

Randolph Township Board of Education
Special Board Session
Wednesday, March 2, 2011, 7:00 p.m.
Randolph Middle School Auditorium, 507 Millbrook Avenue, Randolph, NJ

1. Call to Order

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

2. Roll Call

3. Pledge of Allegiance

4. President's Report

Presentation of 2011-2012 Budget

5. New Business

A. FINANCE/FACILITIES & TRANSPORTATION

1. RESOLVED, upon the recommendation of the Superintendent, that the Randolph Township School District Board of Education, in the County of Morris, State of New Jersey approves the following resolution:

BE IT RESOLVED, to approve the 2011-2012 school district tentative budget for submission to the voters as follows:

General Fund:	\$ 76,538,322
Special Revenue Fund:	\$ 1,573,469
Debt Service Fund:	\$ 4,101,580

BE IT FURTHER RESOLVED, that there should be raised for the General Fund **\$ 64,504,368** for the ensuing school year 2011-2012; and

BE IT FURTHER RESOLVED, that the Randolph Township Board of Education approves the following capital projects for the 2011-2012 school year:

CG - Parking Lot Replacement	\$ 489,880
CG – Lavatory Upgrade	25,000
CG – Replace Fire Alarm System	60,000
CG – Slate Roof Repairs	40,000
FB – Replace Asbestos Cafeteria Floor	110,000
Tech Bldg - Generator	22,000
IR – New Screens – Rear Wing	6,000
IR / SH Intercom PA Upgrade/Replacement	60,000
Maintenance Van to replace 14 yr old P/U Truck	22,000
Miscellaneous Paving	175,000
RHS – Lavatory Upgrades	50,000
RHS – Replace Library HVAC	65,000
RMS – Aux. Heat in Generator Room	3,000
RMS – Miscellaneous Flooring Replacement	10,000
SH – Re-Condition/Repair Overhead Porticos	8,000
SH – Replace Cafeteria Roof	20,000

2. WHEREAS, school district policy and N.J.A.C. 6A:23A-7.3 provides that the Randolph Township Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2011-2012 school year; and

WHEREAS, maximum expenditure amount allotted for travel and expense reimbursement for the 2010-2011 school year was **\$ 40,350**, and

WHEREAS, travel and expense reimbursement has reached a total amount of **\$ 3,826** as of March 1, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township School District Board of Education, in the County of Morris, State of New Jersey hereby establishes the school district travel maximum for the 2011-2012 school year at the sum of **\$ 68,025**; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

3. WHEREAS, N.J.A.C. 6A:23A:5.2(a) mandates boards to establish annually prior to budget preparation for the public relations and each type of professional service a maximum level of spending for the ensuing school year;

WHEREAS, the tentative budget includes the following appropriations:

Legal	\$ 390,475
Accounting	50,000
Architect	30,000
Election	20,900
Other Administrative Services	42,908
Repair Services	321,900
Extraordinary Services	1,888,705
Nonpublic Services	80,663
Professional Development	404,985
Transportation	4,147,916

; and

WHEREAS, the Administration needs to notice the Board if there arises a need to exceed said maximums. Upon which the board may adopt the dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE, BE IT RESOLVED, that the Randolph Township School District Board of Education hereby establishes maximums professional development in the areas listed above at a level of one hundred twenty percent (120%) of the amounts listed for the 2011-2012 school year.

6. Public Discussion

7. Adjournment