

TENAFLY BOARD OF EDUCATION

Tuesday, November 27, 2012

BOARD OF EDUCATION MEETING

CLOSED SESSION

- **Personnel**
- **Contractual matters**
- **Negotiations**
- **Litigation**

AGENDA

SESSION I: FOLLOWING OPEN SESSION

NO FORMAL ACTION IS TAKEN DURING THE CLOSED SESSION



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

November 27, 2012

Hegelein Building
Central Office
500 Tenafly Road
Tenafly, NJ 07670

Board of Education

Ms. Phyllis Perskie-Kessler, 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

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- I. **OPEN SESSION 7:30 p.m.**
- II. CLOSED SESSION -- Board will go immediately into Closed Session for 30 minutes
- III. **OPEN SESSION – 8:00 p.m.**
- | | |
|------------------------------|---------------------|
| A. Call to order | Ms. Perskie-Kesslen |
| B. Adequate Notice Statement | Ms. Perskie-Kesslen |
| C. Roll Call | Mr. Mondello |
| D. Pledge of Allegiance | Ms. Perskie-Kesslen |
- IV. Approval of Minutes
- Regular Public and Closed Executive Session of November 13, 2012
- V. Mackay Showcase
- VI. Board President's Report
- VII. Superintendent's Report
- VIII. Student Representatives' Report
- IX. Board Secretary's Report
- X. Board Committee Report
- Curriculum Committee
- XI. Reports, Presentations and Discussions:
- Violence, Vandalism & Substance Abuse Report – Period 2 for 2011-12
- 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 Tenafly 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

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

- RESOLUTION P-1 SUBSTITUTE
- RESOLUTION P-2 RESIGNATION
- RESOLUTION P-3 SIXTH PERIOD ASSIGNMENT FOR ELEMENTARY BEHAVIORIST
- RESOLUTION P-4 CREATION OF AN ADDITIONAL 19 HOUR A WEEK SPECIAL EDUCATION AIDE POSITION AT TENAFLY HIGH SCHOOL
- RESOLUTION P-5 REVISE PORTION OF RESOLUTION P-6 OF FEBRUARY 28, 2012 APPROVING NJQSAC ADVISOR FOR TWO SCHOOL YEARS
- RESOLUTION P-6 APPROVAL OF THERAPISTS/PROVIDERS
- RESOLUTION P-7 APPROVAL OF HOME INSTRUCTOR

ADMINISTRATION

- RESOLUTION A-1 APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE FOLLOWING HIB INVESTIGATION
- RESOLUTION A-2 APPROVAL OF THE VIOLENCE, VANDALISM AND SUBSTANCE ABUSE REPORT PERIOD 2 FOR 2011-2012
- RESOLUTION A-3 GIFTS

CURRICULUM

- RESOLUTION C-1 MIDDLE SCHOOL SIXTH GRADE TRIP
- RESOLUTION C-2 APPROVAL OF FUNDING TO TENAFLY NATURE CENTER FOR GIFTED AND TALENTED COURSE

SPECIAL EDUCATION

- RESOLUTION S-1 EXTENDED SCHOOL YEAR SUMMER 2012
- RESOLUTION S-2 AMENDED 10 MONTH PROGRAM FALL 2012
- RESOLUTION S-3 AMENDED 12 MONTH PLACEMENT FALL 2012
- RESOLUTION S-4 APPROVAL OF TWELVE MONTH SCHOOL YEAR PLACEMENT FALL 2012
- RESOLUTION S-5 APPROVAL OF STIPULATION OF SETTLEMENT

FINANCE

- RESOLUTION F-1 RENEWAL OF RIGHT TO KNOW SERVICE FOR JANUARY 1, 2013 THROUGH JUNE 30, 2013
- RESOLUTION F-2 APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION PLAN FOR DRILLS AT THE MIDDLE SCHOOL
- RESOLUTION F-3 APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

PERSONNEL**RESOLUTION P-1 SUBSTITUTE**

BE IT RESOLVED that the substitute with a 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>
Christie Nobre	B.A.	Elementary K-5	Elem.Ed/Psychol.
Alden Shorter	J.D.	County License	Law/Pol. Science

RESOLUTION P-2 RESIGNATION

BE IT RESOLVED that the Board accepts with regret the following resignation:

<u>NAME AND POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Stephanie Budinich 19 hr. a week Aide-Maugham School	Personal	November 30, 2012

RESOLUTION P-3 SIXTH PERIOD ASSIGNMENT FOR ELEMENTARY BEHAVIORIST

BE IT RESOLVED that the Board approves the following Sixth Period Assignment:

<u>NAME AND POSITION</u>	<u>SIXTH PERIOD ASSIGNMENT</u>
Jennifer Goodell Behaviorist	Stipend based on one-sixth of salary for Sixth Period Assignment prorated for actual days worked.

RESOLUTION P-4 CREATION OF AN ADDITIONAL 19 HOUR A WEEK SPECIAL EDUCATION AIDE POSITION AT TENAFLY HIGH SCHOOL

BE IT RESOLVED that the Board approves the creation of an additional 19 hour a week Special Education Aide position at Tenafly High School to assist a classified student at the hourly rate in accordance with the Agreement between the Board of Education and the Tenafly Education Association on behalf of Aides.

RESOLUTION P-5 REVISE PORTION OF RESOLUTION P-6 OF FEBRUARY 28, 2012 APPROVING NJQSAC ADVISOR FOR TWO SCHOOL YEARS

BE IT RESOLVED that the Board revises the portion of Resolution P-6 of February 28, 2012, that appointed Stillman Elementary School Counselor Frances Impallaria to the position of NJQSAC Advisor for both the 2011/12 and 2012/13 school years; and revise it so that the appointment is for the 2011/12 school year; and

BE IT FURTHER RESOLVED that the Board approves a payment in the amount of \$500 to the estate of Frances Impallaria for a prorated share of the 2012/13 school year for work completed during the summer and fall of 2012.

RESOLUTION P-6 APPROVAL OF THERAPISTS/PROVIDERS

BE IT RESOLVED that the Board approves the following as a therapist/provider:

THERAPIST/PROVIDER LIST

Dr. Lin Du – BCBA

RESOLUTION P-7 APPROVAL OF HOME INSTRUCTOR

BE IT RESOLVED that the Board approves the following teacher as Home Instructor:

NAME

Eric Fahrenkopf,

CERTIFICATION

THS Teacher of French and Spanish

ADMINISTRATION**RESOLUTION A-1 APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE FOLLOWING HIB INVESTIGATION**

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in HIB Investigation Number 2012-1 for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

RESOLUTION A-2 APPROVAL OF THE VIOLENCE, VANDALISM AND SUBSTANCE ABUSE REPORT PERIOD 2 FOR 2011-2012

BE IT RESOLVED that the Board of Education approves the Violence, Vandalism and Substance Abuse Report Period 2 for the 2011-2012 school year as per attached.

RESOLUTION A-3 GIFTS

BE IT RESOLVED that the Board accepts with thanks and appreciation for the following:

DONOR	SCHOOL/LOCATION	ITEM/AMOUNT
Mr. & Mrs. William Cheung	High School	\$5,000 towards purchasing band uniforms.
Smith School H.S.A.	Smith School Library	Approx. \$3,000 for purchasing five ipad 3's for students

CURRICULUM**RESOLUTION C-1 MIDDLE SCHOOL SIXTH GRADE TRIP**

BE IT RESOLVED that the Board of Education approve the Middle School sixth grade trip to Club Getaway for September 26-27, 2013.

RESOLUTION C-2 APPROVAL OF FUNDING TO TENAFLY NATURE CENTER FOR GIFTED AND TALENTED COURSE

BE IT RESOLVED that the Board of Education approve funding to the Tenafly Nature Center for an eight-week Gifted and Talented course.

SPECIAL EDUCATION**RESOLUTION S- 1 EXTENDED SCHOOL YEAR SUMMER 2012**

BE IT RESOLVED that the Board of Education approves the Extended School Year placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#708	JCC	Private	\$2,500.00

RESOLUTION S-2 AMENDED 10 MONTH PROGRAM FALL 2012

BE IT RESOLVED that the Board of Education approves the amended 10 month placement.

STUDENT	SCHOOL	TYPE	TUITION
#775	River Edge Elementary Schools	Public	\$57,029.00

RESOLUTION S-3 AMENDED 12 MONTH PLACEMENT FALL 2012

BE IT RESOLVED that the Board of Education Approve approves the amended 12 month placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#761	Chrysalis School	Private	\$58,800.00

RESOLUTION S-4 APPROVAL OF TWELVE MONTH SCHOOL YEAR PLACEMENT FALL 2012

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

STUDENT	SCHOOL	TYPE	TUITION
#762	Valley Program	Public	\$49,135.00 Pro-rated: Start date - 11/12/12

RESOLUTION S-5 APPROVAL OF STIPULATION OF SETTLEMENT

WHEREAS, a dispute has arisen between the Tenaflly Board of Education and the parents of student #758; and

WHEREAS, a stipulation of settlement has been negotiated between counsel for the Tenaflly Board of Education and counsel for the parents of student #758 that would fully resolve all outstanding claims, issues and disputes involving the parties; and

WHEREAS, the proposed settlement would avoid a significant expenditure of time and resources on the part of the Board and its officials that would be necessary for litigation;

NOW, THEREFORE BE IT RESOLVED that the Board approves the Stipulation of Settlement and authorizes the Assistant to the Superintendent for Special Services to execute the written Stipulation of Settlement Agreement.

FINANCE**RESOLUTION F-1 RENEWAL OF RIGHT TO KNOW SERVICE FOR JANUARY 1, 2013 THROUGH JUNE 30, 2013**

BE IT RESOLVED that the Tenafly Board of Education renews the Right to Know Service Agreement with Educational Data Services, 236 Midland Avenue, Saddle Brook, New Jersey 07663, from January 1 to June 30, 2013, at a fee of \$1,780.00.

<u>RIGHT TO KNOW</u>	
<u>DATE</u>	<u>RTK</u>
1/1/13 – 6/30/13	\$1,780
TOTAL	\$1,780

RESOLUTION F- 2 APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION PLAN FOR DRILLS AT THE MIDDLE SCHOOL

BE IT RESOLVED that the Board approves the School Bus Emergency Evacuation Plan for drills for all students transported to and from the Middle School.

RESOLUTION F-3 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).