

ADDENDUM

VI. FINANCE

Board Liaison: Mr. Mazzilli

- N. WHEREAS, The Board of Education of Oakland School District in the County of Bergen, NJ (the “Board”), would like to proceed with a school facilities project consisting generally of the SGI Conversion at Heights Elementary School (the “Project”);

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project;

In accordance with the requirement of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans for the schematic submission prepared in connection with the Project and the Board further authorizes the submission of the same to Bergen County Superintendent of Schools and the New Jersey Department of Education for approval by Parette Somjen Architects. The Board is not seeking State Debt Service Aid but will find the project through Capital Reserve;

The board hereby authorizes, if necessary, the amendment to its Long Range Facilities Plan in order to reflect the proposed Project;

The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and do such other things as are necessary to implement the determination of the Board set forth in this resolution.

- O. WHEREAS, The Board of Education of Oakland School District in the County of Bergen, NJ (the “Board”), would like to proceed with a school facilities project consisting generally of the SGI Conversion @ Manito Elementary School (the “Project”);

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project;

In accordance with the requirement of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans for the schematic submission prepared in connection with the Project and the Board further authorizes the submission of the same to Bergen County Superintendent of Schools and the New Jersey Department of Education for approval by Parette Somjen Architects. The Board is not seeking State Debt Service Aid but will find the project through Capital Reserve;

The board hereby authorizes, if necessary, the amendment to its Long Range Facilities Plan in order to reflect the proposed Project;

The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and do such other things as are necessary to implement the determination of the Board set forth in this resolution.

- P. WHEREAS, The Board of Education of Oakland School District in the County of Bergen, NJ (the “Board”), would like to proceed with a school facilities project consisting generally of the Restroom Renovations @ Manito Elementary School (the “Project”);

ADDENDUM

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project;

In accordance with the requirement of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans for the schematic submission prepared in connection with the Project and the Board further authorizes the submission of the same to Bergen County Superintendent of Schools and the New Jersey Department of Education for approval by Parette Somjen Architects. The Board is not seeking State Debt Service Aid but will find the project through Capital Reserve;

The board hereby authorizes, if necessary, the amendment to its Long Range Facilities Plan in order to reflect the proposed Project;

The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and do such other things as are necessary to implement the determination of the Board set forth in this resolution.

Q. WHEREAS, The Board of Education of Oakland School District in the County of Bergen, NJ (the “Board”), would like to proceed with a school facilities project consisting generally of the Generator at Valley Middle School (the “Project”);

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project;

In accordance with the requirement of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans for the schematic submission prepared in connection with the Project and the Board further authorizes the submission of the same to Bergen County Superintendent of Schools and the New Jersey Department of Education for approval by Parette Somjen Architects. The Board is not seeking State Debt Service Aid but will find the project through Capital Reserve;

The board hereby authorizes, if necessary, the amendment to its Long Range Facilities Plan in order to reflect the proposed Project;

The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and do such other things as are necessary to implement the determination of the Board set forth in this resolution.

FINANCE ADDENDUM ITEM N through Q

Motion: _____ Second: _____ (Discussion):

Roll Call Vote:

Ms. Cooper ____ Ms. Kilday ____ Mr. Mazzilli ____ Ms. Shelkin ____ Mr. Scerbo ____