

**PARSIPPANY-TROY HILLS TOWNSHIP SCHOOLS
SUPERINTENDENT'S BOARD OF EDUCATION BULLETIN**

Number 20 ADDENDUM

June 21, 2022

The following motions are non-controversial, a matter of routine business and will be voted on by one motion:

49. Gifts to the District

**GIFTS TO
THE DISTRICT**

BE IT RESOLVED that the Board accept the following gifts and that the Superintendent send a letter of appreciation:

College Readiness Now at County College of Morris has donated 25 access codes to Parsippany High School and 45 access codes to Parsippany Hills High School for Pearson MyLab Math Learning Platforms.

50. Curriculum Revision

**CURR
REVISION**

BE IT RESOLVED that the Board approve the following individual for curriculum writing new/revised to be completed over the summer between July and August 2022 in the amount of \$41.00/per hour up to a maximum of twenty five (25) hours:

Supervisor	Description	Teacher(s)	School	Hours x \$41.00/Hr. Per Stipend Chart	Total Compensation (\$41.00/hour)
K. Sturtz	Unified Social Skills & Games	Amanda Farley	CMS	15 hrs. x \$41.00/hr.	\$615.00

51. Out-of-District Tuition Costs 2021-2022

OOD 21-22

BE IT RESOLVED that the Board approve the tuition costs for a student with disabilities who will require an out-of-district placement for the 2021-2022 school year. This student has been classified by the Child Study Team in accordance with Title 18A:46:

<u>School Attending</u>	<u>Student #</u>	<u>Tuition Costs</u>
NuView Academy	51229	\$9,088.00

52. Related Services Providers - 2021-2022 School Year

REL SVCS 21-22

BE IT RESOLVED that the Board approve the rate change for Assessments, Counseling, and Educational Services (ACES) previously approved on June 10, 2021 to \$1200.00 per evaluation for the remainder of the 2021-2022 school year as well as the 2022-2023 school year.

BE IT RESOLVED that the Board approve the rate change for Performance Pediatrics previously board approved on June 10, 2021 to \$80.00 for ESY dates June 29 – July 28, 2022, as well as the 2022-2023 school year.

53. **Out of District Tuition Costs – 2022-2023**

OOD 22-23

BE IT RESOLVED that the Board approve the tuition costs for students with disabilities who will require out of district placements for the 2022-2023 school year. These students have been classified by the Child Study Team in accordance with Title 18A:46:

School	Student No.	Tuition Cost
Allegro School	31925	\$138,165.30
Central Park School ESY Program	27876	\$8,100.00
The Craig School	41060	\$70,315.00
Institute for Educational Achievement	43404	\$125,790.00
New Beginnings	42345	\$143,642.72
New Bridges High School – ESY	51478	\$8,225.00
NuView Academy	51229	\$125,580.00
Shepard Preparatory High School	47470	\$102,450.87
Shepard School	46050	\$101,801.22
South Bergen Jointure Commission – ESY	50386	\$4,050.00
Summit Speech School	49480	\$64,050.00
Summit Speech School	51411	\$64,050.00
The Windsor Learning Center	44907	\$107,100.00

54. **Out of District Tuition Costs 2022-2023 - Correction in Costs**

OOD CORRECT

BE IT RESOLVED that the Board approved the correction in tuition costs for students with disabilities who will require an out of district placement for the 2022-2023 school year, originally approved in the Superintendent’s Bulletin May 26, 2022.

School	Student No.	Originally Approved Tuition Cost	Tuition Cost
The Phoenix Center	41351	\$116,438.88	\$116,552.31
The Phoenix Center	42842	\$116,438.88	\$116,552.31

BE IT RESOLVED that the Board approved the correction in tuition costs for students with disabilities who will require an out of district placement for the 2022-2023 school year, originally approved in the Superintendent’s Bulletin June 9, 2022.

School	Student No.	Originally Approved Tuition Cost	Tuition Cost
Morris-Union Jointure Commission Developmental Learning Center- New Providence - ESY	49078	\$21,582.67	\$21,583.67

55. Related Service Providers - 2022-2023 School Year – Changes

**REL SVCS
CHANGES**

BE IT RESOLVED that the Board approve the following rate changes previously board approved on June 9, 2022:

Hillmar LLC from \$525.00 to \$550.00 per Bilingual Evaluation
Hillmar LLC from \$100.00 to \$125.00 per hour Oral Interpreter Services

EI US, LLC dba LearnWell from \$58.00 to \$58.25 per hour education services.

Rutgers University Behavioral Health Care (RUBHC) from \$65.00 to \$70.00 per educational services.

56. Home Instruction

HOME INSTRUCTION

BE IT RESOLVED that the Board approve the following students who have been placed on home instruction:

Student#	School	Grade	Reason	Anticipated End Date
31325	PHHS	11	medical	6/23/22
51413	PHHS	9	medical	6/23/22
43998	CMS	6	medical	8/31/22

57. Summer Work – Pupil Personnel Services

SMR WORK PPS

BE IT RESOLVED the Board approves Keri Wyrwa, School Psychologist, to complete Child Study Team evaluations and facilitate CST Meetings during the summer (June 24th - August 31st) at the hourly rate of \$58.87 (not to exceed 30 hours).

BE IT RESOLVED the Board approve Erica Fertig, Speech-Language Specialist, to complete Child Study Team evaluations and facilitate CST Meetings during the summer (June 24th - August 31st) at her hourly rate of \$65.45 (not to exceed 60 hours).

BE IT RESOLVED the Board approve Caitlin Greene, Speech-Language Specialist, to complete Child Study Team evaluations and facilitate CST Meetings during the summer (June 24th - August 31st) at her hourly rate of \$52.97 (not to exceed 60 hours).

58. **Extended School Year (ESY) Summer Program Staff Budget**

ESY 2022

BE IT RESOLVED that the Board approve the ESY Staff Budget 2022 as indicated below:

ESY Staff Budget 2022 – June 29 – July 28, 2022		
Paraprofessional Staff:	Hours/Day	Hourly Rate
Ann Ashi	4.5	20.12
Caroline Atienza	4.5	20.12
Nimra Baig	4.5	20.12
Jeyade Bathejanardhanan	4.5	20.12
Diksha Batra	4.5	20.12
Manasi Berot	4.5	20.12
Ellen Blafer	4.5	20.12
Paulette Caccavale	4.5	20.12
Sayda Cagatay	4.5	20.12
Michele Cattani	4.5	20.12
Rabia Chaudhry	4.5	20.12
Jennifer Cunas	4.5	20.12
Lorraine Davis	4.5	20.12
Ekta Desai	4.5	20.12
Wendy DiPasquale	4.5	20.12
Nicole Doud	4.5	20.12
Ivette Dzierzawski	4.5	20.12
Maryann Gatto	4.5	20.12
Jeanne George	4.5	20.12
Erin Gibson	4.5	20.12
Stephanie Gilbert	4.5	20.12
Nathalia Giraldo-Garcia	4.5	20.12
Stuart Goldfarb	4.5	20.12
Diane Goodreds	4.5	20.12
Cathy Grawehr	4.5	20.12
Sugeeta Gupta	4.5	20.12
Andrea Harp	4.5	20.12
Kendrick Hart	4.5	20.12
Pamela Heller	4.5	20.12
Molly Heller	4.5	20.12
Melissa Hendershot	4.5	20.12
Valerie Henderson	4.5	20.12
Stephen Hill	4.5	20.12
Patricia Herrera	4.5	20.12
Jessica Iandiorio	4.5	20.12
Manjula Indikatiya Hewage	4.5	20.12
Deanna Issa	4.5	20.12
Bahaa Kandil	4.5	20.12
Sadhana Kapoor	4.5	20.12
Sarika Karwar	4.5	20.12
Kristen Kasper	4.5	20.12
Karla Kline	4.5	20.12
Cindy Kodman	4.5	20.12

Showri Kommareddy	4.5	20.12
Lisa Lavorgna	4.5	20.12
Jennifer Le	4.5	20.12
Heather Lipscomb	4.5	20.12
Victoria Lombardi	4.5	20.12
Ariana Lopez	4.5	20.12
Kathy Marcinkiewicz	4.5	20.12
Maritza Matti	4.5	20.12
Krupali Mehta	4.5	20.12
Cathy Metcalf	4.5	20.12
Michele Michels	4.5	20.12
Christine Migliazza	4.5	20.12
Ester Musilli	4.5	20.12
Margarita Niedermaier	4.5	20.12
Alessandra Pantaleo	4.5	20.12
Nita Patel	4.5	20.12
Bela Patel	4.5	20.12
Neha Pathre	4.5	20.12
Marjorie Pereira	4.5	20.12
Maria Pizzuta	4.5	20.12
Julie Plotkin	4.5	20.12
Suseela Pondugula	4.5	20.12
Daisy Randelia	4.5	20.12
Christine Robinson	4.5	20.12
Riley Rosa	4.5	20.12
Umme Salma	4.5	20.12
Hermine Samtani	4.5	20.12
Chandra Sanjeevi	4.5	20.12
Shetal Shah	4.5	20.12
Tejal Shah	4.5	20.12
Pratiksha Shah	4.5	20.12
Annamaria Shymanski	4.5	20.12
Lora Sorresse	4.5	20.12
Stacy Stampone	4.5	20.12
Stephanie Steere	4.5	20.12
Saritha Sunchu	4.5	20.12
Bhavani Sukumar	4.5	20.12
Debbie Thore	4.5	20.12
Pradnya Todkari	4.5	20.12
Bonnie Tuckman-Crohn	4.5	20.12
Jane Ullman	4.5	20.12
Suzanne Vecchia	4.5	20.12
Jamie Vento	4.5	20.12
Megalai Sooriya Venugopal	4.5	20.12
Joseph Vicari	4.5	20.12
Lisa Vuolo	4.5	20.12
Stacy Ward	4.5	20.12
Chris Wear	4.5	20.12
Mui Fong Yip	4.5	20.12
Linda Zuber	4.5	20.12

ESY Staff Budget 2022		
Specialists	Hours	Hourly Rate
Chris Birge	4.5	54.13
Lynea Dressel	4.5	58.87
Kendall Edwards	4.5	51.57
Alexander Fertig	4.5	81.35
Erica Fertig	4.5	65.45
Jamie Fugowski	4.5	65.71
Joseph Giudice	4.5	81.95
Caitlin Greene	5.5	52.97
Mara Mamroud	4.5	69.08
Michelle Marx	4.5	76.26
Chary Matisak	4.5	75.33
Carolyn Mustello-Lynch	4.5	81.02
Ian Nutkis	4.5	61.23
Lauren Ogens	4.5	61.89
Gina Osrini	4.5	81.02
Anne Pedersen	4.5	57.04
Melissa Poccia	4.5	59.73
Taki Radiotis	4.5	81.02
Grace Reinke	4.5	53.07

ESY Staff Budget 2022		
Teachers	Hours	Hourly Rate
David Albano	4.5	81.02
Andrea Axt	4.5	66.44
Christine Beronio	4.5	77.44
Sandra Bimbi	4.5	81.02
Lauren Birge	4.5	51.13
Brittani Campbell	4.5	53.54
Kimberly Clark	4.5	57.04
Jeanine Clark	4.5	58.87
Jessica Corrente	4.5	45.52
Cristina D'Ambola	4.5	73.44
Amanda Decaito	4.5	46.99
Daniela DiCarlo	4.5	47.38
Eileen Dugan	4.5	80.42
Whitney Ellenberg	4.5	44.12
Meaghan Elrod	4.5	61.89
Greg Espinosa	4.5	44.12
Jacqueline Fairweather	4.5	50.89
Jen Hakim	4.5	69.08
Heather Harrigan	4.5	81.33
Mary Ellen Iradi	4.5	80.42
Amanda Knops-Farley	4.5	51.13
Jennifer Lepre	4.5	66.76
Jolaine Longa	4.5	75.54
Christina Lopez	4.5	81.02
Kelly Malkinski	4.5	44.12
Shannon Maloney	4.5	46.99

Allison Mania	4.5	61.41
Stacey McKay	4.5	48.39
Courtney Munro	4.5	46.99
Laura Nelson	4.5	82.01
Morgan Pixomatis	4.5	49.89
Damaris Reiser	4.5	53.07
Jessica Suell	4.5	45.52
Brittany Tobjy	4.5	58.87
Troy Torillo	4.5	81.02
Jemila Tourne	4.5	62.88
Danielle Visoskas	4.5	44.74
Angela Zinnes	4.5	57.62
ESY Staff Budget 2022		
Nurses:	Hours	Hourly Rate
Christine Carlson	4.5	50.89
Amy DeAngelis	4.5	35.81

59. **Extended School Year (ESY) Summer Program additional staff**

ESY ADD

BE IT RESOLVED that the Board approve the following individuals pending paperwork completed and received by Human Resources:

Paraprofessional	Hours	Hourly Rate
Jessica Bell	4.5	20.12
Randi Geller	4.5	20.12
Srilakshmi Panyala	4.5	20.12
Vanessa Knops	4.5	20.12

60. **Extended School Year (ESY) Summer Program**

ESY TRANSP

BE IT RESOLVED that the Board approve the following individuals to assist with supervision of students while waiting for transportation during ESY (June 29 through July 28) not to exceed 5 hours in total.

Staff	Hourly Rate
Christopher Birge	54.13
Chary Matisak	75.33
Ian Nutkis	61.23
Gina Orsini	81.02
Melissa Poccia	59.73

61. **Resignation - PTHEA**

**RESIGN
PTHEA**

BE IT RESOLVED that the Board approve the resignation of Maria Manley, Teacher at Lake Parsippany Elementary School, effective June 30, 2022.

62. Resignation - PTHESA

**RESIGN
PTHESA**

BE IT RESOLVED that the Board approve the following resignation as indicated below:

Effective June 23, 2022:

Tomasz Pajk Paraprofessional Parsippany High School

63. Resignation - Breakfast and Lunch Coordinator

**RESIGN
BREAKFAST COORD**

BE IT RESOLVED that the Board approve the following resignation as indicated, effective June 23, 2022:

Christina Cistaro Knollwood Elementary School

64. Employment – ESAPTH – Pending

**EMPLOY
ESAPTH**

BE IT RESOLVED that the Board approve the employment of Christina Cistaro who has been selected as a Secretary - Pupil Personnel Services replacing Paula Valencia. Ms. Cistaro will be placed on 12 month - Guide A - Step 4 and receive \$49,932.00 (prorated), effective July 20, 2022 subject to the receipt of all required employment documents including but not limited to completion of criminal history background check, proof of certification and any other materials, and execution of the requisite contract of employment to be signed by the Board President.

65. Approval of Employment – Pending Completion

**EMPLOY
CERTIF STAFF**

BE IT RESOLVED that the Board approve, upon the recommendation of the Superintendent, the employment of the individual named below subject to the receipt of all required employment documents including but not limited to completion of criminal history background check, proof of certification and any other materials, and execution of the requisite contract of employment to be signed by the Board President; and in accordance with the provisions of the 2018-2021 Agreement between the Board of Education and the PTHEA; subject to any guide placement or other salary adjustment that may be due upon completion of the negotiations between the Board of Education and PTHEA.

Jenna Bellofatto

Degree:
Certification:
Experience:
Guide Placement:
Effective:
Assignment:

Math/Computer Science Teacher

BS/Western New England University
Mathematics
1 year
BA+15, Step 2, \$58,425.00
September 1, 2022
Parsippany Hills High School
(Replacing - Smith - Retired)

Vanessa Knops

Degree:
 Certification:
 Experience:
 Guide Placement:
 Effective:
 Assignment:

LLD Teacher

BA/University of Rhode Island
 K-6; TOSD
 1 year
 BA, Step 1, \$55,225.00
 September 1, 2022
 Lake Parsippany Elementary School
 (Replacing - Abdelrehim - Resigned)

Jennifer Millar

Degree:
 Certification:
 Experience:
 Guide Placement:
 Effective:
 Assignment:

Preschool Extended Day Teacher

BA/Rowan University
 P-3; Teacher of the Handicapped
 14 years
 BA, Step7, \$60,125.00
 September 1, 2022
 Eastlake Elementary School
 (Replacing - Torres - Resigned)

Leanne Pittelkow

Degree:
 Certification:
 Experience:
 Guide Placement:
 Effective:
 Assignment:
 (New Position)

Grade 2 Teacher

BA/Fairleigh Dickinson University
 MA/ Fairleigh Dickinson University
 K-6
 3 years
 BA+15, Step 4, \$59,225.00
 September 1, 2022
 Littleton Elementary School

66. Employment – Local 32

**EMPLOY
 LOCAL 32**

BE IT RESOLVED that the Board approve the employment of the following individual on a 150-day probationary period as indicated below:

Name	Salary	Effective	Assignment	School
Diana Betancur Loaiza	\$32,358.00 +\$1,470 (2nd Shift)	6/22/22	Custodian	LH
(Replacing Skupienski - resigned)				

67. Re-employment – Local 32

**RE-EMPLOY
CUST, MAINT, DRIVERS**

BE IT RESOLVED that the Board approve the re-employment of the custodians, maintenance personnel, and bus drivers below for the 2022-2023 school year in accordance with the provisions of the 2020-2024 Agreement between the Board of Education and Local 32.

Parsippany-Troy Hills Board of Education					
2022-2023 Custodians/Maintenance					
Employee Name	Salary Description	Salary	Longevity	Addenda	Total
Marin Zuluaga, Edwin	Local 32 – CM	\$32,358.00	0.00	\$1,470.00	\$33,838.00

68. Transfer of Assignment - PTHESA

**TRANSFER
PTHESA**

BE IT RESOLVED that the Board approve the transfer of assignment for the Instructional Paraprofessionals listed below for the 2022-2023 school year:

Name	From	To
Dalia Almasri	Mt. Tabor	Intervale
Vimala Commuri	Mt. Tabor	Intervale

69. Appointment – Unpaid Sports Trainers/Clinicians

**APPOINT
TRAINERS/CLINICIANS**

BE IT RESOLVED that the Board approve the following individuals to perform unpaid athletic trainers/clinician duties for student athletics for the 2022-2023 school year:

Parsippany High School

Girls Soccer – Sussex County Community College Women's Soccer Team

70. Appointment – Volunteer Extra-Curricular/Athletic Aide – 2022-2023

**APPOINT
VOL-EXTRA**

BE IT RESOLVED that the Board approve the appointment of the following individual as a volunteer extra-curricular athletic aide in the area indicated:

Parsippany Hills High School

Anthony Paterno Marching Band

71. Lead Behaviorist

**EMPLOY
LEAD BEH**

BE IT RESOLVED that the Board approve Christopher Birge who has been selected as the Lead Behaviorist with a stipend of \$7,024.00 for the 2022-2023 school year, effective September 1, 2022, to be paid with the IDEA Grant.

72. Corrections

CORRECTIONS

BE IT RESOLVED that the Board approve the following corrections:

Re-employment - Non-Tenured Teachers - 2021-2022**Jill Klaasen**

From: Step 8 BA+45 \$70,090.00

To: Step 8 BA+60 \$71,490.00

Re-employment - Non-Tenured Tenure Teachers - 2022-2023**Jill Klaasen**

From: Step 9 BA+45 \$72,100.00

To: Step 9 BA+60 \$73,470.00

Leave of Absence**Employee #49264**

From: an unpaid child rearing leave of absence from June 3, 2022 through June 23, 2022 pursuant to the Family and Medical Leave Act (FMLA) and inclusive of New Jersey Family Leave Act (NJFLA).

To: an unpaid child rearing leave of absence from June 3, 2022 through June 15, 2022 pursuant to the Family and Medical Leave Act (FMLA) and inclusive of New Jersey Family Leave Act (NJFLA).

Low Pressure – Black Seal Boiler Operator License

From: BE IT RESOLVED that the Board approve the stipend of \$1,335.00 for Marta Castro, Local 32 Custodian, who received her Black Seal Boiler License effective July 1, 2021.

To: PULL

Employment/Re-employment - Custodians, Maintenance, Bus Drivers 2018-2019**Marta Castro**

From: \$31,375.00 + \$1,458.00 (2nd Shift)

To: \$31,375.00 + \$1,458.00 (2nd Shift) + \$1,324.00 (BL)

Employment/Re-employment - Custodians, Maintenance, Bus Drivers 2019-2020**Marta Castro**

From: \$32,128.00 + \$1,458.00 (2nd Shift)

To: \$32,128.00 + \$1,458.00 (2nd Shift) + \$1,324.00 (BL)

Employment/Re-employment - Custodians, Maintenance, Bus Drivers 2020-2021**Marta Castro**

From: \$32,758.00 + \$1,458.00 (2nd Shift)

To: \$32,758.00 + \$1,458.00 (2nd Shift) + \$1,324.00 (BL)

Employment/Re-employment - Custodians, Maintenance, Bus Drivers 2021-2022**Marta Castro**

From: \$33,577.00 + \$1,470.00 (2nd Shift)

To: \$33,577.00 + \$1,470.00 (2nd Shift) + \$1,335.00 (BL)

David Dubois

From: \$69,229.00 + \$3,500.00 (Long.) + \$1,335.00 (BL) + \$964.00 (CDL) + \$11,414.00 (Foreman) + \$1,236.00 (Maint. Skilled Worker)

To: \$69,229.00 + \$3,500.00 (Long.) + \$1,335.00 (BL) + \$11,414.00 (Foreman) + \$1,236.00 (Maint. Skilled Worker)
Effective 6/18/22

Employment/Re-employment - Custodians, Maintenance, Bus Drivers 2022-2023

Marta Castro

From: \$34,792.00 + \$1,470.00 (2nd Shift)
To: \$34,792.00 + \$1,470.00 (2nd Shift) + \$1,335.00 (BL)

David Dubois

From: \$70,229.00 + \$3,500.00 (Long.) + \$1,335.00 (BL) + \$964.00 (CDL) + \$11,414.00 (Foreman) + \$1,236.00 (Maint. Skilled Worker)
To: \$70,229.00 + \$3,500.00 (Long.) + \$1,335.00 (BL) + \$11,414.00 (Foreman) + \$1,236.00 (Maint. Skilled Worker)

Waiver of Teaching Load

From:

Name	Location	Subject	Amount	Effect. Date	Class load	Formula
Michael Cardell	PHHS	Physical Education	\$2,219.95	06/03/22-6/23/22	1 class every day	1/7

To:

Name	Location	Subject	Amount	Effect. Date	Class load	Formula
Michael Cardell	PHHS	Physical Education	\$1,219.95	06/03/22-6/23/22	1 class every day	1/7

Lead Teachers

From: **PARSIPPANY HILLS HIGH – \$7,024**

Fine Arts/Applied Tech TBD
Language Arts TBD
Science TBD

To: **PARSIPPANY HILLS HIGH – \$7,024**

Fine Arts/Applied Tech Erica Pizza
Language Arts William Kadar
Science Michelle Gandhi

73. **Summer Work**

SMR WORK CST

BE IT RESOLVED the Board approve the Jeanette Stitik to complete Child Study Team evaluations and facilitate CST Meetings during the summer (June 24th - August 31st) at her hourly rate of \$52.19 (not to exceed 60 hours).

74. Capital Reserve Transfer

**CAP RESERVE
TRANS**

WHEREAS, N.J.A.C 6A:23A-14.3 provides for the supplementation of capital reserve accounts; and

WHEREAS, the District anticipates unexpended line-item appropriations in the 2022-2023 budget as outlined in the code; and

WHEREAS, the Superintendent recommends the transfer of those funds from this surplus to fund the capital reserve account;

NOW, THEREFORE, BE IT RESOLVED that the Parsippany-Troy Hills Township Board of Education approve the transfer, NOT TO EXCEED \$1,000,000 from the General Fund surplus to the District's Capital Reserve Account for the express purpose of meeting the District needs identified in the Long Range Facilities Plan.

75. Lease Purchase

**LEASE
PURCHASE**

WHEREAS, the Parsippany-Troy Hills Township School District (the "Lessee") is a political subdivision of the State of New Jersey (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State; and

WHEREAS, pursuant to applicable law, the Lessee acting through its Board of Education (the "Governing Body") is authorized to acquire and lease personal property necessary to the functions or operations of the Lessee; and

WHEREAS, the Governing Body hereby finds and determines the execution of the lease-purchase agreement ("Equipment Lease") in the amount not to exceed \$1,000,000 (the "Principal Amount") for the purpose of acquiring the equipment described generally below (the "Equipment") and to be described more specifically in Exhibit A, Description of Equipment, attached to the Equipment Lease, is appropriate and necessary to the functions and operations of the Lessee;

Brief Description of Equipment:

Two (2) fifty-four (54) passenger school buses, one (1) twenty-nine (29) passenger school bus, one (1) wheelchair equipped school bus, bus cameras and related security equipment, and one (1) maintenance truck, chrome-books, and technology equipment, including any ancillary equipment, and all related work.

WHEREAS, First Hope Bank, A National Banking Association (the "Lessor") is expected to act as the Lessor under the Equipment Lease; and

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Equipment prior to its receipt of proceeds of the Equipment Lease

("Lease Purchase Proceeds") for such expenditures, and such expenditures are not expected to exceed the Principal Amount; and

WHEREAS, the Lessee hereby declares its official intent to be reimbursed for any capital expenditures made for the Equipment after adoption of this resolution but prior to the issuance of the Equipment Lease from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee as follows:

Section 1. The Lessee hereby determines that it has critically evaluated the financing alternatives and that entering into the Equipment Lease and financing the acquisition of the Equipment thereby is in the best interests of the Lessee.

Section 2. The Lessee is hereby authorized to acquire and install the Equipment and is hereby authorized to finance the Equipment by entering into the Equipment Lease. Any action taken by the Lessee in connection therewith is hereby ratified and confirmed.

Section 3. Either one or both of the Interim School Business Administrator or the Board President (each an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Lease in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other agreement or documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate.

Section 4. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Lease on behalf of the Lessee.

Section 5. The aggregate original principal amount of the Equipment Lease shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Lease and the Equipment Lease shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lessee's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease, and the Lessee's obligations under the Equipment Lease shall not constitute indebtedness of the Lessee under the laws of the State.

Section 7. It is hereby determined that the acquisition of the Equipment is permitted under the laws governing the Lessee and is essential to the efficient operation of the Lessee.

Section 8. The Governing Body of the Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Equipment following adoption of this resolution but prior to the receipt of the Lease Purchase Proceeds for the Equipment. The Governing Body of the Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for such Equipment expenditures. This section of the resolution is adopted by the Governing Body of the Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of this resolution does not bind the Lessee to make any expenditure, incur any obligation, or proceed with the acquisition of the Equipment.

Section 9. The Lessee covenants that it will comply with all requirements of the Internal Revenue Code of 1986, as amended, (the "Code") necessary to ensure that the interest portion of rental payments due under the Equipment Lease will be excluded from gross income under Section 103(a) of the Code. [The Lessee reasonably expects it will not issue more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" that are not "qualified 501(c)(3) bonds") during the calendar year in which each of the Equipment Lease is issued and hereby designates each Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.] The Authorized Representative is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest portion of the rental payments due on the Equipment Lease authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103(a) of the Code.

Section 10. This resolution shall take effect immediately upon its adoption and approval.

76. **College Readiness Now (CRN) at County College of Morris Agreement**

CRN AT CCM

BE IT RESOLVED that the Board approve the agreement between the Parsippany-Troy Hills Township Board of Education and College Readiness Now at the County College of Morris from July 1, 2022 until June 30, 2023.