

Regular Meeting
South Orange-Maplewood
Board of Education
February 24, 2014

A Regular Meeting of the Board of Education of South Orange-Maplewood was held in the District Meeting Room at the Administration Building, 525 Academy Street, Maplewood, New Jersey, on February 24, 2014.

Board President Elizabeth Daugherty called the meeting to order at 7:30 p.m.

Adequate written notice of this meeting of the South Orange-Maplewood Board of Education was sent to the Township and Village Clerks, the Libraries, The Star Ledger, the News Record and all schools.

ROLL CALL: Present: Mr. Bennett, Mrs. Daugherty, Mr. Eastman,
Dr. Gaudelli, Ms. Karriem, Ms. Kritzberg,
Mrs. Lawson-Muhammad, Ms. Pai, Mrs. Wren-Hardin

Absent: Mrs. Wright

8 MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

PLEDGE OF ALLEGIANCE

BOARD ACKNOWLEDGEMENT - Mrs. Daugherty

The Board of Education acknowledges and extends its thanks and appreciation to the Family Assistance Resource Center for the donation of beads for students at Maplewood Middle School's "Night Out" program. Donation is valued at \$500.00.

BOARD RECOGNITION - Dr. Gaudelli

1. Six Columbia High School students won a Grand Prize in the High School Category - School or other Group (5+) at the Montclair Film Festival 2014 Kidz Shortz competition for their project, *Love Triangle*. The Montclair Film Festival (MFF) is a non-profit organization that nurtures and showcases the talents of filmmakers from around the world. The students are:

Katja Bye	Abosedede Ibikunle	Lev Schecter
Kemi Talabi	August Voorhees	Edward Willshire

The students will be recognized at the Kidz Shortz Awards Reception to be held on Thursday, February 27, 2014. The short film can be viewed online at <http://montclairfilmfest.org/2014-kidz-shortz-results/>. Columbia High School teacher of Arts, Mr. Boris Gavrilovic, is their teacher.

2. Three Columbia High School Students, Austin Hassler, Kyeerah White and Dominique Rayam won the Best Experimental/Animation Award at the 18th Annual Derek Freese Youth Media Film Festival for their film, *Mannequin*. The Festival is a national competition held each year at Temple University and highlights the talent and abilities of Mid-Atlantic regional young filmmakers age 12 through 18.

Columbia High School teacher of Arts, Mr. Boris Gavrilovic, is their teacher.

3. Columbia High School Senior, Chiamaka Obidigbo, won the Essex County Regional Competition for Poetry Out Loud. Poetry Out Loud is a nationally recognized a contest that encourages the nation's youth to learn about great poetry through memorization and recitation.

Chiamaka will represent Columbia High School on March 14 at the state competition at NJPAC. Columbia High School teacher of English, Ms. Stacey Lawrence, is her teacher.

Mrs. Daugherty read retirement.

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of February 24, 2014 approved as presented.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Goal 1

- There will be a presentation tonight on the DOE Performance Reports for the district.
- There will be an update on the Gifted & Talented Program.
- The Middle School Transformation continues
- Additional Chromebooks will be distributed to the middle schools, with thanks to the Home & School Associations for their support and to teaching staff for integrating them into the curriculum.
- Research was done into the Western and English versions of International Baccalaureate and it was confirmed that there are no differences.
- The middle schools have begun the use of Lego Robotics.
- The Columbia High School Strategic Plan is being aligned with the middle schools' accreditation process.
- A steady increase of students taking calculus has been noted with a projection of over 150 students next year.

Goal 2

- Guidelines for performance evaluations were presented to administrators in an effort to standardize across the district.
- There has been a large increase in the number of observations based on increased requirements related to the new AchieveNJ regulations.
- The data collection that will be required to fulfill the evaluation process is still to be released by the State.
- Staff continue to participate in Partnership for Assessment of Readiness for College & Careers (PARCC).
- Staff participated in Math in Focus workshops for implementing Common Core State Standards.
- Another Learning Walk workshop is scheduled with hopes of increasing participation from the high school.

Goal 3

- A kindergarten information session has been held for incoming kindergarten parents.

- An ELL parent outreach meeting was held at the Hilton Branch library.
- A "getting ready for middle school" information session will be held at Jefferson School on March 5.
- A meeting at Tuscan School on security and snow and ice issues will be held on March 12.
- The Superintendent's Town Hall has been rescheduled to March 25.
- The Maplewood Middle School musical, Willie Wonka, was a huge success.
- Columbia High School musical cast of "Cats" hosted "Cat for a Day" where elementary students got the opportunity to work with high school students.

Goal 4

- The 2014-15 Preliminary Budget will be presented this evening.
- Thanks to all of our custodial and maintenance staff for the extra work they have been doing to clear all the snow and ice this winter. Overall they have done a great job, but there are opportunities for improvement such as at Tuscan School which will be addressed at the March 12 meeting.
- Kindergarten registration is now open and all other grades will open on May 5.

At the November Board meeting a public comment made an allegation about the South Orange Middle School principal which has since been proven false. Another person at the same meeting indicated there were emails about wrong-doing, however no emails have been provided.

Mrs. Daugherty added an update on the ASCA Contract which will be brought before the Board tonight in a resolution to approve a 2.25% increase for each of the three years in the contract (2014-2017).

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Anthony Cicenia SOMS Teacher	Spoke about the climate, workload and communications at South Orange Middle School.
Genese Alicia SOMS Parent	Spoke about an incident that she says happened involving her daughter at SOMS and called for an investigation.
Danielle Levine SOMS Teacher	Spoke about how the climate at South Orange Middle School has changed.
Sara Griffiths SOMS Teacher	Spoke about the climate at South Orange Middle School and reports that there is a lack of Communication between administration and staff.
William Keegan Maplewood Resident	Presented results from a Climate Survey taken by 51 staff members at South Orange Middle School.
Elizabeth Rohan Maplewood Resident	Requested information via an OPRA request regarding the district's Gifted & Talented

Program and expressed her disappointment that differentiated learning is still not happening.

Tim Rohan
Maplewood Elementary
Student

Expressed his opinion that everyone, even students who work above grade level, should be given a challenge and that the IMI program did not challenge him.

Joe Strupp
Tuscan School Parent

Reported that the same problems with communication and safety hazards continue at Tuscan.

Stewart Glickman
Maplewood Resident

Thanked the Board for pushing forward with the Gifted & Talented Program and agreed with the previous speaker about the need to differentiate instruction.

DISCUSSION

NJ Department of Education School Performance Reports - Mr. Roth

Dr. Osborne introduced the discussion topic and noted that the Performance Reports for last year have been released since the last Board meeting and are available on the Department of Education website.

Mr. Roth gave a powerpoint presentation with the following highlights:

- School Performance Reports replaced School Report Cards in 2011-12 and while many other elements contribute to the success of a school, the hope is that these new reports will inform conversations at the local level about where schools are doing well and where they can improve.
- Measurements include peer comparison groups, student growth, college & career readiness, graduation & post secondary enrollment, and academic achievement.
- Columbia High School data included graduation rates, and PSAT exam results that show a steady increase in college readiness over the last three-years.

The presentation was followed by a brief discussion among Board members with comments and questions that include:

- Academic achievement and growth by school
- peer groups more reflective of the actual population than DFG's
- PSAT improvements due to many initiatives in place
- Connection between elementary programs and future performance in middle school and high school

[Presentation is on file in Board Secretary's office and posted on the district website].

2014-15 Budget - Mrs. Schneider

Mrs. Schneider presented the preliminary 2014-15 school budget development with focus on:

- The budget development process
- Revenue sources and historical trends
- The guiding budgeting principle is to align to District Goal Four including Common Core State Standards (CCSS) and Partnership for Assessment of Readiness for College & Careers (PARCC) and to rein in spending of the major cost drivers such as:
 - Health benefits
 - Special Education Costs
 - Maintenance
 - Energy
 - Transportation
- Resource assumptions
 - State Aid - 2014-15 same as 2013-14
 - Federal Grants - same as 2013-14
 - Excess Surplus from 2012-13 lower than 2011-12 amount
 - Banked cap available to allow taxing authority above 2%
- Redirect resources to impact student achievement
- Estimated Tax Impact
- Budget Calendar through April 28 Public Hearing to Levy 2014-15 school tax

Dr. Osborne mentioned that the amount of state aid is not yet known but should be later this week.

The presentation was followed by a brief discussion among Board members with comments and questions that include:

- State acknowledged that a 2% increase is not enough to meet our needs through adjustments
- Impact of charter schools
- Can summer school program be run by charging a fee rather than reducing offerings?
- With so many students participating in the arts, would not want to cut there
- What are the costs or savings associated with the pairing of Marshall and Jefferson schools?
- Mr. Bennett has contacted about 40 districts regarding state aid and is working to find out about partial funding.

[Presentation is on file in Board Secretary's office and posted on the district website].

Gifted & Talented - *Dr. Furnari*

Dr. Furnari's presentation included background information since the Guiding Change document was approved in October, 2012 and planning information including an advisory committee that met to create three draft model options for the program to date. The models under consideration were reviewed. Going forward, work will include finalizing the chosen draft, developing regulations associated with District Policy 2464 and preparation of a budget analysis and strategy of communication for a proposed program launch in September, 2014.

The presentation was followed by a discussion among Board members that included comments related to:

- Differentiated instruction with professional development support for teachers
- Reassignment of staff to eliminate expense of additional staff
- Were successful models in other districts considered?
- Would like to see more substantial choices for the Board to consider such as different models of instruction.

[report on file in Board Secretary's office]

Committee Reports

Student Report - Ms. Kritzberg

Many activities are happening at the high school including Math Scholars meeting with the College Board, African American poetry event, AP English interest program, and the planning of a student forum in March. It was also noted that the CHS boys and girls fencing team are both #1 in the state.

Excellence & Equity - Dr. Gaudelli

The committee reviewed the Gifted & Talented program. High school programs were also reviewed and the committee will continue discussions in the future with the new principal when one has been identified.

Policy & Monitoring - Mrs. Daugherty

The committee is reviewing monitoring reports and finalizing the agenda for the Board retreat. Suicide Prevention policy is on for 2nd reading.

Finance, Facilities & Technology - Mrs. Wren-Hardin

The committee reviewed budget and upcoming bonding as well as extensive snow removal needed this winter.

Community Engagement & Outreach - Ms. Pai

The committee discussed avenues to receive feedback on the 2014-15 budget with additional meetings in March, and ways to improve the district website.

Policies - Mr. Stern

Policy 5350 Pupil Suicide Prevention - 2nd Reading
Changes to the policy since the first reading were discussed.

ITEMS FOR ACTION

MOTION made by Ms. Karriem, seconded by Dr. Gaudelli, that the Board of Education approves the following:

3113A. RETIREMENT - Read by Mrs. Daugherty

NAME	ASSIGNMENT	EFFECTIVE DATE
Weber,	T LA/READ 180	3/1/15

Martin	SOM - 1.0 FTE	
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3113B. RESIGNATION

NAME	ASSIGNMENT	EFFECTIVE DATE
Sainte, Jean	School Bus Driver DIST - .5 FTE	3/1/14

3113C. APPOINTMENT

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Femenella, Matthew	T SPED CHS - 1.0 FTE	2/1/14 6/30/14	\$50,372

3113D. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Cohen-Santiago, Stefanie	1 st Grade MAR - 1.0 FTE	2/21/14 3/26/14	\$53,848*
Cozze, Felicia	T PE/Health MM - 1.0 FTE	2/4/14 3/4/14	\$44,577*
Fanuele, Daniel	Guidance Counselor SOM - 1.0 FTE	2/18/14 4/30/14	\$50,372*
Guilder, Stephanie	Guidance Counselor MM - 1.0 FTE	1/31/14 6/30/14	\$53,848*
Hesse, Melissa	T SPED MM - 1.0 FTE	2/7/14 6/30/14	\$50,372*
Korellis, Jon	T SPED CLIN - 1.0 FTE	4/18/14 5/2/14	\$44,577*
Secor, Melanie	5 th Grade TUS - 1.0 FTE	5/1/14 5/16/14	\$56,141*
West, Carol	3 rd Grade SB - 1.0 FTE	3/1/14 6/30/14	\$49,809*
Woodruff, Lynne	T SPED/INC Gr. 4 TUS - 1.0 FTE	12/16/13 5/9/14	\$46,643

3113E. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Dugan, Mary	T Math MM - 1.0 FTE	2/19/14-4/3/14 (Unpaid FMLA)
Goode, Annie	School Bus Aide DIST - .5 FTE	2/3/14-2/28/14 (Paid Sick Leave)
Perrotta, Danielle	T 5 TUS 1.0 FTE	11/21/13-2/12/14 (Paid Maternity Leave) 2/17/14-5/16/14 (Unpaid FMLA)
Pew, Caroline	T SS SOM - 1.0 FTE	9/1/14-6/30/15 (Unpaid Personal Leave)
Sainte, Jean	School Bus Driver TRANS - .5 FTE	2/17/14-2/28/14 (Unpaid Personal Leave)
West, Tivoli	T SPED/INC Gr. 4 TUS 1.0 FTE	12/20/13-3/4/14 (Paid Maternity Leave) 3/4/14-5/6/14

		(Unpaid FMLA)
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3113F. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Dufault, Nicole	T English CHS - 1.2 FTE	2/12/14 6/30/14	+\$12,343	\$74,058
Durant, Oliver	School Bus Aide DIST - .5 FTE	1/2-31/14 (80 hours)	\$6.32 (per hour)	\$505.60
Gaskins, Lena	School Bus Aide DIST - .5 FTE	1/2-31/14 (30 hours)	\$6.32 (per hour)	\$189.60
Goode, Annie	School Bus Aide DIST - .5 FTE	1/2-31/14 (16 hours)	\$6.95 (per hour)	\$111.20
Hurley, Patricia	T PE/Health CHS - 1.2 FTE	2/4/14 4/7/14	+\$17,018	\$104,108
Karl, Gwen	T SPED CHS - 1.08 FTE	2/10/14 6/30/14	+\$6,807	\$91,897
Kay, Renee	School Psychologist MM - 1.2 FTE	3/1/14 6/30/14	+\$14,910	\$89,462
MacPherson, Stephen	T English CHS - 1.2 FTE	2/12/14 6/30/14	+\$17,927	\$107,562
Patton, Robin	T English CHS - .8 FTE	2/12/14 6/30/14	+\$23,945	\$47,890
Pitucco, Amy	School Social Worker MM - 1.2 FTE	3/1/14 6/30/14	+\$17,927	\$107,562
Provenzano, Anna	Clerical Aide JEFF - 1.0 FTE	2/20/14 (7 hours)	\$10.72 (per hour)	\$75.04
Ryan, Suzanne	T SPED CHS - 1.24 FTE	2/12/14 6/30/14	+\$18,175	\$114,687
Tsioni, Barbara	T SPED SOM - 1.2 FTE	2/10/14 6/30/14	+\$18,175	\$109,052
Tyson, Angela	School Bus Aide DIST - .8 FTE	1/2-31/14 (50 hours)	\$7.03 (per hour)	\$351.50

3103G. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Gulotta, Jamie	MLK Club MM - .5 FTE	2/3/14 6/30/14	\$1,417
Power, John	Intram P/T CHS - .5 FTE	2/3/14 6/30/14	\$1,599
Roig, Meredith	MLK Club MM - .5 FTE	9/3/13 1/31/14	\$1,417

* To be determined

3114A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2013-2014 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Sinnott, Elizabeth	Kean University Kean University	08/2005 5/2013	BA MA

COLLEGE GRADUATE AND STATE SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Butler, Rhonda	Fashion Institute of Technology	5/1987	BS
Hill, Donald	Ashford University Grand Canyon University	9/2011 1/2014	BA MA
Martinho, Jessica	Montclair State University	1/2014	BS
Warde, Johanna	Rutgers University	5/2009	BS

COUNTY SUBSTITUTE CERTIFICATES - NON-DEGREE

Jackson, Lynette
Meola, Joseph

3114B. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2013-2014 SCHOOL YEAR
PAID AT THE HOURLY RATE OF \$35.00

NAME	CERTIFICATION
Amanda Buckley	Teacher of Biological Science
Brian Hohmann	Teacher of Social Studies

3114C. APPOINTMENT OF STIPEND POSITION FOR THE 2013-2014 SCHOOL YEAR

NAME	ASSIGNMENT	STIPEND	EFFECTIVE DATE
Luther Bowen	Intram P/T	\$1,599	September 2013 through January 31, 2014

3114D. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2013-2014 SCHOOL
YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Becht, Matthew	Assistant Baseball Coach	3/2014 6/2014	\$4,251	Mr. Becht is beginning his 6 th season as a baseball coach. He holds a NJ State Substitute Certificate.
Behrens, Peter	Junior Varsity Girls Lacrosse Coach	3/2014 6/2014	\$4,251	Mr. Behrens is beginning his 4 th season as a lacrosse coach. He is presently employed by the Nutley School district.
Borrone, Jaclyn	Assistant Girls Lacrosse Coach	3/2014 6/2014	\$4,251	Ms. Borrone is beginning her 6 th season as a lacrosse coach. She is presently employed by the Chatham School district.
Buechel,	Freshman Girls	3/2014	\$3,349	Ms. Buechel is beginning

Kelly	Lacrosse Coach	6/2014		her 2 nd season as a lacrosse coach. She holds a NJ State Substitute Certificate.
Cammarata, Jacqueline	Assistant Softball Coach	3/2014 6/2014	\$4,251	Ms. Cammarata is beginning her 3 rd season as a softball coach. She is presently employed by the Essex County Vocational-Technical Schools.
Campos, Stephen	Freshman Baseball Coach	3/2014 6/2014	\$3,411	Mr. Campos is beginning his 2 nd season as a baseball coach. He is presently employed by Newark Public Schools.
Leiberman, Robert	Head Boys Tennis Coach	3/2014 6/2014	\$5,104	Mr. Lieberman is beginning his 6 th season as a tennis coach. He holds a NJ State Substitute Certificate.
Morgan, Lisa	Girls Outdoor Track Head Coach	3/2014 6/2014	\$5,969	Ms. Morgan is beginning her 9 th season as an outdoor track coach. She holds a NJ State Substitute Certificate.
Richman, Duke	Girls Outdoor Assistant/JV Track Coach	3/2014 6/2014	\$4,251	Mr. Richman is beginning his 3 rd season as an outdoor track coach. He holds a NJ State Substitute Certificate.
Smith, Clifford	Junior Varsity Softball Coach	3/2014 6/2014	\$4,251	Mr. Smith is beginning his 2 nd season as a softball coach. He holds a NJ State Substitute Certificate.

3115. WHEREAS, in accordance with law, hearings were afforded with regard to the children identified by student number below; and

WHEREAS, the Board has determined that, as to the students identified below, the parents or guardians are not domiciled within the District or the children are not kept in the home of another person domiciled within the school district pursuant to the affidavit pupils statute; now, therefore

BE IT RESOLVED, that the Board hereby orders the transfer or removal of the students identified below.

<u>STUDENT #</u>	<u>SCHOOL</u>	<u>GRADE</u>
52572	CHS	11 th
52576	ODP	11 th
52573	CHS	10 th

3116. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2013-2014 school year [list on file in Board Secretary's office].

3117. Approves class field trips to the following destination(s):

Queens Theater in the Park	Flushing Meadow	NY
Eataly	NY	NY
Morgan Library	NY	NY

3118. Adopt Policy 5350 - Pupil Suicide Prevention.

3119. Affirms six (6) HIB incidents for the South Orange/Maplewood School District for the month of January 2013.

3120A. WHEREAS, Student ID No. 17694 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

WHEREAS, the student's parents were advised of their right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parents do not wish to contest the administration's disciplinary recommendation and have determined that they wish to waive a Board hearing at this time; and

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on January 24, 2014 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 17694 will be suspended from January 24, 2014 and immediately placed in an out-of-district setting.

BE IT FURTHER RESOLVED THAT Student ID No. 17694 will be excluded from participating in all Columbia High School extracurricular school activities and is not permitted on any school property or at any other school function without prior approval of the Superintendent.

3120B. WHEREAS, Student ID No. 19845 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

WHEREAS, the student's parents were advised of their right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parents do not wish to contest the administration's disciplinary recommendation and have determined that they do not wish a Board hearing at this time; and

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on January 28, 2014 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 19845 will be suspended from January 29, 2014 for 45-days. Student ID No. 19845 may be allowed re-entry to Columbia High School upon successful completion of an alternative program starting on the 4th marking period, on or about April 8, 2014. In addition, the

administration is recommending continuation of therapy sessions with a mental health professional to work on anger management issues as well as obtain clearance from a mental health professional to return to school and a behavior contract to be signed prior to re-admittance.

BE IT FURTHER RESOLVED THAT Student ID No. 19845 will be excluded from participating in all Columbia High School extracurricular school activities and is not permitted on any school property or at any other school function without prior approval of the Superintendent.

3121. Approves an employee agreement for Employee #907 and authorizes the Board President to execute the settlement agreement.

3122A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated January 31, 2014
2. Expense Account Adjustment Analysis dated January 31, 2014
3. Revenue Account Adjustment Analysis dated January 31, 2014
4. Check Register #380381-380666 in the amount of \$3,153,622.48
5. Check Register #200503-200504 in the amount of \$1,551,699.30
6. Check Register #200505 for January payroll in the amount of \$6,004,749.29
7. Treasurer's Report of December 2013

3122B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

3122C. WHEREAS, the following employees have requested approval for the indicated work-related travel; and

WHEREAS, the attendance at stated function was previously approved by the employees' supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost (\$'s)
Tim Beaumont Jefferson	Rutgers Annual Reading & Writing Conference	3/28/14	New Brunswick, NJ	150
Susan Grierson Jefferson	Rutgers Annual Reading & Writing Conference	3/28/14	New Brunswick, NJ	166
Catherine Campbell South Mountain	Rutgers Annual Reading & Writing Conference	3/28/14	New Brunswick, NJ	178

Judith Cohen CHS	ASAP National Conference	2/27- 28/14	Long Branch, NJ	275
Judy LoBianco District	AAHPERD Convention	2/25- 3/2/14	Newport RI	305
Kandice Point- Du-Jour CHS	AAHPERD Convention	2/25- 3/2/14	Newport RI	640
Jennifer Diegnan Jefferson	Winners! Workshop	5/1/14	Somerset, NJ	199
Janine Guida Poutre Marshall	Winners! Workshop	5/2/14	Whippany, NJ	208
Lisa Ruggiero Clinton	Winners! Workshop	5/2/14	Whippany, NJ	215
Robert Schmidt MMS	IB Conference	4/4-7/14	St. Louis, MO	1665
Mara Rubin CHS	IB Conference	4/4-7/14	St. Louis, MO	1667
Janine Gregory CHS	IB Conference	4/4-7/14	St. Louis, MO	1667
Nina Treitler South Mtn Annex	Embracing the Challenge of School Nursing	3/21- 22/14	Parsippany , NJ	239
Nicole Griffin South Mtn Annex	Classroom Management & Effective Teaching	3/5/14	Totowa, NJ	149
Renee Kay South Mtn Annex	Classroom Management & Effective Teaching	3/5/14	Totowa, NJ	149
Diane Lewis South Mtn Annex	Classroom Management & Effective Teaching	3/5/14	Totowa, NJ	149
Pat Hurley CHS	University of Colorado, Colorado Springs/University of Wisconsin, Madison: WPC	3/26- 30/14	Madison, WI	1462
Phil McCormick CHS	University of Colorado, Colorado Springs/University of Wisconsin, Madison: WPC	3/26- 30/14	Madison, WI	1445
Deborah Bialer Jefferson	Teaching with Primary Sources	4/2/14	Piscataway , NJ	33
Sabina Ellis CHS	NJTEEA iStem Conference	5/16/14	Upper Montclair, NJ	109
Thomas Kennedy MMS	NY/NJ Google in Education Summit	3/13- 14/14	Union, NJ	250

3122D. Accepts a donation for the Parenting Center in the amount of \$1,271.78.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

3122E. WHEREAS, the South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) from time to time, on a tax-exempt basis, issues bonds and/or bond anticipation notes to finance capital projects (collectively, the "Tax-Exempt Obligations"); and

WHEREAS, the Internal Revenue Service ("IRS") amended its 8038-G form (a tax form filed when Tax-Exempt Obligations are issued) to include questions relating to written procedures adopted by issuers regarding monitoring of the tax-exempt status of bonds and other obligations; and

WHEREAS, the Board desires to develop written procedures for post issuance tax compliance in connection with its Tax-Exempt Obligations to preserve the tax-exempt status of such Tax-Exempt Obligations by establishing procedures for: (1) identifying uses that may constitute private use; (2) managing and tracking changes in use, (3) accomplishing remedial action when necessary; and (4) assuring compliance with the arbitrage requirements of the Internal Revenue Code of 1986, as amended (the "Code").

NOW, THEREFORE, BE IT RESOLVED BY A MAJORITY OF THE MEMBERS OF THE BOARD OF EDUCATION PRESENT AND CASTING A VOTE:

BY THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

1. The Business Administrator/Board Secretary or her designee is hereby authorized and directed to develop, in consultation with Wolff & Samson PC, Bond Counsel to the Board, enact on behalf of the Board and amend from time to time, post issuance tax compliance procedures as required by the Code and the regulations promulgated thereunder with respect to the Tax-Exempt Obligations.
2. The Business Administrator/Board Secretary is hereby authorized and directed to appoint a tax compliance officer for the Board, which may be the Business Administrator/Board Secretary, with respect to the Tax-Exempt Obligations.
3. Any of the Board President, Board Vice President, Business Administrator/Board Secretary, or any other officer of the Board with the power to execute contracts under delegated authority of the Board is hereby authorized to take any additional actions which are necessary or desirable to achieve the purposes of this resolution.
4. This resolution shall take effect immediately.

3122F. Accepts a donation from the Maplewood Middle School HSA in the amount of \$15,000 for the purchase of Chrome book computers for Maplewood Middle School.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-075-200-890	MMS HSA	\$15,000
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

3122G. Accepts a donation from The ACHIEVE Foundation of six Power Shot ELPH cameras valued at \$479.94 and from Josten's photographers of an iPad valued at 494.69 for use by the Columbia High School Yearbook Club.

3122H. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Marshall Elementary Roof Replacement project for the total sum of \$893,047; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$357,219; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$357,219,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-100-14-1014; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

3122I. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Seth Boyden Elementary North Corridor ADA Accessibility Stair Access Renovation project for the total sum of \$53,887; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$21,555; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$21,555,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-130-14-1015; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

3122J. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Columbia High School Mechanical Upgrades in A-wing Boilers/Radiators project for the total sum of \$5,354,696; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$2,141,878; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$2,141,878,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-030-14-1007; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

3122K. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Columbia High School Exterior Walls Water Infiltration Repairs project for the total sum of \$610,132; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$244,053; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$244,053,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-030-14-1005; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

3122L. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Jefferson Elementary Roof Replacement project for the total sum of \$545,400; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$218,160; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$218,160,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-090-14-1013; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

3122M. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Jefferson Elementary Mechanical Upgrades project for the total sum of \$152,350; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$60,940; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$60,940,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-090-14-1011; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

3122N. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Clinton Elementary Window Replacement project for the total sum of \$1,085,626; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools

Development Authority in the amount of \$434,250; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$434,250, NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-060-14-1010; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

31220. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Maplewood Middle School Window Replacement project for the total sum of \$2,213,154; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$885,262; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$885,262,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-040-14-1008; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

- 3122P. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Columbia High School D-Wing Roof Replacement project for the total sum of \$178,188; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$71,275; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$71,275,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-030-14-1023; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

3122Q. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Columbia High School Replacement of B & D Wing Roof project for the total sum of \$1,218,695; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$487,478; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$487,478,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-030-14-1024; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

3122R. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Columbia High School Emergency Generator Installation project for the total sum of \$327,935; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$131,174; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$131,174,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-030-14-1022; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

3122S. WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the South Mountain Annex Roof Replacement project for the total sum of

\$491,474; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$196,590; and WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$196,590,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-140-14-1017; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

3122T. Approves the Architectural and Engineering Services for Phases II (Contract Documents) and III (Construction Phase Services including bidding) of various capital projects as submitted in the proposals by EI Associates, Cedar Knolls, NJ, in accordance with the following fee schedule:

Columbia HS - B&D Wing Roof Replacement:	
Phase II (Contract Documents)	\$ 63,000
Phase III (Construction Phase Services)	\$ 23,600
Columbia HS - Pool Parapet Water Infiltration Repairs:	
Phase II (Contract Documents)	\$ 31,200
Phase III (Construction Phase Services)	\$ 11,800
Columbia HS - A-Wing Mechanical Upgrades:	
Phase II (Contract Documents)	\$ 307,200
Phase III (Construction Phase Services)	\$ 103,700
Jefferson Elementary - Partial Roof Replacement:	
Phase II (Contract Documents)	\$ 27,300
Phase III (Construction Phase Services)	\$ 10,500
Jefferson Elementary - Mechanical Upgrades:	
Phase II (Contract Documents)	\$ 8,200
Phase III (Construction Phase Services)	\$ 2,900
Marshall Elementary - Partial Roof Replacement:	
Phase II (Contract Documents)	\$ 47,500
Phase III (Construction Phase Services)	\$ 17,200
So. Mtn Annex - Partial Roof Replacement:	
Phase II (Contract Documents)	\$ 24,200
Phase III (Construction Phase Services)	\$ 9,400
Clinton Elementary - Window Replacements:	
Phase II (Contract Documents)	\$ 58,900
Phase III (Construction Phase Services)	\$ 21,000
Seth Boyden Elementary - Barrier Free Upgrades:	
Phase II (Contract Documents)	\$ 3,290
Phase III (Construction Phase Services)	\$ 1,100
Maplewood Middle School - Window Replacements:	
Phase II (Contract Documents)	\$ 99,600
Phase III (Construction Phase Services)	\$ 38,400

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

3122U. Approves the Architectural and Engineering Services for Schematic NJDOE/Final Design Phases, Public Bidding Phase, and Construction Administration Phase of various capital projects as submitted in the proposals by Element Architectural Group, Paramus, NJ, in accordance with the following fee schedule:

Columbia HS - D Wing Roof Replacement:		
Schematic NJDOE/Final Design Phases		\$ 9,000
Public Bidding Phase		\$ 2,500
Construction Administration Phase		\$ 3,000
Administration Building - Roof Replacement:		
Schematic NJDOE/Final Design Phases		\$ 7,835
Public Bidding Phase		\$ 2,500
Construction Administration Phase		\$ 3,000
Columbia HS - New Emergency Generator:		
Schematic NJDOE/Final Design Phases		\$ 38,000
Public Bidding Phase		\$ 2,500
Construction Administration Phase		\$ 8,800

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

3122V. WHEREAS, the South Orange-Maplewood Board of Education, in the County of Essex, New Jersey (the "Board of Education"), in accordance with N.J.S.A. 18A:22-27, has heretofore adopted on January 7, 2014 and delivered to the Board of School Estimate of South Orange-Maplewood (the "Board of School Estimate") Resolution No. 2014-1 determining (1) to undertake the capital projects (the "Improvement Projects") and to incur the costs associated therewith as are set forth on the attached Schedule A; (2) an estimate of the amount of money necessary for such purposes, and (3) that a public hearing will be held by the Board of School Estimate with respect to the amount of money to be raised for the Improvement Projects; and

WHEREAS, the Board of Education caused notice of public hearing to be published in accordance with N.J.S.A. 18A:22-28, and the Board of School Estimate held a public hearing on January 22, 2014 in accordance with N.J.S.A. 18A:22-29; and

WHEREAS, the Board of School Estimate, by resolution adopted January 22, 2014, has fixed and has determined the amount necessary for the Improvement Projects in accordance with the provisions of N.J.S.A. 18A:22-30 and has certified such amount to the Board of Education and to the governing bodies of the Township of South Orange Village and the Township of Maplewood, such amount being \$16,380,302; and

WHEREAS, the Board of School Estimate, in accordance with N.J.S.A. 18A: 24-51, by resolution adopted as aforesaid, has determined that \$6,181,626 of the proceeds of prior school bonds, which have been on hand more than one year, are not

necessary for certain of the purposes for which such bonds were issued and that such proceeds are required for the Improvement Projects; and

WHEREAS, in accordance with N.J.S.A. 18A:24-17(b), the Chief Financial Officer of the Township of South Orange Village and the Chief Financial Officer of the Township of Maplewood have each prepared a supplemental debt statement dated as of the date of adoption of this resolution, and each of these supplemental debt statements has been filed in the office of the appropriate municipal clerk and in the office of the Secretary of the Board of Education, and a copy of each of these supplemental debt statements has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs as of the date of adoption of this resolution; and

WHEREAS, the Board of Education desires, in accordance with N.J.S.A. 18A:24-10(b) and 18A:24-12(a), to authorize the issuance of bonds of the school district to finance a portion of the cost of the Improvement Projects.

NOW, THEREFORE, BE IT RESOLVED by the South Orange-Maplewood Board of Education, in the County of Essex, New Jersey (by a vote of not less than a majority of the full membership), as follows:

Section 1. The Board of Education hereby approves the following proposal.

PROPOSAL

The South Orange-Maplewood Board of Education, in the County of Essex, is authorized: (1) to undertake the Improvement Projects; (2) to expend for all of the foregoing an amount not exceeding \$16,380,302; and (3) to issue bonds of the South Orange-Maplewood Board of Education, in the County of Essex, for said purposes in the aggregate principal amount of up to and including \$5,080,000.

Section 2. In order to provide for the foregoing proposal, the Board of Education hereby authorizes the issuance of bonds in an amount not exceeding \$5,080,000. It is reasonably believed that the local share of the \$11,261,324 of costs to be borne by the Board of Education for the Improvement Projects will be from \$5,080,000 to be funded through the issuance of the school bonds authorized herein and from other available funds, including remaining proceeds of prior school bond issues as set forth in Section 3 hereof.

Section 3. In order to provide for the foregoing project costs of \$16,380,302, in addition to the issuance of \$5,080,000 of Bonds, the Board of Education anticipates that \$5,118,676 will be received from the State of New Jersey through grants and hereby appropriates the sum of \$6,181,626 from the remaining proceeds of the Board of Education's School Bonds, Series 2012. The capital improvements for which such funds were raised are hereby determined to have been completed, substantially revised or abandoned.

Section 4. Any bond issued pursuant to this resolution shall be a general obligation of the school district. The full faith and credit of the school district are hereby pledged to the punctual payment of the principal of and the interest on the bonds. Unless another provision for payment is made, an amount sufficient for such payment shall be inserted into the budget and a tax sufficient to provide for such payment shall be levied and collected.

Section 5. This resolution shall take effect immediately.

SCHEDULE A

	School Name	Project Name	State ID Number	Total Project Cost
1	Columbia High School	Roof Replacement (B & D)	4900-030-14-1024	1,218,695
2	Columbia High School	Water Infiltration Repairs	4900-030-14-1005	610,132
3	Jefferson Elementary School	Partial Roof Replacement	4900-090-14-1013	545,440
4	Marshall Elementary School	Partial Roof Replacement	4900-100-14-1014	893,047
5	South Mountain Annex	Partial Roof Replacement	4900-140-14-1017	491,474
6	Columbia High School	Roof Replacement D-wing	4900-030-14-1023	178,188
7	Columbia High School	A-Wing Mechanical Upgrades	4900-030-14-1007	5,354,696
8	Clinton Elementary School	Window Replacements	4900-060-14-1010	1,085,626
9	Seth Boyden Elementary School	Barrier Free Upgrades	4900-130-14-1015	53,887
10	Maplewood Middle School	Window Replacements	4900-040-14-1008	2,213,154
11	Jefferson Elementary School	Mechanical Upgrades	4900-090-14-1011	152,350
12	Montrose School	Alterations to Montrose School	4900-110-14-1000	3,583,613
	TOTAL PROJECT COST			16,380,302

WHEREAS, the South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board of Education"), in accordance with N.J.S.A. 18A:24-10(b) and 18A:24-12(a), has this date adopted a Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OF THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,080,000" (the "Bond Resolution"), in order to finance the cost of the Improvement Projects as defined in such Resolution.

WHEREAS, the Board of Education deems it desirable and necessary to issue School Bonds in the aggregate principal amount of up to \$5,080,000 for the purposes and from the sources set forth in the Bond Resolution and it is deemed advisable and in the best interests of the Board of Education to provide for the sale, form and other matters in connection with the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX NEW JERSEY (BY A VOTE OF NOT LESS THAN A MAJORITY OF THE FULL MEMBERSHIP), AS FOLLOWS:

SECTION 1. Authority for Resolution. This resolution is also adopted pursuant to N.J.S.A. 18A:24-12, in conjunction with the Bond Resolution, for the purpose of authorizing the issuance and sale of School Bonds of the Board of Education in the aggregate principal amount of up to \$5,080,000. In the event of any inconsistency between this Resolution and the Bond Resolution, the Bond Resolution shall be deemed to have been amended to the extent of such inconsistency and this Resolution shall be deemed to control.

SECTION 2. Combination of Bonds; Authority of Sale. In accordance with and to provide for the costs of the various Improvement Projects and to pay the costs of issuing such School Bonds, there are to be issued School Bonds of the Board of Education in the aggregate principal amount of up to \$5,080,000. All of said Bonds shall constitute a single issue and shall be designated "School Bonds, Series 2014".

SECTION 3. Details of Bonds. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of DTC, which will act as Securities Depository. The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any multiple thereof (provided that such minimum amount of the Bonds in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in the denomination of \$1,000 or any integral multiple thereof) through book entries made on the books and records of The Depository Trust Company and its participants. The Bonds will bear interest payable semiannually on the Interest Payment Dates set forth below until maturity at a rate per annum, expressed in a multiple of 1/8 or 1/20 of 1% as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board of Education on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the fifteenth day next preceding the respective Interest Payment Date or such earlier dates as may be required by The Depository Trust Company (the "Record Dates" for the Bonds).

The following matters are hereby determined with respect to the Bonds:

Dated Date of Bonds: Date of Delivery
Interest Payment Dates: Commencing September 1, 2014 and
each March 1 and September 1 thereafter
until maturity on March 1, 2034 or
earlier redemption of the Bonds.
Place of Payment: Cede & Co., New York, New York

SECTION 4. Redemption. The Bonds maturing prior to March 1, 2025 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after March 1, 2025 are redeemable at the option of the Board of Education in whole or in part, on any date on or after March 1, 2024, at par, plus unpaid accrued interest to the date fixed for redemption.

SECTION 5. Payment of Bonds. The principal of and interest on the Bonds will be paid to DTC on each due date and each interest payment date.

SECTION 6. Execution of Bonds. The Bonds shall be executed in the name of the Board of Education by the manual or facsimile signature of the President or any Vice President of the Board of Education and the seal of the Board of Education shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Secretary or Assistant Secretary of the Board of Education. If any officer whose signature appears on the Bonds ceases to hold office before the delivery of the Bonds, as the case may be, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, the Bonds may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Bonds, as the case may be, shall be the proper officers to sign such Bonds although at the date of such Bonds, as the case may be, such persons may not have been such officers.

SECTION 7. Appointment of Securities Depository. The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of the Bonds each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive certificated Bonds and will not be the original owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, as the case may be, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the Board of Education nor any Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The appropriate officers of the Board of Education are hereby authorized to execute Letters of Representation to DTC and such other documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Board of

Education and discharging its responsibilities with respect thereto under applicable law. Under such circumstances the Board of Education shall designate a successor securities depository or deliver certificates to the beneficial owners of the Bonds, as the case may be.

SECTION 8. Ownership of Bonds. The Board of Education and any Paying Agent may treat and consider DTC as the holder and absolute owner of any Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of or interest thereon and for all other purposes whatsoever.

SECTION 9. Form of Bonds. Subject to the provisions of this Resolution, the Bonds shall be in initially the following form, with such omissions insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

\$

No. 2014-1

United States of America
State of New Jersey
SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION,
IN THE COUNTY OF ESSEX, NEW JERSEY
SCHOOL BOND, SERIES 2014

Dated Date <u>CUSIP</u>	Interest Rate	Maturity Date
March __, 2014	____%	March 1, 20____

Registered Owner: Cede & Co.

Principal Sum: _____ DOLLARS
(\$_____)

The SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX (hereinafter referred to as the "Board of Education"), a body corporate responsible for the supervision of the public schools located in the Townships of South Orange Village and Maplewood, in the County of Essex, New Jersey (the "School District"), for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above until the Maturity Date specified above, at the Interest Rate per annum specified above, on the first day of each March and September, commencing September 1, 2014. The principal of and the interest on this Bond will be paid to Cede & Co. as nominee of The Depository Trust Company.

This Bond is one of the duly authorized issue of School Bonds of the Board of Education designated as its "School Bonds, Series 2014" issued in the aggregate principal amount of \$5,080,000 under and pursuant to Title 18A, Education, of the New Jersey Statutes, and by virtue of a Bond Resolution of the Board of Education and a Resolution

as to the form and sale of the Bonds, both adopted on February 24, 2014 (the "Resolutions").

This Bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds maturing prior to March 1, 2025 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after March 1, 2025 are redeemable at the option of the Board of Education in whole or in part, on any date on or after March 1, 2024, upon notice of redemption given by the Board of Education by first class mail, postage prepaid, to the registered owner of any Bond to be redeemed at the address shown on the registration books of the Board of Education not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or to receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption. The Bonds subject to redemption shall be redeemed at 100% of the principal amount to be redeemed, plus accrued interest to the date fixed for redemption.

If the Board of Education determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be redeemed in any order determined by the Board of Education, and within any maturity, by lot.

The full faith and credit of the Board of Education are hereby pledged for the punctual payment of the principal of and interest on this Bond according to its terms.

In the event the Board of Education determines that it is in the best interests of the beneficial owners of the Bonds (the actual purchasers of the Bonds) that they be able to obtain certificated Bonds, the Board of Education may notify The Depository Trust Company ("DTC") of the availability of Bond certificates. In such event, the Board of Education will appoint a paying agent and the Board of Education will issue, transfer and exchange Bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving a reasonable amount of notice in writing to the Board of Education and discharging its responsibilities with respect thereto. In the event of such determination, if the Board of Education fails to identify another qualified securities depository as successor to DTC, the Board of Education will appoint a paying agent and the Board of Education will issue and deliver replacement Bonds in the form of fully registered certificates. Whenever DTC requests the Board of Education to do so, the Board of Education will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the Bonds to any participant of DTC having Bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the Bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond, exist, have happened and have been performed and that the amount and terms of this Bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX, has caused this Bond to be executed by the manual or facsimile signature of its President or Vice President, the corporate seal of the Board of Education to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Secretary or Assistant Secretary of the Board of Education, all as of the ___ day of March, 2014.

ATTEST:

(SEAL)

(Vice) President

(Assistant) Secretary

(End of Form of Bond)

SECTION 10. Sale of Bonds. The Bonds shall be sold in accordance with the Notice of Sale annexed hereto. The Secretary or Assistant Secretary of the Board of Education is hereby directed to arrange for the publication of a Notice of Sale conforming to the provisions in the form provided herein, such publication to be not less than seven days prior to the date of sale, in the News Record, which is a newspaper published in the county and having a substantial circulation in the School District, and on Grant Street Group's MuniAuction website, which is an electronic information service carrying municipal bond notices and devoted primarily to financial news or the subject of state and municipal bonds, pursuant to N.J.S.A. 18A:24-36. Pursuant to N.J.S.A. 18A:24-36, the Business Administrator of the Board of Education is hereby delegated on behalf of the Board of Education to sell and award the Bonds as provided in the Notice of Sale. In accordance with N.J.S.A 18A:24-61.9, the Business Administrator shall report the terms of the Bonds authorized herein at the next regularly scheduled meeting of the Board of Education following the sale and award of the Bonds. The Notice of Sale shall be substantially in the form annexed hereto, with such additions, deletions and omissions as may be necessary for the Board of Education to market the Bonds in accordance with the requirements of The Depository Trust Company and Grant Street Group, the electronic bid system provider.

SECTION 11. Pledge of Board of Education. The full faith and credit of the Board of Education is hereby pledged for the payment of the principal of and interest on said Bonds and said Bonds shall be general obligations of the Board of Education payable as to principal and interest from ad valorem taxes which may be assessed on the taxable property within said School District without limitation as to rate or amount.

SECTION 12. Bond Insurance. The Business Administrator is authorized and empowered to take all action necessary to obtain municipal bond insurance for the issuance of the Bonds, if in the discretion of the Business Administrator it is deemed advantageous to obtain municipal bond insurance.

SECTION 13. Investment of Proceeds of Bonds. The Board of Education will make no use of the proceeds of the Bonds which would cause the Bonds to be arbitrage bonds; and the Board of Education hereby imposes on itself and all officers having custody or control of the proceeds of the Bonds, throughout the term of the Bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148.0 through 1.148-11 and 1.150-0 and 1.150-1, and all other applicable regulations of the Internal Revenue Code, so that the Bonds will not be or become arbitrage bonds.

SECTION 14. Tax Covenants Relating to the Tax Reform Act of 1986. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the Bonds, and for no other purpose, the Board of Education covenants to comply with each applicable requirement of the Code, applicable to the Bonds, and any technical corrections thereto applicable to the Bonds, and the Board of Education covenants not to take any action or fail to take any action which would cause the interest on the Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code.

The Board of Education covenants and agrees with the holders of the Bonds that the Board of Education shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the Bonds, would cause the Bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

SECTION 15. Bonds Not Federally Guaranteed. The Board of Education covenants that it will take no action which would cause the Bonds to be federally guaranteed (within the meaning of Section 149 of the Code).

SECTION 16. Continuing Disclosure. The Secretary of the Board of Education is hereby authorized to execute and deliver to the successful bidder for the Bonds an undertaking to provide secondary market disclosure in accordance with Rule 15c2-12 promulgated by the Securities Exchange Commission.

SECTION 17. Official Statement. Wolff & Samson PC, the Bond Counsel for the Board of Education, Phoenix Advisors, LLC, the Financial Advisor for the Board of Education, and/or the Business Administrator are authorized to arrange for the printing of the Bonds and the printing of the Official Statement to be prepared by the Bond Counsel, the Financial Advisor and the Business Administrator and to arrange for the electronic distribution of the Preliminary Official Statements on behalf of the Board of Education to those financial institutions that customarily submit bids for such Bonds. The President and the Secretary and/or Assistant Secretary are authorized

to execute the Official Statement and any certificates necessary in connection with the distribution of the Official Statement.

SECTION 18. All Necessary Action. On behalf of the Board of Education, the appropriate representatives of the Board of Education are authorized and directed to take all steps which are necessary or convenient to effectuate the terms of the Bond Resolution and the terms of this Resolution with respect to the issuance, sale and delivery of the Bonds, including, without limitation, the preparation and distribution of a preliminary official statement and final official statement, the preparation, execution and delivery of all documents deemed necessary by Bond Counsel, and the Underwriter. The Board of Education is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with a bond insurer, if bond insurance is deemed by the Business Administrator with the guidance of the Underwriter, as may be necessary in order to provide that the School Bonds will be insured by such bond insurer and to satisfy any obligation undertaken in connection therewith. The Board of Education is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the School Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

SECTION 20. Effective Date. This resolution shall take effect immediately.

FULL NOTICE OF SALE
THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION
IN THE COUNTY OF ESSEX, NEW JERSEY
NOTICE OF \$5,080,000 SCHOOL BOND SALE

(BOOK-ENTRY-ONLY)
(CALLABLE)

SUMMARY

ISSUER:	The South Orange-Maplewood Board of Education in the County of Essex, New Jersey
PAR AMOUNT:	\$5,080,000
SECURITY:	General Obligations of the Board of Education/New Jersey School Bond Reserve
TAX EXEMPT:	Yes
BANK QUALIFIED:	No
RATINGS AND INSURANCE:	Rating to be determined. Insurance at the option of the Bidder.
TYPE OF SALE:	Electronic Open Auction with Two Minute Rule (See Bidding Details Item (6) herein)

AUCTION AGENT: MuniAuction

BID/AWARD DATE: March __, 2014 at [11:00 a.m. to 11:15 a.m.] with Two Minute Rule applicable. Award by 3:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: On or about March __, 2014

INTEREST PAYMENT DATES: March 1 and September 1, commencing September 1, 2014

FORM: Book-entry-only

CALL DATE: March 1, 2024 @ 100% for Bonds maturing on or after March 1, 2025

MINIMUM BID: \$5,080,000 (Par)

MAXIMUM BID: \$5,081,000 (Par plus \$1,000)

BID SECURITY: Either a Cash Wire or Good Faith Check must be received by Board of Education by not later than [10:30 a.m.] on the day of bidding, prior to bidding on the Bonds, in the amount of \$101,600, or the Bidder must have submitted a Financial Surety Bond payable to the Board of Education in the amount of \$101,600 by no later than 5:00 p.m., New Jersey time, on the day prior to the Bid Date.

BASIS OF AWARD: Net Interest Cost - Ascending Coupons Required in multiples of 1/8 or 1/20 of 1%

OFFERING STATEMENT www.grantstreet.com Preliminary Official Statement available at

NOTICE

NOTICE IS HEREBY GIVEN that electronic sealed bids will be received by The South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board") for the purchase of \$5,080,000 original principal amount of the Board's School Bonds (the "Bonds"). All Bids (as defined below) must be submitted in their entirety on Grant Street Group's MuniAuction's website ("MuniAuction") prior to [11:15 a.m.], New Jersey time on March __, 2014, unless otherwise extended by the two-minute rule described herein (see "Bidding Details"). The auction will begin at [11:00 a.m.], New Jersey time on March __, 2014 (the "Bid Date"). To bid via MuniAuction, Bidders (as defined below) must have (i) completed the registration form on either the MuniAuction or Grant Street Group website (the parent of MuniAuction), (ii) requested and received admission to the Board of Education's auction (as described herein under the caption "Registration and Admission to Bid") and (iii) submitted either (A) a

cash wire to be received by the Board of Education no later than [10:30 a.m.], New Jersey time, on the Bid Date, (B) a good faith check payable to the Board of Education in the amount of \$101,600 by no later than the [10:30 a.m.], New Jersey time, on the Bid Date (in either case, as described herein under the caption "Bidding Details") or (C) a financial surety bond payable to the Board of Education in the amount of \$101,600 by no later than 5:00 p.m., New Jersey time, on the day prior to the Bid Date (as described herein under the caption "Bidding Details"). The use of MuniAuction shall be at the Bidder's risk and expense and the Board of Education shall have no liability with respect thereto.

Preliminary and Final Official Statement

The Board's Preliminary Official Statement (the "POS"), with respect to the Bonds, is available for viewing in electronic format on MuniAuction. The MuniAuction address is www.GrantStreet.com. In addition, broker dealers registered with the National Association of Securities Dealers (the "NASD") and dealer banks with The Depository Trust Company ("DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to March __, 2014, elect to receive a photocopy of the POS in the mail by requesting it on MuniAuction or by calling the Board's bond counsel, Wolff & Samson PC ("Bond Counsel"), One Boland Drive, West Orange, New Jersey 07052 to the attention of Bernard S. Davis, Esq. (telephone no. 973-530-2016) or financial advisor, Phoenix Advisors, LLC ("Financial Advisor"), 4 West Park Street, Bordentown, NJ 08505 to the attention of Mary K. Lyons (telephone no. 609-291-0130). In order to print a copy or request a photocopy of the POS from MuniAuction, click the "View POS" button on the MuniAuction Selections Page and follow the instructions. All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the Board to be final as of its date, for purposes of SEC Rule 15c2-12(b)(1) under the Securities and Exchange Act of 1934, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a Final Official Statement (the "Final Official Statement") as may be necessary.

The Board, at its expense, will make available to the winning Bidder a reasonable number of Final Official Statements, within five (5) business days following the date of acceptance of the Bid.

Types of Bids Allowed

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an "All-or-None" ("AON") basis for the entire amount of \$5,080,000. First, a Bidder must submit a conforming Bid for the entire issue, and if such Bid is accepted by the Board, the Bidder will be required to purchase the entire issue in accordance with such Bid.

Insurance

All or any part of the Bonds can be insured at the option of the Bidder. The insurance premium, if any, will be paid by the Bidder.

Interest Payment Dates; Description of the Bonds

The Bonds will be dated the date of delivery thereof and will bear interest from such date payable semiannually on each March 1 and September 1, commencing on September 1, 2014.

Principal Amortization

The Bonds will consist of serial bonds maturing on March 1 in the years 2016 through 2034, inclusive, except as otherwise may be determined if the "Term Bond Option" is selected as set forth herein. The principal amounts of each serial maturity shall be as set forth below, subject to the applicable limitations set forth herein under "Term Bond Option."

The Bonds shall mature on March 1 as set forth in the following table:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2016		2026	
2017		2027	
2018		2028	
2019		2029	
2020		2030	
2021		2031	
2022		2032	
2023		2033	
2024		2034	
2025			

Book-Entry-Only

The Bonds will be issued in book-entry-only form, initially in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"). Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of any multiple of \$1,000 (with a minimum purchase of \$5,000 required). Payments of principal and interest, will be made by the paying agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

Redemption Provisions

The Bonds maturing prior to March 1, 2025 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after March 1, 2025 are redeemable at the option of the Board of Education in whole or in part, on any date on or after March 1, 2024, upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption, if any.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the Owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board determines upon the exercise of its right of optional redemption to redeem a portion of the Bonds prior to maturity, the Bonds to be redeemed shall be selected by the Board of Education. The Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the Bonds redeemed.

Term Bond Option

Bidders may elect to structure the issue to include term bonds (the "Term Bond Option"), which term bonds, if selected by the Bidder, will be subject to mandatory redemption prior to maturity, in the years and amounts shown above as serial maturities, upon payment of one hundred percent (100%) of the principal amount of the Bonds to be redeemed, together with accrued interest to the date fixed for such mandatory redemption of such amounts. If the Bonds are awarded and no term bonds are designated in the Winning Bid (as defined herein), the Bonds will mature serially as shown in the preceding schedule.

Registration and Admission to Bid

To bid by MuniAuction, Bidders must first visit MuniAuction where, if they have never registered with either MuniAuction or Grant Street, they can register and then request admission to bid on the Bonds. Bidders will be notified prior to the scheduled bidding time of their eligibility to bid. Only NASD registered broker-dealers or dealer banks with DTC clearing arrangements will be eligible to bid. Bidders who have previously registered with MuniAuction may call MuniAuction at (412) 391-5555 (ext. 370 Auction Support) for their ID Number or password. Rules governing the sale and the rules applicable to MuniAuction are available in the full Notice of Sale at www.muniauction.com.

Bidding Details

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

- (1) BIDDERS MUST SUBMIT EITHER A GOOD FAITH CASH WIRE OR CHECK OR A FINANCIAL SURETY BOND IN THE AMOUNT OF \$101,600 PAYABLE TO THE BOARD OF EDUCATION. A FINANCIAL SURETY BOND

MUST BE SUBMITTED BY 5:00 P.M., NEW JERSEY TIME, ON MARCH __, 2014 AND A CASH WIRE OR GOOD FAITH CHECK MUST BE SUBMITTED BY 10:30 A.M., NEW JERSEY TIME, ON MARCH __, 2014. BIDDERS INTENDING TO SUBMIT CASH WIRES SHOULD CONTACT THE BUSINESS ADMINISTRATOR FOR THE WIRING INFORMATION; AND MUST (I) NOTIFY THE BOARD OF THEIR INTENT TO USE SUCH CASH WIRE PRIOR TO [10:00 A.M.] (EASTERN TIME) ON MARCH __, 2014; (II) PROVIDE PROOF OF ELECTRONIC TRANSFER OF SUCH CASH WIRE PRIOR TO [10:30 A.M.] (EASTERN TIME) ON MARCH __, 2014; AND (III) PROVIDE THE BOARD OF EDUCATION WITH RETURN WIRING INSTRUCTIONS. BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE BOARD OF EDUCATION. BIDDERS ARE ENCOURAGED TO SUBMIT GOOD FAITH CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE TIMELY RECEIPT OF PAYMENT BY THE BOARD. CHECKS MUST BE SUBMITTED TO THE FOLLOWING ADDRESS:

Cheryl Schneider, Business Administrator/Board
Secretary
The South Orange-Maplewood Board of Education
525 Academy Street
Maplewood, NJ 07040
(973) 762-5600 ext. 1800

See "Bid Security and Method of Payment for Bonds," below.

- (2) All Bids must be submitted on the MuniAuction website at www.GrantStreet.com. No telephone, telefax, telegraph or personal delivery Bids will be accepted.
- (3) All Bids for the Bonds must be submitted on an AON basis.
- (4) Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must state the purchase price, which must be not less than \$5,080,000 nor more than \$5,081,000. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of premium, if any, bid. No proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Board of Education under any legally acceptable proposal. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

- (5) Bidders are only permitted to submit Bids for the Bonds during the bidding period.
- (6) If any Bid on the auction becomes a leading Bid two (2) minutes, or less, prior to the end of the auction, then the auction will be automatically extended by two (2) minutes from the time such Bid was received by MuniAuction. The auction end time will continue to be extended, indefinitely, until a single leading Bid remains the leading Bid for at least two (2) minutes.
- (7) Bidders may change and submit Bids as many times as they wish during the bidding time period; however, each and any Bid submitted subsequent to a Bidder's initial Bid must result in a lower Net Interest Cost (as defined herein and referred to as "NIC") when compared to the immediately preceding Bid of such Bidder. In the event the revised Bid does not produce a lower NIC, the prior Bid will remain valid.
- (8) The last bid submitted by a bidder prior to the deadline for the receipt of bids will be compared to all other final bids to determine the winning bid.
- (9) During the Bidding, no Bidder will see any other Bidder's Bid, but Bidders will be able to see the ranking of their Bid relative to other Bids (e.g., "Leader", "Cover", "3rd", etc.).

Rules of MuniAuction

The rules of MuniAuction (the "Rules") can be viewed on MuniAuction and are incorporated herein by reference. Bidders must comply with the Rules in addition to the requirements of the Notice of Sale for the Board's Bonds dated the date hereof (the "Notice of Sale"). To the extent there is a conflict between the Rules and the Notice of Sale, the Notice of Sale shall control.

Rules

- (1) A Bidder submitting a Winning Bid is irrevocably obligated to purchase the Bonds at the rates and prices of the Winning Bid, if acceptable to the Board, as set forth in the related Notice of Sale. Winning Bids are not officially awarded to the Bidder until formally accepted by the Business Administrator/Board Secretary on behalf of the Board.
- (2) Neither the Board, Bond Counsel nor MuniAuction (the "Auction Administrator") is responsible for technical difficulties that result in loss of a Bidder's internet connection with MuniAuction, slowness in transmission of Bids, or other technical problems.
- (3) If for any reason a Bidder is disconnected from MuniAuction's Auction Page during the auction after having submitted a Winning Bid, such Bid is valid and binding upon

- (4) Bids that generate error messages are not accepted until the error is corrected and the Bid is received prior to the deadline.
- (5) Bidders accept and agree to abide by all terms and conditions specified in the Notice of Sale (including amendments, if any) related to each auction.
- (6) Neither the Board, Bond Counsel, nor the Auction Administrator is responsible to any Bidder for any defect or inaccuracy in the Notice of Sale, amendments, or POS as they appear on MuniAuction.
- (7) Only Bidders who request and receive admission to an auction and who have submitted a good faith cash wire or check as required by the terms of this Notice of Sale may submit Bids. Bond Counsel and the Auction Administrator reserve the right to deny access to MuniAuction to any Bidder, whether registered or not, at any time and for any reason whatsoever, in their sole and absolute discretion.
- (8) Neither the Board, Bond Counsel, nor the Auction Administrator is responsible for protecting the confidentiality of a Bidder's MuniAuction password.
- (9) If two (2) Bids are submitted in the auction by the same or two or more different Bidders and result in the same NIC, the first confirmed Bid received by MuniAuction prevails. Any change to a submitted Bid constitutes a new Bid, regardless of whether there is a corresponding change in NIC.
- (10) Bidders must compare their final Bids to those shown on the Observation Pages immediately after the bidding time period ends, and if they disagree with the final results shown on the Observation Pages they must report them to MuniAuction within fifteen (15) minutes after the bidding time period ends. Regardless of the final results reported by MuniAuction, bonds are definitively awarded to winning Bidders only upon official award by the Board. If, for any reason, the Board fails to: (i) award bonds to the winning Bidder reported by MuniAuction, or (ii) deliver bonds to the winning Bidders at settlement, neither Bond Counsel nor the Auction Administrator will be liable for damages.

Definitions

- "Bid" any confirmed purchase offer received by MuniAuction on or before the auction deadline.
- "Bidder" any firm registered with either MuniAuction or Grant Street and approved for participation in auctions.

"Winning Bid" any purchase offer made by a Bidder by clicking the "Submit Bid" button and received by MuniAuction that, at the end of the bidding time period, results in the lowest NIC that is acceptable to the Board.

"Net Interest Cost" computed by adding to the total principal amount of bonds bid for, the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of premium, if any, bid or the addition thereto of the amount of discount, if any, bid. The Net Interest Cost serves as the basis for awarding bonds to winning Bidders.

Bid Procedure and Basis of Award

Subject to the right reserved by the Board to reject any or all Bids, the Bonds will be sold to the Bidder whose Bid produces the lowest NIC for the Board and otherwise complies with the Notice of Sale.

Bids must remain valid until at least 3:00 p.m., prevailing time, on the date of the sale, and if accepted by the Board, prior to such time, shall be irrevocable except as otherwise provided in the Notice of Sale. Upon selection of the winning Bidder, the Board will execute an award certificate to award the Bonds and will promptly communicate with the winning Bidder by telephone, e-mail or fax.

Bid Security and Method of Payment for Bonds

A Good Faith Deposit ("Deposit") in the form of a cash wire, certified, cashier's or treasurer's check or a financial surety bond in the amount of \$101,600 payable to the order of the Board of Education, is required for each bid to be considered. Bidders intending to submit cash wires should contact the Business Administrator, Cheryl Schneider, for the wiring information and must provide the Board of Education (i) notice of their intent to use such cash wire prior to [10:00 a.m.] (New Jersey time) on March __, 2014; (ii) proof of electronic transfer of such cash wire prior to [10:30 a.m.] on March __, 2014; and (iii) return wiring instructions. If a check is used, it must be a certified, cashier's or treasurer's check and must be provided to the Board of Education prior to the time for bids to be submitted. Each bidder accepts responsibility for delivering a cash wire or a check on time and the Board of Education is not responsible for any cash wire or check that is not received on time. If a financial surety bond is used, it must be from an insurance company or other guarantor licensed and authorized to do business in the State of New Jersey and approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the "Director") to issue financial surety bonds. Any such financial surety bond must be submitted to the Board of Education no later than 5:00 p.m., New Jersey time, on the day prior to the opening of the Bids at 525 Academy Street, Maplewood, New Jersey 07040. At present, the Director has only approved the use of Sure-Bid, a division of Financial Security Assurance Inc. Use of any other financial surety bond must be approved by the Director prior to the bid and will not be accepted by the Board of Education unless evidence of such approval is provided prior to the bid. The financial surety bond must identify the bidder whose Deposit

is guaranteed by such financial surety bond and shall state the time and date when it will expire, which date shall not be earlier than the date for submission of the required deposit as required by the next sentence. If the Bonds are awarded to a Bidder utilizing a financial surety bond, then that Winning Bidder is required to submit its Deposit to the Board of Education by wire transfer as instructed by the Board of Education not later than 3:30 p.m. on the next business day following the award. If such Deposit is not received by that time, the financial surety bond may be drawn by the Board of Education to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Winning Bidder. The Deposit will be applied to the purchase price of the Bonds. In the event the Winning Bidder fails to honor its accepted bid, the Deposit will be retained by the Board of Education. Award of the Bonds to the Winning Bidder or rejection of all Bids is expected to be made within two hours after opening of the bids, but the Winning Bidder may not withdraw its proposal until after 3:30 p.m., New Jersey time, of the day for receipt of such Bids and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in Federal Funds by wire transfer to the Board of Education on or about March __, 2014.

Right to Reject Bids; Waive Irregularities

The Board reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

Information Required from the Winning Bidder

By making a bid for the Bonds, the winning bidder(s) agrees: (a) to provide to the school district, in writing, immediately upon being unofficially awarded the Bonds, a written confirmation of the bid, as appropriate, which shall include the purchase price, reoffering yield(s), and other related information necessary for completion of the final Official Statement or by Bond Counsel; (b) to disseminate to all members of the underwriting syndicate copies of the Official Statement; (c) to promptly file a copy of the final Official Statement with each nationally recognized Municipal Securities Information Repository; and (d) to take any and all other actions necessary to comply with applicable Securities and Exchange Commission and Municipal Securities Rulemaking Board rules governing the offering, sale and delivery of the Bonds to alternate purchasers.

Delivery of the Bonds

The Bonds will be delivered on or about March __, 2014 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON MUNIAUCTION NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in New York City at DTC against payment of the purchase price therefor (less the amount of the good faith deposit) in Federal funds.

There will also be furnished the usual closing papers, including (1) a certificate signed by the officials who signed the Bonds stating that no litigation of any kind is now pending or, to their knowledge, threatened to restrain or enjoin the issuance or delivery of the Bonds, or in any manner questioning the proceedings and authorization under which the Bonds are issued or affecting the validity of the Bonds and

(2) a certificate signed by the Board President or Business Administrator/Board Secretary relating to the Official Statement.

CUSIP Numbers

CUSIP numbers will be applied for by the successful Underwriter with respect to the Bonds, but the Board will assume no obligation for the assignment or printing of such numbers on the Bonds or for the correctness of such numbers, and neither the failure to print such numbers on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchasers thereof to accept delivery of and make payment for the Bonds.

Legal Opinions

The approving opinions of Wolff & Samson PC, Bond Counsel to the Board, will be furnished without cost to the winning Bidder.

Postponement

The Board reserves the right to postpone, from time to time, the date and time established for receipt of Bids. ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON MUNIAUCTION, BEFORE 11:00 A.M. ON THE DAY BEFORE THE SALE. If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via MuniAuction at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on MuniAuction at the time the sale date and time are announced.

Additional Information

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the Board. The Notice of Sale and the POS may be viewed on MuniAuction. However, the Board makes no assurance or representation with respect to the form of the Notice of Sale and the POS on MuniAuction, and no investment decision should be made in reliance thereon. Printed copies of the POS and the Notice of Sale may be obtained from Bond Counsel or the Financial Advisor at the addresses and the phone numbers stated above. Additional information relating to the auction or a private bidding tutorial may be obtained by calling the Auction Administrator at (412) 391-5555 (ext. 370 Auction Support). Additional information relating to the financing of the Board can be obtained by contacting the undersigned Business Administrator/Board Secretary at (973) 762-5600 ext. 1800.

The South Orange-Maplewood Board of
Education in the County of Essex,
New Jersey

By: Cheryl Schneider
Business Administrator and Board
Secretary

Dated: February __, 2014

- 3122X. Approves an agreement with Atlantic Tomorrow's Office of Bloomfield, New Jersey for a 60-month lease of:
- a.) Savin (1) 5002SP Digital Imaging System copy machine.
 - b.) Savin (3) 7502SP Digital Imaging System copy machines.
 - c.) Savin (2) 9002SP Digital Imaging System copy machines.

The total combined monthly lease cost of \$1,959.00 for an annual combined cost of \$23,508 plus the cost of \$.0053 per page for maintenance and supplies (excludes paper and staples).

- 3122Y. Accepts the adjusted budget for the 2013-14 school year as attached.
- 3122Z. Approves the awarding of a joint contract with the Township of South Orange Village and the Township of Maplewood to D'Onofrio & Son of Maplewood, New Jersey, for the mowing of large natural turf areas for the amount of \$66,980.00. The Board of Education's share of the total bid is \$13,509.86 for 28.8 acres of the total 142.78 acres.

ROLL CALL: Motion 3113A-B, E-G, 3114A-D, 3115, 3116, 3117, 3119, 3120A-B, 3121, 3122A-Z passed; 8 yes, 0 no.
 Motion 3113C-D, 3118 passed. YES: Mr. Bennett, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Ms. Karriem, Mrs. Lawson-Muhammad, Ms. Pai, Mrs. Wren-Hardin.
 NO: none.

MOTION made by Mrs. Wren-Hardin, seconded by Ms. Karriem, that the Board of Education approves the following:

3123. Ratifies the agreement between the South Orange-Maplewood Board of Education and the Association of Supervisors, Coordinators and Administrators (ASCA) covering the terms and conditions of employment for the 2014-2017 school years and adopts the salary guides generated by the agreement.

ROLL CALL: Motion 3123 passed. YES: Mr. Bennett, Mrs. Daugherty, Mr. Eastman, Ms. Karriem, Mrs. Lawson-Muhammad, Ms. Pai, Mrs. Wren-Hardin. NO: none. ABSTAIN: Dr. Gaudelli.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Philip Frank Tuscan Parent	Expressed his frustration with the ongoing safety issues related to the snow and ice this year.
Allison Brown Maplewood Resident	Offered to help with the district's Gifted & Talented program since she is a G&T educator and on the Essex County Board.

NEW BUSINESS

Future Meetings - Read by Mrs. Daugherty

The Board of Education will hold a Special Meeting on Saturday, March 8, 2014, from 9:00 am to 3:00 pm at the Columbia High School library, 17 Parker Avenue, Maplewood, NJ to discuss policy governance and district goals. No action will be taken.

The Board of Education will meet in Closed Session on Monday, March 17, 2014, at 6:30 pm in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

The Board of Education will meet in Closed Session on Monday, April 28, 2014, at 6:30 pm in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

MOTION made by Dr. Gaudelli, seconded by Ms. Pai, that the Board of Education meet in Executive Session prior to the March 17, 2014 Public Meeting to discuss personnel, legal and Special Education matters, and negotiations, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Ms. Karriem, seconded by Dr. Gaudelli, that the Board of Education adjourn. Motion unanimously approved at 10:57 p.m.

Cheryl Schneider, Board Secretary