

1. **MOTION to appoint Gerald M. Eckert as Board Secretary** through reorganization meeting of January 2016.

2. **MOTION to approve the appointment of Communications Coordinator, as the Custodian of District Records** in accordance with the requirements of the Open Public Records Act through reorganization meeting of January 2016.

3. **MOTION to adopt the following resolution for Board Attorneys:**

WHEREAS, the Randolph Township Board of Education requires the services of attorneys; and

NOW, THEREFORE, BE IT RESOLVED that the firm **Schenck, Price, Smith & King, LLP** be appointed General Legal Counsel for the Randolph Township Board of Education through June 30, 2015.

4. **MOTION to adopt the following resolution for Auditor:**

WHEREAS, the firm of Nisivoccia and Company LLP has been the Board Auditor since July 18, 2000 and has extensive experience in school accounting; and,

NOW, THEREFORE, BE IT RESOLVED, that **Nisivoccia and Company LLP** be appointed as auditors for the Randolph Township Board of Education through June 30, 2015.

5. **MOTION to authorize the following institutions as official depositories of school funds** through reorganization meeting of January 2016.

**The Provident Bank
TD Bank
NJ Cash Management Fund**

6. **MOTION to designate The Daily Record** as the official newspaper, 18A:22-11, 18A:39-3 and the Randolph Reporter as secondary newspaper for publications.

7. **MOTION to readopt all existing Bylaws, Policies and Regulations** for the Board's own operation and the operation of the school system 18A:11-1.

8. MOTION to readopt all existing **contracts** of the Board in effect at this time and authorized by law.

9. MOTION to adopt the following resolution for **Casualty Insurance Broker and Health Insurance Broker**

WHEREAS, the Randolph Township Board of Education requires the services of a casualty insurance broker and health insurance broker; and

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(10), may negotiate and award a contract for the provision of insurance consultant services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, Wells Fargo has been the Board casualty insurance broker for a number of years and has experience in school insurance; and

WHEREAS, Wells Fargo is a broker of record with the district's health insurance provider;

NOW THEREFORE, BE IT RESOLVED, that **Wells Fargo** be appointed as casualty and health insurance broker for the Randolph Township Board of Education through June 30, 2015; and

BE IT FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of N.J.S.A. 18A:18A-5(a) (2).

10. MOTION to adopt the following resolution for **Architects**:

WHEREAS, the Randolph Township Board of Education requires the services of an architect; and

NOW, THEREFORE, BE IT RESOLVED that the firm **Solutions Architecture** be appointed architects for the Randolph Township Board of Education through June 30, 2015.

11. MOTION to adopt the following resolution for **Bond Counsel**:

WHEREAS, the Randolph Township Board of Education requires the services of a bond counsel; and

NOW, THEREFORE, BE IT RESOLVED that the firm of **McManimon, Scotland and Baumann LLC** be appointed **Bond Counsel** for the Randolph Township Board of Education through June 30, 2015.

12. **MOTION** to reaffirm all existing **curriculum** in effect at this time, N.J.A.C. 6A:8-3.1.
13. **MOTION** to reaffirm all existing **textbooks** in effect at this time.
14. **MOTION** to appoint **Assistant Superintendent, District's Affirmative Action Officer** through reorganization meeting of January 2016 in accordance with N.J.A.C. 6A:7-1.5.
15. **MOTION** to appoint **Assistant Superintendent, as Public Agency Compliance Officer**, through reorganization meeting of January 2016, as required by P.L.1975, Chapter 27 for the enforcement of Affirmative Action procedures in procurement.
16. **WHEREAS**, NJAC 5:34-5.2 details the procedures for increasing the bid threshold and states in part, "A contracting unit with a qualified purchasing agent desiring to take advantage of the supplemental authority of N.J.S.A. 18A:18A-3 and 18A:18A-4.3 shall have its governing body pass a resolution authorizing the amount of a higher bid threshold for the contracting unit, the amount of which shall not exceed the statutory maximum bid threshold.... In a contracting unit subject to the Public School Contracts Law, a certified resolution increasing the bid threshold shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs and shall be accompanied by a copy of the contracting unit's purchasing agent's qualified purchasing agent certification", and

WHEREAS, P.L. 2009, c.166 took effect on January 1, 2011 and changes the maximum allowable bid threshold for a qualified purchasing agent to **\$36,000**.

NOW THEREFORE BE IT RESOLVED, that the Qualified Purchasing Agent shall, effective as of this date, be authorized to purchase goods and services without bidding in amounts not to exceed \$36,000 in the aggregate and is authorized to purchase goods and service without quoting in amounts not to exceed \$5,400 in the aggregate.

17. **RESOLUTION FOR THRESHOLD LIMITS ON DISCRETIONARY EXPENSES**

BE IT RESOLVED that the Board of Education of the Township of Randolph defines non-discretionary expenditures as:

- Salaries and wages
- Employee benefits
- Debt service
- Insurance
- Utilities
- Special education required by the related IEP
- Tuition
- Professional Service Contracts awarded by the Board of Education. However, work to be performed beyond that awarded and in excess of the amount awarded in the contract that may approach the District's identified threshold is discretionary
- State Contract or Co-op Contract approved for use by the Board of Education and are considered non-discretionary
- Contracts awarded by the Board of Education
- Transportation Jointures

THEREFORE all other expenditures are discretionary including expenditures not listed above that may be procured through State-Contracts or Co-op suppliers.

BE IT FURTHER RESOLVED, that the Board of Education of the Township of Randolph places a threshold limit on all discretionary expenditures of \$26,000 without the District Business Administrator having a Qualified Purchasing Agent (QPA) or \$36,000 with the District Business Administrator having a Qualified Purchasing Agent (QPA) certification and requires all purchase orders and transfers exceeding the threshold limit to be approved by the Board of Education before executing such purchase orders or transfers.

BE IT FURTHER RESOLVED, that under extreme emergency and for the good of the District, the Superintendent may request to exceed the threshold limit on a specific transaction with the written approval of the President and FFT Committee Chairperson, of the Board of Education of the Township of Randolph.

18. MOTION to authorize investments via wire transfers.

19. MOTION to authorize the School Business Administrator to make purchases through various cooperatives through reorganization meeting of January 2016.

- Hunterdon County Educational Services Cooperative
- Middlesex Regional Educational Services Cooperative
- Morris County Cooperative Pricing Council
- National Joint Powers Alliance (NJPA)
- Somerset County Cooperative
- WSCA-NASPO Contracts of NJ

- 20. MOTION** to authorize periodic sales of used and/or surplus (non-real estate) property not needed for school purposes through reorganization meeting of January 2016 in accordance with N.J.S.A. 18A:18A-45.
- 21. MOTION** to authorize the administration to advertise bids for goods and services required for the operation of the school system through reorganization meeting of January 2016.
- 22. MOTION** to approve participation in the coordinated transportation program implemented by the **Educational Services Commission of Morris County (ESCMC)** through June 30, 2015.
- 23. MOTION** to approve participation in the coordinated transportation program implemented by the **Educational Services Commission of Essex County (ESCEC)** through June 30, 2015.
- 24. MOTION** to approve participation in the coordinated transportation program implemented by the **Sussex County Regional Cooperative (SCRC)** through June 30, 2015.
- 25. MOTION** to adopt the following resolution:

WHEREAS, the Board and the Administration seek to minimize the frequency of shortened school days, for any reason; and

WHEREAS, all school activities shall be considered ancillary to the instructional program;

NOW, THEREFORE, BE IT RESOLVED, that the administration be urged to avoid the scheduling of interscholastic athletic contests which occur during or interfere with the regular high school day; and

BE IT FURTHER RESOLVED that the approval of the Superintendent shall be obtained prior to the scheduling of any interscholastic athletic contest which may encroach on the regular school day.

- 26. MOTION** to approve the following resolution regarding designation of Superintendent for account transfers:

BE IT RESOLVED that in accordance with N.J.S.A. 18A:22-8.1, and also subject to Motion No. 17 referenced herein, the Superintendent of Schools is hereby designated to approve account transfers as are necessary between meetings of the Board.

- 27. MOTION** to approve the following resolution:

WHEREAS, from time-to time there is a pressing need to hire a non-administrative staff member between the Board’s regularly scheduled meetings; and

WHEREAS,, the Board of Education wishes to grant the Superintendent the authority to hire such non-administrative staff if the position is one which must be filled on an immediate basis and where a delay in hiring may result in the District losing an exceptional candidate or one who is assuming a position which is difficult to fill;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education grants Dr. Browne the authority to hire non-administrative staff members between board meetings when there is an immediate need to do so, subject to a successful criminal history background check; and

BE IT FURTHER RESOLVED, that said hiring shall only take place with the approval of the Board President and Personnel Committee Chair; and

BE IT FINALLY RESOLVED that the full Board of Education shall vote to ratify the approval at its next regularly scheduled meeting and said ratification shall occur unless there is a compelling reason for the Board not to affirm.

- 28. MOTION** to appoint **Chief of Facilities**, as the district’s **504 Compliance Officer** for facility related concerns in accordance with the Rehabilitation Act of 1973.

- 29. **MOTION** to appoint **Assistant Superintendent** as the district's **504 Compliance Officer** for pupil personnel services in accordance with the Rehabilitation Act of 1973.
- 30. **MOTION** to appoint **Chief of Facilities** as the district's **AHERA Asbestos Program Manager** in accordance with the Public Law 99-519 of 1986 and EPA Law 40CFR, Part 763.
- 31. **MOTION** to acknowledge that all Board Members have received a copy of the **Code of Ethics** pursuant to the School Ethics Act in N.J.S.A. 18A:12-24.1. **(Exhibit # 2)**, attached hereto and made part of the minutes.
- 32. **MOTION** to approve authorization for Randolph Township Schools to make purchases through State contract vendors through the reorganization meeting of 2016.

RESOLVED, the Randolph Township Board of Education authorizes the School Business Administrator and/or Qualified Purchasing Agent (QPA) to make purchases from State contract vendors through the reorganization meeting of 2016.

- 33. **MOTION** to appoint **Morristown Medical Center, Atlantic Health System**, as the healthcare facility.

WHEREAS, the Randolph Township Board of Education requires the services of a healthcare facility to provide employee physicals, care to employees injured at work and an Employee Assistance Program (EAP), and

WHEREAS, Morristown Medical Center, Atlantic Health System, has been the healthcare facility used for a number of years and has experience in health care; and

NOW, THEREFORE, BE IT RESOLVED, that **Morristown Medical Center, Atlantic Health System**, be appointed as the healthcare facility for the Randolph Township Board of Education through the reorganization meeting of 2016.

- 34. **WHEREAS**, the Randolph Township Board of Education requires the services of a healthcare facility to provide drug testing for students, and

WHEREAS, First Urgent Medical Care P.C. has been the healthcare facility used and has experience in drug testing; and

NOW, THEREFORE, BE IT RESOLVED, that **First Urgent Medical Care P.C.** be appointed as the healthcare facility for drug testing for the Randolph Township Board of Education through the reorganization meeting of 2016.

- 35. WHEREAS**, the Randolph Township Board of Education requires the services of a drug testing facility for Bus Drivers,

WHEREAS, Prevention Specialists Inc., has been the drug testing facility for a number of years and has experience in drug testing;

NOW, THEREFORE, BE IT RESOLVED, that **Prevention Specialists Inc.**, be appointed as the drug testing facility for the Randolph Township Board of Education through the reorganization meeting of 2016.

- 36. MOTION** to appoint **Chief of Facilities** as the **Right-To-Know Coordinator** and the **Integrated Pest Manager** through the reorganization meeting of 2016.

- 37. MOTION** to appoint **Chief of Facilities** as the **Indoor Air Quality Designated Person** through the reorganization meeting of 2016 pursuant to N.J.A.C.12:100-13.1 -:100-13.

- 38. MOTION** to appoint **STEM 6 – 8 Supervisor** as the **Chemical Hygiene Officer** through the reorganization meeting of 2016.

- 39. MOTION** to approve an annual maximum amount per employee for regular business travel only for which board approval is not required.

WHEREAS, the annual amount shall not exceed **\$1,500** and shall be subject to the approval requirements in N.J.S.A. 18A:19-1.

WHEREAS, regular school district business travel as defined in N.J.A.C. 6A:23A-1.2 includes attendance at regularly scheduled in-state county meeting and Department sponsored or association sponsored events provided free of charge. It also includes regularly scheduled in-state professional development activities for which the registration fee does not exceed **\$150** per employee or board member.

- 40. MOTION** to appoint **School Business Administrator**, as the **Attendance Officer**, for the through the reorganization meeting of 2016 (N.J.S.A. 18A:38-32).

- 41. MOTION** to approve **Parliamentary Procedures**

RESOLVED, that the Randolph School District Board of Education, to the extent consistent with State Law, policies and bylaws of the Board will be guided by “Robert’s Rules of Order.”

42. APPROVAL OF CONTRACT RENEWAL WITH NEW JERSEY SCHOOL BOARD ASSOCIATION (NJSBA) FOR SCHOOLBOARDNET SERVICES

RESOLVED, the Randolph Township Board of Education approve the renewal of an agreement in the amount of \$2,360 for **schoolboardnet services** for period of one year in accordance with terms and conditions therein, **(Exhibit # 3)**, attached hereto and made a part of the minutes.

43. MOTION to appoint **Marisa Ciufalo, M.D.**, as District on call **Physician**.

44. MOTION to appoint **Substance Awareness Coordinator** as District **Anti-Bullying Coordinator** through reorganization meeting of January 2016.

45. MOTION to appoint **Director of Special Services** as District contact for Division of Child Protection and Permanency (formerly DYFS) through reorganization meeting of January 2016.

46. MOTION to appoint **Director of Special Services** as **Homeless Liaison** through reorganization meeting of January 2016.

47. MOTION to approve the attached annual schedule of regular board meetings of the Board of Education to be held, when possible, on second and third Tuesday of each month **(Exhibit # 4)**, pursuant to 18A:10-6 attached hereto and made part of the minutes.