

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Regular Meeting Agenda

Monday, April 21, 2014 7:00 PM (Closed Session) – 8:00 PM (Regular Session)

Jefferson Township High School Media Center

A. _____, called the meeting to order at _____ PM, and read the Open Meeting Statement, below:

In accordance with the Open Meeting Law, the Jefferson Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof, posted in the Jefferson Township Municipal Building, with copies of such notice delivered or mailed or electronically mailed to the following:

DAILY RECORD, AIM Newspaper, and the JEFFERSON PATCH;

and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

B. Pledge of Allegiance.

C. ROLL CALL:

Present Absent

Mr. Cuccio	_____	_____
Mrs. Poulas	_____	_____
Mr. Quigley	_____	_____
Miss Rowan	_____	_____
Mrs. Senatore	_____	_____
Mr. Stewart	_____	_____
Mrs. Van Ness	_____	_____
Mr. Millar, Vice President	_____	_____
Mr. Smith, President	_____	_____
Patrik Harsanyi, <i>Student Representative</i>	_____	_____
Ivan Cruz, <i>Student Representative</i>	_____	_____

D. CLOSED SESSION

Motion by _____, seconded by _____, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 21st day of April, 2014 at _____ PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at _____ PM.

E. SUPERINTENDENT'S REPORT

- Good News and Progress in Our Schools

F. PRESENTATIONS

G. COMMENTS FROM THE AUDIENCE *(on agenda action items only, if applicable)*

Public participation shall be governed by the following rules (Per District Policy #0167):

1. The Public participation period shall be for thirty minutes or fewer;
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate;
3. Each statement made by a participant shall be limited to three minutes' duration;
4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
5. All statements shall be directed to the presiding officer;
6. The presiding officer may:
 - a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b) Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e) Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

H. STUDENT REPRESENTATIVES

I. COMMITTEE REPORTS

J. MINUTES OF MEETINGS

Motion by _____, seconded by _____, that the minutes of the following meetings be approved as submitted:

March 17, 2014 Regular Meeting Minutes

April 8, 2014 Special Meeting Minutes

K. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions K.1 through K.17, as described below:

K.1 Motion to approve the **purchase order** list dated March 2014 in the amount of **\$ 94,814.94.**

K.2 Motion to approve the **check journal** as of March 2014 in the amount of **\$3,991,562.57.**

Fund	Amount
General (10)	\$ 3,894,155.91
Special Revenue (20)	\$ 90,641.66
Capital Projects (30)	\$ 6,765.00
Total	\$ 3,991,562.57

K.3 Motion to approve the funds **transfers** in the 2013-2014 Fiscal Year, dated March 2014 in the amount of **\$108,930.87.**

K.4 Motion that the Board of Education approve the **certification** by the Board Secretary, pursuant to N.J.S.A. 18A:17-9, that as of February 28, 2014, no 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).

K.5 Motion to certify, in accordance with N.J.A.C. 6A:23-2.11(c), that as of February 28, 2014, after review of the Board Secretary’s and Treasurer’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.

K.6 Motion to approve the food service management company **renewal contract** addendum between the Jefferson Township Board of Education and the **Pomptonian, Inc.** for the 2014-2015 school year, as described below:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.1572 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$2.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.1572 will be multiplied by total meals.

The FSMC guarantees the LEA a minimum profit of thirty four thousand dollars (\$34,000.00) for school year 2014-2015.

K.7 Motion to establish **student meal rates** for the 2014-2015 school year, as described below:

	<u>Lunch</u>	<u>Breakfast</u>
Elementary	\$ 2.65	\$ 1.25
Middle School	\$ 2.65	\$ 1.25
High School	\$ 2.75	\$ 1.50

K.8 Motion to approve agreement with the **Middlesex Regional Educational Services Commission** (MRESC) authorizing MRESC to solicit proposals on behalf of the Board to to acquire various technology equipment, school buses, field bleachers and press box through a lease agreement with the Commission at an approximate cost of \$1,424,554. Board agrees to pay the Commission \$500 for these services.

K.9 Motion to award **bid #2015-001**, for **Custodial Supplies** (unit costs remain constant; however, quantities may vary depending upon actual items purchased) *(See attached bid breakdown sheet)*

K.10 Motion to approve the **Transportation Agreement** between the Jefferson Township Board of Education and the Jefferson Township Parks and Recreation Department to provide transportation for summer camp trips at a fee of \$50.00 per hour from June 23, 2014 through August 19, 2014.

K.11 Motion to approve the Resolution to participate in the **Joint Transportation Agreement** for the 2014- 2015 school year with the Sussex County Regional Transportation Cooperative. *(copy available for review).*

K.12 Motion to apply for Morris County Clean Communities grant in the amount of \$500 to purchase indoor/outdoor trash and recycling receptacles

K.13 Motion to award a **Four Year Lease bid** in the amount of \$1,424,554, to acquire various technology equipment, school buses, field bleachers and press box to TD Equipment Finance, Inc. at an interest rate of 1.1055%, after review by Board Special Counsel McManimon, Scotland & Baumann, LLC for the transaction contemplated herein. *(Bid breakdown sheet and full resolution attached)*

K.14 Motion to accept the following **donations** from the Jefferson Consolidated PTA to the Arthur Stanlick School to purchase a new set of band/chorus risers for the All Purpose Room and a rolled paper storage cart, in accordance with Policy # 7230, Gifts, Grants and Donations.

Item/Purpose	Amount
Gift Check for risers for band/chorus	\$ 7,228
Gift Check for rolled paper cart (plus shipping/handling)	\$ 1,049

K.15 Motion to accept the following **donation** from the Jefferson Consolidated PTA to the Arthur Stanlick School to purchase a Canon Large Format Printer (with accessories), in accordance with Policy # 7230, Gifts, Grants and Donations.

Item/Purpose	Amount
Gift Check	\$ 4,000

K.16 Motion to accept the following **donation** from the Jefferson Consolidated PTA to the Ellen T. Briggs School to purchase a new smart board, in accordance with Policy # 7230, Gifts, Grants and Donations.

Item/Purpose	Amount
Smart Board	\$ 4,465

K.17 Motion to accept and approve the following resolution in accordance with Travel and Work Related Expenses N.J.A.C. 6A:23B:

WHEREAS, The employees listed in Attachment A, are attending the named professional development seminar at such identified venues, and

WHEREAS, The attendance at stated function was previously approved by the Superintendent, or designee, as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent, and

WHEREAS, The travel and related expenses particular to attendance at this function are in accordance with the state travel guidelines established by the Department of Treasury in NJOMB circular letter; be it

RESOLVED, That the Board finds the travel and related expense and the expenses particular to attendance at this previously approved function is necessary/unavoidable, be it further

RESOLVED, That the expense is justified and therefore reimbursable *(copy attached)*.

L. PERSONNEL COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion L.1, as described below:

L.1 Motion to take action on personnel matters, as listed below; and appoint and submit to the Executive County Superintendent applications for emergent hiring and the applicant’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below:

(All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts).

PERSONNEL								
A. ADMINISTRATIVE								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion

B. INSTRUCTIONAL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Deborah Halsall	Retirement	Elementary Teacher 10.60.60.AID			White Rock	6/30/14	7/1/14	Retiring after 13 years in district
April Sparling* 11-130-100-101-29	Appoint	Physical Education & Health Teacher Long-Term Sub 10.70.70.APJ	BA Step 1	\$239.98/day	Middle School	5/12/14	12/16/14	Replacing JR
Laura Filan 11-130-100-101-29	Appoint	Language Arts Teacher Long-Term Sub 10.70.70.APW	BA Step 1	\$200/day	Middle School	5/5/14	6/20/14	Replacing SV
JR	Adjusted Maternity Leave	Physical Education & Health Teacher 10.70.70.APJ			Middle School	5/12/14	12/15/14	Utilizing 29 sick days and 68 unpaid days
PV	Worker's Comp	English Teacher 10.80.80.ARF			High School	1/20/14	4/24/14	Utilizing 19 days (not consecutive)
NF	Intermittent Medical Leave	Spanish Teacher 10.80.80.ASR			High School	3/7/14	6/30/14	Utilizing 5 sick days
JC	Adjusted Medical Leave	Special Ed. Teacher 10.80.80.AJC			High School	12/17/13	3/17/14	Utilizing 3 personal and 8 sick days (not consecutive)
CM	Medical Leave	Elementary Teacher 10.60.60.AHN			White Rock	3/24/14	4/8/14	Utilizing 6 sick days
BL	Medical Leave	School Nurse 10.60.60.ABZ			White Rock	4/7/14	4/26/14	Utilizing 14 sick days
SG	Family Leave	Special Ed. Teacher 10.80.80.AJA			High School	3/28/14	4/10/14	Utilizing 2 family illness and 2 unpaid days
KH	Medical Leave	Elementary Teacher 10.60.60.AIV			White Rock	5/19/14	6/14/14	Utilizing 19 sick days
CH	Family Leave	Mathematics Teacher 10.70.70.AQK			Middle School	9/2/14	12/12/14	Utilizing 3 personal and 65 unpaid days
SC	Medical Leave	Elementary Teacher 10.10.10.ATZ			Stanlick School	4/7/14	4/12/14	Utilizing 5 sick days

*Requires Mentoring

C. NON-INSTRUCTIONAL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Nicole DiLizia	Resignation	Special Education Aide 09.10.10.BOM			Stanlick School	3/26/14	3/29/14	
Lori Converso	Resignation	Bus Driver 10.90.90.BAC			District	4/10/14	4/31/14	
Michael Kern	Resignation	Special Education Aide 09.10.10.BOK			Stanlick School	4/14/14	4/26/14	
Michelle Cannarozzi	Resignation	Special Education Aide 09.60.60.BGS			White School	4/16/14	5/1/14	
Dina Troha	Rescinded	Special Ed. Aide 09.30.30.BNE			Briggs	3/17/14	3/17/14	
Robin Vance 11-213-100-106-00	Position Terminated	Special Ed. Aide 09.30.30.BME	Step 1	\$19.32/hr	Briggs	3/17/14	3/28/14	2 days/week, 1.5 hrs/day, no benefits, new position
Laura Ryan 11-213-100-106-00	Position Terminated	Special Ed. Aide 09.30.30.BND	Step 4	\$20.24/hr	Briggs	3/17/14	3/28/14	1 day/week, 1.5 hrs/day, no benefits, new position
Stacey D'Amato 11-213-100-106-00	Appoint	Special Ed. Aide 09.30.30.BSZ	Step 1	\$19.32/hr	Briggs	4/7/14	6/30/14	5 days/week, 1.5 hrs/day, no benefits, new position
Patricia Milford 11-213-100-106-00	Account Change	Special Ed. Aide 09.60.60.BHO	Step 3	\$19.93/hr	White Rock	3/12/14	6/30/14	5 days/week, 3.5 hrs/day, no benefits
Jill Brown 11-000-217-106-00	Account Change	Special Ed. Aide 09.40.40.BBY	Step 5	\$20.59/hr	Milton	2/3/14	6/30/14	5 days/week, 3 hrs/day, no benefits
Eric Welch 11-215-100-106-00	Appoint	Special Ed. Aide 09.40.40.BNU	Step 1	\$19.32/hr	Milton	4/10/14	6/30/14	Replacing RO 5 days/week, 3 hrs/day, no benefits

Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
Elizabeth Ward 11-000-217-106-00	Appoint	Special Ed. Aide 09.10.10.BOM	Step 1	\$19.32/hr	Stanlick School	4/7/14	6/30/14	Replacing ND 5 days/week, 3.5 hrs/day, no benefits
Katherine Van Wolput 11-215-100-106-00	Appoint	Special Ed. Aide 09.40.40.BOS	Step 1	\$19.32/hr	Milton	4/30/14	6/30/14	New position 5 days/week, 3 hrs/day, no benefits
Patrick Cryan 11-000-270-160	Appoint	Bus Driver 10.90.90.BAC	Step 1	\$21.70/hr	District	9/1/14	6/30/15	Replacing LC
Yvette Berta 11-000-217-106	Appoint	Special Ed. Aide 09.80.80.BRW	Step 1	\$19.32/hr	High School	4/21/14	6/30/14	New position 5 days/week, 3.5 hrs/day, no benefits
Theresa Dulko 11-000-217-106	Appoint	Special Ed. Aide 09.80.80.BRW	Step 1	\$19.32/hr	High School	4/21/14	6/30/14	New position 5 days/week, 3.5 hrs/day, no benefits
LK	Medical Leave	Special Ed. Aide 09.60.60.BSQ			White Rock	3/10/14	3/15/14	Utilizing 5 sick days
BS	Medical Leave	Bus Driver 10.90.90.BFI			District	3/24/14	3/29/14	Utilizing 5 sick days
FS	Medical Leave	Bus Driver 10.90.90.BFJ			District	4/7/14	4/22/14	Utilizing 10 sick days
DS	Medical Leave	Bus Driver 10.90.90.BFK			District	4/11/14	5/31/14	Utilizing 2 personal and 32 sick days
JM	Adjusted Medical Leave	Secretary 10.80.82.AEA			District	2/6/14	5/2/14	Utilizing 56 sick days
JO	Worker's Comp	Special Ed. Aide 09.80.80.BRV			High School	9/12/13	1/10/14	16 Weeks
JO	Worker's Comp	Special Ed. Aide 09.80.80.BRV			High School	4/28/14	6/6/14	6 Weeks

D. SUBSTITUTES/OTHER								
Name	Nature of Action	Position	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Leonard Agrusti	Appoint	Substitute Teacher		\$80/diem	District	4/22/14	6/20/14	
Patrick Cryan	Appoint	Substitute Bus Driver		\$15/hr	District	4/22/14	6/20/14	
Patricia Milford	Appoint	Substitute Aide		\$10/hr	District	3/21/14	6/20/14	
Eric Welch	Appoint	Substitute Aide		\$10/hr	District	4/10/14	6/20/14	
Joan Dolan	Appoint	Substitute Aide		\$10/hr	District	4/22/14	6/20/14	
Susan Noble	Appoint	Substitute Nurse		\$150/day	District	4/7/14	6/20/14	

E. EXTRA DUTY PAY								
Name	Nature of Action	Position/Control Number	Level	Salary	Loc.	Date Effective	Date Termin.	Discussion
Peter Tummillio	Appoint	Spring Musical Musician		\$500.00	High School	3/20/14	3/23/14	
James Wynne, Jr.	Appoint	Spring Musical Musician		\$500.00	High School	3/20/14	3/23/14	
Harlie Bigham	Appoint	Spring Musical Musician		\$500.00	High School	3/20/14	3/23/14	
Barbara Garrison	Appoint	Spring Musical Musician		\$500.00	High School	3/20/14	3/23/14	
Scott Ziegler	Appoint	Spring Musical Musician		\$500.00	High School	3/20/14	3/23/14	
Maedean Kramer	Appoint	Spring Musical Musician		\$500.00	High School	3/20/14	3/23/14	

F. 2013-14 SCHOOL YEAR COACHING STAFF								
SPRING								
Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
John Kanouse	Appoint	Assistant Softball	N/A	N/A	High School	3/1/14	6/30/14	Volunteer

G. 2013-14 STUDENT INTERN								
Name	College	Subject	Locations	Date Effective	Date Termin.	Discussion		
Halei Van Dyke	Felician College	Elementary	Milton School	9/2/14	12/12/14			
Kaitlynn Fiorilla	William Paterson University	English	High School	9/14/14	10/23/14			
Kaitlynn Fiorilla	William Paterson University	Special Education	High School	10/27/14	12/11/14			
Rhianna Jameson	William Paterson University	Art	High School	10/27/14	12/11/14			

H. 8th Grade Philadelphia Trip 11-401-100-101-00								
Name	Nature of Action	Position	Salary/Night	Loc.	Date Effective	Date Termin.	Discussion	
Carrie Belden	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night	
Siobhan Carroll	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night	

Name	Nature of Action	Position	Salary/Night	Loc.	Date Effective	Date Termin.	Discussion
Sharon Ciliento	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Michael DeLoreto	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Jennifer Escolano	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Travis Gage	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Christina Hardin	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Nancy Harris	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Robert Hayzler	Appoint	Grade 8 Philadelphia Trip	\$350.00	Middle School	6/5/14	6/6/14	1 night
Rachel Koenig	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Julie Kozakewich	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Jennifer Kraljevich	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
James MacDermid	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Theresa Marino	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Alyssa Mayfield	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Colleen Meade	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Louis Migliacci	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Cheryl Miskimon	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Kevin Moore	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Sara Mykiety	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Neimah Scherlacher	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Vincent Stasio	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Kelly Tarsitano	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Jennifer Vicente	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Kenneth Westberg	Appoint	Grade 8 Philadelphia Trip	\$125.00	Middle School	6/5/14	6/6/14	1 night
Ivan Rodriguez	Appoint	Grade 8 Philadelphia Trip	NA	Middle School	6/5/14	6/6/14	1 night

M. EDUCATION, SPECIAL EDUCATION AND TECHNOLOGY COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions M.1 through M.4, as described below:

M.1 Motion to **approve student placement** for the **2013-2014** school year, as indicated below plus related services as needed:

Student	School	Tuition	Effective
M/19-1	Montgomery Academy	\$5,481.69	3/31/14-6/30/14

M.2 Motion to approve the following **overnight trips**:

School/Group/Activity	Location	Dates
JTHS DECA	National DECA Competition, Atlanta, GA	May 3-7, 2014
JTHS Teen PEP	Baptist Conference Center, Lebanon, NJ	May 29-31, 2014
JTHS Marching Band	Bowl Games of America, Orlando, FL	December 26, 2014 to January 1, 2015

M.3 Motion to approve the following **day trips**:

School/Group/Activity	Location	Dates
JTHS Studio/Video	Roxbury High School, Succasunna, NJ	May 1, 2014
JTHS Culinary Arts	Wayne Steak House, Wayne, NJ	May 6, 2014
JTHS/Teen Arts Festival	County College of Morris, Randolph, NJ	May 12, 2014
JTHS Rebel	Arthur Stanlick School, Wharton, NJ	June 2, 2014

M.4 Motion to Recognize and Accept the Harassment, Intimidation and Bullying Incidences (HIB) March 18, 2014 through April 21, 2014.

RESOLVED, That upon the Recommendation of the Superintendent, the Jefferson Township Board of Education recognizes the Harassment, Intimidation, and Bullying incidences reported from March 18, 2014 through April 21, 2014, as summarized below:

School	Incidents Reported	Confirmed Incidents of HIB	Inconclusive – Case Will Remain Active
Milton	0	0	0
Briggs	0	0	0
Cozy Lake	0	0	0
Stanlick	4	1	0
White Rock	0	0	0
Middle School	5	3	1
High School	1	1	0

BE IT FURTHER RESOLVED, that the Jefferson Township Board of Education approves the remedial and disciplinary action taken by the building principals.

M.5 Enrollment as of 3/28/14

	March 13	March 14
Milton	169	159
Cozy Lake	261	240
Arthur Stanlick	392	377
E.T. Briggs	346	319
White Rock	387	380
Total Elementary	1,555	1,475
JTMS	833	809
JTHS	1,031	1,010
GRAND TOTAL	3,419	3,294
Tuition students received	1	1
Out-of-district placement	37	38

N. COMMUNICATIONS

- Recognition of Board Member Michael Stewart for receiving New Jersey School Board’s Certified Board Member award.

O. OLD BUSINESS

P. NEW BUSINESS

Q. PUBLIC COMMENTS

- Please refer to Section G “Public participation shall be governed by the following rules (Per District Policy #0167)”

R. BOARD MEMBER COMMENTS

S. ADJOURN

Name	Event Date	Location	Function Description (i.e. Seminar Subject)	Transportation	Registration Fee \$	Travel/Miles	Lodging Cost/day/person	# Nights	Meal Cost (not to exceed)	Total Expenses/person daily costs (does not include mileage, parking and tolls)
Farris, Kasey	July 21-25	Madison, NJ	AP Summer Institute in US History	Own	\$ 880.00	60	-	-	-	\$ 880.00
Friedman, Matthew	June 1-3	Long Branch, NJ	NJACAC Annual Conference	Own	\$ 225.00	160	-	-	-	\$ 225.00
Gaydos, Marc	Aug. 4-7	New Brunswick, NJ	AP Summer Institute – Advanced Placement Summer Institute in Biology	Own	\$ 900.00	344	-	-	-	\$ 900.00
Guzlewicz, Joseph	July 22-25	Lewes, DE	Lewes AP Summer Institute – AP Physics I	Own	\$ 1,050.00 (Scholarship)	440	\$ 133.00	4	-	\$ 1,582.00
Montegari, Robin	June 1-3	Long Branch, NJ	NJACAC Annual Conference	Own	\$ 225.00	160	-	-	-	\$ 225.00
Schweighardt, Amanda	July 14-18	New York, NY	AP Institutes at Fordham University: AP Statistics	Own	\$ 899.00	260	-	-	-	\$ 899.00
Yuhas, Joseph	Apr. 14 & 15	Atlantic City, NJ	NJ School Building & Grounds Association 18 th Annual Conference and Expo	Own	\$ 100.00	295	\$ 89.00	1	-	\$ 189.00

Custodial Supplies' Summary Sheet
April 2, 2014 2015-001

*** Shipping must be Included in Unit Price**Sample to be provided upon request***

Page 1			All Amer. Polly Corp.		Bio Shlne Co.		Calico Industries Inc.		Central Polly Corp.		E.A. Morse & Co.		Interboro Pckg Corp.		Liberty Paper & Janitorial Co.		Northeast Janitorial Supply Co.		Spruce Industries		United Sales USA		W.B. Mason		
Qty	Units	Detail Description	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	
190	cs	Enviro H2Orange2 Concentrate 117 (No Substitute)	No Bid		\$ 139.26	\$ 26,459.40	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 131.71	\$ 25,024.90	No Bid		No Bid		No Bid		
47	cs	Betco Floor Sealer	No Bid		\$ 70.62	\$ 3,319.14	No Bid		No Bid		\$ 88.00	\$ 4,136.00	No Bid		No Bid		\$ 69.23	\$ 3,253.81	No Bid		No Bid		\$ 83.84	\$ 3,940.48	
65	cs	Betco Untouchable Floor Finish	No Bid		\$ 79.50	\$ 5,167.50	No Bid		No Bid		\$ 106.00	\$ 6,890.00	No Bid		No Bid		\$ 79.60	\$ 5,174.00	No Bid		No Bid		\$ 87.42	\$ 5,682.30	
6	5 gal. Pall	Misco Products Corp. Maintenance Solutions - Prime Time WF Waterbased Oil Modified Urethane Wood Finish (No Substitute)	No Bid		\$ 306.00	\$ 1,836.00	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 258.55	\$ 1,551.30	No Bid		No Bid		
4	5 gal. Pall	Misco Products Corp. Maintenance Solutions - Prime Time WC Waterbased Wood Floor Cleaner (5 gal. pall) (No Substitute)	No Bid		\$ 48.00	\$ 192.00	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 35.65	\$ 142.60	No Bid		No Bid		
5	5 gal. Pall	Misco Products Corp. Maintenance Solutions - Crystal Cote HS VOC Compliant Polyurethane Wood Finish (No Substitute)	No Bid		\$ 188.00	\$ 940.00	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 161.78	\$ 808.90	No Bid		No Bid		
8	cs	Nilofresh Rug & Room Deodorizer - Spring Mint (12 oz.)	No Bid		\$ 43.80	\$ 350.40	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 27.30	\$ 218.40	No Bid		\$ 26.18	\$ 209.44	
18	cs	Professional Lysol Brand III Disinfectant Spray (19 oz.)	No Bid		\$ 72.00	\$ 1,296.00	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 63.72	\$ 1,146.96	
2	cs	Time Mist Air Freshener with Odor Counteractant - All Fragrances (5.3 oz.) - 12 aerosol cans per case (No Substitute)	No Bid		\$ 56.00	\$ 112.00	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid
295	cs	Bay West Dispensor-Eco Soft Paper Products Toilet Paper (2-ply 3.75"x4" - 36 rolls per case) (No Substitute)	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 37.95	\$ 11,195.25	No Bid		No Bid		\$ 34.75	\$ 10,251.25	No Bid		No Bid
455	cs	Bay West Dispensor-Eco Soft Paper Products Paper Towels (7.5" x 630" - 6 rolls per case) (No Substitute)	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 36.50	\$ 16,607.50	No Bid		No Bid		No Bid		No Bid		No Bid
108	cs	Puresan Antimicrobial Foam Soap (active ingredient is PCMX - no Triclosan-FDA approved-1800 hand washings per refill-ADA compliant dispensers-6/1000ml per case-fragrance free-dye free) (No Substitute)	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 44.10	\$ 4,762.80	No Bid		No Bid		No Bid		No Bid
135	cs	2-Ply White Interfolded Facial Tissue - 100 sheets per box (8" x 8.33")	No Bid		\$ 18.90	\$ 2,551.50	No Bid		No Bid		\$ 14.30	\$ 1,930.50	No Bid		\$ 12.75	\$ 1,721.25	\$ 23.43	\$ 3,163.05	\$ 22.08	\$ 2,980.80	No Bid		\$ 12.89	\$ 1,740.15	
135	cs	Kleenex Brand Facial Tissue, 100 ct. per box, 36 box per case	No Bid		No Bid		No Bid		No Bid		\$ 48.29	\$ 6,519.15	No Bid		No Bid		\$ 23.43	\$ 3,163.05	\$ 15.47	\$ 2,088.45	No Bid		\$ 35.45	\$ 4,785.75	
20	cs	All Purpose Odor Counteractant	No Bid		\$ 53.78	\$ 1,075.60	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 27.99	\$ 559.80	No Bid		\$ 156.71	\$ 3,134.20	
30	ea	EnviroX Empty Spray Bottle for #117 H2Orange2 - Green. (No Substitute)	No Bid		\$ 2.80	\$ 84.00	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 1.85	\$ 55.50	No Bid		No Bid		No Bid		No Bid
30	ea	EnviroX Empty Spray Bottle for #117 H2Orange2 - Red. (No Substitute)	No Bid		\$ 2.80	\$ 84.00	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 1.85	\$ 55.50	No Bid		No Bid		No Bid		No Bid
10	cs	Blood Borne Pathogen Clean-up Kit	No Bid		\$ 18.00	\$ 180.00	\$ 17.94	\$ 179.40	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 92.25	\$ 922.50	No Bid		No Bid		No Bid
66	cs	Premiere Pads - High Performance Stripping Pads (Black - 20")	No Bid		\$ 13.80	\$ 910.80	\$ 14.84	\$ 979.44	No Bid		\$ 19.00	\$ 1,254.00	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 11.19	\$ 738.54	

		All Amer. Polly Corp.		Bio Shine Co.		Calico Industries Inc.		Central Polly Corp.		E.A. Morse & Co.		Interboro Pckg Corp.		Liberty Paper & Janitorial Co.		Northeast Janitorial Supply Co.		Spruce Industries		United Sales USA		W.B. Mason		
Qty	Units	Detail Description	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
20	cs	Premiere Pads - Red Buffing Pads (13")	No Bid		\$ 8.10	\$ 162.00	\$ 6.54	\$ 130.80	No Bid		\$ 6.95	\$ 139.00	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 6.12	\$ 122.40
20	cs	Premiere Pads - White Polishing Pads (20")	No Bid		\$ 13.80	\$ 276.00	\$ 12.24	\$ 244.80	No Bid		\$ 13.28	\$ 265.60	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 11.19	\$ 223.80
15	cs	Premiere Pads - White Polishing Pads (13")	No Bid		\$ 8.10	\$ 121.50	\$ 6.54	\$ 98.10	No Bid		\$ 6.95	\$ 104.25	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 6.12	\$ 91.80
20	cs	Urinal Cake with screen	No Bid		\$ 13.20	\$ 264.00	No Bid		No Bid		\$ 13.92	\$ 278.40	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 13.99	\$ 279.80
1	cs	Ergotec Safety Scraper 9" blade holder (50 per case)	No Bid		\$ 134.00	\$ 134.00	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
4	bx	Ergotec Safety Scraper 9" blades (100 per box)	No Bid		\$ 14.00	\$ 56.00	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
14	ea	Unger - The Light Duty Scraper (48" handle, 4" zinc alloy angled head, used to remove gum and wax buildup along baseboards or floors with ease-double-sided blade for hard and soft floors) (No Substitute)	No Bid		\$ 16.90	\$ 236.60	No Bid		No Bid		\$ 16.36	\$ 229.04	No Bid		No Bid		No Bid		\$ 17.10	\$ 239.40	No Bid		No Bid	
3	cs	Unisan Toilet Bowl Mop - 4 1/2" strands of acid-resistant polypropylene- White- 12" plastic handle	No Bid		\$ 53.88	\$ 161.64	\$ 57.54	\$ 172.62	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 0.69	\$ 2.07
12	ea	Unisan Clip-on Dust Mop Frames (24 x 5) Zinc plated, rust-resistant 1/4" wire with rounded ends	No Bid		\$ 3.94	\$ 47.28	\$ 2.24	\$ 26.88	No Bid		\$ 2.45	\$ 29.40	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
5	cs	Unisan Super Loop Mop Head (Lg. Blue - 12 mop heads per case)	No Bid		\$ 78.00	\$ 390.00	\$ 46.64	\$ 233.20	No Bid		\$ 48.24	\$ 241.20	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
5	cs	Unisan Super Loop Mop Head (Lg. Orange - 12 mop heads per case)	No Bid		\$ 78.00	\$ 390.00	\$ 48.94	\$ 244.70	No Bid		\$ 63.36	\$ 316.80	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
12	ea	Unisan 60" Quick Change Handle (hinged) side latch with roller adjustment knob for easy loading / plastic head, 15/16" dia, x 60)	No Bid		\$ 8.00	\$ 96.00	\$ 6.94	\$ 83.28	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
3	cs	Rubbermaid Toilet Bowl Brush - synthetic polypropylene bristles (plastic handle - white - 14 1/2") (No Substitute)	No Bid		\$ 41.00	\$ 123.00	\$ 36.92	\$ 110.76	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 2.05	\$ 6.15
6	ea	Rubbermaid Mopping Combo Pak - heavy-duty downward pressure wringer (Lg.-44 quart) (No Substitute)	No Bid		\$ 152.00	\$ 912.00	\$ 131.64	\$ 789.84	No Bid		\$ 184.34	\$ 1,106.04	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 166.75	\$ 1,000.50
12	cs	Rubbermaid Nylon Finish Mop-Large (nonlinting, continuous white filament yarn, 1" headband) (No Substitute)	No Bid		\$ 78.00	\$ 936.00	\$ 69.44	\$ 833.28	No Bid		\$ 79.52	\$ 954.24	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
20	ea	Rubbermaid Lobby Dust Pan Broom - Black (.85" dia., 27" long wood handle, 35" overall length) (No Substitute)	No Bid		\$ 5.35	\$ 107.00	\$ 4.84	\$ 96.80	No Bid		\$ 5.44	\$ 108.80	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
12	ea	Rubbermaid Lobby Pro Upright Dust Pan - Black (12 1/2" wide, 37" overall height) (No Substitute)	No Bid		\$ 16.52	\$ 198.24	\$ 9.54	\$ 114.48	No Bid		\$ 17.62	\$ 211.44	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
20	ea	Polywool Dusters - washable, synthetic duster-durable, flexible head, plastic handle with hang-up hole and Metal Extension Handle (51" to 83") (No Substitute)	No Bid		\$ 8.40	\$ 168.00	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
60	ea	Micro Fiber Dust Mop (24") must fit 24" x 5" x 1/4" rounded frame	No Bid		\$ 5.90	\$ 354.00	No Bid		No Bid		\$ 8.02	\$ 481.20	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
150	bx	Kleenguard Powder-free Blue Nitrile Gloves (L) (No Substitute)	No Bid		\$ 11.00	\$ 1,650.00	No Bid		No Bid		\$ 10.55	\$ 1,582.50	No Bid		No Bid		\$ 10.78	\$ 1,617.00	No Bid		No Bid		No Bid	
125	cs	Kleenguard Powder-free Blue Nitrile Gloves (XL) (No Substitute)	No Bid		\$ 110.00	\$ 13,750.00	No Bid		No Bid		\$ 105.50	\$ 13,187.50	No Bid		No Bid		\$ 107.80	\$ 13,475.00	No Bid		No Bid		No Bid	

		All Amer. Polly Corp.		Blo Shine Co.		Calico Industries Inc.		Central Polly Corp.		E.A. Morse & Co.		Interboro Pckg Corp.		Liberty Paper & Janitorial Co.		Northeast Janitorial Supply Co.		Spruce Industries		United Sales USA		W.B. Mason		
Qty	Units	Detail Description	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
18	cs	Panasonic Upright Vacuum Cleaner Bags (3 Tab Lock-Type U-6) (No Substitute)	No Bid		\$ 28.87	\$ 519.66	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
16	cs	Medium-Duty Scrubbing Sponge - 3.6x6.1x0.7 (20 sponges per case)	No Bid		\$ 13.61	\$ 217.76	\$ 10.44	\$ 167.04	No Bid		\$ 11.68	\$ 186.88	No Bid		No Bid		No Bid		\$ 14.75	\$ 236.00	No Bid		No Bid	
12	cs	S.O.S. Steel Wool Soap Pads (15 per box/12 box per case) (No Substitute)	No Bid		\$ 34.80	\$ 417.60	No Bid		No Bid		\$ 26.67	\$ 320.04	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
20	cs	Medium-Duty Scour Pad (6x9 - 20 pads per case)	No Bid		\$ 5.60	\$ 112.00	\$ 11.94	\$ 238.80	No Bid		\$ 3.90	\$ 78.00	No Bid		No Bid		No Bid		\$ 4.75	\$ 95.00	No Bid		\$ 4.99	\$ 99.80
7	cs	Kraft Waxed Paper Receptacle Liners (7 1/2W x 3 1/2D x 10 1/4H)	No Bid		\$ 22.00	\$ 154.00	No Bid		No Bid		\$ 15.69	\$ 109.83	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 14.62	\$ 102.34
6	ea	CleanMax Pro Series Hepa	No Bid		\$ 241.33	\$ 1,447.98	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 499.00	\$ 2,994.00	No Bid		No Bid		No Bid	
24	pack	Cleanmax - Belt	No Bid		\$ 2.86	\$ 68.64	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
12	ea	Cleanmax - Agitator Brush	No Bid		\$ 3.88	\$ 46.56	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
10	cs	Kimberly Clark Professional Microfiber Cloth Wydall Microban (15.75" x 15.75")	No Bid		\$ 22.00	\$ 220.00	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
4	cs	Maxi Thins	No Bid		\$ 31.00	\$ 124.00	No Bid		No Bid		\$ 32.93	\$ 131.72	No Bid		No Bid		No Bid		No Bid		No Bid		\$ 26.09	\$ 104.36
4	cs	Mini Pads	No Bid		\$ 48.00	\$ 192.00	No Bid		No Bid		\$ 41.45	\$ 165.80	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
450	cs	Trash Can Liners LDPE 16x14x37.002 Black. Must send sample with Bid Package.	\$ 19.63	\$ 8,833.50	\$ 12.61	\$ 5,674.50	\$ 10.34	\$ 4,653.00	\$ 10.80	\$ 4,860.00	No Bid		\$ 13.94	\$ 6,273.00	\$ 12.50	\$ 5,625.00	No Bid		No Bid		No Bid		\$ 19.71	\$ 8,869.50
500	cs	Trash Can Liners LDPE 36x58x.002 Black. Must send sample with Bid Package.	\$ 18.47	\$ 9,235.00	\$ 29.59	\$ 14,795.00	\$ 20.56	\$ 10,282.00	\$ 19.40	\$ 9,700.00	\$ 34.97	\$ 17,485.00	\$ 24.34	\$ 12,170.00	\$ 23.95	\$ 11,975.00	No Bid		No Bid		No Bid		\$ 33.69	\$ 16,845.00
25	cs	14 x 20 - Hi-Output Strip Pad for Tomcat Edge Machine	No Bid		\$ 50.48	\$ 1,262.00	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		\$ 16.34	\$ 408.50	No Bid		\$ 13.90	\$ 347.50
25	cs	14 x 20 Black Pad (5 per case) for Tomcat Edge Machine	No Bid		\$ 18.28	\$ 457.00	No Bid		No Bid		\$ 19.30	\$ 482.50	No Bid		No Bid		No Bid		\$ 16.34	\$ 408.50	No Bid		\$ 13.90	\$ 347.50
15	cs	14 x 20 Surface Prep Pad (10 per case) for Tomcat Edge Machine	No Bid		\$ 111.23	\$ 1,668.45	No Bid		No Bid		\$ 46.32	\$ 694.80	No Bid		No Bid		No Bid		\$ 25.90	\$ 388.50	No Bid		No Bid	
25	cs	14 x 20 Red Pad (5 per case) for Tomcat Edge Machine	No Bid		\$ 18.28	\$ 457.00	No Bid		No Bid		\$ 19.29	\$ 482.25	No Bid		No Bid		No Bid		\$ 16.34	\$ 408.50	No Bid		\$ 13.90	\$ 347.50
15	cs	14 x 20 Maroon Pad (10 per case) for Tomcat Edge Machine	No Bid		\$ 64.80	\$ 972.00	No Bid		No Bid		\$ 60.52	\$ 907.80	No Bid		No Bid		No Bid		\$ 25.90	\$ 388.50	No Bid		\$ 21.75	\$ 326.25
10	cs	14 x 20 Velcro 2 Sided Sheet for Tomcat Edge Machine	No Bid		\$ 45.00	\$ 450.00	No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid		No Bid	
		TOTAL AMOUNT BID		\$ 18,068.50		\$ 94,347.75		\$ 19,679.22		\$ 14,560.00		\$ 61,009.68		\$ 18,443.00		\$ 47,124.00		\$ 62,738.61		\$ 11,845.65		\$ 10,251.25		\$ 50,494.09
		TOTAL AMOUNT AWARDED		\$ 9,235.00		\$ 9,169.98		\$ 7,532.66		\$ -		\$ 15,562.88		\$ -		\$ 18,328.75		\$ 33,152.51		\$ 5,539.55		\$ 10,251.25		\$ 4,108.39

Substituted Item when "No Substitute" was noted in Bid
 Rejected as Vendor was non-responsive
 Disqualified Item(s) - No sample provided
 Imperial Bag & Paper Co. - Disqualified as Bid bond Check did not meet statutory requirements
 NY Packaging Corp. - Bid Disqualified as no samples were provided
 Pyramid School Products - Disqualified as Bid arrived after Bid Opening Time.

Lease Purchase Bid

Respondent	Index Federal Reserve H-15 like term Date/Term	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid	Additional Fee / effective yield	Recommend
TD Equipment Finance, Inc., NJ	.97%/4/7/14 3 yr. swaps, + or - 67% change	0	1.1055%	0	Recommend for Award
US Bancorp Government Leasing and Finance, Inc. NJ	1.02%/4/4/14 3 yr	102%	1.175%	\$1,000 escrow/ 1.2178%	
Suntrust Equipment Finance & Leasing MD	1.02%/ 4/7/14 3 yr	102%	1.29%	\$250 Escrow \$250 Doc. / 1.311%	
Global Strategic, LLC, CA	1.34%/3/21/14/ 48 mths.	102%	1.36%	\$500 Escrow/ 1.381%	
Municipal Leasing Consultants, VT	1.34%/ 3/21/14/ 3 yr	102%	1.57%	\$250 Escrow/ 1.5807%	

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JEFFERSON IN THE COUNTY OF MORRIS, NEW JERSEY PROVIDING FOR THE ACQUISITION AND INSTALLATION OF CERTAIN EQUIPMENT THROUGH A LEASE PURCHASE TRANSACTION AND AUTHORIZING EXECUTION OF A LEASE PURCHASE AGREEMENT AND OTHER RELATED AGREEMENTS AND ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION

WHEREAS, The Board of Education of the Township of Jefferson in the County of Morris, New Jersey (the "Board") has determined to finance the acquisition and installation (as applicable) of technology equipment, school buses, lockers, bleachers and other related equipment, including the financing costs and any additional incidental costs (the "Equipment") through a lease purchase transaction; and

WHEREAS, the Board has selected McManimon, Scotland & Baumann, LLC to serve as Special Counsel (the "Special Counsel") for the transaction contemplated herein; and

WHEREAS, the Board has followed the procedures required by N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 *et seq.*, and the regulations promulgated thereunder; and

WHEREAS, the Board hereby authorizes and ratifies the solicitation of bids for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount of \$1,424,554.00 and hereby ratifies the publication of the notice of request for the receipt of bids; and

WHEREAS, the notice of request for bids (the "Request for Bids"), which established the criteria for awarding the bid to the lowest responsive and responsible bidder and established the index for the interest rate for the financing, was published on March 20, 2014, and bids were received on April 10, 2014 in accordance with the Request for Bids; and

WHEREAS, of the bids submitted, TD Equipment Finance, Inc. submitted the most responsive and responsible bid, and the Board wants to award the lease purchase financing to this company in accordance with its bid and the Request for Bids; and

WHEREAS, the Board now intends to enter into an equipment lease purchase agreement with TD Equipment Finance, Inc. (the "Lease") on a date to be determined by the Business Administrator/Board Secretary;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TOWNSHIP OF JEFFERSON IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

Section 1. The Board hereby approves the bid submitted by TD Equipment Finance, Inc. (referred to hereinafter as the "Purchaser" or sometimes the "Lessor") to enter into the Lease at an annual interest rate of 1.1055% for a term of not to exceed three years in the principal amount of \$1,424,554.00, representing the principal portion of the rent payments under the Lease. This award is being made in accordance with the Request for Bids and the bid submitted by the Purchaser to the Business Administrator/Board Secretary, on or about April 10, 2014, and on file with his office. The Purchaser's interest rate will be held fixed for a period of 60 days from the date of the bid. If the closing does not occur within 60 days of the date of the bid, the interest rate will be calculated in accordance with the index rate set forth in the Request for Bids.

Section 2. The Board hereby authorizes the execution and the delivery of, and the performance by the Board of its obligations under, the Lease and other related financing agreements and documents, which shall be in the form approved by Special Counsel. The Board hereby authorizes and directs the Board President, the Business Administrator/Board Secretary to execute such documents on behalf of the Board, and the signature of such official shall be conclusive proof of such approval.

Section 3. The payments of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Lessor under the Lease from any taxing source for the payment of any sums due under the Lease. The obligations of the Board under the Lease shall not constitute indebtedness of the Board or of the constituent municipalities or of any department, agency or political subdivision thereof. The Lease, to be prepared in accordance with the Request for Bids and the bid submitted by the Lessor, will set forth the terms of the lease purchase acquisition by the Board of the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which rents shall be due and payable.

Section 4. The proceeds of the sale of the Lease shall be applied to (i) pay costs to acquire and to install the Equipment, and (ii) pay the costs of entering into the Lease.

Section 5. The Business Administrator/Board Secretary is authorized to direct the investment of funds under an escrow deposit agreement (the "Escrow Agreement") between the Board and TD Bank, N.A., the escrow agent, consistent with the provisions of New Jersey law and the Escrow Agreement and is authorized to enter into such agreement, to execute such documents on behalf of the Board as may be necessary therefor and to pay any associated costs with the Escrow Agreement.

Section 6. 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 the interest portion of the rental payments under the Lease, including, if applicable, the requirement to rebate all net investment earnings on the gross

proceeds above the yield on the Lease. The Board hereby declares its intent to issue the Lease in the principal amount set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the Equipment for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law. The Lease will be designated as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3)(B)(ii) of the Code.

Section 7. The Business Administrator/Board Secretary and/or the Board President and other appropriate representatives of the Board are authorized to take any and all actions necessary to implement the transaction and the agreements authorized herein, and any such actions taken prior to adoption of this resolution, including the publication of the notice of the Request for Bids, is hereby ratified and approved.

Section 8. This resolution shall take effect immediately.

CERTIFICATE

I, Dora Zeno, Business Administrator/Board Secretary of The Board of Education of the Township of Jefferson in the County of Morris, New Jersey (the “Board”), HEREBY CERTIFY that the foregoing annexed extract from minutes of a meeting of the Board duly called and held on _____, 2014 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board this ____ day of _____, 2014.

Dora Zeno, Business Administrator/Board Secretary

[SEAL]