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April 14, 2016

I, Kathleen Mandeville, Board Secretary/School Business Administrator of the Monmouth Ocean Educational Services Commission, Monmouth County, New Jersey, do hereby certify that the following is a true copy of a resolution adopted by the Board at their regular meeting held on April 13, 2016:

GENERAL

Motion was made by Mr. Russo, seconded by Dr. Marciante and unanimously adopted by a roll call vote to accept motions A1 through A20. The result of the roll call vote was as follows: Mrs. Carlson, yes; Mr. Farrell, yes; Dr. Fitzpatrick, yes; Dr. Genco, yes; Dr. Marciante, yes; Mr. McCorkell, yes; Mr. Russo, yes; Dr. Savoia, yes; Mr. Smith, yes; Dr. Stefankiewicz, yes; Ms. Wood, yes; Dr. Kasyan.

A13. To approve the Resolution Requesting Enlargement of Purpose Pursuant to N.J.S.A. 18A:6-69 for the Monmouth Ocean Educational Services Commission:

WHEREAS, pursuant to N.J.S.A. 18A:6-52, the State Board of Education approved the establishment of the Monmouth-Ocean Educational Services Commission on or about September 10, 1969 to provide educational and administrative services and programs to member school district boards of education; and

WHEREAS, the Monmouth-Ocean Educational Services Commission was approved to provide services to nonpublic schools, cooperative transportation to out-of-district schools, cooperative purchasing, adult education, summer school, computer services, specialized consultants, printing and duplicating services, equipment maintenance services, and other specialized services; data processing, special education, research studies, cultural programs, and in-service programs.

WHEREAS, Monmouth County Educational Services Commission approved a name change request to Monmouth-Ocean Educational Services Commission on February 5, 1992.

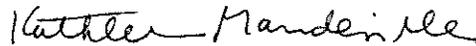
WHEREAS, since its inception, the Monmouth-Ocean Educational Services Commission has provided a wide variety of educational services to fifty four (54) school districts in Monmouth County and twenty nine (29) in Ocean County, as well as educational and business services to numerous school districts and municipalities throughout the State of New Jersey; and

The Mission of the Monmouth Ocean Education Services Commission is to provide high quality, cost effective programming and services geared to local school districts' individual educational and administrative needs.

WHEREAS, in light of the fact that the Monmouth-Ocean Educational Services Commission is serving the needs beyond the greater Monmouth and Ocean County areas, and has identified additional services and entities beyond Monmouth and Ocean Counties who would benefit from those service offers, the Monmouth-Ocean Educational Services Commission believes it is appropriate to expand its service offers beyond those identified in its original petition; and

WHEREAS, the Monmouth-Ocean Educational Services Commission believes that an expansion in its areas of service and geographic area served would better identify and authorize the scope of services it now provides to its clientele;

NOW THEREFORE BE IT RESOLVED that, pursuant to N.J.S.A. 18A:6-69, the Monmouth-Ocean Educational Services Commission Board of Directors seeks approval to the New Jersey State Board of Education to enlarge its purpose beyond those identified in its original petition, and to accurately represent its areas of service and geographic areas served.



KATHLEEN MANDEVILLE

School Business Administrator/Board Secretary

12 Ayes
0 Nays
3 Absent

Date: 4/14/2016