

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894A

FOR ACTION

SUBJECT: FINANCIAL REPORTS

BE IT RESOLVED THAT the Board of Education receives and accepts the following financial reports:

1. Board Secretary's Report dated June 30, 2019
2. Expense Account Adjustment Analysis dated June 30, 2019
3. Revenue Account Adjustment Analysis dated June 30, 2019
4. Check Register#402784-403001 in the amount of \$2,290,086.56
5. Check Register#403002-403115 in the amount of \$1,288,539.69
6. Check Register#200675 in the amount of \$1,331,938.06
7. Check Register#200676 for June 2019 payroll in the amount of \$8,566,756.68
8. Treasurer's Report of May 2019

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894B

FOR ACTION

SUBJECT: BOARD OF EDUCATION'S MONTHLY CERTIFICATION

BE IT RESOLVED THAT pursuant to N.J.A.C. 6:20-2.12(e), we certify that as of June 30, 2019 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

_____ Susie Adamson	_____ Date
_____ Elizabeth Baker	_____ Date
_____ Robin Baker	_____ Date
_____ Shannon Cuttle	_____ Date
_____ Javier Farfan	_____ Date
_____ Stephanie Lawson-Muhammad	_____ Date
_____ Annemarie Maini	_____ Date
_____ Anthony Mazzocchi	_____ Date
_____ Johanna Wright	_____ Date

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894C

FOR ACTION

**SUBJECT: APPROVE ATTENDANCE AND WORK RELATED TRAVEL
EXPENSES**

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	Travel Date(s)	Location	Estimated Cost(s)
Gayle Carrick Central Office	AA Officer Cert: Overview of Discrimination Law & Roles	8/20/19	Monroe Township, NJ	\$178.76
Gayle Carrick Central Office	AA Officer Cert: Investigating Discrimination Claims	8/21/19	Monroe Township, NJ	\$178.76
Gayle Carrick Central Office	AA Officer Cert: Implicit Bias, Equity, Investigations	8/22/19	Monroe Township, NJ	\$178.76
Thomas Whitaker Columbia HS	AA Officer Cert: Overview of Discrimination Law & Roles	8/20/19	Monroe Township, NJ	\$173.03
Thomas Whitaker Columbia HS	AA Officer Cert: Investigating Discrimination Claims	8/21/19	Monroe Township, NJ	\$173.03
Thomas Whitaker Columbia HS	AA Officer Cert: Implicit Bias, Equity, Investigations	8/22/19	Monroe Township, NJ	\$173.03

BACKGROUND INFORMATION

New Jersey travel regulations (NJAC 6A:23B), Board Policy 8880 – Reimbursement of Travel Related Expenses, and newly enacted legislation [18A:11-12] require prior approval by the Superintendent and by a majority of the full membership of the Board of Education for reimbursement of travel and related expenses of an employee.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894D

FOR ACTION

**SUBJECT: APPROVE RELATED SERVICE PROVIDERS FOR THE 2019-20
SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the following providers for 2019-2020 school year for the service indicated:

<u>Provider Name</u>	<u>Service</u>	<u>Rate</u>
Summit Speech School New Providence, NJ	Speech/Language services Itinerant Teacher of the Deaf	\$160.00/hour \$155.00/hour
Bergen County Special Services Paramus, NJ	Assistive Technology Evaluation Hourly Training 3 Hour Consultation/Ongoing Augmentative Communication Evaluation Hourly Training/Ongoing 3 Hour Consultation	\$950.00/eval \$165.00/hour \$450.00 \$1,100/eval \$165.00/hour \$600.00
	Occupational, Physical , Speech Therapy Evaluations Occupational, Physical, Speech Therapy – Hourly Social, Psychological, Educational Evaluations Functional Behavior Assessment Behavior Specialist Services BCBA Services Direct Instruction/Parent Training Transition Services - Functional Assessment Job Development Job Coaching	\$790.00/eval \$125.00/hourly \$790.00/eval \$850.00/eval \$134.00/hour \$150.00/hour \$80.00/hour \$850.00/hour \$138.00/hour \$80.00/hour
	Audiological Evaluation Audiological Services Teacher of Deaf Services	\$500.00/eval \$188.00/hour \$165.00/session
Cerebral Palsy North Jersey Livingston, NJ	Oral Motor/Feeding Speech Language Services	\$205.00/session \$205.00/session

Morris Union Jointure Commission	Supervisor of Behavioral Services	\$200/session
New Providence, NJ	ABA Home Program-Teacher	\$165/session
	ABA Home Program-Teacher Assistant	\$150/session
	ABA Home Program-Support Assistant	\$130/session
	Adaptive Physical Education/Hourly	\$185/hour
	Inservice, full day	\$1,275/flat rate
	Inservice, half day	\$720/flat rate
	Occupational Therapy/Hourly w/OTR	\$195/hour
	Physical Therapy/Hourly	\$215/hour
	Speech/Language Therapy/Hourly	\$230/hour
Oxford Consulting Services, Inc. Manalapan, NJ	<u>Services – School Setting</u>	
	Speech Therapy	\$87.00/hour
	Occupational Therapy	\$87.00/hour
	Physical Therapy	\$87.00/hour
	Special Education Instruction	\$65.00/hour
	Psychologist	\$85.00/hour
	Social Worker	\$75.00/hour
	<u>ABA Services – School Setting</u>	
	ABA – Direct Instruction	\$65.00/hour
	BCBA – Supervisor	\$95.00/hour
	<u>Services Rendered Out of District or Home Based</u>	
	Speech Therapy	\$105.00/Session
	Occupational Therapy	\$105.00/Session
	Physical Therapy	\$105.00/Session
	<u>Evaluations</u>	
	LDTC, Psychological, Social, Speech Therapy, Occupational Therapy, Physical Therapy	\$500.00/Eval
	Bilingual Evaluations	\$650.00/Eval
Invo Healthcare Associates, LLC Jamison, PA	Applied Behavior Analyst	\$79.00/hour
	Board Certified Behavior Analyst	\$103.00/hour
	Learning Disabilities Teacher Consultant	\$79.00/hour
	Licensed Professional Counselor	\$67.00/hour
	Occupational Therapy – Direct	\$81.00/hour
	Occupational Therapy Evaluation	\$450.00/Eval
	Psychologist	\$88.00/hour
	Physical Therapy – Direct	\$82.00/hour
	Physical Therapy Evaluation	\$450.00/Eval
	Speech and Language Pathology	\$82.00/hour

	Social Worker	\$65.00/hour
Frederick L. Barbi Bayonne, NJ	Home Instruction	\$80.00/hour
	ABA Instruction Services	\$80.00/hour
Yifat Kedar Livingston	Occupational Therapy	\$80.00/hour
Jeanine Contreras Maplewood	Behavior Therapy	\$50.00/hour
Creative Speech Solutions, LLC Maplewood	Speech Language Services	\$170.00 session

BACKGROUND INFORMATION

The Special Education providers will perform services and evaluations for classified students as per needs indicated in specific Individual Education Plans.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894E

FOR ACTION

SUBJECT: ACCEPT DONATION TO PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation for the Parenting Center in the amount of \$6665.00

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

20-019-200-890	Parenting Center	\$ 115.00
20-002-100-101	Municipal Alliance	\$6,550.00

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.

BACKGROUND INFORMATION

The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894F

FOR ACTION

SUBJECT: ACCEPT DONATION TO CLINTON ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation in the amount of \$1,960.00 to cover tuition costs for 14 students to attend “Camp Invention” at Clinton School.

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

20-057-200-890	Clinton School	\$1,960.00
----------------	----------------	------------

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.

BACKGROUND INFORMATION

Donations totaling \$1,960.00 were made to cover tuition costs for students attending Camp Invention at Clinton Elementary School. Of this donation \$1,820.00 was contributed by the Clinton School PTA.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894G

FOR ACTION

SUBJECT: ACCEPT DONATION FROM SOUTH MOUNTAIN SCHOOL PTA

BE IT RESOLVED THAT the Board of Education accepts donations from the South Mountain School PTA in the amount of \$3,193.68 to be used to purchase two water filling stations.

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

20-070-200-600	South Mountain PTA	\$3,193.68
----------------	--------------------	------------

BACKGROUND INFORMATION

South Mountain Student Council raised funds to purchase two new water filling stations. The filling stations will be installed on the first and third floor at South Mountain School and will enable students to refill their water bottles and reduce plastic waste.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 16, 2018**

RESOLUTION 3894H

FOR ACTION

SUBJECT: APPROVES USE OF VENDORS

BE IT RESOLVED THAT the Board of Education approves the use of the following vendors in excess of the \$40,000 for the 2018-2019 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
School Specialty	School, library and office supplies/furniture	State Contract
E.A.I	Library Supplies	State Contract
Heinemann	Textbooks	Other
CDWG	Technology Supplies & Services	Co-op
Stewart Xerox	Printers and Printer Supplies	State Contract
W.B. Mason Company Inc.	Toner, Office Supplies	Co-op
Metropolitan Telecommunication	Telephone Services	Other
Houghton Mifflin/Harcourt	Textbooks	Other
Powerschool Group	Software and Licensing	Other
Municipal Capital Corporation	Copier Leasing	Other
Frontline Technologies	Software and Licensing	Other
Data Network Solutions	Internet	Other
Ris Construction Corp.	General Contracting	Co-Op
Dyntek Services, Inc.	Networking	State Contract

BACKGROUND INFORMATION

The Board is required to approve spending authority above \$40,000 for items not awarded by public bidding. Copyrighted materials and vendors on co-op and state contract are exempt from public bidding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894I

FOR ACTION

SUBJECT: APPROVE RESIDENCY INVESTIGATOR FEES FOR THE
 2019-2020 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve the following providers and fees for residency investigations and surveillances conducted for the District during the 2019-2020 school year:

<u>Provider</u>	<u>Rate</u>
The Adam Roselli Agency Randolph, NJ	\$75/hr

BACKGROUND INFORMATION

Mr. Adam Roselli Agency will perform residency investigations and surveillances for the district as requested.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894J

FOR ACTION

SUBJECT: APPROVES AGREEMENT FOR MANAGED PRINT SERVICES

BE IT RESOLVED THAT the Board of Education approves an agreement with Stewart Xerox for Managed Print Services for the 2019-2020 school year. Stewart Xerox will repair laser printers throughout the district and provide printer supplies at the following rates:

Network Printers

	Page Allowance:	Base Rate	Overage Rate:
B&W	92,000	\$1,709.00	\$0.0140
Color	11,000	\$ 979.00	\$0.0890

Local Printers

	Printers Included	Flat Rate Per Printer
B&W	172	\$6.00
Color	17	\$6.00

BACKGROUND INFORMATION

Stewart Xerox in collaboration with the Technology Department, will repair laser printers across the district. Additionally, printer toner and supplies will be provided by the vendor. All services and supplies are covered under state contract pricing. Vendors on state contract are exempt from public bidding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 36894K

FOR ACTION

**SUBJECT: APPROVE CONTRACT TO PROVIDE EDUCATION SERVICES FOR
STUDENTS WHO ARE VISUALLY IMPAIRED**

BE IT RESOLVED THAT the Board of Education approves the agreement with NJ Commission for the Blind & Visually Impaired of Newark, New Jersey, to provide services for district students who are visually impaired for the 2019-20120 school year at the following rates:

Level 1	\$1,900/year
Level 2	\$ 4,500/year
Level 3	\$12,600/year
Level 4	\$14,300/year

BACKGROUND INFORMATION

The New Jersey Commission for the Blind & Visually Impaired provides services for classified students as per needs indicated in specific Individual Education Plans (IEPs). Level 1 services are based upon individual student needs as determined by the instructor and includes 4-8 lessons per school year; and Level 3 services are for students whom Braille will be their primary reading medium and includes 2-3 lessons per week.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894L

FOR ACTION

SUBJECT: APPROVE DELTA-T RELATED SERVICES FEE SCHEDULE

BE IT RESOLVED THAT the Board of Education approves the following fee schedule for services provided to the South Orange Maplewood District through Delta-T Group of Woodbridge, New Jersey, to provide the following related and specialized services for the 2019-2020 school year:

<u>Service</u>	<u>Rate</u>
ABA Therapist	\$35.00/hour
RN	\$41.75/hour
LPN	\$33-35/hour
Home Instructor	\$40.00/hour
Psychological Evaluations or Re-Evaluation	\$450.00/eval
Bi-lingual Psychological Evaluations or Re-Evaluation	\$475.00/eval
Functional Behavior Assessment	\$500.00/eval
Bi-lingual Functional Behavioral Assessment	\$550.00/eval
LDTC Evaluations	\$450.00/eval
Bi-Lingual LDTC Evaluations	\$475.00/eval
Social Assessment	\$450.00/eval
Bilingual Social Assessment	\$475.00/eval
IEP Meeting	\$125.00
Occupational Therapy Evaluation	\$450.00/eval
Speech Therapy Evaluation	\$450.00/eval
Occupational Therapy Evaluation (bi-lingual)	\$475.00/eval
Speech Therapy Evaluation (bi-lingual)	\$475.00/eval

BACKGROUND INFORMATION

Delta-T Group will perform services for students at the request of the Director of Special Services.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894M

FOR ACTION

SUBJECT: APPROVE REVISED RATES FOR SUMMER SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following revised rates for Summer School 2019:

FREE [if approved for free or reduced lunch]

HIGH SCHOOL MATH ADVANCEMENT

5 Credit Course	\$350
2.5 Credit Course	\$175

HIGH SCHOOL CREDIT RECOVERY

5 Credit Course	\$350
2.5 Credit Course	\$175
1.25 Credit Course	\$ 90

<u>AP CHEMISTRY</u>	\$50
----------------------------	------

<u>MIDDLE SCHOOL MATH</u>	\$350
----------------------------------	-------

BACKGROUND INFORMATION

The rate schedule is being revised to include the cost for a Summer AP Chemistry Course.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894N

FOR ACTION

**SUBJECT: AWARD CONTRACTS FOR NON-PUBLIC TRANSPORTATION
2019-2020**

BE IT RESOLVED THAT the Board of Education awards contracts for Nonpublic Transportation to Jimmy's Transportation, of Irvington, New Jersey for the 2019-2020 school year as listed below:

Seton Hall Prep	\$160.83 per diem	\$90 per diem aid	.90 Increase/decrease
St. Rose of Lima	\$283.31 per diem	\$90 per diem aid	.90 Increase/decrease

BACKGROUND INFORMATION

Solicitation for bids was issued on June 21, 2019 to be returned by July 9, 2019. Bid packages were requested by eleven and returned by one company.

The bids have been reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 38940

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR ATHLETIC TRANSPORTATION
FOR THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards a contract for Athletic Transportation the 2019-2020 school year to Jimmy's Transportation of Irvington, New Jersey at a rate of \$138.69 per hour.

BACKGROUND INFORMATION

Solicitation for bids was issued on June 21, 2019 to be returned by July 9, 2019. Bid packages were requested by eleven and returned by one company.

The bids have been reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894P

FOR ACTION

SUBJECT: RESOLUTION OF THE BOARD OF EDUCATION OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY APPROVING A PROPOSAL AUTHORIZING SCHOOL BONDS IN ACCORDANCE WITH N.J.S.A. 18A:24-10(b)

WHEREAS, The Board of Education of the South Orange-Maplewood School District in the County of Essex, New Jersey (the “Board of Education” when referring to the governing body and the “School District” when referring to the territorial boundaries governed thereby), in accordance with N.J.S.A. 18A:22-27, has heretofore adopted on June 13, 2019 and delivered to the Board of School Estimate of South Orange-Maplewood (the “Board of School Estimate”) Resolution No. 3882AS determining (1) to undertake the capital projects (the “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 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 on June 27, 2019, and the Board of School Estimate held a public hearing on July 10, 2019 in accordance with N.J.S.A. 18A:22-29; and

WHEREAS, the Board of School Estimate, by resolution adopted July 10, 2019, has fixed and has determined the amount necessary for the 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 \$157,386,058; 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 the cost of the Projects.

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the South Orange-Maplewood School District 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 Board of Education of the South Orange-Maplewood School District in the County of Essex, is authorized: (1) to undertake the Projects as set forth in Schedule A; (2) to expend for all of the foregoing an amount not exceeding \$157,386,058; and (3) to issue bonds of the School District, for said purposes in the aggregate principal not to exceed \$157,386,058. The State has agreed to provide debt service aid of 40% of the final eligible costs. The final eligible costs are \$125,457,535. The Project includes \$450,000 of school facilities construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education, or that are not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The improvements to Underhill field and bleachers in the amount of \$2,125,000 are other capital projects and are not eligible for State support. The local shares of each of the projects may be transferred among projects.

Section 2. In order to provide for the forgoing proposal, the Board of Education hereby authorizes the issuance of bonds in an amount not exceeding \$157,386,058.

Section 3. This resolution shall take effect immediately.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894Q

FOR ACTION

SUBJECT: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$64,400,000 AGGREGATE PRINCIPAL AMOUNT OF SCHOOL BONDS, SERIES 2019 OF THE BOARD OF EDUCATION OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THEIR SALE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

SECTION 1. The \$64,400,000 School Bonds, Series 2019 of The Board of Education of the South Orange-Maplewood School District 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) authorized by virtue of a proposal adopted by the Board on July 15, 2019 pursuant to N.J.S.A. 18A:24-1 et seq., as amended and supplemented, and specifically, N.J.S.A. 18A:24-10(b), shall be issued as School Bonds (the "Bonds"). The Bonds shall mature in the principal amounts on August 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2021	\$1,700,000	2033	\$3,000,000
2022	1,725,000	2034	3,100,000
2023	1,750,000	2035	3,100,000
2024	1,800,000	2036	3,125,000
2025	1,850,000	2037	3,150,000
2026	1,900,000	2038	3,200,000
2027	2,000,000	2039	3,250,000
2028	2,100,000	2040	3,300,000
2029	2,200,000	2041	3,400,000
2030	2,800,000	2042	3,400,000
2031	2,850,000	2043	3,400,000
2032	2,900,000	2044	3,400,000

The Bonds shall be subject to optional redemption prior to maturity as set forth therein. The Bonds shall be twenty-four (24) in number, with one certificate being issued for each year of maturity and

shall be numbered SCH-1 to SCH-24 inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended and supplemented.

SECTION 2. The Bonds will be issued in fully registered book-entry only form, without certificates. 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 and held by Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds (the "Securities Depository"). The certificates will be on deposit with DTC. DTC 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 regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers of such beneficial interests. Individual purchases of the beneficial interests in the Bonds may be made in the principal amount of \$1,000 each or any integral multiple thereof with a minimum purchase of \$5,000 required, through book entries made on the books and the records of DTC and its participants.

Individual purchasers of the Bonds will not receive certificates representing their beneficial ownership interest in the Bonds, but each book-entry Bond owner will receive a credit balance on the books of its nominee, and this credit balance will be confirmed by an initial transaction statement stating the details of the Bonds purchased.

The Bonds will be dated their date of delivery and will bear interest from such date, which interest shall be payable, commencing August 15, 2020 and semiannually thereafter on the fifteenth day of February and August in each year until maturity or prior redemption, at a rate or rates per annum, expressed in a multiple of one-eighth ($1/8$) or one-twentieth ($1/20$) of one per centum (1%), as proposed by the successful bidder in accordance with the Notice of Sale authorized and defined herein. The principal of and interest on the Bonds will be paid to the Securities Depository by the Board on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as of each next preceding August 1 and February 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the Board President under the official seal (or facsimile thereof) affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Business Administrator/Board Secretary. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:	Date of Delivery
Principal Payment Dates:	August 15, 2021 and each August 15 thereafter until maturity or prior redemption
Interest Payment Dates:	Semiannually on each February 15 and August 15 of each year beginning August 15, 2020 until maturity or prior redemption
Place of Payment:	Cede & Co., New York, New York

SECTION 3. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

SECTION 4. The Notice of Sale (the “Notice of Sale”) and the Official Form of Proposal for Bonds shall be substantially in the form set forth in Exhibit B with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

SECTION 5. The Bonds shall be sold upon receipt of electronic bids on August 13, 2019 at 11:00 a.m. by the Business Administrator/Board Secretary of the Board on i-Deal’s Bidcomp®/PARITY® electronic competitive bidding system (“PARITY”) in accordance with the Notice of Sale authorized herein. The use of the services provided by PARITY and the fees associated therewith are hereby approved. The Business Administrator/Board Secretary or Wilentz, Goldman & Spitzer, P.A., Bond Counsel (“Bond Counsel”) is hereby authorized and directed to arrange for the publication of the Notice of Sale, such publication to be not less than seven (7) days prior to the date of sale, in summary form in The Bond Buyer, a nationally recognized local government bond marketing publication devoted to financial news and municipal bonds, and the full text of such Notice of Sale in the News-Record. The Board hereby delegates to and designates the Business Administrator/Board Secretary as the officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to this Board as required by law.

Furthermore, the Board hereby delegates to the Business Administrator/Board Secretary the authority to postpone and reschedule the sale of the Bonds, upon consultation with Bond Counsel, without readvertisement in accordance with the Notice of Sale authorized herein and to adjust the maturity schedule of the Bonds up to twenty-four (24) hours prior to the date of sale indicated herein, which adjustment shall not exceed ten percent (10%) of the principal amount of any maturity or in the aggregate, the overall issue.

The Board President, the Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor, Phoenix Advisors, LLC (the “Municipal Advisor”), the Board Auditor and the

Board Attorney, are each hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

SECTION 6. The Bonds shall have affixed thereto a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel to the Board.

SECTION 7. The Official Statement to be distributed in preliminary form on or about August 6, 2019 (the "Preliminary Official Statement"), prepared in connection with the offering and sale of the Bonds, is hereby "deemed final" for the purposes of Rule 15c2-12, as amended and supplemented (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the provisions of the Securities and Exchange Act of 1934, as amended and supplemented, with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of purchasers of the Bonds, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Bonds, as are deemed necessary and advisable by the Business Administrator/Board Secretary in consultation with Bond Counsel.

SECTION 8. Bond Counsel is hereby authorized and directed to arrange for the printing of the Preliminary Official Statement and the Official Statement. Bond Counsel is hereby authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the Board to those financial institutions that customarily submit bids for such Bonds. The Board President or the Business Administrator/Board Secretary is hereby authorized and directed to deliver the Official Statement to the purchaser of the Bonds for its use in connection with the sale, resale and distribution of the Bonds, where and if applicable. Bond Counsel is hereby authorized and directed to prepare the Preliminary Official Statement and the Official Statement as necessary in connection with the issuance of the Bonds, and the Board President or the Business Administrator/Board Secretary is hereby authorized and directed to execute the Official Statement and any certificates necessary in connection with the distribution of the Official Statement. Bond Counsel is hereby further authorized and directed to arrange for the printing of the Bonds.

SECTION 9. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds.

SECTION 10. The Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor and the Board Attorney are hereby authorized and directed to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

SECTION 11. The Board reasonably expects to reimburse itself from the proceeds of the Bonds for certain costs of the school project paid prior to the issuance of the Bonds. No funds from sources other than the Bonds have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same "Controlled Group" as the Board, within the meaning of Treasury Regulation Section 1.150-

1(e), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section 11 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the school project, as described above, to be incurred and paid prior to the issuance of the Bonds in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Code. The proceeds of the Bonds used to reimburse the Board for any expenditures toward certain costs of the school project to be financed by the Bonds will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Bonds, or any other Bond issue, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board (other than borrowing by the Board from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The Bonds used to reimburse the Board for any expenditures toward certain costs of the school project, as described above, will be issued in an amount not to exceed \$64,400,000. The costs to be reimbursed with the proceeds of the Bonds will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This section shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 12. In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry only form shall be converted to registered Bonds (the "Registered Bonds") in denominations of \$1,000, or any integral multiple thereof with a minimum purchase of \$5,000 required. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

SECTION 13. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data and notices of certain enumerated events deemed material in accordance with the provisions of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver the Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 14. The Board President and the Business Administrator/Board Secretary are each hereby authorized and directed to determine all matters in connection with the issuance of the Bonds by the Board not determined by this or a subsequent resolution, all in

consultation with Bond Counsel and the manual or facsimile signature of the Board President or the Business Administrator/Board Secretary upon any documents shall be conclusive as to all such determinations. The Board President and the Business Administrator/Board Secretary and any other Board representative, including but not limited to, Bond Counsel and the Board Attorney, are each hereby authorized and directed to take such actions or refrain from such actions as are necessary to consummate the transaction contemplated by the issuance of the Bonds by the Board and any and all such actions or inactions heretofore taken by the Board President and the Business Administrator/Board Secretary and any other Board representative, including, but not limited to Bond Counsel and the Board Attorney, are hereby ratified and confirmed. Wherever herein the Board President is authorized and directed to act or execute and deliver documents, including the Bonds, the Board Vice President is hereby authorized and directed to do same in the Board President's place.

SECTION 15. After a process seeking proposals, the Business Administrator/Board Secretary, in consultation with the Municipal Advisor is hereby authorized to appoint an investment agent to invest the proceeds of the Bonds and provide arbitrage/rebate services.

SECTION 16. The Bonds will not be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 17. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote on July 15, 2019.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2019**

RESOLUTION 3894R

FOR ACTION

**SUBJECT: AUTHORIZE THE BUSINESS ADMINISTRATOR
 TO ADVERTISE FOR BIDS**

BE IT RESOLVED THAT the Board of Education authorizes the Business Administrator to advertise for bids for following services:

- Professional Development-Elementary K-2 Language Arts
- Professional Development-Middle School Language Arts
- Restorative Practices

BACKGROUND INFORMATION

This resolution directs the Business Administrator to develop specifications to solicit bids for Professional Development – Elementary Language Arts and Restorative Practices.