Regular Meeting
South Orange-Maplewood
Board of Education
February 25, 2008

A Regular Meeting of the Board of Education of South Orange-Maplewood was held in the District Meeting Room at the Administration Building, 525 Academy Street, Maplewood, New Jersey, on February 25, 2008.

Board President Mark Gleason called the meeting to order at 7:35 p.m.

Adequate written notice of this meeting of the South Orange-Maplewood Board of Education was sent to the Township and Village Clerks, the Libraries, The Star Ledger, the News Record and all schools.

ROLL CALL: Present: Mr. Bennett, Ms. Crawford, Mrs. Daugherty,
Mr. Gleason, Mr. Eastman, Ms. Karriem, Mr. Laine, Dr. Payne-Parrish, Mrs. Wren-Hardin
Absent: None.

9 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE

<u>BOARD RECOGNITION</u> – *Read by Mr. Gleason*

1. The Columbia High School Future Business Leaders of America club will compete in the Essex County Consumer Bowl Competition on February 26, 2008 at Science High School in Newark. The club will also compete in the State Leadership Conference in March at the Raritan Conference Center. Some the categories in the competitions include Business Ethics, Public Speaking, Business Plan Project and Emerging Issues. Janice Ellerbe, Columbia career and technical education teacher, is the advisor to the club.

2. The Columbia High School Music Parents Association (CHSMPA) recently held a fundraiser featuring an array of famous jazz musicians and vocalists who live in the community and who volunteered to perform for the benefit of the high school's music department. Acting as emcee was Columbia graduate Max Weinberg, drummer for the E-Street Band and band leader for the Late Night with Conan O'Brien show. Mr. Weinberg also entertained at the event by playing with the Columbia Jazz Ensemble. The event sold out and raised $20,000. The presidents of CHSMPA are Tricia Tunstall and Debbie Jacoby.

3. Clinton Elementary School's PTA Presidents, Leah Gomberg and Cecelia Cancellaro, received a grant from the National PTA after writing a proposal to celebrate National Take Your Family to School Week. The proposal, called Walk Around the World, was one of only 32 chosen from across the nation and the only one chosen in New Jersey. The community event celebrated the language, culture, music, art and food of four countries, Ghana, Spain, Haiti and China. Not only did this event bring more than 700 community members to the school, but the national PTA president was so impressed with the idea, that he came in person to present the check.

4. The Columbia High School's Girls' Indoor Track and Field Team recently placed first in two competitions. In the first, the Essex County Relays, the team won five of the eight events to take

the title and in the second, the NJSIAA North Jersey, Section 2, Group 4 Championship, the team amassed 68 points, higher than any other team. Earlier this season the Girls' Team also won team titles at the Iron Hills Conference and the Essex County Individual Championships.

5. The Columbia High School Girls' Fencing Team participated in the New Jersey State Fencing Squad Championships, qualifying for competition on all three weapons. The foil squad (Rebecca Grohman, Ricky Drattler, and Stephanie Schneider) and the sabre squad (Kathryn Steck, Faizah Muhammad, and Juliette Turalski) both finshed first in the state and the epee squad (Tiffani Austin-Ginlock, Michelle Micallef, Margaret Brier and Rebecca Wenoker) took the second place title.

6. Ms. Judy LoBianco, district supervisor of health, physical education and nursing services, is being inducted as the 89th president of the New Jersey Association of Health, Physical Education, Recreation and Dance this evening at the Association's convention in East Brunswick. Ms. LoBianco has served in several different executive board positions in the Association, which represents over 2,000 professional educators statewide.

APPROVAL OF MINUTES

Mr. Gleason declared the minutes of the Executive and Public Sessions of February 4, 2008 approved as presented.

HEARING OF INDIVIDUALS AND DELEGATIONS

Superintendent Osborne read a statement regarding the recall of beef from a processing plant that is a vendor for some school districts' lunch programs. South Orange-Maplewood did not receive any recalled beef.

Name	Topic
Marielle Bakri and Joyce Bakri SOMS Parent and Student	Spoke in support of retaining the Home Economics program and inquired as to the planned completion date for the elevator replacement project.

DISCUSSION

2008-09 Preliminary Budget – Mr. Laine

Mr. Laine presented the revised 2008-09 preliminary budget.

Mr. Osborne discussed Excellence, Equity and Innovation in relation to the budget.

Ms. Milanette provided an overview of the budget development process and the documents available for review at this time.

Mr. Osborne was asked to provide additional detail about the full-day kindergarten program that is proposed for a separate proposal.

Details of the proposal include: 11 classrooms, 256 students, retain ½ day program for remaining students, 17% eligible for free or reduced priced lunch will be priority placed, classes will be mixed and filled by lottery if demand exceeds supply. Phase II is to be implemented the following year and will require additional funds to build seven more classrooms and cover operating costs.

Board members' questions and comments included:

- What is the likelihood that the waivers would be accepted? The rules have changed and waivers are not automatic. A case has been made and the State will make a determination.
- The Superintendent and Ms. Milanette were thanked for constructing a budget that is innovative, that aligns with district goals, and that has a low tax impact.
- $190,000 of the separate proposal is not recurring
- Budget documents are posted on the new district website
- If special education growth continues at the current rate, by 2014-15 school year, it will account for 62% of total budget.
- Teachers' contract will expire in June 2009, and their new contract will be a key driver in that year's budget.

Superintendent Osborne complimented the Board of Education for the cycle of goals and state of the district that led to the budget. We were fortunate to receive a break regarding health insurance costs that helped make ends meet. Next year's budget will be developed line by line, with special focus on special education.

Underhill Field Presentation

Mr. John Belle, president of Kinsey Associates, presented the drawings and plans for the turf field and track and field improvements at Underhill Field. Highlights of his proposal letter were presented.

ITEMS FOR ACTION

MOTION made by Mr. Laine, seconded by Ms. Crawford, that the Board of Education approves the following:

2357A. RETIREMENT – *Read by Ms. Crawford*

NAME	ASSIGNMENT	EFFECTIVE DATE
Iannella, Michael	T Physical Education DIST – 1.0 FTE	7/1/08

2357B. RESIGATION

NAME	ASSIGNMENT	EFFECTIVE DATE
Russo, Jamie	5th Grade JEFF – 1.0 FTE	7/1/08

2357C. EMERGENT HIRE* APPOINTMENT (*Pending Criminal History Clearance)

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Wilson, Caralyn	Confidential Secretary DIST – 1.0 FTE	3/10/08 6/30/08	$62,462	N/A

2357D. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Johnston, Richard Deron	Paraprofessional CHS – 1.0 FTE	1/28/08 6/30/08	$30,746	BA in Sociology – University of Virginia
Sims, Carl	Maintenance DIST – 1.0 FTE	2/26/08 6/30/08	$58,953	N/A

2357E. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY	HIGHEST DEGREE/SCHOOL
Amabile, Laura	2nd Grade SM – 1.0 FTE	3/14/08 5/30/08	$41,860	BA in Mass Communications – Quinnipiac University, CT
Gomez, Amy	3rd Grade TUS – 1.0 FTE	5/9/08 5/14/08	$41,460	BA in Psychology – Rutgers, The State University
Smith, Sandra	1st Grade SB – 1.0 FTE	2/4/08 6/30/08	$41,460	BA in Communications – Bowling Green State University, OH
Steeger, Lyn	3rd Grade TUS – 1.0 FTE	2/29/08 3/31/08	$46,850	MA in Elementary Ed. – The College of New Jersey

2357F. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Boryeskne, Kim	3rd Grade TUS 1.0 FTE	1/11/08-3/10/08 (Paid Maternity Leave) 3/11/08-6/9/08 (Unpaid Family Leave)
Juhlin, Sara	2nd Grade SM 1.0 FTE	1/11/08-3/24/08 (Paid Maternity Leave) 3/25/08-5/30/08 (Unpaid Family Leave)
Koppenaal, Maureen	3rd Grade SB – 1.0 FTE	3/25/08-3/31/08 (Unpaid Medical Leave)
Skawinski, Christy	3rd Grade TUS 1.0 FTE	11/30/07-2/6/08 (Paid Maternity Leave) 2/7/08-5/14/08 (Unpaid Family Leave)

2357G. STIPEND

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Callahan, Kera	Asst. with Personal Hygiene DIST/CLIN – 1.0 FTE	2/14/08 6/30/08	-$899

2357H. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY

Byrd, Bernadine	School Bus Aide DIST - .5 FTE	1/2-31/08 (22 hours)	$7.06 (per hour)	$155.32
Gaskins, Lena	School Bus Aide DIST - .5 FTE	1/2-31/08 (24.5 hours)	$7.34 (per hour)	$179.83
Robertson, Erica	School Bus Aide DIST - .2 FTE	1/2-31/08 (24 hours)	$7.06 (per hour)	$169.44
Van Kline, Mark	School Bus Aide DIST - .5 FTE	1/2-31/08 (26 hours)	$8.18 (per hour)	$212.68
Wackerman, John	T Math MM - .2 FTE	1/28/08 6/30/08	+$10,234	$61,405

2357I. APPROVE JOB DESCRIPTION

NEW: Stipend Position: AM Duty Monitor

2358A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2007-2008 SCHOOL YEAR
STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Brown, Moreale	Touro College	9/2004	MS
Fisher, Ted	New Mexico State University	1990	BA
McCall, Lauren	West Virginia University	5/2005	BS
McIver, Wade	New Jersey City University	2/1985	BA
Phipps, Arthuree	Talladega College Horace H. Rackham School of Graduate Studies	5/1974 8/1975	BA MA

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Adeniji, Olapeju	Obafemi Awolowo University University of Ibadan	1991 1998	BS MS
Buechel, Holly	University of Pennsylvania	5/2007	BA
Chouloutte, Fabiola	Johnson & Wales University	5/2006	BS
de la Fuente, Kathryn	Amherst College	5/1984	BA
Fitzmartin, Tierney	New York University	6/1985	BFA
Jenkins, Philomena	Brooklyn College Kean University	9/1984 1/1990	BA MA
Kobylarz, Francesca	Barnard College	5/1986	BA
Perry, Edith	University of Baltimore	7/1997	BA
Rozembajgier, Barbara	Fairleigh Dickinson University	5/1988	BA

NON-DEGREE SUBSTITUTE CERTIFICATE

Bowen, Joseph
Ford, Ira
Scios, Jamie
Smolin, Andrew
Thomas, Pamela

2358B. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2007-2008 SCHOOL YEAR

NAME	DAILY RATE
Roberts, Sharon	$160

2358C. APPOINTMENT OF HOME INSTRUCTOR FOR THE 2007-2008 SCHOOL YEAR

NAME	CERTIFICATION	HOURLY RATE
Pham, Lori	Teacher of French	$35.00
Fradkin, Stephen	Teacher of English Teacher of Social Studies Elementary School Teacher	$35.00

2358D. APPOINTMENT OF ATHLETIC EVENT TICKET SELLERS, TICKET TAKERS, SUPERVISORS AND OFFICIALS FOR THE 2007-2008 SCHOOL YEAR

Luther Bowen	Rick Pinto
Nicole Brady	Brenda Ross
Beatrice Bunch	Charles Taylor
Fay Clark	Margaret Wastie

2359. BE IT RESOLVED THAT the Board of Education adopts Riverside Publishing's NJPASS for administration in grade ten beginning in the 2007-2008 school year.

2360A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2007-2008 school year [on file in Board Secretary's office]..

2360B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2007-2008 school year [on file in Board Secretary's office].

2361. Approves the assignment of the student listed below as a tuition-free student for the 2007-08 school year. The student's parents shall be responsible for providing transportation for the child to and from Columbia High School.

<u>Student No.</u> <u>School</u> <u>Grade</u>

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2362A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated January 31, 2008.
2. Expense Account Adjustment Analysis dated January 31, 2008.
3. Revenue Account Adjustment Analysis dated January 31, 2008.
4. Check Register #352125-352486 in the amount of $3,085,724.82.
5. Check Register #200284-200285 in the amount of $724,008.09.
6. Check Register #200286 for January payroll in the amount of $5,372,774.15.
7. Treasurer's Report dated November 30, 2007.

2362B.Certify the Board Secretary's Monthly Finance Report [signed certification on file in Board Secretary's office].

2362C.WHEREAS, the South Orange-Maplewood Board of Education, in the County of Essex, New Jersey (the "Board of Education"), in accordance with N.J.S.A. 18A:22-27, has heretofore adopted on January 7, 2008 and delivered to the Board of School Estimate of South Orange-Maplewood (the "Board of School Estimate") Resolution No. 2344A determining (1) to undertake the following capital projects (the "Improvement Projects") and to incur the costs associated therewith: (a) exterior door replacements at Clinton Elementary School, Columbia High School, Jefferson Elementary School, Maplewood Middle School, Marshall Elementary School, Montrose Alternative School, Seth Boyden Elementary School, South Mountain Annex, South Mountain Elementary, South Orange Middle School, Tuscan Elementary School and the Administration Building; (b) lighting upgrades at Clinton Elementary School, Columbia High School, Jefferson Elementary School, Maplewood Middle School, Marshall Elementary School, Montrose Alternative School, Seth Boyden Elementary School, South Mountain Annex, South Mountain Elementary, South Orange Middle School, Tuscan Elementary School and the Administration Building; (c) mechanical upgrades at Maplewood Middle School, Marshall Elementary School, South Orange Middle School, and Columbia High School; (d) toilet room renovations at Columbia High School; (e) roof replacement at South Orange Middle School; (f) installation of a district-wide high speed fiber-optic based wide area network; (g) installation of security gates at

Columbia High School, Maplewood Middle School and South Orange Middle School; (h) bleacher replacement at Columbia High School; and (i) if and when funds become available from the foregoing projects, track and field improvements at Underhill Field; (2) an estimate of the amount of money necessary for such purpose, and (3) that a public hearing will be held by the Board of School Estimate with respect to the amount of money to be raised for the Improvement Projects; and

WHEREAS, the Board of Education caused notice of public hearing to be published in accordance with N.J.S.A. 18A:22-28, and the Board of School Estimate has held a public hearing on January 23, 2008 in accordance with N.J.S.A. 18A:22-29; and

WHEREAS, the Board of School Estimate, by Resolution No. 1 adopted January 23, 2008, has fixed and has determined the amount necessary for the Improvement Projects in accordance with the provisions of N.J.S.A. 18A:22-30 and has certified such amount to the Board of Education and to the governing bodies of the Township of South Orange Village and the Township of Maplewood, such amount being $15,502,095.00; and

WHEREAS, the Board of School Estimate, in accordance with N.J.S.A. 18A: 24-51, by Resolution No. 1 adopted as aforesaid, has determined that a part of the proceeds of school bonds, which have been on hand more than one year, are not necessary for certain of the purposes for which such bonds were issued and that such proceeds are required for the Improvement Projects; and

WHEREAS, in accordance with N.J.S.A. 18A:24-7, the Board of Education made application to the Local Finance Board in the Department of Community Affairs for consideration and approval of a non-conforming schedule of maturities for the school bonds; and

WHEREAS, the Local Finance Board in the Department of Community Affairs by resolution adopted February 13, 2008, has approved the application of the Board of Education for approval of a non-conforming schedule of maturities for the school bonds; and

WHEREAS, in accordance with N.J.S.A. 18A:24-17(b), the Chief Financial Officer of the Township of South Orange Village and the Chief Financial Officer of the Township of Maplewood have each prepared a supplemental debt statement dated as of the date of adoption of this resolution, and each of these supplemental debt statements has been filed in the office of the appropriate municipal clerk and in the office of the Secretary of the Board of Education, and a copy of each of these supplemental debt statements has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs as of the date of adoption of this resolution; and

WHEREAS, the Board of Education desires, in accordance with N.J.S.A. 18A:24-10(b) and 18A:24-12(a), to authorize the issuance of bonds of the school district to finance a portion of the cost of the Improvement Projects.

NOW, THEREFORE, BE IT RESOLVED by the South Orange-Maplewood Board of Education, in the County of Essex, New Jersey (by a vote of not less than a majority of the full membership), as follows:

Section 1. The Board of Education hereby approves the following proposal.

PROPOSAL

The South Orange-Maplewood Board of Education, in the County of Essex, is authorized: (1) to undertake the following capital projects and to incur the costs associated therewith: (a) exterior door replacements at Clinton Elementary School, Columbia High School, Jefferson Elementary School, Maplewood Middle School, Marshall Elementary School, Montrose Alternative School, Seth Boyden Elementary School, South Mountain Annex, South Mountain Elementary, South Orange Middle School, Tuscan Elementary School and the Administration Building; (b) lighting upgrades at Clinton Elementary School, Columbia High School, Jefferson Elementary School, Maplewood Middle School, Marshall Elementary School, Montrose Alternative School, Seth Boyden Elementary School, South Mountain Annex, South Mountain Elementary, South Orange Middle School, Tuscan Elementary School and the Administration Building; (c) mechanical upgrades at Maplewood Middle School, Marshall Elementary School, South Orange Middle School, and Columbia High School; (d) toilet room renovations at Columbia High School; (e) roof replacement at South Orange Middle School; (f) installation of a district-wide high speed fiber-optic based wide area network; (g) installation of security gates at Columbia High School, Maplewood Middle School and South Orange Middle School; (h) bleacher replacement at Columbia High School; and (i) if and when funds become available from the foregoing projects, track and field improvements at Underhill Field; (2) to expend for all of the foregoing an amount not exceeding $15,502,095.00; and (3) to issue bonds of the South Orange-Maplewood Board of Education, in the County of Essex, for said purposes in the aggregate principal amount of $11,975,000.00.

Section 2. A. The Board of Education hereby authorizes the issuance of bonds in an amount not exceeding $11,975,000.00 to provide for the foregoing proposal. Of the foregoing amounts, it is reasonably believed that the local share of the costs to be borne by the Board of Education for the Improvement Projects will be $9,873,943.00, to be funded through the issuance of the school bonds authorized herein and from other available funds including remaining proceeds of prior school bond issues, and that the share of the costs for the Improvement Projects to be borne by the State of New Jersey will be $5,628,152.00 (the "State Share"), to be funded on a permanent basis, as the Board of Education reasonably anticipates that the State will provide debt service aid for the State Share.

B. The following capital projects, designated as "other capital projects" pursuant to the Education Facilities Construction and Financing Act, P.L. 2000, c. 72 ("EFCFA") and the New Jersey Department of Education implementingregulations, N.J.A.C. 6A:26-1 et seq., are not eligible for State support pursuant to EFCFA and, accordingly, the Board of Education has not requested State funding for such projects: (i) installation of security gates at Columbia High School, Maplewood Middle School and South Orange Middle School, and (ii) track and field improvements at Underhill Field.

Section 3. In order to provide for the foregoing proposal, the Board of Education hereby appropriates the sum of$3,527,000 from the remaining proceeds of the Board of Education's School Bonds, Series 2005. The capital improvements for which such funds were raised are hereby determined to have been completed or to have been abandoned.

Section 4. Any bond issued pursuant to this resolution shall be a general obligation of the school district. The full faith and credit of the school district are hereby pledged to the punctual payment of the principal of and the interest on the bonds. Unless another provision for payment is made, an amount sufficient for such payment shall be inserted into the budget and a tax sufficient to provide for such payment shall be levied and collected.

Section 5. The approval by the Local Finance Board in the Department of Community Affairs of the non-conforming schedule of maturities for the school bonds is hereby acknowledged.

Section 6. This resolution shall take effect immediately.

2362D. **WHEREAS**, the South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board of Education"), in accordance with N.J.S.A. 18A:24-10(b) and 18A:24-12(a), has this date adopted a Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS OF THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF $11,975,000.00" (the "Bond Resolution"), in order to finance the cost of the Improvement Projects as defined in such Resolution.

WHEREAS, the Board of Education deems it desirable and necessary to issue School Bonds in the aggregate principal amount of up to $11,975,000 for the purposes and from the sources set forth in the Bond Resolution and it is deemed advisable and in the best interests of the Board of Education to provide for the sale, form and other matters in connection with the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX NEW JERSEY, TWO-THIRDS OF THE FULL MEMBERSHIP OF THE BOARD VOTING AFFIRMATIVELY, AS FOLLOWS:

SECTION 1. Authority for Resolution. This resolution is also adopted pursuant to N.J.S.A. 18A:24-12, in conjunction with the Bond Resolution, for the purpose of authorizing the issuance and sale of School Bonds of the Board of Education in the aggregate principal amount of up to $11,975,000. In the event of any inconsistency between this Resolution and the Bond Resolution, the Bond Resolution shall be deemed to have been amended to the extent of such inconsistency and this Resolution shall be deemed to control.

SECTION 2. Combination of Bonds; Authority of Sale. In accordance with and to provide for costs of the various Improvement Projects and to pay the costs of issuing such School Bonds, there are to be issued School Bonds of the Board of Education in the aggregate principal amount of up to $11,975,000. All of said Bonds shall constitute a single issue and shall be designated "School Bonds, Series 2008".

SECTION 3. Details of Bonds. The Bonds will be issued in fully registered form. 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 Cede & Co., as nominee of DTC, which will act as Securities Depository. The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company 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 recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of $5,000 or any multiple thereof (provided that such minimum amount of the Bonds in excess of the largest principal amount thereof equaling a multiple of $5,000 will be in the denomination of $1,000 or any integral multiple thereof) through book entries made on the books and records of The Depository Trust Company and its participants. The Bonds will bear interest payable semiannually on the Interest Payment Dates set forth below until maturity at a rate per annum, expressed in a multiple of 1/8 or 1/20 of 1% as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board of Education on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the fifteenth day next preceding the respective Interest Payment Date or such earlier dates as may be required by The Depository Trust Company (the "Record Dates" for the Bonds).

The following matters are hereby determined with respect to the Bonds:

Dated Date of Bonds: Date of Delivery
Interest Payment Dates: Commencing January 15, 2009 and each July 15 and January 15 thereafter until maturity on January 15, 2028 or earlier redemption of the Bonds.
Place of Payment: Cede & Co., New York, New York

SECTION 4. Redemption. The Bonds maturing prior to January 15, 2019 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after January 15, 2019 are redeemable at the option of the Board of Education in whole or in part, on any date on or after January 15, 2018, at par, plus unpaid accrued interest to the date fixed for redemption.

SECTION 5. Payment of Bonds. The principal of and interest on the Bonds will be paid to DTC on each due date and each interest payment date.

SECTION 6. Execution of Bonds. The Bonds shall be executed in the name of the Board of Education by the manual or facsimile signature of the President or any Vice President of the Board of Education and the seal of the Board of Education shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Secretary or Assistant Secretary of the Board of Education. If any officer whose signature appears on the Bonds ceases to hold office before the delivery of the Bonds, as the case may be, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, the Bonds may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Bonds, as the case may be, shall be the proper officers to sign such Bonds although at the date of such Bonds, as the case may be, such persons may not have been such officers.

SECTION 7. Appointment of Securities Depository. The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of the Bonds each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC.
Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive certificated Bonds and will not be the original owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, as the case may be, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal. premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the Board of Education nor any Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.
The appropriate officers of the Board of Education are hereby authorized to execute Letters of Representation to DTC and such other documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Board of Education and discharging its responsibilities with respect thereto under applicable law. Under such circumstances the

Board of Education shall designate a successor securities depository or deliver certificates to the beneficial owners of the Bonds, as the case may be.

SECTION 8. Ownership of Bonds. The Board of Education and any Paying Agent may treat and consider DTC as the holder and absolute owner of any Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of or interest thereon and for all other purposes whatsoever.

SECTION 9. Form of Bonds. Subject to the provisions of this Resolution, the Bonds shall be in initially the following form, with such omissions insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

$ No. 2008-1

United States of America
State of New Jersey
SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION,
IN THE COUNTY OF ESSEX, NEW JERSEY
SCHOOL BOND, SERIES 2008

Dated Date	Interest Rate	Maturity Date	CUSIP
March __, 2008	____%	January 15, 20__	___________

Registered Owner: Cede & Co.

Principal Sum: ____________________________________ DOLLARS ($_________)

The SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX (hereinafter referred to as the "Board of Education"), a body corporate responsible for the supervision of the public schools located in the Townships of South Orange Village and Maplewood, in the County of Essex, New Jersey (the "School District"), for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above until the Maturity Date specified above, at the Interest Rate per annum specified above, on the fifteenth day of each January and July, commencing January 15, 2009. The principal of and the interest on this Bond will be paid to Cede & Co. as nominee of The Depository Trust Company.

This Bond is the duly authorized issue of School Bonds of the Board of Education designated as its "School Bonds, Series 2008" issued in the aggregate principal amount of $11,975,000 under and pursuant to Title 18A, Education, of the New Jersey Statutes, and by virtue of a Bond Resolution of the Board of Education and a Resolution as to the form and sale of the Bonds, both adopted on February 25, 2008 (the "Resolutions").

This Bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company 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 maturing prior to January 15, 2019 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after January 15, 2019 are redeemable at the option of the Board of Education in whole or in part, on any date on or after January 15, 2018, upon notice of redemption given by the Board of Education by first class mail, postage prepaid, to the registered owner of any Bond to be redeemed at the address shown on the registration books of the Board of Education not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or to receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption. The Bonds subject to redemption shall be redeemed at 100% of the principal amount to be redeemed, plus accrued interest to the date fixed for redemption.

If the Board of Education determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be redeemed in any order determined by the Board of Education, and within any maturity, by lot.

The full faith and credit of the Board of Education are hereby pledged for the punctual payment of the principal of and interest on this Bond according to its terms.

In the event the Board of Education determines that it is in the best interests of the beneficial owners of the Bonds (the actual purchasers of the Bonds) that they be able to obtain certificated Bonds, the Board of Education may notify The Depository Trust Company ("DTC") of the availability of Bond certificates. In such event, the Board of Education will appoint a paying agent and the Board of Education will issue, transfer and exchange Bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving a reasonable amount of notice in writing to the Board of Education and discharging its responsibilities with respect thereto. In the event of such determination, if the Board of Education fails to identify another qualified securities depository as successor to DTC, the Board of Education will appoint a paying agent and the Board of Education will issue and deliver replacement Bonds in the form of fully registered certificates. Whenever DTC requests the Board of Education to do so, the Board of Education will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the Bonds to any participant of DTC having Bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the Bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and 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 amount and terms of this Bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX, has caused this Bond to be executed by the manual or facsimile signature of its President or Vice President, the corporate seal of the Board of Education to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Secretary or Assistant Secretary of the Board of Education, all as of the ___ day of March, 2008.

ATTEST:

(SEAL) ______________________
(Vice) President

____
(Assistant) Secretary

(End of Form of Bond)

SECTION 10. <u>Sale of Bonds</u>. The Bonds shall be sold in Accordance with the Notice of Sale annexed hereto. The Secretary or Assistant Secretary of the Board of Education is hereby directed to arrange for the publication of a Notice of Sale conforming to the provisions in the form provided herein, such publication to be not less than seven days prior to the date of sale, in the <u>News Record</u>, which is a newspaper published in the county and having a substantial circulation in the School District, and on Grant Street Group's MuniAuction website, which is an electronic information service carrying municipal bond notices and devoted primarily to financial news or the subject of state and municipal bonds, pursuant to N.J.S.A. 18A:24-36. Pursuant to N.J.S.A. 18A:24-36, the Business Administrator of the Board of Education is hereby delegated on behalf of the Board of Education to sell and award the Bonds as provided in the Notice of Sale. In accordance with N.J.S.A 18A:24-61.9, the Business Administrator shall report the terms of the Bonds authorized herein at the next regularly scheduled meeting of the Board of Education following the sale and award of the Bonds The Notice of Sale shall be substantially in the form annexed hereto, with such additions, deletions and omissions as may be necessary for the Board of Education to market the Bonds in accordance with the requirements of The Depository Trust Company and Grant Street Group, the electronic bid system provider.

SECTION 11. <u>Pledge of Board of Education</u>. The full faith and credit of the Board of Education is hereby pledged for the payment of the principal of and interest on said Bonds and said Bonds shall be general obligations of the Board of Education payable as to principal and interest from ad valorem taxes which may be assessed on the taxable property within said School District without limitation as to rate or amount.

SECTION 12. <u>Bond Insurance</u>. The Business Administrator is authorized and empowered to take all action necessary to obtain municipal bond insurance for the issuance of the Bonds, if in the discretion of the Business Administrator it is deemed advantageous to obtain municipal bond insurance.

SECTION 13. <u>Investment of Proceeds of Bonds</u>. The Board of Education will make no use of the proceeds of the Bonds which would cause the Bonds to be arbitrage bonds; and the Board of Education hereby imposes on itself and all officers having custody or control of the proceeds of the Bonds, throughout the term of the Bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148.0 through 1.148-11 and 1.150-0 and 1.150-1, and all other applicable regulations of the Internal Revenue Code, so that the Bonds will not be or become arbitrage bonds.

SECTION 14. <u>Tax Covenants Relating to the Tax Reform Act of 1986</u>. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the Bonds, and for no other purpose, the Board of Education covenants to comply with each applicable requirement of the Code, applicable to the Bonds, and any technical corrections thereto applicable to the Bonds, and the Board of Education covenants not to take any action or fail to take any action which would cause the interest on the Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code.

The Board of Education covenants and agrees with the holders of the Bonds that the Board of Education shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the Bonds, would cause the Bonds to be “private activity bonds” or “arbitrage bonds” within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

SECTION 15. Bonds Not Federally Guaranteed. The Board of Education covenants that it will take no action which would cause the Bonds to be federally guaranteed (within the meaning of Section l49 of the Code).

SECTION 16. Continuing Disclosure. The Secretary of the Board of Education is hereby authorized to execute and deliver to the successful bidder for the Bonds an undertaking to provide secondary market disclosure in accordance with Rule 15c2-12 promulgated by the Securities Exchange Commission.

SECTION 17. Printing. The Underwriter and/or the Business Administrator are authorized to arrange for the printing of the Bonds and the printing of the Official Statement to be prepared by the Underwriter and the Business Administrator and to arrange for the distribution of the Preliminary Official Statements on behalf of the Board of Education to those financial institutions that customarily submit bids for such Bonds. The President and the Secretary and/or Assistant Secretary are authorized to execute the Official Statement and any certificates necessary in connection with the distribution of the Official Statement.

SECTION 18. All Necessary Action. On behalf of the Board of Education, the appropriate representatives of the Board of Education are authorized and directed to take all steps which are necessary or convenient to effectuate the terms of the Bond Resolution and the terms of this Resolution with respect to the issuance, sale and delivery of the Bonds, including, without limitation, the preparation and distribution of a preliminary official statement and final official statement, the preparation, execution and delivery of the Bonds in definitive form and the execution and delivery of all documents deemed necessary by Wolff & Samson PC, Bond Counsel, and the Underwriter. The Board of Education is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with a bond insurer, if bond insurance is deemed by the Business Administrator with the guidance of the Underwriter, as may be necessary in order to provide that the School Bonds will be insured by such bond insurer and to satisfy any obligation undertaken in connection therewith. The Board of Education is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The

Depository Trust Company, New York, New York, as may be necessary in order to provide that the School Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

SECTION 20. Effective Date. This resolution shall take effect immediately.

FULL NOTICE OF SALE

THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION
IN THE COUNTY OF ESSEX, NEW JERSEY
NOTICE OF $11,975,000 SCHOOL BOND SALE

(BOOK-ENTRY-ONLY)
(CALLABLE)

SUMMARY

ISSUER: The South Orange-Maplewood Board of Education in the County of Essex, New Jersey

PAR AMOUNT: $11,975,000

SECURITY: General Obligations of the Board of Education/New Jersey School Bond Reserve

TAX EXEMPT: Yes

BANK QUALIFIED: No

RATINGS AND INSURANCE: Rating to be determined. Insurance at the option of the Bidder.

TYPE OF SALE: Electronic Open Auction with Two Minute Rule (See Bidding Details Item (6) herein)

AUCTION AGENT: MuniAuction

BID/AWARD DATE: March 6, 2008 at 11:00 a.m. to 11:15 a.m. with Two Minute Rule applicable. Award by 3:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: On or about March 13, 2008

INTEREST PAYMENT DATES: January 15 and July 15, commencing January 15, 2009

FORM: Book-entry-only

CALL DATE: January 15, 2018 @ 100% for Bonds maturing on or after January 15, 2019

MINIMUM BID: $11,975,000 (Par)

MAXIMUM BID: $11,976,000 (Par plus $1,000)

BID SECURITY: **Either a Good Faith Check must be received by Board of Education by not later than 10:30 a.m. on the day of bidding, prior to bidding on the Bonds, in the amount of $239,500, or the Bidder must have submitted a Financial Surety Bond payable to the Board of Education in the amount of $239,500 by no later than 5:00 p.m., New Jersey time, on the day prior to the Bid Date.**

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.grantstreet.com

NOTICE

NOTICE IS HEREBY GIVEN that electronic sealed bids will be received by The South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board") for the purchase of $11,975,000 original principal amount of the Board's School Bonds (the "Bonds"). **All Bids (as defined below) must be submitted in their entirety on Grant Street Group's MuniAuction's website ("MuniAuction") prior to 11:15 a.m., New Jersey time on March 6, 2008, unless otherwise extended by the two-minute rule described herein (see "Bidding Details"). The auction will begin at 11:00 a.m., New Jersey time on March 6, 2008 (the "Bid Date"). To bid via MuniAuction, Bidders (as defined below) must have (i) completed the registration form on either the MuniAuction or Grant Street Group website (the parent of MuniAuction), (ii) requested and received admission to the Board of Education's auction (as described herein under the caption "Registration and Admission to Bid") and (iii) submitted either (A) a good faith check payable to the Board of Education in the amount of $239,500 by no later than the 10:30 a.m., New Jersey time, on the Bid Date (as described herein under the caption "Bidding Details") or (B) a financial surety bond payable to the Board of Education in the amount of $239,500 by no later than 5:00 p.m., New Jersey time, on the day prior to the Bid Date (as described herein under the caption "Bidding Details"). The use of MuniAuction shall be at the Bidder's risk and expense and the Board of Education shall have no liability with respect thereto.**

Preliminary and Final Official Statement

The Board's Preliminary Official Statement (the "POS"), with respect to the Bonds, is available for viewing in electronic format on MuniAuction. The MuniAuction address is www.GrantStreet.com. In addition, broker dealers registered with the National Association of Securities Dealers (the "NASD") and dealer banks with The Depository Trust Company ("DTC") clearing arrangements may either: (a) print out a copy of the POS on their own printer, or (b) at any time prior to March 6, 2008, elect to receive a photocopy of the POS in the mail by requesting it on MuniAuction or by calling the Board's bond counsel, Wolff & Samson PC ("Bond Counsel"), One Boland Drive, West Orange, New Jersey 07052 to the attention of Bernard S. Davis, Esq. (telephone no. 973-530-2016) or financial advisor, Capital Financial Advisors, Inc. ("Financial Advisor"), 309 Fellowship Road; Suite 200, Mount Laurel, NJ 08054 to the attention of Robbi S. Acampora (telephone no. 856-533-2314). In order to print a copy or request a photocopy of the POS from MuniAuction, click the "View POS" button on the MuniAuction Selections Page and follow the instructions. 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 SEC Rule 15c2-12(b)(1) under the Securities and Exchange Act of 1934, 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 $11,975,000. 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

All or any part of the Bonds can be insured at the option of the Bidder. The insurance premium, if any, will be paid by the Bidder.

Interest Payment Dates; Description of the Bonds

The Bonds will be dated the date of delivery thereof and will bear interest from such date payable semiannually on each January 15 and July 15, commencing on January 15, 2009.

Principal Amortization

The Bonds will consist of serial bonds maturing on January 15 in the years 2010 through 2028, inclusive, except as otherwise may be determined if the "Term Bond Option" is selected as set forth herein. The principal amounts of each serial maturity shall be as set forth below, subject to the applicable limitations set forth herein under "Term Bond Option."

The Bonds shall mature on January 15 as set forth in the following table:

Year	Principal Amount	Year	Principal Amount
2010	$400,000	2020	$510,000
2011	225,000	2021	540,000
2012	225,000	2022	560,000
2013	225,000	2023	585,000
2014	225,000	2024	620,000
2015	245,000	2025	650,000
2016	270,000	2026	1,730,000
2017	290,000	2027	1,755,000
2018	475,000	2028	1,955,000
2019	490,000		

Book-Entry-Only

The Bonds will be issued in book-entry-only form, initially in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"). Purchasers will not receive certificates representing their interests in the Bonds. Individual purchases will be in the principal amount of any multiple of $1,000 (with a minimum purchase of $5,000 required). Payments of principal and interest, will be made by the paying agent to DTC for subsequent disbursement to DTC participants to then be remitted to the beneficial owners of the Bonds.

Redemption Provisions

The Bonds maturing prior to January 15, 2019 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after January 15, 2019 are redeemable at the option of the Board of Education in whole or in part, on any date on or after January 15, 2018, upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption, if any.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the Owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. 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 upon the exercise of its right of optional redemption to redeem a portion of the Bonds prior to maturity, the Bonds to be redeemed shall be selected by the Board of Education. 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 unpaid accrued interest to the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the Bonds redeemed.

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.

Registration and Admission to Bid

To bid by MuniAuction, Bidders must first visit MuniAuction where, if they have never registered with either MuniAuction or Grant Street, they can register and then request admission to bid on the Bonds. Bidders will be notified prior to the scheduled bidding time of their eligibility to bid. Only NASD registered broker-dealers or dealer banks with DTC clearing arrangements will be eligible to bid. Bidders who have previously registered with MuniAuction may call MuniAuction at (412) 391-5555 (ext. 370 Auction Support) for their ID Number or password. Rules governing the sale and the rules applicable to MuniAuction are available in the full Notice of Sale at www.muniauction.com.

Bidding Details

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

(1) **BIDDERS MUST SUBMIT EITHER A GOOD FAITH CHECK OR A FINANCIAL SURETY BOND IN THE AMOUNT OF $239,500 PAYABLE TO THE BOARD OF EDUCATION. A FINANCIAL SURETY BOND MUST BE SUBMITTED BY 5:00 P.M., NEW JERSEY TIME, ON WEDNESDAY, MARCH 5, 2008 AND A GOOD FAITH CHECK MUST BE SUBMITTED BY 10:30 A.M., NEW JERSEY TIME, ON THURSDAY, MARCH 6, 2008. BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE BOARD OF EDUCATION. BIDDERS ARE ENCOURAGED TO SUBMIT GOOD FAITH CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE TIMELY RECEIPT OF PAYMENT BY THE BOARD. CHECKS MUST BE SUBMITTED TO THE FOLLOWING ADDRESS:**

Karla Milanette, Business Administrator/Board Secretary
The South Orange-Maplewood Board of Education
525 Academy Street
Maplewood, NJ 07040

See "Bid Security and Method of Payment for Bonds," below.

(2) All Bids must be submitted on the MuniAuction website at www.GrantStreet.com. **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) Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. 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. Each proposal submitted must state the purchase price, which must be not less than $11,975,000 nor more than $11,976,000. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed, as to each bid, 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, bid. No proposal shall be considered that offers to pay an amount less than the 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 of Education under any legally acceptable proposal. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

(5) Bidders are only permitted to submit Bids for the Bonds during the bidding period.

(6) If any Bid on the auction becomes a leading Bid two (2) minutes, or less, prior to the end of the auction, then the auction will be automatically extended by two (2) minutes from the time such Bid was received by MuniAuction. The auction end time will continue to be extended, indefinitely, until a single leading Bid remains the leading Bid for at least two (2) minutes.

(7) Bidders may change and submit Bids as many times as they wish during the bidding time period; however, each and any Bid submitted subsequent to a Bidder's initial Bid must result in a lower Net Interest Cost (as defined herein and referred to as "NIC") when compared to the immediately proceeding Bid of such Bidder. In the event the revised Bid does not produce a lower NIC, the prior Bid will remain valid.

(8) The last bid submitted by a bidder prior to the deadline for the receipt of bids will be compared to all other final bids to determine the winning bid.

(9) During the Bidding, no Bidder will see any other Bidder's Bid, but Bidders will be able to see the ranking of their Bid relative to other Bids (e.g., "Leader", "Cover", "3rd", etc.).

Rules of MuniAuction

The rules of MuniAuction (the "Rules") can be viewed on MuniAuction and are incorporated herein by reference. Bidders must comply with the Rules in addition to the requirements of the Notice of Sale for the Board's Bonds dated the date hereof (the "Notice of Sale"). To the extent there is a conflict between the Rules and the Notice of Sale, the Notice of Sale shall control.

Rules

(1) A Bidder submitting a Winning Bid is irrevocably obligated to purchase the Bonds at the rates and prices of the Winning Bid, if acceptable to the Board, as set forth in the related Notice of Sale. **Winning Bids are not officially awarded to the Bidder until formally accepted by the Business Administrator/Board Secretary on behalf of the Board.**

(2) Neither the Board, Bond Counsel nor MuniAuction (the "Auction Administrator") is responsible for technical difficulties that result in loss of a Bidder's internet connection with MuniAuction, slowness in transmission of Bids, or other technical problems.

(3) If for any reason a Bidder is disconnected from MuniAuction's Auction Page during the auction after having submitted a Winning Bid, such Bid is valid and binding upon the Bidder, unless the Board exercises its right to reject Bids, as set forth herein.

(4) Bids that generate error messages are not accepted until the error is corrected and the Bid is received prior to the deadline.

(5) Bidders accept and agree to abide by all terms and conditions specified in the Notice of Sale (including amendments, if any) related to each auction.

(6) Neither the Board, Bond Counsel, nor the Auction Administrator is responsible to any Bidder for any defect or inaccuracy in the Notice of Sale, amendments, or POS as they appear on MuniAuction.

(7) Only Bidders who request and receive admission to an auction and who have submitted a good faith check as required by the terms of this Notice of Sale may submit Bids. Bond Counsel and the Auction Administrator reserve the right to deny access to MuniAuction to any Bidder, whether registered or not, at any time and for any reason whatsoever, in their sole and absolute discretion.

(8) Neither the Board, Bond Counsel, nor the Auction Administrator is responsible for protecting the confidentiality of a Bidder's MuniAuction password.

(9) If two (2) Bids are submitted in the auction by the same or two or more different Bidders and result in the same NIC, the first confirmed Bid received by MuniAuction prevails. Any change to a submitted Bid constitutes a new Bid, regardless of whether there is a corresponding change in NIC.

(10) Bidders must compare their final Bids to those shown on the Observation Pages immediately after the bidding time period ends, and if they disagree with the final results shown on the Observation Pages they must report them to MuniAuction within fifteen (15) minutes after the bidding time period ends. Regardless of the final results reported by MuniAuction, bonds are definitively awarded to winning Bidders only upon official award by the Board. If, for any reason, the Board fails to: (i) award bonds to the winning Bidder reported by MuniAuction, or (ii) deliver bonds to the winning Bidders at settlement, neither Bond Counsel nor the Auction Administrator will be liable for damages.

Definitions

"Bid" any confirmed purchase offer received by MuniAuction on or before the auction deadline.

"Bidder" any firm registered with either MuniAuction or Grant Street and approved for participation in auctions.

“Winning Bid” any purchase offer made by a Bidder by clicking the “Submit Bid” button and received by MuniAuction that, at the end of the bidding time period, results in the lowest NIC that is acceptable to the Board.

“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, bid or the addition thereto of the amount of discount, if any, bid. The Net Interest Cost serves as the basis for awarding bonds to winning Bidders.

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 the Notice of Sale.

Bids must remain valid until at least 3:00 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 the 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 Bonds

A Good Faith Deposit (“Deposit”) in the form of a certified, cashier’s or treasurer’s check or a financial surety bond in the amount of $239,500 payable to the order of the Board of Education, is required for each bid to be considered. If a check is used, it must be a certified, cashier’s or treasurer’s check and must be provided to the Board of Education prior to the time for bids to be submitted. Each bidder accepts responsibility for delivering such check on time and the Board of Education is not responsible for any check that is not received on time. If a financial surety bond is used, it must be from an insurance company or other guarantor licensed and authorized to do business 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”) to issue financial surety bonds. Any such financial surety bond must be submitted to the Board of Education no later than 5:00 p.m., New Jersey time, on the day prior to the opening of the Bids at 525 Academy Street, Maplewood, New Jersey 07040. At present, the Director has only 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 of Education 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 and shall state the time and date when it will expire, which date shall not be earlier than the date for submission of the required deposit as required by the next sentence. 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 of Education by wire transfer as instructed by the Board of Education 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 of Education 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 of Education. Award of the Bonds to the Winning Bidder or rejection of all Bids is expected to be made within two hours after opening of the bids, but the Winning Bidder may not withdraw its proposal until after 3:30 p.m., New Jersey time, 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 of Education on or about March 13, 2008.

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.

Information Required from the Winning Bidder

By making a bid for the Bonds, the winning bidder(s) agrees: (a) to provide to the school district, in writing, immediately upon being unofficially awarded the Bonds, a written confirmation of the bid, as appropriate, which shall include the purchase price, reoffering yield(s), and other related information necessary for completion of the final Official Statement or by Bond Counsel; (b) to disseminate to all members of the underwriting syndicate copies of the Official Statement; (c) to promptly file a copy of the final Official Statement with each nationally recognized Municipal Securities Information Repository; and (d) to take any and all other actions necessary to comply with applicable Securities and Exchange Commission and Municipal Securities Rulemaking Board rules governing the offering, sale and delivery of the Bonds to alternate purchasers.

Delivery of the Bonds

The Bonds will be delivered on or about March 13, 2008 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED ON MUNIAUCTION NOT LATER THAN 2 HOURS PRIOR TO ANY ANNOUNCED DATE FOR RECEIPT OF BIDS) in New York City at DTC against payment of the purchase price therefor (less the amount of the good faith deposit) in Federal funds.

There will also be furnished the usual closing papers, including (1) a certificate signed by the officials who signed the Bonds stating that no litigation of any kind is now pending or, to their knowledge, threatened to restrain or enjoin the issuance or delivery of the Bonds, or in any manner questioning the proceedings and authorization under which the Bonds are issued or affecting the validity of the Bonds and (2) a certificate signed by the Board President or Business Administrator/Board Secretary relating to the Official Statement.

CUSIP Numbers

CUSIP numbers will be applied for by the successful Underwriter with respect to the Bonds, but the Board will assume no obligation for the assignment or printing of such numbers on the Bonds or for the correctness of such numbers, and neither the failure to print such numbers on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchasers thereof to accept delivery of and make payment for the Bonds.

Legal Opinions

The approving opinions of Wolff & Samson PC, Bond Counsel to the Board, will be furnished without cost to the winning Bidder.

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 ON MUNIAUCTION, BEFORE 11:00 A.M. ON THE DAY BEFORE 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 MuniAuction 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 the Notice of Sale, except for the date of sale and except for the changes announced on MuniAuction at the time the sale date and time are announced.

Additional Information

For further information relating to the Bonds, reference is made to the POS prepared for and authorized by the Board. The Notice of Sale and the POS may be viewed on MuniAuction. However, the Board makes no assurance or representation with respect to the form of the Notice of Sale and the POS on MuniAuction, and no investment decision should be made in reliance thereon. Printed copies of the POS and the Notice of Sale may be obtained from

Bond Counsel or the Financial Advisor at the addresses and the phone numbers stated above. Additional information relating to the auction or a private bidding tutorial may be obtained by calling the Auction Administrator at (412) 391-5555 (ext. 370 Auction Support). Additional information relating to the financing of the Board can be obtained by contacting the undersigned Business Administrator/Board Secretary at (973) 762-5600 ext. 1800.

The South Orange-Maplewood Board of Education in the County of Essex, New Jersey

By: Karla Milanette

Business Administrator and
Board Secretary

Dated: February 27, 2008

2362E. Accepts the adjusted budget for the 2007-08 school year as attached [on file in Board Secretary's office].

2362F. Approves the Preliminary Budget for the 2008-2009 school year in the amount of:

	BUDGET	TAX LEVY
General Fund	$99,907,097	$90,120,109
Debt Service	$ 3,408,970	$ 3,408,969
Special Revenue	$ 2,146,346	
TOTAL	$105,462,413	$93,529,078

BE IT FURTHER RESOLVED that the South Orange and Maplewood Board of Education establishes a maximum travel expenditure for the 2008-2009 school year not to exceed the amount of $150,000.

BE IT FURTHER RESOLVED that the South Orange and Maplewood Board of Education authorizes the Business Administrator to submit the 2008-2009 Preliminary Budget to the County Superintendent for review and approval.

2362G. Approves a Separate Proposal for the 2008-2009 school year budget to raise additional taxes in the amount of $1,100,000 to be used exclusively for the items detailed on the attached list.

BE IT FURTHER RESOLVED that the South Orange and Maplewood Board of Education authorizes the Business Administrator to submit the Separate Proposal to the County Superintendent with the 2008-2009 Preliminary Budget for review and approval.

2362H. WHEREAS, an application for use of tax levy cap waivers to the maximum permitted net budget for 2008-2009 is available for use by a school district for energy and insurance increases in excess of 4%, and,

WHEREAS, the district is eligible to seek adjustments in the amount of $428,691 for energy, and $81,545 for insurance costs, because of the additional costs included in the budget for these expenses, and,

WHEREAS, the proposed expenditures are essential to the administration of necessary school level activities:

THEREFORE BE IT RESOLVED that the South Orange and Maplewood Board of Education does hereby approve the district's use of the two required tax levy cap waivers and authorize the Business Administrator to apply to the Commissioner of Education for use of tax levy cap waivers in the total amount of $510,236.

2362I. Approves the following provider for the 2007-08 school year for the service indicated:

Provider	Service	Rate
Rodney Weems Pottersville, NJ	Tutoring – HSPA	$70

2362J. Approves the following change order to the cooling tower replacement at Columbia High School:

Contractor	Change Order #	Amount	Time Extension
TCI Construction	2	$(10,955.61)	0

2362K. Approves the following change order to the building improvements project at Marshall Elementary School:

Contractor	Change Order #	Amount	Time Extension
TCI Construction	3	$2,960.00	215 days

2362L. Approves the following change order to the building improvement project at the District Administration Building.

Contractor	Change Order #	Amount	Time Extension
TCI Construction	3	$17,700.00	0

2362M. Approves the following change order to the Maplewood Middle School and South Mountain Elementary building improvements project:

Contractor	Change Order #	Amount	Time Extension
TCI Construction	3	$21,500.00	0

2362N. Accepts donation for the Laura Weiland Memorial Fund of the Parenting Center in the amount of $3,175.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-019-200-890 Parenting Center $3,175

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2362O. Accepts donations for the Parenting Center in the amount of $3,736.50.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-002-100-101-DD-5900 Parenting Center Municipal Alliance $3,736.50

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2362P. Accept a donation in the amount of $3,113.00 to be used to provide a coach for the Boys JV Tennis Team for the Spring 2008 season.

BE IT FURTHER RESOLVED that the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-068-200-890-CH-5900 $3,113

BE IT FURTHER RESOLVED that the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2362Q. Accept donation from the Clinton School PTA in the amount of $2,949.00 for the installation of additional sections to their existing climbing wall at Clinton School.

BE IT FURTHER RESOLVED that the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-087-200-890 Clinton PTA $2,949

BE IT FURTHER RESOLVED that the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2362R. Accepts a donation from the Columbia Baseball Boosters in the amount of $5,800 to purchase a baseball scoreboard for the Columbia High School Underhill field, and a donation from Village Trattoria and the Tamayo family in the amount of $3,950 to purchase a basketball scoreboard for the main gymnasium at Columbia High School.

BE IT FURTHER RESOLVED THAT the following budget increased and the Superintendent or his designee is authorized to administer it:

20-068-200-890-CH-5900 $9,750

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary be authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2362S. Accept a donation from the South Mountain School PTA in the amount of $3,000.00 for the purchase of two basketball backboards to be used in the gymnasium.

BE IT FURTHER RESOLVED that the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-070-200-600 South Mountain $3,000

BE IT FURTHER RESOLVED that the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2362T. Directs the Board Secretary to conduct a drawing of names for ballot positions of candidates for the April 15, 2008 Annual School Election. The drawing is to be held at 4:00 p.m. in the District Meeting Room, Administration Building, on Wednesday, March 5, 2008 and the results of the drawing certified to the Essex County Clerk.

BE IT FURTHER RESOLVED THAT the Board of Education designates the hours of the April 15, 2008 election are between 2:00 p.m. and 9:00 p.m. and directs the Board Secretary to advise the Essex County Board of Elections of these hours.

2362U. Award athletic supplies bids for Columbia High School for the Spring 2008 athletic season to the following lowest responsible bidders:

Vendor	Amount
LeeZar Sports	$2,923.47
Longstreth Sporting Goods	$ 397.80

2362V. Extend the agreement dated December 4, 2001 with the Township of Maplewood, the Township of South Orange Village and the Metro YMCA of the Oranges to provide an After School Program for residents of Maplewood and South Orange at the following schools: Clinton, Jefferson, Marshall, Seth Boyden, South Mountain, Tuscan, Maplewood Middle School and South Orange Middle School from September 1, 2008 through August 31, 2009.

2362W. WHEREAS, the following employees have requested approval for the indicated work-related travel; and

WHEREAS, the attendance at stated function was previously approved by the employees' supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and
WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost ($'s)
*Tanya Barr Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Erin Bolstad Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Lyndsay Byron Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Deborah Charles Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Catherine Evans Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Diane Frayer Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Donna Grohman Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Deb Kaplus Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Shira Lincoln Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Allyson Novorro Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Sandra Prince Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Vicky Schodowski Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Jennifer Smalletz Marshall	Real Reading Right From the Start	3/19/08	Newark, NJ	189
*Sharon Edelberg Clinton	Difussing Power Struggles with Difficult Students & Parents	3/20/08	Randolph, NJ	165
Helana Nolan Clinton	Difussing Power Struggles with Difficult Students & Parents	3/20/08	Randolph, NJ	165
*Gail Solomon	Engaging Students with Words	3/14/08	Newark, NJ	167

MMS				
*Barbara Tsioni SOMS	Engaging Students with Words	3/14/08	Newark, NJ	189
*Lori Hersh CHS	Engaging Students with Words	3/14/08	Newark, NJ	180
*Sandra Hanan CHS	Moving Forward	2/29/08	Little Falls, NJ	67
*Tara D'Alessio CHS	Moving Forward	2/29/08	Little Falls, NJ	55
*Dean Witty CHS	NJAHPERD (P.E. Convention)	2/26/08	New Brunswick,NJ	50
*Theodore Panayoutou Tuscan	NJAHPERD (P.E. Convention)	2/26/08	New Brunswick,NJ	50
Judy LoBianco CHS	Unacceptable Employee Behavior	3/31/08	Eatontown, NJ	149
*Cathryn Iorio SOMS	Legal Issues for School Nurses	3/11/08	Long Branch, NJ	50
*Nina Treitler S.Mtn Annex	School Nurses' Convention	3/14-15/08	Whitehouse Station, NJ	195
*John Wolff Jefferson	Writing About Mathematics	3/13/08	New Brunswick, NJ	208
Patricia O'Neill Clinton	Best Practices in Music, Dance	4/2/08	Monroe, NJ	184
*Susan Ferrara S.Mtn	Wilson Reading	5/6-7/08	New Providence, NJ	251
*Roy Eismann CHS	Pre-Calculus Conference	3/17/08	New Brunswick, NJ	180
Ella Rideau SOMS	Sec. 504 in NJ: An Updated Look	2/28/08	Saddle Brook, NJ	233
Judy Levy CO	Communication Matters	2/28/08	Monroe, NJ	48
*Robin Patton CHS	Good Feedback: We All Need It	4/24-25/08	Princeton, NJ	222
Karla Ridley-Wiggins MMS	Service Learning	4/8/08	Piscataway, NJ	23
*Carolyn Johnson CHS	Podcasting and Digital Storytelling	4/16/08	Somerset, NJ	320
*Diane Grant SOMS	National Science Teachers Association Convention	3/27-28/08	Boston, MA	685
*Loren Quinn	National Science Teachers Association Convention	3/27-28/08	Boston, MA	685
*Alan Levin CHS	National Science Teachers Association Convention	3/27-28/08	Boston, MA	908
*Kevin Mason	National Science Teachers Association Convention	3/27-28/08	Boston, MA	685
*Joseph Lucchetta CHS	Precalculus Conference	3/17/08	New Brunswick, NJ	180
Dorothy McMahon	Unacceptable Employee Behavior	3/31/08	Eatontown, NJ	172

* Substitute Coverage Required

2362X. Approve the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost ($'s)
Rowland Bennett	Essex County Educational Services Commission Meetings	3/20, 4/17, 5/15, 6/19/08	Fairfield, NJ	80
Rowland Bennett	Essex County SBA Membership Dinner	3/6/08	Nutley, NJ	15

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

2362Y. Approves the refund of Fiscal Year 2006 Federal Individuals with Disabilities Education Act, (IDEA) Part B Basic and Preschool funds in the amount of $85,144.00 to the Treasurer of the State of New Jersey as listed below:

Program	Refund Due
IDEA Basic	$77,786.20
IDEA Preschool	$ 569.00
Total	$78,355.20

ROLL CALL: Motion 2357A-B,E-I, 2358A-D, 2359, 2360A-B, 2361, 2362A-W, Y Passed; 9 yes, 0 no.
Motion 2357C-D passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Mr. Gleason, Ms. Karriem, Mr. Laine, Dr. Payne-Parrish, Mrs. Wren-Hardin.
Motion 2362X passed; 8 yes, 0 no, 1 abstain (Mr. Bennett).

HEARING OF INDIVIDUALS AND DELEGATIONS

Name	Topic
Fred Profeta Maplewood Trustee	Spoke about fundraising efforts that total $450,000 and a verbal commitment from Seton Hall University for $300-$500,000. The next Mailing campaign will target alumni. Maplewood DeHart project came under criticism from residents citing health concerns. Signatures are being gathered to put project on May 13th ballot. In the interim, Rutgers University will initiate a study into health concerns that is to be completed by the end of March. Upcoming fundraising event will be held April 4th.

David Landry — As a member of the Berkshire Association, he
Resident adjacent — has spoken to his neighbors and found that most
To Underhill Field — of them in the 47 homes surrounding Underhill Field support the renovation project. Ongoing problems associated with the field include lack of parking rules enforcement, large crowds, inadequate security and noise. Night lighting will extend the use of the field and have a negative impact on the neighborhood.

NEW BUSINESS

Mrs. Milanette announced the Board of Education election petitions were filed by Mr. Laine, Mrs. Wren-Hardin and Ms. Karriem. It will be an uncontested election.

Future Public Board Meetings

The Board of Education will hold a Special Public Meeting on Wednesday, February 27, 2008, at 7:00 p.m. in the District Meeting Room, 525 Academy Street, Maplewood, NJ to present the Underhill Field renovation design and to hear questions/concerns from the public. No action will be taken.

The Education Liaison Committee of the South Orange-Maplewood Board of Education, the Township of Maplewood and the Township of South Orange Village will meet on Friday, February 29, 2008, at 7:30 am in the Superintendent's Office at 525 Academy Street, Maplewood, NJ, to discuss issues pertinent to the school district and to the two municipalities of South Orange and Maplewood. No action will be taken.

The Board of Education will meet on Monday, March 3, 2008, at 7:00 pm, in Closed Session in the Superintendent’s Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.
The Board of Education and Board of School Estimate will meet on Wednesday, March 5, 2008, at 7:00 pm in a Workshop Session in the District Meeting Room, 525 Academy Street, Maplewood, NJ to discuss the proposed 2008-09 budget. No action will be taken.

The Board of Education will hold a Special Public Meeting on Monday, March 10, 2008, at 7:00 pm, in the Superintendent's Office at 525 Academy Street, Maplewood, NJ. At the meeting, the Board will consider a motion to recess into Closed Session to hold a Student Discipline Hearing. Action will be taken.

The Board of Education will meet on Monday, March 17, 2008, at 7:00 pm, in Closed Session in the Superintendent’s Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

The Board of School Estimate will meet on Thursday, March 19, 2008, at 7:00 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ to hold a Public Hearing on the 2008-09 Budget and to levy the 2008-09 school tax. Action will be taken.

MOTION made by Ms. Crawford, seconded by Mr. Bennett, that the Board of Education meet in Executive Session prior to the March 3, 2008, Public Meeting to discuss personnel, legal and special education matters, and negotiations, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Ms. Crawford, seconded by Mr. Bennett, that the Board of Education adjourn. Motion unanimously approved at 10:25 p.m.

Karla Milanette, Board Secretary