



LIVINGSTON BOARD OF EDUCATION WORKSHOP/VOTING MEETING AGENDA

Monday, June 12, 2023

Executive Session - HMS Faculty Room - 7:00 p.m.

Public Session - Hybrid Meeting - HMS Media Center - 7:15 p.m.

This is a public meeting of the Board of Education. The Livingston Board of Education will be video recording and posting its open public meetings on the district website. The Board reserves the right to edit the videotape prior to posting to protect the privacy of students and staff.

The Board's Bylaw #0168 allows videotaping and livestreaming of public meetings with prior approval from the Board Secretary. Any member of the public may record the proceedings of a public meeting of the Board in a manner that does not interrupt the proceedings, inhibit the conduct of the meeting, distract Board members or other observers present at the meeting, or violate the privacy of students and staff. The Board will permit the use of tape recorder(s), video camera(s) or live streaming only when notice of such intended use has been given to the Board Secretary five days in advance of the meeting. Any camera(s) must be operated in an inconspicuous location in the meeting room. The Board reserves the right to request a copy of the tape. The presiding officer shall determine when any recording device interferes with the conduct of a Board meeting and may order that an interfering device be removed.

While the Board of Education discourages the videotaping/livestreaming of students without written parental consent, public meetings are not subject to the same restrictions as other school events. Please be aware that you and your children may be videotaped or livestreamed as a result of your participation at this meeting.

In accordance with Policy #9131, the Livingston Board of Education members, district administration, and staff will treat students, parents/guardians and other members of the public with respect and expect the same consideration in return. The district is committed to maintaining orderly educational and administrative processes in keeping schools and administrative offices free from disruptions and preventing unauthorized persons from entering school/district grounds.

I. OPEN SESSION

A. Call to Order – Vineeta Khanna, President

B. Reading of Meeting Notice

Adequate notice of this meeting has been provided by amendment to notice approved at the Board's reorganization meeting on January 3, 2023 and posted at the Board of Education office and communicated to *The Star Ledger*, *West Essex Tribune*, *TAPinto Livingston* and the Livingston Township Clerk.

C. Executive Session

Whereas, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters; now, therefore be it

Resolved, that the Livingston Board of Education adjourns to closed session to discuss:

- student matters

Action may be taken upon return to the public session. The full length of the meeting is anticipated to be approximately 15 minutes and be it

Further Resolved, the minutes of this closed session be made public when the need for confidentiality no longer exists.

ROLL CALL VOTE

D. Pledge of Allegiance / Roll Call

E. Retirement Ceremony

F. Superintendent's Report

1. Seal of Biliteracy - Alexandra Marzulla
2. Equity Audit - a2Z equity coaching inc
3. Modular Units/Livingston High School Renovations - DiCara Rubino Architects

G. Board Reports

H. Student Representative's Report

I. Public Input on Agenda Items ~ up to 15 minutes

An excerpt from Policy #0167 adopted on December 13, 2004, revised on January 10, 2011 and reviewed on March 4, 2013 and January 23, 2017 states that The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

Public participation shall be governed by the following rules:

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate;
2. Each statement made by a participant shall be limited to three minutes' duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.

The portion of the meeting during which the participation of the public is invited shall be limited to fifteen minutes, or at the discretion of the presiding officer.

II. RECOMMENDATIONS FOR APPROVAL

3. BUSINESS

The Superintendent recommends the following:

- 3.1 RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LIVINGSTON IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE SOLICITATION OF BIDS FOR A TAX-EXEMPT LEASE PURCHASE FINANCING FOR THE ACQUISITION OF EQUIPMENT AND DELEGATING THE AWARD AND EXECUTION OF THE LEASE PURCHASE FINANCING**

Resolved, that the Livingston Board of Education approves the resolution as shown on **Attachment A**.

3.2 Land Disposal

WHEREAS, New Jersey Statute 18A:20-5 authorizes a board of education to sell real property owned by a board of education;

WHEREAS, the Livingston Board of Education is the owner of certain real property which is part of Block 401, Lot 45 on the Tax Map of Livingston, New Jersey;

WHEREAS, the Livingston Board of Education has subdivided a 2,712 square foot portion of Block 401, Lot 45 on the Tax Map of Livingston (hereinafter referred to as the "Premises")

WHEREAS, the Livingston Board of Education has determined there is no condition that the Premises must be used only for school purposes; and

WHEREAS, the Livingston Board of Education has determined the Premises are no longer necessary for school purposes.

NOW, THEREFORE:

BE IT RESOLVED, the Livingston Board of Education hereby authorizes the sale of the Premises more particularly described below:

BEGINNING at a point in the dividing line between lands now or formerly of the Livingston Board of Education and that of Rainbow Ridge Homes, LLC, said point being distant northerly on a course of N 64 degrees 32 minutes 20 seconds W 32.49 feet from the westerly side of Blackstone Drive, said last mentioned point being distant northerly 610.63 feet from the intersection of the same with the northerly side of Hearthstone Drive if the same were produced to meet at an intersection.

thence (1) along said dividing line Drive N 76 degrees. 40 minutes. 55 seconds. 162.10 feet;

thence (2) N 24 degrees 27 minutes 50 seconds E 34.10 feet;

thence (3) S 64 degrees 32 minutes 20 seconds E 159.07 feet to the point or place of BEGINNING.

BE IT FURTHER RESOLVED, the Livingston Board of Education hereby expressly finds there is no condition that the Premises must be used only for school purposes.

BE IT FURTHER RESOLVED, the Livingston Board of Education hereby expressly finds that the Premises herein described is no longer necessary for school purposes.

BE IT FURTHER RESOLVED, if approved by the Division, the Livingston Board of Education hereby authorizes the sale of the Premises pursuant to the public sale requirements of

N.J.S.A. 18A:20-1 et seq. to the highest bidder, after advertisement of the sale.

3.3 State and Local Cybersecurity Grant Program

Resolved, that the Livingston Board of Education approves the submission of an application for the State of New Jersey, State and Local Cybersecurity grant for the Federal Fiscal Year 2022.

ROLL CALL VOTE

June 12, 2023

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4. **PERSONNEL**

The Superintendent recommends the following:

4.1 **Resignations & Retirements**

Resolved, that the Livingston Board of Education accepts the resignations of:

Name	Position	Reason	Location	Last Day of Employment
<i>Dina Lawrence</i>	Teacher of Math	Resignation	LHS	June 30, 2023
<i>Sophie Wolf</i>	Instructional Aide	Resignation	Hillside	June 30, 2023
<i>Donna Patterson</i>	Instructional Aide	Resignation	Hillside	June 30, 2023

**as amended from a previous agenda*

4.2 **Rescissions**

Resolved, that the Livingston Board of Education rescinds the resignation of *Andre Starnes* (25-Hr Bus Driver), previously approved on the May 15, 2023, agenda, with an effective date of May 25, 2023. After a brief leave of absence, Mr. Starnes's employment will continue without interruption at his previously approved salary and step.

Resolved, that the Livingston Board of Education rescinds the appointment of *Gary Schwerzler* as previously approved by the LBOE on the May 15, 2023, agenda.

4.3 **Leaves of Absences**

Resolved, that the Livingston Board of Education approves the leaves of absences of:

Name	Location	Position	LOA w/pay and benefits	LOA w/o pay, but with benefits (if applicable)	Extended LOA w/o pay or benefits	Return Date
<i>Andre Starnes</i>	Transportation	25-Hr Bus Driver	NA	NA	6/1/2023-6/30/2023	8/30/2023
<i>Marjorie Duffy</i>	LHS	School Counselor	10/16/2023-12/1/2023 and 12/4/2023-12/15/2023**	12/18/2023-1/15/2024**	NA	1/16/2024
<i>Brynn Minghenelli</i>	Collins	Elementary School Teacher	10/6/2023-12/15/2023	12/18/2023-3/22/2024**	3/25/2024-6/30/2024	8/29/2024
<i>Vincent Belcastro</i>	HMS	Teacher of Italian	NA	9/5/2023-11/27/2023**	NA	11/28/2023
<i>Bethany Weissman*</i>	BHE	Speech Language Specialist	4/24/2023-5/15/2024	5/16/2023-6/30/2023 & 8/30/2023-11/24/2023**	11/27/2023-2/2/2024	2/5/2024

**as amended from a previous agenda*

***Designates time counted toward NJFLA/FMLA*

4.4 Transfers

Resolved, that the Livingston Board of Education approves the following transfers as listed on **Attachment B**.

4.5 Appointments

Resolved, that the Livingston Board of Education approves the applications indicated below (*) for emergent hiring for the following appointments under the requirements of N.J.S.A. 18A:16-1 et. seq., N.J.S.A. 18A:39.17 et. seq.; N.J.S.A. 18A:6-4.13 et. seq. All appointments are contingent upon reference checks in accordance with P.L. 2018, c.5.

Name	Location	Title	Tenure Track/LOA or LT Replacement	Replacing	Guide	Step	Salary	Effective Date
<i>Parsad Gandhi</i>	MPM	School Psychologist	First Year Tenure Track	J. Weiss	MA	7	\$66,825	8/30/2023
<i>Laura Larrazabal</i>	HMS	Teacher of Math	First Year Tenure Track	new	MA	10	\$77,525	8/30/2023
<i>Michelle Wolstromer</i>	Collins	Elementary School Teacher	Leave Replacement	B. Minghenelli	2x MA	1	\$68,675	8/30/2023
<i>Kathryn Destro</i>	Hillside	Elementary School Teacher	First Year Tenure Track	new	MA	10	\$77,525	8/30/2023
<i>Brian Bigelow</i>	LHS	Teacher of Biology	First Year Tenure Track	R. Rosenman	BA	14	\$85,675	8/30/2023
<i>Sean Pauls</i>	LHS	Teacher of Health & PE	First Year Tenure Track	new	BA	8	\$61,625	8/30/2023
<i>Dr. Heather Yaros-Ramos</i>	LHS	Teacher of Chemistry	First Year Tenure Track	E. Weis	D	15	\$108,475	8/30/2023
<i>Jill McLaughlin</i>	RHE	Kindergarten Teacher	First Year Tenure Track	A. Backer	BA	10	\$69,525	8/30/2023
<i>Thomas Mantone</i>	LHS	Teacher of Health & PE	First Year Tenure Track	T. Rosenberg	MA	6	\$65,925	8/30/2023
<i>Michael Buonomo</i>	LHS	School Counselor	First Year Tenure Track	new	MA	7	\$66,825, plus up to 10 summer 2023 days at per diem rate	8/30/2023
<i>Brynn Smith</i>	LHS	Teacher of Social Studies	First Year Tenure Track	N. Cicchino	BA	2	\$55,775	8/30/2023
<i>Daniel Kapuscinski**</i>	LHS	District Audiovisual & IT Support Specialist	NA	P. Gutheil	NA	NA	\$57,000, plus \$1,200 for BA, plus \$500 CompTIAA +	6/13/2023
<i>Julian Barbour</i>	Harrison	Custodian (Nights)	NA	I Sahatqiu (transfer)	C	1	\$42,914 plus \$975 for nights	7/1/2023
<i>Onofre Esperon, Jr.</i>	LHS	Custodian (Night/Weekend)	NA	R. Setalsingh (transfer)	C	1	\$42,914 plus \$975 for nights & \$975 for weekends	7/1/2023
<i>MariaTeresa Agnello</i>	MPE	Playground Aide	NA	NA	NA	NA	\$18.00/hr	5/31/2023

*as amended from a previous agenda

**salary will remain the same for the 2023-2024 school year

4.6 Substitutes

Resolved, that the Livingston Board of Education approves the appointment of the individuals listed below to serve as substitutes on an as-needed basis for the 2022-2023 school year:

Teachers

Kenneth Schwartz (Retired)

Custodian

Dritan Strikchani (\$18.50/hr)

Resolved, that the Livingston Board of Education approves the individuals listed on **Attachment C** as certified substitutes. These individuals are currently employed by the District. In the event these individuals are called upon to serve as a substitute, they will be compensated an additional \$50/day (\$10/period) for that assignment.

Resolved, that the Livingston Board of Education approves the appointment of the individual(s) listed below to serve as long-term substitutes as reflected below:

Name	Location	Title	Leave Replacement or Long Term Sub	Replacing	Salary	Effective Date
<i>Cara Dock</i>	RHE	Reading Interventionist	Long Term Sub	K. Ambrose	\$315/day	8/30/2023-12/22/2023

4.7 Contract Adjustments

Resolved, that the Livingston Board of Education approves the contract adjustments as listed on **Attachment D**.

4.8 Longevity

Resolved, that the Livingston Board of Education approves the individual(s) on **Attachment E** for longevity on September 1, 2023.

4.9 Summer Work

Resolved, that the Livingston Board of Education amends the individuals listed on **Attachment F** to work over the summer of 2023 at the Summer Intervention Program at the approved rate of \$63.35/hr.

4.10 Mentor Fees

Resolved, that the Livingston Board of Education approves the individuals on **Attachment G** listed as assigned mentors to receive payment in accordance with the schedule listed.

ROLL CALL VOTE

5. MISCELLANEOUS

The Superintendent recommends the following:

5.1 HIB Report

Resolved, that the Livingston Board of Education accepts the findings of HIB cases.

ROLL CALL VOTE

III. PREVIEW OF JUNE 20, 2023 VOTING MEETING AGENDA

Student Representative to the Board

Jake Ferrans

Superintendent's Report

1. Educational Services Professionals
2. SEPAC
3. Great Schools Partnership

Approval of Minutes

1. Voting Meeting Minutes of May 23, 2023
2. Public Portion of Executive Session Meeting Minutes of May 31, 2023
3. Executive Session Meeting Minutes of March 20, 2023; April 18, 2023; May 10, 2023; May 11, 2023; May 23, 2023; May 31, 2023

PROGRAM/CURRICULUM

1.1 Student Teachers

1.2 Field Trips

STUDENT SERVICES

2.1 Out of District Placements (2022-2023)

2.2 Out of District Placements (2023-2024)

2.3 Related Services/Medical Consultants

2.4 Contract for Supervisory Services for L.I.N.K.S.

BUSINESS

3.1 Open Campus – Livingston High School Juniors and Seniors

3.2 Payment of Bills

3.3 Board Secretary Report – April 2023

3.4 Transfers

3.5 Update to Financial Depositories and Signatures

3.6 Conferences and Overnight Trips

3.7 West Essex YMCA

3.8 Transfer of Current Year Surplus to Capital Reserve

3.9 CJPRIDE Shared Services Agreement

3.10 Collection, Removal and Disposal of Solid Waste/Recycled Trash Removal

3.11 Settlement Agreement

3.12 2022/23 Anticipated Contracts to be Renewed, Awarded or to Expire During the School Year - PL 2015 - Chapter 47

3.13 Bylaws, Policies & Regulations (forthcoming)

J. Public Comment ~ up to 15 minutes

An excerpt from Policy #0167 adopted on December 13, 2004, revised on January 10, 2011 and reviewed on March 4, 2013 and January 23, 2017 states that The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

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The portion of the meeting during which the participation of the public is invited shall be limited to fifteen minutes, or at the discretion of the presiding officer.

K. Old Business

L. New Business

IV. ADJOURNMENT

EXECUTIVE SESSION

Whereas, N.J.S.A. 10:4-1 et seq., also known as the "Sunshine Law," authorizes a public body to meet in executive or private session under certain limited circumstances, and

Whereas, said law requires the Board to adopt a resolution at a public hearing before it can meet in such an executive or private session, now, therefore, be it

Resolved, by the Livingston Board of Education that:

- (A) It does hereby determine that it is necessary to meet in executive session on June 12, 2023 to discuss the matters stipulated, in conformance with the subsections of said act which are indicated.
 1. Matter rendered confidential by federal law, state statute or rule of court.
 2. Matter in which the release of information would impair a right to receive federal funds.
 3. Matter, the disclosure of which would constitute an unwarranted invasion of individual privacy unless the individual concerned shall request in writing that the same be disclosed publicly.
 4. Collective bargaining matter.
 5. Matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates, etc. where it would adversely affect the public interest if discussion were disclosed.
 6. Tactics and techniques utilized in protecting public property where disclosure could impair protection.
 7. Investigation of violations or possible violations of law.
 8. Pending or anticipated litigation or contract negotiation other than collective bargaining agreement.
 9. Personnel matters unless the individual employees or appointees affected requested that such matter be discussed at a public meeting.
 10. Deliberations occurring after a public hearing that may result in the imposition of a specific civil penalty.
- (B) The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.
- (C) No action will be taken.

LBOE Agenda Planning/Future Agenda Items

JANUARY

Meetings and Workshops

- Board Reorganization
- Election of Board Officers
- Board Member Committee Assignments
- BOE Meeting Calendar
- LPS Budget Calendar
- Submission of Financial Disclosure
- Mandatory Training Requirements
- Review of ACFR or Action Items

Presentations

- LHS Report on Graduates from Counseling
- Annual Comprehensive Financial Report

Professional Development

- Code of Ethics with BOE Attorney

Executive Sessions

- BOE Retreat
- Establish CSA Evaluation Schedule

FEBRUARY

Meetings and Workshops

- Academic Calendar Discussion, two years out

Presentations

- Update on Diversity, Equity, and Inclusion
- District Goals: Mid-Year Update
- First Presentation of LPS Budget
- Second Presentation of LPS Budget

Executive Sessions

- CSA Evaluation Process: Meet with the NJSBA representative and review the CSA evaluation process and timeline

MARCH

Presentations

- Third Presentation of LPS Budget
- Fourth Presentation of LPS Budget
- Final Presentation and BOE Adoption of Tentative Budget (before the deadline to Essex County)
- Board Goals Update

Executive Sessions

- NJSBA CSA Evaluation (to meet July 1st statutory deadline for CSA evaluation)
- NJSBA Board Self-Evaluation

APRIL

Meetings and Workshops

- Public Hearing and Adoption of Budget
- Subscription Bus Pricing
- Safety Grant
- Comprehensive Equity Plan (every 3 years/SOA annually)

Presentations

- Superintendent Goals Planning and Update

Executive Sessions

- Board and CSA pre-conference for evaluation

MAY

Meetings and Workshops

- Livingston Education Association: Second Conference
- Personnel Appointments
- Governor's Educator of the Year Ceremony
- Annual Appointments
- Sale of SRECs
- General Education Out-of-District Tuition Rates
- New Jersey State Interscholastic Athletic Association

Presentations

- End-of-Year District Goals Report (by CSA)

Executive Sessions

- Board Self-Evaluation
- CSA Evaluation Process
- Tenure Recommendations (BOE Review of Files)
- End-of-Year, All-Staff Review

JUNE

Meetings and Workshops

- LHS Student Representative to BOE
- Staff Retirement Ceremony
- Seal of Biliteracy
- Non-Affiliated Appointments
- Summer Appointments (work, project, curriculum)
- Compliance with PL 2015, Chapter 47
- Transfer of Current Year Surplus to Capital Reserve
- Bus Evaluation Drills Report

Presentations

- SEPAC
- End-of-Year Report on Board Goals (by BOE)
- Board Self-Evaluation, review, and reflection

Executive Sessions

- CSA Evaluation
 - CSA completes CSA Evaluation
 - BOE completes CSA Evaluation
 - CSA and BOE meet to discuss CSA Evaluation

JULY

Meetings and Workshops

- Property, Liability, and WC Insurance
- Board Goals and Action Plans
- District Professional Development Plan
- Review and Approval of Curriculum Writing Plans and Process

AUGUST

Meetings and Workshops

- Open Campus Lunch

Presentations

- Enrollment Update
- District Goals and Action Plans
- Student progress at key grade levels and the NJ Student Learning Standards results, including the performance of student subgroups on state tests as appropriate and allowable.

SEPTEMBER

Meetings and Workshops

- Board Goals
- Mentoring Plan
- Remote Learning Plan

OCTOBER

Meetings and Workshops

- Approval of Nursing Services Plan
- Livingston Education Association: First Conference
- Annual review of MOA and law enforcement operations with the Board President
- Public Hearing of District and School HIB Self-Assessment Report

Presentations

- Summer Curriculum Writing
- NJSLA Results

NOVEMBER

Meetings and Workshops

- Board Budget Goals
- Technology Plan: review and approval
- Comprehensive Maintenance Plan: review and approval

Presentations

- LPS Assessment Update

DECEMBER

Meetings and Workshops

- QSAC SOA

Presentations

- National Merit Semi-Finalists Recognition Ceremony
- New LPS Course Offerings

Professional Development

- New BOE member orientation

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LIVINGSTON IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE SOLICITATION OF BIDS FOR A TAX-EXEMPT LEASE PURCHASE FINANCING FOR THE ACQUISITION OF EQUIPMENT AND DELEGATING THE AWARD AND EXECUTION OF THE LEASE PURCHASE FINANCING

WHEREAS, The Board of Education of the Township of Livingston in the County of Essex, New Jersey (the "Board") seeks to acquire two (2) school buses, two (2) school vans, a trailer, HVAC van, and various technology equipment, hardware and upgrades, including but not limited to, switches, computers, Chromebooks, various school lab upgrades and acquisitions, a video playback system, and any ancillary equipment and site work (collectively, the "Equipment"); and

WHEREAS, the total cost of the Equipment is expected to not exceed \$2,446,515;

WHEREAS, the Board intends to finance the costs of the Equipment through a tax-exempt lease purchase financing in an amount not to exceed \$2,446,515 (the "Lease Purchase Financing"); and

WHEREAS, the Board wishes to solicit bids (hereinafter "Bids"), to authorize the publication of the Notice to Bidders for such Lease Purchase Financing, to delegate the award of such Bid to the Business Administrator/Board Secretary, to authorize the entering into such Lease Purchase Financing and any other necessary actions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LIVINGSTON IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

SECTION 1. The Board hereby approves and directs Phoenix Advisors, LLC (the "Municipal Advisor") and Wilentz, Goldman & Spitzer ("Bond Counsel") to prepare the specifications and to solicit Bids and authorizes the publication of the Notice to Bidders, on behalf of the Board in order to finance the costs of the Equipment, as set forth above, through a tax-exempt Lease Purchase in an amount not to exceed \$2,446,515.

SECTION 2. The Board reasonably expects to reimburse itself from the proceeds of the Lease Purchase Financing for certain costs of the Equipment paid prior to the execution and delivery of the Lease Purchase Financing from sources other than the Lease Purchase Financing which have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 2 is intended to be and hereby is a declaration of the Board's

official intent to reimburse any expenditures toward certain costs of the Equipment to be incurred and paid prior to the execution and delivery of the Lease Purchase Financing 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 Lease Purchase Financing used to reimburse the Board for any expenditures toward certain costs of the Equipment 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 Lease Purchase Financing, or any other agreement, 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. The Lease Purchase Financing used to reimburse the Board for any expenditure toward certain costs of the Equipment, as described above, will be issued in an amount not to exceed \$2,446,515. The costs to be reimbursed with the proceeds of the Lease Purchase Financing will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This Section 2 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 3. Upon receipt of the Bids and the analysis thereof, the Business Administrator/Board Secretary, is authorized to award the Lease Purchase Financing to the lessor that bid the most economically advantageous proposal to the Board based upon the advice and recommendation of the Municipal Advisor. The term of the Lease is expected not exceed five (5) years. In consultation with Bond Counsel and the Municipal Advisor, the Board President, the Board Vice President, the Superintendent and/or the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including, but not limited to, a lease purchase agreement, an escrow agreement, as applicable, and all closing documents in connection with the Lease Purchase and are hereby authorized to take any other action necessary therefor or incidental thereto.

SECTION 4. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease Purchase Financing, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase Financing. The Lease Purchase Financing will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 5. This resolution shall take effect immediately upon its adoption.

CERTIFICATION

I, Dora Zeno, Interim Business Administrator/Board Secretary to The Board of Education of the Livingston Board of Education in the County of Essex, New Jersey (the "Board"), HEREBY CERTIFY that the resolution entitled, "**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LIVINGSTON IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE SOLICITATION OF BIDS FOR A TAX-EXEMPT LEASE PURCHASE FINANCING FOR THE ACQUISITION OF EQUIPMENT AND DELEGATING THE AWARD AND EXECUTION OF THE LEASE PURCHASE FINANCING**" is a copy of a resolution which was duly adopted by the Board at a meeting duly called and held on June 23, 2023, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____ 2023.

**Dora Zeno,
Interim Business Administrator/
Board Secretary**

(SEAL)

2023-24 TRANSFERS

Name	Transferring From	Location	Transferring To	Location	Replacing	Effective Date
Tyler Staszak	Custodian (Nights)	LHS	Custodian (Nights)	HMS	E. Tomlinson	7/1/2023
Irfan Sahatqiu	Custodian (Nights)	Harrison	Custodian	LHS	A. Farmer	7/1/2023
Romario Setalsingh	Custodian (Nights/Weekends)	LHS	Custodian (Nights)	LHS	D. Kidd	7/1/2023
Maureen Biss	Teacher of English	HMS	Teacher of English	LHS	M. Reid	8/30/2023
Meghan Reid	Teacher of English	LHS	Teacher of English	HMS	M. Biss	8/30/2023

LOC	Last Name	First Name	Position
HAR	Kumar	Nidhi	Instructional Aide
COL	Wilder	Ellen	Instructional Aide

LastFirst	Loc	Guide	Column	Step	Base Salary	ACE (Degree/Longevity)	Total Salary	FTE	Effective
Becker, Alexis*	BHE	Teacher	MA+32	13	\$97,575	\$2,540	\$100,115	1.00	8/30/2023
Torres, Jennifer*	LHS	Teacher	MA+16	15	\$101,175	\$2,540	\$103,715	1.00	8/30/2023
Tauro, Rosaria*	HMS	10 Month Support Staff	Admin Secretary	11	\$57,339	\$1,200	\$58,539	1.00	8/30/2023
Fernandez, Patricia*	HAR	10 Month Support Staff	First Secretary	11	\$59,250	\$0	\$59,250	1.00	8/30/2023
Lytvyn, Oleskiy*	CO	NA	NA	NA	\$67,080	\$750 \$750 \$800	\$69,380	1.00	7/1/2023
Setalsingh, Romario*	LHS	Custodians	NA	5	\$45,637	\$625 \$975	\$47,237	1.00	7/1/2023
Lopa, Anthony*	CO	Maintenance	NA	11	\$68,312	\$3,690 \$625 \$800	\$73,427	1.00	7/1/2023
Staszak, Tyler*	LHS	Custodians	NA	1	\$42,914	\$975	\$43,889	1.00	7/1/2023

*amended from previous agenda

Longevity
Effective September 1, 2023 (or July 1, 2023 for 12-month employees)

15 years of Service
Jennifer Torres

Summer Intervention 2023

Teachers:

Deborah Craig
Stephanie Crosby
James Diegnan
Tracey Dunleavy
Celine Falchetta
Kelly Feeney
Anna Incognito
Karen Montalto
Jessica Reid
Samantha Russo
Emily Schulke
Kevin Sinsimer
Jennifer Szostak
Kristen Trebbe
Katelyn Viverito

Substitutes:

Caitlyn Gleason
Kristin Mahoney
Chris Russoniello
Stephanie Siu
Deborah VanDusen

Last Name	First Name	School	Position	Mentor	Fee	Notes
Moeltner*	Eric	LHS	Teacher of Health & PE	Keith Chaudruc	\$110	6 weeks
Moeltner*	Eric	LHS	Teacher of Health & PE	Michael Munley	\$73	4 weeks

**amended from previous agenda*