



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

May 8, 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 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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- I. **CLOSED SESSION 7:00 p.m.**
- 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
- III. Approval of Minutes
- Regular Public and Closed Executive Session of April 23, 2012
- IV. Board President's Report Ms. Perskie-Kessler
- V. Superintendent's Report Ms. Trager
- VI. Student Representatives' Report
- Mr. Zane
- Ms. Starer
- VII. Board Secretary's Report
- Fire and Security Drills for April Mr. Mondello
- VIII. Board Committee Reports
- Planning Committee Mr. Press
- IX. Reports, Presentations and Discussions:
- Report on new teacher evaluation system Ms. Trager
- X. 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.
- XI. Action Items – Resolutions
- XII. 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*
- XIII. Open Session
- XIV. 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.
- XV. Adjournment

FIRE DRILLS & SECURITY DRILLS 2011 - 2012 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
April 2012	4/05/12 a.m. 4/25/12 a.m.	4/18/12 p.m. 4/20/12 a.m.	4/05/12 p.m. 4/16/12 a.m.	4/18/12 p.m. 4/26/12 a.m.	4/03/12 a.m. 4/04/12 p.m.	4/04/12 p.m. 4/16/12 p.m.
	Security/ Evacuation Drill:	Security/ Lockdown Drill:	Security/ Lockdown(inside) Drill:	Security/ Lockdown Drill:	Security/ Lockdown Drill:	Security/ Lockdown Drill:
	4/27/12 p.m.	4/27/12 p.m.	4/30/12 p.m.	4/27/12 p.m.	4/26/12 a.m.	4/30/12 p.m.

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

- RESOLUTION P-1 SUBSTITUTES
- RESOLUTION P-2 RESIGNATIONS
- RESOLUTION P-3 ELIMINATION OF FACULTY AND AIDE POSITIONS
- RESOLUTION P-4 CREATION OF ADDITIONAL POSITIONS
- RESOLUTION P-5 RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS
- RESOLUTION P-6 CREATION OF NEW ADMINISTRATIVE POSITION

BOARD

- RESOLUTION B-1 APPROVAL TO READOPT THE POLICY MANUAL

ADMINISTRATION

- RESOLUTION A-1 APPROVAL OF N.J.S.I.A.A. MEMBERSHIP

CURRICULUM

- RESOLUTION C-1 APPROVAL OF PROFESSIONAL DEVELOPMENT PLAN

FINANCE

- RESOLUTION F-1 APPROVAL OF BILLS FOR APRIL 2012
- RESOLUTION F-2 TRANSFERS FOR APRIL 2012
- RESOLUTION F-3 PAYROLL FOR APRIL 2012
- RESOLUTION F-4 RENEWAL OF UNEMPLOYMENT COST CONTROL SERVICES
- RESOLUTION F-5 APPROVAL TO ELIMINATE THE POSITION OF TREASURER OF SCHOOL MONEYS EFFECTIVE JUNE 30, 2012
- RESOLUTION F-6 APPOINTMENT OF SECRETARY TO THE BOARD
- RESOLUTION F-7 AUTHORIZATION TO DISBURSE FUNDS FOR SOCIAL SECURITY, AND HEALTH AND DENTAL BENEFITS
- RESOLUTION F- 8 APPOINT MEDICAL PHYSICIAN FOR THE TENAFLY SCHOOL DISTRICT
- RESOLUTION F-9 DESIGNATION OF SERVICE REPRESENTATIVES
- RESOLUTION F-10 APPROVE APPLICATION FOR REIMBURSEMENT FUNDS FOR IMPLEMENTATION OF ANTI-BULLYING BILL OF RIGHTS ACT
- RESOLUTION F-11 RENEWAL OF COOPERATIVE BIDDING FOR 2012-2013

RESOLUTION F-12	RENEWAL OF RIGHT TO KNOW SERVICE FOR 2012-2013
RESOLUTION F-13	APPROVAL OF AMERICAN APPRAISAL ASSOCIATES AGREEMENT FOR 2012-2013
RESOLUTION F-14	APPOINTMENT OF RISK MANAGEMENT CONSULTANT
RESOLUTION F-15	APPROVAL OF CONTRACT FOR FOOD SERVICE MANAGEMENT FOR SCHOOL YEAR 2012-2013
RESOLUTION F-16	APPROVAL OF FEDERAL SCHOOL LUNCH PROGRAM FOR SCHOOL YEAR 2012-2013
RESOLUTION F-17	APPROVAL OF BREAKFAST, LUNCH, AND MILK PRICES FOR SCHOOL YEAR 2012-2013
RESOLUTION F-18	APPROVAL TO RENEW THE ELECTRIC SUPPLY SERVICE AGREEMENT WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND CHAMPION ENERGY SERVICES, LLC
RESOLUTION F-19	APPOINTMENT OF DISTRICT AFFIRMATIVE ACTION OFFICER
RESOLUTION F-20	DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER
RESOLUTION F-21	APPROVAL OF CUSTODIAN OF GOVERNMENT RECORDS
RESOLUTION F-22	MEMBERSHIP IN NEW JERSEY SCHOOL BOARDS ASSOCIATION AND BERGEN COUNTY SCHOOL BOARDS ASSOCIATION
RESOLUTION F-23	APPROVAL OF STATE AUTHORIZED CONTRACTORS TO JANUARY 8, 2013
RESOLUTION F-24	DESIGNATION OF OFFICIAL NEWSPAPERS

PERSONNEL**RESOLUTION P -1 SUBSTITUTES**

BE IT RESOLVED that the substitutes with 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>
Kaitlyn Lyons	M.A.	Elementary	Elementary Ed.
Hyunha Lee Chu	B.A.	County License	Economics

RESOLUTION P-2 RESIGNATIONS

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

<u>NAME</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Simone Hilfstein Teacher of Science – High School	Retirement	June 30, 2012
Cynthia Morgan Teacher of Spanish – M.S. Applying for deferred retirement	Resignation	June 30, 2012

RESOLUTION P-3 ELIMINATION OF FACULTY AND AIDE POSITIONS

BE IT RESOLVED that based on student enrollment the following positions will be eliminated for the 2012/13 school year:

<u>FACULTY POSITIONS</u>	<u>TEACHER F.T.E.</u>
Learning Disabilities Teacher/Consultant	.4 FTE
Music High School	.2 FTE
Japanese High School	.2 FTE

AIDE POSITIONS

Aides – 4 (19 hr. a week) positions	Maugham
Aides – 1 (30 hr. a week) position	Smith School
Aides – 1 (19 hr. a week) position	Stillman School

RESOLUTION P-4 CREATION OF ADDITIONAL POSITIONS

BE IT RESOLVED that the following positions be created based on the approved budget for the 2012/13 school year:

<u>TEACHER POSITION</u>	<u>LOCATION</u>	<u>TEACHER F.T.E.</u>
<u>ELEMENTARY</u>		
Elementary Basic Skills	Maugham	0.1
Social Worker/Guidance	Mackay	0.4
Social Worker	Elem. District	0.4
Special Education	Stillman	0.6
Behaviorist	Preschool Autism/District	1.0

MIDDLE SCHOOL

Special Ed L.L.D. class	Middle	1.0
World Languages	Middle	0.2

HIGH SCHOOL

English	High	0.6
World Languages	High	0.6
Mathematics	High	0.2
Social Studies	High	0.6

NEW AIDE POSITIONS

Aides – 3 positions	Middle School	19 hours a week
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EXTRA COMPENSATION

Half-time Assistant Coach for Winter Track	\$2,555 *
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*stipend may change upon successful conclusion of negotiations

RESOLUTION P-5 RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS

BE IT RESOLVED that, upon the recommendation of the Superintendent, the following administrators shall be issued employment contracts for the 2012-13 school year in accordance with the agreement negotiated between the Tenaflly Board of Education and the Tenaflly Administrators and Supervisors Association:

<u>YEAR OF NAME</u>	<u>POSITION</u>	<u>TENURE DECISION</u>
Mary Delouvrier	Vice Principal	2012
William Jaeger	Supervisor K-12 of Athletics, Physical Ed and Family Life	2012
Ann Powell	Principal-Middle School	2012
Jennifer Ferrara	Principal-Maugham School	2013
Darlene Markman	Principal-Stillman School	2013

RESOLUTION P-6 CREATION OF NEW ADMINISTRATIVE POSITION

BE IT RESOLVED that the Board creates the following 12 month non-union administrative position effective July 2012:

***Assistant to the Superintendent for Educator Effectiveness/Evaluations
and Data Analysis***

BE IT FURTHER RESOLVED that the Board approves the following job description:

TITLE: Assistant to the Superintendent for Educator Effectiveness/
Evaluations and Data Analysis

REQUIREMENTS: New Jersey Certification as School Administrator, building level supervisory experience, as well as knowledge of and experience with data analysis and professional development

REPORTS TO: Superintendent of Schools

PRIMARY FUNCTION:

To coordinate, develop, and implement the state-mandated Teacher and Principal Effectiveness Evaluation Systems, the analysis of related data and the implementation of targeted teacher and principal professional development, aligned to assessments and the observation model to support teacher and principal growth within and outside of Tenafly Public Schools.

MAJOR DUTIES AND RESPONSIBILITIES:

- Oversee the Teacher and Principal Observation and Evaluation Systems
- Analyze ongoing data resulting from the Teacher and Principal Evaluation Models
- Develop and supervise implementation of related professional development for both Teachers and Principals based on student achievement measurement data and data from the observation model
- Conduct observations as needed

Other administrative duties as may be directed by the Superintendent of Schools or designee.

TERM OF EMPLOYMENT: 12 month, Non-union position

EVALUATION:

Will be evaluated by the Tenafly Superintendent of Schools in accordance with New Jersey laws and regulations and Tenafly Board of Education policy with input from Superintendents from other school districts with whom Tenafly has a shared services agreement.

BOARD**RESOLUTION B-1 APPROVAL TO READOPT THE POLICY MANUAL**

BE IT RESOLVED that all current written policies, by-laws and rules/regulations in the official Policy Manual of the Tenafly Board of Education be readopted to January 8, 2013, unless modified by the Tenafly Board of Education in accordance with those applicable policies, by-laws and/or rules/regulations.

ADMINISTRATION**RESOLUTION A-1 APPROVAL OF N.J.S.I.A.A. MEMBERSHIP**

BE IT RESOLVED that the Tenafly Board of Education, as provided in Chapter 172, Laws 1979, (N.J.S.A. 18A:11-3 et seq.) herewith enrolls Tenafly High School as a member of the New Jersey State Inter-scholastic Athletic Association to participate in the approved interschool athletic program sponsored by the N.J.S.I.A.A. for the academic year 2012-2013.

CURRICULUM**RESOLUTION C-1 PROFESSIONAL DEVELOPMENT PLAN**

BE IT RESOLVED that the Board of Education approve the 2012-2013 District Professional Development Plan to be submitted to the county.

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

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$5,176,197.96 for April 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:

	<u>Fund Totals</u>	
(10)	General Fund	\$199,774.01
(11)	General Current Expense	\$4,710,008.18
(12)	Capital Outlay	\$57,011.89
(18)	Education Job Funds	\$8,525.50
(20)	Special Revenue Funds	\$87,006.27
(50)	Enterprise Fund	\$18,351.11
(60)	Trust and Agency Funds	\$95,521.00
	TOTAL	\$5,176,197.96

RESOLUTION F-2 TRANSFERS FOR APRIL 2012

BE IT RESOLVED that the Board of Education approves transfers for the 2011-2012 school budget in a report dated April 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-3 PAYROLL FOR APRIL 2012

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

<u>Date</u>	PAYROLL	<u>Amount</u>
4/ 05 /12		\$1,728,434.87
4/ 30 /12		\$1,657,773.24

RESOLUTION F-4 RENEWAL OF UNEMPLOYMENT COST CONTROL SERVICES

BE IT RESOLVED that the Tenafly Board of Education approves a contract with Renaissance Unemployment Insurance Consultants, Inc. (RUIC) for the period beginning July 1, 2012 and ending June 30, 2013, to provide unemployment compensation cost control services for an annual fee \$1,300.00.

RESOLUTION F- 5 APPROVAL TO ELIMINATE THE POSITION OF TREASURER OF SCHOOL MONEYS EFFECTIVE JUNE 30, 2012

WHEREAS, Chapter 39, P.L. 2010 makes the position of Treasurer of School Moneys optional; and

WHEREAS, it is the wishes of the Tenafly Board of Education to not appoint a Treasurer of School Moneys effective June 30, 2012; and

WHEREAS, the School Business Administrator possesses the proper certifications and qualifications to assume the duties of the Treasurer of School Moneys;

NOW, THEREFORE, BE IT RESOLVED, BY THE TENAFLY BOARD OF EDUCATION IN THE COUNTY OF BERGEN, AS FOLLOWS:

1. The School Business Administrator shall receive, deposit, and hold in trust all school moneys belonging to the district from whatever source derived free of any control by the governing body of any municipality comprised in the district.
2. The School Business Administrator shall deposit the school moneys or such part thereof as may be designated in any bank or banking institution of this state designated by it as

a depository or school moneys, which may include the State of New Jersey Cash Management Fund, MBIA Cash Management Fund and NJARM Cash Management Fund.

3. The School Business Administrator shall, upon depositing the same therein, be relieved from liability for any loss thereof which may be caused by reason of the deposit.
4. The School Business Administrator shall be bonded in such amount and with such surety as the Board shall direct.
5. The School Business Administrator shall keep a record of the sums received and paid out by him/her in accordance with the uniform system of bookkeeping prescribed by the State Board.
6. The School Business Administrator shall upon ceasing to hold the office of School Business Administrator, pay over the balance of school funds remaining in his/her hands to his/her successor in office.
7. The School Business Administrator shall comply with all provisions of the law.

RESOLUTION F-6 APPOINTMENT OF SECRETARY TO THE BOARD

BE IT RESOLVED that the following appointment be approved for the date listed:

BOARD SECRETARY Louis P. Mondello 6/30/12 – 1/08/13

RESOLUTION F- 7 AUTHORIZATION TO DISBURSE FUNDS FOR SOCIAL SECURITY, AND HEALTH AND DENTAL BENEFITS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary to disburse funds in payment of employees' share of social security, health benefits and dental benefits when they are due without prior Board of Education approval for the 2012-2013 school year.

RESOLUTION F- 8 APPOINT MEDICAL PHYSICIAN FOR THE TENAFLY SCHOOL DISTRICT

BE IT RESOLVED that the Board of Education appoints Dr. John Owens as the medical physician for the Tenafly School District at an annual rate of \$18,500.

RESOLUTION F-9 DESIGNATION OF SERVICE REPRESENTATIVES

BE IT RESOLVED that the following firms are designated as the official representatives of the Board of Education for the following services for the following dates:

		<u>Dates</u>	<u>Contract Amount</u>
1. LEGAL:	Fogarty & Hara, Esqs. 16-00 Route 208 South Fair Lawn, NJ 07410	6/30/12 - 1/08/13	\$145- 165 / hour
2. ARCHITECT:	Di Cara Rubino Architects 30 Galesi Drive, W. Wing Wayne, NJ 07470	6/30/12 - 1/08/13	\$45 - \$185/hour
3. AUDITOR:	Lerch, Vinci & Higgins 17-17 Route 208N Fair Lawn, NJ 07410	6/30/12 - 1/08/13	\$45-170 / hour \$29,500 Audit

RESOLUTION F- 10 APPROVE APPLICATION FOR REIMBURSEMENT FUNDS FOR IMPLEMENTATION OF ANTI-BULLYING BILL OF RIGHTS ACT

BE IT RESOLVED that the Board of Education approves the application for reimbursement funds of \$1,910 for implementation of the Anti-Bullying Bill of Rights Act for the purposes described in the attached application for the period of July 1, 2011 to June 30, 2012.

RESOLUTION F-11 RENEWAL OF COOPERATIVE BIDDING FOR 2012-2013

BE IT RESOLVED that the Tenafly Board of Education renews the Bidding L&M (Licensing and Maintenance) Service Agreement with Educational Data Services, 236 Midland Avenue, Saddle Brook, New Jersey 07663, for the 2012-2013 year at a fee of \$6,520.00.

<u>PAYMENT SCHEDULE</u>	
<u>DATE</u>	<u>BIDDING L&M</u>
7/1/2012	\$1,630
10/1/2012	\$1,630
1/1/2013	\$1,630
4/1/2013	\$1,630
TOTAL	\$6,520

RESOLUTION F-12 RENEWAL OF RIGHT TO KNOW SERVICE FOR 2012-2013

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 July 1, 2012 to January 1, 2013, at a fee of \$1,780.00.

<u>RIGHT TO KNOW</u>	
<u>DATE</u>	<u>RTK</u>
7/1/2012	\$1,780
1/1/2013	
TOTAL	\$1,780

RESOLUTION F-13 APPROVAL OF AMERICAN APPRAISAL ASSOCIATES AGREEMENT FOR 2012-2013

BE IT RESOLVED that the Board of Education approves the attached agreement for updating services with American Appraisal Associates for 2012-2013 at a cost of \$ 1,650.00, as per attached.

RESOLUTION F- 14 APPOINTMENT OF RISK MANAGEMENT CONSULTANT

WHEREAS the Board of Education of Tenafly, N.J. is a member of the Northeast Bergen County School Board Insurance Group, an insured/self-insured group; and

WHEREAS the firm of Eifert, French & Company performed as the Board's Risk Management Consultant for the period of July 1, 1986 to June 30, 2012; and

BE IT RESOLVED that the firm of Eifert, French & Company be appointed as the Risk Management Consultant for a period of one year commencing July 1, 2012 and ending June 30, 2013 at an amount equal to six percent of the Board's annual insurance assessment; and

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary be authorized to execute the Consultant's Agreement and include a copy in the official minutes of this meeting.

RESOLUTION F-15 APPROVAL OF CONTRACT FOR FOOD SERVICE MANAGEMENT FOR SCHOOL YEAR 2012-2013

BE IT RESOLVED that the Tenafly Board of Education hereby approves the contract with Pomptonian Food Service (Food Service Management Company) for the 2012-2013 school year.

Tenafly Board of Education Food Service 2012-2013 Management Fee and Guarantee Language

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of twenty seven thousand four hundred thirty seven dollars (\$27,437.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$2,743.70) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

The FSMC guarantees the LEA a minimum profit of five thousand five hundred dollars (\$ 5,500.00) for school year 2012-2013.

RESOLUTION F-16 APPROVAL OF FEDERAL SCHOOL LUNCH PROGRAM FOR SCHOOL YEAR 2012-2013

BE IT RESOLVED that the Board of Education approves entering into agreements for the National School Lunch Program, the Special Milk Program and the Commodity School Program for the 2012-2013 school year.

RESOLUTION F- 17 APPROVAL OF BREAKFAST, LUNCH, AND MILK PRICES FOR SCHOOL YEAR 2012-2013

BE IT RESOLVED that the following prices be approved:

	PRICES	
	2011-2012	<i>Proposed</i> 2012-2013
Breakfast:		
High School Student Breakfast	2.50	2.50
Middle School Student Breakfast	2.25	2.25
HS/MS Faculty Breakfast	3.00	3.00
Lunch:		
High School Student Lunch	2.35	2.40
Deli Bar High School (Sandwich)	2.35	2.40
Deli Bar High School (<i>Boar's Head Sandwich</i>)	3.35	3.35
Middle School Student Lunch	2.25	2.30
HS/MS Faculty Lunch	3.25	3.25
Milk	.50	.50
Special Milk/Reduced Lunch Program	.40	.40

RESOLUTION F- 18 APPROVAL TO RENEW THE ELECTRIC SUPPLY SERVICE AGREEMENT WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND CHAMPION ENERGY SERVICES, LLC

BE IT RESOLVED that the Board of Education approves the attached renewal agreement with ACES and Champion Energy Services, LLC, effective May 1, 2012 through May 31, 2013, for electric supply service.

RESOLUTION F- 19 APPOINTMENT OF DISTRICT AFFIRMATIVE ACTION OFFICER

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Barbara Laudicina as Affirmative Action Officer to January 8, 2013.

RESOLUTION F- 20 DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED that the Board of Education approves the appointment of Louis P. Mondello as the designated Public Agency Compliance Officer (P.A.C.O.) to January 8, 2013.

RESOLUTION F-21 APPROVAL OF CUSTODIAN OF GOVERNMENT RECORDS

BE IT RESOLVED that the Board of Education appoints Mr. Louis P. Mondello, Board Secretary/School Business Administrator, as the Custodian of Government Records (other than student and personnel) as per the New Jersey Open Public Records Act, N.J.S.A. 47A:1A-1, to January 8, 2013.

RESOLUTION F-22 MEMBERSHIP IN NEW JERSEY SCHOOL BOARDS ASSOCIATION AND BERGEN COUNTY SCHOOL BOARDS ASSOCIATION

BE IT RESOLVED that the Board of Education approves membership for the 2012-2013 school year in the New Jersey School Boards Association and the Bergen County School Boards Association.

RESOLUTION F-23 APPROVAL OF STATE AUTHORIZED CONTRACTORS TO JANUARY 8, 2013

BE IT RESOLVED that the Tenafly Board of Education approves the purchase of professional services from the following state authorized contractors:

STATE CONTRACTOR	STATE CONTRACT #
AT&T MOBILITY	A64430
ACTION OFFICE SUPPLIES	A80979
APPLE COMPUTER, INC.	A70259
CENTRAL LEWMAR	A58411
COOPER ELECTRIC	A73139
DELL MARKETING LP	A70256
ETA CUISENAIRE	A80985
FISHER SCIENTIFIC COMPANY	A75827
FLINN SCIENTIFIC INC.	A75832
GRAYBAR ELECTRIC	A71696
HERTZ FURNITURE	A70269
HESS CORP.	A78058
JEWEL ELECTRIC SUPPLY CO	A75179
JOHNNY ON THE SPOT	A78497
LAKESHORE LEARNING	A65594
LEVY'S	A66831
METUCHEN CENTER INC.	A66829
PARA SCIENTIFIC	A75822
PASCO SCIENTIFIC	A75835
PITNEY BOWES	A75237
RICCIARDI BROTHERS	A73149
S & S WORLDWIDE	A80976
SCHOOL SPECIALTY	A80986
SHERWIN-WILLIAMS CORP.	A73153
SPRINT	A76482
STAPLES ADVANTAGE	A77249
STEPS TO LITERACY	A80980
STORR TRACTOR	A76921
TANNER NORTH JERSEY	A69948
TELE-MEASUREMENTS, INC.	A81123
TOM CAINE & ASSOC	A80994
TOTAL MEDIA	A73249
V.W.R. SCIENTIFIC (SARGENT-WELCH)	A75846
VERIZON	A43338, A64428
W.B. MASON	A69933, A80975
W.W. GRAINGER	A79875
WILFRED MACDONALD INC	A59074
XEROX CORPORATION	A64042

RESOLUTION F- 24 DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED that The Record, and/or The Suburbanite be designated as the official newspapers for the 2012-2013 school year, to be used for legal notices needed at the discretion of the Business Administrator/ Board Secretary in accordance with the statutes of the State of New Jersey.