

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, February 13, 2013

I. BOARD SECRETARY’S REPORT

1. Bill List

Exhibit I: 1

Approve the Bill List as listed below and as per the attached exhibit.

- Vendor Bill List \$33,233.00

2. Request for Proposal (RFP) – Bond Counsel

Approve Request for Proposal (RFP) for Bond Counsel for the Purpose of Issuing Refunding Bond.

3. NCLB (No Child Left Behind) 2012-2013 Grant Awards

Approve the 2012-2013 NCLB (No Child Left Behind) Grant Awards in the following Amounts: (Budgeting prior year carryover)

- Title I A: \$999,113
- Title II A: \$276,199
- Title III: \$ 15,589
- Title III Immigrant: \$ 127

4. Authorization to Amend the District Long-range Facility Plan

Authorize the Amendment of the Long-range Facility Plan of the Winslow Township Board of Education as follows:

1. Winslow Township High School
 - Add Window Project to “System Actions”: Replacement of Windows at the High School site.
2. Winslow Elementary School 1
 - Add Solar Energy Project to “System Actions”: Solar Panel Installations.
 - Add Security Cameras Project to “System Actions”: Install Security Cameras at the School.
3. Winslow Elementary School 2
 - Add Solar Energy Project to “System Actions”: Solar Panel Installations.
 - Add Security Cameras Project to System Actions”: Install Security Cameras at the School.
 - Add Unit Ventilators Project to “System Actions”: Repair/Replacement Unit Ventilators throughout School.

4. Winslow Elementary School 3
 - Add Solar Energy Project to “System Actions”: Solar Panel Installations.
 - Add Security Cameras Project to “System Actions”: Install Security Cameras at the School.
5. Winslow Elementary School 4
 - Add Solar Energy Project to “System Actions”: Solar Panel Installations.
 - Add Security Cameras Project to “System Actions”: Install Security Cameras at the School.
6. Winslow Elementary School 5
 - Add Solar Energy Project to “System Actions”: Solar Panel Installations.
 - Add Security Cameras Project to “System Actions”: Install Security Cameras at the School.
 - Add Unit Ventilators Project to “System Actions”: Repair/Replacement Unit Ventilators throughout the School.
7. Winslow Elementary School 6
 - Add Solar Energy Project to “Systems Actions”: Solar Panel Installations.
 - Add Security Cameras Project to “System Actions”: Install Security Cameras at the School.
 - Add Unit Ventilators Project to “System Actions”: Repair/Replacement Unit Ventilators throughout the School.

5. Resolution Appointing Financial Adviser

**RESOLUTION AUTHORIZING PROPOSAL FOR CERTAIN FINANCIAL ADVISORY SERVICES
ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WINSLOW IN THE
COUNTY OF CAMDEN, NEW JERSEY**

WHEREAS, there exists a need for specialized financial advisory services in connection with the authorization and the issuance of School Refunding Bonds by The Board of Education of the Township of Winslow in the County of Camden, New Jersey (the "Board"), a body corporate of the State of New Jersey, including the review and compilation of financial and demographic information of the School District; obtaining the appropriate credit enhancements for the refunding bonds; structuring the various terms and conditions associated with the refunding bonds in order to maximize the interest savings; and general advice to the Board about the various financial aspects of the refinancing; and

WHEREAS, such financial advisory services can be provided only by a recognized firm specializing in public finance, and the firm of Phoenix Advisors, LLC, Bordentown, New Jersey is so recognized by the financial community; and,

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

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF WINSLOW,
IN THE COUNTY OF CAMDEN, NEW JERSEY AS FOLLOWS:**

1. The firm of Phoenix Advisors, LLC, Bordentown, New Jersey is hereby retained to provide specialized financial advisory services necessary in connection with the authorization and the issuance of refunding bonds by the Board in accordance with a Proposal submitted to the Board (the "Proposal") dated January 7, 2013.
2. Phoenix Advisors, LLC's fee will not exceed \$12,500 and is contingent upon the closing of the School Refunding Bonds and will be paid from bond proceeds.
3. A copy of this resolution as well as the Proposal shall be placed on file with the Secretary of the Board.

On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Ms. Brown	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
_____ Ms. Masciocchi	_____ Ms. Watkins
_____ Ms. Peterson	_____ Ms. Dredden
	_____ Ms. Davis