

On behalf of the Board, I hereby move the following resolutions 1 – 21:

1. Attorneys

RESOLVED, that the following firms be approved to provide legal services as noted for the Randolph Township Board of Education from July 1, 2020 through June 30, 2021.

- **Schenck, Price, Smith & King, LLP** as General Legal Counsel.
- **McManimon, Scotland & Baumann, LLC**, to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board
- **Cleary, Giacobbe, Alfieri, Jacobs, LLC**, as counsel for labor and negotiations.

2. Auditor

RESOLVED, that Nisivoccia and Company LLP to be appointed as auditors for the Randolph Township Board of Education through June 30, 2021.

3. Architect

RESOLVED, that the firm **Parette Somjen Architects** to be appointed architects of record for the Randolph Township Board of Education through June 30, 2021.

4. School Physician

RESOLVED, that the Randolph Board of Education appoints **Marisa Ciufalo, M.D.** of Randolph Pediatrics as District on call Physician for period July 1, 2020 – June 30, 2021, per terms and conditions of the agreement.

5. Continuing Disclosure Agent and Independent Registered Municipal Advisor

MOTION to approve an agreement with Phoenix Advisors LLC as the continuing disclosure agent and advisor of record in connection with one or more bond issuance to provide certain financial and other services for period July 1, 2020 – June 30, 2021 as summarized in submitted proposals.

6. Strauss Esmay

RESOLVED, the Randolph Township Board of Education approve an agreement with Strauss Esmay Associates LLP in the amount of \$4,685 for Policy Alert, Support Services (PASS) and DISTRICT*Online* Services. Also includes PUBLIC ACCESS*Online* to District's Bylaws, Policies and Regulations for period July 1, 2020 to June 30, 2021.

BE IT FURTHER RESOLVED, in the event the district requests additional password users above the fifteen provided in the basic DISTRICT*Online* contract, the district agrees to pay additional \$95.00 per user, per year.

7. Education Services Commission of Morris County

RESOLVED, the Randolph Township Board of Education approve an agreement with **Educational Services Commission of Morris County** for the following Professional Support Services for period July 1, 2020 – June 30, 2021, terms and conditions stated therein.

- Professional Support Services;
- OT Services;
- PT Services;
- Speech Services;
- Non-Public Nursing;
- Non-Public Technology;
- Non-Public Textbook;
- Non-Public Chapters 192 - 193 Addendum-Supporting Documents;
- Non-Public IDEA-B, and
- Non-Public Security Aid

8. Contract Approval

WHEREAS, the Randolph Board of Education is party to a number of contracts for various educational goods and services which are expiring and which the Board wishes to extend for an additional year; and

WHEREAS, the contracts set forth below are for dollar amounts below the public bidding threshold and are for the provision of various services, such as educational goods, proprietary computer software/hardware and/or professional training services, as specified, and are therefore exempt from public bidding pursuant to N.J.S.A. 18A:18A-5; and;

WHEREAS, the contracts must be renewed on an annual basis upon mutual agreement of the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the renewal of the following contracts for the 2020-2021 school year:

- Extension agreement with **Frontline Technologies Group, LLC**
 - for MyLearningPlan, Employee Evaluation Management, Professional Learning software & Stronge District wide for a one-year term from July 1, 2020 – June 30, 2021 in the amount of \$28,133.50;
 - Applicant Track for a one-year term from July 1, 2020 – June 30, 2021 in the amount of \$4,742.18;
 - for employee attendance and substitute calling software for a one-year term from July 1, 2020 – June 30, 2021 in the amount of \$21,953.40;
 - Centris Group / Frontline renewal proposal for web-based Special Education Management Software (IEP Direct) for a one-year term from July 1, 2020 – June 30, 2021 in the amount of \$21,754.65;

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- Renewal agreement for products and services bundle with **Blackboard** for the 2020-2021 school year:
 - mass notification system for sending messages in the amount of \$ 7,954.00;
 - web and content management system software with web hosting in the amount of \$8,935.36;
- Extension of agreement with **Capturepoint.com**, community pass subscription for one-year period beginning July 1, 2020 – June 30, 2021 continued use by the central office staff in the amount \$ 5,750;
- **Rethink Inc.**, a Delaware Corporation with its principal place of business in New York, New York. Rethink agreement to provide Special Education Platform, Professional Services and ABA Training to assist in the education of students with autism for subscription annual cost of \$14,200, licensing terms September 1, 2020 – August 31, 2021;
- One-year renewal for e-mail security gateway services through **Barracuda** for the 2020-2021 school year in the amount of \$41,472.

9. INSURANCE BROKER OF RECORD

RESOLVED, that the Randolph Township Board of Education appoints Arthur J. Gallagher Risk Management Services Inc. as the insurance broker of record and approves the service agreement commencing July 1, 2020 through June 30, 2021.

10. MOTION TO APPOINT CASUALTY INSURANCE AND HEALTH INSURANCE BROKER OF RECORD

RESOLVED, that Arthur J. Gallagher & Company be appointed as casualty and health insurance broker of record for the Randolph Township Board of Education through June 30, 2021; 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).

11. CONSULTING SERVICES

RESOLVED, that the Board hereby approves consulting services of Kathleen Ronca, Kathykidtalk, Pediatric Speech and Language Consultant to work up to 3 days per week, as needed, in the district at the rate of \$90 per hour or \$500 per day whichever is less, effective July 1, 2020 – June 30, 2021 to be paid from Special Services Related Services budget line not to exceed \$60,000.

12. SAGE THRIVE, INC.

WHEREAS, the Board has determined, based upon the recommendation of its Administration, that it is appropriate to enter into a professional services contract with Sage Thrive Inc. for the provision of school based therapeutic counseling and related counseling services to students attending the Randolph High School and Middle School;

WHEREAS, the employees of Sage Thrive Inc. who will perform the professional educational services under the contract will possess valid certifications for the provision of said services as required under N.J.S.A. 18A:26-2.

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefor;

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township Board of Education hereby approves a professional services agreement between the Board and Sage Thrive Inc for the period September 1, 2020 through June 30, 2021, for school based therapeutic counseling and related counseling services to students of Randolph High School and Middle School;

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 Board in accordance with the requirements of N.J.S.A. 18A:18A- 5(a)(1).

13. SAINT CLARE'S HOSPITAL

RESOLVED, the Randolph Board of Education approves the Behavioral Health Services Agreement with Saint Clare's Hospital who will provide Central Evaluation and Referral Services to Randolph students at the rate of up to \$222 per visit for the school year 2020-2021.

14. HOMECARE THERAPIES

MOTION to approve Homecare Therapies for IN-SCHOOL nurse and or student transportation nursing care services to Randolph Township School students for school year 2020-2021 when needed per terms and conditions of the agreement costs not to exceed \$50,000.

15. PG CHAMBERS

15.1 MOTION to approve PG Chambers to provide Paraprofessional support for Extra Curricular activities as needed at the rate of \$25 per hour not to exceed \$200.00

15.2 MOTION to approve PG Chambers to provide on-site Educational Support and Related Services per the terms and conditions of the agreement during Extended School Year Program (ESY) effective July 6, 2020 – July 30, 2020. Costs not to exceed \$30,000 to be paid out of Special Services Purch Prof Svcs & Related Services budget line.

15.3 MOTION to approve PG Chambers to provide on-site Educational Support and Related Services per the terms and conditions of the agreement during 2020-2021 School Year effective September 2, 2020 – June 17, 2021. Costs not to exceed \$246,000 to be paid out of Special Services Purch Prof Svcs & Related Services budget line.

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16. BAYADA HOME HEALTH CARE, INC.

RESOLVED, the Randolph Board of Education approve a services agreement between the Randolph Board of Education and Bayada Home Health Care, located at 520

Speedwell Avenue, Suite 220, Morris Plains, New Jersey 07950 for basic nursing care services ~~for before, during and after care program~~ at the rate of \$62.00/hour for an RN and \$52.00/hour for LPN per terms of the agreement.

17. PEDIATRIC THERAPY & YOGA OF MORRIS, LLC

MOTION to approve Pediatric Therapy & Yoga of Morris, LLC, to provide on-site Physical Therapy Services per the terms and conditions of the agreement during the 2020-2021 School Year effective July 1, 2020 – June 30, 2021. Cost not to exceed \$153,000 to be paid out of the Related Services budget line.

18. JAMMIN JENN MUSIC THERAPY

RESOLVED, The Randolph Township Board of Education approve Jammin' Jenn Music Therapy to Randolph Students for 4 ½ hours per week for 34 weeks for School Year 2020-2021 not to exceed \$20,000 and per terms and conditions of the agreement.

19. INCREASE OF BID THRESHOLD – QUALIFIED PURCHASING AGENT

WHEREAS, Gerald M. Eckert, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to **\$44,000**, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Randolph Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Gerald M. Eckert, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

20. Amendment to Organization Motion #13 January 7, 2020

WHEREAS, N.J.S.A. 18A:18A-3 provides that contracts that do not annually exceed in the aggregate, the bid threshold (currently ~~\$40,000~~ **\$44,000**), may be awarded by the purchasing agent without advertising for bids when so authorized by Board Resolution, and

WHEREAS, N.J.S.A. 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations, if so authorized by Board Resolution, and

RESOLVED, the Board of Education approves the appointment of the School Business Administrator as the Purchasing Agent for the district according to the rules and regulations of P.L. 1999 c.440; and

BE IT FURTHER RESOLVED, that the Purchasing Agent is authorized to award contracts up to his bid threshold of ~~\$40,000~~ **\$44,000** and establish the quote threshold at ~~\$6,000~~ **\$6,600** as per N.J.S.A. 18A:18A-2.

21. Rescind Organization Motion #14 January 7, 2020 for Threshold Limits on Discretionary Expenses

RESOLVED, that the Board of Education hereby rescind Organization Motion #14 from the January 7, 2020 Board of Education meeting for Threshold Limits on Discretionary Expenses.