



Tenafly Public Schools  
Regular Public Meeting  
of the Tenafly Board of Education

October 2, 2012

Hegelein Building  
Central Office  
500 Tenafly Road  
Tenafly, NJ 07670

Board of Education

Ms. Phyllis Perskie-Kesslen, President  
Mr. Richard H. Press, Vice President

Mr. Mark Aronson	Mr. Edward J. Salaski
Mr. Sam A. Bruno	Ms. Lynne W. Stewart
Ms. Shana Greenblatt Janoff	Mr. Jonathan M. Teall
Mr. Donald H. Kaplan	

Ms. Lynn Trager, Superintendent of Schools  
Ms. Barbara Laudicina, Assistant Superintendent  
Mr. Louis P. Mondello, Business Administrator/Board Secretary  
Ms. Teresa Collins, Assistant to the Superintendent for Human Resources  
Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services

Representatives to the Board

Students – 2012-2013

Allison Starer, High School Senior  
Joanna Weingast, High School Junior

Administrators

Dr. Dora P. Kontogiannis  
Dr. Ann Powell  
Mr. John Fabbo  
Ms. Jennifer Ferrara  
Mr. Neil Kaplicer  
Ms. Darlene Markman

- I. OPEN SESSION 7:00 p.m.
- II. CLOSED SESSION -- Board will go immediately into Closed Session for one hour
- III. OPEN SESSION – 8:00 p.m.
  - A. Call to order Ms. Perskie-Kessler
  - B. Adequate Notice Statement Ms. Perskie-Kessler
  - C. Roll Call Mr. Mondello
  - D. Pledge of Allegiance Ms. Perskie-Kessler
- IV. Approval of Minutes
  - Regular Public and Closed Executive Session of September 11, 2012
- V. Middle School Showcase Program “Brain Fitness” Ms.Toth
- VI. Board President’s Report Ms. Perskie-Kessler
- VII. Superintendent’s Report Ms. Trager
- VIII. Student Representatives’ Report Ms. Starer  
Ms. Weingast
- IX. Board Secretary’s Report Mr. Mondello
  - Fire and Security Drill Report for August
- X. Board Committee Reports
- XI. Reports, Presentations and Discussions:
- XII. Public Comments -- Agenda  
Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their names and addresses when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.
- XIII. Action Items – Resolutions
- XIV. Public Comments – Second Opportunity  
Citizens may address the Board of Education on any item not on the agenda. Citizens will give their names and addresses when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.  
  
*Opportunities for public comment are not scheduled for the Committee-Of-Whole Work Session*
- XV. Open Session
- XVI. Adjournment to Closed Session  
The session may include discussions of negotiations, contractual matters, and personnel, including the personnel consequences and implications for negotiations regarding the 2011-2012 budget. Pursuant to the Open Public Meetings Act, the Tenaflly Board of Education is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.
- XVII. Adjournment

<b>FIRE DRILLS &amp; SECURITY DRILLS</b>		
<b>August - 2012</b>		
<b>MO.</b>	<b>HIGH SCHOOL</b>	
<b>Aug. 2012</b>	<b>8/30/12 – 2 fire drills were conducted in the p.m.</b>	
	<b>Security Drill: Evacuation</b>	
	<b>8/27/12 pm</b>	

The following resolutions are recommended by the Superintendent of Schools:

### **PERSONNEL**

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	CREATION OF PART-TIME SPECIAL ED AIDE POSITION
RESOLUTION P-3	HIRES
RESOLUTION P-4	LEAVE OF ABSENCE FOR HIGH SCHOOL SOCIAL STUDIES TEACHER
RESOLUTION P-5	RENEWAL OF CONTRACT FOR SCHOOL AGE CHILD CARE COORDINATOR
RESOLUTION P-6	APPROVAL OF SCHOOL AGE CHILD CARE SUPERVISORS
RESOLUTION P-7	APPROVAL OF S.A.C.C. CAREGIVERS AND ASSISTANTS FOR 2012-13 SCHOOL YEAR
RESOLUTION P-8	RENEWAL OF CONTRACT FOR ASSISTANT SUPERINTENDENT
RESOLUTION P-9	RENEWAL OF CONTRACT FOR BUSINESS ADMINISTRATOR/BOARD SECRETARY
RESOLUTION P-10	RENEWAL OF CONTRACT FOR ASSISTANT TO THE SUPERINTENDENT FOR SPECIAL SERVICES
RESOLUTION P-11	RENEWAL OF CONTRACT FOR ASSISTANT TO THE SUPERINTENDENT FOR HUMAN RESOURCES
RESOLUTION P-12	RENEWAL OF CONTRACTS FOR NON-UNION STAFF
RESOLUTION P-13	RE-HIRE OF DISTRICT MAIL CARRIER / RESIDENCY INVESTIGATOR
RESOLUTION P-14	RESCIND EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-15	APPROVAL OF EXTRA-COMPENSATION APPOINTMENTS
RESOLUTION P-16	LEAVE OF ABSENCE FOR PRESCHOOL TEACHER
RESOLUTION P-17	ELEMENTARY AFTER-SCHOOL CLUB INSTRUCTORS

### **ADMINISTRATION**

RESOLUTION A-1	CUSTODIAN/MAINTENANCE STAFF APPRECIATION DAY
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### **CURRICULUM**

RESOLUTION C-1	APPROVAL OF THE NORTHERN VALLEY SCHOOLS CONSORTIUM STAFF DEVELOPMENT PROGRAM
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**SPECIAL EDUCATION**

- RESOLUTION S-1 APPROVAL TO AMEND IDEA RESOLUTION
- RESOLUTION S-2 APPROVAL TO RESCIND A PLACEMENT
- RESOLUTION S-3 APPROVAL OF 10 MONTH PROGRAM FALL 2012
- RESOLUTION S-4 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 2012-2013

**FINANCE**

- RESOLUTION F-1 SECRETARY'S REPORT FOR AUGUST 2012
- RESOLUTION F-2 TREASURER'S REPORT FOR AUGUST 2012
- RESOLUTION F-3 APPROVAL OF BILLS FOR SEPTEMBER 2012
- RESOLUTION F-4 TRANSFERS FOR SEPTEMBER 2012
- RESOLUTION F-5 PAYROLL FOR SEPTEMBER 2012
- RESOLUTION F-6 APPROVAL TO RENEW TRANSPORTATION CONTRACT FOR JOHN LECKIE, INC. FOR 2012-2013 SCHOOL YEAR
- RESOLUTION F-7 APPROVAL FOR THE RENEWAL OF TRANSPORTATION CONTRACT TO FIRST STUDENT, INC. FOR 2012-2013 SCHOOL YEAR
- RESOLUTION F-8 AGREEMENT FOR THE NON-PUBLIC TECHNOLOGY INITIATIVE FOR 2012-2013
- RESOLUTION F-9 APPROVAL OF TENAFly TIGERS HOCKEY CLUB AGREEMENT FOR 2012-2013
- RESOLUTION F-10 APPROVAL OF TENAFly SWIM TEAM BOOSTER CLUB AGREEMENT FOR 2012-2013
- RESOLUTION F-11 APPROVAL TO APPOINT THE DISTRICT INDOOR AIR QUALITY DESIGNATED PERSON
- RESOLUTION F- 12 APPROVAL TO DESIGNATE THE DISTRICT INTEGRATED PEST MANAGEMENT COORDINATOR
- RESOLUTION F-13 APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

**PERSONNEL****RESOLUTION P-1 SUBSTITUTES**

BE IT RESOLVED that the substitutes with a County License or New Jersey teacher certification listed below be approved by the Board of Education for the 2012/13 school year in accordance with Senate Bill #851 regarding criminal history background check:

<u>NAME</u>	<u>DEGREE</u>	<u>CERTIFICATION</u>	<u>MAJOR/MINOR</u>
Mary Burns	M.A.	Elementary	Elementary Ed.
Renique Christolis	M.S.	Elem./Students with Disabilities	Elem Ed/Special Ed
Christopher Collins	B.A.	Teacher of English	English Education
Donna Italiano	M.A.	County License	Liberal Arts/History
John Koepl	B.A.	Social Studies C.E.	Social Studies/Ed
Sofia Matzarioti	M.A.	County License	Math/Theology
Eric Phenix	B.A.	County License	Psychology
Reehye Shin	B.A.	Teacher of Music	Music Education

**RESOLUTION P- 2 CREATION OF PART-TIME SPECIAL ED AIDE POSITION**

BE IT RESOLVED that the Board approves creating a part-time Special Ed Aide position of two hours a week to accompany a student to Smith School Orchestra from 7:30 a.m. to 8:30 a.m. on Tuesdays and Fridays from September 21, 2012 through June 14, 2013 at the negotiated rate for Special Ed aides.

**RESOLUTION P-3 HIRES**

BE IT RESOLVED that the following persons be employed to fill the positions listed for the length of time and compensation indicated and subject to all federal, state, county and local regulations governing said employment and in accordance with Senate Bill #851 regarding a criminal history background check:

<u>NAME AND POSITION</u>	<u>EMPLOYMENT DATES</u>	<u>CLASSIFICATION AND SALARY</u>
Michelle Ferretti Leave Replacement – Language Arts –Middle School	approx. 10/22/12-6/30/13	B.A.+16, Step 3 \$50,255 annual prorated
Danielle Biondi 30 hr. a week Special Ed Aide-Stillman Preschool	9/19/12-6/30/13	\$19.04 an hour \$13,240 annual prorated
Deborah Burns 19 hr. a week Special Ed Aide-Mackay School	9/19/12-6/30/13	\$19.04 an hour \$13,240 annual prorated
Laura Kostyn 19 hr. a week Special Ed Aide-Smith School	10/4/12-6/30/13	\$19.04 an hour \$13,240 annual prorated +\$1,000 toileting stipend

Mary Rodriguez	9/27/12-6/30/13	\$19.04 an hour
19 hr. a week Special Ed Aide-Stillman School		\$13,240 annual prorated
Alison George*	10/2/12-6/30/13	\$19.04 an hour
2 hr. a week Special Ed Aide-Smith School		for hours worked

\*pending approval of above resolution creating the two-hour-a-week aide position

#### **RESOLUTION P-4 LEAVE OF ABSENCE FOR HIGH SCHOOL SOCIAL STUDIES TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, B and C, grants Cristina Cutrone, High School Social Studies teacher, a maternity/disability leave of absence, using accumulated sick days effective on or about February 11, 2013 not to exceed 30 calendar days after the birth of her baby expected February 25, 2013, to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than 12 weeks to be followed, if necessary, by an unpaid leave.

#### **RESOLUTION P-5 RENEWAL OF CONTRACT FOR SCHOOL AGE CHILD CARE COORDINATOR**

BE IT RESOLVED that the Board renews the 12 month non-union contract for Joanne Lehman as the School Age Child Care Coordinator for the 2012-13 school year.

#### **RESOLUTION P-6 APPROVAL OF SCHOOL AGE CHILD CARE SUPERVISORS**

BE IT RESOLVED that the Board approves the following individuals as staff members for the School Age Child Care Program effective September 1, 2012 through June 30, 2013 at the indicated hours with retroactive payment to September 1, 2012:

<u>NAME AND POSITION</u>	<u>ANNUAL HOURS</u>
Janet Vanderlinden SACC Supervisor Mackay School	559
Marilyn Termotto SACC Supervisor Maugham School	559
Cheryl White SACC Supervisor Smith School	559
Mirta Moscovich SACC Supervisor Stillman School	559

## **RESOLUTION P-7 APPROVAL OF S.A.C.C. CAREGIVERS AND ASSISTANTS FOR 2012-13 SCHOOL YEAR**

BE IT RESOLVED that the Board approves the following individuals as employees of the Tenafly School Age Child Care Program for the 2012-13 school year for the S.A.C.C. positions listed below:

<u>NAME AND SCHOOL</u>	<u>S.A.C.C. POSITION</u>
<u>Mackay School</u>	
Jeanne Stiefel	Morning Caregiver
Janice Faustino	Afternoon Assistant
Maria Butler	Afternoon Assistant
<u>Maugham</u>	
Maria Hill	Morning Caregiver
Francesca Marcus	Afternoon Assistant
<u>Smith School</u>	
Donna Smith	Morning Caregiver
Donna Smith	Afternoon Assistant
<u>Stillman School</u>	
Mary Kerrisk	Morning Caregiver
Mariam Thomas	Afternoon Assistant
Timothy Kerrisk	Afternoon Assistant
<u>SACC Office</u>	
Christine Jursca	Secretary

## **RESOLUTION P-8 RENEWAL OF CONTRACT FOR ASSISTANT SUPERINTENDENT**

BE IT RESOLVED that the Board approves the renewal of contract for the Assistant Superintendent Barbara Laudicina effective July 1, 2012 through June 30, 2013. The contract is on file in the Business Office.

## **RESOLUTION P-9 RENEWAL OF CONTRACT FOR BUSINESS ADMINISTRATOR / BOARD SECRETARY**

BE IT RESOLVED that the Board approves the renewal of contract for the Business Administrator/Board Secretary Louis P. Mondello effective July 1, 2012 through June 30, 2013. The contract is on file in the Business Office.

## **RESOLUTION P-10 RENEWAL OF CONTRACT FOR ASSISTANT TO THE SUPERINTENDENT FOR SPECIAL SERVICES**

BE IT RESOLVED that the Board approves the renewal of contract for the Assistant to the Superintendent for Special Services effective July 1, 2012 through June 30, 2013. The contract is on file in the Business Office.

### **RESOLUTION P-11 RENEWAL OF CONTRACT FOR ASSISTANT TO THE SUPERINTENDENT FOR HUMAN RESOURCES**

BE IT RESOLVED that the Board approves the renewal of contract for the Assistant to the Superintendent for Human Resources effective July 1, 2012 through June 30, 2013. The contract is on file in the Business Office.

### **RESOLUTION P-12 RENEWAL OF CONTRACTS FOR NON-UNION STAFF**

BE IT RESOLVED that the Board approves the renewal of contracts effective July 1, 2012 through June 30, 2013 for the following non-union staff listed in alphabetical order. The contracts are on file in the Business Office.

#### **NON-UNION STAFF**

<b>NAME</b>	<b>POSITION</b>
Vincent Benenati	Supervisor of Buildings & Grounds
Xavier Benitez	Network Administrator
Robert Caputo	Technology Coordinator
Joan Chromey	Accounting Analyst
Maureen Duffy	Exec. Secretary to Assistant Supt.
Donna Fairless	Payroll Accountant
Carlos Garcia	District Media Specialist
Laureen Haight	Exec. Secretary to Business Admin.
Ileana Jacobus	Assistant to Business Administrator
Elaine Lucignoli	Data Coordinator
Margaret Mondello	Exec. Secretary to Superintendent
Barbara Tunis	Confidential Secretary-Human Resources
Deborah White	Technician-Technology
Andrew Wojtowicz	Network Engineer

### **RESOLUTION P-13 RE-HIRE OF DISTRICT MAIL CARRIER / RESIDENCY INVESTIGATOR**

BE IT RESOLVED that the Board approves rehiring Robert Babroski as the District and Board Mail Carrier/Residency Investigator for approximately 15 hours a week for the 2012-13 school year.

### **RESOLUTION P-14 RESCIND EXTRA COMPENSATION APPOINTMENTS**

BE IT RESOLVED that the Board rescinds the section of Resolution P-11 of June 19, 2012 that appointed Sandra Massaro as the Smith School Student Mediator and the portion that approved Erin Burns as Indoor Assistant Track Coach for the 2012-13 school year.



**RESOLUTION P-15 APPROVAL OF EXTRA-COMPENSATION APPOINTMENTS**

BE IT RESOLVED that the Board approves the following extra compensation appointments for the 2012/13 school year:

<u>NAME</u>	EXTRA-COMPENSATION <u>POSITION</u>	<u>STIPEND</u>
Monica Franklin	Assistant Girls' Soccer Coach	\$ 6,185
James Stanek	Freshman Class Advisor	\$ 2,957
Kathy Sullivan	Smith School Student Mediator	\$ 1,214
Jacqueline Murphy	Color Guard Advisor	\$ 1,312

**RESOLUTION P-16 LEAVE OF ABSENCE FOR PRESCHOOL TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, B and C, grants Margaret DeWitt, Stillman Preschool teacher, a maternity/disability leave of absence, using accumulated sick days effective on or about January 16, 2013, not to exceed 30 calendar days after the birth of her baby expected January 22, 2013 to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than 12 weeks, to be followed if necessary by an unpaid leave through Tuesday, April 23, 2013.

**RESOLUTION P-17 ELEMENTARY AFTER SCHOOL CLUB INSTRUCTORS**

BE IT RESOLVED that the Board approves the following as Elementary After-School Club Instructors for the 2012/13 school year:

Doris	<b>Acevedo**</b>	Hobby Quest
Annie	<b>Ajamian</b>	Hobby Quest
Diane	<b>Altamore</b>	Mad Science
Linda	<b>Armstrong</b>	Karate
Rosana	<b>Azrak</b>	Cyber Robotics
Cathy	<b>Blake</b>	Karate
Gloria	<b>Boucher</b>	In Motion
Emily	<b>Breuer</b>	Photography
Deborah	<b>Connington**</b>	Wannabee Chef
Maryanna	<b>Dedvukaj**</b>	Once Upon a Time
Phoebe	<b>Deutsch</b>	Hobby Quest
Izyaslav	<b>Kaza</b>	Chess
Don	<b>Kim**</b>	Golf
Susan	<b>Klausner</b>	Karate Assistant
Danielle	<b>Klimcsak</b>	Robotics
Solomon	<b>Lerner</b>	Chess
Alyssa	<b>Lopez**</b>	Cheerleading
Ernesto	<b>Martinez</b>	Chess
Abigail	<b>Miranda</b>	Afternoon Explorers
Thomas	<b>Park</b>	Tae Kwon
Etta	<b>Parsons</b>	Knitting
Samantha	<b>Paul-Heskins</b>	Wannabee Chef
Michael	<b>Preston</b>	In Motion
Francis	<b>Romano</b>	Chess

Tomas	<b>Ruiz</b>	Acting Improv
Benny	<b>Sabag</b>	Hobby Quest
Maxwell	<b>Schwartz</b>	Chess
Oumar	<b>Soumare</b>	Soccer
Catherine	<b>Tapia</b>	Aviation
Diana	<b>Tulman</b>	Chess
Stefan	<b>Waldman</b>	Music Keyboard
Karen	<b>Williams</b>	Power Kids
Barbara	<b>Zoino</b>	Magic

\*\*pending clearance on fingerprinting process which has been completed by instructor

## **ADMINISTRATION**

### **RESOLUTION A-1 CUSTODIAN / MAINTENANCE STAFF APPRECIATION DAY**

WHEREAS the demonstration of pride in the work of the custodians and maintenance staff of the Tenafly Public Schools is shown in the outstanding quality of their service, and

WHEREAS the Tenafly Board of Education recognizes this service and wishes to honor these men,

THE BOARD PROCLAIMS October 4, 2012, as the annual Custodian/Maintenance Staff Appreciation Day throughout the school district, and

RESOLVES that October 4, 2012 be designated as Custodian/Maintenance Staff Appreciation Day, and

FURTHER RESOLVES that a copy of this Resolution be sent to the custodians and maintenance staff, building principals and the Supervisor of Buildings and Grounds

## **CURRICULUM**

### **RESOLUTION C-1 APPROVAL OF THE NORTHERN VALLEY SCHOOLS CONSORTIUM STAFF DEVELOPMENT PROGRAM**

BE IT RESOLVED that the Tenafly Board of Education approve the Northern Valley Schools Consortium Staff Development Program for the 2012-2013 school year at a cost of \$3,150.00.

**SPECIAL EDUCATION**

**RESOLUTION S – 1 APPROVAL TO AMEND IDEA RESOLUTION**

As the IDEA allocations were changed on September 18, 2012 BE IT RESOLVED that the Tenafly Board of Education applies for and accepts the following amended funds allocated under the Individuals with Disabilities Education Improvement Act (IDEA) Part B for the Fiscal Year 2013:

BASIC ALLOCATION:	(Ages 3-21)	\$700,673
PRESCHOOL ALLOCATION:	(Ages 3-5)	\$37,777

The Tenafly Board of Education ensures that a free appropriate public education (FAPE) is made available to all students with disabilities registered with the Tenafly Public School System as well as students with disabilities parentally placed into non-public schools within Tenafly as per the New Jersey Administrative Code for Special Education.

The State mandates that a proportionate share of the allocation is designated for use within the non-public schools. Below is the breakdown:

BASIC	NON-PUBLIC = \$47,918	PUBLIC = \$652,755
PRESCHOOL	NON-PUBLIC = \$5,247	PUBLIC = \$32,530

**RESOLUTION S-2 APPROVAL TO RESCIND A PLACEMENT**

BE IT RESOLVED that the Board of Education rescind the placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#770	Holmstead	Private	Effective September 14, 2012

**RESOLUTION S-3 APPROVAL OF 10 MONTH PROGRAM FALL 2012**

BE IT RESOLVED that the Board of Education approve the placement for the following pupils.

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#620	Bleshman	BCSS	\$66,600.00
#602	Bleshman	BCSS	\$66,600.00
#705	Bleshman	BCSS	\$66,600.00
#637	Children's Therapy Center	Private	\$77,880.00
#782	Leonia Public Schools	Public	\$42,310.00
#633	Leonia Public Schools	Public	\$20,771.00
#637	Ridgefield Public Schools	Public	\$34,674.00
#517	Transition Center at Wood-Ridge	BCSS	\$52,740.00
# 153	Transition Center at Wood-Ridge	BCSS	\$52,740.00
#715	Visions	BCSS	\$52,740.00
#635	Visions	BCSS	\$52,740.00

**RESOLUTION S-4 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 2012-2013**

BE IT RESOLVED that the Board of Education approve the one to one aides for the following pupil.

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>Extraordinary Services</b>
#633	Leonia Public Schools	Public	\$20,000

**FINANCE****RESOLUTION F-1 SECRETARY’S REPORT FOR AUGUST 2012**

BE IT RESOLVED that the Secretary’s report for the month of August 2012, be accepted as submitted (or amended if changes are made during the meeting) and filed in the official minutes of this meeting.

Pursuant to N.J.A.C. 6A:23-2.11, we certify that as the board secretary’s monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

**RESOLUTION F-2 TREASURER’S REPORT FOR AUGUST 2012**

BE IT RESOLVED that the Treasurer’s report for the month of August 2012, be accepted as submitted and filed in the official minutes of this meeting.

**RESOLUTION F-3 APPROVAL OF BILLS FOR SEPTEMBER 2012**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$5,678,798.69 for September 30, 2012, as shown on the list of bills submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

	<b>Fund Totals</b>	
(10)	General Fund	\$192,185.22
(11)	General Current Expense	\$5,087,815.00
(12)	Capital Outlay	\$5,425.65
(13)	Special Schools	\$3,441.53
(20)	Special Revenue Funds	\$3,295.58
(40)	Debt Service Funds	\$317,151.26
(50)	Enterprise Fund	\$34,752.54
(60)	Trust and Agency Funds	\$34,731.91
	<b>TOTAL</b>	<b>\$5,678,798.69</b>

**RESOLUTION F-4 TRANSFERS FOR SEPTEMBER 2012**

BE IT RESOLVED that the Board of Education approves transfers for the 2012-2013 school budget in a report dated September 30, 2012, as submitted and filed in the Business Administrator/Board Secretary’s office.

BE IT FURTHER RESOLVED that this transfer list be attached to the official minutes of the Board.

**RESOLUTION F- 5 PAYROLL FOR SEPTEMBER 2012**

BE IT RESOLVED that the regular payroll be and hereby is approved for payment as follows:

<b>PAYROLL</b>	
<u>Date</u>	<u>Amount</u>
9/7/12	\$1,677,671.35
9/28/12	\$1,707,936.33

**RESOLUTION F- 6 APPROVAL TO RENEW TRANSPORTATION CONTRACT FOR JOHN LECKIE, INC. FOR 2012-2013 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves renewing a contract for the following transportation for the 2012-2013 school year to John Leckie, Inc., 395 South River Street, Hackensack, NJ 07601; at an increase of 1.89%.

<u>PUBLIC ROUTE NO.</u>	<u>TO</u>	<u>COST OF ROUTE</u>
BA-09	Bergen Academy	\$18,815.40

<u>PUBLIC ROUTE NO.</u>	<u>TO</u>	<u>COST OF ROUTE</u>
NP-13	Solomon Schechter	\$45,579.60

**RESOLUTION F- 7 APPROVAL FOR THE RENEWAL OF TRANSPORTATION CONTRACT TO FIRST STUDENT, INC. FOR 2012-2013 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the renewal contract for the following transportation for the 2012-13 school year to First Student, Inc., 170 South Dean Street, Englewood, N.J. 07631; at an increase of 1.89%.

<u>PUBLIC ROUTE NO.</u>	<u>TO</u>	<u>COST OF ROUTE</u>
NC-1 (bussing for Kindergarten, 2 <sup>nd</sup> & 3 <sup>rd</sup> grades to Nature Center)	Nature Center	\$135.38 per trip
SO-1 (bussing for Elem & MS Super Orchestra)	Elem. Schools/Middle School	\$94.73 per trip

<u>PUBLIC ROUTE NO.</u>	<u>TO</u>	<u>COST OF ROUTE</u>
T-1	Tenafly Middle School	\$29,916.00

**RESOLUTION F- 8 AGREEMENT FOR THE NON-PUBLIC TECHNOLOGY INITIATIVE FOR 2012-2013**

BE IT RESOLVED that the Board of Education approves the attached agreements between the Tenafly Board of Education and the following schools for the Non-Public School Technology Initiative Aid Agreement for the 2012-2013 school year.

The Montessori House  
Our Lady of Mount Carmel  
The Spring School  
Lubavitch on the Palisades

**RESOLUTION F-9 APPROVAL OF TENAFLY TIGERS HOCKEY CLUB AGREEMENT FOR 2012-2013**

BE IT RESOLVED that the Tenafly Board of Education approves the agreement between the Tenafly Board of Education and the Tenafly Tigers Hockey Club, Inc. for the period of October 1, 2012 through June 30, 2013.

**RESOLUTION F-10 APPROVAL OF TENAFLY SWIM TEAM BOOSTER CLUB AGREEMENT FOR 2012-2013**

BE IT RESOLVED that the Board of Education approves the agreement between Tenafly Board of Education and Tenafly Swim Team Booster Club for the period of October 1, 2012 through June 30, 2013.

**RESOLUTION F-11 APPROVAL TO APPOINT THE DISTRICT INDOOR AIR QUALITY DESIGNATED PERSON**

BE IT RESOLVED that the Board appoints Mr. Vincent Benenati as the Indoor Air Quality Designated Person effective September 4, 2012 to January 8, 2013.

**RESOLUTION F- 12 APPROVAL TO DESIGNATE THE DISTRICT INTEGRATED PEST MANAGEMENT COORDINATOR**

BE IT RESOLVED that the Board of Education approves Mr. Vincent Benenati to serve as the district's Integrated Pest Management Coordinator effective September 4, 2012 to January 8, 2013. Services are provided by Alliance Commercial Pest Control, Inc.

**RESOLUTION F-13 APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT**

WHEREAS, in order to be in compliance with the State of New Jersey's adoption of P.L. 2007, c.53, An Act Concerning School District Accountability, also known as Assembly Bill 5 (A5), and the NJDOE enactment of N.J.A.C.6A:23B-1; and

WHEREAS, those on the attached list are attending the administratively approved conferences, conventions, staff training sessions, seminars, or workshops; and

WHEREAS, the total expected cost of such conferences, conventions, staff training sessions, seminars, or workshops has been provided; and

WHEREAS, the attendance at the stated function was previously approved by the Superintendent of Schools through the appropriate administrator(s) as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function(s) was approved as promoting delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at the function(s) may exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter;

BE IT RESOLVED, that the Tenafly Board of Education approves attendance at the administratively approved function(s) as necessary, and

BE IT FURTHER RESOLVED, that those expenses that appear on the attached form titled "TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS" for lodging, meals and gratuities are within the limits of the State travel reimbursement guidelines and are justified and reimbursable upon submission of the required receipts up to the current established limits as specified in the General Services Administration website, with any additional costs for lodging, meals and gratuities expenses above those established limits to be personally borne by the attendee(s).