

# *Glassboro Public Schools*



## **MEMO**

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To: Mark Silverstein

From: Lisa Ridgway

Date: December 13, 2022

Re: December Action Agenda Item

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Recommend approval for the submission of the applications for a Regular Operating District (ROD) Grant and an amendment to the Long Range Facilities Plan. Submission will be completed by the District's Architects, Fraytak Veisz Hopkins and Duthie, P.C. as per the attached resolution.

Glassboro School District  
560 Joseph L. Bowe Boulevard  
Glassboro, NJ 08028

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

**List of ROD GRANT projects:**

- Exterior Door Replacement at Glassboro High School
- Main Entrance Security Upgrades at Thomas Bowe School
- Exterior Door Replacement at Thomas Bowe School
- Main Entrance Security Upgrades at Dorothy Bullock School
- Exterior Door Replacement at Dorothy Bullock School
- New Public Address System at J. Harvey Rodgers School
- Main Entrance Security Upgrades at J. Harvey Rodgers School
- Exterior Door Replacement at J. Harvey Rodgers School
- Synthetic Urethane Gym Flooring Replacement at J. Harvey Rodgers School

BE IT RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C. be authorized to submit applications for a Regular Operating District (ROD) Grant for the above projects to the NJ Department of Education for approval on the District's behalf.

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

**CERTIFICATION**

I, Lisa Ridgway, 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 ROD GRANT 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 **December 14, 2022**, 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 14<sup>th</sup> day of December, 2022.

(seal)

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Lisa Ridgway  
Business Administrator/Board Secretary