

**FREEHOLD BOROUGH BOARD OF EDUCATION  
ADDENDUM TO THE AGENDA**

**November 5, 2018**

**L. NEW BUSINESS/ADDENDA**

1. Appoint PAE Special Education Resource Teacher, Jessica Tomasino  
Approve Jessica Tomasino, PAE Special Education Resource Teacher, for the 2018-2019 school year, effective 1/2/19 – 6/30/19, at BA Step 8, \$56,152, prorated, of the Teacher Salary Guide, pending criminal history clearance, appropriated from GAAP Account 11-213-100-101-00-00-09. Ms. Tomasino holds a Bachelor of Arts in Education & Psychology from Georgian Court University, Lakewood, NJ. (replacement for L. McCarthy)
2. Approval of Substitute Lunch Duty Staff - Freehold Learning Center  
Approve all Freehold Learning Center teaching staff to perform substitute lunch duty at a rate of \$15 per session and teacher assistants at \$10 per session.
3. Approval of Substitute Lunch Duty Staff - Park Avenue Elementary  
Approve all Park Avenue Elementary teaching staff to perform substitute lunch duty at a rate of \$15 per session and teacher assistants at \$10 per session.
4. Approval of Substitute Lunch Duty Staff - Freehold Intermediate School  
Approve all Freehold Intermediate School teaching staff to perform substitute lunch duty at a rate of \$15 per session and teacher assistants at \$10 per session.
5. Approve Purchase of Window Coverings  
Approve the purchase of window roller shades and other security window coverings for new rooms that were part of the 2018 additions at the Park Avenue Complex and Freehold Learning Center from Ackerson Drapery pursuant to Educational Services Commission of NJ Cooperative Purchasing Contract #17/18-16 in the amount of seven thousand one hundred and ninety dollars and seventy eight cents (\$7,190.78) allocated to Freehold Learning Center Additions and three thousand eight hundred and sixty two dollars and ninety two cents (\$3,862.92) allocated to the Park Avenue Elementary/Freehold Intermediate School additions.
6. RESOLUTION AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT EXCEEDING \$2,000,000 PROMISSORY NOTES OF THE BOARD OF EDUCATION OF THE BOROUGH OF FREEHOLD IN THE COUNTY OF MONMOUTH, NEW JERSEY  
BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF FREEHOLD IN THE COUNTY OF MONMOUTH, NEW JERSEY AS FOLLOWS:

Section 1. Pursuant to Title 18A, Education, of the New Jersey Statutes, N.J.S.A. 18A:22-44.1 and in anticipation of the receipt of a grant from the New Jersey Schools Development Authority awarded pursuant to the provisions of the *Educational Facilities Construction and Financing Act*, N.J.S.A. 18A:7G-1 *et seq.*, there are hereby authorized to be issued promissory notes to be called "grant anticipation notes" of The Board of Education of the Borough of Freehold in the County of Monmouth, New Jersey (the "Board") in an amount not exceeding \$2,000,000. The proceeds of such notes shall be applied only to purposes of the school district's school facilities project for which the grant was awarded by virtue of the approval by the New Jersey Office of Administrative Law Judge by an Order Directing the Issuance of Bonds/[Grant] Pursuant to N.J.S.A. 18A:7G-12 (3 OAI DKT. NO. EDU 8980-15 dated December 16, 2015) and the Commissioner of Education's Ruling (#291-16 dated August 4, 2016).

Section 2. The following matters in connection with the notes are hereby determined:

- (a) All notes issued hereunder shall mature at such times as may be determined by the Business Administrator/Board Secretary, provided that no note shall mature later than one year from its date of original issuance;
- (b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Business Administrator/Board Secretary, such rates not to exceed 6% per annum;
- (c) The notes shall be in the form determined by the Business Administrator/Board Secretary and the Business Administrator/Board Secretary's signature upon the notes shall be conclusive as to such determination;
- (d) Notes issued hereunder may be renewed from time to time, provided however that such renewal is issued after July 1 and before January 1 of any fiscal year.

Section 3. The Business Administrator/Board Secretary is hereby authorized and directed to determine all matters in connection with the notes not determined by this or a subsequent resolution, and the Business Administrator/Board Secretary's signature upon the notes shall be conclusive as to such determination.

Section 4. The Business Administrator/Board Secretary is hereby authorized to sell the notes from time to time at public or private sale in such amounts as the Business Administrator/Board Secretary may determine at not less than par and to deliver them from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 5. The Business Administrator/Board Secretary, in connection with other professionals of the Board acting under the Business Administrator/Board Secretary's direction, is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document for the Board, as it may be so updated from time to time, to be distributed in connection with the sale of obligations of the Board. The Business Administrator/Board Secretary is hereby authorized to execute such disclosure document on behalf of the Board.

Section 6. Any instrument 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 obligations.

Section 7. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended, in order to preserve the exemption from taxation of interest on the notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the notes.

Section 8. The Business Administrator/Board Secretary is authorized and directed to report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made, such report to include the amount, the description, the interest rate and the maturity of the notes sold, the price obtained and the name of the purchaser.

Section 9. This resolution shall take effect immediately.

5. Quote Q-19-3 Snow Removal & Ice Control

Whereas on October 31, 2018 the Facilities Supervisor and School Business Administrator solicited for quotations for snow removal services at owned and rented District facilities, specifically the Park Avenue Complex, Freehold Learning Center, and the rented parking facility located at 2 Dutch Lane Road, Freehold, NJ, and

Whereas such services are necessary for snow removal in the parking lot of the rented temporary parking facility located at 2 Dutch Lane Road, Freehold, NJ and may be necessary at other District facilities as determined by the Facilities Supervisor and School Business Administrator depending on the timing, accumulation, and weather conditions of the snow and ice event, and

Whereas quotes were received as follows:

Park Avenue Complex		
	Quote # 1 – All Green Lawn & Landscaping	Quote # 2 – All Jersey Pavers & Landscaping
<u>Snow Removal</u>		
1.5" – 3.0"	\$1,600.00	\$1,900.00
3.1" – 5.0"	\$2,150.00	\$2,500.00
5.1" – 7.0"	\$3,000.00	\$3,400.00
7.1" – 9.0"	\$3,800.00	\$4,200.00
9.1" – 13.0"	\$4,300.00	\$4,700.00
Excess of 13"	\$200.00 per inch	\$325.00 per inch
Loader	\$300.00 per hour	\$425.00 per hour
Salt/Calcium Sidewalks (if District Salt/Calcium Supply Exhausted)	\$45.00 per bag	\$65.00 per bag
Salt on parking/roads	\$275.00 per ton	\$325.00 per ton

Freehold Learning Center		
	Quote # 1 – All Green Lawn & Landscaping	Quote # 2 – All Jersey Ponds
<u>Snow Removal</u>		
1.5" – 3.0"	\$1,800.00	\$2,100.00
3.1" – 5.0"	\$2,350.00	\$2,600.00
5.1" – 7.0"	\$3,200.00	\$3,500.00
7.1" – 9.0"	\$3,900.00	\$4,200.00
9.1" – 13.0"	\$4,500.00	\$4,800.00
Excess of 13"	\$200.00 per inch	\$325.00 per inch
Loader	\$300.00 per hour	\$425.00 per hour
Salt/Calcium Sidewalks (if District Salt/Calcium Supply Exhausted)	\$45.00 per bag	\$65.00 per bag
Salt on parking/roads	\$275.00 per ton	\$350.00 per ton

NOW THEREFORE BE IT RESOLVED that the quote for snow removal and ice control be awarded to All Green Lawn & Landscaping for snow and ice removal at the rented parking facility at 2 Dutch Lane Road, Freehold and as an on call status at no cost unless services performed for the Park Avenue Complex and Freehold Learning Center walkways and parking areas as needed.