

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2024**

RESOLUTION 4589A

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 February 29, 2024
2. Expense Account Adjustment Analysis dated February 29, 2024
3. Revenue Account Adjustment Analysis dated February 29, 2024
4. Check Register #420941-421222 in the amount of \$8,899,811.71
5. Check Register #200851-200855 in the amount of \$5,276,027.05
6. Check Register #200856 for February 2024 payroll in the amount of \$8,151,592.86
7. Treasurer's Reports of January 2024

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2024**

RESOLUTION 4589B

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 February 29, 2024 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2024**

RESOLUTION 4589C

FOR ACTION

**SUBJECT: APPROVE ATTENDANCE AND WORK RELATED TRAVEL
AND/OR WORKSHOP EXPENSES**

WHEREAS, the following employees have requested approval for the indicated work-related travel and/or online workshop; 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 and/or workshop expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE(S)	LOCATION	ESTIMATED COSTS
Tunde Adedoyin Central Office	16 th Annual Job Fair for Educators	4/9/24- 4/10/24	Washington, DC	\$1,331.94
Tunde Adedoyin Central Office	Education Career Fair	4/9/24	New York, NY	\$143.64
Shawana Andrews Central Office	NJAGC Conference 2024	4/12/24	West Windsor, NJ	\$239.00
Jane Bean-Folkes Columbia High School	Education Career Fair	4/9/24	New York, NY	\$43.64
Brad Bertani Tuscan School	NJAGC Conference 2024	4/12/24	West Windsor, NJ	\$239.00
Melissa Butler Clinton School	National Community Schools and Family Engagement Conference	5/28/24- 5/31/24	Atlanta, GA	\$2,490.73
Melissa Butler Clinton School	2024 Education Expo	4/16/24	Glassboro, NJ	\$406.96
Dianne Canzonieri Seth Boyden	NJAGC Conference 2024	4/12/24	West Windsor, NJ	\$239.00

Zoila Correa Central Office	NJAGC Conference 2024	4/12/24	West Windsor, NJ	\$239.00
Katie Costello Central Office	NJAGC Conference 2024	4/12/24	West Windsor, NJ	\$239.00
Monique Durant Central Office	2024 Education Expo	4/16/24	Glassboro, NJ	\$81.96
Antoinette Gelin Columbia HS	NJTESOL Spring Conference	5/29/24- 5/31/24	New Brunswick, NJ	\$433.50
Shannon Glander Central Office	2024 Education Expo	4/16/24	Glassboro, NJ	\$81.96
Yves Hart Central Office	NJAGC Conference 2024	4/12/24	West Windsor, NJ	\$239.00
Tivoli Hunt Tuscan School	NJAGC Conference 2024	4/12/24	West Windsor, NJ	\$239.00
Leroy Johnson Central Office	Preschool Inclusion Leadership	4/24/24	East Windsor, NJ	\$69.47
Jennifer Latimer Clinton School	NJAGC Conference 2024	4/12/24	West Windsor, NJ	\$239.00
Melissa Leland Clinton School	NJAGC Conference 2024	4/12/24	West Windsor, NJ	\$239.00
Jessica Ostrega Clinton School	NJTESOL Spring Conference	5/29/24- 5/31/24	New Brunswick, NJ	\$323.86
Yves Pierre Columbia HS	Cyber.org EdCon	6/14/24- 6/17/24	Orlando, FL	\$1,123.50
Matthew Rice Central Office	NJAGC Conference 2024	4/12/24	West Windsor, NJ	\$239.00
Dr. Ramon Robles-Fernandez Columbia HS	NJTESOL Spring Conference	5/29/24- 5/31/24	New Brunswick, NJ	\$868.60
Dr. Ramon Robles-Fernandez Columbia HS	AP College Board Latino Preparate 2024	4/24/24- 4/26/24	Austin, TX	\$3,039.82
Areliis Tapia Clinton School	NJAGC Conference 2024	4/12/24	West Windsor, NJ	\$239.00

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
March 21, 2024**

RESOLUTION 4589D

FOR ACTION

SUBJECT: APPROVE RELATED SERVICE PROVIDER(S)

BE IT RESOLVED THAT the Board of Education approves the following provider(s) for the service indicated for the 2023-2024 school year:

Provider Name	Service	Rate
Jewish Vocational Services of Metrowest (JVSNJ) Livingston, NJ	Short Term (2-3) Vocational Evaluation (Virtual Option/Hybrid Option Available)	\$1025
	Short Term (2-3 day) Vocational Evaluation with TEACCH Transition Assessment Profile (TTAP)	\$1125
	Virtual Short Term (2-3 day) Vocational Evaluation	\$900
	Short Term (2-3 day) Vocational Evaluation with Classroom Observation	\$1110
	Short Term (2-3) Vocational Evaluation with Community Observation	\$1500
	No Show Fee for Mobile Vocational evaluation	\$200/day
	Participation at IEP Meeting In-Person Attendance	\$250
	Phone Conference	\$100
	Community Based Assessment	\$70 per hour
	Job Placement Services	\$70 per hour
	Job Placement Services w/American Sign Language (ASL)	\$80 per hour
	Job Coaching	\$70 per hour
	Job Coaching (ASL)	\$80 per hour
	Career Center – Specialized Employment Readiness	\$100 per hour
	Training for Student with ASD Work Analysis	\$70 per hour
	Worksite Observation	\$70 per hour

BACKGROUND INFORMATION

The providers will perform services and/or evaluations for students as needed.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2024**

RESOLUTION 4589E

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 \$44,000 for the 2023-2024 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
American Paper Towel Co. (formerly Bioshine)	Custodial Supplies	Co-op
Atlantic Tomorrows Office	Copiers Maintenance, Supplies	State Contract
Atlas Technical Consultants (formerly Atlantic Engineering)	Specialized Inspection & Materials Testing	Other
Brookaire Company, LLC	Custodial Supplies	Co-op
Kencor	Elevator Service, Inspection, Repair	Co-op
Liberty Transportation & Storage Co. Inc.	Moving and Storage	Co-op
Tools of the Mind	Curriculum Support PD	Other

BACKGROUND INFORMATION

The Board is required to approve spending authority above \$44,000 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
March 21, 2024**

RESOLUTION 4589F

FOR ACTION

SUBJECT: APPLY FOR PRE-SCHOOL ROOM WAIVER

WHEREAS the South Orange Maplewood School District's commitment to expanding access to high-quality pre-school education programs in 2024-2025 will be best accomplished through the implementation of a mixed-delivery system that includes local child care providers.

WHEREAS 750 square feet total (50 square feet per child) of usable space shall be provided that is free and open and excludes storage and major pieces of equipment and built in furnishings (N.J.A.C. 6A:26-6.4). "Useable" space includes materials and pieces of equipment that are easily movable. 150 square feet of storage for equipment and furnishings that are either built in or not easily moveable. 50 square feet of an attached toilet room that is accessible to students with physical disabilities (N.J.A.C. 5:23-7) built to meet the needs of young children, identified for their exclusive use and barrier free in design as per N.J.A.C. 5:23-7.

WHEREAS six (6) providers and school district facilities do not meet the required 950 net square feet of classroom space.

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education approves the submission of an application to waive the pre-school program classroom square footage requirement.

BACKGROUND INFORMATION

The State of New Jersey requires the district to apply for a waiver for preschool classroom space for Montrose and our partner providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2024**

RESOLUTION 4589G

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH SUSSEX COUNTY REGIONAL
COOPERATIVE FOR TRANSPORTATION COORDINATION
SERVICES FOR THE 2024-2025 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Sussex County Regional Cooperative to provide transportation coordination services for transporting special education, public/private school, field trips/athletic trips and other school students for 2-4% of the actual cost paid for transportation during the 2024-2025 school.

BACKGROUND INFORMATION

The Sussex County Regional Cooperative was formed by a group of school districts in Sussex County to achieve maximum cost effectiveness for transportation by coordinating services. The Cooperative has coordinated services between South Orange and Maplewood and other Essex County school districts for nonpublic school students since 1998. Actual coordinated routes for 2024-2025 will not be determined until transportation applications have been received.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2024**

RESOLUTION 4589H

FOR ACTION

SUBJECT: APPROVE CHANGE ORDERS FOR RENOVATIONS AND
 ADDITIONS TO MARSHALL AND MONTROSE SCHOOL
 PROJECTS

BE IT RESOLVED THAT the Board of Education approves the following change orders to the contract with Hall Building Corp. for Renovations and Additions to Marshall and Montrose School Projects.

<u>Contractor</u>	<u>Change Order #</u>	<u>Change Order Amount</u>
Hall Building Corp.	6	\$21,808.31 (General Allowance)

BACKGROUND INFORMATION

Change Order #6 is for added exhaust fans and motorized dampers, metal framing and GWB to provide one hour fire rating at beam per township.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2024**

RESOLUTION 4589I

FOR ACTION

**SUBJECT: APPROVE CHANGE ORDER FOR RENOVATIONS AND
 ADDITIONS TO COLUMBIA HIGH SCHOOL PROJECT**

BE IT RESOLVED THAT the Board of Education approves the following change order to the contract with G&P Parlamas, Inc. for Renovations and Additions to Columbia High School Project.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
G&P Parlamas, Inc.	3	\$104,235.00 (Contract Allowance)
	4	\$234,682.00 (Contract Allowance)

BACKGROUND INFORMATION

Change order#3 is for structural framing for the skylight infill, to modify MDP-DR to expediate delivery, provide gas regulators on exiting systems and VUV per RFI 37.

Change order#4 is for SLAM lab structural reinforcement and Commons lighting scope.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2024**

RESOLUTION 4589J

FOR ACTION

**SUBJECT: APPROVE CLINICAL AFFILIATION AGREEMENT WITH
EMERSON COLLEGE**

BE IT RESOLVED THAT the Board of Education approves an Affiliation agreement with Emerson College for the purpose of providing supervised, practical learning experiences in connection with a Speech-Language-Hearing program to students of Emerson for the period March 1, 2024 to March 1, 2025.

BACKGROUND INFORMATION

The purpose of this agreement is to establish the terms and conditions between Emerson College and SOMSD.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2024**

RESOLUTION 4589K

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 A SUPPLEMENTAL AUTHORIZATION OF 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 February 29, 2024 and delivered to the Board of School Estimate of South Orange-Maplewood (the “Board of School Estimate”) a resolution determining (1) to supplement various capital projects previous approved via a proposal adopted by the Board on July 15, 2019, to continue to undertake those capital projects (the “Projects”) and to incur the supplemental costs associated therewith as are set forth on the attached **Schedule A**; (2) an estimate of the amount of supplemental money necessary for such purposes, and (3) that a public hearing was held by the Board of School Estimate with respect to the supplemental 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 no later than March 11, 2024, and the Board of School Estimate held a public hearing on March 18, 2024 in accordance with N.J.S.A. 18A:22-29; and

WHEREAS, the Board of School Estimate, by resolution adopted on March 18, 2024, has fixed and has determined a revised supplemental amount necessary for the revised project list as set forth in the attached Schedule B (the “Revised 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 now being \$25,175,260; 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 supplemental issuance of bonds of the School District to finance the cost of the Revised 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, New Jersey is authorized: (1) to continue to undertake the Revised Projects as set forth in Schedule B; (2) to expend a supplemental amount of not to exceed \$25,175,260; and (3) to issue additional bonds of the School District, for said purposes in the aggregate principal not to exceed \$25,175,260. The final eligible costs of the Projects are \$0. The Projects include \$25,175,260 (consisting of \$21,001,365 for South Orange Middle School and \$4,173,895 for Columbia High School) for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The Board of Education is authorized to transfer funds among the Projects approved.

Section 2. In order to provide for the forgoing proposal, the Board of Education hereby authorizes a supplemental issuance of bonds in an amount not exceeding \$25,175,260.

Section 3. This resolution shall take effect immediately.

SCHEDULE A

SCHOOL	DOE PROJ. NUMBER	PROJECT	SUPPLEMENTAL ESTIMATED COST
South Orange MS	4900-050-19-1000 4900-050-19-2000	Air Conditioning and Renovations	\$21,001,365
Columbia HS	4900-030-19-1000	Renovations	\$ 1,613,535
Columbia HS	4900-030-19-1000	Girls Locker Room	\$ 2,560,360
Columbia HS	4900-030-19-5000	Add Turf to Ritzer Field	\$ 4,817,505
		TOTAL:	\$29,992,765

SCHEDULE B

SCHOOL	DOE PROJ. NUMBER	PROJECT	SUPPLEMENTAL ESTIMATED COST
South Orange MS	4900-050-19-1000 4900-050-19-2000	Air Conditioning and Renovations	\$21,001,365
Columbia HS	4900-030-19-1000	Renovations	\$1,613,535
Columbia HS	4900-030-19-1000	Girls Locker Room	\$2,560,360
		TOTAL:	\$25,175,260

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2024**

RESOLUTION 4589L

FOR ACTION

SUBJECT: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$25,175,000 AGGREGATE PRINCIPAL AMOUNT OF SCHOOL BONDS, SERIES 2024 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 \$25,175,000 School Bonds, Series 2024 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 March 21, 2024 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:

Year	Principal Amount	Year	Principal Amount
2025	\$750,000	2035	\$1,225,000
2026	\$775,000	2036	\$1,375,000
2027	\$ 800,000	2037	\$1,475,000
2028	\$1,400,000	2038	\$1,500,000
2029	\$900,000	2039	\$1,500,000
2030	\$1,000,000	2040	\$1,500,000
2031	\$1,075,000	2041	\$1,500,000
2032	\$1,350,000	2042	\$1,500,000
2033	\$1,300,000	2043	\$1,500,000
2034	\$1,250,000	2044	\$1,500,000

The Bonds shall be subject to optional redemption prior to maturity as set forth therein. The Bonds shall be twenty (20) in number, with one certificate being issued for each year of maturity and shall be numbered SCH-1 to SCH-20, 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, Brooklyn, 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, 2024 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 February 1 and August 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:

Principal Payment Dates: August 15, 2025 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, 2024 until maturity or prior redemption

Place of Payment: Cede & Co., Brooklyn, 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 April 11, 2024 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 Star-Ledger. 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 April 4, 2024 (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 \$25,175,000. 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.