

# **MONTCLAIR PUBLIC SCHOOLS**



## **PUBLIC BOARD MEETING HELD ON**

**MONDAY, DECEMBER 12, 2022, AT 6:30 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING  
HELD MONDAY, DECEMBER 12, 2022, AT 6:30 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY

- |   | <b>PAGE</b> |
|---|-------------|
| A. CALL TO ORDER  |             |
| B. ROLL CALL  |             |
| C. RESOLUTION FOR EXECUTIVE SESSION   |             |
| D. RETURN TO OPEN SESSION – ROLL CALL   |             |
| E. THE PLEDGE OF ALLEGIANCE   |             |
| F. STATEMENTS   |             |
| 1. Meeting Notice   |             |
| G. OUTGOING BOARD MEMBERS RECOGNITION   |             |
| 1. Resolution - In Appreciation of Board President Latifah Jannah   |             |
| 2. Resolution - In Appreciation of Board Vice President Priscilla Church  |             |
| H. SUPERINTENDENT’S REPORT  |             |
| 1. Technology Update  |             |
| I. STUDENT REPRESENTATIVE   |             |
| J. MONTCLAIR EDUCATION ASSOCIATION  |             |
| K. MONTCLAIR PTA COUNCIL  |             |
| L. MONTCLAIR SPECIAL EDUCATION PARENT ADVISORY COUNCIL  |             |
| M. MONTCLAIR FUND FOR EDUCATIONAL EXCELLENCE  |             |
| N. COMMITTEE REPORTS  |             |
| 1. Communication  |             |
| 2. Climate and Culture  |             |
| 3. Curriculum/Special Education/Technology  |             |
| 4. Policy   |             |
| 5. Finance and Facilities   |             |
| 6. Personnel  |             |
| 7. Budget   |             |
| 8. Civil Rights Commission- Latifah Jannah  |             |
| 9. Essex Regional Educational Services Commission & Parent Teacher Association Council – Allison Silverstein        |             |
| 10. Essex County School Boards Association & Urban School Boards & Martin Luther King, Jr. Breakfast- Mfreke Inyang |             |
| 11. Montclair Fund for Educational Excellence- Kathryn Weller-Demming   |             |
| 12. Restorative Justice- Crystal Hopkins  |             |
| 13. Special Education Parent Advisory Council- Priscilla Church   |             |

O. COMMENTS FROM THE PUBLIC- AGENDA ITEMS

The Board will allow time for the public to comment on agenda items.

P. MINUTES – Attachments

1. Public/Executive Session held on November 2, 2022
2. Public/Executive Session held on November 14, 2022

Q. NEW BUSINESS

R. BUSINESS OFFICE

1. Approval of Conference and Travel 6-8
2. Approval of Settlement Agreement with Respect to Student #985705 Educational Program 9
3. Approval of Revised Award of Contract for Professional Services – Various Pupil Services Contracts for the 2022-2023 School Year 10
4. Approval of Acceptance of Donation to the Buzz Aldrin School 11
5. Approval of Acceptance of Donation to Glenfield 12
6. Approval of Award of Contract for Professional Services with Parette Somjen Architects for the Energy Conservation Measures Associated with Energy Savings Plan-Solar PPA 13
7. Approval of Contingency Allowance for Building Masonry Restoration at Various Schools 14-15
8. Approval of Award of Professional Services Contract for Consultant 16
9. Approval of Agreement with Montclair State University to Utilize Pool & Appropriate Facilities 17
10. Approval of 2023-2024 Memorandum of Understanding with Essex County College for Dual Enrollment Program 18
11. Approval of Resolution Awarding Contract for Professional Development with Kean University 19
12. Approval of Resolution Awarding Contract for Professional Development with Coalition of Schools Education Boys of Color (COSEBOC) 20
13. Approval of Ratified Bills List Report – Attachment 21
14. Approval of Bills List Report – Attachment 22
15. Approval of Monthly Payroll 23
16. Approval of Tax Levy Request 24
17. Approval of Submission of the Individuals with Disabilities Education Act (IDEA) Part B Amendment Application for Fiscal Year 2022 to Include Carryover Funds 25
18. Approval of Submission of the Elementary and Secondary Education Act (ESEA) Grant Amendment Application for Fiscal Year 2022 26
19. Approval of Resolution Determining the Form and other Details of \$70,000,000 School Bonds of the Board of Education of the Township of Montclair in the County of Essex, New Jersey and Providing for their Sale 27-60

S. PUPIL SERVICES

1. Approval of Out-of-District Placements 61

T. OPERATIONS AND SCHOOL SUPPORT SERVICES

1. Approval of Second Reading of Policies– Attachment 62
2. Approval of Second Reading of Regulation– Attachment 63

U. DEPARTMENT OF EQUITY, CURRICULUM AND INSTRUCTION

1. Approval of Equity, Curriculum and Instruction Curricula for the 2022-2023 School Year 64-65
2. Approval of Field Trips 66-67

V. PERSONNEL

1. Personnel Report (Provided within Addendum)

W. COMMENTS FROM THE PUBLIC- NON-AGENDA ITEMS

The Board will allow time for the public to comment on non-agenda items.

X. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be the Reorganization Meeting held on Thursday, January 5, 2023, at 6:30pm in the George Inness Annex Atrium, 141 Park Street. The meeting will open at 6:30pm and then immediately go into closed session until approximately 7:30pm, when it will re-open to the public.

Y. ADJOURNMENT

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**IN APPRECIATION OF BOARD PRESIDENT LATIFAH JANNAH**

**WHEREAS**, Ms. Latifah Jannah has served as a member of the Montclair Board of Education since 2018; and

**WHEREAS**, Ms. Jannah served as Vice President of the Board from 2019 to 2020 and President of the Board from 2020 to 2022; and

**WHEREAS**, Ms. Jannah was an active member of, representative or liaison for, or chair of the following during her tenure:

- Board of School Estimate
- Communications Committee
- Personnel Committee
- Policy Committee
- School Culture/Climate/Restorative Justice Committee
- Negotiations for Montclair Principals Association
- Liaison for Civil Rights Commission
- Liaison for Essex Regional Educational Services Commission
- Liaison for Parent Teacher Association Council

**WHEREAS**, Ms. Jannah actively sought not only to **hear** student voices, but to **listen** and **engage** them in meaningful dialogue to enact change. She ensured that student representatives were included as members of the Board of Education; and

**WHEREAS**, Ms. Jannah was a champion of equity and deliberately and thoughtfully fulfilled her Board duties through the lens of equity and cultural responsiveness; and

**WHEREAS**, Ms. Jannah believed in Restorative Justice, was one of the original supporters, and worked to see that its premises, teachings, trainings and staffing grew to include all of the District's schools; and

**WHEREAS**, Ms. Jannah encouraged the Administration and the Montclair Education Association to become part of a labor management collaborative from Rutgers University, renowned across the nation and highly cited, to facilitate relationship building and, in turn, positively affect teaching and learning for all children;

**NOW, THEREFORE BE IT RESOLVED**, that the Montclair Board of Education, on behalf of the people of Montclair, extends to Ms. Latifah Jannah its appreciation for her devoted and responsible efforts; and

**BE IT FINALLY RESOLVED**, that the Montclair Board of Education extends best wishes to Ms. Jannah in her future endeavors.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**IN APPRECIATION OF BOARD VICE PRESIDENT PRISCILLA CHURCH**

**WHEREAS**, Ms. Priscilla Church has served as a member of the Montclair Board of Education since 2018; and

**WHEREAS**, Ms. Church served as Vice President of the Board from 2020 to 2022; and

**WHEREAS**, Ms. Church was an active member of, representative or liaison for, or chair of the following during her tenure:

- Board of School Estimate
- Curriculum/Special Education/Technology Committee
- Finance and Facilities Committee
- Personnel Committee
- Policy Committee
- Negotiations for Montclair Education Association
- Negotiations for Montclair Head Custodians Association
- Negotiations for Montclair Principals Association
- Liaison for Essex County School Boards Association
- Liaison for Essex Regional Educational Services Commission
- Liaison for Montclair Fund for Educational Excellence
- Liaison for Special Education Parent Advisory Council
- Liaison for Team Up Montclair

**WHEREAS**, it is particularly noteworthy to recognize Ms. Church's significant contributions to the Finance and Facilities Committee as she worked tirelessly on the Community Investment/Bond Referendum from its inception through its victorious vote on November 8; and

**WHEREAS**, Ms. Church's participation at community gatherings, town halls and partner events were unprecedented as she steadfastly sought to inform the community and advocate for our schools; and

**WHEREAS**, Ms. Church's focus and attention to detail as the Policy Committee Chairperson strengthened the oversight of Policies and Regulations which, in turn, benefited our students and staff; and

**WHEREAS**, Ms. Church was devoted to ensuring that the Pupil Services Department was focused on enacting recommendations from the Special Education Audit, and she remained a faithful and committed Special Education advocate;

**NOW, THEREFORE BE IT RESOLVED**, that the Montclair Board of Education, on behalf of the people of Montclair, extends to Ms. Priscilla Church its appreciation for her devoted and responsible efforts; and

**BE IT FINALLY RESOLVED**, that the Montclair Board of Education extends best wishes to Ms. Church in her future endeavors.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**CONFERENCE AND TRAVEL REQUESTS**

**WHEREAS**, New Jersey Administrative Code N.J.A.C. 23B and Board of Education policy require approval of the Board of Education prior to expending Board of Education funds for travel and related expenses; and

**WHEREAS**, the travel must be directly related to the employee’s or Board member’s current responsibilities;

**NOW, THEREFORE, BE IT RESOLVED** that upon the recommendation of the Superintendent to the Montclair Board of Education that the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

<b>CONFERENCE AND TRAVEL EXPENSES</b>						
<u>CONFERENCE</u>	<u>DATE</u>	<u>BOARD MEMBER/EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
NATIONAL COUNCIL OF TEACHERS OF MATHEMATICS	<b>11/29/2022-12/2/2022</b>	JENNIFER GOFORTH	ECI	\$1,870.55	WILL PROVIDE WORKSHOPS ON INTERVENTION STRATEGIES & OPPORTUNITIES TO RESEARCH RESOURCES FOR INSTRUCTION.	BALTIMORE, MD
NATIONAL COUNCIL OF TEACHERS OF MATHEMATICS	<b>11/29/2022-12/2/2022</b>	JILL MCLAUGHLIN	ECI	\$1,870.55	WILL PROVIDE WORKSHOPS ON INTERVENTION STRATEGIES & OPPORTUNITIES TO RESEARCH RESOURCES FOR INSTRUCTION.	BALTIMORE, MD
NATIONAL COUNCIL OF TEACHERS OF MATHEMATICS	<b>11/29/2022-12/2/2022</b>	TAMEKA STAFFORD	ECI	\$1,870.55	WILL PROVIDE WORKSHOPS ON INTERVENTION STRATEGIES & OPPORTUNITIES TO RESEARCH RESOURCES FOR INSTRUCTION.	BALTIMORE, MD
NATIONAL COUNCIL OF TEACHERS OF MATHEMATICS	<b>11/29/2022-12/2/2022</b>	GRACE KO	WATCHUNG	\$1,870.55	WILL PROVIDE WORKSHOPS ON INTERVENTION STRATEGIES & OPPORTUNITIES TO RESEARCH RESOURCES FOR INSTRUCTION.	BALTIMORE, MD
NATIONAL COUNCIL OF TEACHERS OF MATHEMATICS	<b>11/29/2022-12/2/2022</b>	TROY MULLINS	NISHUANE	\$1,870.55	WILL PROVIDE WORKSHOPS ON INTERVENTION STRATEGIES & OPPORTUNITIES TO RESEARCH RESOURCES FOR INSTRUCTION.	BALTIMORE, MD

Agenda/Public Board Meeting  
Monday, December 12, 2022, Page 7

NATIONAL COUNCIL OF TEACHERS OF MATHEMATICS	<b>11/29/2022-12/2/2022</b>	LISA ADAMS	EDGEMONT	\$1,870.55	WILL PROVIDE WORKSHOPS ON INTERVENTION STRATEGIES & OPPORTUNITIES TO RESEARCH RESOURCES FOR INSTRUCTION.	BALTIMORE, MD
NJSSC: MENTAL HEALTH & STUDENTS	<b>12/15/2022</b>	SAMANTHAA ANGLIN	HILLSIDE	\$0.00	MENTAL HEALTH DISABILITIES & SOCIAL SKILL CHALLENGES ARE AN EVERYDAY OCCURRENCE NEEDED TO BE MANAGED BY BUILDING STAFF.	MORRIS-UNION
NJSSC: MENTAL HEALTH & STUDENTS	<b>12/15/2022</b>	PATRICK KRENN	WATCHUNG	\$0.00	MENTAL HEALTH DISABILITIES & SOCIAL SKILL CHALLENGES ARE AN EVERYDAY OCCURRENCE NEEDED TO BE MANAGED BY BUILDING STAFF.	MORRIS-UNION
NJSSC: MENTAL HEALTH & STUDENTS	<b>12/15/2022</b>	MARIA FRANCISCO	RENAISSANCE	\$0.00	MENTAL HEALTH DISABILITIES & SOCIAL SKILL CHALLENGES ARE AN EVERYDAY OCCURRENCE NEEDED TO BE MANAGED BY BUILDING STAFF.	MORRIS-UNION
TEACHING ROLLING WARRIOR & BEING HEUMANN	<b>12/8/2022</b>	SABRINA CONTI	MHS	\$0.00	CSJ 2 <sup>ND</sup> MP FOCUS ON ABLEISM	ONLINE
TEACHING ROLLING WARRIOR & BEING HEUMANN	<b>12/8/2022</b>	JAIME WALKER	MHS	\$0.00	CSJ 2 <sup>ND</sup> MP FOCUS ON ABLEISM	ONLINE
TEACHING ROLLING WARRIOR & BEING HEUMANN	<b>12/8/2022</b>	JACQUELINE LUBITZ	MHS	\$0.00	CSJ 2 <sup>ND</sup> MP FOCUS ON ABLEISM	ONLINE
EMBRACING THE WHOLE CHILD- PROMOTING SOCIAL EMOTIONAL LEARNING	<b>3/13/2023</b>	TIFFANY BUFFA	BRADFORD & WATCHUNG	\$145.00	TRAINING WILL OFFER BREAKOUT SESSIONS DESIGNED TO SUPPORT SOCIAL-EMOTIONAL LEARNING & EDUCATING THE WHOLE CHILD.	RAMAPO COLLEGE
EMBRACING THE WHOLE CHILD- PROMOTING SOCIAL EMOTIONAL LEARNING	<b>3/13/2023</b>	TRACEY BELSKY	MHS	\$145.00	MY PARTICIPATION WILL CONTRIBUTE TO MY PDP AS AN LEARNING CONSULTANT FOR STUDENTS WITH DISABILITIES.	RAMAPO COLLEGE



Agenda/Public Board Meeting  
Monday, December 12, 2022, Page 8

PATHWAYS TO EDUCATION AND STUDENT WELL BEING	<b>3/7/2023 – 3/8/2023</b>	KATHY HART	EDGEMONT	\$100.00	TRAINING IN THE AREA OF SOCIAL/EMOTIONAL LEARNING.	ONLINE
PATHWAYS TO EDUCATION AND STUDENT WELL BEING	<b>3/7/2023 – 3/8/2023</b>	EMILY DE BYL	EDGEMONT	\$100.00	TRAINING IN THE AREA OF SOCIAL/EMOTIONAL LEARNING.	ONLINE
PATHWAYS TO EDUCATION AND STUDENT WELL BEING	<b>3/7/2023 – 3/8/2023</b>	CARISSA OLIVI	EDGEMONT	\$100.00	FACILITATES SOCIAL EMOTIONAL GROWTH & WELL-BEING THROUGH RECOGNIZING AND UNDERSTANDING EMOTIONS.	ONLINE
PATHWAYS TO EDUCATION AND STUDENT WELL BEING	<b>3/7/2023 – 3/8/2023</b>	ESEN GUNAYDIN	EDGEMONT	\$100.00	TRAINING IN THE AREA OF SOCIAL/EMOTIONAL LEARNING.	ONLINE
PATHWAYS TO EDUCATION AND STUDENT WELL BEING	<b>3/7/2023 – 3/8/2023</b>	CORRINE HAGGERTY	EDGEMONT	\$100.00	TRAINING IN THE AREA OF SOCIAL/EMOTIONAL LEARNING.	ONLINE
2023 NJMEA MUSIC STATE CONFERENCE	<b>2/23/2023- 2/25/2023</b>	AARTI RISHI	MHS	\$180.00	TRAINING FOR NJ MUSIC EDUCATORS	ATLANTIC CITY, NJ
MENTAL HEALTH & STAFF	<b>2/23/2023</b>	MARIA FRANCISO	RENAISSANCE	\$0.00	TRAINING WILL IDENTIFY NEEDS OF STAFF IN ORDER TO DEVELOP A CULTURALLY RESPONSIVE CLIMATE.	NEW PROVIDENCE, NJ
NJASBO- PENSION UPDATE	<b>12/13/2022</b>	CHRISTINA HUNT	CENTRAL OFFICE	\$125.00	THIS PROGRAM IS INTENDED TO HELP THE ATTENDEES UNDERSTAND THE RETIREMENT SYSTEMS.	WHIPPANY, NJ

**BE IT FINALLY RESOLVED** that reimbursement will be made for expenses that are in accordance with Board of Education policy and for which original receipts are submitted to the Business Office.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**SETTLEMENT AGREEMENT WITH RESPECT TO STUDENT #985705 EDUCATIONAL PROGRAM**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the settlement agreement with respect to student #985705, as discussed in Executive Session.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**REVISED AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – VARIOUS PUPIL SERVICES CONTRACTS FOR THE 2022-2023 SCHOOL YEAR**

**WHEREAS,** N.J.S.A. 18A:18A-5(a)(1) states in part “Any purchase, contract or agreement... may be made, negotiated or awarded by the Board of Education by resolution at a public meeting without advertising for bids..., and

**WHEREAS,** The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contract Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession, and

**WHEREAS,** A contract was awarded to Kid Clan Services on 11/14/22 but did not include every service the district wishes to utilize, and

**WHEREAS,** The provider sent an updated proposal to include those services, and

**WHEREAS,** The Montclair Board of Education is in need of those additional professional services as follows:

Speech Therapy Evaluation	
- Monolingual	\$350.00 per evaluation
- Bilingual	\$450.00 per evaluation
Occupational Therapy Evaluation	\$300.00 per evaluation
Physical Therapy Evaluation	\$295.00 per evaluation
Services -PT/OT/ST	\$100.00 per hour
LDTTC	\$85.00 per hour
Psychologist	\$90.00 per hour
Social Worker	\$80.00 per hour

**WHEREAS,** Funds are or will be available for this purpose,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves this provider’s proposal which is on file in the Business Office.

**BE IT FURTHER RESOLVED,** that notice of this award shall be published in The Herald News in accordance with N.J.S.A. 18A:18A-4.5.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**ACCEPTANCE OF DONATION TO THE BUZZ ALDRIN SCHOOL**

**WHEREAS,** Mr. Josh Weston has generously donated \$3,000.00 to the Buzz Aldrin School, which is intended for the purchase of ten (10) 3D Printers for use with STEM and Robotics,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges this donation.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**ACCEPTANCE OF DONATION TO GLENFIELD**

**WHEREAS,** Donors Choose has generously donated a Foam Dice Set, 18 Pack of Swim Noodles, GO Pack Agility Cones valued at \$216.22 to Glenfield Middle School for their Physical Education Program,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education acknowledges this donation.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**AWARD OF CONTRACT FOR PROFESSIONAL SERVICES WITH PARETTE SOMJEN ARCHITECTS FOR THE ENERGY CONSERVATION MEASURES ASSOCIATED WITH ENERGY SAVINGS PLAN – SOLAR PPA**

**WHEREAS,** N.J.S.A. 18A:18A-5(a)(1) states in part “Any purchase, contract or agreement... may be made, negotiated or awarded by the Board of Education by resolution at a public meeting without advertising for bids..., and

**WHEREAS,** The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contract Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession, and

**WHEREAS,** The Montclair Board of Education is in need of professional services for the Energy Conservation Measures associated with Energy Savings Plan – Solar PPA, and

**WHEREAS,** Funds are or will be available for this purpose,

**BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education approves Parette Somjen, Architects to provide these services for a fee of \$100,000 including reimbursable expenses and approves the proposals on file in the Business Office.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**CONTINGENCY ALLOWANCE FOR BUILDING MASONRY RESTORATION AT VARIOUS SCHOOLS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the use of the contingency allowance for the Building Masonry Restoration at Various Schools as follows:

**Contingency Breakdown:**

Board Approved on May 17, 2021:

Proposal #1 Charles Bullock Stone Repointing	\$ 3,012.00
Proposal #3 Charles Bullock Brick Repointing	\$ 818.78
Proposal #5 Edgemont Stone Repair	\$ 1,515.12
Proposal #6 Community Pre-K Lintel Replacement	\$ 3,127.04

Board Approved on June 21, 2021:

Proposal #7 Edgemont Stone Repointing	\$ 2,406.34
Proposal #10 Hillside Café Parapet Brick Replacement	\$ 36,995.20
Proposal #11 Hillside Lintel Replacement	\$ 17,410.88
Proposal #12 Community Pre-K Repointing Behind Gutter	\$ 2,239.20
Proposal #13 Edgemont Lintel Repainting	\$ 390.64
Proposal #14 Administration Building Additional Repointing	\$ 1,010.08
Proposal #16 Nishuane Lintel Repainting	\$ 8,637.80
Proposal #17 Nishuane Lintel Replacement Credit	\$ ( 1,796.96)
Proposal #18 Nishuane Chimney Repair	\$ 15,014.52

Board Approved on July 26, 2021:

Proposal #21 Renaissance Lintel Replacements	\$ 3,400.00
Proposal #23 Hillside Stone Sill Replacements	\$ 5,147.82

Board Approved on August 16, 2021:

Proposal #20R Glenfield School Stair Repairs	\$ 12,795.90
Proposal #24 Hillside School Stone Repairs	\$ 2,370.16
Proposal #26 Hillside School "Incinerator" Brick Repointing	\$ 1,018.45

Board Approved on September 20, 2021:

Proposal #25 Hillside Parapet Brick Repair	\$ 3,159.99
Proposal #29 Hillside Stitch Brick Repair	\$ 3,694.97

Board Approved on June 20, 2022:

Proposal #43 Aluminum Enclosure Cap	\$ 1,010.08
Proposal #44 Window Lintels	\$ 8,929.16

Board Approved on September 7, 2022:

Proposal #45 Bradford Partial Chimney Demolition	\$ 11,981.80
Proposal #46 Northeast Lintel Painting	\$ 4,056.40

New Requests:

Proposal #47 Glenfield Brick Replacement	\$ 1,010.08
Proposal #48 Glenfield Garage Concrete Repairs	\$ 2,260.16
Proposal #49 Hillside Concrete Sidewalk Slab Replacements	\$ 1,175.08
Proposal #50 Buzz Aldrin Concrete Sidewalk Slab Replacements	\$ 3,050.16
Proposal #52 Bradford Exterior Boiler Room Concrete Repairs	<u>\$ 4,220.32</u>

**Total Contingency Allowance Used** **\$ 160,061.17**

Original Contingency Allowance Amount	\$ 250,000.00
Less: Contingency Allowance Used	<u>\$(160,061.17)</u>
<b>Remaining Contingency Allowance</b>	<b><u>\$ 89,938.83</u></b>

**Original Contract Amount** **\$2,371,000.00**

On December 21, 2020 the bid was awarded to Alimi Builders, Inc. in the total amount of \$2,371,000.00 which included a \$250,000.00 contingency allowance.



THE PUBLIC SCHOOLS  
Montclair, New Jersey

**AWARD OF PROFESSIONAL SERVICES CONTRACT FOR CONSULTANT**

**WHEREAS,** N.J.S.A. 18A:18A-5(a)(1) states in part “Any purchase, contract or agreement... may be made, negotiated or awarded by the Board of Education by resolution at a public meeting without advertising for bids..., and

**WHEREAS,** the contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contract Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession, and

**WHEREAS,** the Montclair Board of Education is in need of a consultant to support the district, and

**WHEREAS,** funds are or will be available for this purpose,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education awards a contract to Judy Shapiro at a rate of \$250.00 per hour, not to exceed \$2,000.00, to provide this service and approves the proposal on file in the Business Office.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**APPROVAL OF AGREEMENT WITH MONTCLAIR STATE UNIVERSITY TO UTILIZE POOL AND OTHER APPROPRIATE FACILITIES**

**BE IT RESOLVED** that the Montclair Board of Education approves the Agreement with Montclair State University for the 2022-2023 school year for the Montclair High School Swim Team to utilize the swimming pool and other appropriate facilities from November 14, 2022, through March 1, 2023, for daily practice from 5:00 a.m. to 6:30 a.m., and for swim meets, at a fee of \$8,500.00.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**APPROVAL OF 2023-2024 MEMORANDUM OF UNDERSTANDING WITH ESSEX COUNTY COLLEGE  
FOR DUAL ENROLLMENT PROGRAM**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the attached MOU with Essex County College for a Dual Enrollment Program.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL DEVELOPMENT WITH  
KEAN UNIVERSITY**

**BE IT RESOLVED**, that the Montclair Board of Education, upon the recommendation of the Superintendent of Schools, with the partnership of Kean University to provide professional development and training to the leadership team. Contract term is January 1, 2023 through June 30, 2023 not to exceed \$45,000.00. Utilizing ARP ESSER Funds (Account Number: 20-488-200-300-000-19-22).

**BE IT FURTHER RESOLVED**, that the Montclair Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving or services from said vendor/consultant.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL DEVELOPMENT WITH  
COALITION OF SCHOOLS EDUCATION BOYS OF COLOR (COSEBOC)**

**BE IT RESOLVED**, that the Montclair Board of Education, upon the recommendation of the Superintendent of Schools, with the partnership of Coalition of Schools Educating Boys of Color (COSEBOC) to provide professional development and training to educators and/or community members to enhance participants' knowledge and skills in promoting equity and excellence for all students, particularly by focusing on the affirmative development of boys and young men of color.

Contract term is January 9, 2023 through May 31, 2023 not to exceed \$30,000.00. Utilizing ARP ESSER Funds (Account Number: 20-488-200-300-000-19-22).

**BE IT FURTHER RESOLVED**, that the Montclair Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving or services from said vendor/consultant.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**RATIFIED BILLS LIST REPORT**

**WHEREAS**, N.J.S.A 18A:19-1 provides for the Board of Education to authorize the payment of bills; and

**WHEREAS**, the School Business Administrator/Board Secretary has reviewed the documentation supporting the attached list of bills;

**NOW, THEREFORE, BE IT RESOLVED**, that the Montclair Board of Education, upon the recommendation of the Superintendent, authorizes and approves the ratified payment of bills on the attached list for the Monday, December 12, 2022 board meeting in the amount of \$909.40.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**BILLS LIST REPORT**

**WHEREAS**, N.J.S.A 18A:19-1 provides for the Board of Education to authorize the payment of bills; and

**WHEREAS**, the School Business Administrator/Board Secretary has reviewed the documentation supporting the attached list of bills;

**NOW, THEREFORE, BE IT RESOLVED**, that the Montclair Board of Education, upon the recommendation of the Superintendent, authorizes and approves the payment of bills on the attached list for the Monday, December 12, 2022 board meeting in the amount of \$4,162,849.99.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**MONTHLY PAYROLL**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the monthly payroll amount paid from the payroll accounts for the month of November 2022 in the amount of \$8,421,841.63



THE PUBLIC SCHOOLS  
Montclair, New Jersey

**TAX LEVY REQUEST**

**BE IT RESOLVED** that the Montclair Board of Education does hereby approve the attach request for tax levy from the Township of Montclair in the amount of \$11,400,000 for the month of December 2022.

**APPROVAL OF SUBMISSION AND ACCEPTANCE OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) PART B AMENDMENT APPLICATION FOR FISCAL YEAR 2023 TO INCLUDE CARRYOVER FUNDS**

**WHEREAS**, the State Department of Education requires Boards of Education to approve the submission and acceptance of Individuals with Disabilities Education Act (IDEA) Part B grant application and any amendments;

**WHEREAS**, the Montclair Board of Education is in need of amending the fiscal year 2023 IDEA grant application to include carryover funds from the fiscal year 2022 as follows:

<b>Grant</b>	<b>Original Award</b>	<b>Carryover</b>	<b>Adjusted Award</b>
IDEA Part B:			
Public Allocation	\$1,675,735	\$101,626	\$1,777,361
Nonpublic Allocation	\$105,919	\$0	\$105,919
<b>Total IDEA Part B</b>	<b>\$1,781,654</b>	<b>\$101,626</b>	<b>\$1,883,280</b>
IDEA Preschool	\$68,099	\$975	\$69,074

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the submission and acceptance of the Individuals with Disabilities Education Act (IDEA) Part B grant amendment for fiscal year 2023 to include carryover funds from the fiscal year 2022 as detailed above.

**APPROVAL OF SUBMISSION AND ACCEPTANCE OF THE ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) GRANT AMENDMENT APPLICATION FOR FISCAL YEAR 2023 TO INCLUDE CARRYOVER FUNDS**

**WHEREAS**, the State Department of Education requires Boards of Education to approve the submission and acceptance of the Elementary and Secondary Education Act (ESEA) grant application and any amendments;

**WHEREAS**, the Montclair Board of Education is in need of amending the fiscal year 2023 ESEA grant application to include carryover funds from the fiscal year 2022 as follows:

Grant	Original Award	Carryover	Adjusted Award
Title IA	\$634,676	\$639,006	\$1,273,682
Title I SIA Part A	\$57,000	\$30,684	\$87,684
Title IIA	\$115,778	\$137,464	\$253,242
Title III	\$14,501	\$13,391	\$27,892
Title IV Part A	\$47,785	\$50,287	\$98,072
<b>Total (Public)</b>	<b>\$869,740</b>	<b>\$870,835</b>	<b>\$1,740,575</b>
Nonpublic Allocations:			
Title IIA	\$17,331	\$0	\$17,331
Title IV Part A	\$7,154	\$0	\$7,154
<b>Total (Nonpublic)</b>	<b>\$24,485</b>	<b>\$0</b>	<b>\$24,485</b>
<b>Grand Total</b>	<b>\$894,225</b>	<b>\$870,835</b>	<b>\$1,765,060</b>

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the submission and acceptance of the Elementary and Secondary Education Act (ESEA) grant amendment for fiscal year 2023 to include carryover funds from the fiscal year 2022 as detailed above.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**RESOLUTION DETERMINING THE FORM AND OTHER  
DETAILS OF \$70,000,000 SCHOOL BONDS OF THE BOARD  
OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR IN  
THE COUNTY OF ESSEX, NEW JERSEY AND PROVIDING  
FOR THEIR SALE**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

Section 1. \$70,000,000 of the \$187,730,769 bonds of The Board of Education of the Township of Montclair in the County of Essex, New Jersey (the "Board") authorized by virtue of the proposal adopted by the Board on September 7, 2022 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on November 8, 2022 to finance the school facilities project authorized therein pursuant to Title 18A, Education, of the New Jersey Statutes shall be issued as a single issue of school bonds in the amount of \$70,000,000 (the "Bonds"). The Bonds shall mature in the principal amounts on January 15 in each of the years as follows:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2025	\$2,100,000	2035	\$3,965,000
2026	\$2,990,000	2036	\$4,125,000
2027	\$3,075,000	2037	\$4,200,000
2028	\$3,170,000	2038	\$4,200,000
2029	\$3,265,000	2039	\$4,200,000
2030	\$3,365,000	2040	\$4,200,000
2031	\$3,465,000	2041	\$4,200,000
2032	\$3,575,000	2042	\$4,200,000
2033	\$3,690,000	2043	\$4,200,000
2034	\$3,815,000		

\*Subject to change as set forth in the Full Notice of Sale attached hereto

The Bonds are subject to redemption prior to their stated maturities in accordance with the Notice of Sale authorized herein. The Bonds shall be nineteen in number, with one certificate being issued for each year of maturity, and shall be numbered R-1 to R-19, inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003.)

Section 2. 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 The Depository Trust Company, New York, New York, which will act as securities depository (the "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 regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of any multiple of \$5,000 (except that Bonds maturing in any year in an amount that is not a multiple of \$5,000 shall be purchased in an amount that is a multiple of \$1,000) 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 fifteenth day of January and July in each year until maturity or earlier redemption, commencing on July 15, 2023, at a rate or rates per annum expressed in a multiple of 1/8 or 1/20 of 1% and 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 or a duly authorized paying agent 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 each next preceding January 1 and July 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the President of the Board under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Secretary of the Board. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:            Date of Delivery

Interest Payment

Dates:                    Each January 15 and July 15 until maturity or earlier  
                                 redemption, commencing on July 15, 2023

Section 3. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to deliver and to market the Bonds in accordance with the requirements of The Depository Trust Company and the final terms of sale:

**SAMPLE BOND FORM FOR INFORMATION ONLY-  
DO NOT COMPLETE OR SIGN**

REGISTERED  
REGISTERED  
NUMBER R-\_\_\_

\$\_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY

THE BOARD OF EDUCATION OF  
THE TOWNSHIP OF MONTCLAIR  
IN THE COUNTY OF ESSEX

SCHOOL BOND

DATED DATE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
___/___/2023	01/15/20__	_____%	_____

THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR IN THE COUNTY OF ESSEX, New Jersey (the "Board") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as securities depository (the "Securities Depository"), on the Maturity Date specified above, the principal sum of \_\_\_\_\_ DOLLARS (\$\_\_\_\_\_), and to pay interest on such sum from the Dated Date of this bond at the Rate of Interest Per Annum specified above semiannually on the fifteenth day of July and January in each year until maturity or earlier redemption, commencing on July 15, 2023. Interest on this bond will be paid to the Securities Depository by the Board or a duly appointed paying agent and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the January 1 and July 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board, will be paid to the Securities Depository by the Board and will be credited to the participants of The Depository Trust Company.

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 of this issue maturing prior to January 15, 2033 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after January 15, 2033 are redeemable at the option of the Board in whole or in part on any date on or after January 15, 2032

upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the 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 or a duly appointed bond registrar. However, as long as DTC (or any successor thereto) acts as Securities Depository for the bonds, notice of redemption may be sent to such Securities Depository by email or as otherwise permitted by the Securities Depository regulations. 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 to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board. 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. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, of the New Jersey Statutes and a proposal adopted by the Board on September 7, 2022 and approved by the affirmative vote of a majority of the legal voters present and voting at the school district election held on November 8, 2022. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, N.J.S.A. 18A:56-17 et seq. (P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c. 118, approved July 1, 2003), in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

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

It is hereby certified and recited that all conditions, acts and things required by the Constitution or 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 issue of bonds of which this is one, together with all other indebtedness of the Board, is within every debt and other limit prescribed by such Constitution or statutes.



IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR IN THE COUNTY OF ESSEX, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary and this bond to be dated the Dated Date as specified above.

**[BOARD SEAL]**

THE BOARD OF EDUCATION OF THE  
TOWNSHIP OF MONTCLAIR IN THE  
COUNTY OF ESSEX, NEW JERSEY

ATTEST:

By: [to be executed upon issuance of bonds]  
President

By: [to be executed upon issuance of bonds]  
Secretary

**[END OF SAMPLE BOND FORM]**

Section 4. The Bonds shall be sold on January 18, 2023 via the "PARITY Electronic Bid System" (PARITY) upon the terms and the conditions set forth in and described in the Full Notice of Sale authorized below and set forth in Exhibit A attached hereto (the "Full Notice of Sale"). The Full Notice of Sale shall be posted in full in *The Bond Buyer Online*. The Business Administrator/Board Secretary is hereby directed to arrange for the publication of the Short Notice of Sale authorized below and set forth in Exhibit B attached hereto (the "Short Notice of Sale") and the Summary Notice of Sale authorized below and set forth in Exhibit C (the "Summary Notice of Sale"). The Notices of Sale shall be posted and published as required by law not less than seven days prior to the date of sale. The Full Notice of Sale shall be substantially in the form attached hereto as Exhibit A, the Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B and the Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C, each with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of The Depository Trust Company and

PARITY and as may be suggested by Bond Counsel. The Short Notice of Sale shall be published in the Board's local newspaper, and the Summary Notice of Sale shall be published in the Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, and in The Bond Buyer Online.

Section 5. The Board hereby designates the Business Administrator/Board Secretary as the officer to sell and to award the Bonds and to act on behalf of the Board in accordance with the Notices of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to the Board as required by law.

Section 6. The Bonds shall have printed thereon or be accompanied with a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon, Scotland & Baumann, LLC ("Bond Counsel") complete except for omission of its date.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds, and Acacia Financial Group, Inc. (the "Municipal Advisor") or Bond Counsel are authorized to arrange for the printing of the Official Statement to be prepared in connection with the sale of the Bonds and to arrange for the distribution of the preliminary Official Statements on behalf of the Board to those financial institutions that customarily submit bids for such Bonds. The Municipal Advisor, Bond Counsel and the Board auditor, are authorized to prepare the Official Statement necessary in connection with the issuance of the Bonds, and the President of the Board or Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary or by the President of the Board. Final Official Statements shall be delivered to the purchaser of the Bonds

within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds. The Municipal Advisor is further authorized to arrange on behalf of the Board for a rating on the Bonds from S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, and/or Moody's Investors Service.

Section 8. The Business Administrator/Board Secretary 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 Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor Securities Depository is appointed, the Bonds that were previously issued in book-entry form shall be converted to registered bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof (except that Bonds maturing in any year in an amount that is not a multiple of \$5,000 shall be issued in an amount that is a multiple of \$1,000). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds

remain outstanding (unless the Bonds have been wholly defeased), the Board shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to January 1 of each year, beginning January 1, 2024, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board and certain financial information and operating data consisting of (1) Board indebtedness; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law.

(b) If any of the following events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to rights of holders of the Bonds, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Bonds, if material;

- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation or acquisition involving the Board or the sale of all or substantially all of the assets of the Board, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Board, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material;
- (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Board, if any such event reflects financial difficulties.

For the purposes of the event identified in subparagraph (b)(12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

Notice of failure of the Board to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

In the event that the Board fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 11. The Business Administrator/Board Secretary is authorized to invest the proceeds of the Bonds in investment obligations or deposits as permitted in accordance with New Jersey law.

Section 12. The Business Administrator/Board Secretary is authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the Bonds, including costs for the publications, preparation and printing of the Official Statement, credit rating, legal services and other miscellaneous costs of issuing the Bonds.

Section 13. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds. The Bonds will not be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 14. The Business Administrator/Board Secretary and other appropriate representatives of the Board are authorized to take all other actions on behalf of the Board necessary for the sale and the delivery of the Bonds in accordance with this resolution and the investment of the proceeds thereof in accordance with the requirements of law.

Section 15. As used herein the reference to the Board President shall include the Vice President in the event of the absence or unavailability of the Board President and the reference to the Business Administrator/Board Secretary shall include any acting, deputy, interim or assistant acting in that capacity on behalf of the Board.

Section 16. This resolution shall take effect immediately.

BUSINESS ADMINISTRATOR/BOARD SECRETARY CERTIFICATE

I, Christina Hunt, Business Administrator/Board Secretary of The Board of Education of the Township of Montclair in the County of Essex, New Jersey (the "Board"), HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Board of Education by the vote set forth below as set forth in the minutes of the regular meeting of the Board of Education held on December 12, 2022, held in accordance with the requirements of the New Jersey Open Public Meetings Law, that the aforesaid resolution has not been amended, modified or repealed and remains in full force and effect, and that the foregoing resolution was adopted by the following vote:

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

I have hereunto set my hand and affixed the corporate seal of the Board of Education this \_\_\_\_ day of \_\_\_\_\_, 2022.

[SEAL]

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Christina Hunt  
Business Administrator/Board Secretary



**EXHIBIT A**

**FULL NOTICE OF SALE**

(for publication on  
The Bond Buyer Online's website: [www.bondbuyer.com](http://www.bondbuyer.com))

**THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONTCLAIR IN THE  
COUNTY OF ESSEX, NEW JERSEY  
NOTICE OF \$70,000,000 SCHOOL BOND SALE  
(BOOK-ENTRY-ONLY) (CALLABLE)**

**SUMMARY**

ISSUER: The Board of Education of the Township of Montclair in the County of Essex, New Jersey

PAR AMOUNT: \$70,000,000

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

TAX EXEMPT: Yes

RATINGS AND INSURANCE: Ratings to be Determined; Insurance at option of bidder

TYPE OF SALE: Electronic proposals via the Parity Electronic Bid System ("PARITY") of I-Deal LLC ("I-Deal") (See Bidding Details Item herein)

BOND SALE AGENT: PARITY

BID/AWARD DATE: January 18, 2023 electronic proposals until 11:00 a.m., local time, at which time they will be publicly opened, received and announced. Award by 3:00 p.m.

DATED DATE: Date of Delivery

DELIVERY DATE: On or about February 1, 2023

INTEREST PAYMENT DATES: January 15 and July 15, commencing July 15, 2023

FORM: Book-entry-only

FIRST CALL DATE: January 15, 2032

MINIMUM BID: \$70,000,000 (Par)

MAXIMUM BID: \$70,001,000 (Par plus \$1,000)

BID SECURITY: **Good Faith Check or wire transfer in the amount of \$1,400,000 received by the Board prior to bidding**

BASIS OF AWARD: Net Interest Cost - Ascending Coupons Required in multiples of 1/8 or 1/20 of 1%

OFFERING STATEMENT: Preliminary Official Statement and Notice of Sale are available from McElwee & Quinn at [www.mcelweequinn.com](http://www.mcelweequinn.com) and at *The Bond Buyer Online* at [www.bondbuyer.com](http://www.bondbuyer.com)

## **NOTICE**

NOTICE IS HEREBY GIVEN that electronic proposals will be received by The Board of Education of the Township of Montclair in the County of Essex, New Jersey (the "Board") for the purchase of \$70,000,000 original principal amount of the Board's School Bonds (the "Bonds"). **All Bids (as defined below) must be submitted in their entirety via "PARITY Electronic Bid System" (PARITY) prior to 11:00 a.m., New Jersey time on January 18, 2023. To bid, Bidders (as defined below) must have submitted a good faith check or a wire payable to the Board in the amount of \$1,400,000 by no later than 10:30 a.m. on the Bid Date (see Bidding Details below).**

### **Preliminary and Final Official Statement**

The Board's Preliminary Official Statement (the "POS") is available for viewing in electronic format through McElwee & Quinn, L.L.C. at [www.mcelweequinn.com](http://www.mcelweequinn.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 January 18, 2023, elect to receive a photocopy of the POS in the mail by calling the Board's bond counsel, McManimon, Scotland & Baumann, LLC ("Bond Counsel"), 75 Livingston Avenue, Roseland, New Jersey 07068 to the attention of Andrea L. Kahn, Esq. (telephone no. 973-622-5171) or Terry Anderson (telephone no. 973-622-5161). 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 \$70,000,000. 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 and will bear interest from such date payable semiannually on each January 15 and July 15, commencing on July 15, 2023.

**Principal Amortization**

The Bonds will consist of serial bonds maturing on January 15 in the years 2025 through 2043, inclusive, as set forth in the following table:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2025	\$2,100,000	2035	\$3,965,000
2026	\$2,990,000	2036	\$4,125,000
2027	\$3,075,000	2037	\$4,200,000
2028	\$3,170,000	2038	\$4,200,000
2029	\$3,265,000	2039	\$4,200,000
2030	\$3,365,000	2040	\$4,200,000
2031	\$3,465,000	2041	\$4,200,000
2032	\$3,575,000	2042	\$4,200,000
2033	\$3,690,000	2043	\$4,200,000
2034	\$3,815,000		

**\*The Business Administrator acting on behalf of the Board with the advice of the Municipal Advisor may adjust the maturity schedule of the Bonds prior to the receipt of the bids by posting the revised maturity schedule on PARITY at least 24 hours prior to receipt of the bids or within 3 hours after the award of the bids, but no annual maturity adjustment shall exceed 10% upward or downward for any maturity specified herein and the aggregate par amount shall not change.**

**Book-Entry-Only**

The Bonds will be issued in book-entry form only, 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 \$5,000 (except that Bonds maturing in any year in an amount that is not a multiple of \$5,000 shall be purchased in an amount that is a multiple of \$1,000). Payments of principal, interest and redemption premium, if any, 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.

## **Section 265 Qualification**

The Bonds will not be designated as qualified under Section 265 of the Internal Revenue Code of 1986, as amended, by the Board for an exemption from the denial of deduction for interest paid by financial institutions to purchase or to carry tax-exempt obligations.

## **Redemption Provisions**

The bonds of this issue maturing prior to January 15, 2033 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after January 15, 2033 are redeemable at the option of the Board in whole or in part on any date on or after January 15, 2032 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the 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 or a duly appointed bond registrar. However, as long as DTC (or any successor thereto) acts as Securities Depository for the bonds, notice of redemption may be sent to such Securities Depository by email or as otherwise permitted by the Securities Depository regulations. 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 to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board. 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. Interest shall cease to accrue on the Bonds after the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

## **Term Bond Option – Not Available**

## **Terms of PARITY**

Each electronic proposal must be submitted via PARITY. No Bidder will see any other bidder's bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its Bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at I-Deal at (212) 404-8102. The Board may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that: The Board may regard the electronic transmission of the bid via PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity of the Bonds and any other information

included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the Board and executed by a duly authorized signatory of the bidder. If a bid submitted electronically via PARITY is accepted by the Board, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the Winning Bidder shall be bound by the terms of such contract.

PARITY is not an agent of the Board, and the Board shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the Board or information provided by the bidder.

The Board may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m., Eastern Time, on the last business date prior to the Bid Date.

Once the bids are communicated electronically via PARITY to the Board, each Bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each Bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its Bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Board nor I-Deal shall have any duty or obligation to provide or assure to any Bidder, and neither the Board nor I-Deal shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The Board is using PARITY as a communication mechanism, and not as the Board's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each Bidder agrees to hold the Board harmless for any harm or damages caused to such Bidder in connection with its use of PARITY for bidding on the Bonds.

### **Bidding Details**

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

- (1) **BIDDERS MUST SUBMIT A GOOD FAITH CHECK OR A WIRE TRANSFER (PLEASE CONTACT ACACIA FINANCIAL GROUP, INC. (THE "MUNICIPAL ADVISOR") FOR WIRE INSTRUCTIONS) IN THE AMOUNT OF \$1,400,000 PAYABLE TO THE BOARD NO LATER THAN 10:30 A.M. ON THE BID DATE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS AND WIRE TRANSFERS ON THE DAY PRIOR TO THE BID DATE TO ASSURE RECEIPT OF PAYMENT BY THE BOARD. CHECKS CAN BE SENT TO THE FOLLOWING ADDRESS:**

**Christina Hunt  
Business Administrator/Board Secretary  
Montclair Board of Education**

**22 Valley Road  
Montclair, NJ 07042**

**BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO  
ENCLOSE A RETURN ENVELOPE FOR USE BY THE BOARD.**

**UNSUCCESSFUL BIDDERS SUBMITTING THE GOOD FAITH DEPOSIT  
BY WIRE TRANSFER SHALL, NO LATER THAN THE CLOSE OF  
BUSINESS ON THE BID DATE OF THE BONDS, PROVIDE THE BOARD'S  
BUSINESS ADMINISTRATOR/BOARD SECRETARY IN WRITING WITH  
WIRING INSTRUCTIONS FOR THE RETURN OF SUCH UNSUCCESSFUL  
BIDDER'S GOOD FAITH DEPOSIT. IN THE EVENT THAT THE BOARD  
FAILS TO RETURN ANY GOOD FAITH WIRES IN A TIMELY FASHION,  
THE BOARD SHALL NOT BE LIABLE FOR MONETARY DAMAGES,  
REMEDY BEING HEREBY SPECIFICALLY LIMITED TO SPECIFIC  
PERFORMANCE.**

- (2) All Bids must be submitted via PARITY. **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 \$70,000,000 nor more than \$70,001,000. 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 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.

#### **Definitions**

"Bid" any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

- "Bidder" any firm registered and approved for participation in sale.
- "Winning Bid" any purchase offer made by a Bidder and received by PARITY 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 the Bonds to Winning Bidder.

### **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 submitted to Parity 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, treasurer's or cashier's check or a wire transfer in the amount of \$1,400,000 payable to the order of the Board by no later than 10:30 a.m. on the Bid Date is required for each Bid to be considered. Wire instructions can be obtained by contacting the Board's Municipal Advisor, Jennifer G. Edwards of Acacia Financial Group, Inc., at (856) 234-2266 or [jedwards@acaciafin.com](mailto:jedwards@acaciafin.com), and such wire must be received and confirmed by the Board prior to the time for bids to be submitted. If a check is used, it must be a certified, treasurer's or cashier's check and must be provided to the Board no later than by 10:30 a.m. on the Bid Date. Each Bidder accepts responsibility for delivering such check or wire transfer on time, and the Board is not responsible for any check or wire transfer that is not received on time. 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. 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 such Winning Bidder may not withdraw its proposal until after 3:00 p.m. of the day of 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 on the Delivery Date.**



### **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 agrees: (a) to provide to the Board, in writing, immediately upon being unofficially awarded the Bonds, a written confirmation of the bid, 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.

### **Establishment of Issue Price for the Bonds**

In the event the Board receives at least three (3) bids for the Bonds, then the Issue Price for the Bonds shall be established based on the reasonably expected initial offering prices of the Bonds as of the Sale Date (the "Expected Offering Prices"). The Expected Offering Prices shall consist of the prices for each maturity of the Bonds used by the winning bidder in formulating its bid to purchase the Bonds. The winning bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the Board, in writing, the Expected Offering Prices as of the Sale Date.

In the event the Board receives fewer than three (3) bids for the Bonds, then the Issue Price for the Bonds shall be established based on the following method as selected by the winning bidder on the Sale Date:

**10% Sold:** The Issue Price for the Bonds shall be established based on the first price at which at least 10% of each maturity of the Bonds was sold to the Public (as defined below). The winning bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of such sales prices for each maturity of the Bonds. In the event that the winning bidder has not sold at least 10% of each maturity of the Bonds to the Public as of the Delivery Date (each, an "Unsold Maturity"), the winning bidder shall (i) provide to the Board, in writing, on the Delivery Date, the Expected Offering Prices for each Unsold Maturity and a certificate regarding same and (ii) have a continuing obligation to provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of the first price at which at least 10% of each Unsold Maturity is sold to the Public, contemporaneous with each such sale, until at least 10% of all such Unsold Maturities have been sold to the Public.

**Hold The Price:** The Issue Price for the Bonds shall be established based on the initial offering price of the Bonds to the Public as of the Sale Date, provided that the winning bidder shall, in writing, (i) confirm that the Underwriters have offered or will offer the Bonds to the public on or before the Sale Date at the offering price or prices set forth in the bid submitted by the winning bidder and (ii)

agree, on behalf of the Underwriters participating in the purchase of the Bonds, that the Underwriters will neither offer nor sell the Bonds to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of: (1) the close of the fifth (5th) business day after the sale date; or (2) the date on which the Underwriters have sold at least 10% of the Bonds to the Public at a price that is no higher than the initial offering price to the Public.

Public means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter (as defined herein) or a related party to an Underwriter. The term "related party" generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly. Underwriter means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

### **Delivery of the Bonds**

The Bonds will be delivered on or about February 1, 2023 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED 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**

The Municipal Advisor will apply for CUSIP numbers 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. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Winning Bidder.

## Legal Opinion

The approving opinion of Bond Counsel will be furnished without cost to the Winning Bidder.

## Postponement

The Board reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED OR POSTED 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 PARITY 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 Bid Date and except for the changes announced on *The Bond Buyer Online* at [www.bondbuyer.com](http://www.bondbuyer.com) 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 [www.mcelweequinn.com](http://www.mcelweequinn.com). However, the Board makes no assurance or representation with respect to the form of the Notice of Sale and the POS other than from Bond Counsel, and no investment decision should be made in reliance thereon. Printed copies of the POS and the Notice of Sale may be obtained from the Bond Counsel at the address and the phone number stated above. For additional information relating to the sale please contact PARITY at I-Deal at (212) 404-8102. Additional information relating to the financing of the Board can be obtained by contacting the Municipal Advisor.

The Board of Education of the Township of Montclair  
in the County of Essex, New Jersey

By: Christina Hunt  
Business Administrator/Board Secretary

Dated: December 12, 2022

**EXHIBIT B**

**SHORT FORM OF NOTICE OF SALE**

**(for publication in the Board's local newspaper)**

## NOTICE OF SALE

**\$70,000,000 SCHOOL BONDS  
OF THE BOARD OF EDUCATION OF  
THE TOWNSHIP OF MONTCLAIR IN THE  
COUNTY OF ESSEX, NEW JERSEY  
(Book-Entry-Only)  
(Callable)**

NOTICE IS HEREBY GIVEN that electronic proposals will be received by The Board of Education of the Township of Montclair in the County of Essex, New Jersey (the "Board") for the purchase of \$70,000,000 original principal amount of the Board's School Bonds (the "Bonds"). **All Bids (as defined below) must be submitted in their entirety via "PARITY Electronic Bid System" (PARITY) prior to 11:00 a.m., New Jersey time on January 18, 2023. To bid, Bidders (as defined below) must have submitted a good faith check or a wire payable to the Board in the amount of \$1,400,000 by no later than 10:30 a.m. on the Bid Date (see Bidding Details below).**

### **Preliminary and Final Official Statement**

The Board's Preliminary Official Statement (the "POS") is available for viewing in electronic format on [www.mcelweequinn.com](http://www.mcelweequinn.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 January 18, 2023, elect to receive a photocopy of the POS in the mail by calling the Board's bond counsel, McManimon, Scotland & Baumann, LLC ("Bond Counsel"), 75 Livingston Avenue, Roseland, New Jersey 07068 to the attention of Andrea L. Kahn, Esq. (telephone no. 973-622-5171) or Terry Anderson (telephone no. 973-622-5161). 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 \$70,000,000. 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 and will bear interest from such date payable semiannually on each January 15 and July 15, commencing on July 15, 2023.

## Principal Amortization

The Bonds will consist of serial bonds maturing on January 1 in the years 2025 through 2043, inclusive, as set forth in the following table:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2025	\$2,100,000	2035	\$3,965,000
2026	\$2,990,000	2036	\$4,125,000
2027	\$3,075,000	2037	\$4,200,000
2028	\$3,170,000	2038	\$4,200,000
2029	\$3,265,000	2039	\$4,200,000
2030	\$3,365,000	2040	\$4,200,000
2031	\$3,465,000	2041	\$4,200,000
2032	\$3,575,000	2042	\$4,200,000
2033	\$3,690,000	2043	\$4,200,000
2034	\$3,815,000		

**\*The Business Administrator acting on behalf of the Board with the advice of the Municipal Advisor may adjust the maturity schedule of the Bonds prior to the receipt of the bids by posting the revised maturity schedule on PARITY at least 24 hours prior to receipt of the bids or within 3 hours after the award of the bids, but no annual maturity adjustment shall exceed 10% upward or downward for any maturity specified herein and the aggregate par amount shall not change.**

## Book-Entry-Only

The Bonds will be issued in book-entry form only, 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 \$5,000 (except that Bonds maturing in any year in an amount that is not a multiple of \$5,000 shall be purchased in an amount that is a multiple of \$1,000). Payments of principal, interest and redemption premium, if any, 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.

## **Section 265 Qualification**

The Bonds will not be designated as qualified under Section 265 of the Internal Revenue Code of 1986, as amended, by the Board for an exemption from the denial of deduction for interest paid by financial institutions to purchase or to carry tax-exempt obligations.

## **Redemption Provisions**

The bonds of this issue maturing prior to January 1, 2033 are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after January 1, 2033 are redeemable at the option of the Board in whole or in part on any date on or after January 1, 2032 upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the 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 or a duly appointed bond registrar. However, as long as DTC (or any successor thereto) acts as Securities Depository for the bonds, notice of redemption may be sent to such Securities Depository by email or as otherwise permitted by the Securities Depository regulations. 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 to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board. 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. Interest shall cease to accrue on the Bonds after the date fixed for redemption. Payment shall be made upon surrender of the Bonds Redeemed.

## **Term Bond Option – Not Available**

## **Terms of PARITY**

Each electronic proposal must be submitted via PARITY. No Bidder will see any other bidder's bid, nor will any bidder see the status of its bid relative to other bids (e.g., whether its Bid is a leading bid). To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at I-Deal at (212) 404-8102. The Board may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically via PARITY. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that: The Board may regard the electronic transmission of the bid via PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity of the Bonds and any other information

included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the Board and executed by a duly authorized signatory of the bidder. If a bid submitted electronically via PARITY is accepted by the Board, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted via PARITY shall form a contract, and the Winning Bidder shall be bound by the terms of such contract.

PARITY is not an agent of the Board, and the Board shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the Board or information provided by the bidder.

The Board may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m., Eastern Time, on the last business date prior to the Bid Date.

Once the bids are communicated electronically via PARITY to the Board, each Bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each Bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its Bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Board nor I-Deal shall have any duty or obligation to provide or assure to any Bidder, and neither the Board nor I-Deal shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY. The Board is using PARITY as a communication mechanism, and not as the Board's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each Bidder agrees to hold the Board harmless for any harm or damages caused to such Bidder in connection with its use of PARITY for bidding on the Bonds.

### **Bid Security and Method of Payment for Bonds**

**A Good Faith Deposit ("Deposit") in the form of a certified, treasurer's or cashier's check or a wire transfer in the amount of \$1,400,000 payable to the order of the Board by no later than 10:30 a.m. on the Bid Date is required for each Bid to be considered. Wire instructions can be obtained by contacting the Board's Municipal Advisor, Jennifer G. Edwards of Acacia Financial Group, Inc., at (856) 234-2266 or [jedwards@acaciafin.com](mailto:jedwards@acaciafin.com), and such wire must be received and confirmed by the Board prior to the time for bids to be submitted. If a check is used, it must be a certified, treasurer's or cashier's check and must be provided to the Board no later than by 10:30 a.m. on the Bid Date. Each Bidder accepts responsibility for delivering such check or wire transfer on time, and the Board is not responsible for any check or wire transfer that is not received on time. 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. 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 such Winning Bidder may not withdraw its proposal until after 3:00 p.m. of the day of 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 on the Delivery Date.**

### **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 agrees: (a) to provide to the Board, in writing, immediately upon being unofficially awarded the Bonds, a written confirmation of the bid, 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.

### **Establishment of Issue Price for the Bonds**

In the event the Board receives at least three (3) bids for the Bonds, then the Issue Price for the Bonds shall be established based on the reasonably expected initial offering prices of the Bonds as of the Sale Date (the "Expected Offering Prices"). The Expected Offering Prices shall consist of the prices for each maturity of the Bonds used by the winning bidder in formulating its bid to purchase the Bonds. The winning bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the Board, in writing, the Expected Offering Prices as of the Sale Date.

In the event the Board receives fewer than three (3) bids for the Bonds, then the Issue Price for the Bonds shall be established based on the following method as selected by the winning bidder on the Sale Date:

**10% Sold:** The Issue Price for the Bonds shall be established based on the first price at which at least 10% of each maturity of the Bonds was sold to the Public (as defined below). The winning bidder shall be required to deliver on the Delivery Date a certificate to such effect, and provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of such sales prices for each maturity of the Bonds. In the event that the winning bidder has not sold at least 10% of each maturity of the Bonds to the Public as of the Delivery Date (each, an "Unsold Maturity"), the winning bidder shall (i) provide to the Board, in writing, on the Delivery Date, the Expected Offering Prices for each Unsold Maturity and a certificate regarding same and (ii) have a continuing obligation to provide to the Board, in writing, evidence satisfactory to Bond Counsel to the Board of the first price at which at least 10% of each Unsold Maturity is sold to the Public, contemporaneous with each such sale, until at least 10% of all such Unsold Maturities have been sold to the Public.

**Hold The Price:** The Issue Price for the Bonds shall be established based on the initial offering price of the Bonds to the Public as of the Sale Date, provided that the winning bidder shall, in writing, (i) confirm that the Underwriters have offered or will offer the Bonds to the public on or before the Sale Date at the offering price or prices set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Bonds, that the Underwriters will neither offer nor sell the Bonds to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of: (1) the close of the fifth (5th) business day after the sale date; or (2) the date on which the Underwriters have sold at least 10% of the Bonds to the Public at a price that is no higher than the initial offering price to the Public.

Public means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter (as defined herein) or a related party to an Underwriter. The term "related party" generally means any two or more persons who have greater than 50 percent common

ownership, directly or indirectly. Underwriter means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

### **Delivery of the Bonds**

The Bonds will be delivered on or about February 1, 2023 (UNLESS A NOTICE OF A CHANGE IN THE DELIVERY DATE IS PUBLISHED 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**

The Municipal Advisor will apply for CUSIP numbers 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. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Winning Bidder.

## **Legal Opinion**

The approving opinion of Bond Counsel will be furnished without cost to the Winning Bidder.

## **Postponement**

The Board reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED OR POSTED 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 PARITY 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 the Bond Buyer Online at [www.bondbuyer.com](http://www.bondbuyer.com) 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 [www.mcelweequinn.com](http://www.mcelweequinn.com). However, the Board makes no assurance or representation with respect to the form of the Notice of Sale and the POS available from any source other than Bond Counsel 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 at the address and the phone numbers stated above. For additional information relating to the sale please contact PARITY at I-Deal at (212) 404-8102. Additional information relating to the financing of the Board can be obtained by contacting the Municipal Advisor.

The Board of Education of the Township of Montclair in the  
County of Essex, New Jersey

By: Christina Hunt  
Business Administrator/Board Secretary

Dated: December 12, 2022

**EXHIBIT C**

**SUMMARY FORM OF NOTICE OF SALE**

**(For publication in *The Bond Buyer* and in *The Bond Buyer Online*)**

**SUMMARY NOTICE OF SALE  
\$70,000,000 SCHOOL BONDS**

**THE BOARD OF EDUCATION OF THE  
TOWNSHIP OF MONTCLAIR IN THE  
COUNTY OF ESSEX, NEW JERSEY  
(Book-Entry-Only); (Callable)**

**SUMMARY**

- Dated Date: Date of Delivery (expected February 1, 2023)
- Bid Date: Electronic proposals will be received via the Parity Electronic Bid System ("PARITY") of I-Deal LLC on **January 18, 2023** until 11:00 a.m. Award by 3:00 p.m.
- Type of Sale: PARITY
- Interest: Multiple Interest Rates- ascending in multiples of 1/8 or 1/20 of 1%
- Maturity Schedule: The Bonds will consist of serial bonds maturing on January 15 in the years 2025 through 2043, inclusive, as set forth in the following table:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2025	\$2,100,000	2035	\$3,965,000
2026	\$2,990,000	2036	\$4,125,000
2027	\$3,075,000	2037	\$4,200,000
2028	\$3,170,000	2038	\$4,200,000
2029	\$3,265,000	2039	\$4,200,000
2030	\$3,365,000	2040	\$4,200,000
2031	\$3,465,000	2041	\$4,200,000
2032	\$3,575,000	2042	\$4,200,000
2033	\$3,690,000	2043	\$4,200,000
2034	\$3,815,000		

**\*The Business Administrator acting on behalf of the Board with the advice of the Municipal Advisor may adjust the maturity schedule of the Bonds prior to the receipt of the bids by posting the revised maturity schedule on PARITY at least 24 hours prior to receipt of the bids or within 3 hours after the award of the bids, but no annual maturity adjustment shall exceed 10% upward or downward for any maturity specified herein and the aggregate par amount shall not change.**

Legal Opinion: McManimon, Scotland & Baumann, LLC, Roseland, NJ

Bid Security: **Good Faith Check or wire must be received by Board by 10:30 a.m. prior to bidding in the amount of \$1,400,000**

Preliminary Official Statement, a Notice of Sale and other details available at  
[www.mcelweequinn.com](http://www.mcelweequinn.com)

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**APPROVAL OF OUT-OF-DISTRICT PLACEMENTS**

**WHEREAS,** the Superintendent recommends that the Board approves the actions contained in the out-of-district placements for the students listed below:

Student ID	School	Tuition	Effective Date
056717	Holmstead School	\$71,800.00	11/07/2022
057586	Paradigm Therapeutic Day School	\$75,420.00	09/30/2022

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the placement of these students.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**APPROVAL OF THE SECOND READING OF THE FOLLOWING POLICIES**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the second reading of the following Policies;

- A. P 1648.15 – Recordkeeping for Health Care Settings in School Buildings – COVID-19 (M)
- B. P 2416.01 – Postnatal Accommodations for Students
- C. P 2417 – Student Intervention and Referral Services (M)
- D. P 2425 – Emergency Virtual or Remote Instruction Program (M)
- E. P 8420 – Emergency and Crises Situations (M)
- F. P 9320 – Cooperation with Law Enforcement Agencies (M)

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**APPROVAL OF THE SECOND READING OF THE FOLLOWING REGULATION**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Montclair Board of Education approves the second reading of the following Regulation;

- A. R 2425 – Emergency Virtual or Remote Instruction Program (M)
- B. R 9320 – Cooperation with Law Enforcement Agencies (M)



THE PUBLIC SCHOOLS  
Montclair, New Jersey

**BOARD OF EDUCATION APPROVAL OF EQUITY, CURRICULUM AND INSTRUCTION CURRICULA FOR THE 2022-2023 SCHOOL YEAR**

**WHEREAS,** N.J.S.A. 18A, State statutes pertaining to education, requires that a Board of Education approve and adopt all curricula,

**NOW, THEREFORE, BE IT RESOLVED** that the following curricula of the Montclair Board of Education be approved effective immediately and until such time as modified by the Board of Education. An inventory of the existing curricula is maintained in the Department of Equity, Curriculum and Instruction. Curricula to be adopted includes:

<b>Course</b>	<b>Grade(s)</b>
Social Studies	K
Social Studies	1
Social Studies	2
Social Studies	3
Social Studies	4
Social Studies	5
Social Studies	6
Social Studies	7
Social Studies	8
Visual Art	K-2
Visual Art	3-5
Theater	6-8
US History I CGI	MHS
US History II CGI AP	MHS
Acting III	MHS

Painting I	MHS
Painting II	MHS
Senior Art Thesis	MHS
Photography	MHS
Introduction to Graphic Design	MHS
Creative Coding	MHS
Computer Aided Design	MHS
WL Spanish	K-5
WL Mandarin	K-5
WL Spanish	6-8
WL Mandarin	6-8
WL Latin III	MHS
WL Latin IV	MHS
WL German III	MHS
WL German IV	MHS
Introduction to Architecture & Design	MHS
Architecture & Design Level 1	MHS
Advanced Carpentry 2B	MHS
Culinary 1	MHS
Culinary 2	MHS

**THE PUBLIC SCHOOLS  
Montclair, New Jersey**

**SCHOOL FIELD TRIPS**

**WHEREAS,** THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS REQUIRE APPROVAL OF ALL SCHOOL RELATED FIELD TRIPS BY THE BOARD OF EDUCATION AND,

**WHEREAS,** THE FIELD TRIP MUST BE DIRECTLY RELATED TO INSTRUCTION AND CLASS WORK,

**NOW, THEREFORE, BE IT RESOLVED** THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT THAT THE BOARD OF EDUCATION APPROVE THE FOLLOWING FIELD TRIPS:

DATE OF TRIP	SCHOOL	Grade/# of Students	TEACHER	DESTINATION	COST PER PERSON	TRANSPORTATION	Total Cost of Trip	PURPOSE/FUNDS
12/31/2022	Hillside	4-5/ 33	Golinski	Princeton University Jadwin Gymnasium 110 Faculty Road Princeton, NJ	\$0	TBD	\$0	<b>Drums of Thunder:</b> The students will perform at the Half-Time show of the game between Harvard & Princeton. (Drums of Thunder will provide funding)
1/5/2023	Buzz Aldrin	6-8 / 15	Lawton	NJIT 154 Summit Street Newark, NJ	\$0	TBD	\$0	The students will participate in the Science Olympiad Regional Tournament (Fundraiser Funded)
1/11/2023	Montclair H.S.	9-12/ 18	Koujak	Union College 1033 Springfield Avenue Cranford, NJ	\$20	\$1,300.00	\$1,660.00	Academic Competition  (Student Activity Account Funded)
1/12/2023	Montclair H.S.	10-12/ 53	Kvetkus	Metropolitan Museum 1000 5h Avenue New York, NY	\$25	TBD	\$1,325.00	AP Art History curriculum covers various works in the MET & Content areas. Expose students to artworks. (Student Activity Account Funded)
1/13/2023	Watchung	1/ 62	Donovan/Ernst/ Donohue	Liberty Science Center 222 Jersey City Blvd. Jersey City, NJ	\$22	\$1,150.00	\$2,514.00	To explore through hands on interactive activities centered around science. We will also view a show in the planetarium. (Student Activity Account Funded)

Agenda/Public Board Meeting  
Monday, December 12, 2022, Page 67

1/21/2023	Montclair H.S.	9-12/ 17	Kaplan	Wayne H.S. 272 Berdan Avenue Wayne, NJ	\$0	TBD	\$0	The students will participate in Physics Olympics, a club competition. (No Funds required)
2/23/2023	Buzz Aldrin	6/ 193	Scala/Drozdz	NJPAC 1 Center Street Newark, NJ	\$25	\$1400.00	\$6,225.00	To view a musical presentation of the original play "Freedom Flight" about the Underground Railroad. (Student Activity Account Funded)
6/9/2023	Charles H. Bullock	5/ 63	McGrath/ Woschinko Kaup/Jordan/ Muldoon	I-Play America 110 Schanck Road Freehold, NJ	\$50	\$1,600.00	\$4,750.00	5th Grade Moving Celebration. (PTA Funded)
6/15/2023	Buzz Aldrin	8/205	Scala/Drozdz	Richfield Regency 420 Bloomfield Avenue Verona, NJ	\$50	\$0	\$10,250.00	Dinner/Dance for the 8 <sup>th</sup> Grade Students (PTA Sponsor & 8 <sup>th</sup> Grade Fundraiser Funded)
6/16/2023	Buzz Aldrin	8/ 205	Scala/Drozdz	Mountainside Pool 205 Upper Mountain Ave. Montclair, NJ	\$50	\$0	\$10,250.00	<b>Walking:</b> End of Year Picnic & Pool for 8 <sup>th</sup> grade. (PTA Sponsor & 8 <sup>th</sup> Grade Fundraiser Funded)
6/16/2023	Charles H. Bullock	5/ 63	McGrath/Kaup/ Muldoon/ Woschinko/ Jordan	Fairview Lake Camp YMCA 1035 Fairview Lake Road, Newton, NJ	\$50	\$1,400.00	\$4,550.00	The environmental magnet is our theme and they will participate in environmental activities at camp. (PTA Funded)
6/21/2023	Buzz Aldrin	8/ 205	Scala/Drozdz	Six Flags Great Adventure	\$50	\$4,800.00	\$15,050.00	This is the 8 <sup>th</sup> grade end of Year Celebratory trip with social experience. (PTA Sponsor & 8 <sup>th</sup> Grade Fundraiser Funded)

**BE IT FINALLY RESOLVED** THAT THE FIELD TRIPS ARE APPROVED IN ACCORDANCE WITH THE NEW JERSEY DEPARTMENT OF EDUCATION ACCOUNTABILITY REGULATIONS.