

**BOARD OF EDUCATION
MAYWOOD PUBLIC SCHOOLS**

October 21, 2015
MAS Library/Media Center
8:00 p.m.

REGULAR MEETING AGENDA

A. Call to Order

1. Roll Call

Mr. Taylor, President
Mr. Bendezu, Vice-President
Mr. Calabro
Ms. Cicarelli
Mr. Cilento
Ms. Kiely
Ms. Wiebe

2. Flag Salute

3. Adequate notice of this meeting was provided on January 6, 2015, in accordance with the New Jersey Statutes 10:4-6 et seq. as follows: Posted by the Board Secretary in the Board of Education Office, 452 Maywood Avenue, emailed to Our Town and The Record newspapers, and emailed to the Municipal Building for posting on the Municipal Bulletin Board in the Borough Clerk's Office, 15 Park Avenue.

All staff motions have been recommended by the Superintendent of Schools, subject to approval by the New Jersey Department of Education, Chapter 116, PL 1986, Provisional Employment, pending criminal history background check.

SPECIAL PRESENTATIONS/RECOGNITION

Maywood Avenue School Students of the Month

4th Grade – Andrea Iasinovschi
5th Grade – Joseph Longo
6th Grade – Adriano LaBruno
7th Grade – Alexandra Calabro
8th Grade – Alexa Rhoden
Specials – Ava Moreno-Cabrera

- B. Superintendent's Report/HIB Report - There is 0 HIB related incidents to report this month.

Violence & Vandalism Annual Report 2014-2015

Mr. Michael Jordan, Superintendent (Approval of Motion A.57)

- C. Board Secretary's Report

- D. Committee Reports

Buildings & Grounds:	Mr. J. Bendezu
Finance:	Mr. K. Taylor
Curriculum:	Mr. S. Calabro
Policy:	Mr. J. Bendezu
Personnel:	Mr. F. Cilento
Safety/OEM:	Mr. F. Cilento
Technology	TBD
Community Relations (Ad Hoc):	---
Negotiations (Ad Hoc):	Mr. K. Taylor

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Liaison Reports

Legislation/NJSBA & BCSBA Delegate:	Mr. S. Calabro
Mayor and Council:	Mr. F. Cilento
Maywood Avenue PTO:	Mr. J. Bendezu
Memorial PTO:	Ms. L. Wiebe
Hackensack Board of Education:	Ms. D. Cicarelli
Joint Boards Committee:	Ms. D. Cicarelli
Seniors:	Ms. G. Kiely
Library:	Ms. G. Kiely

- F. Correspondence
- G. Open to the Public (Agenda Items Only)
- H. Board Comments
- I. Old Business
- J. New Business

BL.4 Meeting Block Motion/Approval to Vote on Monthly Motions as a Group

Any board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted motions will be entertained.

RECOMMENDED ACTION - "move that the following actions of the Maywood Board of Education numbered _____ excepting action(s) _____ to be approved as shown on the agenda dated October 21, 2015."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.53 Acceptance of Minutes - "that the Board accept the following minutes of the Board of Education meetings."

9/22/15 Work Session, Regular Meeting, Closed

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.54 Acceptance of Recorded Fire/Security Drills - "that the Board accept the following recorded Fire/Security Drills for September 2015:

<u>MEM:</u>	<u>MAS:</u>	
09/10/15 Fire Drill	09/16/15	Fire Drill
09/15/15 Lockdown	09/18/15	Silent Alarm

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.55 Acceptance of Recorded Enrollment - "that the Board accept the following enrollment numbers as of September 30, 2015:

	<u>06/30/15</u>	<u>9/30/15</u>
Memorial	246	447
MAS	<u>528</u>	<u>519</u>
Total in-district	954	966
OOD K-8 Sp. Ed.	11	10
OOD Sp Ed. 9-12	10	12
Vo-Tech Special Ed	18	16
Charter Schools	2	1
Academies/Tech/Vo-tech	39	42
Hackensack High School	<u>279</u>	<u>252</u>
Total District Enrollment	1,313	1,299
<i>Change from 6/30/2015</i>		<i>-1.10%</i>

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.56 Maywood Avenue School Students of the Month - "that the Board approve the following resolution:

WHEREAS, Andrea Iasinovschi, Joseph Longo, Adriano LaBruno, Alexandra Calabro, Alexa Rhoden, Ava Moreno-Cabrera have been awarded the Maywood Avenue School October Students of the Month in recognition of their humanitarian deeds and fine human kindness;

NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education recognizes this most worthwhile achievement by honoring them with a formal resolution unanimously approved at the public meeting of October 21, 2015."

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.57 Approval of the Violence and Vandalism Report – “that the Board approve the Violence and Vandalism Report for 2014-2015, as presented by the Superintendent of Schools on October 21, 2015.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.58 Approval of QSAC SOA – “that the Board approve the QSAC Statement of Assurance for the 2015-2016 school year.”

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.59 Approval of Paraprofessional SOA – “that the Board approve the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2015-2016 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.60 Submission of Comprehensive Maintenance Plan - "that the Board approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Maywood Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW, THEREFORE, BE IT RESOLVED, that the Maywood Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Maywood in compliance with Department of Education requirements.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.61 Approval of Use of MEM Classroom – “that the Board approve the use of a Memorial School classroom by the *Good News Club*, from 3pm-5pm on Tuesdays, October 20th through May 24, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.62 Approval of Use of MAS Classroom – “that the Board approve the use of a Maywood Avenue School classroom by the *Good News Club*, from 3pm-5pm on Wednesdays, October 21st through May 25, 2016.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.63 Approval of Conference/Workshop Attendance – “that the Board approve the following individual’s attendance at the specified conferences/workshops:

	<u>Conference</u>	<u>Date</u>	<u>Approx. Cost</u>
R. Bernarducci	Creating Smartboard Lessons for PreK-K	10/26/15	\$100+mileage
N. Marshall	Creating Smartboard Lessons for PreK-K	10/26/15	\$100+mileage
E. Engel	Earth in Our Sites – NASA Sponsored	10/27/15	n/a
C. Blundo	PARCC – Before&After/Lessons Learned/Future	11/12/15	\$99+mileage
J. Bonelli	PARCC – Before&After/Lessons Learned/Future	11/12/15	\$99+mileage
E. Gonnerman	PARCC – Before&After/Lessons Learned/Future	11/12/15	\$99+mileage
J. Ballerini	PARCC – Before&After/Lessons Learned/Future	11/12/15	\$99+mileage
C. Ecohard	PARCC – Before&After/Lessons Learned/Future	11/12/15	\$99+mileage
A. Schenk	PARCC – Before&After/Lessons Learned/Future	11/12/15	\$99+mileage
K. Fiedler	PARCC – Before&After/Lessons Learned/Future	11/12/15	\$99+mileage
N. Clark	Using Technology to Enhance Math Instruction	11/20/15	n/a
L. Cahill	Google Tools for Reading & Writing	12/08/15	\$75+mileage
D. Connahan	Navigating 2015-2016 Math Standards	01/14/16	\$135+mileage
K. Vastola	Navigating 2015-2016 Math Standards	01/14/16	\$135+mileage
D. Vierno	Keys to Close Reading K-2	02/11/16	\$50+mileage

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.64 Approval of Services for Special Education - “that the Board approve the following special services for **LD (OOD-HHS)** for the 2015-2016 school year:

School: BCSS New Bridges in Ridgewood
Tuition: \$76,320 (prorated)
Date(s): 10/01/15 – 6/24/16
Transportation: Provided by Region V

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.65 Approval of Services for Special Education - “that the Board approve the following special services for **SA (OOD-HHS)** for the 2015-2016 school year:

School: Venture Program in Hackensack
Tuition: \$84,060 (prorated)
Date(s): 10/13/15 – 6/24/16
Transportation: Provided by Region V

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

A.66 Approval of Services for Special Education - “that the Board approve the following special services for **KC (OOD)** for the 2015-2016 school year:

Service: Occupational Therapy
Provider: Bergen Pediatric Therapy Center
Date(s): 9/01/15 – 6/30/16
Rate: 2 sessions per week @ \$135.00 per session
Total: \$11,610.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.67 Approval of Services for Special Education - “that the Board approve the following special services for **DA (OOD)** for the 2015-2016 school year:

Service: Occupational Therapy
Provider: Karen Willick
Date(s): 9/03/15 – 6/25/16
Rate: (1) 30 min. session/week @ \$40.00 per session
Total: \$1,600.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.68 Approval of Services for Special Education - “that the Board approve the following special services for **AA (OOD)** for the 2015-2016 school year:

Service: Physical Therapy
Provider: Bergen County Special Services
Date(s): 9/03/15 – 6/25/16
Rate: 2 sessions per week @ \$62.00 per session
Total: \$4,960.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.69 Approval of Services for Special Education - “that the Board approve the following special services for **DC, P-Ar and P-An (OOD)** for the 2015-2016 school year:

Service: Speech Therapy
Provider: Bergen County Special Services
Date(s): 9/03/15 – 6/25/16
Rate: 1 session each per week @ \$62.00 per session
Total: \$7,440.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.70 Approval of Services for Special Education - “that the Board approve the following special services for *LJ (MAS)* for the 2015-2016 school year:

Service: Audiological Services & a Teacher of the Deaf
Provider: Bergen County Special Services
Date(s): 9/09/15 – 6/24/16
Rate: 3 hours of each per week @ \$188.00 & \$165.00 per hr.
Total: \$1,059.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.71 Approval of Professional Development Days/Change in Calendar - "that the Board approve the MAP program at both Memorial and MAS be suspended on the following days, for the purpose of professional development:

October 23, 2015
December 11, 2015
February 12, 2016
April 22, 2016
June 10, 2016

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.72 Acceptance of Tuition-Free Student - "that the Board accept student TK for the 2015-2016 school year, pursuant to the MAA contract.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.73 Acceptance of Tuition for Integrated Pre-School Students - "that the Board accept tuition in the amount of \$2,650 from each of the following five (5) students attending the Integrated Pre-School program for the 2015-2016 school year: CM, CD, DM, JA and TC.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.74 Approval of Media Center Volunteers – “that the Board approve the following Classroom Volunteers for the 2015-2016 school year:

Maritza O’Neil	Jennette Ciriaco	Aparna Srinivasan
Marisol Rowe	Roberta Finn	Anusha Karthikeyan
Rita Cheng	Akila Sathish	Kefayat Goldadnejad

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.75 Approval of Field Trips - "that the Board approve the following field trips for the 2015–2016 school year. The scheduled trips are as follows:

<i>Grade</i>	<i>Date</i>	<i>Destination</i>
Kindergarten/MAP	05/20/16	Turtle Back Zoo, West Orange, NJ
One	10/29/15	Heaven Hill Farm, Vernon, NJ
Two	05/15/16	Legoland, Westchester, NY
Three	11/19/15	Liberty Science Center, Jersey City, NJ

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

A.76 Approval of Superintendent Evaluation - "that the Board approve the Superintendent’s evaluation for the 2014-2015 school year.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.43 Approval of Maternity Leave – “that the Board approve a maternity leave of absence for Ms. Diana Zuccaro. Ms. Zuccaro plans on working up until 1/29/16, and would like to use sick days prior to and after her anticipated due date of February 21, 2016. Ms. Zuccaro would then like to take a FMLA from 3/21/16 through 6/21/16, returning to her position in September 2016 (*All dates contingent upon actual delivery date*).”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.44 Termination of Employee – “that the Board approve the termination of employee Kelly Lorusso, effective September 30, 2015.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.45 Appointment of Part-Time Accounts Payable – “that the Board approve the appointment of Barbara O’Brian as a part-time accounts payable. Ms. O’Brian will work 17.5 hours per week and receive an annual salary of \$23,000.00 (pro-rated) for the 2015-2016 school year. This position is necessitated by the shared-services agreement with Rochelle Park”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.46 Appointment of Part-Time Office Assistant – “that the Board approve the appointment of Stacey Gazzolo as a part-time office assistant. Ms. Gazzolo will work 12 hours per week and receive an annual salary of \$7,700 (pro-rated) for the 2015-2016 school year. This position is necessitated by the shared-services agreement with Rochelle Park”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.47 Amendment to Motion P.12 - "that the Board amend motion P.12, appointing a tenured teacher for the 2015-2016 school year, as follows;

<u>Name:</u>	<u>FTE</u>	<u>Level</u>	<u>Step</u>	<u>Salary:</u>
Krenn, Allison	1.0	MA+30	9	\$66,200.00

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.48 Approval of Additional Payment - "that the Board approve additional payment to Christine Ecochard, at her 2015-2016 contracted hourly rate of \$35.43, for a total of 6 hours for attending a 6th Grade articulation meeting on both June 23rd and September 3, 2015.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.49 Approval of Additional Payment - "that the Board approve additional payment to Jennifer Hanley, at her 2015-2016 contracted hourly rate of \$63.93, for a total of 6 hours for attending a 6th Grade articulation meeting on both June 23rd and September 3, 2015.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.50 Approval of Home Instruction – “that the Board approve payment to Carolyn Cavaliero, for home instruction for student **BK (MAS)** from 9/9/15-6/24/16, maximum of 5 hrs per week at a rate of \$35.00 per hour for a total of \$7,000.00.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

P.51 Approval of Additions to Sub List – “that the Board approve the following individuals be added to the substitute list for the 2015-2016 school year (*pending completed paperwork*).”

Sub-Teacher

Donna Spezzaferra - County Sub-Certificate w/ degree (\$80.00 per diem)

Breanne DeVico - County Sub-Certificate w/ degree (\$80.00 per diem)

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

P.52 Approval of Submission of Substitute Application – “that the Board approve the submission of the County Substitute Certification Application to the County Superintendent for Heather Petrie.”

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

P.53 Approval of Additional Payment – “that the Board approve additional payment to the lunch aides and paraprofessionals on the attached spreadsheet, as per timesheets submitted through September 30, 2015.”

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

P.54 Amendment to Motion P.34 - Approval of Stipends - “that the Board approve the following change be made to a stipend appointed for the 2015-2016 school year;

<u>Teacher</u>	<u>Stipend Position</u>	<u>Amount</u>
Karen Marie*	Yearbook Advisor - MAS	\$864.00

(*to replace J. Schilp)

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

P.55 Approval of Additional Payment - "that the Board approve additional payment to Melanie Ring, at her 2015-2016 contracted hourly rate of \$21.26, for a total of 3 hours for attending a Study Island training on October 6, 2015.”

Moved by _____

Seconded by _____

Vote _____

Abstentions _____

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P.56 Approval of Stipends - “that the Board approve the following stipend appointments for the 2015-2016 school year;

PITRE	TEACHER IN CHARGE-MAS	99.00 per diem
WELLS	BASEBALL	750.00
CAVALIERO	COLLABORATIVE TEACHER	625.00
ENGLE	COLLABORATIVE TEACHER	625.00
TUFANO	COLLABORATIVE TEACHER	625.00
FOX	COLLABORATIVE TEACHER	625.00
R BYRNE	COLLABORATIVE TEACHER	625.00
BARBER	COLLABORATIVE TEACHER	625.00
GONNERMANN	COLLABORATIVE TEACHER	625.00
BIGGINS	COLLABORATIVE TEACHER	625.00
BLUNDO	COLLABORATIVE TEACHER	625.00
FISHER	COLLABORATIVE TEACHER	625.00
GLENNON	COLLABORATIVE TEACHER	625.00
AZZOLINI	ART CLUB	343.00
SCHENK	REACT	250.00
LETO	REACT	250.00
PITRE	SOFTBALL COACH	750.00
BIGGINS	6TH GR.OVER.TRIP COORDINATOR	692.00
SCHILIP	8TH GR.OVER.TRIP COORDINATOR	692.00
MONTESSANO	BASIC SKILLS COOR	612.00
CERONE	BOOKKEEPING SERVICE	5,000.00
BONELLI	BSKT.COACH BOYS	3,503.00
SCHWEIZER	BSKT.COACH GIRLS	3,503.00
TUFANO	CHEERLEADING	1,528.00
CIELLO	CHEERLEADING	1,528.00
WELLS	CHESS CLUB	343.00
TIMMINS	CROSS COUNTRY COACH	1,519.00
ENGLE	DETENTION	34.00 per diem
PITRE	DETENTION	34.00 per diem
GLENNON	DETENTION	34.00 per diem
BONNELLI	GEPA Language Arts	63.00 per diem
SCHILP	GEPA Math	63.00 per diem
LETO	BINDER RESCUE	500.00
FIELDER	HAWK NEWSPAPER	416.50
ECHOCHARD	HAWK NEWSPAPER	416.50
TUFANO	INTRAMURAL ADVISOR FALL	382.50
HALLIGAN	INTRAMURAL ADVISOR- FALL	382.50
SCHWEIZER	INTRAMURAL ADVISOR- SPRING	765.00
TIMMINS	INTRAMURAL ADVISOR- WINTER	765.00
MARIE	Mas Computer Resource	612.00
DAMANIA	MEM Computer Resource	612.00
BONELLI	STUDENT COUNCIL	520.50
SCHILIP	STUDENT COUNCIL	520.50

Moved by _____
 Seconded by _____
 Vote _____
 Abstentions _____

F.26 Approval of Ratified Bills – “that the Board approve the ratified bills for *September* in the amount of \$ 881,578.84.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.27 Correction to Motion F.20 - Approval of Ratified Bills – “that the Board approve a correction to the ratified bills for *August*. The correct amount is \$ 758,719.29.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.28 Approval of Monthly Bills - “that the Board approve the bills payable for *October* in the amount of \$451,167.79.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.29 Approval of Tentative Board's Monthly Certification - "that the Board approve the Board's monthly certification Budgetary Major Account/Fund Status as follows: Pursuant to N.J.A.C. 6A:23-2.11, we certify that as of September 30, 2015 after review of the secretary's monthly report (statement of expenditures) and upon consultation with violation of N.J.A.C. 6A:23-2.11, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.30 Approval of Tentative Board Secretary's Monthly Certification - "that the Board accept the Board Secretary's monthly certification on budget line status as follows: Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of September 30, 2015 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A.18A:22-8.1."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.31 Approval of Tentative Transfer of Funds - "that the Board approve the report of transfer of funds for September 30, 2015.”

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.32 Approval of Disposal of Equipment - "that the Board approve of the disposal of computer equipment as submitted. These assets have no fair book market value."

Moved by _____
Seconded by _____
Vote _____
Abstentions _____

F.33 Approval of Resolution - "that the Board approve the following resolution:

WHEREAS, the Board of Education of the Borough of Maywood in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

WHEREAS, the Board has appointed Johnson Controls, Inc. ("Johnson Controls") to develop an Energy Savings Plan (the ESP") pursuant to the ESP Law; and

WHEREAS, Johnson Controls has developed a preliminary ESP based upon a scope of projects including individual energy conservation measures ("ECM's") and including annual energy and operational savings and a proposed cash flow pro forma (the "Preliminary Plan"); and

WHEREAS, in accordance with the ESP Law, the Board sought proposals for an entity to act as a "third party verifier" in order to verify the savings set forth in the Preliminary Plan, which once verified will constitute the "ESP"; and

WHEREAS, the third party verification proposal of DLB Engineering was most advantageous to the Board; and

WHEREAS, in order to continue to move the energy savings plan forward, the Board seeks to (i) appoint DLB Engineering as third party verifier; (ii) direct DLB Engineering to verify the savings of the Preliminary Plan (iii) direct Johnson Controls to submit the projects included in the Preliminary Plan to the NJDOE for "other capital project" approval and to amend the School District's long range facility plan to reflect the projects included in the Preliminary Plan; (iv) direct Johnson Controls to submit the ESP, once verified by DLB Engineering, to the New Jersey Department of Public Utilities and (v) appoint the financial advisor and bond counsel in connection with the proposed financing of the ESP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Maywood in the County of Bergen, New Jersey, as follows:

1. The Board hereby appoints DLB Engineering as third party verifier and authorizes DLB Engineering to conduct a verification of the energy savings set forth in the Preliminary Plan.
2. Johnson Controls is authorized and directed to submit the projects set forth in the Preliminary Plan to the New Jersey Department of Education as "Other Capital Projects".
3. The School District's long range facilities plan is amended to reflect the projects set forth in the Preliminary Plan and Johnson Controls is authorized and directed to submit such amendment to the New Jersey Department of Education.
4. Upon the verification of the Preliminary Plan, Johnson Controls is hereby authorized and directed to submit such plan to the New Jersey Department of Public Utilities for review and approval. The Board anticipates that it will formally accept the ESP after the ESP has been approved by the New Jersey Board of Public Utilities.
5. The Board hereby appoints Phoenix Advisors, LLC, as financial advisor and Wilentz, Goldman & Spitzer, PA, as bond counsel in connection with the proposed financing of the ESP in accordance with their respective proposals to the Board.
6. This resolution shall take effect immediately.

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Moved by _____

Seconded by _____

Vote _____

Abstentions _____

K. Open to the Public (comments on school related items)

L. Closed Session

M. Board Comments

N. Meeting Adjourned