

**WESTWOOD REGIONAL BOARD OF EDUCATION
JULY 19, 2018**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 7:00 P.M. in the Board of Education conference room, Jr./Sr. High School.
2. Roll Call
3. **EXECUTIVE SESSION**
Motion: the Board will recess to meet in Private Executive Session for the purpose of discussing personnel and legal matters. The Board will reconvene in Public Session at approximately 7:30 p.m. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.
4. Meeting called to order at approximately 7:30 p.m. in the Hurley Theater, Jr./Sr. High School.
5. SALUTE TO THE FLAG
6. Roll Call
7. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Westwood Regional Board of Education has caused notice of this meeting to be sent to the following announcing time and place thereof:

Westwood Borough Hall
Westwood Public Library
Township of Washington Administration Building
Township of Washington Free Public Library
The Record
Community Life
Pascack Press
8. **MINUTE APPROVAL**
 - A. None
9. Superintendent's Report
10. Board President's Report
11. Business Administrator's Report
12. Committee Reports
 - A. Policy & Governance: Chairperson - P. Liddy
 - B. Finance & Facilities: Chairperson - R. Hanlon
 - C. Curriculum & Instruction: Chairperson - J. Blundo
13. **SPECIAL PUBLIC REPORT**
 - A. None

14. **PUBLIC FORUM** (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this portion of the meeting, district residents and staff are invited to address the Board of Education on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. The Board requests that individuals sign the speakers’ list giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding personnel matters are discouraged and cannot be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. If a matter concerning a district staff member is of interest or concern to a resident, the matter should be referred to the responsible Building Principal, Superintendent of Schools, or the Board of Education, either by telephone, letter, or email.

Although the Board may not respond to items raised during the public forum, all public comments will be considered and may be discussed tonight under the appropriate agenda items or "new business" at this meeting, at subsequent meetings under "old business," or during a Board committee meeting, if appropriate.

Each speaker’s statement will be limited to five (5) minutes in duration. The Public Forum will be limited to one (1) hour in duration.

15. **ADMINISTRATIVE / GOVERNANCE**

- A. Motion: that upon the recommendation of the Superintendent, the Board affirms the Superintendent's decision on the Harassment, Intimidation and Bullying matters as required by N.J.S.A. 18A:37-1S(b)(6)(e) on the following cases:

Incident Number
1. 122344_WRMS_06082018
2. 132684_BES_06202018
3. 132715_WRM_06212018

- B. Motion: that upon the recommendation of the Superintendent, the Board submit a letter of support to the Borough of Westwood as part of their Safe Routes to Schools Grant application, per the attached.
- C. Any Administrative//Governance addendum items will be considered at this time.

16. **POLICY** (click [here](#) to view draft policies)

- A. Motion: that upon the recommendation of the Superintendent, approval be given to approve the following Policies/Regulations as a 1st reading:

POLICY	TITLE
P9150	School Visitors

- B. Any Policy addendum items will be considered at this time.

17. **PERSONNEL**

- A. Motion: that upon the recommendation of the Superintendent, approval be given for curriculum writing at the rate of \$33.00 per hour for Summer, 2018:

NAME	GRADE/SUBJECT	PROJECT	RATE OF PAY
1. Karen Bloch/WRMS	Art 6	Write a full-year curriculum	\$792.00
2. Karen Bloch/WRMS	Art 7	Write a full-year curriculum	\$792.00
3. Ray Piskaldo/Jr/Sr HS	Forensics	Update curriculum	\$792.00 <i>(revised from 6/14/18 agenda)</i>
4. Ellen Attanasio/Jr/Sr HS	English 8 Honors	Revise curriculum	\$792.00

- B. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of new staff and salaries per the agreement with the Westwood Education Association and the Westwood Regional Board of Education for the **2018-19** school year, pending criminal history, professional reference and health clearance:

NAME	POSITION	BUILDING	SALARY	SOURCE OF FUNDS
1. Cory Hoffman (replacing Danielle Sommerville, resigned) - effective 08/30/2018	Biology Teacher	Jr./Sr. HS	\$54,130 - BA/ Step 5-6	11-130-100-101-03 20% 11-140-100-101-02 80%
2. Emily Halter (replacing Maria Cristina LaPadula, resigned)	Italian Teacher	Jr./Sr. HS	\$60,780 - MA/Step 5-6	11-130-100-101-03 20% 11-140-100-101-02 80%
3. Alyssa Murphy (replacing Amanda DiRado, transferred to Washington) - effective 08/30/2018	Special Education Teacher, English	Middle School	\$58,780 - MA/Step 2-3	11-213-100-101-40
4. Gianna Acevedo (replacing Daniel Patino, resigned) - effective 08/30/2018 Two (2) Consultant Days July 23 and 24, 2018	School Psychologist	District	\$58,280 - MA/Step 1	11-000-219-104-40
5. Paige Zlotolow (replacing Alex Puk, non-renewed) - effective 08/30/2018	Special Education Teacher, Math	Middle School	\$58,280 - MA/Step 1	11-213-100-101-40
6. Cheryl Steenstra (replacing Rusty Obra, resigned) - effective 08/30/2018	Culinary Arts Teacher	Jr./Sr. HS	\$51,630 - BA/Step 1	11-130-100-101-03 20% 11-140-100-101-02 80%

- C. Motion: that upon the recommendation of the Superintendent, approval be given for staff to attend the following for the **2017-2018** school year:

NAME/TITLE	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATE ATTENDED	COST
1. Susan Swietkowski, BOE Member	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
2. Paul Liddy, BOE Member	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
3. Maria Straight, BOE Member	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
4. Daniel Vivino, Athletic Director	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
5. Vincent Aiello, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
6. Christopher Armen, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
7. Linda Artuso, Secretary	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
8. Michael Attanasio, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
9. Matt Biello, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
10. Jennifer Bulger, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
11. Paul Castellini, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
12. Charles Collis, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
13. Keith DeBlasio, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
14. Michael Attanasio, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
15. George Glover, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35

16. Melanie Greco, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
17. Dennis Hard, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
18. Paul Levesque, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
19. Jacqulyn Loughner, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
20. Jim Montegari, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
21. Kathleen Moroney, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
22. Scott Murphy, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
23. Eric Pfeifer, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
24. Daniel Rattacasa, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
25. Brittany Rubino, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
26. Kevin Sabella, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
27. John Santulli, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35
28. Nick Urbanovich, Coach	Varsity Dinner	Cardinal Parent Athletic Assoc.	June 11, 2018	\$35

D. Motion: that upon the recommendation of the Superintendent, approval be given for staff to attend out-of-district conferences for the **2018-2019** school year:

NAME/SCHOOL	CONFERENCE ATTENDING	CONFERENCE SPONSOR	DATES ATTENDING	COSTS NOT TO EXCEED
1. Irene Yorey/George	Math Workshops	Conquer Math	October 3, 2018 November 2, 2018 December 11, 2018 January 22, 2019	\$155.00 \$155.00 \$155.00 \$155.00
2. Kevin Donatello/George	Math Workshops	Conquer Math	October 22, 2018 December 20, 2018 January 25, 2019	\$155.00 \$155.00 \$155.00
3. Melissa Peters/George	Math Workshops	Conquer Math	October 3, 2018 November 2, 2018 December 11, 2018 January 22, 2019	\$155.00 \$155.00 \$155.00 \$155.00
4. Kelly O'Connor/George	Math Workshops	Conquer Math	October 4, 2018 November 1, 2018 December 6, 2018 January 8, 2019 February 6, 2019 March 7, 2019	\$155.00 \$155.00 \$155.00 \$155.00 \$155.00 \$155.00
5. Rebecca Duda/George	Math Workshops	Conquer Math	December 20, 2018	\$155.00
6. Jen Patterson/George	Math Workshops	Conquer Math	December 6, 2018	\$155.00
7. Erica Mosery/George	Math Workshops	Conquer Math	November 13, 2018 December 14, 2018 January 18, 2019	\$155.00 \$155.00 \$155.00
8. Cindy Mazanec/George	Math Workshops	Conquer Math	October 17, 2018 February 18, 2019 March 14, 2019	\$155.00 \$155.00 \$155.00
9. Kerry Tadiello/Brookside	Math Workshops	Conquer Math	October 11, 2018 November 29, 2018 January 9, 2019 March 8, 2019	\$155.00 \$155.00 \$155.00 \$155.00
10. Laura Gilroy/Brookside	Math Workshops	Conquer Math	October 2, 2018 November 28, 2018 January 15, 2019 March 7, 2019	\$155.00 \$155.00 \$155.00 \$155.00

11. Tracy Johnston	Math Workshops	Conquer Math	September 21, 2018 December 14, 2018 January 28, 2019 March 13, 2019	\$155.00 \$155.00 \$155.00 \$155.00
12. Michelle Bellifemine/Brookside	Math Workshops	Conquer Math	September 17, 2018 November 12, 2018 December 10, 2018 January 17, 2019 March 14, 2019	\$155.00 \$155.00 \$155.00 \$155.00 \$155.00
13. Jill Vaughan/Brookside	Math Workshops	Conquer Math	September 17, 2018 November 12, 2018 December 10, 2018 January 17, 2019 March 14, 2019	\$155.00 \$155.00 \$155.00 \$155.00 \$155.00
14. Craig Mandaglio/Brookside	Math Workshops	Conquer Math	September 17, 2018 November 12, 2018 December 10, 2018 January 17, 2019 March 14, 2019	\$155.00 \$155.00 \$155.00 \$155.00 \$155.00
15. Melissa Muzik/Brookside	Math Workshops	Conquer Math	September 18, 2018 November 13, 2018 December 14, 2018 January 18, 2019 February 11, 2019 March 12, 2019	\$155.00 \$155.00 \$155.00 \$155.00 \$155.00 \$155.00
16. Rita Keahon/Brookside	Math Workshops	Conquer Math	November 1, 2018 December 6, 2018 January 8, 2019	\$155.00 \$155.00 \$155.00
17. Susannah Petersen/Berkeley	27th Annual School Health Conference	American Academy of Pediatrics	October 17, 2018	\$175.00
18. Christina Scaduto/District	FEA Fall Conference	FEA/NJPSA	October 20, 2018	\$370.00
19. Heather Goffe/Jr/Sr High	FEA Fall Conference	FEA/NJPSA	October 18 - 19, 2018	\$451.00
20. Heather Goffe/Jr/Sr High	New Jersey Science Convention	NJSELA	October 23, 2018	\$206.00
21. Heather Goffe/Jr/Sr High	NGSS Administrators' Workshop	PRISM-MSU	July 31, 2018	\$150.00
22. Melissa Paliano/Washington	Leadership Institute: Supporting Whole School, Whole District Reform in Literacy	Teachers College	October 17-19, 2018	\$850.00

E. Motion: that upon the recommendation of the Superintendent, approval be given for additional compensation during the Summer of 2018, at the employee's per diem rate of pay, for the purpose of conducting a language proficiency assessment for an incoming student:

NAME	POSITION	BUILDING	# OF DAYS
Bonnie Astudillo	ESL Teacher	Berkeley	up to 1

F. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation of Adam Sidrowi, Assistant Boys Basketball Coach, effective July 20, 2018.

G. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation of Daniel Patino, School Psychologist, effective August 29, 2018, or sooner if possible.

H. Motion: that upon the recommendation of the Superintendent, approval be given for the resignation of Laura Scatena, ABA Aide, effective July 10, 2018.

I. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members for Summer Homebound Instruction at a rate of \$65 per hour for the period of June 25, 2018 through August 27, 2018:

Brittany Schneider (replacing Alex Puk)

J. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of the following coaches and salaries for Fall Sports for the **2018-19** school year:

NAME	ATHLETIC SPORT/POSITION	STIPEND/STEP
Grace Sabbagh	Assistant Field Hockey	\$7,585 - Step 1

K. Motion: that upon the recommendation of the Superintendent, approval be given for the following *revised* school nurse for additional hours for Summer, **2018**:

NAME	POSITION	HOURS	RATE OF PAY
Deborah Penn	Lead Nurse - District	25 hours	Hourly rate of pay based upon salary

L. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of mandated ABA Aide for the **2018-19** school year, pending criminal history and health clearance:

1. Robert Risetto	2. Jaclynn Resnick
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M. Motion: that upon the recommendation of the Superintendent, approval be given for the transfer of Secretary -Business Office and appointment of non-bargaining staff and salary for the **2018-19** school year:

NAME	POSITION	BUILDING	SALARY	ACCOUNT NO.
Renee Suarez (replacing Eileen O'Sullivan - resigned and transferred) - effective 08/30/18 or sooner	Confidential Secretary to the Business Administrator	Central Office	\$64,900	11-000-251-100-01

N. Motion: that upon the recommendation of the Superintendent, approval be given for the appointment of certified staff members for Summer professional development APUSH online textbook training at a rate of \$42 per hour for 3 hours per certified staff member:

1. Keith DeBlasio	2. Bruce Thames
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O. Any Personnel addendum items will be considered at this time.

18. **FINANCE / FACILITIES**

A. Motion: that upon the recommendation of the Superintendent, invoices for materials received and services rendered for the 2017-2018 school year for May 2018 in the amount of \$4,164,288.27 be ratified for payment in accordance with the lists reviewed by the Board.

B. Motion: that upon the recommendation of the Superintendent, the Report as of May 31, 2018, of the Treasurer of School Moneys be received.

C. Motion: that upon the recommendation of the Superintendent, acknowledgement be made of the Secretary's certification that as of May 31, 2018, no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Keith A. Rosado
Business Administrator

D. Motion: that upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:23.11(c)4, we certify that as of May 31, 2018, after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of

N.J.A.C.6A:23-2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

E. Motion: that upon the recommendation of the Superintendent, approval be given the Adjusted Transfer Listing dated May 1, 2018, for the month of May 2018.

F. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS that the Westwood Regional Board of Education and the Board of Education of the Bergen County Special Services School District, the Bergen County Police Athletic League, a not-for-profit organization, and the Bergen County Division of Family Guidance, Department of Human Services (DFG) a body corporate and politic of the State of New Jersey, enter into an agreement for the Suspension Alternative Program (SAP); and

WHEREAS the goals of this Program are to provide Bergen County students with alternatives to out-of-district school suspension that address student’s emotional, behavioral, and academic functioning.

NOW THEREFORE BE IT RESOLVED that the Westwood Regional School District enter into an agreement for SAP for the 2018-2019 school year with a fee of \$650.00 for the first five weeks of services and \$100.00 for each additional week.

G. Motion: that upon the recommendation of the Superintendent, approval be given to out-of-district REVISED tuition contracts for the 2018-2019 school year as per the list below:

School Name	Town, State	Tuition SY 2018-19	Aide	NJ ID Number
CTC Academy	Oakland, NJ	\$46,065.00	N/A	6376318780
CTC Academy	Oakland, NJ	\$77,605.00	N/A	8870047043
CTC Academy	Oakland, NJ	\$77,605.00	N/A	4156451276
CTC Academy	Oakland, NJ	\$77,605.00	\$20,570.00	6529304828

H. Motion: that upon the recommendation of the Superintendent, approval be given to the following Use of Facilities applications:

Organization	Purpose	Facility Requested	Date	Time	Fees
German Cultural Society (German Language School of Westwood)	German Language Instruction	Berkeley Elementary School	Saturdays (9/8/18 - 5/25/19)	8:30 am - 1:30 pm	Custodial OT: \$4,890 Rental: \$2,030

I. Motion: that upon the recommendation of the Superintendent, approval be given to the following resolution:

WHEREAS the Westwood Regional Board of Education determines the form and other details of \$7,751,000 aggregate principal amount of school bonds providing for their sale and determining other matters in connection therewith;

BE IT RESOLVED the Westwood Regional Board of Education in the County of Bergen, New Jersey as follows:

Section 1. The \$7,751,000 School Bonds, Series 2018 of The Board of Education of the Westwood Regional School District 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 by the Board) authorized by virtue of a proposal adopted by the Board on August 24, 2017, and approved by the affirmative vote of a majority of the legal voters present and voting at a special School District election held on December 12, 2017 pursuant to N.J.S.A. 18A:24-1 et seq., as amended and supplemented, shall be issued as School Bonds (the "Bonds"). The Bonds shall mature in the principal amounts on September 15 in each of the years as follows:

Year	Principal Amount	Year	Principal Amount
2019	\$201,000	2029	\$400,000
2020	\$375,000	2030	\$400,000
2021	\$375,000	2031	\$400,000
2022	\$400,000	2032	\$400,000
2023	\$400,000	2033	\$400,000
2024	\$400,000	2034	\$400,000
2025	\$400,000	2035	\$400,000

2026	\$400,000	2036	\$400,000
2027	\$400,000	2037	\$400,000
2028	\$400,000	2038	\$400,000

The Bonds shall be subject to optional redemption prior to maturity as set forth therein. The Bonds shall be twenty (20) in number, with one certificate being issued for each year of maturity and shall be numbered SCH-1 to SCH-20 inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended and supplemented.

Section 2. The Bonds will be issued in fully registered book-entry only form, without certificates. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of and held by Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), which will act as securities depository for the Bonds (the "Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers of such beneficial interests. Individual purchases of the beneficial interests in the Bonds may be made in the principal amount of \$1,000 each or any integral multiple thereof with a minimum purchase of \$5,000 required, through book entries made on the books and the records of DTC and its participants.

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

The Bonds will be dated their date of delivery and will bear interest from such date, which interest shall be payable, commencing September 15, 2019 and semi-annually thereafter on the fifteenth day of March and September in each year until maturity or prior redemption, at a rate or rates per annum, expressed in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one per centum (1%), as proposed by the successful bidder in accordance with the Notice of Sale authorized and defined herein. The principal of and interest on the Bonds will be paid to the Securities Depository by the Board on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as of each next preceding September 1 and March 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the Board President under the official seal (or facsimile thereof) affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Business Administrator/Board Secretary. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:	Date of Delivery
Principal Payment Dates:	September 15, 2019 and each September 15 thereafter until maturity or prior redemption
Interest Payment Dates:	Semiannually on each March 15 and September 15 of each year beginning September 15, 2019 until maturity or prior redemption
Place of Payment:	Cede & Co., New York, New York

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

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

Section 5. The Bonds shall be sold upon receipt of electronic bids on September 6, 2018 at 11:00 a.m. by the Business Administrator/Board Secretary of the Board on i-Deal’s Bidcomp®/PARITY® electronic competitive bidding system (“PARITY”) in accordance with the Notice of Sale authorized herein. The use of the services provided by PARITY and the fees associated therewith are hereby approved. The Business Administrator/Board Secretary or Wilentz, Goldman & Spitzer, P.A., Bond Counsel (“Bond Counsel”) is hereby authorized and directed to arrange for the publication of the Notice of Sale, such publication to be not less than seven (7) days prior to the date of sale, in summary form in The Bond Buyer, a nationally recognized local government bond marketing publication devoted to

financial news and municipal bonds, and the full text of such Notice of Sale in The Record. The Board hereby delegates to and designates the Business Administrator/Board Secretary as the officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to this Board as required by law. Furthermore, the Board hereby delegates to the Business Administrator/Board Secretary the authority to postpone and reschedule the sale of the Bonds, upon consultation with Bond Counsel, without readvertisement in accordance with the Notice of Sale authorized herein and to adjust the maturity schedule of the Bonds up to twenty-four (24) hours prior to the date of sale indicated herein, which adjustment shall not exceed ten percent (10%) of the principal amount of any maturity or in the aggregate, the overall issue.

The Board President, the Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor, Phoenix Advisors, LLC (the "Municipal Advisor") and the Board Attorney, are each hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

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

Section 7. The Official Statement to be distributed in preliminary form on or about August 30, 2018 (the "Preliminary Official Statement"), prepared in connection with the offering and sale of the Bonds, is hereby "deemed final" for the purposes of Rule 15c2-12, as amended and supplemented (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the provisions of the Securities and Exchange Act of 1934, as amended and supplemented, with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of purchasers of the Bonds, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Bonds, as are deemed necessary and advisable by the Business Administrator/Board Secretary in consultation with Bond Counsel.

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

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

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

Section 11. The Board reasonably expects to reimburse itself from the proceeds of the Bonds for certain costs of the school project paid prior to the issuance of the Bonds. No funds from sources other than the Bonds have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same "Controlled Group" as the Board, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section 11 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the school project, as described above, to be incurred and paid prior to the issuance of the Bonds in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Code. The proceeds of the Bonds used to reimburse the Board for any expenditures toward certain costs of the school project to be financed by the Bonds will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury

Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Bonds, or any other Bond issue, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board (other than borrowing by the Board from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The Bonds used to reimburse the Board for any expenditures toward certain costs of the school project, as described above, will be issued in an amount not to exceed \$5,000,000. The costs to be reimbursed with the proceeds of the Bonds will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This section shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

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

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

Section 14. The Board President and the Business Administrator/Board Secretary are each hereby authorized and directed to determine all matters in connection with the issuance of the Bonds by the Board not determined by this or a subsequent resolution, all in consultation with Bond Counsel and the manual or facsimile signature of the Board President or the Business Administrator/Board Secretary upon any documents shall be conclusive as to all such determinations. The Board President and the Business Administrator/Board Secretary and any other Board representative, including but not limited to, Bond Counsel and the Board Attorney, are each hereby authorized and directed to take such actions or refrain from such actions as are necessary to consummate the transaction contemplated by the issuance of the Bonds by the Board and any and all such actions or inactions heretofore taken by the Board President and the Business Administrator/Board Secretary and any other Board representative, including, but not limited to Bond Counsel and the Board Attorney, are hereby ratified and confirmed. Wherever herein the Board President is authorized and directed to act or execute and deliver documents, including the Bonds, the Board Vice President is hereby authorized and directed to do same in the Board President's place.

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

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

Section 17. This resolution shall take effect immediately.

J. Any Finance/Facilities addendum items will be considered at this time.

19. **CURRICULUM / PROGRAMS**

A. Motion: that upon the recommendation of the Superintendent, approval be given to the following list of school-sponsored interscholastic extracurricular activities in which students are eligible to receive a varsity letter in accordance with Policy 2431.8:

Academic Decathlon	Boys Soccer	Boys/Girls Winter Track
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History Club	Girls Soccer	Boys/Girls Bowling
Debate Team	Football	Ice Hockey
STEM League	Cheerleading	Boys/Girls Swimming
Robotics	Field Hockey	Baseball
Math League	Volleyball	Softball
Continental Math League	Girls Tennis	Boys/Girls Golf
Science League	Boys/Girls Cross Country	Boys Tennis
Marching Band	Boys Basketball	Boys/Girls Spring Track
	Girls Basketball	Boys Lacrosse
	Wrestling	Girls Lacrosse

B. Any Curriculum/Programs addendum items will be considered at this time.

20. Old Business

A. Managing Life Threatening Allergies Resource Guide Development

21. New Business

A. Middle School Athletics Program Revision

22. **ADJOURNMENT**

Motion: that this meeting be adjourned and the Board meet in Private Executive Session for the purpose of discussion of personnel, litigious, and negotiation matters. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.