

1. PAYMENT OF BILLS

RESOLVED, the Randolph Township Board of Education approve the attached list of checks. **Finance Exhibits # 1. – 1.1**, and orders that they be attached to and made a part of the minutes.

1.	Check Register – 04/30/15	\$ 5,289,547.26
1.1	Check Register – 05/13/15	\$ 2,163,728.75

2. BUDGET

RESOLVED, the Randolph Township Board of Education approve **April 2015** transfer, **Finance Exhibits # 2.1 & 2.2** and orders that they be attached to and made a part of the minutes.

2.1	Monthly Transfer Report – 04/30/15
2.2	Expense Account Adjustment Analysis 04/30/15

3. REPORT OF THE SECRETARY AND TREASURER

WHEREAS, the Randolph Township Board of Education has received the Report of the Secretary for the month of **April 2015 Finance Exhibits # 3.1 – 3.5**, consisting of:

3.1	Interim Balance Sheet/Board Secretary Report - 04/30/15
3.2	Revenue Report – 04/30/15
3.3	Budget Report – 04/30/15
3.4	Petty Cash Report – 04/30/15

and

WHEREAS, the Randolph Township Board of Education has received the Report of the Treasurer for the month of **April 2015, Finance Exhibit # 3.5**;

3.5	Treasurer Report – 04/30/15
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WHEREAS, in compliance with N.J.A.C. 6:20-2A.10(d), the Secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

NOW, THEREFORE, BE IT RESOLVED, the Randolph Township Board of Education accepts and approves the above referenced reports certification and orders that they be attached to and made a part of the minutes, and

BE IT FURTHER RESOLVED, in compliance with N.J.A.C. 6:20-2A.10(e), the Randolph Township Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of it's knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2A.10(a)(1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

4. RESOLUTION TO APPROVE DISTRICT PARTICIPATION IN COORDINATED TRANSPORTATION PROGRAM IMPLEMENTED BY THE SUSSEX COUNTY REGIONAL COOPERATIVE (SCRC) FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Randolph Township Board of Education approve the district participation in the coordinated transportation program implemented by the **Sussex County Regional Cooperative (SCRC)**, for period July 1, 2015 through June 30, 2016 and further summarized in resolution for participation in joint transportation agreement (**FFT Exhibit 4**) attached to and made a part of the minutes.

5. RESOLUTION TO APPROVE DISTRICT PARTICIPATION IN ADDITIONAL COORDINATED TRANSPORTATION SERVICES IMPLEMENTED BY THE SUSSEX COUNTY REGIONAL COOPERATIVE (SCRC) FOR THE 2015-2016 SCHOOL YEAR

RESOLVED, that the Randolph Township Board of Education approve the district participation in additional coordinated joint transportation services for the 2015-2016 school year. Additional services implemented by the **Sussex County Regional Cooperative (SCRC)**, for period July 1, 2015 through June 30, 2016 and further summarized in resolution for participation in joint transportation agreement (**FFT Exhibit 5**) attached to and made a part of the minutes.

6. RESOLUTION TO APPROVE AND ACCEPT LIGHTPATH SERVICE AGREEMENT FOR INTERNET VOICE BUNDLE SERVICES

WHEREAS, the Board and Lightpath have been parties to a five (5) year contract for the provision of telephone and internet services;

WHEREAS, the Board currently pays \$5,000 per month for Internet Voice Bundle services with a capacity of 100,000MOU, 1,000MB;

WHEREAS, the Board wishes to enter into a new separate five (5) year agreement for Internet Voice services not bundled to other internet services; and

WHEREAS, the Board wishes to receive Voice services with 25,000 MOU, 10MB of capacity at the 25 Schoolhouse Road location and 25,000 MOU, 10MB of capacity at the 575 Millbrook Avenue location, resulting in a monthly cost of \$1,504.00 for said services;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves a new contract with Lightpath for Voice services at a cost of \$1,504.00 per month; and

BE IT FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a contract with Lightpath incorporating the above-reference per month cost.

7. RESOLUTION TO APPROVE AND ACCEPT LIGHTPATH SERVICE AGREEMENT FOR PROVISION OF TELEPHONE AND INTERNET SERVICES

WHEREAS, the Board and Lightpath have been parties to a five (5) year contract for the provision of telephone and internet services;

WHEREAS, the Board currently pays \$5,000 per month for Internet Voice Bundle services with a capacity of 100,000MOU, 1,000MB;

WHEREAS, the Board wishes to enter into a new separate five (5) year contract for Internet services not bundled to voice services; and

WHEREAS, the Board wishes to receive internet services with .5GB of capacity at the 25 Schoolhouse Road location and 1GB of capacity at the 575 Millbrook Avenue location, resulting in a monthly cost of \$6,130.00 for said services;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves a new contract with Lightpath for Internet services at a cost of \$6,130.00 per month; and

BE IT FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a contract with Lightpath incorporating the above-reference per month cost.

8. MOTION TO APPROVE DISTRICT HEALTH INSURANCE CARRIER FOR THE 2015-2016 SCHOOL YEAR

RESOLVED that the Board of Education hereby approves **Aetna** as the health insurance carrier for the Randolph School District for the 2015-2016 school year, for period July 1, 2015 – June 30, 2016, subject to the terms of a contract delineating the rights and responsibilities of the parties.

9. RESOLUTION TO AUTHORIZE ACCEPTANCE AWARD OF BID FOR THE KINDERGARTEN CLASSROOM RENOVATIONS AT CENER GROVE, FERNBROOK, IRONIA AND SHONGUM ELEMENTARY SCHOOLS

WHEREAS, the Randolph Board of Education has received formal competitive bids on May 15, 2015 for the Kindergarten Classroom Renovations at each of the four elementary schools; and

WHEREAS, Solutions Architecture and, James Eric Andrews, Esquire, Board Attorney have reviewed the bids received;

NOW BE IT RESOLVED, to authorize the acceptance of the bid submitted by Construction Contractors of NY Corp., of Hackensack, NJ as follows:

Base Bid as specified in the Bid packet:	\$457,000.00
Alt. No.1 Additional plumbing and finish work at Fernbrook:	\$ 13,900.00
Alt. No.3 Removal of existing & installation of new plumbing fixture & casework at CG Room 101:	\$ 3,900.00
Alt. No.4 Additional plumbing & finish work at Ironia school toilet rooms T3&T4:	\$ 48,900.00
Alt. No.5 All plumbing & finish work at Shongum boy's toilet room 344:	<u>\$ 64,000.00</u>
TOTAL Selected Contract	<u>\$587,700.00</u>

and,

BE IT FURTHER RESOLVED, to authorize the Business Administrator/Board Secretary to send a Notice of Award / Notice to Proceed to Construction Contractors of NY Corp., for this project.

10. MOTION TO ENTER INTO SERVICE AGREEMENT WITH UNITED BUSINESS SYSTEMS FOR CANNON MFP'S AND NETWORK PRINTER FLEET

RESOLVED, that the Board hereby approves the agreement with the United Business Systems located at 302 Route 46 East, Fairfield, NJ 07004 for the Managed Print Services, for the term July 1, 2015 through June 30, 2018, in accordance with the terms and conditions therein.

12. ACCEPTANCE OF DONATIONS

RESOLVED, the Randolph Township Board of Education accept the following donation:

➤ **High School:**

- donation to the RHS science class from the RHS PTO staff grant program, cow heart specimens to be used in three sections of anatomy classes this semester in the study of the cardiovascular system. The donation is estimated at \$ 300.

➤ **Middle School:**

- donation from the RMS PTO - furniture for teacher lounge(s), having an estimated value of \$2,500:
 - two couches;
 - one large couch;
 - two love seats;
 - two end tables, and coffee table

BE IT RESOLVED, that Deborah Iosso, Principal of the High School, Dr. Dennis Copeland, Principal of the Middle School acknowledge the donation in a letter to the appropriate parties.

Amendment2 / Restated:

11. MOTION TO AUTHORIZE THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION TO OBTAIN QUOTES FOR LEASE PURCHASE OF BUSES AND TEXTBOOKS

MOTION, that the Board hereby authorizes the Hunterdon County Educational Services Commission to obtain quotes on behalf of the Randolph Board of Education for the financing of the lease purchase of buses and textbooks per the terms of the proposal previously received for these items in the amount of \$ 516,752.00

Amendment2 / Addition:

MOTION TO AUTHORIZE THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION TO OBTAIN QUOTES FOR LEASE PURCHASE OF PHONE SYSTEM AND DESKTOP VIRTUALIZATION

MOTION, that the Board hereby authorizes the Hunterdon County Educational Services Commission to obtain quotes on behalf of the Randolph Board of Education for the financing of the lease purchase of phone system and desktop virtualization per the terms of the proposal previously received for these items in the amount of \$ 862,500.00