

On behalf of the Finance, Facilities and Transportation Committee, I hereby move the following resolutions 1 – 10:

1. APPROVAL OF TUITION RATES

RESOLVED, the Randolph Township Board of Education approves the following tuition rates for the 2019 - 2020 school year:

**RANDOLPH BOARD OF EDUCATION
 2019 - 2020 SCHOOL YEAR
 TUITION RATES ***

<u>GRADE/PROGRAM</u>	<u>ANNUAL TUITION</u>
PRESCHOOL / KINDERGARTEN	\$ 13,415.00
GRADES 1 - 5	\$ 16,993.00
GRADES 6 - 8	\$ 16,789.00
GRADES 9 - 12	\$ 17,292.00
LEARNING &/OR LANGUAGE DISABLED	\$ 64,027.00
AUTISM	\$ 65,000.00
TRANSITION PROGRAM	\$ 65,000.00
PRESCHOOL DISABLED - P/T	\$ 14,134.00
PRESCHOOL DISABLED - F/T	\$ 28,529.00

* = Tuition rates do not include extended school year and related services.

NOTE: The above rates are the estimated tuition rates per the Final 2019 - 2020 Budget.

2. RESOLUTION TO APPROVE THE RENEWAL OF MEDICAL AND DEPENDENT CARE PORTIONS OF THE FLEXIBLE SPENDING ACCOUNT PLAN WITH BENEFIT ANALYSIS FOR THE 2019 - 2020 SCHOOL YEAR

WHEREAS, the Randolph Board of Education utilizes Benefit Analysis to administer the district’s Flexible Spending Account Plan; and

WHEREAS, the Randolph Board of Education currently offers the Medical and Dependent Care portions of the Flexible Spending Account Plan; and

NOW THEREFORE, BE IT RESOLVED that the Randolph Board of Education authorizes the Business Administrator to renew the Medical and Dependent Care portions of the Flexible Spending Account Plan with Benefit Analysis, as the plan administrator, for the 2019 – 2020 school year.

3. RESOLUTION TO APPROVE THE CONTRACT FOR GROUP HEALTH INSURANCE WITH HORIZON FOR THE 2019 – 2020 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the contract for group health insurance policy with Horizon for the 2019– 2020 policy period.

Horizon Managed Choice POS PLAN (High)

	Current Monthly Rates	New Monthly Rates
Single	\$815.19	\$815.19
2 Adults	\$1,814.55	\$1,814.55
Family	\$2,111.13	\$2,111.13
P & C	\$1,203.83	\$1,203.83

Horizon POS Design 4 (Low)

	Current Monthly Rates	New Monthly Rates
Single	\$686.39	\$686.39
2 Adults	\$1,527.85	\$1,527.85
Family	\$1,777.57	\$1,777.57
P & C	\$1,013.62	\$1,013.62

New Plan Offerings: Omnia and MyWay Direct Access HSA

	Omnia	MyWay Direct Access HSA
Single	\$624.63	\$644.07
2 Adults	\$1,390.35	\$1,436.22
Family	\$1,617.64	\$1,940.84
P & C	\$922.43	\$1,102.21

4. RESOLUTION TO APPROVE THE RENEWAL OF GROUP DELTA DENTAL FOR THE 2019 – 2020 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the renewal of the group dental policy with Delta Dental for the 2019 – 2020 policy period.

Delta Dental Premier PLAN

	Current Monthly Rates	New Monthly Rates
One Party	\$ 51.44	\$ 51.44
Two Party	\$ 72.22	\$ 72.22
Three Party	\$125.19	\$125.19

Delta Dental Preferred PLAN

	Current Monthly Rates	New Monthly Rates
One Party	\$ 41.21	\$ 41.21
Two Party	\$ 59.24	\$ 59.24
Three Party	\$105.57	\$105.57

Delta Dental Flagship PLAN

	Current Monthly Rates	New Monthly Rates
One Party	\$30.64	\$30.89
Two Party	\$58.66	\$59.14
Three Party	\$98.56	\$99.31

5. RESOLUTION TO APPROVE THE RENEWAL OF GROUP PRESCRIPTION PLAN WITH BENECARD FOR THE 2019 – 2020 POLICY PERIOD

RESOLVED that the Randolph Board of Education move to approve the renewal of the prescription plan with Benecard for the 2019 – 2020 policy period.

Benecard RX

	Current Monthly Rates	New Monthly Rates
Single	\$227.65	\$234.48
2 Adults	\$501.15	\$516.18
Family	\$585.91	\$603.49
P & C	\$335.67	\$345.74

6. RESOLUTION TO APPROVE CONTRACT AGREEMENT FOR STUDENT TRANSPORTATION SERVICES

RESOLVED, the Randolph Township Board of Education approve parental contract agreement for reimbursement of transportation services of **SE19-82 Grade 10** to and

from Randolph High School at per diem rate of \$60.00 for period May 8, 2019 - June 30, 2019, not to exceed \$2,200 per the terms and conditions of 2018- 2019 student transportation agreement.

7. RESOLUTION TO APPROVE CONTRACT AGREEMENT WITH LUCH SPEECH SERVICE LLC FOR PERIOD MAY 7, 2019 – JUNE 21, 2019

RESOLVED, the Randolph Township Board of Education approve speech/language services agreement of Luch Speech Service, LLC., for period May 7, 2019 – June 21, 2019. The Provider shall be compensated by the Board, at the rate of \$90 per hour for no more than 10 hours per week, not to exceed \$5,200 and per terms and conditions of the agreement.

8. ACCEPTANCE OF DONATIONS

RESOLVED the Randolph Township Board of Education accept the following donations:

➤ **District:**

- Donation totaling \$1,000 from Acme Market:
 - Forty gift cards, each valued at \$25 to be used at the discretion of the District.

➤ **Ironia School:**

- The following donations/grants from the Ironia PTO to teaching staff members; classroom supplies, materials totaling \$ 5,971.

DESCRIPTON	TOTAL
<u>Mrs. Andrews, Mrs. Rodriguez & Ms. Jimenez</u>	
<ul style="list-style-type: none"> ● Funding; 12 Blue Bot Robots, rolling cart to move dash & dot robots, carrying case with charger and Sphero Sprk Robots 	\$ 5,227.
<ul style="list-style-type: none"> ● Funding; four pairs of stilts for students; help with balance, core strength cardio & aerobic exercise while promoting fun and enjoyment. 	\$ 538.

- Funding; “Rock and Wobble,” boards that can be used while standing or sitting & working. \$ 206.

BE IT FURTHER RESOLVED, that Gerald M. Eckert, School Business Administrator/Board Secretary, David Kricheff, Principal of Ironia School acknowledge the donations in a letter to the appropriate parties.

Revised: 5/13/19

9. RESOLUTION TO APPOINT INVESTORS BANK AS OFFICIAL DEPOSITORY OF SCHOOL FUNDS EFFECTIVE JULY 1, 2019

RESOLVED, the Randolph Township Board of Education, upon receipt of six proposals for Banking Services, appoint Investors Bank as official depository of school funds, effective July 1, 2019.

BE IT FURTHER RESOLVED that the Business Administrator Gerald Eckert is authorized to open the following accounts with the signors indicated below and to execute all paperwork necessary and transfer funds from existing depositories:

Account Name	Signors
General Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Board of Education President Ronald Conti Superintendent of School Jennifer Fano
Payroll Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Board of Education President Ronald Conti
Payroll Agency Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost
Flexible Spending Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost
Food Service Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost
Community School Account	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost
Center Grove Student Activity	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Mario Rodas Vice Principal Thomas Rathjen
Fernbrook Student Activity	Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Michelle Telischak Vice Principal Michael Scott

<i>High School Student Activity</i>	<i>Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Deborah Iosso Vice Principal Lee Hackney Vice Principal Michael Sorge Vice Principal Matthew Agrati Director of School Counseling Charles Dimiceli Athletic Director David Hutchinson</i>
<i>Ironia Student Activity</i>	<i>Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal David Kricheff Vice Principal Thomas Rathjen</i>
<i>Middle School Student Activity</i>	<i>Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Dennis Copeland Vice Principal Jacqueline Fik Vice Principal Michael LoRicco</i>
<i>RHS Athletic Fund</i>	<i>Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Deborah Iosso Vice Principal Lee Hackney Vice Principal Michael Sorge Vice Principal Matthew Agrati Director of School Counseling Charles Dimiceli Athletic Director David Hutchinson</i>
<i>Scholarship Account</i>	<i>Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Deborah Iosso Director of School Counseling Charles Dimiceli</i>
<i>Shongum Student Activity Account</i>	<i>Business Administrator Gerald Eckert Asst. Business Administrator Stephen Frost Principal Clifford Burns Vice Principal Michael Scott</i>

10. RESOLUTION FOR THE CONTRACT AWARD OF THE FERNBROOK DOOR REPLACEMENT PROJECTS

WHEREAS, the Randolph Board of Education (the "Board") is a member of the cooperative bidding system operated by the Hunterdon County Educational Services Commission (the "HCESC") and administered by the HCESC under HCESC Co-Op NJ State Approved #34HUNCCP; and

WHEREAS, the Board may utilize the time and material pricing established through the competitive public bidding procurement processed conducted by the HCESC; and

WHEREAS, on May 4, 2018, the HCESC received and publicly opened sealed bids for mechanical & electronic door locking systems & products #185-r1; and

WHEREAS, based on the bids received by the HCESC on May 4, 2018, the HCESC determined that Hogan Security Group, LLC submitted the lowest time and material pricing and is qualified to work on mechanical & electronic door locking systems on school districts in the County of Morris; and

WHEREAS, Hogan Security group, LLC submitted quotes to the Board for work on the Fernbrook door replacement project (the "Project") based on pricing approved by the HCESC, pursuant to the above referenced public bidding process; and

WHEREAS, the Board, wishes to award the contract to Hogan Security Group, LLC by utilizing the pricing established by the HCESC through its public bidding procurement process; and

WHEREAS, under the HCESC's bidding procedures, the pricing offered by Hogan Security Group, LLC is valid through June 18, 2019; and

WHEREAS, that the Board of Education hereby awards the contract for the Project to Hogan security Group, LLC 1577 Reed Road, Pennington New Jersey 08543 in the amount not to exceed \$142,454.78, subject to approval of the Project by the New Jersey Department of Education; and

BE IT FURTHER RESOLVED that the Board authorizes the Board's President to execute the appropriate contract to effectuate the terms of this resolution, upon the approval of the form of contract by Board Counsel.