

**BOARD OF EDUCATION**  
**School District of South Orange-Maplewood**  
**525 Academy Street**  
**Maplewood, New Jersey 07040**


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TO: Brian Osborne  
Board of Education Members

FROM:

Cheryl Schneider



DATE: January 24, 2014

SUBJECT: BOARD OF SCHOOL ESTIMATE MEETING

The Board of School Estimate met on Wednesday night, January 22, 2014, as scheduled. The resolution authorizing the bond sales of \$5,080,000 was approved as submitted, based upon the Board of Education resolution approved at the last Board meeting. Attached is a copy of the certified resolution from the Board of School Estimate meeting.

At the February Board meeting there will be multiple resolutions regarding the bond sale. The sale itself is expected to take place mid-March. I am trying to get updated timelines for all the ROD grant agreements to plan for the bidding and awarding of contracts. As of now, we are expecting to be starting on roofing projects this summer with the award of contracts scheduled for the April Board meeting.

**BOARD OF SCHOOL ESTIMATE  
PUBLIC MEETING**

**January 22, 2014**

**RESOLUTION OF THE SOUTH ORANGE-MAPLEWOOD  
BOARD OF SCHOOL ESTIMATE  
IN THE COUNTY OF ESSEX, NEW JERSEY  
FIXING THE AMOUNT NECESSARY FOR  
PROPOSED IMPROVEMENT PROJECTS**

WHEREAS, the South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board of Education") has delivered to the Board of School Estimate a resolution adopted January 7, 2014 determining to undertake the capital projects and to incur the costs associated therewith, as are set forth on the attached Schedule A (the "Improvement Projects"), which contains an estimate of the amount of money necessary for such Improvement Projects; and

WHEREAS, upon seven (7) days' public notice, the Board of School Estimate has, on the date hereof, held a public hearing in accordance with N.J.S.A. 18A:22-29; and

WHEREAS, the Board of School Estimate wishes to fix and to determine the amount necessary for the Improvement Projects in accordance with the provisions of N.J.S.A. 18A:22-30.

NOW, THEREFORE, BE IT RESOLVED BY A MAJORITY OF THE FULL MEMBERSHIP OF THE BOARD OF SCHOOL ESTIMATE OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. The amount necessary for the Improvement Projects referred to in the resolution of the Board of Education adopted on January 7, 2014, and delivered to the Board of School Estimate on January 7, 2014, is hereby fixed and determined to be \$16,380,302.

Section 2. It is reasonably believed that, of the \$16,380,302 of the costs of the Improvement Projects described in Schedule A, (i) \$5,080,000.00 will be raised locally by the Board of Education through the issuance of school bonds and/or notes; and (ii) \$11,300,302 will be raised from other available funds, including (A) \$6,181,626.00 in remaining proceeds of prior school bond issues, and (B) \$5,118,676 from the State of New Jersey through grants; provided that in anticipation of the receipt of such grants, the State share of the costs of the Improvement Projects may be raised locally through the issuance of temporary notes, or may be funded on a permanent basis through the issuance of bonds, in the event that the State provides debt service aid in lieu of the State grants.

Section 3. The Secretary of the Board of School Estimate is hereby authorized and directed to certify the foregoing to the Board of Education, to the governing bodies of the Township of South Orange Village and the Township of Maplewood, to the Essex County Board of Taxation and to the Essex County Superintendent of Schools by delivering certified copies of this resolution within five (5) days of the date of adoption of this Resolution to the Board of Education, to the governing bodies of the Township of South Orange Village and the Township of Maplewood, to the Essex County Board of Taxation and to the Essex County Superintendent of Schools.

Section 4. This resolution shall take effect immediately.

### SCHEDULE A ATTACHED

MOTION made by Ms. Leventhal, seconded by Mrs. Daugherty, to approve Resolution 2014-1 dated January 22, 2014.

ROLL CALL: Motion to approve the foregoing Resolution:

Number of Members of the full Board of School Estimate: 8

Number of votes for: 8; number of votes against: 0.

I, Cheryl Schneider, Board Secretary of the South Orange-Maplewood Board of Education, hereby certify that the attached resolution was adopted at a duly convened meeting of the Board of School Estimate on January 22, 2014 by the roll call vote set forth above and the same remains in full force and effect.

  
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Cheryl Schneider, Board Secretary

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
	<b>TOTAL PROJECT COST</b>			<b>16,380,302</b>