



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

June 19, 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

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 – The Board will go immediately into closed session for 45 minutes.
- II. CLOSED SESSION **7:15 p.m.**
- III. OPEN SESSION – **8:00 p.m.**
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|------------------------------|---------------------|
| 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 Meeting and Closed Executive Session of June 5, 2012
- V. Honoring of Golf and Tennis Teams
- Mr. Jaeger
- 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
- X. Board Committee Reports
- Finance Committee
 - Facilities Committee
 - Alternative Revenue Committee
- Mr. Kaplan
Mr. Press
Ms. Stewart
- XI. Reports, Presentations and Discussions:
- VV-SA Violence, Vandalism, Substance Abuse Report
 - The Class of 2012 and College Acceptances
 - District Goals 2011-2012
- Ms. Laudicina
Ms. Bembridge
Ms. Laudicina
- 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

FIRE DRILLS & SECURITY DRILLS 2011 - 2012 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
May 2012	5/29/12 a.m. 5/30/12 p.m.	5/04/12 p.m. 5/07/12 a.m.	5/16/12 p.m. 5/17/12 p.m.	5/23/12 p.m. 5/31/12 a.m.	5/07/12 p.m. 5/17/12 a.m.	5/24/12 a.m. 5/31/12 a.m.
	Security/ Lockdown Drill:	Security/ Evacuation, Bomb Threat Drill:	Security/ Non-Emergency (inside) Drill:	Security/ Lockdown Drill:	Security/ Tabletop Exercise Drill:	Security/ Evacuation Drill:
	5/22/12 p.m.	5/18/12 p.m.	5/30/12 a.m.	5/24/12 p.m.	5/29/12 a.m.	5/31/12 p.m.

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	CHANGES IN ASSIGNMENT OF TEACHERS FOR THE 2012-13 SCHOOL YEAR
RESOLUTION P-4	HIRES
RESOLUTION P-5	CREATION OF TWO ADDITIONAL SPECIAL EDUCATION AIDES AT SMITH SCHOOL
RESOLUTION P-6	CREATION OF ADDITIONAL SPECIAL EDUCATION AIDE FOR 2012 SUMMER SCHOOL
RESOLUTION P-7	APPROVAL OF LITERACY STAFF DEVELOPER JOB DESCRIPTION
RESOLUTION P-8	APPROVAL OF JOB DESCRIPTION FOR DISTRICT MEDIA TECHNICIAN
RESOLUTION P-9	APPROVAL OF STAFF MEMBERS FOR SPECIAL EDUCATION SUMMER PROGRAMS
RESOLUTION P-10	RESCIND PORTION OF RESOLUTION P-10 OF MARCH 27, 2012 AND APPROVE NEW SUMMER SCHOOL APPOINTMENT
RESOLUTION P-11	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2012-2013 SCHOOL YEAR
RESOLUTION P-12	SIXTH PERIOD ASSIGNMENT
RESOLUTION P-13	APPROVAL OF POSSIBLE SUMMER WORK FOR CHILD STUDY TEAM MEMBERS
RESOLUTION P-14	CREATION OF SPECIAL EDUCATION AIDE POSITION FOR SUMMER RECREATION PROGRAM
RESOLUTION P-15	APPROVAL OF TEACHERS FOR SUMMER COLLEGE ESSAY COURSE

BOARD

RESOLUTION B-1	APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST
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ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE FOLLOWING HIB INVESTIGATIONS
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SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF TWELVE MONTH EXTENDED SCHOOL YEAR PLACEMENT
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FINANCE

RESOLUTION F-1	APPROVAL OF BILLS FOR MAY 2012
RESOLUTION F-2	TRANSFERS FOR MAY 2012
RESOLUTION F-3	APPROVAL OF MAINTENANCE RESERVE DEPOSIT
RESOLUTION F-4	APPROVAL OF CAPTIAL RESERVE DEPOSIT
RESOLUTION F-5	APPROVAL OF 457(B) DEFERRED COMPENSATION PLAN
RESOLUTION F-6	APPROVAL OF DELTA DENTAL CONTRACT
RESOLUTION F-7	APPROVAL TO AWARD BID TO HONEYWELL BUILDING SOLUTIONS FOR H.V.A.C. MAINTENANCE & CONTROL SYSTEM SERVICES

RESOLUTION F-8	APPROVAL TO RENEW CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL, INC.
RESOLUTION F-9	APPROVAL TO DISCARD OUTDATED FILES

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 remainder 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>
Patrick Ryan	B.A. degree in Teaching in progress	County License	History/Special Ed.
Susan Schnabel	B.A.	Elementary	Economics/Ed.
Melissa Xepolitos	M.A.	Social Studies	Science/Special Ed

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>
Joan Benassi 30 hr. a week Special Ed Aide-Stillman	Retirement	June 30, 2012
Josephine Chmielewski 19 hour-a-week Aide-Maugham School	Personal	June 30, 2012
Peter Enblom Teacher of Music	Personal	June 30, 2012

RESOLUTION P- 3 CHANGES IN ASSIGNMENT OF TEACHERS FOR THE 2012-13 SCHOOL YEAR

BE IT RESOLVED that the Board approves the following changes in assignment for the 2012-13 school year based on approved staffing changes:

<u>NAME</u>	<u>2011-12 FTE ASSIGNMENT</u>	<u>2012-13 FTE ASSIGNMENT</u>
Eliza Vieira	.75 Science HS Biology	1.0 FTE Science HS Biology *
Ariana Kahn	Special Education Middle School	Teacher of L.L.D. class Middle School
Gail Wunsch	Special Education Maugham School	Special Education teacher Middle School

RESOLUTION P-4 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>
Amy Bembridge Grade 4 –Maugham School	9/1/12-6/30/13	M.A., Step 5* \$53,475 annual salary
Marie Canario** Consumer Science-High School **pending receipt of NJ certification	9/1/12-6/30/13	M.A., Step 5* \$53,475 annual salary
Diana Deschene Teacher of Technology Education-HS	9/1/12-6/30/13	B.A., Step 4* \$50,165 annual
JiYun Kim Teacher of Spanish –High School	9/1/12-6/30/13	M.A., Step 4* \$52,365 annual salary
Natasha Kline .8 Special Education teacher –Maugham School	9/1/12-6/30/13	M.A., Step 4* \$52,365 prorated for .8
Amanda Knutsen Special Education teacher – Middle School	9/1/12-6/30/13	B.A.+16, Step 3 * \$50,255 annual salary
Jeffrey Kolb Science teacher	9/1/12-6/30/12	M.A., Step 7* \$58,475 annual
Kaitlyn Lyons Elementary teacher – Smith Grade 5	9/1/12-6/30/13	M.A., Step 3* \$51,855 annual salary
<u>To be interviewed – Tuesday, June 19</u>		
Carol Maye School Nurse – Middle School	9/1/12-6/30/13	M.A.+ Step
Kevin Muccino Leave replacement-Grade 2 Maugham	9/1/12-4/15/13	M.A., Step 3* \$51,855 annual prorated
Melissa Xepolitos** Leave replacement HS Special Education **pending receipt of NJ certification	approx.. 10/12 6/30/13	B.A.+24., Step 3* 50,555 annual prorated
Felix Villegas Junior Computer Technician	approx. 7/2/12 to 6/30/13	\$30,000 annual salary

*Salary may be adjusted upon the successful conclusion of negotiations between the Board and the T.E.A.

RESOLUTION P-5 CREATION OF TWO ADDITIONAL SPECIAL EDUCATION AIDES AT SMITH SCHOOL

BE IT RESOLVED that the Board approves creating two 19 hour a week Special Ed Aide positions effective with the 2012/13 school year at Smith School to assist incoming classified kindergarten students.

RESOLUTION P-6 CREATION OF ADDITIONAL SPECIAL EDUCATION AIDE FOR 2012 SUMMER SCHOOL

BE IT RESOLVED that the Board approves an additional Special Education Aide for the 2012 Summer School for the period June 26 through July 25 from 8:45 to 11:55 a.m. at an hourly rate of \$19.04.

RESOLUTION P-7 APPROVAL OF LITERACY STAFF DEVELOPER JOB DESCRIPTION

BE IT RESOLVED that the Board approves the following job description for Literacy Staff Developer Grades K-5:

TITLE: Literacy Staff Developer –Grades K-5

REQUIREMENTS:

- Minimum of five years of classroom teacher experience
- NJ Reading or Elementary Teacher certification
- Literacy background
- Experience in staff development/teacher training
- Knowledge of Readers/Writers Workshop

REPORTS TO: Assistant Superintendent

PRIMARY FUNCTION: To provide support and resources in the advancement of literacy in the elementary grades.

MAJOR DUTIES AND RESPONSIBILITIES:

- To work in collaboration with the elementary principals and the Supervisor of English K-12 in enhancing K-12 articulation and the implementation of a literacy program
- To provide individual and group support to staff in the implementation of a literacy program
- To design staff development workshops commensurate with district goals and needs

- To model literacy instruction in the elementary classroom
- To address the needs of each elementary building in response to administrative needs
- To assess district, building and grade level needs in response to state assessment outcomes
- To keep the Assistant Superintendent abreast of developments in the literacy program
- To provide elementary staff members with resources to facilitate the implementation of literacy
- To research and make recommendations to administration in the consideration of new and innovative best practices in literacy
- To maintain an ongoing communication with the elementary teaching staff to assess needs in support of literacy

TERM OF EMPLOYMENT: 10 month position

EVALUATION: Will be evaluated by the Assistant Superintendent in conjunction with the Elementary Principals and in accordance with New Jersey laws and regulations Tenafly Board of Education policy.

RESOLUTION P-8 APPROVAL OF JOB DESCRIPTION FOR DISTRICT MEDIA TECHNICIAN

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

TITLE: District Media Technician

REQUIREMENTS: Five years' experience in computer technology, networking operations, system administration and operating procedures preferred.

Knowledge of and proficiency with MicroSoft software programs, digital platforms in video, editing, storage and scheduling and the ability to adapt to new and innovative digital software and programs

Ability to effectively communicate technical and non-technical information regarding computers with various district personnel and work effectively with staff and faculty.

REPORTS TO: Supervisor K-12 of Library Media

PRIMARY FUNCTION: Provide instructional and technological support and training

Responsible for maintenance and management of District's television and broadcast operation.

MAJOR DUTIES AND RESPONSIBILITIES:

Work with teachers and administrators on the technological implementation of curriculum

Support the goals of the district as set by the Planning and Curriculum Committees and to facilitate the implementation of district-wide professional development and curriculum.

Provide instructional and technological support and training for teachers in accordance with the district curriculum and under the direction of the Assistant Superintendent.

Provide computer hardware and software technical assistance to school personnel.

Research software applications and programs appropriate for the learning environment.

TERM OF EMPLOYMENT: 12 month non-union position

EVALUATION: Will be evaluated by the K-12 Supervisor of Library Media in accordance with New Jersey laws and regulations Tenafly Board of Education policy.

RESOLUTION P-9 APPROVAL OF STAFF MEMBERS FOR SPECIAL EDUCATION SUMMER PROGRAMS

BE IT RESOLVED that the Board of Education approves the hire of the following staff members to work with our special education students during the 2012 summer in the Special Education Programs identified and on the dates and at the times specified:

<u>NAME</u>	<u>RESPONSIBILITY</u>	<u>DATES</u>	<u>TIME PERIOD</u>
<u>CUBS PROGRAM</u>			
Margaret DeWitt	CUBS Teacher	6/26-7/25	8:30 a.m. – 11:30 a.m.
Britney Palma	Aide		
Leslie Breslin	Aide		

SUMMER FULL-DAY PRESCHOOL PROGRAM

Noelle Benz	Teacher	6/26 – 7/25	8:30 a.m.-3:15 p.m.
Marilyn Ulman	Aide	6/26 – 7/25	9 a.m.-2:45 p.m.
Maeve Vinci	Aide	6/26 – 7/25	9 a.m.-2:45 p.m.
Patricia Frassa	Aide	6/26 – 7/25	9 a.m.-2:45 p.m.
Beth Ann Wells	Aide	6/26 – 7/25	9 a.m.-2:45 p.m.
Meghan Schick	Aide	6/26 – 7/25	9 a.m.-2:45 p.m.

SUMMER SCHOOL – TENAFLY MIDDLE SCHOOL

Ariana Kahn	Teacher	6/26 – 7/25	8:45 a.m. – 11:45 a.m.
Jadwiga Kokosinski	Aide	6/26 – 7/25	8:45 a.m. – 11:45 a.m.
TBD	1 to 1 Aide	6/26 – 7/25	8:45 a.m. - 11:45 a.m.

JCC ON THE PALISADES

Yu-Jin Um	1 to 1 aide for MD Student	7/2 – 8/3	9:00 a.m. – 2:00 p.m.
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RESOLUTION P-10 RESCIND PORTION OF RESOLUTION P-10 OF MARCH 27, 2012 AND APPROVE NEW SUMMER SCHOOL APPOINTMENT

BE IT RESOLVED that the Board rescinds the portion of Resolution P-10 of March 27, 2012 which appointed Danielle Larsen as a Summer School teacher and approves the appointment of Brenda Yoo at Step 1, Year 1 at a salary of \$2228.

RESOLUTION P-11 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2012-2013 SCHOOL YEAR

BE IT RESOLVED that the Board approves the following extra-compensation appointments for the 2012-2013 school year:

ELEMENTARY**MACKAY**

Safety Patrol	Carolyn Burdy	\$ 1,214
Student Council	Pam Mendeloff	\$ 1,906
Super Orchestra	Janet Lyman	\$ 955
Instrumental Music	Janet Lyman	\$ 1,782
Chorus	Mark Ahramjian	\$ 1,314
Student Mediator		\$ 1,214
Early Dismissal Advisor	Carolyn Burdy	\$ 825

MAUGHAM

Safety Patrol	Luiza Herbst	\$ 1,214
Student Council	Jean Hunter	\$ 1,906
Super Orchestra	Janet Lyman	\$ 955
Instrumental Music	Janet Lyman	\$ 1,782
Student Mediator	Maria Casteline	\$ 1,214
Early Dismissal Advisor	Lynn McCabe	\$ 825

SMITH

Safety Patrol	Francine Redmond	\$ 1,214
Student Council	Heather Diaz	\$ 1,906
Super Orchestra	Michael Carolan	\$ 955
Chorus	Mark Ahramjian	\$ 1,314
Instrumental Music	Michael Carolan	\$ 1,782
Student Mediator	Sandra Massaro	\$ 1,214
Early Dismissal Advisor	Francine Redmond	\$ 825
Early Dismissal/Arrival	Donna Smith	\$ 825

STILLMAN

Safety Patrol	Robert Gansel	\$ 1,214
Student Council	Ana Zawadzki	\$ 1,906
Super Orchestra	Michael Carolan	\$ 955
Chorus	Lois Mayz	\$ 1,314
Instrumental Music	Michael Carolan	\$ 1,782
Student Mediator	Frances Impallaria	\$ 1,214
Early Dismissal Advisor		\$ 825
WITS	Sharon Hess	\$ 2,342
NJ ASK Test Advisor		\$ 1,586

MIDDLE SCHOOLTeam Leaders:

Team 6 Indigo	Jenny Mach	\$ 3,787
Team 6 Navy	Michelle McCaffrey	\$ 3,787
	Kathleen	\$ 3,787
Team 6 White	McCormack-Kagy	
Team 7 Blue	Rachel Barker	\$ 3,787
Team 7 Orange	Patricia Allen	\$ 3,787
Team 7 Purple	Jamie Bartley	\$ 3,787
Team 8 Red	Patricia Lobosco	\$ 3,787
Team 8 Teal	Gerald Juan	\$ 3,787
Integrated Arts Team	Daryl George	\$ 3,787
SO Grade 6 Advisor	Brian Calabrese	\$ 2,703
SO Grade 7 Advisor	Howie Wein	\$ 2,703
SO Grade 8 Advisor	Ellie Zerling	\$ 2,703
Grade 8 Trip Advisor	Ellie Zerling	\$ 827

Publications:

Tiger Tales (2)	Stacey Lanni	\$ 3,002
	Faye Zharnest	\$ 3,002
Limelight	Daniel Foerg-Spittel	\$ 2,928
Yearbook (2)	Brian Sabourin	\$ 3,002
	Lisa Wowkun	\$ 3,002

Music:

Stage Crew Advisor	Kimberley Burja	\$ 1,466
Stage Band Director	Kimberley Burja	\$ 2,729

Chorus Director	Donna Girvan	\$ 2,729
Orchestra Director	Nicholas Rzonza	\$ 2,729
Drama Club Advisor	Amy Trochanowski	\$ 3,390

MIDDLE SCHOOL CLUBS

Outdoor Adventure Club (2)	Stacey Lanni	\$ 891
	Michael Ciliento	\$ 891
Debate Club	Kristian Kristan	\$ 3,390
MathCounts Club	Cynthia Larcheveque	\$ 2,957
Philosophy	Matthew Tully	\$ 2,957
Do Something-Go Green Club	Dana Prinz	\$ 825
Girls Track Head Coach	Susan Toth	\$ 3,480
Girls Track Assistant Coach	Tom Hutchinson	\$ 3,354
Boys Track Head Coach	Howie Wein	\$ 3,480
Boys Track Assistant Coach	Michael Ciliento	\$ 3,354
Volleyball Coach	Paul Roncagliolo	\$ 3,480
Intramurals (Boys/Girls) (2)	Brian Calabrese	\$ 4,298
	Michael Ciliento	\$ 4,298
Cross Country	Susan Toth	\$ 3,480
Science Olympiad	Patricia Lobosco	\$ 2,957

HIGH SCHOOL**Men's Sports****Baseball:**

Head Coach	Matthew Kougasian	\$ 8,914
Asst. Coach	Brian Calabrese	\$ 6,185
Asst. Coach	Arnold Almaguer	\$ 6,185
Half/Time Assistant	Robert Biagiotti	\$ 3,093

Basketball:

Head Coach	Joseph Finizio	\$ 9,417
Asst. Coach	Thomas McLaughlin	\$ 6,784
Asst. Coach	Sean Mac Isaac	\$ 6,784

Football:

Head Coach	Kurt Hommen	\$ 9,944
Asst. Coach	Mark Sernatinger	\$ 6,990
Asst. Coach	Joseph Finizio	\$ 6,990
Asst. Coach	David Burns	\$ 6,990
Asst. Coach	James Turner	\$ 6,990
Asst. Coach	(unfilled)	\$ 6,990

Soccer:

Head Coach	David Schiff	\$ 8,914
Asst. Coach	Howie Wein	\$ 6,185
Asst. Coach	Matt Kougasian	\$ 6,185
Asst. Coach	Peter Browell	\$ 6,185

Tennis:

Head Coach	Anthony Zorovich	\$ 5,638
Asst. Coach	Jeffrey Koehler	\$ 4,034
Asst. Coach	(unfilled)	\$ 4,034

Wrestling:

Head Coach	Chris Marren	\$ 9,417
Asst. Coach	Craig Sutera	\$ 6,784
<u>Golf:</u>		
Coach	Theodore Ayre	\$ 4,560

Women's SportsBasketball:

Head Coach	Jeffrey Koehler	\$ 9,417
Asst. Coach	Deana Salamone	\$ 6,784
Asst. Coach	Kristin Kristian	\$ 6,784

Softball:

Head Coach	Megan Williams	\$ 8,914
Asst. Coach	Nicole Abbatemarco	\$ 6,185
Asst. Coach	Kristen Finneran	\$ 6,185
Half/Time Assistant	(unfilled)	\$ 3,093

Tennis:

Head Coach	Anthony Zorovich	\$ 5,638
Asst. Coach	Adam Rendell	\$ 4,034
Asst. Coach	(unfilled)	\$ 4,034

Volleyball:

Head Coach	Jeffrey Koehler	\$ 7,470
Asst. Coach	Deana Salamone	\$ 5,110
Asst. Coach	Megan Williams	\$ 5,110

Soccer:

Head Coach	Jessica Sachs	\$ 8,914
Asst. Coach	Kristan Finneran	\$ 6,185
Asst. Coach	(unfilled)	\$ 6,185

Golf:

Coach	(unfilled)	\$ 4,560
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Coed SportsBowling:

Coach	James Stanek	\$ 4,450
Ice Hockey: Coach	Andrew Escala	\$ 9,417
Asst. Coach	Tyler Lang	\$ 6,784

Swimming:

Coach	Hollie Arnold	\$ 7,215
Asst. Coach	Alexa Rodsan	\$ 5,110

Track:

Cross-Country:

Head Coach	William Schlavis	\$ 5,866
Asst. Coach	Tom Hutchison	\$ 4,293

Indoor:

Head Coach	David Burns	\$ 7,215
Asst. Coach	Carl Von Tobel	\$ 5,110
Asst. Coach	Erin Burns	\$ 5,110
Asst. ½ Coach	Janet Andrews	

Outdoor:

Head Coach	David Burns	\$ 9,349
Asst. Coach	Carl Von Tobel	\$ 6,185
Asst. Coach	Janet Andrews	\$ 6,185
Asst. Coach	Carl Van Tobel Jr.	\$ 6,185
Asst. Coach	Joseph Finizio	\$ 6,185

Asst. Coach	Stephanie Abbatiello	\$ 6,185
<u>Cheerleaders:</u>		
Head Adv. (Fall)	Allison Kramer	\$ 5,395
Head Adv. (Winter)	Allison Kramer	\$ 5,395
<u>Intramurals:</u>		
Weight Training – Fall	James Morrison	\$ 1,242
Weight Training – Winter	James Morrison	\$ 1,242
Weight Training – Spring	James Morrison	\$ 1,242
Weight Training – Summer	(unfilled)	
<u>Co-Curricular Clubs:</u>		
Chamber	James Millar	\$ 1,364
Chemistry	Anat Firnberg	\$ 825
Chinese Cultural	(unfilled)	\$ 896
Domestic Abuse Awareness	(unfilled)	\$ 1,378
Forensics	Kenneth Barrett	\$ 2,957
Global Care Unlimited	Megan Williams	\$ 1,629
Interact	Jane Weisfelner	\$ 1,879
Key	Paul Nelson	\$ 1,879
Mathematics	Peggy Wissler	\$ 2,957
Model UN	Cristina Cutrone	\$ 825
Physics	Helen Coyle	\$ 825
Spanish	Linda Velez	\$ 962
Stock Market	(unfilled)	\$ 825
Task Force	Doris Welfel	\$ 1,628
Telecommunications	Stephen Moger	\$ 3,591
Theatre	Stephen Moger	\$ 890
Tutoring	Doris Welfel	\$ 1,378
Ultimate Frisbee	James Morrison	\$ 896
Video Game	Chris DeVries	\$ 896
<u>Music & Drama:</u>		
Drama Director	Samuel Ahn-Cooper	\$ 7,163
Musical Director	James Millar	\$ 6,233
Production Advisor	Kimberly Burja	\$ 3,803
Audio Production	Stephen Moger	\$ 890
Stage Mgr./Tech. Dir	Stephen Moger	\$ 6,006
Marching Band Dir.	James Stanek	\$ 8,666
Madrigal Director	James Millar	\$ 3,045
Assistant Band Dir.	Stephen Moger	\$ 6,226
Assistant Band Dir.	James Millar	\$ 6,226
Band Color Guard	(unfilled)	\$ 1,312
<u>Publications:</u>		
Echo	Dana Maloney	\$ 8,089
Tenakin	Jessica Rosevear	\$ 7,563
Omega	Gary Whitehead	\$ 2,822
Business Manager	James Laux	\$ 2,177
<u>Student Organizations:</u>		
Student Activities	Adam Rendell	\$11,138
Senior Class	Jacque Murphy	\$10,508
Junior Class	Sam Ahn-Cooper	\$ 3,255
Sophomore Class	Adam Rendell	\$ 2,957
Freshman Class	(unfilled)	\$ 2,957

Activities:

Virtual High School	Veronica Capone	\$ 8,148
Olympics Advisor	Shane Johnson	\$ 3,112
Assistant Olympic	Nancy Spiotto	\$ 1,557
Assistant Olympic	Kathy Kirschbaum	\$ 1,557
Graduation Advisor	James Morrison	\$ 3,112
Peer Training Advisor	Shelli Ballan	\$ 2,821
Test Advisor	Paul Nelson	\$ 1,583
Guidance Counselors:	Dawn Hourdajian	\$ 3,389

RESOLUTION P-12 SIXTH PERIOD ASSIGNMENT

BE IT RESOLVED that the Board approves the following Sixth Period Assignment for the 2012/13 school year:

<u>TEACHER NAME</u>	<u>SIXTH PERIOD ASSIGNMENT</u>
Robert Kennedy Teacher of Science-High School	Stipend based on one-sixth of salary for Sixth Period Assignment prorated for actual days worked”

RESOLUTION P-13 APPROVAL OF POSSIBLE SUMMER WORK FOR CHILD STUDY TEAM MEMBERS

BE IT RESOLVED that the Board approves on an as-needed basis the following Child Study Team members for possible work at a per diem rate of annual contract during the 2012 summer months.

CHILD STUDY TEAM MEMBERS

Nancy Parker
Nancee Pearl
Mary Menditto
Lisa White
Elissa Zlasney
Nicole Levine
Nicole Abbatamarco
Tae Chong
Maria Lucibello
Jackie Covell
Susan Martins
Mary Fenzel

RESOLUTION P-14 CREATION OF SPECIAL EDUCATION AIDE POSITION FOR SUMMER PROGRAM

BE IT RESOLVED that the Board approves creating a Special Education Aide position to accompany two students to the Tenafly Summer Recreation Program from 9 a.m. to 3 p.m. for the weeks of June 26 through June 29, July 9 through July 13 and July 23 through July 27 at the negotiated hourly rate for a Special Education Aide.

RESOLUTION P-15 APPROVAL OF TEACHERS FOR SUMMER COLLEGE ESSAY COURSE

BE IT RESOLVED that the Board approves the following Tenafly teachers for the Summer College Essay Course for 18 hours of work at an hourly rate based on their annual salary.

Jessica Rosevear
Elisa Trombetta
Gary Whitehead

BOARD

RESOLUTION B-1 APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST

BE IT RESOLVED that the Tenafly Board of Education authorizes the Superintendent of Schools to hire necessary personnel during the months of July and August 2012 to fill vacant positions for the 2012-2013 school. Administrative items and appointments will be approved at the next regular Board meeting.

ADMINISTRATION

RESOLUTION A-1 APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE FOLLOWING HIB INVESTIGATIONS

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in HIB Investigation Numbers 2011-26 and 2011-27, 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.

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF TWELVE MONTH EXTENDED SCHOOL YEAR PLACEMENT

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

STUDENT	SCHOOL	TYPE	TUITION
#783	New Alliance Academy	Private	\$69,965.70 Effective June 18, 2012 – August 3, 2012 for a total of \$11,327.78

FINANCE

RESOLUTION F-1 APPROVAL OF BILLS FOR MAY 2012

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$5,573,463.26 for May 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	\$202,754.89
(11)	General Current Expense	\$5,162,563.14
(12)	Capital Outlay	\$2,211.47
(18)	Education Job Funds	\$2,907.03
(20)	Special Revenue Funds	\$101,158.07
(50)	Enterprise Fund	\$20,630.08
(60)	Trust and Agency Funds	\$81,238.58
	TOTAL	\$5,573,463.26

RESOLUTION F-2 TRANSFERS FOR MAY 2012

BE IT RESOLVED that the Board of Education approves transfers for the 2011-2012 school budget in a report dated May 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 APPROVAL OF MAINTENANCE RESERVE DEPOSIT

BE IT RESOLVED that the Board of Education approves depositing an amount not to exceed \$200,000 to maintenance reserve.

RESOLUTION F-4 APPROVAL OF CAPITAL RESERVE DEPOSIT

BE IT RESOLVED that the Board of Education approves depositing an amount not to exceed \$400,000 to Capital Reserve.

RESOLUTION F- 5 APPROVAL OF 457(B) DEFERRED COMPENSATION PLAN

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Employer") by resolution approves the adoption of a 457 Plan (hereinafter referred to as the "Plan") effective August 1, 2012, for the purpose of making available to eligible employees an eligible deferred compensation plan as defined in Section 457 of the Internal Revenue Code of 1986, amended, and further authorize the contractor AXA-Equitable to offer investment funding vehicles for said Plan (on file in Business Office).

RESOLUTION F- 6 APPROVAL OF DELTA DENTAL CONTRACT

BE IT RESOLVED that the Board of Education approves continuing the present Delta Dental plan for the contract rate of \$ 89.27 per fulltime employee per month for the period of July 1, 2012 to June 30, 2013.

RESOLUTION F- 7 APPROVAL TO AWARD BID TO HONEYWELL BUILDING SOLUTIONS FOR H.V.A.C. MAINTENANCE & CONTROL SYSTEM SERVICES

BE IT RESOLVED that the Tenafly Board of Education, having advertised and received only one bid on May 10, 2012, for H.V.A.C. maintenance, and having analyzed the bid for the two-year period of 2012/2013 and 2013/2014, with the possibility of an annual award for an additional two years as outlined in Title 18A under New Jersey Public School Contract Law 18A:18A-42 in accordance approves awarding the district's contract to Honeywell Building Solutions, 101 Columbia Rd., Morristown, NJ 07960, as per the attached.

RESOLUTION F-8 APPROVAL TO RENEW CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL, INC.

BE IT RESOLVED that the Tenafly Board of Education approves the renewal of contract with Alliance Commercial Pest Control, Inc., 1 Steven Avenue, Tinton Falls, NJ 07724, for the 2012/2013 school year.

RESOLUTION F-9 APPROVAL TO DISCARD OUTDATED FILES

BE IT RESOLVED that the Board of Education approves the discarding of outdated purchase orders and files based on compliance with the New Jersey State Division of Archives and Records Management (DARM).