

**MINUTES OF THE MEETING**  
**DENVILLE TOWNSHIP BOARD OF EDUCATION**  
July 29, 2013  
Regular MEETING – **7:00 p.m.**  
**RIVERVIEW SCHOOL**

**I. CALLED TO ORDER BY MR. PARAGIAN**

**A. OPENING STATEMENT**

"This meeting of the Denville Township Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the Daily Record and/or The Star Ledger of Morris County; has been delivered to the Township Clerk and has been posted on the bulletin board of the Board of Education Office and at each of the school buildings in the District"

**B. ROLL CALL:**

Mrs. DeLuna-P, Mr. Duarte-P, Mr. Johnson-\*, Mrs. Lindsay-P, Mr. Casse-P,  
Mr. Napeloni-P, Mr. Paragian-P.      \*Arrived at 7:04 p.m.

**C. PLEDGE OF ALLEGIANCE**

**D. Board Self-Evaluation – NJSBA – Jane Kershner**

**E. Superintendent's Comments**

**II. OPEN FOR PUBLIC DISCUSSION (Agenda Items Only)**

**Opened:** 8:05 p.m.      **Closed:** 8:05 p.m.  
No comments were made.

**III. OLD BUSINESS (Action to be Taken)**

Mr. Duarte moved, seconded by Mr. Casse, to approve motions A-C:

**A. REPORTS FOR THE MONTH**

**MOTION:** To approve the following reports from June, 2013. Pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of June 30, 2013, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

1. Treasurer of School Monies
2. Board Secretary

**B. EDUCATION REPORTS**

**MOTION:** To approve the following reports from June 2013:

Report from Superintendent of Schools  
Report of Student Enrollment  
Report of Medical Office  
Report of Harassment, Intimidation, and Bullying

**C. MINUTES**

**MOTION:** To approve the following minutes:

Special Meeting – June 4, 2013  
Work Session – June 10, 2013  
Regular Meeting – June 17, 2013  
Executive Sessions – June 10, 2013 – 2 sets and June 17, 2013

**ROLL CALL VOTE:**

Mrs. DeLuna -Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,  
Mr. Casse-Y, Mr. Napeloni-Y/A Motion C, Mr. Paragian-Y

**IV. NEW BUSINESS - (Action to be Taken)**

**A. PERSONNEL – Chair Dave Napeloni**

Mr. Duarte moved, seconded by Mr. Casse, to add the wording as a friendly amendment to the motion “no union leadership positions can be on the ScIP”.

**1. MOTION:** To approve the following 12 people to be on the School Improvement Panel (ScIP) for the 2013-2014 school year at an annual stipend of \$950 each:

Valleyview:

Marian Lezgus	Jennifer Corforte
Alyson Spreen	Linda Pinto

Riverview:

Cathy Benedict	Jessica Llaneza
Rachel Jamison	Laurie Smith

Lakeview:

Dan Komorowski	Patty Huizing
Diane Fattorusso	Jennifer Cwikla

**ROLL CALL VOTE:**

Mrs. DeLuna -N, Mr. Duarte-Y, Mr. Johnson-N, Mrs. Lindsay-N,  
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

Mr. Napeloni moved, seconded by Mr. Casse, to approve motions 2-18:

**2. MOTION:** To rescind the contract approved for Erica Rossmann on May 20, 2013 as a Leave Replacement Teacher at Lakeview School for the 2013-2014 year.

**3. MOTION:** To approve the following new hires, steps/salaries for 2013-2014:

Kathy Gentile - Leave Replacement Teacher – Lakeview (Tran) from September 1, 2013 – June 30, 2014 – annual salary of BA1/\$47,410. (Taking Erica Rossmann’s place that changed her mind on the position.

Thomas Caggiano – Instructional/Personal Aide – NEW Full Time – Step 3/\$20,520.

Christine Adams – Instructional/Personal Aide – NEW Full Time – Step 3/\$20,520  
**(ALL of the above are currently Substitute Teachers for District)**

Mary Beth Pridham – Riverview Teacher (Coiro) – MA5/\$54,203.

Christine Gavin, Lakeview PT Instructional/Personal Aide, to go to Full time for the 2013-2014 school year – Step 2/\$20,520.

Angela Bailey – Valleyview Teacher (Gordon) – MA7/\$55,064.

Tracie Wiczorek – Lakeview Teacher (NEW Self Contained 1-2) – BA4/\$49,462.

Teri MacFarlane – PT Instructional/Personal Aide at Riverview School (Kane) = Step 2 x .43 = \$8824. – no benefits (She did leave replacement last year.)

**4. MOTION:** To approve the following students from Morris Knolls High School to do Teaching internships at Lakeview School in the 2013-2014 school year:

Jennifer Mele and Krista Menella

**5. MOTION:** To approve the following Substitutes for the district:

Michelle Dotro	Substitute School Nurse	NJ City University
Mary Gordon	Teacher of Math – Retiring	Denville Teacher
Ronald Fisher	Substitute Teacher	Union County College

**6. MOTION:** To approve authorizing the Superintendent of Schools to post, advertise, and appoint personnel during the summer months to staff the schools for 2013-2014. Any action taken shall be confirmed by the Board of Education at its next regular meeting.

**7. MOTION:** To approve the following staff transfers for 2013-2014:

- Emma Horsfield – Lakeview Teacher to Riverview
- Donna Russello – Instructional/Personal Aide from Lakeview to Riverview
- Mary Grace Tiersch – Instructional/Personal Aide from Lakeview to Riverview
- Janet Alfano – Instructional/Personal Aide from Lakeview to Riverview
- Grace Nardino – Instructional/Personal Aide from Lakeview to Riverview
- Elizabeth Arnao – Instructional/Personal Aide from Lakeview to Valleyview

**8. MOTION:** To approve Mayra Meola, Riverview Teacher, for up to 1 ½ hours at the \$40.40 hourly rate of pay to do ESL Screenings – **not to exceed \$60.60.**

**9. MOTION:** To approve the following teachers for 5 hours each at the \$40.40 rate of pay to complete the alignment of the Kindergarten curriculum with the Readers/Writers Workshops Curriculum in Grades 1-5 – **not to exceed \$1,818 (\$202 each):**

Beth Maag	Linda Eisenstat	Christine Morgan
Susan Bastello	Jenny Terhune	Lisa Feind
Megan Hatem	Kristin Davenport	Janine Russo

**10. MOTION:** To approve extending the following Lunch Aides' hours as indicated at Lakeview School to support the full day kindergarten and their lunch and recess program – not to exceed a total amount increase of \$7,134.:

- Donna Andrews – additional 15 minutes per day
- Ann Brown – additional 30 minutes per day
- Diane Carey – additional 30 minutes per day
- Karen Thompson – additional 30 minutes per day
- Aime Campanella – additional 30 minutes per day

Shirley Meier and Eileen Hennessey (Bus Drivers doing Lunch Duty) will split the time between 10:45 a.m. – 1:45 p.m.)

**11. MOTION:** To approve the move across the guide for Daniel Levin for having completed 30 credits above his Bachelors for the 2013-2014 school year – BA+30/9 = \$53,818.

**12. MOTION:** To approve the following changes to the allocation of days worked for CST members over the summer – there is an additional cost of \$785 resulting from the allocation changes.

Grace Johnson originally approved for 20 days - those 20 days will now be divided:

- Grace will work 8 days
- Amelia Roth an additional 5 ½ days
- Leanne Foth an additional 5 ½ days
- Sharon Cohen an additional day

Amy Farley originally approved for 5 days – those 5 days will now be divided by:

- Amy will work 3 days
- Sharon Cohen an additional day (for a total of 2 additional days including above)
- Linda Guzik an additional day

**13. MOTION:** To approve Jenny Terhune to take Susan Bastello’s place (who was approved in May) to do the summer Kindergarten screenings at Lakeview School for six (6) hours at the \$40.40 rate of pay (no additional cost resulting from this replacement – total not to exceed \$242.40.

**14. MOTION:** To approve the contract between the Denville Board of Education and Catherine Mozak, Interim Superintendent, from July 1, 2013 – June 30, 2014.

**15. MOTION:** To approve adding Brad Bertani to the list of teachers to participate over the summer in IEP preparations, as needed at the \$40.40 hourly rate of pay **for** no more than six hours at a cost not to exceed \$242.40.

**16. MOTION:** To approve the revised Work Rules for the Manager of Technology.

**17. MOTION:** To approve the revised Job Descriptions for the Network Engineer and the Network Technician/Support Specialist. (Change in title of Supervisor to Manager of Technology)

**18. MOTION:** To approve the following staff/hours at the Teachers Teaching Teachers rate of \$63.36 an hour to conduct workshops/in-service for the New Teacher Orientation in August **for a total cost of \$633.60:**

Cheryl Caputo – 3 hours  
Debra Warner – 3 hours

Marian Lezgus – 1.5 hours  
Janet Reichhard – 2.5 hours

**ROLL CALL VOTE (Motions 2-18):**

Mrs. DeLuna -Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,  
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

**B. CURRICULUM and INSTRUCTION – Chair Marianna Lindsay**

Mrs. Lindsay moved, seconded by Mr. Casse, to approve motions 1-4:

**1. MOTION:** To approve the following Curriculum Guides for the district:

Math 6-8 Advanced  
ELA Revisions – Grade 3  
ExPO

**2. MOTION:** To approve the following out of district students/placements/fees for the 2013-2014:

<u>ID #</u>	<u>PLACEMENT</u>	<u>TUITION/AID/SVCE.</u>	<u>CONT. DATES</u>
11496	Alpine Learning Group	\$93,300.90	7/1/13-6/30/14
2021413	Dev. Center for Children & Families (DCCF)	4,500.00	7/9/13-8/9/13
11497	Children’s Therapy Center Upper School	77,662.00	7/9/13-6/30/14
4636	The Midland School	54,295.50	7/2/13-6/30/14
2018232	Mtn. Lakes Schools	9,741.00	7/1/13-7/26/13
2018232	Mtn. Lakes Schools	60,500.00/36,906.00	9/4/13-6/30/14
4442	New Beginnings	66,383.10/33,600.00	7/8/13-6/30/14
2019234	New Beginnings	66,383.10/33,600.00	7/8/13-6/30/14
4861	PG Chambers	67,023.60/39900.00	7/8/13-6/30/14
4023	Stepping Forward Counseling Ctr.	3,600.00	8/5/13-8/16/13
4023	Shepard School	50,030.37	9/3/13-6/30/14
2020230	Windsor Learning Center	51,442.20	9/4/13-6/30/14
11365	Windsor Learning Center	51,442.20	9/4/13-6/30/14

3. **MOTION:** To approve the following out of district summer placement for Special Ed student #2026700 to attend the six week Summer Autism Class in Rockaway Township – cost not to exceed \$7,000. + transportation.
4. **MOTION:** To approve Jackie Hughes, MACCC-SLP to conduct Augmentative/Alternative Communication Assessments at a rate of \$450. per evaluation and Ipad with Proloquo2Go/PODD training sessions at \$120 per session – **no more than 5 sessions each for a cost not to exceed a total of \$2,850.**

**ROLL CALL VOTE (Motions 1-4):**

Mrs. DeLuna -Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,  
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

**C. POLICY – Chair Barbara DeLuna**

1. Mrs. DeLuna moved, seconded by Mr. Casse, to approve the following policy for a Second Reading/Adoption:

Bylaw 0155 – Board Committees

**ROLL CALL VOTE:**

Mrs. DeLuna -Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,  
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

**The consensus of the Board was to table motion #2.**

2. **MOTION:** To approve the following policy for a First Reading:

Policy and Regulation 5350 – Pupil Suicide Prevention

**D. TRANSPORTATION – Chair Seth Johnson**

**E. BUILDINGS AND GROUNDS – Chair Don Casse**

Mr. Casse moved, seconded by Mr. Johnson, to approve motions 1-2:

1. **MOTION:** To approve the following changes to the Dual Use that was previously approved for Riverview School:

Dual Use of Library for Library & Small Group Instruction (remains the same)

Dual Use of Room 17 (not Room 26 as originally approved) for Resource Room & Early Connection

Dual Use of Room 2 for Reading Specialist & Resource Room (remains the same)

Dual Use of Room 22 (not Room 17 as originally approved) for Speech & Occupational Therapy

Temporary Instructional Space – Two (2) Temporary Classroom Units (TCU) – Rooms LC1 and LC2 (remains the same)

2. **MOTION:** To approve the submission of the following Educational and Capital Projects to the Department of Education for review and approval; it is further resolved that the Board approves the amendment to the District's Long Range Facilities Plan as necessary:

Riverview:

- Renovate Nurse's office for ADA compliance
- Renovate Toilet Rooms for ADA compliance
- HVAC Control Upgrades

Lakeview:

- Renovate bathrooms (B wing and Kindergarten)
- HVAC Control Upgrades
- B Wing Windows

Valleyview:

- Renovate Bathrooms
- ADA accessibility to Athletic Fields

District:

- Replace/Upgrade district PA systems
- External Lighting Upgrades
- Interior and Exterior Door Hardware and Upgrades
- Electrical Upgrades
- Air Locks at Main Entrances
- Emergency Generators
- Electrical and Security Wiring Infrastructure

Be it further resolved that it be recognized that the district is seeking funding through



Grant Allocation 4 for these projects.

**ROLL CALL VOTE (Motions 1-2):**

Mrs. DeLuna -Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,  
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

**F. FINANCE – Chair Seth Johnson**

Mr. Johnson moved, seconded by Mr. Napeloni, to approve motions 1-16:

1. **MOTION:** To approve the attached list of Budget Transfers.
2. **MOTION:** To approve the bills and warrants for June 2013 final run Check #s 61463 – 61612 and N Check #s N0291-N0298 for a total amount of \$404,899.51 and for July 2013 Check #s 61613-61674 and N Check #s N0278-N0279 for a total amount of \$1,519,122.52 and from the Milk Fund Account Check #s 1113 – 1114 in the amount of \$5,130.60.
3. **MOTION:** To approve the Field Trip/Sport Activity Requests from the Schools as presented.
4. **MOTION:** To approve the list of Workshops/Expenses for Staff Members and/or Board Members
5. **MOTION:** To approve the following Resolution regarding providing milk for the students for the 2013-2014 school year:

**NOW THEREFORE BE IT RESOLVED THAT** Consolidated Dairies, Inc. be awarded the proposal to provide milk to the students of the Denville School District at the following margin rates (all cartons are plastic) for the 2013-14 School Year – **no increase over last year’s cost:**

½ Pint Chocolate Fat Free	\$.2982
½ Pint 1% White	\$.2852
½ Pint Fat Free milk	\$.2816

6. **MOTION:** To approve authorizing the Business Administrator/Board Secretary to proceed with all necessary entries for closing out the 2012-2013 school year and opening the 2013-2014 school year; including the cancellation of purchase orders, stale dated checks, transfers, compliance with Public Contract Law and award of bids, and other such actions as may be required by statute, code and policy. Any action taken shall be confirmed by the Board of Education at its next regular public meeting.

7. **MOTION:** To approve the following tuition rates for the 2013-2014 school year.

Kindergarten	\$12,348.
Grades 1-5	\$13,459.
Grades 6-8	\$12,723.
LLD	\$20,960.
MD	\$36,462.

8. **MOTION:** To approve the 2013-2014 Bid Purchasing Contract between the Denville Board of Education and the Educational Services Commission of Morris County.

9. **MOTION:** To approve the following Resolution regarding the Wireless Upgrade for Denville

**RESOLUTION OF THE Denville Board of Education, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2011 COUNTY GUARANTEED LEASING PROGRAM**

**WHEREAS,** The Morris County Improvement Authority (including any successors and assigns, the "Authority") has been duly created by resolution no. 42 entitled "Resolution of the Board of Chosen Freeholders of Morris County, New Jersey creating the Morris County Improvement Authority" duly adopted by the Board of Chosen Freeholders (the "Board of Freeholders") of the County of Morris (the "County") in the State of New Jersey (the "State") on April 10, 2002 as a public body corporate and politic of the State pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto (the "Act") and other applicable law;

**WHEREAS,** the Authority is authorized by the Act, including without limitation Section 11 thereof (N.J.S.A. 40:37A-54(a)), to purchase, lease or otherwise acquire public facilities, including capital equipment (the "Equipment") for the benefit of certain local governmental units located within the County, including (i) the County, (ii) municipalities within the County (collectively, the "Municipal Local Units"), (iii) school districts that provide service to one or more Municipal Local Units (the "School District Local Units") and (iv) other local governmental units that provide service to one or more Municipal Local Units, including County, municipal or regional authorities (the "Other Local Units" and together with the County, the Municipal Local Units and the School District Local Units, the "Local Units");

**WHEREAS,** the Authority created a county guaranteed leasing program (the "County Guaranteed Leasing Program", the "Program" or "CGLP") whereby a Local

Unit can submit a request (the "Application") to the Authority to borrow funds from or on behalf of the Authority under the Authority's CGLP to finance or refinance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment;" the financing of the Equipment under the CGLP may be referred to herein as the "Project"), pursuant to which Program the Authority can provide a low cost, efficient means for financing Projects of the Local Unit;

**WHEREAS**, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), a private lessor, including without limitation a leasing finance company procured through a competitive process (the "Finance Company"), may sell, lease, lend, grant or convey to the Authority or permit the Authority or its Local Unit lessees to use, maintain or operate any real or personal property, including without limitation the Equipment;

**WHEREAS**, pursuant to the Act, including without limitation Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized, without public bidding, to enter into and perform any lease, sublease or other agreement with, among others, a Local Unit, for the lease to or use by the Local Unit of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54(l)), including without limitation the Equipment;

**WHEREAS**, the Authority created the CGLP to provide low cost, timely and turnkey lease purchase financing to Local Units desiring to lease finance or refinance their Equipment needs;

**WHEREAS**, under the CGLP, from time to time, as Local Units express the desire to enter into the Program and take the required authorization actions (the "Local Unit Official Action") therefore, the Lessor provides funds, at tax-exempt rates to the Local Units against purchase orders or other evidence of such Local Units' Equipment needs within the hereinafter defined Overall Maximum Program Amount, whereupon the Equipment will be owned by the Finance Company, leased to the Authority under the Master Lease (defined below), and subleased by the Authority, as lessor, to the Local Unit, as lessee, which Local Unit will have the right to quiet use of and be obligated to maintain, the Equipment, all under a sublease purchase agreement (the "Sublease") to be entered into by the Authority and each such Local Unit in accordance with all applicable law, including without limitation Section 35 of the Act (N.J.S.A. 40:37A-78);

**WHEREAS**, upon expiration of the Sublease, the Equipment will be sold by the Finance Company through the Authority to the Local Unit for nominal consideration, which Local Unit will thereafter possess clear title to the Equipment;

**WHEREAS**, under the Master Lease and the Sublease, (i) the County and the Municipal Local Units make general obligation Sublease payments directly to the

Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease, and (ii) the School District Local Units and the Other Local Units make contractually obligated, subject to appropriation, Sublease payments directly to the Finance Company, as assignee under the Master Lease of such payments otherwise due the Authority under the Sublease;

**WHEREAS**, under the CGLP and applicable law, including without limitation Section 34 of the Act (N.J.S.A. 40:37A-77), the Authority, as lessee, entered into a master lease purchase agreement (the “Original Master Lease”) with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease (as hereinafter defined) entered into with Local Units under the Program, in an original maximum Program amount (until increased or renewed by the Authority, the County and the Local Finance Board, the “Original Maximum Program Amount”) in an amount not to exceed \$10,000,000;

**WHEREAS**, the Authority issued to the Finance Company a performance bond (the “Original Bond”) in a principal amount up to the Original Maximum Program Amount, which Original Bond was issued directly to the Finance Company as sole Bondholder, and which Bond will be payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Original Bond up to the Original Maximum Program Amount, plus interest thereon, through (i) the final adoption of a guaranty ordinance by the Board of Freeholders, (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of each bond and (iii) as may be required by any rating agency, Finance Company or other entity giving approval to the CGLP, an agreement setting forth the County’s obligation to make any such guaranty payments in accordance with and within the parameters set forth in the guaranty ordinance, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the “Original County Guaranty”);

**WHEREAS**, the Original Bond was authorized by the Act, all other applicable law, and a bond resolution (the “Original Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

**WHEREAS**, on June 14, 2006 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2007 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the “2006 Increased Program Amount”) in an amount not to exceed \$20,000,000;

**WHEREAS**, the Authority, entered into an amendment No. 1 to Master Lease (the “Amendment No. 1 to Master Lease”) with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with

Local Units under the Program, in the 2006 Increased Program Amount in an amount not to exceed \$20,000,000;

**WHEREAS**, the Authority issued to the Finance Company a performance bond (the “2006 Amended Bond”) in a principal amount up to the 2006 Increased Program Amount, which 2006 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2006 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the 2006 Increased Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders, and (ii) the execution by an authorized officer of the County of a guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the “2006 Amended County Guaranty”);

**WHEREAS**, the 2006 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2006 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

**WHEREAS**, on June 13, 2007 the Authority obtained the approval of the Local Finance Board for (i) the extension of the Program until July 31, 2008 and (ii) an additional \$10,000,000 authorization thereby increasing the Original Maximum Program Amount (until further increased or renewed by the Authority, the County and the Local Finance Board, the “Overall Maximum Program Amount”) in an amount not to exceed \$30,000,000;

**WHEREAS**, the Authority, entered into an amendment No. 2 to Master Lease (the “Amendment No. 2 to Master Lease”) with the Finance Company for the lease of Equipment to be determined in accordance with each Sublease entered into with Local Units under the Program, in the Overall Maximum Program Amount in an amount not to exceed \$30,000,000;

**WHEREAS**, the Authority issued to the Finance Company a performance bond (the “2007 Amended Bond”) in a principal amount up to the Overall Maximum Program Amount, which 2007 Amended Bond was issued directly to the Finance Company as sole Bondholder, and which 2007 Amended Bond was payable to the Finance Company only upon a deficiency in Sublease payments due and owing by the respective Local Units, in which case the County will have fully, unconditionally and irrevocably guaranteed the payment of the principal of the Revised Bond up to the Overall Maximum Program Amount, plus interest thereon, through (i) the final adoption of an amendment to the original guaranty ordinance by the Board of Freeholders and (ii) the execution by an authorized officer of the County of a

guaranty certificate on the face of the Amended Bond, all in accordance with all applicable law, including Section 37 of the Act (N.J.S.A. 40:37A-80), (collectively, the “2007 Amended County Guaranty”);

**WHEREAS**, the 2007 Amended Bond was authorized by the Act, all other applicable law, and a supplemental bond resolution amended and supplementing the terms of the Original Bond Resolution (the “2007 Supplemental Bond Resolution”) of the Authority adopted pursuant to N.J.S.A. 40:37A-60 and -62 of the Act;

**WHEREAS**, the Program has been successful in lending the proceeds of a portion of the Overall Maximum Program Amount to Local Units;

**WHEREAS**, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2009 (the “2008 Program Extension”);

**WHEREAS**, the Local Finance Board, at a meeting held on June 9, 2008 did issue favorable Findings with respect to the 2008 Program Extension;

**WHEREAS**, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2010 (the “2009 Program Extension”);

**WHEREAS**, the Local Finance Board, at a meeting held on August 12, 2009 did issue favorable Findings with respect to the 2009 Program Extension;

**WHEREAS**, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2011 (the “2010 Program Extension”);

**WHEREAS**, the Local Finance Board, at a meeting held on June 9, 2010 did issue favorable Findings with respect to the 2010 Program Extension;

**WHEREAS**, the Authority made an application to the Local Finance Board for the extension of the Program until July 31, 2012 (the “2011 Program Extension”);

**WHEREAS**, the Local Finance Board, at a meeting held on May 11, 2011 did issue favorable Findings with respect to the 2011 Program Extension;

**WHEREAS**, the [Name of Local Unit], in the County of Morris, New Jersey (the “Participant”), has submitted or is interested in submitting a request to finance and/or refinance the Equipment set forth on **Exhibit A** attached hereto; and

**WHEREAS**, in order to participate in the Program, the Participant shall enter into a Sublease in substantially the form attached hereto as **Exhibit B**.

**NOW, THEREFORE, BE IT RESOLVED BY THE Denville Board of Education IN THE COUNTY OF MORRIS, NEW JERSEY**, as follows:

**Section 1.** The Participant's Project and the financing and/or refinancing of the Participant's Project through the Financing Documents are hereby approved.

**Section 2.** The Board President, the Board Secretary, the Business Administrator and the Chief Financial Officer of the Participant (collectively, the "*Authorized Officer*") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Participant of the Sublease and the other Financing Documents to be so executed or acknowledged by the Participant, to execute or acknowledge and deliver such documents in substantially the form attached hereto as **Exhibit B**, with such changes thereto as the Authorized Officer, and solely within the discretion of the Authorized Officer, after consultation with counsel and any other professional advisors to the Participant and the Authority, if any, (the "*Consultants*" it being expressly understood by the Participant that the use of Consultants by the Participant is at the option of the Participant, and is not required by the Authority), deems in his or her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence the Authorized Officer's approval of any changes to the forms thereof, including, without limitation, the insertion of the final financing terms in the Sublease that will result from the negotiation with the Authority as approved by the Consultants, so long as such final financing terms are within the parameters of those listed in the Application and the Findings.

**Section 3.** Each of the Board Secretary and the Business Administrator of the Participant is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 2 hereof in accordance with the terms of Section 2 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents, and each is hereby further authorized and directed, when required by the Authority, to thereupon affix the seal of the Participant to such documents.

**Section 4.** Upon the execution or acknowledgment and attestation of and, if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 2 and 3 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver such fully executed or acknowledged, attested and sealed Financing Documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof or in order to effect the transaction contemplated thereby.

**Section 5.** The governing body of the Participant hereby (i) ratifies all actions taken by an Authorized Officer or other officer of the Participant, (ii) authorizes the performance of any act and the execution or acknowledgment and delivery of any other document, instrument or closing certificates that the Authorized Officer, after consultation with the Consultants, deems necessary, desirable or convenient in connection with this contemplated transaction, and (iii) hereby directs the Authorized Officer to execute or acknowledge, attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be

conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons.

**Section 6.** This resolution shall constitute (i) an appropriation for the purposes of N.J.S.A. 18A:22-1 *et seq.* and all other applicable law and (ii) authorization for the submission and approval of an application to the County Superintendent of Schools as required by N.J.A.C. 6A:26-10.1(d)(2).

**Section 7.** This resolution shall take effect at the time and in the manner prescribed by law.

**Section 8.** Upon the adoption hereof, the Board Secretary of the Participant shall forward certified copies of this resolution to the Authorized Officer, John Bonanni, Chairman of the Authority, and Stephen B. Pearlman, Esq., bond counsel to the Authority.

**EXHIBIT A**  
**DESCRIPTION OF EQUIPMENT**  
**Wireless Upgrade**

- 10. MOTION:** To approve the attached Resolution to join the Educational Risk Insurance Consortium-West from NJSBA Insurance Group as Denville's Administrator for Workmen's Comp Insurance.
- 11. MOTION:** To approve the Parent/Transportation contract #PC01-2013 ESY for Special Education Student #11496 for the extended school year at a cost of \$881.25.
- 12. MOTION:** To approve the Parent/Transportation contract #PC01-2013 ESY for Special Education Student #11496 for the 2013-2014 school year at a cost of \$6,345.
- 13. MOTION:** To approve discarding the following AV equipment listed at Lakeview School:

**Televisions:**

Thompson TV (Broken)	Model # F25254GY
Serial # 541517290	Asset Tag # 350

Panasonic TV/VCR Combo (Broken)  
Asset Tag # 447

Hitachi TV (Broken)	Model # CT7970B
Serial # W9E005297	Asset Tag # 383

Phillips TV (Broken)	Model # PA3520TS02
Serial # 39834234	Asset Tag #



Sharp TV Serial # 621694	Model # 25A-M100 Asset Tag # 00324
Zenith TV/VCR Combo (Broken) Serial # 851-13480421	Model # TVA1923 Asset Tag # 57
Symphonic TV/DVD (Broken) Serial # V37326134	Model # SC519DD Asset Tag # 58
Sharp TV/DVD Serial # V37326134	Model # SC519DD Asset Tag # 713894
RCA TV Serial # 541517287	Model # F25254GY Asset Tag # 61
RCA TV Serial # 948226952	Model # F25281 Asset Tag # 62
Philips Magnavox TV Serial # 14388354	Model # TS2554C101 Asset Tag # 393
Panasonic TV/VCR Serial # G9AC16235	Model # PVQM2509 Asset Tag # 394
Emerson TV/VHS/DVD (Broken) Serial # 003698	Model # EWC2773 Asset Tag # 375
Gateway Destination TV Serial # 003698	Model # DL27-1 Asset Tag # 417

**DVD/VCR Players:**

Panasonic VCR (Broken) Serial # C7SA90035	Model # PV-3720B
RCA VCR (Broken) Serial # 551340720	Model # VR542 Library Tag # 17621005000966
Zenith DVD (Broken) Serial # 24250147	Model # ZDA-311 Library Tag # 17621005000962
RCA VHS (Broken) Serial # 131550314	Model # VR512 Asset Tag # 00325

Sharp VHS (Broken) Serial # 903753897	Model # VC-A400U Library Tag # 17621005000963
Coby DVD (Broken)	Model # DVD-224    Serial # 0725142564
RCA VCR (Broken)	Model # VR542    Serial # 551340901
Samsung VCR (Broken)	Model # VR5803    Serial # 61BDB04113
Sony VCR (Broken)	Model # SLV-N500    Serial # 3B-0234240
Coby DVD (Broken)	Model # DVD-237    Serial # 0455009831
RCA DVD/VHS (Broken)	Model # DRC6350N    Serial # F191P5574
Sharp VHS (Broken)	Model # VC-A412U    Serial # 001721349

**Cassette/CD Players:**

Hamilton AM/FM Cassette Recorder (Broken)  
Model # MPC-5050    Library Tag # 17621005000523

Califon CD/Cassette Player (Broken)  
Model # 2395AV-02    Serial # FB41177

**Overhead Projector:**

3M 1730 Overhead Projector    Model # 1700AJP    Serial # 170660343

**Carts:**

Bretford 2-Tier Metal AV Cart    Model# BBUL44  
2 (2-Tier) Metal Carts  
2-Tier Metal Cart with Lower Cabinet  
Luxor 2-Tier Metal Cart  
2- BUHL Low AV Carts  
2-LUXOR Low AV Carts  
APOLLO Low AV Cart

**TV Ceiling Brackets:** 18 Metal TV Brackets removed from ceilings

- 14. MOTION:** To approve the contract renewal with Benecard Services for the Prescription Drug benefits effective July 1, 2013 – June 30, 2014 – at an increase of 4.6% or approximately an additional \$18,000.

**15. MOTION:** To approve the contract renewal with Delta Dental of New Jersey for dental benefits effective July 1, 2013 – June 30, 2014 - at an increase of 7.3% or approximately an additional \$14,000.

**16. MOTION:** To approve a change order #001 in the amount of \$8,476. To Accurate Construction, Inc. for the Riverview Classroom Renovation work to refit piping, which was not foreseen in the Architect's specifications. **This cost exceeds the contingency reserve by \$3,707.**

**ROLL CALL VOTE (Motions 1-16):**

Mrs. DeLuna -Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y/A Ck #61642,  
Mr. Casse-Y, Mr. Napeloni-Y/A Motions 3 & 4, Mr. Paragian-Y

**V. GOOD OF THE CAUSE**

Various comments were made related to the website, maintaining the Peace Plaza and legislative efforts and New Jersey School Boards.

**VI. OPEN TO COMMENTS**

**Opened:** 9:30 p.m.

**Closed:** 9:31 p.m.

Mr. Johnson moved, seconded by Mrs. Lindsay, to change the date of the September 23<sup>rd</sup> board meeting until September 30, 2013.

**ROLL CALL VOTE:**

Mrs. DeLuna -Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y,  
Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

**VII. EXECUTIVE SESSION - Action May Be Taken**

Mrs. Lindsay moved, seconded by Mr. Johnson, to convene in executive session in accordance with Section 8 of The Open Public Meetings Act. The purpose of this closed session will be to discuss personnel issues. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

**ACTION ON MOTION:**

Yeas - 7

Nays - 0

Abstentions - 0

Time: 9:40 p.m.

The Board returned to open session at 9:54 p.m.

**VIII. ADJOURNMENT**

Mr. Casse moved, seconded by Mr. Napeloni, to adjourn the meeting.

**ACTION ON MOTION:**

Yeas - 7

Nays - 0

Abstentions - 0

Time: 9:55 p.m.

Respectfully submitted,

Eric Larson  
Board Secretary