

**Mansfield Township Board of Education**  
**AGENDA**  
**Regular Meeting and Refunding Bond Ordinance Meeting**  
**February 17, 2022**  
**7:00 p.m.**

**Call to Order** - Board President, Ms. Krysti Mastrolacasa

**Pledge of Allegiance** - Board President, Ms. Krysti Mastrolacasa

**Statement of Advance Notice**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, The Mansfield Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Mansfield Township Municipal Building and sent to the following newspapers: *The Express Times and Star Ledger*.

**Roll Call** – Mr. Paul DeAngelo, Business Administrator/Board Secretary

**Mansfield Township Board of Education:**

Ms. Annamaria Laveve  
Ms. Krysti Mastrolacasa - President  
Ms. Diane Margolin  
Mr. Jim Momary  
Ms. Constance Quinn  
Ms. Karri Reyes  
Mr. Joseph Rodriguez  
Mr. Mark Smith - Vice President  
Ms. Linda Watters

**Administration:**

Dr. Anthony Giordano, Superintendent  
Mr. Paul DeAngelo, Business Administrator/Board Secretary  
Mr. John Melitsky, Principal  
Ms. Caryn Coscia, Director of Curriculum and Instruction

**Other in Attendance:**

**Superintendent's Report** – Dr. Anthony Giordano

Presentation - Mr. Jonathan Weiss and Ms. Kelsey Oakes, BKC, ACFR 2020-2021  
Public Refunding Bond Ordinance - Mr. Bryan Morris Phoenix Advisors, LLC - Refinancing 2022  
Presentation - Mr. John Meltisky, HR Presentation from Facility Meeting  
Presentation - Ms. Laurie Faverau, School Counselor Report

**Communications and Petitions (If required)** – The Superintendent and members of the Board may acknowledge any communications and/or petitions received.

## **Executive Session (If Required)**

**Public Comments Agenda** - Public comments are invited on matters pertaining only to the agenda action items at this time. All participants shall be given three (3) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate. The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

## **Consent Agenda - Recommended Action(s)** **Approval of Minutes - Ms. Annamaria Lalavee**

1. Motion to approve the open and closed session minutes of the January 6, 2022 Reorganization meetings.
2. Motion to approve the open and closed session minutes of the January 26, 2022 Special Meeting.

## **Approval Agenda**

**Facilities/GreenTeam Chair: Mr. Joseph Rodriguez**

## **Facilities/Green Team Committee - Recommended Action(s)**

1. Ratify the enrollment in the Sustainable NJ Program for Mansfield Township School District and Mansfield Elementary School inclusive of the Green Team and for future grant applications.
2. Approve the acceptance of the highest bidder and only bidder for obsolete inventory in the amount of \$100.00 from BOE approved Bid Packet 11-202. Bid received was to purchase (1) International 284 Tractor and accessories.
3. Approve the proper disposal of the remaining obsolete items from the Bid Packet 11-2021.
4. Approve the proper disposal of the obsolete books from the media center.
5. Ratify the Quote #3 from Foretec Systems, LLC for cameras and doors project - Time and Material Quote \$5,500.00.
6. Appoint Anthony Gianforcaro, AIA, PE, of Chester, NJ, Architect of Record.
7. Approve the quote from Asset Panda and MyAsset Tags for inventory management system for fixed assets. Total cost is not to exceed \$4,000.00 to be paid by ESSERS III funding.

8. Ratify the 2022/2023 E-rate 470 submission for technology paid 50% with E-rate funding utilizing e2e per contract.

### **Approval Agenda**

**Calendar/Education/Policy Chair: Mr. Mark Smith**

#### **Calendar/Education/Policy Committee - Recommended Action(s)**

1. Approve the modification of the 2021/2022 School Calendar. The change will be March 14, 2022 will be ½ School Day and ½ Professional Development.
2. Approve the Inclusive Preschool Program for the 2022-2023 school year.
3. Approve the Before and Afterschool Program for the 2022-2023 school year.
4. Approve the Three Year ESL Plan for Mansfield Township School District.
5. Approve the Strauss Esmay Policies listed in Policy Alert 226

2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment - Policy (M)

2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries - Policy & Regulation (M)

2451 - Adult High School - Policy (M)

2460.30 - Additional/Compensatory Special Education and Related Services – Regulation (M) (NEW)

2622 - Student Assessment - Policy (M)

2622 – Student Assessment - Regulation (M) (NEW)

3233 - Political Activities - Policy

5460 - High School Graduation - Policy (M)

5541 - Anti-Hazing - Policy (M) (NEW)

7540 - Joint Use of Facilities - Policy

8465 - Bias Crimes and Bias-Related Acts Policy & Regulation (M)

9560 - Administration of School Surveys - Policy (M)

6. Approve the submission of SEMI, Special Education Medicaid Initiative, waiver to participate and budget SEMI for 2022/2023 School Year.
7. Approve the School Counselors assemblies (1) Parent Workshop/Assembly, (2) Separate student Assemblies (5th and 6th grade) in the amount of \$4,000.00 to be paid by Title IV funds and recommended by Superintendent and School Counselors.
8. Approve the choice student, SID#7240890126. to attend Hackettstown Public School for the remainder of the 2021-2022 school year as recommended by the Superintendent.

### **Approval Agenda**

**Personnel/Culture Climate Chair: Mr. James Momary**

#### **Personnel/Culture Climate Committee - Recommended Action(s)**

1. Approve Erin McCrea as substitute special education teacher, as recommended by the Superintendent. (Replacement).
2. Approve Shalyn Spratt as a substitute teacher (Criminal History check completed, pending Chapter 5), as recommended by the Superintendent.
3. Approve the quote from Frontline Education for Applitrak for hiring and recruitment. Total cost not to exceed \$10,972.00.
4. Ratify the PTO, Paid Time Off, for SMID#37580743 effective February 4, 2022. Not FMLA eligible, as recommended by the Superintendent.
5. Ratify the hiring of Megan Sliker as Paraprofessional sub effective 2/1/2022, as recommended by the Superintendent. .
6. Ratify the PTO, Paid Time Off, for SMID# 51559441 effective May 2, 2022, as recommended by the Superintendent.

**Township Agenda**

**Township Chair: Ms. Linda Watters**

**Township Committee - Recommended Action(s)**

- Township Committee Report

**Approval Agenda**

**Finance Chair: Ms. Constance Quinn**

**Finance Committee - Recommended Action(s)**

1. Approve of Monthly Payroll:
  - January 15, 2022 regular payroll in the amount of \$363,944.12
  - January 31, 2022 regular payroll in the amount of \$356,390.06
  - February 15, 2022 regular payroll in the amount of \$361,946.75
  
2. Approve the January, 2022 Bill List in the amount of \$1,133,562.34 and February, 2022 Bill List in the amount of \$682,497.68.
  - General Fund/Fund 10: January 7, 2022 to January 31, 2022, in the amount of \$983,080.44;
  - Grant Account/Fund 20: January 7, 2022 to January 31, 2022, in the amount of \$66,381.28;
  - Debt Service Account/Fund 40: January 7, 2022 to January 31, 2022 in the amount of \$76,150.00;
  - Before and Aftercare/Fund 60: January 7, 2022 to January 31, 2022 in the amount of \$7,950.62;
  - Cafeteria Account/Fund 51: January 7, 2022 to January 31, 2022 in the amount of \$16,909.42;
  - General Fund/Fund 10: February 1, 2022 to February 17, 2022, in the amount of \$649,635.45;
  - Grant Account/Fund 20: February 1, 2022 to February 17, 2022, in the amount of \$28,364.73;

Cafeteria Account/Fund 51: February 1, 2022 to February 17, 2022 in the amount of \$0.00;  
Before and Aftercare/Fund 60: February 1, 2022 to February 17, 2022 in the amount of \$4,497.50.

3. Approve the December 2021 Budget Transfer Report  
Fund 10 - \$2,400.20  
Fund 20 - \$9,100.00
4. Approve the January 2022 Budget Transfer Report  
Fund 10 - \$24,760.20  
Fund 20 - \$40,063.65
5. Resolved, that the Board approves the settlement & release in the matter captioned *Meischker v. Mansfield Tp. Bd. of Ed., et al.*, Dkt Nos. WRN-L-436-21; WRN-L-448-21.
6. Approve the 2020-21 Reclassifications for ESEA and IDEA Grants - \$22,506.00.
7. Approve the ACFR, Annual Comprehensive Financial Report, for 2020/2021 School Year as presented by BKC.
8. Approve the 2021/2022 financial audit proposal from BKC in the amount of \$21,500.00 with a not to exceed a 3% increase for June 30, 2023.
9. Approve Hudson Shore as healthcare insurance broker effective February 18, 2022 per RFP.
10. Approve the one time payment to the State of NJ for Q2/2021 and Q2/2020 in the amount of \$457.71 for tax filing during COVID-19.
11. Approve the 2022 debt service refinancing resolutions as listed:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MANSFIELD IN THE COUNTY OF WARREN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$4,800,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS**

**WHEREAS**, on July 30, 2014, The Board of Education of the Township of Mansfield in the County of Warren, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$6,685,000 aggregate principal amount of tax-exempt School Bonds, Series 2014 (the “2014 School Bonds”); and

**WHEREAS**, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School

District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$4,550,000 aggregate principal amount of the outstanding 2014 School Bonds maturing on July 15 in the years 2023 through 2034, inclusive (the “Refunded Bonds”); and

**WHEREAS**, the Board introduced a refunding school bond ordinance (the “Refunding Bond Ordinance”) on first reading by resolution of the Board on January 6, 2022; and

**WHEREAS**, on the date hereof, the Board held a public hearing on the Refunding Bond Ordinance; and

**WHEREAS**, the Board has determined to issue and sell such Refunding School Bonds; and

**WHEREAS**, the Board now desires to authorize certain actions in connection with the sale and issuance of the Refunding School Bonds.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MANSFIELD IN THE COUNTY OF WARREN, NEW JERSEY (by not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:**

**SECTION 1.** - The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

**SECTION 2.** - There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board (“Bond Counsel”), and Phoenix Advisors, LLC, as Municipal Advisor to the Board (the “Municipal Advisor”), the power with respect to the Refunding School Bonds, which may be sold in one or more series, to determine and carry out the following:

- a) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;
- b) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$4,800,000, and (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds;
- c) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the Refunded Bonds shall mature later than the maturity date of the respective Refunded Bonds;
- d) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;

- e) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;
- f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;
- g) the form of the Refunding School 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 Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);
- h) the direction for the application and investment of the proceeds of the Refunding School Bonds;
- i) the terms of redemption of the Refunding School Bonds, if any;
- j) the determination to issue such Refunding School Bonds on a current or forward basis;
- k) the determination to issue such Refunding School Bonds on a taxable or tax-exempt basis;
- l) the determination to sell the Refunding School Bonds to a purchaser (the "Purchaser") as selected by the Business Administrator/Board Secretary, in consultation with the Municipal Advisor after a solicitation process conducted by a placement agent (as selected by the Business Administrator/Board Secretary) or by the Municipal Advisor, in accordance with a commitment letter on a current or forward delivery basis, if required, to be entered into by and between the Purchaser and the Board pursuant to this resolution;
- m) the determination to sell the Refunding School Bonds via a public offering to an underwriter(s) (the "Underwriter") to be selected by the Business Administrator/Board Secretary in consultation with the Municipal Advisor; and
- n) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within ten (10) days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

**SECTION 3.** The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

**SECTION 4.** The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve a Bond Purchase Contract (the "Purchase Contract"), if required, for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Purchaser. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

**SECTION 5.** The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

**SECTION 6.** The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Municipal Advisor is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities – State and Local Government Series are not available, the Municipal Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

**SECTION 7.** The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.



**SECTION 8.** It is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under Rule 15c2-12, as amended and supplemented (the “Rule”), promulgated by the Securities and Exchange Act of 1934, as amended and supplemented), a Preliminary Official Statement (the “Preliminary Official Statement”) and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

**SECTION 9.** The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this 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 Refunding School 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 10.** The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

**SECTION 11.** If applicable, the Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, (the “Code”) of the interest on the Refunding School Bonds. There is hereby delegated to the Business Administrator/Board Secretary the ability to designate the Refunding School Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3)(B)(ii) of the Code.

**SECTION 12.** All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

**SECTION 13.** This resolution shall take effect immediately.

The foregoing resolution was adopted by the following roll call vote on February 17, 2022.

**Recorded Vote**

**AYE:**

**NAY:**

**ABSTAIN:**

**ABSENT:**

**CERTIFICATION**

I, PAUL DEANGELO, Business Administrator/Board Secretary of The Board of Education of the Township of Mansfield in the County of Warren, New Jersey (the "Board"), DO HEREBY CERTIFY that the annexed resolution entitled, "**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MANSFIELD IN THE COUNTY OF WARREN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$4,800,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS**", is a copy of a resolution which was duly adopted by the Board at a meeting duly called and held on February 17, 2022, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended and supplemented, at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_ day of \_\_\_\_\_, 2022.

(SEAL)

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**PAUL DEANGELO, Business Administrator/Board Secretary**

**EXHIBIT A**

**Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund),**

of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

REGISTERED PRINCIPAL SUM  
 NUMBER R-\_\_\_\_ \$\_\_\_\_\_

**UNITED STATES OF AMERICA  
 STATE OF NEW JERSEY  
 THE BOARD OF EDUCATION OF THE  
 TOWNSHIP OF MANSFIELD  
 IN THE COUNTY OF WARREN, NEW JERSEY  
 REFUNDING SCHOOL BOND, SERIES 2022**

<u>DATE OF</u> <u>ORIGINAL ISSUE</u>	<u>MATURITY</u> <u>DATE</u>	<u>RATE OF</u> <u>INTEREST</u> <u>PER ANNUM</u>	<u>CUSIP NUMBER</u>
_____, 2022	July 15, ____	____%	<b><u>564438</u></b>

THE BOARD OF EDUCATION OF THE TOWNSHIP OF MANSFIELD IN THE COUNTY OF WARREN, NEW JERSEY (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository"), on the MATURITY DATE specified above, the PRINCIPAL SUM, and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this Bond until it matures at the RATE OF INTEREST PER ANNUM specified above on July 15, 2022 and semi-annually thereafter on the fifteenth day of January and July in each year until maturity or prior redemption. Principal of and interest on this Bond will be paid to the Securities Depository by the Board or its duly appointed paying agent and will be credited to the participants of DTC, as listed on the records of DTC, as of each July 1 and January 1 next preceding the date of such payments (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its

participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue maturing prior to July 15, 2022 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after July 15, 2022 are subject to redemption at the option of the Board in whole or in part on any date on or after July 15, 2022 upon notice as required herein, at one hundred percent (100%) of the principal amount to be redeemed (the "Redemption Price"), together with interest accrued to the date of redemption.

Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.

This Bond is authorized and issued pursuant to: (i) Title 18A of the New Jersey Statutes, as amended and supplemented; (ii) a refunding bond ordinance enacted and adopted by the Board on February 17, 2022; and (iii) a resolution adopted by the Board on February 17, 2022 (the "Authorization Proceedings"). The full faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

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

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF MANSFIELD IN THE COUNTY OF WARREN, NEW JERSEY has caused this Bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this Bond and the seal to be attested by the manual signature of its Business Administrator/Board Secretary, and this Bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

**THE BOARD OF EDUCATION OF THE TOWNSHIP OF MANSFIELD IN THE COUNTY OF WARREN, NEW JERSEY**

(SEAL)

By: \_\_\_\_\_

**KRYSTI MASTROLACASA,  
President**

**ATTEST:**

By: \_\_\_\_\_

**PAUL DEANGELO,  
Business Administrator/Board Secretary**

12. Approve the Before and After School hiring and retention incentive grant through NJCCIS in the amount of \$14,000.00 and bonus payments per the grant for the Before and Afterschool Program employees as listed:

Heather Gilmartin  
Laurie O'Brien  
Erin Burton  
Beth Deo  
Kayte Snyder  
Kathy Jacoby  
Liz Gensheimer

Jake Wilson  
Missie Wilkinson  
Micaela Piell  
Debbie Marley  
Melissa Thomas  
Rita Riotto  
Kathy Montgomery

13. Approve the Before and Afterschool Program Grant Application in the amount of \$120,000.00.

14. Approve the release of 2022-2023 RFP for Copiers and Printers including the return of existing fleet and lease options.

15. Approve the Dell quote #300011013499.1 for (20) Dell Latitude 3520 @ \$857.60 each total \$17,152.00 for teacher/staff laptops for 2022-2023 school year.

16. Approve the Professional Workshops and Travel.

17. Approve the attendance of Dr. Anthony Giordano at NJASBO Annual Conference from June 2022.

18. Approve the attendance of Dr. Anthony Giordano at the NJASA conferences.

19. Approve Paul DeAngelo as the purchasing agent for Mansfield Township School District:

WHEREAS Paul DeAngelo holds a District Qualified Purchasing Agent according to State Statutes 18A:18A-3 (b), NJSA40A:11-3 (c) et seq as recommended by the Superintendent.

NOW THEREFORE BE IT RESOLVED, that the Board of Education designated a bid threshold of \$44,000.00 and a quote threshold of \$6,600.00.

BE IT RESOLVED that the Board of Education, upon recommendation of the School Business Administrator, pursuant to N.J.S.A. 18A:19-4.1, authorizes the School Business Administrator/Board Secretary to approve the payment of bills between board meetings. Such approval shall be presented to the board at the next meeting for ratification.

20. Approve the successful completion of 2021-22 merit goal for Paul DeAngelo, Business Administrator, approved by the County Office. Total contractual, budgeted, and BOE approved merit goal is \$2,425.00.
21. Approve the following Capital Reserve appropriation resolution:

Whereas the Mansfield Township Board of Education, County of Warren desires to advance the following capital project (see attached capital project listing), and Whereas capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

Whereas the Mansfield Township Board of Education acknowledges that State support for capital projects is not currently available, and

Whereas the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as “otherwise” eligible, and

Whereas, by declaring a capital project as “otherwise” eligible, the Mansfield Township Board of Education hereby declares that the above-mentioned projects will be supported in full with local capital reserve funds.

Now Therefore Be it resolved, that the Mansfield Township Board of Education hereby declares the above referenced project as “otherwise” eligible and directs the School Business Administrator to request Department of Facilities Approval, and

Be it Further Resolved, that the Mansfield Township Board of Education hereby appropriates \$150,000 from its capital reserve fund to support the cost of these projects.

22. Approve the December 2021 Treasurer’s Report in the amount of \$1,731,122.59.
23. Monthly Certification of Funds Roll Call Motion to certify that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) as of January 31, 2022 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

**Executive Session** (If Required)

**Public Comments School District** - Public comments are invited on all matters pertaining to the Mansfield Township School District. All participants shall be given three (3) minutes to speak

and shall state their name, place of residence, and group affiliation, if appropriate. The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.

Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

**New Business** - Members of the Board may introduce any new item or topic of discussion for the Board to consider.

**Old Business** - Members of the Board may comment on any item or topic that was previously discussed by the Board.

**FUTURE BOE MEETING DATES:**

March 3, 2022 - Special Meeting NJSBA Training

March 17, 2022 - Tentative Budget Approval for County Review and Approval

April 7, 2022 - Special Meeting NJSBA Training

April 28, 2022 - Public Budget Hearing Meeting

**Mr. Joseph Rodriguez**

**Recommended Action** - Motion to adjourn the meeting.