

Glassboro Public Schools



MEMO

To: Mark Silverstein

From: Michael Sloan

Date: February 9, 2024

Re: Recommendation – Referendum Resolution

Recommend Board approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
GLASSBORO SCHOOL DISTRICT
IN THE COUNTY OF GLOUCESTER, NEW JERSEY
AUTHORIZING THE SUBMISSION OF REFERENDUM PROJECT DOCUMENTS
TO THE NEW JERSEY DEPARTMENT OF EDUCATION**

RESOLVED that the Glassboro School District Board of Education approve the following projects:

- Site Upgrades at Glassboro High School – FVHD #5537O
- Exterior Door Replacement at Glassboro High School – FVHD #5537P

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above project to the NJ Department of Education for approval on the District's behalf. The District will be seeking Debt Service Aid for the Referendum projects that are being submitted to NJDOE.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

Glassboro Public Schools

CERTIFICATION

I, Michael Sloan, Business Administrator/Board Secretary of the Board of Education of the Glassboro School District in the County of Gloucester, New Jersey (the "Board"), DO HEREBY CERTIFY that the resolution entitled "**RESOLUTION OF THE BOARD OF EDUCATION OF THE GLASSBORO SCHOOL DISTRICT IN THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE SUBMISSION OF REFERENDUM PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION,**" is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on **January 24, 2024**, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this 24th day of January, 2024.

(seal)

Michael Sloan
Business Administrator/Board Secretary