

**Reorganization Motions 1 – 42**

1. **MOTION to appoint Michael S. Neves as Board Secretary** for the 2010-2011 school year.
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 for the 2010-2011 school year.
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 **Kenney, Gross, Kovats & Parton**, be appointed Board Counsel and Negotiations Counsel, and, further that the firm **Barger & Bolger**, be appointed Special Education Counsel for the Randolph Township Board of Education from this date, April 26, 2010 through the Board Organization Meeting of 2011, and a copy of this resolution be printed in a newspaper circulated in Morris County no later than May 10, 2010, pursuant to N.J.S.A. 18A:18A-5.

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 for the 2010-2011 school year.

5. **MOTION to appoint XXX as District Representative to the New Jersey School Boards Association, N.J.S.A. 18A:6-46.**

6. **MOTION** to appoint **XXX** and **XXX** as District Representatives to the Morris County School Boards Association.
7. **MOTION** to appoint **XXX** as District Representative to the Educational Services Commission of Morris County's Representative Assembly, N.J.S.A. 18A:6-56.
8. **MOTION** to authorize the following institutions as official depositories of school funds for the 2010-2011 school year:  
  
**TD Bank**  
**NJ Cash Management Fund**
9. **MOTION** to designate **The Daily Record** as the official newspaper, 18A:22-11, 18A:39-3.
10. **MOTION** to approve the attached annual schedule of regular meetings month of the Board of Education to be held on second and third Tuesday of each month, 18A:10-6 (**Exhibit # 2**)
11. **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.
12. **MOTION** to readopt all existing **contracts** of the Board in effect at this time and authorized by law.
13. **MOTION** to appoint **Michael J. Soccio** as **Treasurer** of School Monies for the 2010-2011 school year.
14. **MOTION** to adopt the following resolution for **Casualty Insurance Broker**:

**WHEREAS**, the Randolph Township Board of Education requires the services of an casualty insurance broker; and

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

**NOW THEREFORE, BE IT RESOLVED**, that **Wells Fargo** be appointed as casualty insurance broker for the Randolph Township Board of Education for the 2010-2011 school year.

15. **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 from this date, April 26, 2010 through the Board Organization Meeting of 2011, and a copy of this resolution be printed in a newspaper circulated in Morris County no later than May 10, 2010, pursuant to N.J.S.A. 18A:18A-5.

16. **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 and Scotland LLC** be appointed **Bond Counsel** for the Randolph Township Board of Education from this date, April 26, 2010 through the Board Organization Meeting of 2011, and a copy of this resolution be printed in a newspaper circulated in Morris County no later than May 10, 2010 pursuant to N.J.S.A 18A:18A-5.

17. **MOTION** to reaffirm all existing **curricula** in effect at this time, N.J.A.C. 6A:8-3.1.

18. **MOTION** to reaffirm all existing **textbooks** in effect at this time.

19. **MOTION** to appoint **Assistant Superintendent, District's Affirmative Action Officer** for the 2010-2011 school year in accordance with N.J.A.C. 6A:7-1.5.

20. **MOTION** to approve the bid threshold of \$29,000.00 and the quote threshold of \$4,350.00 in accordance with N.J.S.A. 18A:18A-3a, N.J.S.A. 40A:11-3 and N.J.A.C. 5:34-5, for the 2010-2011 school year.

21. **MOTION** to authorize investments via wire transfers.

22. **MOTION** to authorize the Business Administrator to make purchases through various cooperatives through the 2010-2011 school year.
23. **MOTION** to authorize periodic sales of used and/or surplus (non-real estate) property not needed for school purposes during the 2010-2011 school year in accordance with N.J.S.A. 18A:18A-45.
24. **MOTION** to authorize the administration to advertise bids throughout the 2010-2011 school year for goods and services required for the operation of the school system.
25. **MOTION** to approve participation in the coordinated transportation program implemented by the **Educational Services Commission of Morris County (ESCMC)** for the 2010-2011 school year.
26. **MOTION** to approve participation in the coordinated transportation program implemented by the **Educational Services Commission of Essex County (ESCEC)** for the 2010-2011 school year.
27. **MOTION** to approve participation in the coordinated transportation program implemented by the **Sussex County Regional Cooperative (SCRC)** for the 2010-2011 school year.
28. **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.

29. **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, the Superintendent of Schools is hereby designated to approve account transfers as are necessary between meetings of the Board.

30. **MOTION** to appoint **Chief of Buildings**, as the district's **504 Compliance Officer** for facility related concerns in accordance with the Rehabilitation Act of 1973.
  
31. **MOTION** to appoint **Assistant Superintendent** as the district's **504 Compliance Officer** for pupil personnel services in accordance with the Rehabilitation Act of 1973.
  
32. **MOTION** to appoint **Chief of Buildings** as the district's **AHERA Asbestos Program Manager** in accordance with the Public Law 99-519 of 1986 and EPA Law 40CFR, Part 763.
  
33. **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 # 3)**
  
34. **MOTION** to approve authorization for Randolph Township Schools to make purchases through state contract vendors for the 2010-2011 school year.

**RESOLVED**, the Randolph Township Board of Education authorizes the Business Administrator and/or Qualified Purchasing Agent (QPA) to make purchases from state contract vendors for the 2010-2011 school year.

35. **MOTION** to appoint **Marisa Ciufalo, M.D.**, as District on call **Physician**.
  
36. **MOTION** to appoint **Morristown Memorial Hospital, Atlantic Health**, 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 Memorial Hospital, Atlantic Health, 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 Memorial Hospital, Atlantic Health**, be appointed as the healthcare facility for the Randolph Township Board of Education for the 2010-2011 school year.

37. **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. (formerly Urgent Medical Care) 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 for the 2010-2011 school year.

38. **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 for the 2010-2011 school year.

39. **MOTION** to appoint **Chief of Grounds** as the **Right-To-Know Coordinator** and the Integrated Pest Manager for the 2010-2011 school year.

40. **MOTION** to appoint **Chief of Buildings** as the **Indoor Air Quality Designated Person** for the 2010-2011 school year pursuant to N.J.A.C.12:100-13.1 -:100-13.

41. **MOTION** to appoint **Science Supervisor** as the **Chemical Hygiene Officer** for the 2010-2011 school year.

42. **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.