

**THE MINUTES OF THE ANNUAL DISTRICT REPORT
ON VIOLENCE AND VANDALISM FOR THE 2010-2011 SCHOOL YEAR
WORK/BUSINESS MEETING OF THE
BOARD OF EDUCATION, BOROUGH OF RINGWOOD, NEW JERSEY
HELD AT MARTIN J. RYERSON ON AUGUST 15, 2011**

I. The meeting was called to order by President Tassitano at 6:30 P.M.

A. President Tassitano led everyone in the flag salute.

B. Board Secretary Mitchell read the Sunshine Law Statement as required under the Open Public Meetings Act.

C. *Roll Call*

Janet Citranglo	- present (left 8:47 PM)	Katy McKeever	- present (arrived 6:43 PM)
Gina Donatien	- present	Sam Nastory	- absent
Melissa Griegel	- present	Richard Schaefer	- present
Lynne Klosowski	- present	President Tassitano	- present
Mary Kunert	- present		

Also present:

Warren C. Mitchell, SBA/BS

Hugh E. Beattie, Superintendent

II. PUBLIC PARTICIPATION I

PUB.PART.I

Nancy Von Ende, a Ringwood resident, commented on the Courtesy Busing issue concerning fees.

A Ringwood resident requested clarification concerning the fee which would be charged for courtesy busing if you exceed the mileage limit.

A Ringwood Resident expressed her concerns regarding the Courtesy Busing issue.

A Ringwood Resident expressed her concerns about the Courtesy Busing issue with regards to fees being charged. She was very disturbed with this fee and felt she was being singled out. She had several questions for the Board of Education and wanted especially to know who brought up this concept of charging this small group for Courtesy Busing. She felt that it was discrimination against a small group of parents, and that if one set of parents were charged for courtesy busing, all parents who were provided courtesy busing should pay the fee.

A Ringwood Resident expressed her concerns on the Courtesy Busing and wanted to know how the fee is calculated.

A Ringwood Resident expressed her concerns on the Courtesy Busing issue. She felt she was being penalized.

Motion was made by **Trustee Citranglo**, seconded by **Trustee Donatien** to adjourn to Executive Session at 7:03 P.M.

Motion was unanimously approved by voice vote.

III. EXECUTIVE SESSION

Reconvened in Public Session at 7:54 P.M.

President Tassitano introduced Lisa Gorub and Mike Galvin, who are our Bond Counsel. The Board will be voting on a resolution tonight concerning the proposed bond sale for the Ringwood Board of Education. They were here tonight in case anyone had any questions regarding the sale of the bonds in regards to our referendum.

IV. SUPERINTENDENT'S REPORT

SUPT.RPT

Superintendent Beattie commented that he had met with the Principals to talk about scheduling, content time, and that we had received back our first round of NJ ASK scores. He has met with the principals about these scores which will be addressed as we move forward this year. We are establishing standardized times in subject matter in district, and in the elementary. We are standardizing time that we will be using in our accelerated reader program, the collection of the data, and the testing dates for the Star Enterprise tests that we have coming down the pike, student assessments that every student will be involved in from grades K through 8 where we can measure growth against themselves throughout the course of the year. We can analyze that data to look at the instruction or areas that need to be addressed.

He noted that one of the key items that has come down in the area of curriculum has been our Core Content State Standards which are different from the New Jersey Core Content Standards. These are National Standards that have been released. A tool kit was given out a week ago which we downloaded and gave to all our principals. The teachers will also be receiving this tool kit. It talks about the new focus in instruction. The new focus in instruction moves away from the mile wide, inch deep philosophy of education where it was to teach everything with only a little bit of everything. We will be going into things with more depth, preparing our students for the 21st Century skills outlines for the use of technology in all content areas, common basic skills that are across the various curriculum areas, social studies, language arts, science, and math. The whole goal behind these Core Content Standards and 21st Century Skills is to prepare our students for post high school education and careers. We will be moving forward to implement these new Core Content Standards as they come out in more depth from the State.

Superintendent Beattie then reviewed the District Goals Action Plan which he had distributed to the Board.

Superintendent Beattie commented that each year our District publicly discloses the Violence and Vandalism statistics associated with the four Ringwood Schools. These statistics which have been filed with the N.J. State Department of Education are being presented this evening. He indicated he would read aloud the contents of the report, and then compare the 2010-11 report with the previous year. Afterwards, he will answer any questions or hear comments if there should be any.

Sheet # 3 – Work-Business Meeting, August 15, 2011

SUPERINTENDENT'S REPORT continued

Superintendent Beattie then read the report to the Board and public. This report shall become an integral part of the minutes. He reviewed the comparison of the 2010-11 report with the previous year's report.

Superintendent Beattie commented that beginning September 1, we will begin the new law, the HIB (Harassment, Intimidation, and Bullying) law. This is a law that was passed throughout the state. Ringwood has been very proactive in our way of dealing with HIB. Our committees are in place. They have been working throughout the summer. Our paperwork is exemplary, and are actually being sought after by other districts who wish to duplicate our work.

He commented that we would be meeting with our staff on our in-service day on September 1st, and also meeting with our students in small groups throughout the first two weeks in September. He also mentioned that in connection with our police department, we would be running a parent informational meeting in September to address concerns, issues, definition and any question the public may have with regards to the HIB policy. Hearing no further questions, he ended his report for the evening.

V. BOARD PRESIDENT'S REPORT

BD.PRES.RPT

President Tassitano reminded the Board members that if they had not completed their criminal history background check, that they needed to be completed as soon as possible. Everyone had already received a reminder notice from Mr. Mitchell this evening. She mentioned that as of this date, only 302 school board members have complied with the statute. She hoped that everyone on this board would submit to this as soon as possible before Governor Christie comes in with a final date that it has to be completed.

VI. SBA/BOARD SECRETARY'S REPORT

BD.SECY.RPT

Board Secretary Mitchell reviewed the most recent boiler inspection report which he had distributed to the Board to consider.

He commented that the summer school clean-up is moving ahead. There are a lot of projects in the works. The men are doing a great job to get the schools in shape for the beginning of the school year.

He stated that we also took delivery of two new bus vans about two weeks ago.

The district has some big challenges ahead dealing with the 2% Cap and other changes that the Governor has come up with this year. We always have to be mindful of looking at new opportunities where we can reduce our expenses anyway we can to stay within the 2% Cap.

Sheet # 4 – Work-Business Meeting, August 15, 2011

VII. CORRESPONDENCE

CORRES.

None

VIII. DISCUSSION ITEMS/CONSENT AGENDA MOTIONS

MINUTES

A. Minutes

Motion was made by **Trustee Citranglo**, seconded **Trustee Donatien** to approve the following minutes:

Work/Business Meeting	July 25, 2011
Executive Session	July 25, 2011

The Work/Business Meeting will be revised to add the Addendum items which were inadvertently left out in the final typed minutes. However, the item numbers were mentioned in the consent item resolution. This will be put back on the September Work Agenda for approval.

Motion to approve the **Executive Session of July 25, 2011** was unanimously approved by voice vote.

B. Consent Agenda Motions

The following items are deemed to be non-controversial and/or confirmation of negotiated contractual obligations or other state-mandated deadline actions. The Superintendent will highlight key information. Items of concern may be pulled from this portion of the agenda and voted upon separately, or may be considered in the Discussion/Action section if any Board member so wishes.

Motion was made by **Trustee Citranglo**, seconded by **Trustee Donatien** to approve the following items, with the **exception of item F12**, which would be tabled at this time:

CONSENT
ITEMS

1. Motion to approve the following **consent agenda items**: C1, C2, C3, C4, C5, C6, D1, D2, D3, D4, D5, D6, D7, D8, D9, D10, D11, D12, D13, D14, D15, D16, D17, D18, D19, D20, E1, E2, E3, F1, F2, F3, F4, F5, F6, F7, F8, F9, F10, F11, F13, F14, F15, G1, G2, G3, G4, G5.

Motion was unanimously approved by roll call vote by members present.

C. Finance

1. Approve the **Certification Resolution** as follows:

The School Business Administrator and the Board of Education having certified that, to best of available knowledge, no major budget account nor other funds have been over expended and that sufficient funds will be available to meet all financial obligations for the 2011-2012 school year, pending receipt of approved anticipated budgeted monies, accept said report in accordance with N.J.A.C. 6A:23-2.12(c) 4.

Sheet # 5 – Work-Business Meeting, August 15, 2011

Finance continued

DISTRICT
BILLS

2. Authorize the payment of the **District Bills** in the amounts listed, as attached.

District Bills	for July 2011	in the amount of \$444,951.10
District Bills	for August 2011	in the amount of \$347,807.36
Cafeteria Bills	for July 2011	in the amount of \$ 7,202.07

3. Approve the Ringwood School District **Payroll** in the amounts listed.

	for July 15, 2011	in the amount of \$130,203.74
	for July 29, 2011	in the amount of \$158,566.83

4. Approve the **Board Secretary’s Preliminary Report** for June 2011, and the submission to the Passaic County Office of the N.J. Department of Education, as attached.

BD SECY
PREL.RPT
6/11

5. Approve the **Treasurer’s Preliminary Report** for June 2011, and the submission to the Passaic County Office of the N.J. Department of Education, as attached.

TREAS.PREL
6/11

6. Approve the account line item **Preliminary Transfers** for the month of June 2011, as attached.

PREL.
TRANSFERS

D. Personnel

1. Approve, upon the recommendation of the Superintendent, the appointment of the following as **Substitute Personnel** for the 2011-2012 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent pursuant to N.J.S.A. 18A: 6-7.2 et seq.

County Substitute Teachers
Susan Bright
Kelly Ann Poitier
Will Smith

State Substitute Teachers
Corinne Eccher
Bryan Hong

SUBSTITUTE
TEACHERS

Substitute Paraprofessionals
Richard Ballard (Bus)
Nalan Nuralis
Heather Romanowski

Substitute CUSTODIANS
Nalan Nuralis

SUBSTITUTE ABA THERAPISTS
Diane Brunda
Dianne Morino
Erin Scutti

Sheet # 6 – Work-Business Meeting, August 15, 2011

Personnel continued

2. Approve, upon the recommendation of the Superintendent, the appointment of **Corinne Eccher as a Long Term Substitute First Grade Teacher at Peter Cooper School** effective September 1, 2011 to the end of the November 23, 2011 workday, at the State Certified rate of \$90.00 a day, beginning September 1, 2011 for the first 20 days of employment. On the 21st day of employment Ms. Eccher will move to BA Step 1 \$50,825 prorated, with no medical benefits. Ms. Eccher is a substituting for Cheryl Cator. ECCHER
LT SUB
3. Approve, upon the recommendation of the Superintendent, the appointment of **Bryan Hong** as a Long Term Substitute 7th & 8th Grade Math Teacher at M. J. Ryerson School, effective September 1, 2011 to the end of the December 23, 2011 workday, at the State Certified rate of \$90.00 a day, beginning September 1, 2011 for the first 20 days of employment. On the 21st day of employment Mr. Hong will move to BA Step 1 \$50,825 prorated, with no medical benefits. Mr. Hong is replacing Jacqueline Leslie who is on a leave of absence. HONG
LT SUB
4. Approve, upon the recommendation of the Superintendent, a request for an unpaid Extended Leave of Absence for **Kimberly Gurrieri**, Fourth Grade Teacher at E. G. Hewitt School for the 2011-2012 school year. GURRIERI
LOA
5. Approve, upon the recommendation of the Superintendent, the transfer of **Kimberly Gurrieri** from a full-time Fourth Grade Teacher at E. G. Hewitt School to a part-time Enrichment Teacher, at Peter Cooper and Robert Erskine Schools for the 2011-2012 school year. GURRIERI
TRANSFER
6. Approve the reappointment of **Carlyn Walsh** as the CST Coordinator, for a stipend amount of \$4,926.25 (5% of 98,525) for the 2011-2012 school year. WALSH
CST COORD.
7. Approve, upon the recommendation of the Superintendent, the appointment of **Chelsea Schubart** as an ABA Therapist for the R.E.A.L.M. Programs at Peter Cooper School, at the rate of \$21.00/hour, for 5.98 hours/day, 5 days/week, for a total of 29.9 hours/week, no medical benefits, effective September 6, 2011 for a probationary period of 90 days (December 4, 2011), for the 2011-2012 school year. Ms. Schubart is replacing Alyssa Bono who has resigned. SCHUBART
ABA
8. Approve, upon the recommendation of the Superintendent, the appointment of **Diane Brunda** as a Paraprofessional, requiring ABA experience, at E. G. Hewitt School at an hourly rate of \$21.00/hour, 5.98 hrs./day, for a total of 29.9 hrs./week, no medical benefits, effective September 6, 2011 for a probationary period of 90 days (December 4, 2011), for the 2011-2012 school year. BRUNDA
PARA

Sheet # 7 – Work-Business Meeting, August 15, 2011

Personnel continued

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|---------------------|--|-----------------------------------|-----------------|------------------|----------------|-----------------|-------------|------------------|----------------|------------------|----------------|---------------------|--------------|---------------------|---------------|--------------|-----------------|------------------|--------------|--------------|------------|--|-----------------|-----------------|--|--|
| 9. | Approve, upon the recommendation of the Superintendent, the appointment of Maureen Burdick as a Bus Driver Trainee, at the rate of the Federal minimum wage of \$7.25/hr., up to a maximum of sixteen (16) hours total, as per Article XXI of the Ringwood Bus Drivers Association Agreement, effective August 16, 2011. Approve Maureen Burdick as a Bus Driver effective September 6, 2011 at Step 1, \$18.72 per hour, minimum of 4 ¾ hours/day, 5 days/week, no medical benefits, for a 60 day probationary period (November 4, 2011) for the 2011-2012 school year, pending successful completion of the 16 hour bus driver training and pending completion of all State and Board employment requirements and approvals. | BURDICK
BUS DRIVER
TRAINEE | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. | Approve, upon the recommendation of the Superintendent, the appointment of James Morreale as a Bus Driver Trainee, at the rate of the Federal minimum wage of \$7.25/hr., up to a maximum of sixteen (16) hours total, as per Article XXI of the Ringwood Bus Drivers Association Agreement, effective August 16, 2011. Approve James Morreale as a Bus Driver effective September 6, 2011 at Step 1, \$18.72 per hour, minimum of 4 ¾ hours/day, 5 days/week, no medical benefits, for a 60 day probationary period (November 4, 2011) for the 2011-2012 school year pending, successful completion of the 16 hour bus driver training and pending completion of all State and Board employment requirements and approvals. | MORREALE
BUS DRIVER
TRAINEE | | | | | | | | | | | | | | | | | | | | | | | | |
| 11. | Approve, upon the recommendation of the Superintendent, Shelby Krelenstein , Extended School Year Program Reading Specialist, to provide services to student #2927, per IEP, effective August 2, through August 16, 2011, 2 hours/day, 3 days/week at an hourly rate of \$50.00. Hours will be documented by time sheets. | KRELENSTEIN
ESY | | | | | | | | | | | | | | | | | | | | | | | | |
| 12. | Approve the R.E.A.L.M. ABA Therapists listed to receive ABA training provided by Dr. Irene Cook, Director of the Autism Programs and Nancy Mondello, the shared BCBA, for a total of fifteen (15) hours/therapist, at their contractual hourly rate of pay, for the 2011-2012 school year. This training is provided before school and after school hours because there is not enough time during their day due to the fact students to go inclusion. Hours trained will be documented by time sheets. | REALM
ABA
TRNG. | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="0"> <tr> <td style="padding-right: 20px;">Kristie Ashe-Dwyer</td> <td>Margaret Hushon</td> <td>Chelsea Schubart</td> </tr> <tr> <td style="padding-right: 20px;">Desaree Barker</td> <td>Sharon Jacobson</td> <td>Wendy Tempe</td> </tr> <tr> <td style="padding-right: 20px;">Virginia Cibenko</td> <td>Theresa Kovach</td> <td>Cheryl Terracino</td> </tr> <tr> <td style="padding-right: 20px;">Karen Costanza</td> <td>Jolanta Kwiatkowska</td> <td>Lori Tierney</td> </tr> <tr> <td style="padding-right: 20px;">Lisette de la Torre</td> <td>Diane LeGault</td> <td>Cathy Weller</td> </tr> <tr> <td style="padding-right: 20px;">Coleen Demarest</td> <td>Croceann Moreira</td> <td>Alisa Wilson</td> </tr> <tr> <td style="padding-right: 20px;">Joan Diamond</td> <td>Casey Reno</td> <td></td> </tr> <tr> <td style="padding-right: 20px;">Kathleen Felten</td> <td>Jane Sblendorio</td> <td></td> </tr> </table> | Kristie Ashe-Dwyer | Margaret Hushon | Chelsea Schubart | Desaree Barker | Sharon Jacobson | Wendy Tempe | Virginia Cibenko | Theresa Kovach | Cheryl Terracino | Karen Costanza | Jolanta Kwiatkowska | Lori Tierney | Lisette de la Torre | Diane LeGault | Cathy Weller | Coleen Demarest | Croceann Moreira | Alisa Wilson | Joan Diamond | Casey Reno | | Kathleen Felten | Jane Sblendorio | | |
| Kristie Ashe-Dwyer | Margaret Hushon | Chelsea Schubart | | | | | | | | | | | | | | | | | | | | | | | | |
| Desaree Barker | Sharon Jacobson | Wendy Tempe | | | | | | | | | | | | | | | | | | | | | | | | |
| Virginia Cibenko | Theresa Kovach | Cheryl Terracino | | | | | | | | | | | | | | | | | | | | | | | | |
| Karen Costanza | Jolanta Kwiatkowska | Lori Tierney | | | | | | | | | | | | | | | | | | | | | | | | |
| Lisette de la Torre | Diane LeGault | Cathy Weller | | | | | | | | | | | | | | | | | | | | | | | | |
| Coleen Demarest | Croceann Moreira | Alisa Wilson | | | | | | | | | | | | | | | | | | | | | | | | |
| Joan Diamond | Casey Reno | | | | | | | | | | | | | | | | | | | | | | | | | |
| Kathleen Felten | Jane Sblendorio | | | | | | | | | | | | | | | | | | | | | | | | | |
| 13. | Approve, upon the recommendation of the Superintendent, the corrected hourly rate of pay for Jessica Zwerin , Personal Paraprofessional with experience with the visually impaired and Braille fluency, from \$23.00 to \$25.27/hour effective September 6, 2011 for the 2011-2012 school year. The hourly rate was incorrectly calculated on the July 25, 2011 agenda to reflect the agreed upon annual salary of \$27,500. | ZWERIN
PARA | | | | | | | | | | | | | | | | | | | | | | | | |

Sheet # 8 – Work-Business Meeting, August 15, 2011

Personnel continued

14. Approve, upon the recommendation of the Superintendent, the district **Paraprofessional assignments** for the 2011-2012 school year, as attached. Bus Paraprofessional assignments pending finalization of bus routes. PARA ASSIGN.
15. Approve the reappointment of the **District Substitute Personnel** for the 2011-2012 school year, as attached. DIST.SUB PERSONNEL
16. Approve **movement on the guide** for the 2011-2012 school year as listed. GUIDE MOVEMENT
- Charles Wayne Carroll**
From: MA+30 Step 14 \$93,135 + \$3,825 longevity = \$ 96,960.00
To: MA+45 Step 14 \$98,525 + \$4,025 longevity = \$102,550.00
- Patricia Querrazzi**
From: MA Step 5 \$57,000
To: MA+30 Step 5 \$60,210
17. Approve, with regret, the acceptance of the resignation of **Brittany Bogdon**, Shared Access Paraprofessional at E. G. Hewitt School effective August 10, 2011. RESIGN. BOGDON
18. Approve, with regret, the acceptance of the resignation of **Dianne Morino**, ABA Therapist for the R.E.A.L.M. Program at Peter Cooper School, effective September 1, 2011. MORINO RESIGN
19. Approve, upon the recommendation of the Superintendent, the appointment of **Dennis Walesek** as a County Substitute Teacher for the 2011-2012 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent pursuant to N.J.S.A. 18A: 6-7.2 et seq. WALESEK CTY SUB TEACHER
20. Approve, upon the recommendation of the Superintendent, the appointment of **Stacy Bierwas** as a long-term, part-time, Substitute Kindergarten Teacher at Peter Cooper School at BA Step 1 \$50,825 prorated (FTE .5 of \$50,825 = \$25,412.50), no medical benefits, effective September 1, 2011, for the 2011-2012 school year. Ms. Bierwas is replacing Lisa Hroncich who is on an unpaid leave of absence. BIERWAS LT-PT SUB

Sheet # 9 – Work-Business Meeting, August 15, 2011

E. Curriculum/Instruction

1. Approve **student # 114906** to receive occupational therapy services, per the IEP, provided by S&S Therapeutics, Inc., for a total of three (3) 60-minute sessions/week, at the rate of \$110.80/session, for a total amount not to exceed \$332.40, for the 2011 Extended School Year. #114906
OT S&S
2. Approve **student # 2722** to receive speech therapy, per the IEP, provided by Nancy Minunni, for a total of four (4) 40-minute sessions/week, of at the rate of \$85.00/session, for a total amount not to exceed \$340.00, for the 2011 Extended School Year. #2722
SPEECH
3. Approve the appointment of **Mayra Fajardo, M.S., OTRL**, to perform Occupational Therapy services for Non-public Schools (St. Catherine of Bologna and Ringwood Christian) at the amount of \$70.00/per hour, for an amount not to exceed \$22,000.00 (this amount is contingent upon the number of non-public students requiring occupational therapy services during the school year) for the 2011-2012 school year. Ms. Fajardo is paid through IDEA funds. FAJARDO
OT

F. District Operations

RENEWABLE
ENERGY

1. Approve the Resolution of the BOROUGH OF RINGWOOD AUTHORIZING ITS PARTICIPATION IN THE PASSAIC COUNTY IMPROVEMENT AUTHORITY'S **RENEWABLE ENERGY PROGRAM**, AND AUTHORIZING THE AUTHORITY TO APPLY TO THE LOCAL FINANCE BOARD FOR THE NECESSARY CONSENTS AND APPROVALS ON BEHALF OF THE PARTICIPATING LOCAL UNIT in Connection with the RENEWABLE ENERGY PROGRAM.

WHEREAS, the Passaic County Improvement Authority (the "*Authority*") has developed a program (the "*Program*") for the financing, design, permitting, acquisition, construction, installation, operation and maintenance of photovoltaic and other renewable energy capital equipment and facilities, including any related electrical modifications, work related to the maintenance of roof warranties, or other work required, desirable or convenient for the installation of such systems (collectively, the renewable energy capital equipment and facilities, the "*Renewable Energy Projects*") for and on behalf of the County of Passaic (the "*County*") and local governmental units within the County, including without limitation municipalities, boards of education for school districts, local authorities and any other local government instrumentalities, public bodies or other local government entities (collectively, including the County, the "*Local Units*"); and

WHEREAS, the Renewable Energy Projects procured under the Program are to be installed on, in, affixed or adjacent to and/or for any other Local Unit-controlled buildings, other structures, lands or other properties of the Local Units (collectively, the "*Local Unit Facilities*"); and

District Operations continued

WHEREAS, the primary goal of the Program is to expand the use of renewable energy sources available and utilized by the Local Units for their Local Unit Facilities, with the attendant environmental and financial benefits associated thereby, and to reduce the energy-related operating costs to the Local Units for their Local Unit Facilities, all intended to be offered at no net cost to the Local Units; and

WHEREAS, in accordance with (i) N.J.S.A. 40A:11-4.1(k) of the Local Public Contracts Law, and N.J.S.A. 18A:18A-4.1(k) of the Public Schools Contracts Law; (ii) Local Finance Board Notice 2008-20, December 3, 2008, *Contracting for Renewable Energy Services*, (iii) the State Board of Public Utilities (“BPU”) protocol for measuring energy savings in PPA agreements dated February 20, 2009 (*Public Entity Energy Efficiency and Renewable Energy Cost Savings Guidelines*), (iv) Local Finance Board Notice 2009-10 dated June 12, 2009, *Contracting for Renewable Energy Services: Update on Power Purchase Agreements*, and (v) all other applicable law, and pursuant to a competitive contracting process governed thereby, the Authority shall issue a request for solar developer proposals (the “RFP”) and

WHEREAS, upon review of proposals from prospective solar developers, including the proposal of the successful respondent (the “*Company Proposal*”), the Authority anticipates to select a Company (the “*Company*”) to design, permit, acquire, construct, install, operate and maintain the Renewable Energy Projects and design, permit, acquire, construct, renovate, and install the Capital Improvement Projects, if any, in both cases for the designated Local Unit Facilities of such Local Units, with the terms to be set forth in the contract documents to be entered into between the Company and, at a minimum, the Authority, or acknowledged by the Company, as applicable; and

WHEREAS, in order to implement the Program at no cost to the Local Units, the Authority has determined that if the Company Proposal is selected pursuant to either Option 2 or Option 3 of the RFP, it may finance the respective Renewable Energy Projects and Capital Improvement Projects (if any), on, in or about the respective Local Unit Facilities, all as set forth on the exhibits to the Local Unit License Agreement defined below for each of the following participating Local Units:

- (i) Municipalities:
- (ii) Boards of Education:
;and
- (iii) County of Passaic

(each a “*Local Unit*,” and together with any additional local governmental units within the County that might be added by the Authority to the Program pursuant to the Local Finance Board Application defined below or otherwise, collectively, the “*Local Units*”), through the issuance by the Authority of one or more series of bonds entitled “County of Passaic Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011 (Federally Taxable)” in the aggregate principal amount not to exceed \$35,000,000 (the “*Series 2011 Bonds*”); and

District Operations continued

WHEREAS, in the event that the Authority elects to finance the Renewable Energy Projects and Capital Improvement Projects (if any), prior to the issuance of the Series 2011 Bonds and in accordance with N.J.S.A. 40A:5A-6, 7 and 8 of the Local Authorities Fiscal Control Law, the Authority must file an application (the “*Local Finance Board Application*”) with, and seek, obtain, and officially recognize the findings from, the Local Finance Board in the Department of Local Government Services of the State Department of Community Affairs (the “*Local Finance Board*”); and

WHEREAS, the governing body of the Borough of Ringwood adopting this resolution (the “*Participant*”) desires to authorize the Authority and its consultants to submit the Local Finance Board Application on its behalf, if necessary, to finance the Renewable Energy Project(s) for the Participant (the “*Participant Project*”) set forth in **Exhibit A** attached hereto (it being understood that the Participant is taking no action in connection with the other Renewable Energy Projects of the other Local Units as set forth in **Exhibit A**); and

WHEREAS, the pricing terms for the purchase of renewable energy-generated electricity produced from the Participant Project and sold through the Authority to the Participant, and bought by the Participant at an agreed upon price lower than that presently being paid by the Participant for electricity from its local utility, which pricing terms shall be competitively procured through the public RFP process and the Company Proposal, shall be established under the Authority’s Program for an initial term no greater than 15 years; and

WHEREAS, the Participant has offered - and the Authority has accepted - public buildings for inclusion in the Program, and the Participant understands and acknowledges that by taking this official action it intends to participate in the Program with regard to the Participant Project, and that the Authority is taking several actions in reliance upon the inclusion of these public buildings, including, without limitation, proceeding with the issuance of the RFP, the selection of the Company, the establishment of the renewable energy pricing under the Company Proposal, potentially seeking the required approvals from the Local Finance Board to issue the Series 2011 Bonds in accordance with the Local Finance Board Application, and the marketing, sale and issuance of the Series 2011 Bonds; and

WHEREAS, the Participant desires to confirm its participation in the Program in order to permit the Authority to proceed with the issuance of the RFP, and if necessary, obtain the approval of the Local Finance Board and issue the Series 2011 Bonds;

District Operations continued

NOW THEREFORE BE IT RESOLVED by the governing body of the Participant as follows:

Section 1. The Participant believes that its participation in the Program (a) is in the public interest through the accomplishment of the purposes described in the preamble paragraphs above, including the possible financing of the Participant Project; (b) benefits the health, wealth, convenience or betterment of the Participant’s citizens; (c) entails amounts to be expended for the these purposes that are not unreasonable or exorbitant; and (d) is an efficient and feasible means of providing services for the needs of the Participant’s citizens without creating any financial burden upon the Participant.

Section 2. The _____, _____, and the _____ of the Participant (including their designees in writing, each an “*Authorized Officer*”) are each hereby severally authorized to assist the Authority, should the Authority determine to finance the Program, with the preparation and submission of the Local Finance Board Application for the purpose of financing the Participant Project through the issuance of the Series 2011 Bonds, and to take all action necessary, desirable, or convenient in connection therewith. Accordingly, the Authorized Officers, and any consultants of their choosing, shall, if necessary, represent the Participant at any public hearing held by the Local Finance Board in connection with the Local Finance Board Application.

Section 3. Upon a date to be selected by the Authority, the Authorized Officers shall deliver to the Authority a fully executed certificate, substantially in the form attached hereto as **Exhibit B**, evidencing the proper officials approval of the substance and scope of the Participant Project.

Section 4. The Participant understands and acknowledges that by adopting this resolution, the Participant intends to participate in the Program, which may entail the funding of the Participant Project through a portion of the proceeds of the Authority’s Series 2011 Bonds, and that the Authority is taking several actions in reliance upon this action by the Participant, including, without limitation, proceeding with the issuance of the Company RFP, the selection of the Company, the establishment of the renewable energy pricing under the Company Proposal, potentially seeking the required approvals from the Local Finance Board to issue the Series 2011 Bonds, as set forth in the Local Finance Board Application, and the marketing, sale and issuance of the Series 2011 Bonds, all for the benefit of the Participant and the other Local Units. The Participant further acknowledges that its continued participation in the Program is critical to the pricing to be obtained from Proposers during the RFP process and any change in the extent of its participation will have a negative impact on the other Local Units participating in the Renewable Energy Project.

District Operations continued

Section 5. The Participant covenants to the Authority that: (i) except for extraordinary unforeseen circumstances not presently contemplated, the Participant intends to participate in the Authority’s Program and will not withdraw any of the Local Unit Facilities from inclusion in the Participant Project that it has requested and the Authority has approved to be part of the Program, so long as the Company Proposal results in a savings to the Participant, and should it elect to withdraw such a Local Unit Facility for reasons other than an extraordinary unforeseen circumstance, that it will substitute a building with comparable energy usage or reimburse the Authority for the costs incurred to remove the public building from the Program, (ii) this official action authorizes the Authority to take all such actions contemplated above in order to develop the Participant Project and to provide the Participant with such savings and (iii) should the Authority determine to finance the Program, prior to the sale of the Series 2011 Bonds, the Participant shall (a), if it is a board of education, obtain any and all approvals from the State Department of Education with respect to the Participant Project, and (b) adopt a resolution authorizing, among other things, the Participant to enter into that certain “Power Purchase Agreement” and that certain “Site License Agreement,” each to be dated as of the first day of the month of issuance of the Series 2011 Bonds in such form as shall be presented to the Participant prior to adoption of the supplemental resolution.

Section 6. The Authorized Officer shall direct the Participant official in charge of the officially adopted resolutions of the governing body of the Participant to (a) prepare an official, certified copy of this resolution, as adopted, and (b) deliver such certified copy in accordance with Section 11 below. Further, the Participant hereby consents to such certified copy of the resolution, and any further information regarding the Participant and/or the Participant Project, as the Authorized Officer shall determine to be necessary, desirable or convenient in connection with the Local Finance Board Application, to be submitted as part of, or pursuant to the Local Finance Board Application.

Section 7. The Authorized Officers are hereby severally authorized to take such other actions, and execute such other certificates, documents, and instruments, as such Authorized Officers shall deem to be necessary, desirable, or convenient to assist the Authority in developing the Participant Project, producing the contemplated energy savings for the Participant, issuing the RFP and selecting the Company through the most desirable Company Proposal in accordance with the terms of the RFP and applicable law, and potentially marketing, selling, and issuing the Series 2011 Bonds, procuring the final terms of the Renewable Energy Project documents, or any other action related to the implementation of the Program for the Series 2011 Local Units.

Section 8. The Local Finance Board is hereby respectfully requested to consider the Local Finance Board Application as the means to finance the Participant Project, pursuant to either Option 2 or Option 3 of the RFP, and to record its findings and recommendations as provided by N.J.S.A. 40A:5A-7 of the Local Authorities Fiscal Control Law.

Section 9. To the extent the Authority determines to finance the Program and Series 2011 Bonds are issued in any year other than 2011, references herein to “2011” may without any further action be changed to the year of issuance of such Series 2011 Bonds.

Sheet # 14 – Work-Business Meeting, August 15, 2011

District Operations continued

Section 10. All actions of the Authorized Officers or Participant consultants taken prior to the date of adoption hereof in connection with the possible issuance of the Series 2011 Bonds, the Participant Project or any of the foregoing transactions contemplated by this resolution, are hereby ratified and approved.

Section 11. Upon the adoption hereof, a certified copy of this resolution shall be forwarded to: Nicole Fox, Executive Director of the Authority, 401 Grand Street, Room 103, Paterson, New Jersey 07505, Telephone:(973)881-4550, and Fax: (973) 278-5635, e-mail: nicolef@passaiccountynj.org, and Kevin A. Conti, Esq., Program Counsel to the Authority at DeCotiis, FitzPatrick and Cole, LLP, Glenpointe Centre West, 500 Frank W. Burr Boulevard, Teaneck, NJ 07666, Telephone: (201) 907-5202, and Fax: (201) 928-0588, e-mail: kconti@decotiislaw.com.

Section 12. This resolution shall take effect immediately.

2. Approve the **Nonpublic Nursing Entitlement** for the 2011-2012 school year as listed. N/P
NURSING

Ringwood Christian School	90 pupils	\$ 6,284
St. Catherine of Bologna School	265 pupils	\$18,502

3. Approve the **Nonpublic Textbook Entitlement** for the 2011-2012 school year as listed. N/P
TEXTBOOK

Ringwood Christian School	90 pupils	\$ 4,399
St. Catherine of Bologna School	265 pupils	\$12,953

4. Approve the allocation of the **Nonpublic Nursing Entitlement** for the 2011-2012 school year as follows: N/P
NURSING
ENTITLEMT

	<u>Salaries</u>	<u>Supplies</u>
St. Catherine of Bologna School	\$18,000.00	\$ 502.00
Ringwood Christian School	\$ 4,300.00	\$ 1,984.00

5. Approve the P.L. 226 **Nonpublic Nursing Services contracts** for the 2011-2012 school year as follows. N/P
NURSING
SERVICES

Ringwood Christian School	Madelyn Koeber	\$ 17.00/hour
St. Catherine of Bologna School	Ilona DeSantis	\$ 100.00/day
St. Catherine of Bologna School	Denise O’Connor	\$ 100.00/day

6. Approve a comprehensive summer safety education program called **Safety Town** to be offered to all Ringwood children who are entering kindergarten in September 2012. The two-session program will be in session for one week in August 2012. A \$65.00 fee is charged to the parents of each child to offset the expenses of staff, supplies, snacks, and a T-shirt each child will receive. There is no charge to the Ringwood School District. SAFETY
TOWN

Sheet # 15– Work-Business Meeting, August 15, 2011

District Operations continued

7. Approve the re-appointment of Gail Schwarz as **Tri-District Substitute Caller** for a stipend amount of \$11,475.00 to be divided equally between the Ringwood, Lakeland, and Wanaque Districts, for the 2011-12 school year. SCHWARZ
TRI-DIST
SUB CALLER
8. Approve the 2011–2012 E.S.Y. **contract with the Passaic County Educational Services Commission** to provide transportation services including a bus paraprofessional for pupil #3004 to Lake Drive School for the Hearing Impaired, Mountain Lakes, NJ, through D & J Transport (Route #511), effective July 5, 2011 through July 29, 2011 (19 days) in the amount of \$3,838.00 plus a one time surcharge of \$153.52. ESY
PCESC
#3004
9. Approve the **Addendum to the Chapter 192/193 Agreement** for the 2011-2012 school year for the Essex Regional Services Commission. This addendum reflects recent changes in the administration of the Chapter 192/193 Program, as attached. ADDENDUM
192/193
10. Approve the **Resolution** listed for the Ringwood School District’s **participation** in the submission of an Application for participation **in the Local Government Energy Audit Program** of the New Jersey Board of Public Utilities, for the 2011-2012 school year. LOC.GOV.T.
ENERGY
AUDIT

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the Local Unit has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Ringwood Board of Education, are served by a New Jersey regulated public utility, and that the Local Unit has not already reserved \$300,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the Program, the Ringwood Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Ringwood Board of Education understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Ringwood Board of Education, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Sheet # 16 – Work-Business Meeting, August 15, 2011

District Operations continued

- 11. Approve the disposal of **obsolete computer equipment** located at the Ringwood Christian School, per the attached list. Ringwood Christian School would like to recycle these computers. R.CHRISTIAN
OBSOLETE
COMPUTER
EQUIPMT

- 12. Approve the Ringwood Board of Education to provide **courtesy busing** for students who live under the two mile school limit as determined by the NJDOE and plan to attend a private, local day care facility at a non-public school site at a cost of \$50.00 per month. Families with multiple children attending the same day care facility and who are bused to or from the same district school will be charged \$75.00 per month for this service. A check made payable to the Ringwood BOE will be paid on the first of every month during the school year. If a family is delinquent in two payments during the school year, courtesy busing will cease to be provided. There will be a \$35.00 surcharge for any returned checks. **TABLED**

- 13. Approve, upon the recommendation of the Facilities Committee for the Board, to advertise for a **RFP (Request For Proposal) for a Construction Manager** to oversee the E.G. Hewitt School renovation/addition project. RFP
CONSTRUCTION
MANAGER

- 14. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$11,195,000 AGGREGATE PRINCIPAL AMOUNT OF SCHOOL BONDS, SERIES 2011 OF THE BOARD OF EDUCATION OF THE BOROUGH OF RINGWOOD IN THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THEIR SALE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH BONDS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RINGWOOD IN THE COUNTY OF PASSAIC, NEW JERSEY AS FOLLOWS:

SECTION 1. The \$11,195,000 School Bonds, Series 2011 of The Board of Education of the Borough of Ringwood in the County of Passaic, 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 March 21, 2011, and approved by the affirmative vote of a majority of the legal voters present and voting at a School District election held on April 27, 2011 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, subject to prior redemption, in the principal amounts on September 1 in each of the years as follows:

<u>September 1</u> <u>Year</u>	<u>Principal</u> <u>Amount</u>	<u>September 1</u> <u>Year</u>	<u>Principal</u> <u>Amount</u>
2013	\$440,000	2023	\$580,000
2014	445,000	2024	605,000
2015	460,000	2025	640,000
2016	465,000	2026	665,000
2017	475,000	2027	690,000
2018	490,000	2028	720,000
2019	505,000	2029	765,000
2020	520,000	2030	795,000
2021	545,000	2031	830,000
2022	560,000		

District Operations continued

The Bonds shall be subject to redemption prior to maturity in accordance with the terms of the Notice of Sale authorized and defined herein. The Bonds shall be nineteen (19) in number, with one certificate being issued for each year of maturity and shall be numbered SCH-1 to SCH-19 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 \$5,000 each or any integral multiple thereof with a minimum purchase of \$5,000 required, except that any amount of the Bonds maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000 or any integral multiple thereof, 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 1, 2012 and semi-annually thereafter on the first 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 percentum (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 February 15 and August 15 (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:

Sheet # 18 – Work-Business Meeting, August 15, 2011

District Operations continued

Date of Bonds:	Date of Delivery
Principal Payment Dates:	September 1, 2013 and each September 1 thereafter until maturity or prior redemption
Interest Payment Dates:	Semiannually on each March 1 and September 1 of each year beginning September 1, 2012 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 Tuesday, September 13, 2011 at 11:00 a.m. by the Business Administrator/Board Secretary of the Board on Grant Street Group’s Muni Auction website (“MuniAuction”) in accordance with the Notice of Sale authorized herein. The use of the services provided by MuniAuction 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 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.

District Operations continued

SECTION 7. The Official Statement to be distributed in preliminary form on or about September 6, 2011 (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 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.

District Operations continued

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 \$500,000. 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).

District Operations continued

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 \$5,000, or any integral multiple thereof, except that any amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. 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. This resolution shall take effect immediately.

15. Approve the **authorization** of Warren Mitchell, School Board Secretary/Business Administrator, **to open a bank account with TD Bank** for the purpose of depositing the proceeds from the \$11,195,000 bond sale for the E. G. Hewitt Addition/Renovation Project. The account to be established will be under the name of E. G. Hewitt Addition/Renovation Project Bond Account. BOND
ACCOUNT
TD BANK

G. General

1. APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES TRAVEL

RESOLVED, that the Ringwood Board of Education approves the following employees to attend the conferences/workshops which are being held on the dates and in the locations indicated below; and

WHEREAS, the attendance at stated functions was previously approved by the Superintendent of Schools as work related and within the scope of the work responsibilities of the attendees and the school district's professional developmental plan; and

WHEREAS, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

WHEREAS, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the federal Office of Management and Budget;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Ringwood Township Board of Education approves these attendances; and

Sheet # 23 – Work-Business Meeting, August 15, 2011

General continued

THEREFORE, BE IT FURTHER RESOLVED, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines:

EMPLOYEE NAME	WORKSHOP DATE	WORKSHOP NAME & LOCATION	Reg. \$	Lodging \$	Travel \$	Meals \$	Est. Total \$
Beattie, H.	Once a month for 12 months	Seton Hall University, South Orange, NJ	1000	-0-	230.64 for the year		1230.64
Bollettino, K.	10/13 & 14/11	Autism NJ Conf., Atlantic City, NJ	450.00	-0-	200.95	51.00	701.95
Carafello, G.	10/13 & 14/11	Autism NJ Conf., Atlantic City, NJ	450.00	139.00	220.23	51.00	860.23
Crum, J.	7/18 & 19/11	Starlab Certification Course, Branchburg, NJ	150.00	-0-	73.82		223.82
Emolo, D.	10/13 & 14/11	Autism NJ Conf., Atlantic City, NJ	450.00	-0-	187.63	51.00	688.83
Jablonski, P.	7/18 & 19/11	Starlab Certification Course, Branchburg, NJ	150.00	-0-	-0-		150.00
Janis, J.	10/13 & 14/11	Autism NJ Conf., Atlantic City, NJ	450.00	139.00	203.00	51.00	843.00

2. Approve to rescind the approval of JoAnn Cording to attend a workshop on October 20th – 21st, 2011, which was approved in error on the July 25, 2011 agenda. The Superintendent did not approve this workshop. CORDING WORKSHOP RESCIND

3. Approve the **Enrich and Grow Academy** to operate an after school program in the Robert Erskine School, Peter Cooper School and the E. G. Hewitt School for the 2011-2012 school year. This program will be paid for through parent tuition and will not require any Board of Education funds. Proper insurance for this program will be provided by the Enrich and Grow organization. ENRICH & GROW

4. Approve the **Board Goals** for the 2011-2012 school year, as attached. 2011-12 BOARD GOALS

5. Approve the **Superintendent’s Action Plan** for the 2011-2012 school year, as attached. SUPT ACTION PLAN

- H. Policy**

- No Report. POLICY

Sheet # 24 – Work-Business Meeting, August 15, 2011

G. General

IX. SPECIAL REPORTS

**SPECIAL
REPORTS**

- A. Budget Committee – No report.
- B. Curriculum Committee – No report
- C. Facilities Committee - Trustee Schaefer commented on the Utilities Audit and going forward with the ESIP. He also commented on going forward with going out for RFP's for a Construction Manager to oversee the Hewitt Project.
- D. Policy Committee – No report
- E. Public Communications Committee - Trustee McKeever commented that she would like to have a nice newsletter ready for the start of school.
- F. Tri-District Shared Services - Superintendent Beattie would be having a meeting with the school superintendents this week and would report back to the Board at the September meeting.
- G. Liaisons - Trustee Schaefer commented that everything is going along well with the new technology coordinator in the district. He was also at a presentation with Mr. Beattie concerning the alternatives to Smart Boards. There are pros and cons to this alternative, but it seems to be cost effective. Our next step would be getting feedback from districts who use this alternative.

Trustee Griegel updated the Board on the garden news in the schools.

X. OLD BUSINESS

**OLD
BUSINESS**

- A. Strauss Esmay – Policy Manual

Board discussion ensued concerning the comparison of Strauss Esmay and what we have already. Board Secretary Mitchell reminded everyone that he had already distributed information on Strauss Esmay in a previous packet for their review. The Board questioned whether or not there were other alternatives, such as New Jersey School Boards Association. Mr. Mitchell would check for them and provide them with information from New Jersey School Boards Association.

XI. NEW BUSINESS

**NEW
BUSINESS**

None

XII. PUBLIC PARTICIPATION II

PUB.PART.II

Ms. Lynn Edwards, from Cradles 2 Kindergarten, needed clarification concerning the Courtesy Busing. President Tassitano stated that the Courtesy Busing issue had been tabled at this time. There was courtesy busing only to the same schools that there has always been in the past. President Tassitano commented that it would be discussed again at the September meeting, but she wanted it understood that she could not guarantee a conclusion at the September meeting.

Ms. Jackie McCari wanted to confirm the September Board meeting dates and addressed her concerns in regards to Courtesy Busing.

It was then confirmed that this resolution was being tabled and that Courtesy Busing would remain **status quo**. Extensive Board and Public Participation ensued.

A Ringwood Resident thanked the Board for allowing this time to be more open with questions and answers, instead of just a listening period.

- XIII.** Motion was made by **Trustee Schaefer**, seconded by **Trustee Klosowski** to adjourn from Public Session ADJOURN. at 9:58 P.M.

Motion was unanimously approved by voice vote.

Respectfully submitted,

WARREN C. MITCHELL
Board Secretary