

CEDAR GROVE BOARD OF EDUCATION
Cedar Grove, New Jersey
AGENDA

June 18, 2019

North End School Teachers Room
North End Media Center

Executive Session 6:30 PM
Public Session 7:30 PM

Call to order by the Board President

Roll Call

E1. Motion to **adjourn to executive session to discuss the following items:**

- Student matter relative to **suspensions**. Action is not expected to follow the discussion in Executive Session. Public release of the discussion will probably never occur due to the confidentiality of the matter.
- Personnel matter relative to **the Business Administrator**. Action is not expected to follow the discussion in Executive Session. Due to the confidentiality of personnel matters, public release of this discussion will never occur.

Reconvene in Public Session

Pledge of Allegiance

Announcement: The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of, and to attend the meeting of, public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Cedar Grove Board of Education has caused notice of this meeting to be advertised, by having the date, time, and place thereof posted on bulletin boards in the District, published and/or transmitted to the *Verona-Cedar Grove Times* and *Star Ledger* newspapers, TAPinto online news, filed with the Township Clerk, and posted on the District's web site.

Roll Call

THE MEETING IS OPEN TO THE PUBLIC FOR COMMENT ON ITEMS ON THE AGENDA.

COMMITTEE REPORTS

Curriculum
Communications
Facilities
Finance
Legislation
Personnel
Policy

FSA/APT

Board Presentations: Recognition of Maria Zaffina
Spring Sports Recognition - Girls' Softball & Girls' Lacrosse
Trip Proposal - Globetrotters, Spring Break 2021
Strategic Planning Project Update

FROM THE OFFICE OF THE BUSINESS ADMINISTRATOR and BOARD SECRETARY

MINUTES

- B1. Motion to **accept the resignation of Peter Prvulovic** from the Cedar Grove Board of Education, effective June 30, 2019.
- B2. Motion to **approve the Public and Executive minutes of May 30, 2019.**
- B3. Motion to **approve the budgetary transfers** for the month of May, 2019.
- B4. Motion to **approve the Treasurer's Report** for the month of April, 2019.
- B5. Motion to **approve the Board Secretary Report** for the month of April, 2019.
- B6. Motion to **approve the Board Secretary's certification to the Cedar Grove Board of Education, pursuant to NJAC 6A:23-2.11(c)3**, that no line item account has encumbrances and expenditures which, in total, exceed the line item appropriation in violation of NJAC 6A:23-2.11(a); and further pursuant to NJAC 6A:23-2.11(c)4, no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b).

BILLS

- B7. Motion to **pay the following List of Bills: June 18, 2019, \$3,720,850.79**

BUSINESS:

- B8. **RESOLUTION PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR \$2,964,000 SCHOOL BONDS DATED AUGUST 1, 2019 OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF CEDAR GROVE, IN THE COUNTY OF ESSEX, NEW JERSEY**

WHEREAS, the bond resolution hereinafter described has been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond resolution; NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Township of Cedar Grove, in the County of Essex, New Jersey (the "Board" or "School District"), as follows:

Section 1. There shall be issued at this time \$2,964,000 of the bonds authorized pursuant to a bond resolution adopted by a majority of legal voters of the School District voting thereon at a special school election held on October 2, 2018 (the "Bond Resolution"). The bonds are issued to finance the undertaking of the following improvements (including related work and equipment) in the School District: (1) Cedar Grove High

School – construction of a security vestibule and other security and safety upgrades and improvements and installation of an emergency generator; (2) North End Elementary School – construction of a security vestibule and other security and safety upgrades and improvements, construction of a handicapped access ramp and relocation of handicapped parking spaces; (3) Memorial Middle School – construction of a security vestibule and other security and safety upgrades and improvements; and (4) South End Elementary School – construction of a security vestibule and other security and safety upgrades and improvements, undertaking of drainage and site improvements and relocation of handicapped parking spaces. The maximum period of maturity of the bonds based upon the projects to be financed by such bonds is a period of 20 years computed from the date of such bonds.

Section 2. The bonds authorized by the Bond Resolution shall be issued as a single issue of bonds, aggregating \$2,964,000, consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity which are not in multiples of \$5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof in excess of \$5,000. Said issue shall be payable in annual installments on August 15 in each year as follows, viz:

\$274,000 in the year 2020,
\$265,000 in the year 2021,
\$275,000 in the year 2022,
\$285,000 in the year 2023,
\$290,000 in the year 2024,
\$300,000 in the year 2025,
\$310,000 in the year 2026,
\$315,000 in the year 2027, and
\$325,000 in each of the years 2028 and 2029.

Said bonds shall be designated "School Bonds".

Section 3. All of said bonds shall be dated August 1, 2019, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each February 15 and August 15, commencing February 15, 2020 (each, an "Interest Payment Date") in each year until maturity. The bonds shall not be subject to redemption prior to their stated maturities.

Section 4. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in the principal amounts of \$5,000 or whole multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 3 hereof, and principal of the bonds will be paid annually on August 15, as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will

be payable to owners of bonds shown on the records of DTC as of the last business day of the month preceding the month in which such Interest Payment Date occurs. The Board will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Board determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Board will discontinue the book-entry system with DTC. If the Board fails to identify another qualified securities depository to replace DTC, the Board will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and the interest on the bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 5. The School Business Administrator/Board Secretary is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Board to be hereafter adopted. The School Business Administrator/Board Secretary shall report in writing to the Board at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 6. All of said bonds shall be signed by the President or Vice President of the Board by manual or facsimile signature, and the corporate seal of said Board shall be affixed, imprinted or reproduced thereon and such seal shall be attested by the School Business Administrator/Board Secretary or Assistant Board Secretary by manual signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 7. Each of said Bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-__ \$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION
OF THE TOWNSHIP OF CEDAR GROVE
IN THE COUNTY OF ESSEX
SCHOOL BOND

| | | | |
|--------------|----------------------|-------------------|--------------|
| INTEREST | | | |
| RATE PER | | | |
| <u>ANNUM</u> | <u>MATURITY DATE</u> | <u>DATED DATE</u> | <u>CUSIP</u> |
| % | AUGUST 15, 20 | AUGUST 1, 2019 | 150357__ |

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: _____ DOLLARS

The Board of Education of the Township of Cedar Grove, in the County of Essex, a school district of the State of New Jersey (hereinafter referred to as the "Board" or "School District"), for value received hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE stated above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each February 15 and August 15, commencing February 15, 2020 (each, an "Interest Payment Date") of each year until maturity. This Bond is not subject to redemption prior to maturity. The principal hereof is payable at the office of the School Business Administrator/Board Secretary, Cedar Grove Board of Education, 520 Pompton Avenue, Cedar Grove, New Jersey 07009 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this

Bond is registered on the record date for such interest, which shall be the last business day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

This Bond is one of an issue of Bonds of like date and tenor except as to number, interest rate, denomination and maturity, issued pursuant to Chapters 22 and 24 of Title 18A, Education of the New Jersey Statutes, as amended, and pursuant to a resolution duly adopted by a majority of the legal voters of the School District voting at a special school election held on October 2, 2018 and resolutions adopted by said Board of Education on June 18, 2019.

The Bond Registrar/Paying Agent shall keep at its office the books of the Board for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey, to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond together with all other indebtedness of the School District, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the School District are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Board has caused this Bond to be signed by its President or Vice President by manual or facsimile signature and its seal to be affixed, imprinted or reproduced hereon and said seal to be attested by its School Business Administrator/Board Secretary or Assistant Board Secretary by manual signature and this Bond to be dated August 1, 2019.

[SEAL]

(Vice) President,
Board of Education

ATTEST:

School Business Administrator/
Board Secretary

AUTHENTICATION DATE: AUGUST 1, 2019

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions and is one of the School Bonds dated August 1, 2019 of The Board of Education of the Township of Cedar Grove, in the County of Essex, State of New Jersey.

School Business Administrator/
Board Secretary,
as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____, the within Bond and irrevocably appoints _____, attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

[End of Form of Bond]

Section 8. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent and, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the Board upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Board or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The Board shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards and for the timely payment of principal and interest with respect to the bonds. The School Business Administrator/Board Secretary is hereby appointed registrar and paying agent for the Bonds (the "Bond Registrar/Paying Agent") subject to the right of the Board to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the Cedar Grove Board of Education, 520 Pompton Avenue, Cedar Grove, New Jersey 07009, the books of the Board for the registration, registration of transfer, exchange and payment of the bonds.

Section 9. The President, Vice President, School Business Administrator/Board Secretary and Assistant Board Secretary are hereby authorized and directed to cause said Bonds to be prepared and to execute and deliver said Bonds upon payment of the purchase price therefor.

Section 10. This resolution shall take effect immediately upon its adoption.

B9. RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$2,964,000 SCHOOL BONDS, DATED AUGUST 1, 2019, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DESIGNATING SUCH BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DECLARING THE BOARD'S OFFICIAL INTENT TO REIMBURSE ITSELF FOR PROJECT COSTS WITH THE PROCEEDS OF THE BONDS AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

WHEREAS, The Board of Education of the Township of Cedar Grove, in the County of Essex, New Jersey (the "Board" or the "School District"), desires to make further provision for the issuance of \$2,964,000 School Bonds (the "Bonds"), which are to be

issued pursuant to a bond resolution heretofore adopted by a majority of legal voters of the School District voting thereon at a special school election held on October 2, 2018 (the "Bond Resolution"); NOW, THEREFORE,

BE IT RESOLVED by The Board of Education of the Township of Cedar Grove, in the County of Essex, as follows:

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the Preliminary Official Statement (as hereinafter defined) for distribution in substantially the following form:

NOTICE OF SALE

THE BOARD OF EDUCATION OF THE
TOWNSHIP OF CEDAR GROVE,
IN THE COUNTY OF ESSEX, NEW JERSEY

\$2,964,000 School Bonds

(Book-Entry Only) (Bank-Qualified)
(Non-Callable) (Parity Bid)

dated
August 1, 2019

The Board of Education of the Township of Cedar Grove, in the County of Essex, a school district of the State of New Jersey, (the "Board" or the "School District"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its \$2,964,000 School Bonds, dated August 1, 2019 (the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the School Business Administrator/Board Secretary at the Cedar Grove Board of Education Office, 520 Pompton Avenue, Cedar Grove, New Jersey 07009, on July 18, 2019, at 11:00 A.M. (local time).

The Bonds comprise an issue of bonds payable on August 15 in each year (without the right of prior redemption) as follows:

\$274,000 in the year 2020,
\$265,000 in the year 2021,
\$275,000 in the year 2022,
\$285,000 in the year 2023,
\$290,000 in the year 2024,
\$300,000 in the year 2025,
\$310,000 in the year 2026,
\$315,000 in the year 2027, and
\$325,000 in each of the years 2028 and 2029.

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each

maturity will be issued to The Depository Trust Company, New York, New York ("DTC") and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of \$5,000 or any integral multiple thereof (except for one odd piece in excess of \$5,000), with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The successful bidder, as a condition to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each February 15 and August 15, commencing February 15, 2020 (each, an "Interest Payment Date"), in each year until maturity, and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/Paying Agent to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest to participants of DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The Board will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Board determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Board will discontinue the book-entry system with DTC. If the Board fails to identify another qualified securities depository to replace DTC, the Board will deliver replacement bonds in the form of fully registered certificates.

The Bonds are general obligations of the Board and are secured by a pledge of the full faith and credit of the Board for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from ad valorem taxes to be levied upon all the real property taxable within the School District without limitation as to rate or amount. The Bonds are also secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, as amended, and the Bonds will bear the legend required by said Act.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%). The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. 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 be for all of the Bonds offered and the purchase price specified must not be less than \$2,964,000 nor more than \$2,965,000. 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 (which shall be all of the Bonds offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid, which premium shall not exceed \$1,000. No proposal shall be considered which 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 under any legally acceptable proposal. The Board reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The Board reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated by the School Business Administrator/Board Secretary, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned School Business Administrator/Board Secretary, and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a cash wire or a certified, treasurer's or cashier's check drawn upon a bank or trust company in the amount of \$59,280, payable to the order of CEDAR GROVE BOARD OF EDUCATION, is required for each bid to be considered. If a cash wire is used, the wire must be received by the Board no later than 11:00 A.M. on July 18, 2019. If a cash wire is utilized, each bidder must notify the Board of its intent to use such cash wire prior to 11:00 A.M. on July 18, 2019, and must provide proof of electronic transfer of such cash wire prior to 11:00 A.M. on July 18, 2019 (with return wiring instructions). Wire instructions for the Board can be obtained by contacting the Board's bond counsel (Steven Rogut or Thomas Bace (908) 931-1150 at Rogut McCarthy LLC, Cranford, New Jersey (the "Bond Counsel")) or its municipal advisor (Sherry Tracey (609) 291-0130 at Phoenix Advisors, LLC, Bordentown, New Jersey (the "Municipal Advisor")). If a check is used, it must accompany the bid or be received by the undersigned School Business Administrator/Board Secretary prior to the opening of bids. Each bidder accepts responsibility for delivering such cash wire or check on time and the Board is not responsible for any cash wire or check that is not received on time. Checks or wires of unsuccessful bidders will be returned upon the award of the Bonds. No interest on the Deposit will accrue to the successful bidder. The Deposit will be applied in part payment for the Bonds or to partially secure the Board from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the Board; provided, however, that the request for the

assignment of CUSIP identification numbers shall be the responsibility of the Municipal Advisor and the CUSIP Service Bureau charge therefor shall be the responsibility of and shall be paid for by the successful bidder. CUSIP numbers must be communicated to Bond Counsel within 24 hours of the award of the Bonds in order to have the CUSIP numbers printed on the Bonds.

The Bonds shall be delivered on or about August 1, 2019 at the office of Bond Counsel, or at such other place as may be determined by the successful bidder and the Board. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, School Business Administrator/Board Secretary, Cedar Grove Board of Education, 520 Pompton Avenue, Cedar Grove, New Jersey 07009, Telephone No. (973) 239-1550, ext. 6123. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the Board by facsimile transmission or overnight delivery received by Bond Counsel and the Board within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the Board (such as the bidder's purchase of credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the Board who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The Board has agreed in its bond resolution adopted on June 18, 2019 to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than seven months after the end of the Board's fiscal year (presently June 30) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending June 30, 2019), (ii) timely notice of the occurrence of certain material events with respect to the Bonds and financial obligations of the Board and (iii) timely notice of a failure by the Board to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the successful bidder, evidence that the Board has made the continuing disclosure undertaking set forth above in a written agreement or contract for the benefit of the Bondholders and the beneficial owners of the Bonds.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The Board has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for Federal income tax purposes. There will also be furnished the usual closing papers.

The Board has designated the Bonds "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code and will represent that it reasonably expects that neither it nor its subordinate entities will issue more than \$10,000,000 of new money tax-exempt obligations in the current calendar year.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

ISSUE PRICE DETERMINATION UNDER INTERNAL REVENUE CODE

If the "competitive sale requirements" are not satisfied, the winning bidder shall have the option to designate whether the "10% test" or the "hold-the-offering-price rule" shall apply to all the Bonds.

The following paragraphs contain the terms for the determination of issue price.

(a) The winning bidder shall assist the Board in establishing the issue price of the Bonds and shall execute and deliver to the Board at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications. A form of issue price certificate is available upon request to Steven L. Rogut, Bond Counsel, (908) 931-1150 or slr@rogutmccarthy.com.

(b) The Board intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

- (1) the Board shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Board may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Board anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Unless the bidder intends to hold the Bonds for its own account with no intention to offer the Bonds to the public, the bidder, by submitting a bid, represents to the Board that the bidder has an established industry reputation for underwriting new issuances of municipal bonds.

(c) In the event that the competitive sale requirements are not satisfied, the Board shall so advise the winning bidder. In that case, the winning bidder shall have the option to designate (by 5:00 P.M. Prevailing Time on the sale date) whether the issue price will be calculated upon either (a) the first price at which 10% of each maturity of the Bonds (the "10% test") is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis, or (b) a commitment to neither offer nor sell any of the Bonds of any maturity to any person at a price that is higher than the initial offering price to the public as of the sale date (the "initial offering price") during the holding period (as defined herein).

(d) If the 10% test is selected, the winning bidder shall advise the Board if any maturity of the Bonds satisfies the 10% test as of the date and time of the award of the Bonds, and bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% test in order to establish the issue price of the Bonds. If the competitive sale requirements are not satisfied and the 10% test is selected, then until the 10%

test has been satisfied as to each maturity of the Bonds, the winning bidder agrees to promptly report to the Board the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) all Bonds of that maturity have been sold or (ii) the 10% test has been satisfied as to the Bonds of that maturity, provided that, the winning bidder's reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Board or Bond Counsel.

(e) In the event the "hold-the-offering-price" method is selected, for each maturity of the Bonds the winning bidder shall (a) neither offer nor sell any of the Bonds of such maturity to any person at a price that is higher than the initial offering price for such maturity during the holding period for such maturity (the "hold-the-offering-price rule"), and (b) verify that any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any third-party distribution agreement shall contain the agreement of each broker-dealer who is a party to the third-party distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no underwriter (as defined below) shall offer or sell any maturity of the Bonds at a price that is higher than the respective initial offering price for that maturity of the Bonds during the holding period.

(f) By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable, to (A) either comply with the hold-the-offering-price limitations stated herein or to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the winning bidder that the 10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the winning bidder, depending upon whether the hold-the-offering-price method or the 10% test is selected by the winning bidder, (B) to promptly notify the winning bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below), and (C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the winning bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the public, and (ii) any agreement among underwriters or selling group agreement relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such third-party distribution agreement to either comply with the hold-the-offering-price limitations stated herein or to report the prices at which it sells to the public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the winning bidder or such underwriter that the

10% test has been satisfied as to the Bonds of that maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the winning bidder or such underwriter, depending upon whether the hold-the-offering-price method or the 10% test is selected by the winning bidder.

(g) Sales of any Bonds to any person that is a related party to an underwriter participating in the initial sale of the Bonds to the public (each such term being used as defined below) shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (i) "public" means any person other than an underwriter or a related party,
- (ii) "underwriter" means (A) any person that agrees pursuant to a written contract or otherwise with the Board (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a third-party distribution agreement participating in the initial sale of the Bonds to the public),
- (iii) a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) more than 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other),
- (iv) "sale date" means the date that the Bonds are awarded by the Board to the winning bidder,
- (v) "holding period" means, for each maturity of the Bonds, the period starting on the sale date and ending on the earlier of (i) the close of the fifth business day after the sale date, or (ii) the date on which the Underwriter has sold at least 10% of each maturity to the Public at prices that are no higher than the Initial Offering Price for such maturity, and

- (vi) "maturity" means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

By order of The Board of Education of the Township of Cedar Grove, in the County of Essex, New Jersey.

Dated: June 27, 2019

/s/ Michael DeVita
School Business Administrator/
Board Secretary
The Board of Education of the
Township of Cedar Grove, in the
County of Essex, New Jersey

Section 2. A Summary Notice of Sale ("Summary Notice of Sale") shall be published in substantially the following form:

SUMMARY NOTICE OF SALE

THE BOARD OF EDUCATION OF
THE TOWNSHIP OF CEDAR GROVE,
IN THE COUNTY OF ESSEX, NEW JERSEY
\$2,964,000 School Bonds
(Book-Entry Only) (Bank-Qualified)
(Non-Callable) (Parity Bid)

dated
August 1, 2019

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received by the School Business Administrator/Board Secretary of The Board of Education of the Township of Cedar Grove, in the County of Essex, New Jersey (the "Board"), at the Cedar Grove Board of Education Office, 520 Pompton Avenue, Cedar Grove, New Jersey 07009, on

July 18, 2019

at 11:00 A.M. (local time) at which time they will be publicly opened and announced, for the purchase of the Board's \$2,964,000 School Bonds dated August 1, 2019 and payable on August 15 in each year (without the right of prior redemption) as follows:

\$274,000 in the year 2020,
\$265,000 in the year 2021,
\$275,000 in the year 2022,
\$285,000 in the year 2023,
\$290,000 in the year 2024,
\$300,000 in the year 2025,
\$310,000 in the year 2026,
\$315,000 in the year 2027, and
\$325,000 in each of the years 2028 and 2029.

The Bonds shall be issued in book-entry only form through the book-entry system operated by The Depository Trust Company, New York, New York. The full Notice of Sale (the "Notice of Sale") and Proposal for Bonds to be made available to interested persons should be reviewed by potential bidders for additional terms and conditions of the sale of the Bonds prior to bidding on the Bonds. To the extent any instructions or directions set forth in PARITY conflict with the Notice of Sale, the terms of the Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds will bear interest from their date at a rate or rates of interest in multiples of 1/8th or 1/20th of 1% per annum (same or ascending rates and only one rate per maturity) specified by the successful bidder payable on each February 15 and August 15, commencing

February 15, 2020, in each year until maturity. The purchase price specified must not be less than \$2,964,000 nor more than \$2,965,000. Each proposal must be for all the Bonds offered. As further described in the Notice of Sale, bidders must, at the time of making their bids, make a wire transfer or deposit a certified, cashier's or treasurer's check drawn upon a bank or trust company in the amount of \$59,280 to the order of the Board. The Bonds will be sold to the bidder specifying the lowest net interest cost in accordance with the terms set forth in the Notice of Sale. The Board will furnish the Bonds and the approving legal opinion of Rogut McCarthy LLC, Cranford, New Jersey, Bond Counsel.

The Bonds will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Copies of the Preliminary Official Statement, the Notice of Sale and the Proposal for Bonds, are available at www.i-DealProspectus.com or by contacting the undersigned School Business Administrator/Board Secretary at the Cedar Grove Board of Education, 520 Pompton Avenue, Cedar Grove, New Jersey 07009, Telephone No. (973) 239-1550, ext. 6123.

By order of The Board of Education of the Township of Cedar Grove, in the County of Essex, New Jersey.

Dated: July 9, 2019

/s/ Michael DeVita
School Business Administrator/
Board Secretary
The Board of Education of the
Township of Cedar Grove, in the
County of Essex, New Jersey

Section 3. The School Business Administrator/Board Secretary is hereby authorized and directed to publish (A) the Summary Notice of Sale in The Bond Buyer, which is a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, and is published in New York City, and (B) the Full Notice of Sale in the Verona-Cedar Grove Times, a newspaper of general circulation published in the County of Essex and having a substantial circulation in the School District. Said Summary Notice of Sale and Full Notice of Sale shall be published in each publication not later than one week before the date of the sale of said Bonds.

Section 4. The preparation of and distribution to potential bidders for the Bonds of a Preliminary Official Statement to be dated on or about July 9, 2019 is hereby approved. Such Preliminary Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 ("Rule 15c2-12") of the Securities and Exchange Commission ("SEC").

Section 5. The preparation of an Official Statement in connection with the sale of the Bonds to be dated on or about July 18, 2019 is hereby approved. Such Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 6. The execution of the Official Statement by the School Business Administrator/Board Secretary on behalf of the Board, the distribution of same to the successful bidder and the successful bidder's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 7. The Board hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the Board will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than seven months after the end of the Board's fiscal year (presently June 30), commencing with the report for the fiscal year ending June 30, 2019, provide or cause to be provided, annual financial information with respect to the Board consisting of (i) audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the Board and (ii) certain financial information and operating data consisting of (a) information concerning the Board's debt and overlapping indebtedness, including a schedule of outstanding debt issued by the Board, (b) property valuation information, and (c) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles, as modified by governmental accounting standards as may be required by New Jersey law in effect from time to time. Audited financial statements if not available by the filing date will be submitted separately when available.

(B) Provide or cause to be provided in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds or financial obligations of the Board:

- (1) Principal or interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;

Cedar Grove Board of Education
Agenda June 18, 2019

(6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;

(7) Modifications to the rights of Bondholders, if material;

(8) Bond calls, if material, and tender offers;

(9) Defeasances;

(10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;

(11) Rating changes;

(12) Bankruptcy, insolvency, receivership or similar event of the Board (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Board in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Board, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Board);

(13) The consummation of a merger, consolidation, or acquisition involving the Board or the sale of all or substantially all of the assets of the Board, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

(14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;

(15) Incurrence of a financial obligation of the Board, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Board, any of which affect Bondholders, if material; and

(16) Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the Board, any of which reflect financial difficulties. The Board intends the words used in paragraphs (15) and (16) and the definition of "financial obligation" to have the meanings ascribed to them in SEC Release No. 34-83885 (August 20, 2018).

(C) Provide or cause to be provided, in a timely manner, notice of a failure of the Board to provide required annual financial information on or before the date specified above.

Section 8. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 9. If the Board fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the Board for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

Section 10. The Board reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the Board no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 11. The undertaking may be amended by the Board from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity, nature, type of operation, or status of the Board, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 12. The Board hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Bonds be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

Section 13. The Board hereby designates the Bonds as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code. It is hereby determined and stated that (1) the Bonds are not "private activity bonds" as defined in the Code and (2) the Board and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2019. The Board will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Board does not covenant to do so, and expressly states that a covenant is not made hereby.

Section 14. The Board intends to issue the Bonds to finance the costs of undertaking the improvements in the School District set forth in the Bond Resolution. If the Board incurs such costs prior to the issuance of the Bonds, the Board hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of the Bonds in the maximum principal amount of \$2,964,000.

Section 15. The President, Vice President, School Business Administrator/Board Secretary and Assistant Board Secretary are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds including, without limitation, the execution and delivery of all closing documents and certificates.

Section 16. The School Business Administrator/Board Secretary, the Bond Counsel, the Auditor, the Municipal Advisor and other School District officials and representatives are hereby

Cedar Grove Board of Education
 Agenda June 18, 2019

authorized to take all necessary actions to allow for (A) the submission of electronic bids for the bonds, (B) the electronic posting of the Preliminary Official Statement, the Full Notice of Sale and the bid form and (C) the submission by bidders of a wire transfer in lieu of a good faith check.

Section 17. This resolution shall take effect immediately upon its adoption.

B10. Motion to approve the 2019 - 2020 Student Transportation Services:

WHEREAS, bids were advertise in the Star Ledger on May 24, 2019 for Student Transportation Services, To and From School, Bid Number 2019/2020-001, and

WHEREAS, bids were publicly opened and read aloud on June 7, 2019 at 10:00 a.m. in the Conference Room at the Board Offices, and

WHEREAS, the following bids for Student Transportation Services, To and From School for the 2019-2020 School Year were received:

| Per Diem Route Cost | LKLD01 | BERGEN COMMUNITY | BLOOM TO MMS | PG CHAMBERS |
|------------------------|--------|---------------------|-----------------|----------------|
| Jersey Kids | 210.00 | 230.00 | 230.00 | 260.00 |
| Aldin | 190.00 | 190.00 | 175.00 | 199.00 |
| Narine | 298.00 | 388.00 | | |
| Destiny 23 | 165.00 | 159.00 | 165.00 | 179.00 |
| NW | 224.00 | 224.00 | 220.00 | 274.00 |

| Adj. Cost | LKLD01 | BERGEN COMMUNITY | BLOOM TO MMS | PG CHAMBERS |
|-------------|--------|---------------------|-----------------|----------------|
| Jersey Kids | 0.96 | 0.96 | 0.96 | 0.96 |
| Aldin | 1.99 | 1.99 | 1.99 | 1.99 |
| Narine | 2.50 | 2.50 | | |
| Destiny 23 | 1.90 | 1.90 | 1.90 | 1.90 |
| NW | 2.00 | 2.00 | 2.00 | 2.00 |

| Per Diem Aide Cost | LKLD01 | BERGEN COMMUNITY | BLOOM TO MMS | PG CHAMBERS |
|-----------------------|--------|---------------------|-----------------|----------------|
| Jersey Kids | 44.96 | 44.96 | 44.96 | 44.96 |
| Aldin | 42.00 | 42.00 | 42.00 | 42.00 |
| Narine | 50.00 | 55.00 | | |
| Destiny 23 | 40.00 | 40.00 | 40.00 | 40.00 |
| NW | 50.00 | 50.00 | 50.00 | N/A |

NOW, THEREFORE BE IT RESOLVED, that the Cedar Grove Board of Education, based upon the recommendations of the Business Administrator/ Board Secretary, hereby approves the following routes to the below listed vendors for the 2019-2020 Student Transportation.

WHEREAS, the Cedar Grove Board of Education desires to participate in the Union County Cooperative Pricing Agreement.

NOW THEREFORE, BE IT RESOLVED, by the Cedar Grove Board of Education in the Township of Cedar Grove, in the County of Essex, State of New Jersey, that the Board authorizes the Cedar Grove Board of Education to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 401A:11-1 et. seq. and all of the provisions of the revised statutes of the State of New Jersey).

- B13. Motion to **approve the annual agreement with Genesis Educational Services for the 2019-2020 school year** at the following costs: annual support for the Genesis Student Information System - \$9,139; Naviance Task Scheduler Feature - \$350; IEP Direct interface - \$700; Performance Matters Interface - \$350; 7-24 Offsite secure data backup services - \$1,660; Quarterly Server Maintenance/Patching - \$4,800 for an annual fee of \$16,999
- B14. Motion to **approve AHERA Consultants** to provide the following for the **2019-2020** school year: Annual Indoor Air Quality Screening that includes asbestos and mold air testing at a cost of \$6,000; Indoor Air Quality update at a cost of \$1,050; Designated Persons Services at a cost of \$2,940 and the annual 2-Hour Asbestos Awareness Training Seminar (maximum 25 people) is \$400/session. The following additional services will be billed at the Ed-Data rate: Asbestos Inspector - \$60/hr; IAQ Inspector - \$70/hr; Q-Track IAQ Meter - \$300; Borescope - \$300; Mold Air-o-cell, Agar, Tape, Swab - \$90 per sample; Bacteria - \$90 per sample; Report of Findings - \$70 per hour; Project Management will be billed at per hour fee when necessary.
- B15. Motion to **approve NAETI to provide Environmental Consultant Professional Services** for the **2019-2020** School Year: 1. Right to Know Services (\$9,950); 2. Material Safety Data Sheets (\$1,950); 3. Hazard Communication Standard Training for Custodial staff (\$1,950); 4. Hazard Communication Standard Training for Instructional staff (\$1,325); 5. Bloodborne Pathogens Training (\$1,325); 6. Lab Standard-PEOSH Mandate (\$3,425); 7. Bloodborne Pathogens Exposure Control Plan (\$1,325); 8. Hazard Communication Standard Written Program (\$1,275); 9. Chemical Hygiene Plan (\$1,275); 10. Act as Board Consultant for RTK Chemical Safety (\$95/hour); total cost for services 1-9: \$23,800.
- B16. Motion to **approve Handi Lift Service Company, Inc.** to provide elevator service at Cedar Grove High School for the **2019-2020** school year at a cost of \$1,478.40.
- B17. Motion to **approve New Jersey Wild Geese Control, Inc.** to provide 2 patrols daily of all walkways, parking lots and grassy areas for the sole purpose of chasing Canada geese for the **2019-2020** school year at a cost of \$20,800.

Cedar Grove Board of Education
Agenda June 18, 2019

- B18. Motion to **approve K12USA.com** (Networks & More!, Inc.) for the **2019-2020** school year for service subscriptions to Trouble TrakkerPRO, Domain Name Registration, Secure School & Transparent Filtering at a cost not to exceed \$3,564.56.
- B19. Motion to **approve Strauss Esmay Associates, LLP School Policy and Regulations consultants' annual contracted support agreement** for the **2019-2020** school year in the amount of \$4,685
- B20. Motion to **approve the 2019-2020 professional service contract with Vanguard Medical Group in the amount of \$18,500 plus \$70 drug screens.** Vanguard Medical is the district's school physician and also performs new employee physicals and drug screenings.
- B21. Motion to **approve Dial Pest Control** to provide integrated pest management services for the **2019-2020** school year. The cost for said services is \$4,622. The cost for emergency visits will be billed at \$68/hr.
- B22. Motion to **approve Bollinger Specialty Group to offer voluntary student coverage** for the 2019-2020 school year. The annual premiums are \$52 for school time only coverage and \$112 for 24 hour coverage. This is a voluntary policy and no cost to the board.
- B23. Motion to **approve the 2019-2020 annual service agreement with Frontline Technologies Group, LLC** in the amount of \$21,001.84 to provide services for employee evaluations, IEP Direct, 504 Management, RTI Direct, and Stronge Districtwide.
- B24. Motion to **approve the annual contract support agreement with Computer Solutions, Inc. for the 2019-2020 school year in the amount of \$12,216.** (Budgetary Accounting Module-\$211/month; Site-Based Maintenance User License-\$63/month; Human Resources Module-\$164/month; Position Control-\$38/month; Payroll Module-\$164/month; Time Clock (software) Interface-\$58/month; Time Clock (hardware) Maintenance-\$105/month); Carbonite Offsite Data Backup and Disaster Recovery-\$195/month.
- B25. Motion to **approve Phoenix Advisors for the 2019-2020** school year at a base fee of \$850 to provide Continuing Disclosure Agent Services and appoint them as Independent Registered Municipal Advisor. At a fee of \$9,500, plus \$.50 per \$1,000 bond issue, Phoenix Advisors will offer services related to Debt Issuance and pre-referendum analysis with a \$200 initial setup fee for new bonds for disclosure purposes.
- B26. Motion to **approve the following tax shelter annuity companies**, open to enrollment to any Board Employee, for the 2019-2020 school year as per N.J.S.A. 18A:66-127:

AXA Equitable
Oppenheimer
Lincoln Investment Planning
Great West

National Life Group
Penserv for the TSA - Security Benefit

- B27. Motion to **adopt the uniform minimum chart of accounts** distributed by the State and utilized by the District, to authorize the addition of sub-account designations as the Business Administrator may deem necessary, and to authorize the Superintendent of Schools to make any necessary transfers below the level of the NJDOE Chart of Accounts.
- B28. Motion to **authorize the Business Administrator/Board Secretary to release warrants** for payment of the District's bills and transfers, as needed, in between scheduled Board meetings and have those claims ratified at the next regular Board Meeting.
- B29. Motion to **approve that the Cedar Grove Board of Education, in compliance with N.J.A.C. 6:3-6.3(a) 2, acknowledges the following language on student records in Policy 8330:**
"Mandated public records are those records school districts have been directed to compile by State statute, regulations, or authorized administrative directive in accordance with NJAC 6A:32-7.3. Permitted pupil records are records authorized by the Board to be collected in order to promote the education welfare of the pupil. The Board shall authorize the permitted records to be collected by adopting at a regular public Board meeting a resolution listing such permitted records or Regulation 8330, which will list such permitted records."
- B30. Motion to **approve the curriculum and textbooks for the 2019-2020** school year that are currently in use.
- B31. Whereas, NJSA 18A:21-2 and NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statues authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Cedar Grove Board of Education wishes to **transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account** at year end, and

Whereas, the Cedar Grove Board of Education has determined that an **amount not to exceed \$1,000,000** is available for such purposes of transfer;

Now therefore be it resolved by the Cedar Grove Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

B32. Whereas, NJSA 18A:21-2 and NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

Whereas, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated

excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

Whereas, the Cedar Grove Board of Education wishes to **transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account** at year end, and

Whereas, the Cedar Grove Board of Education has determined that an **amount not to exceed \$500,000** is available for such purposes of transfer;

Now, therefore be it resolved, by the Cedar Grove Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

B33. **Pursuant to PL 2015, Chapter 47, the Cedar Grove Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education.** These contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A: 18 et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements CFR, Part 200:

- **Vanguard Medical** (student physicals/physician of record)
- **Pomptonian Food Service** (food service provider)
- **Northwest Evaluation Association** (MAP testing)
- **Dr. Elliot Grossman** (psychological evaluations)
- **Dial Pest Control** (pest expert)
- **Pitney Bowes Global Financial** (postage meter contract)
- **NAETI (National Asbestos & Environmental Testing Institute)**
- **AHERA Consultants** (asbestos oversight)
- **AM Consultants** (fixed asset consultant)
- **New Jersey Wild Geese Control Inc.**
- **AmeriFlex Administrators** (COBRA administration)
- **Strauss Esmay Associates, LLP** - (School Policy and Regulations)
- **Education Data Services, Inc. Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **Educational Services Commission of NJ Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **The Cooperative Purchasing Network** - purchasing cooperative for goods, services, and supplies
- **US Communities** - purchasing cooperative for goods, services, and supplies
- **The Interlocal Purchasing System** - purchasing cooperative for goods, services, and supplies
- **National Cooperative Purchasing Alliance** - purchasing cooperative for goods, services, and supplies

Cedar Grove Board of Education
Agenda June 18, 2019

- **Keystone Purchasing Network** - purchasing cooperative for goods, services, and supplies
- **Somerset County Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **Union County Cooperative Pricing System** - purchasing cooperative for goods, services, and supplies
- **New Jersey State Contract Process** – Western States Contracting Alliance (WSCA) and the National Association of State Procurement Officials (NASPO)
- **Rogut McCarthy, L.L.C., Board’s Bond Counsel**
- **Bollinger Insurance** (school time compulsory student accident coverage)
- **Daniel Dressel, Architect**
- **Delta Dental of New Jersey, Inc.**
- **Horizon Blue Cross Blue Shield** (for Medical & Prescription Drug Management Services)
- **Stronge & Associates** (Teacher/Administrator Evaluation and Assessment Provider)
- **Genesis Educational Services** (student software support-annual agreement)
- **Hunterdon County Educational Services Commission (HCESC)** – purchasing cooperative for goods, services, and supplies
- **Sciarrillo, Cornell, Merlino, McKeever, & Osborne** – Board Attorney
- **C. Walter Searle Insurance Agency** – Risk Management Consultant & Broker of Record
- **IMAC Insurance Agency** – Medical, Prescription & Dental Broker of Record
- **Lerch, Vinci & Higgins LLC** – District Auditor
- **C J Vanderbeck and Sons** – plumbing
- **Degler Whiting LLC** – contractor
- **Melick-Tully and Associates** – Environmental Services
- **HandiLift** – lift maintenance
- **K-12USA** – web service
- **Computer Solutions Inc.** – accounting/human resources software
- **Phoenix Advisors** – continuing disclosure agent/municipal advisor
- **Honeywell** – building automation control system services
- **Haig Service Corp** – fire alarm/panic button monitoring
- **Epic Health Services** – nursing services
- **Shift Transition Services** – job coaching
- **Occupational Therapy Consultants** – OT, PT and speech services
- **Good Talking People** – social skills training
- **Next Step Pediatric Therapy** – PT services
- **Speech & Hearing Associates** – evaluations
- **Intensive Therapeutics** – OT and speech services
- **Coordinated Treatment Solutions** – counseling
- **Dr. Bryan Fennelly** – psychiatric evaluations
- **Montclair State University** – clinical, consultation and evaluation services
- **Knotted Thread** – hearing services
- **Assistive Tek** – assistive technology evaluations
- **Dr. Carl W. Ziesing** - clinical neuropsychology
- **Dr. Keith Golin** – clinical neuropsychology
- **Greg Parker** – ABA therapist
- **JVS** – transition services
- **United Business Systems** – photocopy machines
- **Frontline Education** – IEP Direct, 504 management, Stronge Model, RTI Direct
- **Tempo Music Therapy Services** – music therapy
- **Faith Therapy** – OT services
- **E-rate Consultants**

- **The Music Moment** – music therapy
 - **Good Talking People** – social skills
 - **Therapeutic Options** – social skills
 - **North Jersey Behavioral Health** – aba services
 - **Lightpath** – phones services NE & SE, increase in internet speed
- B34. Motion to **approve Honeywell Building Systems & Services, Inc.** for the 2019-2020 school year to perform preventative maintenance services on the building automation system at the Memorial Middle School at an annual cost of \$8,790 and an hourly rate of \$137 for regular hours and \$205.50 for after hours.
- B35. Motion to **approve Haig Service Corporation** for the 2019-2020 school year to perform fire alarm and panic alarm monitoring services at an annual cost of \$9,117.24 and an hourly rate of \$79
- B36. Motion to **approve SSP Video, LLC’s proposal to film twelve (three scrimmages and nine regular season games) Cedar Grove High School football games at a cost not to exceed \$1,680.** SSP Video will use professional grade HD equipment and upload the films to Hudl by the next calendar morning.
- B37. Motion to **approve the location agreement with M S S N G P ECES.** and the Cedar Grove Board of Education for a filming at Cedar Grove High School on Wednesday, June 19, 2019 for a fee of \$7,500 and \$55 for custodial overtime, if necessary. The agreement is on file in the Board office.
- B38. Motion to **approve the contracted non-public 192/193 and IDEA basic services** for St Catherine’s of Siena, to be provided by the Union County Educational Services Commission for the 2019-2020 school year.

FROM THE OFFICE OF THE SUPERINTENDENT OF SCHOOLS

PERSONNEL

- S1. Motion to **approve renaming the Cedar Grove High School kitchen as “Maria’s Kitchen” in honor of Maria Zaffina,** long-time employee with Pomptonian Food Service. Maria has worked at CGHS for 43 years!
- S2. Motion to **verify accomplishment of two (2) Qualitative Merit Goals and three Quantitative Merit Goals in accordance with the amendments to N.J.A.C. 6A:23A-1.2 and 3.1, set forth in the employment contract of Mr. Michael J. Fetherman, Superintendent of School, for the 2018-2019 school year; and Be it Further Resolved,** that upon agreement and approval by the Executive County Superintendent, to confirm

Cedar Grove Board of Education
Agenda June 18, 2019

and approve that the related Merit Bonus be paid to Michael J. Fetherman for his achievement of said goals for the 2018-2019 school year in accordance with the contractual percentage amount of his base salary for each goal.

- S3. Motion to **approve, Jessica Dimler, North End School Teacher**, Grade 2, Step 1, BA \$51,224, effective September 4, 2019 to June 30, 2020.
- S4. Motion to **approve, Katherine Cawley, North End School Teacher**, Grade 1, Step 1, BA \$51,224, effective September 4, 2019 to June 30, 2020.
- S5. Motion to **approve Katrina Shababb, High School Guidance Counselor**, Step 2, MA, \$55,368 prorated, plus Guidance Counselor stipend of \$1870 prorated from Sept 4, 2019 to November 1, 2019
- S6. Motion to **accept the resignation of Diana Sandoval, High School Spanish Teacher**, effective June 30, 2019.
- S7. Motion to **accept the resignation of Alicia Angione, High School Social Studies Teacher**, effective June 30, 2019.
- S8. Motion to **rescind Alicia Angione, SLE Coordinator** (March 19, 2019 agenda) and **rescind Volleyball Head Coach** (May 7, 2019 agenda).
- S9. Motion to approve **Jessica Schomaker, Head Volleyball Coach**, Step 3, \$5,323, effective August 12, 2019 for the 2019-2020 school year.
- S10. Motion to **accept the resignation of Christopher Faley, South End LTDC**, effective June 30, 2019.
- S11. Motion to **rescind the non-tenured salary approved on the May 23 BOE agenda for Joanne Marriott** and approve at Step 3, \$52,224 (.5) for the 2019-2020 school year.
- S12. Motion to **retroactively approve Jack Mondsini, Structured Learning Experience/ Work Study Instructor**, at the curriculum rate of \$35 per hour for the 2018-19 school year.
- S13. Motion to **approve the resignation of Vincent Cardiello, High School Technology Teacher**, effective February 1, 2020.
- S14. Motion to **accept the resignation of Caitlin Reilly, High School English teacher**, effective June 30, 2019.
- S15. Motion to **approve Michael Van Brunt, High School Resource Teacher**, Step 5, BA+15, \$55,224, effective September 4, 2019 to June 30, 2020.

Cedar Grove Board of Education
 Agenda June 18, 2019

- S16. Motion to **retroactively approve Melissa Hill, Stage Crew Director**, for the MMS school play, Alice in Wonderland, from December 2018 through April 2019 for a stipend of \$550.00.
- S17. Motion to **approve the “extra class” stipend** for the 2019-2020 school year at a rate of \$6300 for the following teachers:
- David Coster, CGHS
 - Jeremy Luogameno, MMS
- S18. Motion to **approve the following Memorial Middle School Summer 2019 Music Program** salaries:
- | | | | |
|-----------------------|---------|--------------|---------|
| C. Imperatore-Dangler | \$5,000 | R. Savino | \$2,520 |
| M. Hill | \$2,940 | S. Kecherson | \$2,520 |
- S19. Motion to **approve the summer custodian hourly wage** to meet the statewide wage increase to \$10 per hour, effective July 1, 2019.
- S20. Motion to **approve the following staff for summer custodial/maintenance work** at an hourly rate of \$8.60 to start on or before June 20, 2019:
- Jacob Moore Robert Piotrowski
- S21. Motion to **approve tenure for the following certificated professionals:**
- | | | |
|-------------------|----------------------|--------------|
| Veronica Galambos | Alexsandria Castillo | Marie Lasher |
| Olivia Miller | Christie Torchia | Jayne Moran |
- S22. Motion to **retroactively approve Alessandria Castillo** for afterschool supplemental instruction, effective June 1 to June 21, 2019, at a rate of \$35/hour.
- S23. Motion to **approve the following as school volunteers:**
- Arlene Rimolo, SE John Martinelli, NE
- S24. Motion to **re-employ and set salaries for the following Cedar Grove Public School administrators** shown below for the 2019-2020 school year:

| | | Base 19-20 | Lgv 19-20 | Ten Days | Total 19-20 |
|----------|-------------|------------|-----------|----------|-------------|
| Barboza | Janine | 105,228 | | | 105,228 |
| Chell | Derrick | 101,035 | 2,500 | 5,052 | 108,587 |
| Decorte | Nicholas | 133,386 | 2,000 | | 135,386 |
| DiMatteo | Lynn | 143,531 | 6,750 | | 150,281 |
| Dyer | Traci | 147,783 | 1,500 | | 149,283 |
| Inglis | Jody | 99,335 | | 4,967 | 104,302 |
| Gogerty | Robert | 101,205 | | 5,060 | 106,265 |
| Kinney | Christopher | 138,781 | 2,500 | | 141,281 |
| Mangili | Richard | 148,163 | 6,750 | | 154,913 |
| Pierson | Bart | 103,109 | | | 103,109 |

S25. Motion to **approve Robyn Cali to process fall student-athlete medical forms during the summer of 2019.** This work is not to exceed 14 hours and will be compensated at the curriculum rate of \$35.00/hour.

S26. Motion to **approve the following personnel for the Summer 2019 Extended School Year (ESY) Program** from July 2, 2019 thru August 2, 2019:

ESY Teachers/ Therapists/ School Nurse : \$35 per hour - Max. 100 Hours

| | | |
|-------------------|----------------------|---------------------------|
| Beth Legras | Brenda Conyngham | Alex Potts |
| Sandra Malagiere | Alexsandria Castillo | Brittany Ur |
| Jennie Villanueva | Danielle McLaughlin | Robyn Cali (school nurse) |
| Christina Licitra | | |

Paraprofessionals: \$14 per hour - Max. 100 Hours

| | | |
|-----------------|--------------------|-----------------|
| Robin Rosa | Luanne Longo | Robyn Levy |
| Jennifer Walter | Jaclyn VanNatten | Susan Lynch |
| Gulnaz Gurhan | Carmela Varricchio | Nancy Leotsakas |
| Lisa Lawless | | |

S27. Motion to **approve the following Stipend positions according to the new agreement** for the 2019-2020 School year:

High School Co-Curricular Activities 2019-2020

| | | |
|----------------------------------|-----------------------------------|------|
| Band/Competition Director | N/A | 8865 |
| Assistant Band Director | N/A | 4429 |
| Football Pep Band Director | VACANT | 1214 |
| Yearbook Advisor | Jenna Sweeney | 4264 |
| Yearbook Business Advisor | Joe Cardinale | 2196 |
| Yearbook Assistant Advisor | Walter Krehel | 1833 |
| The Pride Advisor | Olivia Miller | 2631 |
| The Pride Assistant Advisor | Adriana Durso | 1644 |
| Literary Publication Advisor | Olivia Miller | 1833 |
| National Honor Society Advisor | Mike.Konopka | 1562 |
| Key Club Advisor | Alexa Rubino | 835 |
| Interact Club Advisor: | Olivia Miller split Adriana Durso | 835 |
| All School Council Advisors: (2) | Robyn Cali & Kathleen Hull | 2127 |
| Grade 12 Advisors: (2) | Jessica Shomaker & Sean Sweeney | 2033 |
| Grade 11 Advisors: (2) | Charlotte Gaviria & Dave Coster | 1774 |
| Grade 10 Advisors: (2) | Robyn Cali & Mike | 1527 |

Cedar Grove Board of Education
 Agenda June 18, 2019

| | | |
|--|----------------------------------|------|
| | Tedesco | |
| Grade 9 Advisors: (2) | Milissa Stanford & Tom Moogan | 1527 |
| Tech Crew Advisor | Nick Franciosa | 1833 |
| Tech Designer Music | Mike Gencarelli | 562 |
| Tech Designer Drama | Mike Gencarelli | 562 |
| Drama Producer | Meagan Amador | 2548 |
| Musical Producer | Jen Foose | 2548 |
| Drama Assistant Producer | Chris Cannella & Janine Barboza | 2011 |
| Musical Assistant Producer | Chris Cannella/Dave Candia | 2011 |
| Set Designer Musical | William Foose | 1445 |
| Set Designer Drama | William Foose | 1445 |
| Artistic Designer Musical | VACANT | 1445 |
| Artistic Designer Drama | VACANT | 1445 |
| Indoor Track Advisor | Colleen Bulger | 2972 |
| Indoor Track Assistant | Tom Moogan | 2560 |
| Science Club Advisor | VACANT | 835 |
| Teen Institute Advisor | N/A | 835 |
| Peer Leadership Advisor | Donna DeFabiis, Milissa Stanford | 1014 |
| Spanish Club | Maria Rodriguez | 835 |
| Italian Club | Adriana Durso | 835 |
| Science National Honor Society Advisor | Vin Mufferi | 835 |
| Italian National Honor Society Advisor | Claudine Metallo | 835 |
| Spanish National Honor Society Advisor | Maria Rodriguez | 835 |
| Chess Club Advisor | Joan Oehm | 835 |
| Irish Club Advisor | Sean Sweeney | 835 |
| Pep Club Advisor | Mike Konopka | 835 |
| Robotics Club Advisor | Dave Coster | 1351 |
| Weight Room Summer | VACANT | 2647 |
| Weight Room Fall | Joe Cardinale | 2647 |
| Weight Room Winter | VACANT | 2647 |
| Weight Room Spring | VACANT | 2647 |
| Math National Honor Society | Joan Oehm | 835 |

Cedar Grove Board of Education
 Agenda June 18, 2019

| | | |
|--|--|------|
| Advisor | | |
| Red Cross Club | Robyn Cali | 835 |
| Virtual High School Coordinator (pensionable) | Jimi DeStefano | 2500 |
| GSA Gay Straight Alliance | Chris Cannella | 835 |
| Film Club (2) | Jenna Sweeney & Jimi DeStefano | 835 |
| National Business Honor Society | Joe Cardinale | 835 |
| Art Club | Jenna Sweeney | 955 |
| Math Club Advisor | Michele Rack & Melissa Stanford (split) | 835 |
| Asian Fusion Club Advisor | Steve Gallagher | 835 |
| Vox Populi Club Advisor | Michele Rack | 835 |
| Bocce Club Advisor | Claudine Metallo | 835 |
| 3-D Printing Club Advisor | David Coster | 835 |

High School Miscellaneous positions: (at curriculum rate \$35) for 2019-20 school year:

Detention Monitors Jimi DeStefano, Jessica Schomaker, Alexa Rubino

Before School Cafeteria Monitor: T. Comerford, M. Rodriguez

Morning Back Door Entrance: Adriana Durso, Jessica Shomaker

Home Instruction: M. Rodriguez

Saturday Detention: Jessica Shomaker, Alexa Rubino

Memorial Middle School Advisors for the 2019-2020 school year:

| | | |
|---|--|------|
| Literary Publication Editor: (2) | L. Cheyne, V. Perazzone | 1233 |
| Newspaper Advisor | Escobar/Cheyne Split | 2079 |
| Student Council Advisor | L. Caravella | 2467 |
| Yearbook Advisor | G. Czergovits | 2467 |
| Before/After School Math Strategies (max 3) | S. Stella, G. Castelli J. Lawshe & C. Cecire will split | 2252 |
| After School Choral | C. Imperatore-Dangler | 2252 |
| Middle School Drama Production (max 2) | D. Candia, G. Guridys | 2815 |
| National Junior Honor Society Advisor | J. Jarvis | 1217 |
| Homework Alliance Advisor – 8 th Grade | L. Cheyne | 2252 |
| Homework Alliance Advisor – 7 th Grade | V. Perazzone | 2252 |
| Homework Alliance Advisor – 6 th Grade | C. Licitra | 2252 |
| Homework Alliance Advisor – 5 th Grade | K. Schlosser | 2252 |

Cedar Grove Board of Education
 Agenda June 18, 2019

| | | |
|--|------------------------------|------|
| After School Intramural Progr. Coord's (Fall & Spring) | A. Weinstein, A. Browne | 5631 |
| Zero period MMS Band Advisor | C. Imperatore-Dangler | 2123 |
| Zero period MMS Orchestra Advisor | B. Savino | 2123 |
| Technology Club | A. Potts | 955 |
| Random Acts of Kindness | L. Caravella | 835 |
| Peer Leadership | E. Slota | 1014 |
| Chess Club Advisor | M. Hill | 835 |
| Maker Club (2) | A. Potts, J. Luogameno | 945 |
| Science Club (2) | G. Czergovits, A. Damiano | 835 |
| Debate Club | D. Candia/G.Czergovits Split | 835 |

Memorial Middle School Miscellaneous positions: (at curriculum rate \$35) for 2019-20 school year:

Team Leaders:

Grade 5 - J. Seugling **Grade 6** - S. Poll **Grade 7** - A. Damiano **Grade 8** - A. Weinstein

Detention Proctors:

G. Castelli, R. Nelson, J. Seugling, N. Ichino, K. Schlosser, J. Jarvis, M. Travaglio

Before School Cafeteria Monitors:

E. Slota, J. Luogameno, G. Czergovits, A. Willing, R. Nelson, C. Licitra, G. Castelli, M. Moussab, C. Bulger, C. Torchia, J. Lawshe, J. Giammetta, S. Stella, B. Savino, K. Schlosser, H. Garofalo, A. Potts

Home Instruction:

C.Licitra

Front Door Monitor

B. Savino, L. Williams

North End Elementary School Advisors for the 2019-20 school year:

| | | |
|--|---|--------|
| <u>Literary Publication Editors (2)</u> | Kristin Massotto & Jennie Villanueva | \$753 |
| <u>Lunch duty Stipend</u> | Kathleen Danieli Kristin Massotto Jennie Villanueva Stephanie Basso Sara Liberman Denise Geddis Kevin Skowronek | \$4500 |

Cedar Grove Board of Education
 Agenda June 18, 2019

| | | |
|---|--|---------------------|
| | Alexsandria Castillo Michael DiChiara <u>Lunch Duty Sub's:</u> Danielle McLaughlin | |
| <u>NE Miscellaneous positions: (at curriculum rate \$35) for 2019-20 school year:</u> | | |
| <u>Morning Care (7:40-8:10):</u> Kristin Massotto, Luann Longo, Lisa Lawless, Robin Pelling, Jennie Villanueva Robin Bock, Brenda Conyngham, Kevin Skowronek, Michael DiChiara | | |
| <u>NE & SE:</u> <u>Elementary Art Specialist:</u> <u>Home Instruction:</u> | C. Martin Kathleen Danieli Danielle McLaughlin | \$2123 \$35/hour |

South End School Advisors for the 2019-20 school year:

| | | |
|--|--|--------|
| <u>Literary Publication Editors (2)</u> | Jennifer Coakley Kristin Arluna | \$753 |
| <u>Lunch duty Stipend:</u> | Beth Legras Melinda Milano Lauren Reid Kristin Arluna Diane Palmieri <u>Splits:</u> Malagiere -split Skowronek -split Conyngham -split Kelly Powers -split <u>Lunch Duty Sub's:</u> Mena Farinhas Jennifer Coakley Kate Conover Joanne Stepanian Casey Dunn | \$4500 |

SE Miscellaneous positions: (at curriculum rate \$35) for 2019-20 school year:

Morning Care (7:40-8:10):

Anne Raddi, Jennifer Coakley, Ashley Amato, Lara Searle, Elisa Alberto,
Kristin Arluna, Brenda Conyngham, Beth Legras, Kevin Skowronek, Colleen Cifaretto, Dianne Palmieri, Kim Ciprian (upon return from maternity leave in December)

S28. Motion to **reimburse the following school-based volunteers** for fingerprinting expenses as per policy #9180 at the rate of :

- Tamara Kurtz SE \$32.91
- John Martinelli SE \$32.41

S29. Motion to approve the following Winter Coaches for the 2019-2020 school year:

Boys' Basketball

| | | | |
|--------------------|-------|---|---------|
| Thomas Jones | Head | 4 | \$ 9702 |
| Brian Dorflauer | Asst | 2 | \$ 6048 |
| Christopher Romano | Fresh | 5 | \$ 6169 |

Wrestling

| | | | |
|------------------|------|---|---------|
| Rami Ratel | Head | 5 | \$10149 |
| Omer Ersen | Asst | 2 | \$ 6048 |
| Michael Risimini | Asst | 5 | \$ 6638 |

Winter Cheerleading

| | | | |
|-----------------|------|---|---------|
| Rebecca Aburomi | Head | 3 | \$ 5323 |
|-----------------|------|---|---------|

S30. Motion to **approve the following Paraprofessionals at \$20,021 for the 2019-2020** school year:

| | | |
|-----------|------------|---------|
| Denise | Kennedy | |
| Gabrielle | Castelli | |
| Laura | Frias | |
| Nancy | Leotsakas | |
| Susan | Lynch | |
| Jackie | Van Natten | |
| Pinali | Chokshi | |
| Lina | Amireh | |
| Lisa | Lawless | |
| LuAnn | Longo | |
| Robin | Pelling | |
| Robin | Rosa | |
| Carmela | Varricchio | |
| Jennifer | Walter | |
| Trisha | Turken | (.5 am) |
| Joanne | Marriott | (.5 pm) |
| Colleen | Cifaretto | |
| Rochelle | DiVizio | |
| Gulnaz | Gurhan | |
| Rachelle | Iurato | |

Cedar Grove Board of Education
 Agenda June 18, 2019

| | |
|-----------|----------|
| Anne | Raddi |
| Laura | Rubinich |
| Sidra | D'amato |
| Elizabeth | Daniel |
| Robyn | Levy |

S31. Motion to **authorize attendance** at the following event/s:

| <i>Program</i> | <i>Date</i> | <i>Employee(s)</i> | <i>Board Member(s)</i> | <i>Cost</i> |
|---------------------|--------------------------|-------------------------|------------------------|------------------------------------|
| ISTE | 6/23-26/2019 | J. Walsh | 0 | \$635 |
| Syracuse University | 7/7-7/12/2019 | J. Schomaker | 0 | \$900(hotel, food & mileage/tolls) |
| Orton Gillingham | 7/24/2019 | G.Servidio | 0 | \$37.50 |
| Orton Gillingham | 7/29/2019 | G.Servidio | 0 | \$30.00 |
| Stronge Training | 7/25/2019 from 6/28/2019 | R. Mangili | 0 | \$175.00 |
| NJCIE | 6/25 & 26/2019 | L. Searle E. Alberto | 0 | \$255 (Pd by SS) |
| OPIOD Workshop | 6/18/2019 | D.DeFabiis | 0 | \$0 |

S32. Motion to **approve the following** leaves of absence:

| <i>Name</i> | <i>Reason</i> | <i>Position / Location</i> | <i>Number of Employee Sick Days used for Leave</i> | <i>FMLA Start Date</i> | <i>NJ(FLA) Start Date</i> | <i>Return Date</i> | <i>Modifications / Updates</i> |
|---------------|---------------|----------------------------|--|------------------------|---------------------------|--------------------|--------------------------------|
| Deanna Miscia | Family Leave | Grade 4/NE | n/a | n/a | 6/3-6/12/19 8 days | 6/13/19 | Return Date |

S33. Motion to **approve the following students for Classroom Observations:**

| <i>Student</i> | <i>College/Univ. Student Attends</i> | <i>School Observing in Grade/Subject</i> | <i>Date(s)/Hours of Observation</i> |
|------------------|--------------------------------------|--|--|
| Connor Douglass | Caldwell University | MMS/ Social Studies/ C. Ernst | Fall/100 hours, Spring 2020 / Clinical practice, 2019-2020 |
| Madilynn Askwith | Montclair State University | South End School/C. Allstaedt | Fall/175 hours- clinical I, Clinical II-8/1/19 – 12/30/19 |

CURRICULUM

CONTRACTS

- S34. Motion to **approve the following contracts for special education students**, as recommended by the Director of Special Services, for the 2019-2020 school year:

Cerebral Palsy of North Jersey-Horizon High School

Tuition for the 2019-2020 School Year including ESY

Student: 5154981512

Tuition \$82,876.50 Aide:\$40,950.00

Total: \$123826.50

Carl W. Ziesing, Ph.D. and Keith Golin, Ph.D.

Clinical Neuropsychology

Evaluations for the 2019-2020 school year as per attached fee schedule

Coordinated Treatment Solutions

Counseling for the 2019-2020 school year

\$250 per hour

Chapel Hill Academy

Tuition for the 2019-2020 School year including ESY

Student 2277413357: \$71.190.00

Student 4573218921: \$71.190.00

Total: \$142,380.00

Windsor Learning Center

Tuition 2019-2020 school year including ESY

Student: 5296256697

\$67,200.00

Bartky Health Care Center

Psychiatric Evaluations for the 2019-2020 school year at a rate of \$1,200 per evaluation

Winston Preparatory School

ESY 2019

Student: 4384115997

Tuition \$5,700

Banyan School

Tuition 2019-2020 school year including ESY

Student: 5319579216 \$64,308.96

Student: 4997309139 \$64,308.96

Student: 5010508395 \$64,308.96

Student: 4652366885 \$64,308.96 Personal Aide: \$38,760.00

Student: 6774943328 \$64,308.96 Personal Aide: \$38,760.00

Total: \$399,064.80

Banyan High School

Tuition 2019-2020 school year including ESY
Student: 5128653631 \$71,516.28
Student: 8857030528 \$71,516.28 Personal Aide \$38,760.00
Student: 1830101732 \$71,516.28
Total: \$253,308.84

Academy 360 Upper School

Tuition for the 2019-2020 School year
Student: 8254065566
Tuition including ESY \$77,381.84
Personal Aide: \$33,990.00
Student 8924872655 \$68,742.12 (no ESY)
Total: \$180,113.96

North Jersey Behavioral Health Services

Functional Behavioral Assessments for the 2019-2020 school year
at a rate of \$200 per hour

Shift Transition Services

Job Coaching for students 2019-2020 school year

Chapel Hill Academy

Tuition 2019-2020
Student: 8504905852
Tuition: \$61,020.00 (no ESY) Personal Aide: \$28,800
Total: \$89,820.00

Intensive Therapeutics

ESY program for Student: 6357501424
Total: \$6,210

**THE MEETING IS OPEN TO THE PUBLIC FOR COMMENT ON ITEMS ON OR OFF
THE AGENDA.**

Announcement of future meetings:

June 26, 2019 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg
July 23, 2019 North End Media Ctr. 6:30 pm Executive Session; 7:30 pm Regular Mtg