

Mansfield Township Board of Education

MINUTES

Work Session/Meeting

June 12, 2014

Ms. Reyes opened the June 12, 2014, Work Session Meeting of the Mansfield Township Board of Education at 7:09 p.m. with the following statement:

In accordance with the New Jersey Open Public Meetings Law, the time, date, and location of this meeting was sent to the Star-Gazette and Express-Times, January 7, 2014, was posted in the municipal building and the school lobby, and is on file with the Township Clerk.

Salute to the Flag

Roll Call

Present: Ms. Karri Reyes

Mr. John Falco

Ms. Tracey Janowski

Mr. Jim Momary

Ms. Sharon McAlpin

Ms. Desiree Mora-Dillon

Mr. Jason Winch

Absent: Mr. Tim Barlow

Mr. Michael Coombs

Also present: Mr. Kemp, Mr. Melitsky and Mrs. Roszkowski

Community: Approximately 287 community and/or staff members were in attendance.

Special Presentations - Awards

Introduction – Mr. Melitsky began tonight’s awards ceremony with the following statement:

“I can think of no better reason to gather together tonight as a school community than for the reason for which we are all here, to honor and recognize individuals and groups for their many outstanding achievements, commitments, talents, and leadership throughout the course of the school year. I congratulate you all.

“We have many awards to present tonight and I value everyone’s time, so I’d like to get started with our first award.”

Mr. Melitsky introduced the Teacher of the Year with the following:

“Within moments of entering Mrs. Francisco’s classroom it is obvious that she has created a special place for children to learn. She embraces the unique characteristics of each of her students and weaves them together to create an environment where everyone is valued and respected. The success that her students demonstrate is a direct result of her commitment and determination to be the best teacher possible and always doing what is best for kids. Mrs. Francisco’s creativity and uninhibited spirit has endeared her to students, parents, and staff alike. She humbly approaches each day with a smile on her face, a jig in her step, and cheer in her heart. She is a role model to all.

Mr. Melitsky introduced/honored two teacher retirees with the following:

“Next Friday 710 students and our staff will walk (I hope) out the front doors of this school full of glee that the school year is over. Two of our teachers however will walk (I’m confident) out the front doors with hearts filled with mixed emotions, for it will mark the end of their teaching careers and the beginning of their retirements. They will both be missed.

“Mrs. Sams has been at Mansfield Elementary for a long time. You may not know that Mrs. Sams grew up in Mansfield, so she went to elementary school in this very building. She then raised her family here, so her children went to this school. And now her granddaughters go to school here. Mrs. Sams has held so many different positions within our school I think that she might be retiring because she’s done every job here and has none left to try. But now it’s time to spend time with the animals on their farm and put all of her energy in to being ‘Mum Mum’ to her grandchildren. Please join me in congratulating Mrs. Sams.”

Mrs. Mika was introduced with the following statement by Mr. Melitsky:

“Mrs. Mika’s has a fierce tenacity for helping students overcome their learning struggles. Once she gets ahold of them, instructionally, the sky is the limit. This comes as no surprise to those who know her personality, because Mrs. Mika doesn’t settle for anything less than the best. Over her career she has been trained in the most prominent literacy techniques and blended them together into a unique, highly effective skillset that has probably done more for the Mansfield Township’s reading fluency than anyone. She has dedicated so much to her students, now it’s time for her to enjoy the “me” time that she so greatly deserves. Mrs. Mika – congratulations.”

Mr. Melitsky introduced the NJ Department of Health “Protect Me With 3” First Runner Up:

“In the fall, the NJ Department of Health sponsored the Protect Me With 3 video contest. It was launched to empower New Jersey’s youth to take control of their health and raise awareness about the importance of youth immunizations. Sixth grader, Riley Barry wrote, filmed, and co-starred with her dog in her video about the importance of the Tdap vaccine in preventing Diphtheria, Tetanus, and pertussis. Riley’s video was awarded the

prize of first runner up for the State of New Jersey in the 11-14 age category. Riley, I assume you'll share this award with your dog. Congratulations.”

Mrs. Baggerly introduced winners of the following programs:

- Spelling Bee: Justin Coombs. **Spelling Bee**
- Geography Bee Winner: Emily Braxton. **Geography Bee**
- Patriot's Pen Winner: Michelle Escobar. **Patriot's Pen**
- Battle of the Books – 2014: Mansfield Twp is the No. 1 team in all of Warren County. **Battle of the Books**

Mrs. Cagnassola and Mrs. Laffan introduced winners of the Reflections Program with the following:

“Each year the New Jersey PTA sponsors the Reflections Program. Students are provided with a theme to which they are invited to create an artistic piece representing their reflection of the theme, hence the name. This year's theme was “Believe, Dream, Inspire...”. This year eleven Mansfield students were recognized for the pieces that they entered. “

PTA Reflections

- Kaileigh Cagnassola
- Ryan Cagnassola
- Nicky Falco
- Abigail Cagnassola
- Aidan Donaldson
- Julia Cagnassola
- Aidan Salamon
- Patrick Bland
- Kaileigh Cagnassola
- Sarah Harasymchuk
- Richard Lalevee

Mrs. Cagnassola and Mrs. Laffan introduced this year's winner of this year's PTA Lifetime Award:

- Mrs. Fontana. **PTA Lifetime Award**

Mrs. Favreau recognized the 2013/14 Peer Mediators and thanked them for their work:

- Kayla McLagan
- Brianna Mulvihill
- Sophie Dorman
- Matthew Fitzsimmons
- Eric Hardy
- Julia Bertoldi
- Julia Webber
- Jordan Haytaian
- Heather Laffan
- Caroline Larson

Peer Leaders

Mrs. Baker introduced this year's teams in the Phabulous Physics program with the following:

“Mansfield Elementary hosted the eighth annual Phabulous Physics Tournament this spring, with students from all over Warren County coming here to compete. In Magic of Flight, fifth and sixth graders built paper airplanes for target accuracy, greatest distance, and greatest time aloft. Meanwhile, third and fourth graders put Newton’s Laws of Motion to the test in the Rollercoaster Derby.

**Phabulous
Physics**

“Mansfield students compete for the opportunity to represent our school. I would like to present certificates of recognition to those students who earned that honor, this year’s team:

“4th graders, who participated in Rollercoaster Derby:

- *Lexi D’Ambly,*
- *Chris Haytaian,*
- *Taryn Faccenda,*
- *Niki McAlpin,*

“5th graders, who participated in Magic of Flight:

- *Jenna Wyckoff*
- *Daniel Oseguera*
- *Paul Zukowski.*

“All of our Mansfield kids showed excellent cooperation and teamwork – we are proud of how you represent our school.”

Mrs. Baker explained the Pringles Physics program and recognized participants:

“For several weeks this spring, a group of Mansfield third graders worked on engineering through the Pringle Project. This is a physics competition where students study the forces of tension and compression as acting on a stationary object. The challenge is the design and construction of a shipping package to protect a single Pringle chip, sent through the post office to our partner school. Our students constructed a variety of containers, exploring strategies such as building their own version of bubble wrap. Students are challenged to consider efficiency of design, and one student was a clear winner, with both the smallest and lightest packaging design: *Kaden Connell*”

**Pringles
Physics****Mrs. Baker recognized the Debate Team:**

“The Mansfield Debate Team upheld our proud tradition of domination once again, at the Warren County Debate Tournament in December.

Debate Team

“Mansfield was represented by the teams of Jordan Haytaian and Matt Fitzsimmons, Noah Thompson and Anna Venetis, Justin Coombs and Sarah Brodine, and Melissa Carvalho and Kayla McLagan, debating the resolution Resolved: Children should be taught to write in cursive handwriting. Fifth graders Julia Teets, Logan Fass, and Emma Mele served as timers.

“These students will be receiving certificates on recognition of their work on the team.

“Our stiffest competition was the Warren Hills team, many of whom were on our Mansfield team just last year.

“We are proud to announce that Mansfield brought home awards for First, Second, and Third place, with Noah and Anna in third place on the affirmative side, Justin and Sarah in second place on negative, and Melissa and Kayla in first place defending the negative side, going through to the championship round on the stage.

“All of our team worked hard to research the topic, to organize and write their speeches, and to develop their persuasive speaking skills. Their excellent results prove that preparation and hard work pay off.

“Congratulations, Debaters, we are proud of you all!”

Mrs. Baker made the following statements with regard to the Chess Team:

“The 2013 Mansfield Chess Team has had quite a tradition to live up to, after several years of excellent teams. This year brought some unexpected challenges, as it seemed for a while there that the best way to predict a snow day was to schedule a chess practice. This weather did in the end work to our favor, as other schools were so impacted that they were unable to prepare teams, resulting in our being able to bring two teams to the tournament.

**Chess
Tournament**

“**ALL players scored points** for the Mansfield teams, and also showed **good sportsmanship** and mature tournament participation throughout the day – they make us proud!

“Mansfield Elementary was represented by...

“Our green team, placing 5th overall, included

Noah Thompson	Justin Coombs	Emma Mele
Bryan Tran	Logan Fass	Emma Sloan

“And our white team, coming in 9th, consisting of

Ryan Marzigliano	Julia Teets	Antonio Furlano
Alex Leahy	Chris Haytaian	Peter Duda

“**Our top scoring players** for the day were Julia Teets, Bryan Tran, Noah Thompson, and the undefeated Justin Coombs.”

Mrs. Baker introduced Strategic Thinking Day as follows:

“On Friday May 30th, several of our 5th graders participated in Strategic Thinking Day at Harmony School, to develop problem solving skills and hear from a professional engineer and game designer about the process of transforming a creative idea into a marketable product. These students also had the opportunity to compete in the Rubik’s Cube county tournament. There are three Mansfield students who deserve recognition:

**Rubik’s Cube
Competition**

- “**Jordan Haytaian**, last year’s champ of the Scholar’s Division, planned/ coordinated the county tournament.

- “One of our competitors made it to the finals and then WON at the Novice level: **Emma Sloan**
- “Another Mansfield student had been working towards this goal for months, not just working through the standard solution guide but developing her own strategies and writing her own plan for solving the cube; this all paid off as she WON the Scholar’s Division. Congratulations, **Emma Mele!**”

Mrs. Baker explained the video expo program as follows and then announced winners:

“In early May, Mansfield school hosted the first Warren County Video Expo. Students from around Warren County submitted original videos to screen at this world premiere event, competing for honors based on technical skill, expression of theme, and creativity. Mansfield was represented by six different projects, including Mrs. Iaione’s whole-class production, Random Acts of Kindness, and several projects from our Spike Productions club. We are now formally recognizing two groups who won honors:

Video Expo

“Winning second place, in the grades 5 and under age division, was **Titanic Goes Rogue**, by Sean Cleary, Logan Fass, Bobby Delghiaccio, and Matt Murawski.

“Double honors went to **Stick-o-pocalypse**, by Gia Vitale, Julia Teets, Megan Sergeant, Emma Mele, and Ava Johnston, which won first place in that age division, receiving this Oscar statuette, which will be added to the school trophy case. **Stink-o-pocalypse** also won the *People’s Choice* award, selected by secret ballot, by the audience as their Top Banana favorite.”

Mrs. Baker introduced the following with regard to the Math Challenge program and announced this year’s winners:

“This is the sixth consecutive year we have undertaken this challenge, which requires students to use the four digits in the year 2-0-1-4, and compose mathematically accurate expressions for every whole number from 1 to 100. For example, 21 can be represented by 20 plus 1 to the power of 4. Students had the option of working on this challenge individually or in teams, and we invited other schools across the county to compete with us. Honestly, they didn’t have a chance! Many Mansfield

**Math Challenge
2014**

teams showed excellent creativity in their computational skills, and all of our competitors expanded their understanding of algebraic procedures.

“Our top winners, all of whom found solutions for 93 or more numbers.

- In 3rd place, the team of Kayla McLagan & Julia McGreevy
- In 2nd place, we have the team of Heather Laffan & Kaitlyn Marsh
- In 1st place, a tie between Noah Thompson and Bryan Tran;

“Now, those of you who are listening closely may think a couple names were missed. There are two other winners to recognize as well. These two students competed in the Mathematics Game, and rivalled our first place winners with close to 100 solutions. However, they did even more – they managed the scoring of all of our Year Game entries, which meant checking close to one thousand algebraic equations for validity. That’s not all - they took on the challenge of running the wiki which is our online format for competition with other schools. In fact, Max Ray at Drexel University, who coordinates the Year Game for the Drexel Math Forum, has asked whether they might be able to expand for next year, to open our wiki to other Drexel participants. I am very pleased to recognize Emma Sloan and Emma Mele, for their initiative and leadership as well as their mathematical prowess.

“Many of our participants have published their solutions online at the Drexel University Math Forum website.”

Mrs. Baker explained that:

“In Continental Mathematics League contests, as with Wordmasters, each participant competes using grade-appropriate materials. In some grades we have as few as 5 participants, and in others we have close to 30. Some students participate as partners or trios, and others fly solo. The final results are based on the cumulative scores across all rounds for the school year, giving all students an equal opportunity to excel regardless of the number of students participating at their grade level.

**Continental
Math League**

“The first names I want to announce are for the Most Improved Continental Mathematics League competitors. These students had a very difficult start in the competition, but by the last round, they scored 5/6, among our very top scores. This took a tremendous amount of persistence and effort. Congratulations to Lauren Anderson and Sophia McGreevy!

“The winners I will announce next are all being recognized for achieving 20 or more possible points, roughly 68%, in school-wide competition, against all Continental Mathematics League participants at all grade levels; winners, please stay up front here with me.

Across grades 2 through 6, our 2014 winners are...

In 3rd place partners division, the teams of Heather Laffan and Kaitlyn Marsh,

Taylor Cheung, Bobby Delghiaccio, and Matt Murawski,
and
Bryant Aguirre, Alex Andershonis, and Evan Cosme.

“And in 3rd place solo division, we have a 3-way tie:

- Justin Coombs, Noah Thompson, and Kaden Connell.

“In 2nd place in the partners division, the team of Alexa Murawski and Emma Werbin.

“And in 2nd place solo, Bryan Tran, Jordan Haytaian, and Chris Haytaian.

“Our 1st place winners this year will each receive a medal for Outstanding Achievement in the Continental Mathematics League, and these individuals are ...

“In the partners division, the team of Renee Lake-Simeus and Sarah Kotora,

“And in the Solo division, we have two first place winners, a tie between Emma Sloan and Charlie Bland.

“As we say on morning announcements, congratulations to all our mathletes, we are proud of you all!”

Mrs. Baker explained the Wordmasters Challenge and introduced recipients of awards.

“Wordmasters Challenge is the year-long program of word study that builds vocabulary and analogous reasoning skills. This year we taught Wordmasters in classes in second, third, fourth, fifth, and sixth grades, with over 150 students participating. Competitions are held three times during the year, with each round increasing in difficulty. Across the nation, over a quarter million students compete, from grades 3 through 8.

**Wordmasters
Challenge**

“This year brought a change in scoring systems from the Wordmasters

organization. This year, all scores of all student participants across the country were considered. Being named as “in the top 10 percent” now accurately reflects the top ten percent of ALL participating students across the country.

“I will announce 3rd place (National Honorable Mention, top 10% nationally); 2nd place (National High Honors, top 2% nationally); and 1st place (Mansfield top scores) winners. Students who are called up please stay up front here with me.

“First, I want to especially congratulate our Most Improved Wordmaster, second grader Shannen Misertino. Shannen had difficulty at first with the Wordmaster analogous reasoning, but she studied and practiced and worked hard. In the third round, she earned one of our top scores with 17/20.

“For the 2014 Wordmasters Challenge...

- **Most improved:** Second Grader Shannen Misertino, who gained almost 600% to end with a 17.
- **Highest Honors:** Requires 19 or 20 on every single round – None this year. Two fifth graders earned cumulative scores of 55, coming within two points of the Highest Honors. They will receive medals and certificates:
 - Ava Johnston
 - Emma Sloan
- **High Honors** are for those students who have finished among approximately the top 2% of all competitors at their grade levels:
 - **Fourth Grade:** Christopher Haytaian and Taryn Faccenda
 - **Fifth Grade:** Kaileigh Cagnassola, Robert Delghiaccio, Emma Mele, Julia Teets, Logan Fass, Matthew Murawski.
- **Honorable Mention** is for those who have finished in approximately the top 10%:
 - **Second Grade:** Lauren Wagner, Sophie Andershonis, Justin Fowler, Charlie Bland.
 - **Third Grade:** Ahmed Asad*, Sarah Kotora*, Emma Werbin*, Renee Lake-Simeus, Alexa Murawski, Ivanna Viznovych, Colin McKevevett, Emma Matthews, Kaylee Dyer,

Ryan Lundy, Kayden Connell.

(*Ahmed, Emma and Sarah are only one point from High Honors.)

- **Fourth Grade:** Joseph Marusic, Sarah Haas, Elizabeth Brady, Niki McAlpin, Sophia McGreevy, Lexi D’Ambly, Daniel Reasor, Alex Andershonis, Evan Cosme, Alex Leahy, Bryant Aguirre, Madeline Morgan, Matt Stalter.
- **Fifth Grade:** Daniel Osequera, Carlee Fiasco, Kylie Compton, Connor Ferris, Peter Duda, Gia Vitale, Jenna Wyckoff, Taylor Cheung, Sarah Korczukowski, Kiovanni Cosme, Megan Sergeant, Ryan Marzigliano, Paul Zukowski.
- **Sixth Grade:** Jordan Haytaian, CJ Pettie, Madison Brady, Kaitlyn Marsh, Melissa Carvalho, Christopher Fluta, Chelsea Anosike, Matthew Fitzsimmons, Andrew Reasor, Rachel Bach, Justin Coombs, Julia McGreevy, Hannah Milici, Sarah Brodine, Jacob Haas, Jeather Laffan, Bryan Tran.

Mr. Melitsky introduced the Junior National Young Leaders.

“The mission statement of Mansfield Elementary School is as follows:

Young Leaders

‘The Mansfield Township Elementary School District partners with the community to provide a meaningful and rigorous education that instills the value of lifelong learning and empowers all students to reach their full potential and become productive citizens, in accordance with the comprehensive standards of our state.’

“In keeping with our mission to develop productive citizens we recognize the leaders of tomorrow with nominations for the Junior National Young Leaders Conference. I would like to recognize the following fifth and sixth grade students for their nominations to this organization and their demonstration of leadership qualities. “

Grade 6

- Melissa Carvalho
- Antonio Furlano
- Eric Hardy

- Jordan Haytaian
- Heather Laffan
- Kaitlyn Marsh
- Julia McGreevy

Grade 5

- Christopher Arminio
- Robert Delghiaccio
- Peter Duda
- Sarah Korczukowski
- Emma Mele
- Matthew Murawski

Mr. Melitsky explained what the “300 Club” is and then introduced students who achieved this honor.

“Springtime in New Jersey schools means many things, but none more important than standardized testing. Gone are the days of tests that simply consist of multiple choice questions. Today’s tests challenge students to demonstrate knowledge, understanding, and critical thinking in a battery of open-ended and short constructed response questions. A score of 250 earns the distinction of Advanced Proficient, a tall task by any standards. Remarkably a few students astounded us and achieved perfection. During the spring of 2013 the following students scored a perfect 300 on either the math, or science portion of the test. Note that the grade levels listed are reflective of the Spring, 2013. Next year we will recognize any students who accomplish this feat on the tests that were just taken in the spring of 2014.”

300 Club

Grade 5 Math

- Jenna Antonucci
- Antonio Furlano
- Molly Guillemmin
- Jacob Haas
- Jordan Haytaian
- Heather Laffan
- Kaitlyn Marsh
- Noah Thompson
- Bryan Tran

Grade 4 Math

- Kaileigh Cagnassola
- Robert Delghiaccio
- Emma Mele
- Emma Sloan

Grade 4 Science

- Kaileigh Cagnassola
- Aidan O’Leary
- Daniel Oseguera
- Megan Sergeant

Grade 3 Math

- Elizabeth Brady
- Christopher Haytaian
- Alexander Leahy
- Yuliana Pereginets
- Westley Reyes

Mr. Melitsky ended the Awards Program with the following:

“At this time could I ask for everyone who was recognized tonight to please stand so we can recognize you one more time. On behalf of the Board of Education and the entire Mansfield Elementary Staff I thank all of you for joining us in recognizing these outstanding achievements and recognitions. We’re proud of you. Thank you. Madam Board President.”

**Closing
Remarks**

Executive Session

1. **MOTION by Ms. Janowski, second by Ms. McAlpin** and carried by unanimous vote that the Board adopt the following Resolution:

WHEREAS, the Board must consider matter(s) concerning personnel, the disclosure of which could constitute an unwarranted invasion of privacy;
and

WHEREAS, the deliberation of such considerations may be held in private under the provisions of the Open Public Meeting Act;

THEREFORE BE IT RESOLVED, that the Board adjourn to executive session to discuss the above-mentioned matter(s) to the exclusion of all others. It is anticipated that the session will last approximately 30 minutes. Action will not be taken on Executive Session items; however, action will be taken on regular agenda items.

(8:08 p.m.)

MOTION by Mr. Winch, second by Mr. Momary and carried by **Reconvene to**
 unanimous vote that the Board return to regular session. (8:36 p.m.) **Public Session**

Administrative Report - Mr. Kemp

1. Four allegations of HIB (#'s 20 – 23) were investigated. One was found to be HIB. Corrective actions were implemented as follows: Dialogue with WH Middle School to promote smooth and supported transition and minimize possible future problems. The following consequences were given: verbal reprimand, suspensions, and lunch detentions. **HIB**
2. The bond sale is moving forward. Originally, we anticipated the bond sale to take place at the end of this month. It is now anticipated that the sale will take place on July 9. A motion is on the agenda tonight to keep the process moving. **Referendum**
3. Surveys went out to the parents. Five hundred fifty were sent out and 122 were returned. **Parent Survey**
4. Another school year is coming to a close. The Lock-in was successful. The students were well behaved and had a great evening. **School Year
Comes to a
Close**
 - Dorney Trip: Moved to Monday due to weather;
 - Field Day: Scheduled for June 18 with a June 19 rain date;
 - Promotion: Scheduled for June 19; with the
 - Clap Out: Scheduled for June 20.
5. The PTA has been tremendously supportive of the school community. Special thanks to the PTA for their Arts & Education Programs again this year, and for bringing back clubs. **Thank You,
PTA!**

Public Participation

- 1. None

Communications
- Ms. Roszkowski

- 1. None

Consent Agenda

- 1. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by **Minutes**
 unanimous vote that the Board approve the minutes of the following meeting:
 - May 28, 2014

Approval Agenda
Policy/Curriculum/Facilities

- 1. **MOTION by Mr. Momary, second by Ms. Janowski** and carried by **ESL Plan**
 unanimous vote that the Board approve the updated 2014-2017 ESL Plan.
- 2. **MOTION by Mr. Momary, second by Ms. Janowski** and carried by **ESL Curriculum**
 unanimous vote that the Board approve the updated ESL curriculum.
- 3. **MOTION by Mr. Momary, second by Ms. Janowski** and carried by **Full Day PS Disability Class**
 majority vote [with Mrs. Reyes abstaining] that the Board approve the establishment of a new special education program -- Full Day Preschool Disabilities Class -- as recommended by the Superintendent.

Approval Agenda
Personnel

- 1. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by **ESY**
 unanimous vote that the Board approve the following staff for the Special Ed Extended School Year Program as recommended by the Superintendent:

Preschool Teachers	Marion Kelley (19 days) Theresa Lucas (19 days) Erin Burton (19 days) Or substitutes as needed	\$97.50/day \$97.50/day
Paraprofessionals – Preschool Program	Heidi Noctor (9 days) Giovanna Valli (5 days) Kathy Montgomery (19 days) Or substitutes as needed	\$45/day \$45/day \$45/day \$45/day
MD Teacher	Carla McDonald (19 days) Or substitutes as needed	\$97.50/day
Paraprofessionals – MD Program	Rita Riotto (19 days) Yamir Vitale (9 days) Patricia Cericola (19 days) Or substitutes as needed	\$45/day \$45/day \$45/day \$45/day
Speech Therapist	Matthew Magnuson (19 days)	\$97.50/day
OT	Lisa Foster-Clark (12 days)	\$97.50/day
Physical Therapy (max 12 hours)	To be contracted out at approximately	\$90 per hr.
Nurse	Colleen Hurley (19 days)	\$97.50/day
Tutoring	Amy Kemp (16 hours total) Or substitutes as needed	\$32.50/hr.

2. **MOTION** by Mr. Winch, second by Ms. Janowski and carried by unanimous vote that the Board approve additional days for the following Child Study Team members, as recommended by the Superintendent:

**Additional
CST Days**

- Patti-Jo Raiello, Coordinator, 10 additional days at \$392.30/day;
- Faye Collins, Secretary, 15 additional days at \$221.95/day.

3. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve CST personnel for summer evaluation work as recommended by the Superintendent:

**Additional
CST Summer
Evaluation
Work**

Leslie Cook	9 days	\$383.18/ day
Deborah Marley	8 days	\$383.18/ day
Patti Jo Raiello	7 days	\$392.30/ Day
Deborah Shoremount	7 days	\$379.55/ day
Lisa Foster	3 days	\$370.55
Physical Therapist	1 Evaluation	\$89.75/ hr.

4. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve the following CST Summer Eligibility/IEP Meeting personnel as recommended by the Superintendent:

**Additional
CST Summer
Eligibility
Personnel**

General Ed Teacher	35 hours (to attend meetings)	\$32.50/ hour
Special Ed Teacher	35 hours (to attend meetings)	\$32.50/ Hour
Leslie Cook	25 hours (to attend meetings)	\$32.50/ hour
Deborah Marley	30 hours (to attend meetings)	\$32.50/ Hour
Patti-Jo Raiello	Attend meetings	Included in contract
Deborah Shoremount	30 hours (to attend meetings)	\$32.50/ hour

or meetings) Hour
Matthew Magnuson

Lisa Foster-Clark 25 hours (to attend \$32.50/
meetings) Hour

5. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve the following CST Summer work personnel (Eligibility/IEP paperwork for meetings) as recommended by the Superintendent:

**Additional
CST Summer
Work**

Leslie Cook 1 day \$383.18/
(includes paperwork & day
meeting)

Deborah Marley 3 days \$383.18/
(includes paperwork & day
meeting)

Patti-Jo Raiello In contract

Deborah Shoremount \$379.55/
day

Or 2 days
(includes paperwork &
Matthew Magnuson meeting) \$264.29/
Day

6. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve the following teachers for the Special Education Summer Enrichment Program, as recommended by the Superintendent:

**Special Ed
Summer
Enrichment**

Debra Salvo or Sub 19 days \$97.50/
day

**Michelle Zappulla or
Sub** 19 days \$97.50/
day

7. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve five staff members to be trained in Applied Behavioral Analysis on August 19, 20, and 21, 2014, at a cost of \$285.00 per person (to be paid out of IDEA funding), as recommended by the Superintendent. **Applied Behavioral Analysis Training**
8. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve a non-tenure teaching contract for Amy Cousins effective September 1, 2014, to June 30, 2015, Step B 1-2, at an annual salary of \$51,474, as recommended by the Superintendent. **A. Cousins Non-Tenure Contract**
9. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board add Jennifer Micucci to the I&RS Team. **I&RS Team Member Added**
- Note: Appointments to the Team were originally made on 4/24/14. Ms. Micucci is an addition to the team.*
10. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve an unpaid leave of absence for Barry Dilts, custodian, under FMLA, effective June 1, 2014, through June 30, 2014, as recommended by the Superintendent. **B. Dilts Unpaid Leave of Absence**
11. **MOTION by Mr. Winch, second by Ms. Janowski** and carried by unanimous vote that the Board approve the following personnel to work from June 30, 2014, through July 25, 2014, providing services for the Summer Rec Program, as recommended by the Superintendent: **Summer Rec**
- | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • Sue Ellen Huizing • Eric Morgan • Laurie O'Brien • Heather Gilmartin • Jennifer Micucci • Dana Tarnowski | Substitutes: | <ul style="list-style-type: none"> • Beth Croat • Liz Gensheimer • Katie Quinn • Deb Salvo |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------|

Approval Agenda Finance

1. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by majority vote [with Mr. Momary abstaining on Check #24936 that the Board approve the following bills lists: **Bills Lists**

- May 29 to May 31, 2014, in the amount of \$302,648.16.
 - June 1, 2014, to June 12, 2014, in the amount of \$100,603.58.
2. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve the June 14, 2014, Funds transfer report in the following amount/(s):
- Fund 10 \$ 86,672.00
 - Fund 60 \$ 215.00
3. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve Workshop/Travel per the June 12, 2014, Request.
4. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve the Treasurer's and Secretary's monthly financial reports as of
- March 31, 2014, with a balance of \$1,781,994.56 (re-stated due to an erroneously booked \$38.25 DCRP payment);
 - April 30, 2014, with a balance of \$1,825,353.70.
5. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous roll call vote that the Board adopt the following resolution:
- Resolve that after review of the Secretary's Monthly Financial Report (appropriations section) and consultation of the appropriate district officials, this Board of Education certifies that no major account or fund has been over expended in violation of NJAC 6A:23A-16.10(a) for the months ended
- March 31, 2014, with a balance of \$1,781,994.56 (re-stated due to an erroneously booked \$38.25 DCRP payment); and
 - April 30, 2014, with a balance of \$1,825,353.70.
6. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous roll call vote that the Board adopt the following resolution:
- RESOLUTION DETERMINING THE FORM AND
OTHER DETAILS OF \$6,685,000 AGGREGATE**

Transfers**Workshops/
Travel****Treasurer's/
Board
Secretary's
Reports****Certification****Bonds – Form
and Other
Details**

PRINCIPAL AMOUNT OF SCHOOL BONDS, SERIES 2014 OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MANSFIELD IN THE COUNTY OF WARREN, NEW JERSEY, PROVIDING FOR THEIR SALE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MANSFIELD IN THE COUNTY OF WARREN, NEW JERSEY AS FOLLOWS:

SECTION 1. The \$6,685,000 School Bonds, Series 2014 of 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) authorized by virtue of a proposal adopted by the Board on February 17, 2014, and approved by the affirmative vote of a majority of the legal voters present and voting at a special School District election held on March 11, 2014 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 July 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2015	\$200,000	2025	\$350,000
2016	245,000	2026	365,000
2017	255,000	2027	375,000
2018	265,000	2028	400,000
2019	275,000	2029	400,000
2020	285,000	2030	400,000
2021	300,000	2031	400,000
2022	310,000	2032	400,000
2023	325,000	2033	400,000
2024	335,000	2034	400,000

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

SECTION 2. The Bonds will be issued in fully

registered book-entry only form, without certificates. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of and held by Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds (the "Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers of such beneficial interests. Individual purchases of the beneficial interests in the Bonds may be made in the principal amount of \$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 July 15, 2015 and semi-annually thereafter on the fifteenth day of January and July 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 July 1 and January 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the Board President under the official seal (or facsimile thereof) affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Business Administrator/Board Secretary. The following matters are hereby

determined with respect to the Bonds:

Date of Bonds:	Date of Delivery
Principal Payment Dates:	July 15, 2015 and each July 15 thereafter until maturity or prior redemption
Interest Payment Dates:	Semiannually on each January 15 and July 15 of each year beginning July 15, 2015 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 Wednesday, July 9, 2014 at 11:00 a.m. by the Business Administrator/Board Secretary of the Board on i-Deal's Bidcomp®/PARITY® electronic competitive bidding system ("PARITY") in accordance with the Notice of Sale authorized herein. The use of the services provided by PARITY and the fees associated therewith are hereby approved. The Business Administrator/Board Secretary or Wilentz, Goldman & Spitzer, P.A., Bond Counsel ("Bond Counsel") is hereby authorized and directed to arrange for the publication of the Notice of Sale, such publication to be not less than seven (7) days prior to the date of sale, in summary form in The Bond Buyer, a nationally recognized local government bond marketing publication devoted to financial news and municipal bonds, and the

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

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

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

SECTION 7. The Official Statement to be distributed in preliminary form on or about July 2, 2014 (the "Preliminary Official Statement"), prepared in connection with the offering and sale of the Bonds, is hereby "deemed final" for the purposes of Rule 15c2-12, as amended and supplemented (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the provisions of the Securities and Exchange Act of 1934, as amended and supplemented, with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of purchasers of the Bonds, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Bonds, as are deemed necessary and advisable by the Business Administrator/Board Secretary in consultation with Bond Counsel.

SECTION 8. Bond Counsel is hereby authorized and directed to arrange for the printing of the Preliminary Official Statement and the Official Statement. Bond Counsel is hereby authorized and directed to arrange for the distribution of the

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

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

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

SECTION 11. The Board reasonably expects to reimburse itself from the proceeds of the Bonds for certain costs of the school project paid prior to the issuance of the Bonds. No funds from sources other than the Bonds have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same "Controlled Group" as the Board, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section 11 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the school project, as described above, to be incurred and paid prior to the issuance of the Bonds in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or

arbitrage rebate requirements under Section 148 of the Code. The proceeds of the Bonds used to reimburse the Board for any expenditures toward certain costs of the school project to be financed by the Bonds will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Bonds, or any other Bond issue, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board (other than borrowing by the Board from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The Bonds used to reimburse the Board for any expenditures toward certain costs of the school project, as described above, will be issued in an amount not to exceed \$1,000,000. The costs to be reimbursed with the proceeds of the Bonds will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This section shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 12. In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry only form shall be converted to registered Bonds (the "Registered Bonds") in denominations of \$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. The Bonds will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 16. This resolution shall take effect immediately.

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
NUMBER SCH-_____**

**PRINCIPAL SUM
\$_____**

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION OF THE
TOWNSHIP OF MANSFIELD
IN THE COUNTY OF WARREN, NEW JERSEY
SCHOOL BOND, SERIES 2014**

<u>DATE OF ORIGINAL ISSUE</u>	<u>MATURITY DATE</u>	<u>RATE OF INTEREST PER ANNUM</u>	<u>CUSIP NUMBER</u>
_____, 2014	July 15, _____	_____%	

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 to be 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 specified above, and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this Bond until it matures, or prior redemption at the RATE OF INTEREST PER ANNUM specified above semi-annually on the fifteenth day of January and July in each year until maturity, or prior redemption, commencing on July 15, 2015. Principal of and interest on this Bond will be paid to the Securities Depository by the Board 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, 2023 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after July 15, 2023 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.

[The Bonds maturing on _____, 20__ are subject to mandatory redemption from sinking fund installments made on each _____, beginning _____, 20__, and shall be redeemed on the dates set forth below at a Redemption Price equal to one hundred percent (100%) of the principal amount of the Bonds called for redemption, plus interest accrued and unpaid to the date fixed for redemption, according to the schedule set forth below:

<u>Date</u>	<u>Sinking Fund Installment</u>	<u>Date</u>	<u>Sinking Fund Installment]</u>
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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 one of an authorized issue of Bonds and is issued pursuant to: (i) N.J.S.A. 18A:24-1 et seq., as amended and supplemented; (ii) a proposal adopted by the Board on February 17, 2014 and approved by the affirmative vote of a majority of the legal voters present and voting at a special School District election held on March 11, 2014; and (iii) a resolution adopted by the Board on June 12, 2014, which sets forth the terms of the offering and sale of the Bonds (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: _____
KARRI REYES,
President**

ATTEST:

**By: _____
MARY E. ROSZKOWSKI,
Business Administrator/Board Secretary**

EXHIBIT B
NOTICE OF SALE
\$6,685,000 SCHOOL BONDS, SERIES 2014
OF THE BOARD OF EDUCATION OF THE
TOWNSHIP OF MANSFIELD
IN THE COUNTY OF WARREN, NEW JERSEY

Book-Entry Only Bonds
Bank-Qualified
Callable

SUMMARY

ISSUER: The Board of Education of the Township of Mansfield in the County of Warren, New Jersey (the "Board")

PAR AMOUNT: \$6,685,000

SECURITY: General Obligations of the Board and the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et. seq.

TAX EXEMPT: Yes

RATINGS: Standard & Poor's; expected

INSURANCE: The Winning Bidder of the Bonds may, at its sole option and expense, purchase a policy of municipal bond insurance.

TYPE OF SALE: Electronic bids via the Parity Electronic Bid Submission System ("PARITY")

AUCTION AGENT: PARITY

BID/AWARD DATE: July 9, 2014 until 11:00 a.m. eastern daylight saving time. Award by 2:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: On or about July 30, 2014

INTEREST PAYMENT DATES: January 15 and July 15, commencing July 15, 2015

MINIMUM BID: \$6,685,000 (Par)

BID SECURITY: Good Faith Check in the form of a certified, cashier's or treasurer's check or a wire transfer in the amount of \$133,700 received by the Board no later than 11:00 a.m. on July 9, 2014 or Financial Surety Bond, as provided in this notice

BASIS OF AWARD: Net Interest Cost - Ascending Coupons Required in multiples of 1/8 or 1/20 of 1%

OFFERING STATEMENT: Preliminary Official Statement available at www.prosectushub.com

NOTICE

NOTICE IS HEREBY GIVEN that bids will be received by The Board of Education of the Township of Mansfield in the County of Warren, New Jersey (the "Board") for the purchase of the Board's \$6,685,000 aggregate principal amount of School Bonds, Series 2014 (the "Bonds"). **All Bids (as defined below) must be submitted in their entirety on i-Deal's PARITY website ("PARITY") prior to 11:00 a.m., eastern daylight saving time on July 9, 2014. To bid via PARITY, Bidders (as defined below) must have submitted a good faith check in the form of a certified, cashier's or treasurer's check, a wire transfer, or Financial Surety Bond payable to the Board in the amount of \$133,700 no later than 11:00 a.m. on July 9, 2014 (see Bidding Details below).**

Preliminary and Final Official Statement

The Board's Preliminary Official Statement dated on or about July 2, 2014 (the "POS"), is available for viewing in electronic format on www.prospectushub.com. In addition, broker dealers registered with the National Association of Securities Dealers (the "NASD") and dealer banks with The Depository Trust Company, New York, New York, ("DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to July 9, 2014, elect to receive a photocopy of the POS in the mail by requesting it on PARITY or by calling the Board's Bond Counsel, Wilentz, Goldman & Spitzer, P.A. ("Bond Counsel"), 90 Woodbridge Center Drive, Woodbridge, New Jersey 07095. Calls should be directed to Lisa A. Gorab, Esq. at (732) 855-6459. All Bidders must review the POS and certify that they have done so prior to participating in the bidding.

The POS is deemed by the Board to be final as of its date, for purposes of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended and supplemented, except for the omission of information concerning the offering price(s), interest rate(s), selling compensation, aggregate principal amount of the Bonds and any other terms or provisions to be determined from the successful Bid(s) or depending on such matters, and the identity of the underwriter(s). The POS is, however, subject to such further revisions, amendments and completion in a Final Official Statement (the "Final Official Statement") as may be necessary.

The Board at its expense, will make available to the Winning Bidder a reasonable number of Final Official Statements, within seven (7) business days following the date of acceptance of the Bid.

Types of Bids Allowed

Subject to the Bid requirements described below, Bids for the Bonds must be submitted on an "All-or-None" ("AON") basis for the entire amount of bonds offered for sale. First, a Bidder must submit a conforming Bid for the entire issue, and if such Bid is accepted by the Board, the Bidder will be required to purchase the entire issue in accordance with such Bid.

Insurance

If the Bonds qualify for the issuance of any policy of municipal bond insurance, the Bidder of the Bonds may, at its sole option and expense, purchase such insurance. The insurance premium, if any, will be paid by the Bidder. Any failure of the Bonds to be so insured shall not in any way relieve the Winning Bidder of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

Interest Payment Dates; Description of the Bonds

The Bonds will be dated their date of delivery and will bear interest from such date payable semiannually on each January 15 and July 15, commencing on July 15, 2015 (the "Interest Payment Date"), in each year until maturity, or prior redemption, by payment of money to DTC or its authorized nominee. DTC will credit payments of principal of and interest on the Bonds to the Participants of DTC as listed on the records of DTC as of each July 1 and January 1 preceding an Interest Payment Date for the Bonds (the "Record Dates").

Principal Amortization

The Bonds will consist of serial bonds maturing on July 15, commencing in 2015, as indicated on the maturity schedule set forth below, except as otherwise may be determined if the "Term Bond Option" is selected as set forth herein. The principal amounts of maturity shall be as set forth below, subject to the applicable limitations set forth herein under "Term Bond Option."

The Bonds shall mature on July 15 in each year as set forth in the following table:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2015	\$200,000	2025	\$350,000
2016	245,000	2026	365,000
2017	255,000	2027	375,000
2018	265,000	2028	400,000
2019	275,000	2029	400,000
2020	285,000	2030	400,000
2021	300,000	2031	400,000
2022	310,000	2032	400,000
2023	325,000	2033	400,000
2024	335,000	2034	400,000

Book Entry Only

The Bonds will be issued in book-entry form only, and each certificate will be registered in the name of and held by Cede & Co., as nominee of the DTC, which will act as securities depository for the Bonds. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. 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 the individual purchasers. The Winning Bidder will not receive certificates representing its interests in the Bonds. Individual purchases will be in the principal amount of \$5,000 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 records of DTC and its Participants. Payments of principal and interest will be made by the paying agent to DTC for subsequent disbursement to Participants to then be remitted to the Beneficial Owners of the Bonds.

The Bonds shall be entitled to the benefits of the New Jersey School Bond Reserve Act, 1980 Laws c.72, as amended and supplemented.

Redemption Provisions

The Bonds of this issue maturing prior to July 15, 2023 are not subject to redemption prior to their stated maturities. The Bonds of this issue maturing on or after July 15, 2023 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.

Term Bond Option

Bidders may elect to structure the issue to include term bonds (the "Term Bond Option"), which term bonds, if selected by the Bidder, will be subject to mandatory redemption prior to maturity, in the years and amounts shown above as serial maturities, upon payment of one hundred percent (100%) of the principal amount of the Bonds to be redeemed, together with accrued interest to the date fixed for such mandatory redemption of such amounts. If the Bonds are awarded and no term bonds are designated in the Winning Bid (as defined herein), the Bonds will mature serially as shown in the preceding schedule.

Terms of PARITY

Each electronic bid must be submitted via PARITY. No bidder will see any other bidder's bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact the Board's Financial Advisor, Mary K. Lyons of Phoenix Advisors, LLC, at (609) 291-0130 or PARITY at (212) 849-5021. The Board may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY. When a bid for the Bonds is submitted via PARITY, the bidder further agrees that: the Board may regard the electronic transmission of the bid via PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the term Bonds, if any, specified, the initial public

offering price of each maturity of the Bonds and any other information included in such transmission) as the official "Bid for Bonds" executed by a duly authorized signatory of the bidder. If the bid submitted electronically via PARITY is accepted by the Board, the terms of the bid and this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the Board, and the Board shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the Board or information provided by the bidder.

The Board may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via Thomson News Service ("TM3"), or by other available means, no later than 3:00 p.m., eastern daylight saving time, on the last business date prior to the bid date.

Once the bids are communicated electronically via PARITY to the Board, each bid will constitute an official "Bid for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Bids for Bonds" electronically via PARITY, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Board nor PARITY shall have any duty or obligation to provide or assure to any bidder, and neither the Board nor PARITY shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The Board is using PARITY as a communication mechanism, and not as the Board's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the Board harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

The Board may, in its sole discretion and prior to the electronic receipt of bids, clarify any term hereof, including, without limitation, its decision to discontinue use of electronic bidding via PARITY, by issuing a notification of the clarification via TM3, or any other available means, no later than 11:00 a.m. (eastern daylight saving time) on the Bid Date.

Bidding Details

Bidders should be aware of the following bidding details associated with the sale of the Bonds:

- (1) **BIDDERS MUST SUBMIT A GOOD FAITH CHECK IN THE FORM OF A CERTIFIED, CASHIER'S OR TREASURER'S CHECK, WIRE TRANSFER OR FINANCIAL SURETY BOND IN THE AMOUNT OF \$133,700 PAYABLE TO THE BOARD NO LATER THAN 11:00 A.M. ON JULY 9, 2014. A CERTIFIED, CASHIER'S OR A TREASURER'S CHECK SHOULD BE SENT TO THE FOLLOWING ADDRESS:**

**Attn: Mary E. Roszkowski
c/o Lisa A. Gorab, Esq.
Wilentz, Goldman & Spitzer, P.A.
90 Woodbridge Center Drive
Woodbridge, New Jersey 07095**

BIDDERS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE BOARD.

- (2) All Bids must be submitted via PARITY. **No telephone, telefax, telegraph or personal delivery Bids will be accepted.**
- (3) All Bids for the Bonds must be submitted on an AON basis.
- (4) Bidders may bid to purchase the Bonds from the Board with a premium not to exceed \$1,000. No Bid shall be considered that offers to pay an amount less than the total principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest Net Interest Cost to the Board under any legally acceptable Bid.
- (5) Bidders must specify a rate of interest for each maturity of the Bonds which rate of interest must be expressed in multiples of one-eighth (1/8) or one-twentieth (1/20) of one percent (1%). If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity and not more than one rate of interest may be named for the Bonds of the same maturity. There is no limitation on the number of rates of interest that may be named.
- (6) Bidders are only permitted to submit Bids for the Bonds during the bidding period.
- (7) The Winning Bidder will be required to certify the initial offering price to the public at which a substantial amount of the Bonds were sold, along with other information to be provided by the Winning Bidder in Schedule A and Schedule B attached hereto and by this reference made a part hereof.

Definitions

- “Bid” any confirmed purchase offer received by PARITY on or before the bid submission deadline.
- “Bidder” any firm registered and approved for participation in the sale.
- “Net Interest Cost” computed by adding to the total principal amount of bonds bid for, the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of premium, if any. The Net Interest Cost serves as the basis for awarding the Bonds to winning Bidders.
- “Winning Bid” any purchase offer made by a Bidder and received by PARITY which, at the end of the bidding time period, results in the lowest NIC which is acceptable to the Board.

Bid Procedure and Basis of Award

Subject to the right reserved by the Board to reject any or all Bids, the Bonds will be sold to the Bidder whose Bid produces the lowest NIC for the Board and otherwise complies with this Notice of Sale.

Bids must remain valid until at least 2:00 p.m., prevailing time, on the date of the sale, and if accepted by the Board, prior to such time, shall be irrevocable except as otherwise provided in this Notice of Sale. Upon selection of the winning Bidder, the Board will execute an award certificate to award the Bonds and will promptly communicate with the winning Bidder by telephone, e-mail or fax.

Bid Security and Method of Payment for the Bonds

A Good Faith Deposit (“Deposit”) in the form of a certified or cashier’s or treasurer’s check, wire transfer or a Financial Surety Bond in the amount of \$133,700, payable to the order of the Board, is required for each bid to be. Wire instructions may be obtained by contacting Mary E. Roszkowski, Business Administrator/Board Secretary at (908) 689-3212, ext. 1185 or Lisa A. Gorab, Esq., Bond Counsel at (732) 855-6459 or lgorab@wilentz.com and such wire must be received and confirmed by the Board prior to 11:00 a.m. on July 9, 2014. If a check is used, it must be a certified, cashier’s or treasurer’s check and must be provided to the Board no later than 11:00 a.m. on July 9, 2014. Each bidder accepts responsibility for delivering such deposit on time and the Board is not responsible for any deposit that is not received on time. If a Financial Surety Bond is used, it must be from an insurance company licensed to issue such a bond in the State of New Jersey and approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the “Director”) and such bond must be submitted to the Board no later than 11:00 a.m. on July 9, 2014 at the address referred to above. At present, the Director has approved the use of Sure-Bid, a division of Financial Security Assurance Inc. Use of any other Financial Surety Bond must be approved by the Director prior to the bid and will not be accepted by the Board unless evidence of such approval is provided prior to the bid. The Financial Surety Bond must identify the bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that Winning Bidder is required to submit its Deposit to the Board by wire transfer as instructed by the Board not later than 3:30 p.m. on the next business day following the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the Board to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Winning Bidder. The Deposit will be applied to the purchase price of the Bonds. In the event the Winning Bidder fails to honor its accepted bid, the Deposit will be retained by the Board. Award of the Bonds to the successful Bidder or rejection of all Bids is expected to be made within two hours after opening of the bids, but such successful Bidder may not withdraw its proposal until after 2:00 p.m. of the day for receipt of such Bids and then only if such award has not been made prior to the withdrawal. The balance of the purchase price shall be paid in Federal Funds by wire transfer to the Board on or about July 30, 2014.

Right to Reject Bids; Waive Irregularities

The Board reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

Delivery of the Bonds

The Bonds will be delivered on or about July 30, 2014 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON PARITY NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in Jersey City, New Jersey at DTC against payment of the purchase price therefor (less the amount of the good faith deposit). PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE BY WIRE TRANSFER OF IMMEDIATELY AVAILABLE FUNDS.

There will also be furnished the usual closing papers, including (1) a certificate, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery of the Bonds, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds, (2) certificates in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and compliance with the

requirements of the Code (as defined below) necessary to preserve tax exemption, (3) a certificate signed by the Board relating to the Official Statement, and (4) a Continuing Disclosure Certificate evidencing compliance with the Rule (as defined herein) and the undertaking of the Board with respect thereto.

CUSIP Identification Numbers

CUSIP Identification Numbers will be applied for with respect to the Bonds. Obtaining such CUSIP Identification Numbers and the CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Winning Bidder of the Bonds. The Board will assume no obligation for the assignment or printing of such numbers on the bond certificates or for the correctness of such numbers, and neither the failure to print such numbers on any bond certificate nor any error with respect thereto shall constitute cause for a failure or refusal by the Winning Bidder thereof to accept delivery of and make payment for the Bonds.

Legal Opinion

The approving opinion of Bond Counsel relating to the Bonds will be furnished without cost to the Winning Bidder, in substantially the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion will state that the Bonds are valid and legally binding obligations of the Board, that all the taxable property therein will be subject to the levy of *ad valorem* taxes to pay the Bonds and the interest thereon without limitation as to rate or amount and that interest on the Bonds is not includable as gross income under current law if the Board complies with all conditions subsequent contained in the Internal Revenue Code of 1986, as amended (the "Code"), except to the extent that interest on the Bonds held by a corporate taxpayer is included in the income computation for calculation of the corporate alternative minimum tax, and that interest on the Bonds and any gain on the sale thereof is not includable as gross income under the existing New Jersey Gross Income Tax Act.

Postponement

The Board reserves the right to postpone, from time to time, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED OR POSTED BEFORE 11:00 A.M. ON THE DAY OF THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced via TM3 at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of this Notice of Sale, except for the date of sale and except for the changes announced on www.propsectushub.com at the time the sale date and time are announced.

Adjustments

The Board further reserves the right 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. **ANY SUCH ADJUSTMENT WILL BE PUBLISHED ON WWW.PROPSECTUSHUB.COM.**

Termination

The Winning Bidder at its option may refuse to accept delivery and pay the purchase price of the Bonds if prior to their delivery any change in any income tax law of the United States of America, shall provide that the interest thereon is includable or shall be includable in gross income at a future date for

Federal income tax purposes. In such case, the deposit made by such Winning Bidder shall be returned and such bidder will be relieved of its contractual obligations arising from the acceptance of its Winning Bid.

Additional Information

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the Board. This Notice of Sale and the POS may be viewed on www.prospectushub.com. However, the Board makes no assurance or representation with respect to the form of this Notice of Sale and the POS on www.prospectushub.com, and no investment decision should be made in reliance thereon. Printed copies of the POS and this Notice of Sale may be obtained from Bond Counsel at the address and phone number stated above. Additional information relating to the Board can be obtained by contacting Mary E. Roszkowski, Business Administrator/Board Secretary, The Board of Education of the Township of Mansfield, 50 Port Murray Road, Port Murray, New Jersey 07865, (908) 689-3212, ext. 1185.

/s/ Mary E. Roszkowski

**Mary E. Roszkowski,
Business Administrator/Board Secretary
The Board of Education of the Township of
Mansfield in the County of Warren, New
Jersey**

Dated: July 2, 2014

SCHEDULE A

WINNING BID FORM

July 9, 2014

**\$6,685,000 SCHOOL BONDS, SERIES 2014
OF THE BOARD OF EDUCATION OF THE
TOWNSHIP OF MANSFIELD
IN THE COUNTY OF WARREN, NEW JERSEY**

**Book-Entry Only Bonds
Bank Qualified
Callable**

Mary E. Roszkowski
Business Administrator/Board Secretary
The Board of Education of the
Township of Mansfield
50 Port Murray Road
Port Murray, New Jersey 07865

Dear Ms. Roszkowski:

Subject to the provisions of and in accordance with the terms of the Notice of Sale, dated July 2, 2014 of The Board of Education of the Township of Mansfield in the County of Warren, New Jersey (the "Board") for its \$6,685,000 aggregate principal amount of School Bonds, Series 2014 (the "Bonds"), which is incorporated herein and hereby made a part hereof:

We hereby confirm that we have agreed to purchase all, but not less than all, of the \$6,685,000 aggregate principal amount of the Bonds described in the Notice of Sale and to pay therefor the amount of \$_____ for the Bonds. This offer is for the Bonds bearing interest at the rates and in the form of serial bonds and term bonds as follows:

<u>Year</u>	<u>Maturity Schedule</u>	<u>Interest Rate</u>	<u>Reoffering Price</u>	<u>Reoffering Yield</u>
2015	\$200,000			
2016	245,000			
2017	255,000			
2018	265,000			
2019	275,000			
2020	285,000			
2021	300,000			
2022	310,000			
2023	325,000			
2024	335,000			
2025	350,000			
2026	365,000			
2027	375,000			
2028	400,000			
2029	400,000			
2030	400,000			
2031	400,000			
2032	400,000			

<u>Year</u>	<u>Maturity Schedule</u>	<u>Interest Rate</u>	<u>Reoffering Price</u>	<u>Reoffering Yield</u>
2033	400,000			
2034	400,000			

As the Winning Bidder, we confirm that we have submitted a good faith check, wire transfer or Financial Surety Bond, payable to the Board, in the amount of \$133,700, as security against any loss of the Board resulting from failure of the undersigned Bidder to comply with terms of the Bid.

As the Winning Bidder, we confirm that we have agreed to immediately furnish the additional information described in the Notice of Sale and set forth herein.

As the Winning Bidder, we confirm that we have agreed to provide to the Board as soon as possible after the sale of the Bonds a complete list of syndicate members, if any, the actual allocation of the Bonds and the orders placed by the syndicate members.

We have noted that payment of the purchase price is to be made in immediately available Federal Funds at the time of delivery of the Bonds.

In the event we have bid on behalf of a bidding syndicate, we represent that we have full and complete authority to submit the Bid on behalf of our bidding syndicate and that the undersigned will serve as the lead manager for the group.

We desire _____ copies (not exceeding 250) of the Official Statement for the Bonds (as provided in the Notice of Sale). We understand that we may obtain additional copies at our own expense.

We further certify (or declare) under penalty of perjury under the laws of the State of New Jersey that our Bid and this proposal is genuine, and not a sham or collusive, nor made in the interest of or on behalf of any person not herein named, and that the Bidder has not directly or indirectly induced or solicited any other Bidder to put in a sham Bid or any other person, firm or corporation to refrain from bidding, and that the Bidder has not in any manner sought by collusion to secure for itself an advantage over any other Bidder.

Respectfully submitted,

Name of Bidder

By: _____
Name and Title

Address: _____

Telephone: _____

Facsimile: _____

The above Bid is hereby accepted by The Board of Education of the Township of Mansfield in the County of Warren, New Jersey.

The Board of Education of the Township of Mansfield in the County of Warren, New Jersey

By: _____
Mary E. Roszkowski,
Business Administrator/Board Secretary

SCHEDULE B

CERTIFICATE OF [NAME OF FIRM]

This Certificate is being delivered by [Name of Firm], as representative of the underwriters (the "Underwriters") in connection with the issuance and purchase of The Board of Education of the Township of Mansfield in the County of Warren, New Jersey (the "Board") \$6,685,000 aggregate principal amount of the School Bonds, Series 2014 (the "Bonds"). The Underwriter certifies, based on the following sources of information, which it believes to be correct:

- (i) the records of [Name of Firm];
- (ii) verbal information from other underwriters which are bound to the initial public offering terms, which information, by virtue of such contractual obligation, we have no reason to believe is not correct; and
- (iii) verbal information from other dealers which are not part of the underwriting group and as such are not bound by the initial public offering terms and for whom we make no representation as to the accuracy of such information;

that the Bonds were awarded to the Underwriters by the Board at competitive bidding, all of the Bonds have been the subject of a bona fide initial offering to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at prices no higher than or yields no lower than those set forth on the cover page of the Official Statement relating to the Bonds, (net of accrued interest) and an amount in excess of ten percent (10%) of each maturity of the Bonds was sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at initial offering prices (net of accrued interest not exceeding the respective prices of or, in the case of obligations sold on a yield basis, at yields (net of accrued interest) no lower than the respective yields on such Bonds set forth on the cover of the Official Statement dated July 9, 2014, relating to the Bonds.

Based upon our assessment of prevailing market conditions, we do not have any reason to believe that any of the Bonds would initially be sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) at prices greater than the prices or yields lower than those set forth on the inside cover page of the Official Statement, net of accrued interest.

[Insert Bond Insurance Certifications if applicable]

Date: _____, 2014

[Name of Firm]

By: _____

Title: _____

7. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous roll call vote that the Board adopt the following resolution:
Adopt the following resolution:

**Asbestos
Removal
Project Award**

WHEREAS, on June 10, 2014, the Mansfield Township Board of Education (the "Board") held a public bid opening for the Asbestos Removal projects – Boiler Room and Transite Panels ("Projects"); and

WHEREAS, the Board received six (6) bids at the public bid opening; and

WHEREAS, the lowest numerical bid was submitted VMC Company, Inc. of Clifton, New Jersey, with a total bid, inclusive of all Project Allowances, of fifty-five thousand five hundred dollars (\$55,500), which consists of the

- Base Bid: \$44,400;
- Alternate 1: \$ 1,900 (add on to re-insulate breeching);
- Alternate 2: \$ 2,800 (add on to re-insulate fittings);
- Alternate 3: \$ 1,600 (add on for tent-glovebag/removal of fittings, per tent) x 4 tents = \$6,800

WHEREAS, the Board, in conjunction with its VMC Company, Inc. to be the lowest responsive and responsible bidder for the Projects.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to N.J.S.A. 18A:18A-1, et. seq., the Board hereby awards a contract for the Projects to VMC Company, Inc., in the total amount, inclusive of all Project Allowances, fifty-five thousand five hundred dollars (\$55,500), as set forth above; and

BE IT FURTHER RESOLVED, that the Board's counsel is authorized to prepare the contract for the Project, transmit same to VMC Company, Inc., and to obtain all documents required thereby; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to all but the three (3) lowest bidders;

BE IT FURTHER RESOLVED, that upon receipt of the executed contract from VMC Company, Inc., and upon the approval of VMC Company, Inc. Performance Bond, Payment Bond, insurance certificate, and other documents required by their contract, that the Business Administrator is authorized to return the bid securities to the remaining bidders.

8. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve student Transportation Multi-Contract number Q-Summer 2014 SE, with Snyder Bus Company, for the contract period June 30, 2014, to July 25, 2014, in the amount of \$6,194.00 as follows:

**Summer SE
Transportation**

Multi-Contract #: Q-Summer 2014SE		Contract Period: June 30, 2014 – July 25, 2014 Contract Amount: \$6,194.00							
Renewal #: QUOTED									
Contractor Name: Snyder Bus Company									
Terminal Location: Warren Contractor Code: 1598									
Route #	Destination	School Type	Arrival Time	Departure Time	# Days	Amt Annual Renewal Contract	Inc./Dec. Provision	NJSA 18A:39-3 Extension	Total Contract Renewal Per Route
SSE-1	Mansfield Twp School	1	9 a.m.	12 n	19	3,097.00			3,097.00
SSE-2	Mansfield Twp School	1	9 a.m.	12 n	19	3,097.00			3,097.00

Other quotes:

- Snyder Bus:
 - Bus #1 - \$163/bus per day
 - Bus #2 - \$163/bus per day for a total of \$6,194 for 19 days
 - First Student: No response
 - GST: No Response
9. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve the submission of the following grants for approval:

**NCLB Grant
Submission**

- NCLB (No Child Left Behind)
 - Title I \$ 85,187
 - Title II \$ 28,300
 - Title III \$ 4,349 (This represents Mansfield’s portion of Grant. Warren Hills, Great Meadows, and Washington Borough are joining the consortium adding another \$8,693 for a total of \$13,042.)
10. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve the participation in a Title III

NCLB Lead

consortium consisting of Washington Borough (\$2,559), Great Meadows Regional (\$4,094), and Warren Hills Regional H.S. (\$2,040), with Mansfield Township (\$4,349) acting as the lead LEA (Local Education Association).

- 11. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve a Contract with WeatherWorks to provide Storm Alert Services, effective July 1, 2014, to June 30, 2015, at a cost of \$1,725. **WeatherWorks Contract**

- 12. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve a Shared Services Agreement with Franklin Twp. BOE, Oxford Central BOE, Washington Borough BOE, Washington Twp. BOE, and Warren Hills BOE to share the cost of Storm Alert Services provided by WeatherWorks, effective July 1, 2014, to June 30, 2015, with each contributing \$287.50 toward the \$1,725 per year cost. **Shared Services Agreement - WeatherWorks**

- 13. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board accept, with much gratitude, the following gifts from the PTA: **PTA Gift**
 - 5 Dell Tablets – Venue 11 Pro - \$2,643.40
 - 5 Tablet Keyboards - 599.95

 - Total \$3,243.35

- 14. **MOTION by Ms. Janowski, second by Mr. Winch** and carried by unanimous vote that the Board approve a contract with Don Longo, Inc. to replace the concrete tank pad over the underground storage tank in the back parking lot area at a cost of \$22,691.88. **Concrete Pad**

Discussion Agenda

- 1. A clarification was given to the Board with regard to the two add-ons on the Fire Alarm contract award. The Board found value in keeping the two options as is; thereby, leaving the award as originally stated. **Fire Alarm Project**

- 2. Ms. McAlpin inquired whether the phones throughout the building were in working order. Mr. Kemp reported that they are in working order as we have a maintenance contract with the company to replace equipment that is no longer functioning. We are, however, looking to upgrade the technology sometime in the future to enhance security features. **Telephones**

Public Participation

1. Mr. Volpe inquired if he could have a copy of the parent survey. He was directed to the additional handout pile by the Agendas. Mr. Kemp said that 550 surveys were sent out – only 122 responses were returned. **Parent Survey**

Adjournment

MOTION by Ms. Janowski, second by Mr. Winch and carried by unanimous vote that the Board adjourn the meeting of June 12, 2014. 9:17 p.m.

Respectfully submitted,

Mary E. Roszkowski
School Business Administrator/Board Secretary

Tim Barlow
Vice President

