

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

April 3, 2012

Tenafly High School
Library Media Center
19 Columbus Drive
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 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

Representatives to the Board

Students – 2011-2012

Adam Zane, High School Senior
Allison Starer, 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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| II. 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 |
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| III Mackay Showcase - Hand Chime Ensemble | Ms. Lyman |
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| IV Honor Hockey Team | Mr. Jaeger |
| Honor Basketball Team | |
| Honor Chris Orozco | |
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| V. Board President's Report | Ms. Perskie-Kessler |
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| VI. Superintendent's Report | Ms. Trager |
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| VII. Student Representatives' Report | Mr. Zane |
| | Ms. Starer |
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| VIII. Board Secretary's Report | Mr. Mondello |
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| IX. Board Committee Reports | |
| • Curriculum Committee | Ms. Perskie-Kessler |
| • Facilities Committee | Mr. Bruno |
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| X. Reports, Presentations and Discussions: | |
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| XI. <u>Public Comments -- Agenda</u> | |
| 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. | |
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| XII. Action Items – Resolutions | |
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| XIII. <u>Public Comments – Second Opportunity</u> | |
| 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. | |
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| XIV. <i>Opportunities for public comment are not scheduled for the Committee-Of-Whole Work Session</i> | |
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| XV. Open Session | |
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| XVI. <u>Adjournment to Closed Session</u> | |
| 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. | |
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| XVII. Adjournment | |

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1 SUBSTITUTES

RESOLUTION P-2 HIRE

RESOLUTION P-3 ISSUANCE OF CONTRACTS TO CUSTODIAL/MAINTENANCE
STAFF

RESOLUTION P-4 RENEWAL OF CONTRACTS OF NON-TENURED SECRETARIES

RESOLUTION P-5 EXTENSION OF LEAVE OF ABSENCE FOR MACKAY TEACHER

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF IN-DISTRICT PROGRAM FOR LANGUAGE AND
LEARNING DISABILITIES

FINANCE

RESOLUTION F-1 APPROVAL OF BILLS FOR MARCH 2012

RESOLUTION F-2 TRANSFERS FOR MARCH 2012

RESOLUTION F-3 PAYROLL FOR MARCH 2012

RESOLUTION F-4 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 2011/12 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>
Kevin Rosenfield	B.S.	County License	Anthropology
Jeffrey Morrow	B.A.	County License	Public Relations

RESOLUTION P-2 HIRE

BE IT RESOLVED that the following person be employed to fill the position 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>
Thomas Crisafulli Custodian	4/2/12-6/30/12	Level A, Step 1
Justin Dzadoik Substitute Custodian	On-call basis	\$15.00 an hour

RESOLUTION P-3 ISSUANCE OF CONTRACTS TO CUSTODIAL/MAINTENANCE STAFF

BE IT RESOLVED that, upon the recommendation of the Superintendent, the following non-tenured custodial and maintenance staff personnel be issued employment contracts effective July 1, 2012 for the 2012-13 school year consistent with the Agreement to be negotiated between the Board of Education and the Tenafly Education Association on behalf of the Custodian and Maintenance Employees:

LEVEL A – WITHOUT A BLACK SEAL LICENSE

Douglas Bond

LEVEL A – WITH BLACK SEAL LICENSE PROVISION

Paul Bellersen
Michael Donohue
Jerry Burdy *
David Cassidy
Adam Hemmerly
Noel Heron
Joseph Latiano
Harold Lawler

Richard Leuck
Clement Levy
Gary MacClugage
James Mondello
Michael Mullany
Felix Natal
Abel Otalvaro
Robert Raleigh
Theodore Robinson
Yuriy Romaniv
Timothy Sharkey
Isaac Smith
D. Clifton Whilby
John Koll
Jose Martinez
Garrett Whitely

*Plus Grounds Foreman stipend.

LEVEL B – WITH ELEMENTARY HEAD CUSTODIAN AND BLACK SEAL LICENSE PROVISIONS

Taras Fedak
Keith Ruby
Roman Gorelov
Kenneth Best

LEVEL B – MIDDLE SCHOOL HEAD CUSTODIAN WITH BLACK SEAL LICENSE

Alan Lewis

LEVEL B – HIGH SCHOOL HEAD CUSTODIAN WITH BLACK SEAL LICENSE

Stephen Bogue**

**Plus District Foreman stipend

LEVEL C – WITH BLACK SEAL LICENSE

David Inwood***
William Breakfield
Michael Curley
***Plus Cabling Installation & Maintenance Stipend

LEVEL D – WITH BLACK SEAL LICENSE

Thomas Lepore

RESOLUTION P-4 RENEWAL OF CONTRACTS OF NON-TENURED SECRETARIES

BE IT RESOLVED that the Board approves renewal of contracts for the following non-tenured secretaries for the 2012-13 school year in accordance with the Agreement to be negotiated between the Board of Education and the Tenafly Education Association on behalf of secretaries:

<u>NAME</u>	<u>POSITION</u>	<u>YEAR OF TENURE DECISION</u>
Donna Amoroso	Principal's Secretary-Smith School	2013
Lauretta Miller	Principal's Secretary-High School	2014

RESOLUTION P-5 EXTENSION OF LEAVE OF ABSENCE FOR MACKAY TEACHER

BE IT RESOLVED that the Board approves an extension of leave for Susan Saric, Mackay kindergarten teacher from May 7, 2012 through the end of June 2012.

SPECIAL EDUCATION**RESOLUTION S-1 APPROVAL OF IN-DISTRICT PROGRAM FOR LANGUAGE AND LEARNING DISABILITIES**

BE IT RESOLVED that the Board of Education approve the formation of an in-district program Language and Learning Disabilities (Mild) class for students in grades 6-8.

FINANCE**RESOLUTION F-1 APPROVAL OF BILLS FOR MARCH 2012**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$6,895,426.11 for March 31, 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:

	<u>Fund Totals</u>	
(10)	General Fund	\$100,315.30
(11)	General Current Expense	\$5,531,607.18
(12)	Capital Outlay	\$30,400.00
(13)	Special Schools	\$0.00
(18)	Education Job Funds	\$8,525.50
(20)	Special Revenue Funds	\$101,566.98
(40)	Debt Service Funds	\$1,071,682.51
(50)	Enterprise Fund	\$19,460.25
(60)	Trust and Agency Funds	\$31,868.39
	TOTAL	\$6,895,426.11

RESOLUTION F-2 TRANSFERS FOR MARCH 2012

BE IT RESOLVED that the Board of Education approves transfers for the 2011-2012 school budget in a report dated March 31, 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-3 PAYROLL FOR MARCH 2012

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

<u>Date</u>	PAYROLL	<u>Amount</u>
3/15/12		\$1,690,028.01
3/30/12		\$1,752,619.76

RESOLUTION F-4 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).