



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

July 17, 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 7:30 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 June 19, 2012
- V. Board President’s Report
- Ms. Perskie-Kesslen
- VI. Superintendent’s Report
- Ms. Trager
- VII. Board Secretary’s Report
- Mr. Mondello
- Fire and Security Drills for June
- VIII. Board Committee Reports
- Alternative Revenue Committee Report
- Ms. Stewart
- IX. Reports, Presentations and Discussions:
- Discussion on NJSIAA League
 - Discussion of changes in school meals program
- Ms. Laudicina, Mr. Jaeger
Mr. Vidovich, President
Pomptonian
- 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 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.

XV Adjournment

FIRE DRILLS & SECURITY DRILLS 2011 - 2012 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
June 2012	6/06/12 p.m. 6/11/12 p.m.	6/01/12 p.m. 6/21/12 a.m.	6/14/12 p.m. 6/15/12 p.m.	6/06/12 p.m. 6/14/12 p.m.	6/06/12 a.m. 6/11/12 a.m.	6/14/12 p.m. 6/26/12 a.m.
	Security/ Evacuation Bomb Threat Drill:	Security/ Lockdown Drill:	Security/ Lockdown(inside) Drill:	Security Lockdown Drill:	Security/ Active Shooter Drill:	Security/ Lockdown Drill:
	6/08/12 p.m.	6/20/12 a.m.	6/21/12 a.m.	6/15/12 a.m.	6/18/12 a.m.	6/28/12 a.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 POSITION OF ASSISTANT TO THE SUPERINTENDENT FOR EDUCATOR EFFECTIVENESS / EVALUATIONS AND DATA ANALYSIS AND CREATION OF POSITION OF HIGH SCHOOL VICE PRINCIPAL FOR CURRICULUM, DATA ANALYSIS AND PROFESSIONAL DEVELOPMENT
RESOLUTION P-4	APPROVAL OF JOB DESCRIPTION FOR VICE PRINCIPAL FOR CURRICULUM, DATA ANALYSIS AND PROFESSIONAL DEVELOPMENT
RESOLUTION P-5	APPOINTMENT OF HIGH SCHOOL VICE PRINCIPAL FOR CURRICULUM, DATA ANALYSIS AND PROFESSIONAL DEVELOPMENT
RESOLUTION P-6	CREATION OF ADDITIONAL SPECIAL ED AIDE POSITIONS
RESOLUTION P-7	LEAVE OF ABSENCE FOR MIDDLE SCHOOL TEACHER OF SPANISH
RESOLUTION P-8	LEAVE OF ABSENCE FOR MIDDLE SCHOOL LANGUAGE ARTS TEACHER
RESOLUTION P-9	HIRES
RESOLUTION P10	TRANSFER OF MACKAY SCHOOL STAFF
RESOLUTION P-11	RESCIND PORTION OF RESOLUTION P-10 OF MARCH 27, 2012 AND APPROVE NEW SUMMER SCHOOL APPOINTMENT
RESOLUTION P-12	RESCIND PORTION OF RESOLUTION P-11 OF JUNE 19, 2012 FOR APPOINTMENT TO EXTRA COMPENSATION POSITION
RESOLUTION P-13	EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-14	APPROVAL OF POSSIBLE SUMMER WORK FOR CHILD STUDY TEAM MEMBERS
RESOLUTION P-15	APPROVAL OF ADDITIONAL MORNING CAREGIVER POSITION FOR 2012 SACC SUMMER PROGRAM
RESOLUTION P-16	APPROVAL OF UNPAID VOLUNTEER ATHLETIC AIDES FOR 2012-2013
RESOLUTION P-17	APPROVAL OF SIXTH PERIOD ASSIGNMENT FOR MIDDLE SCHOOL SOCIAL STUDIES

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE FOLLOWING HIB INVESTIGATIONS
RESOLUTION A -2	FIRST READING OF POLICY # 7510 "USE OF SCHOOL FACILITIES"
RESOLUTION A -3	FIRST READING OF POLICY # 3321 "ACCEPTABLE USE OF COMPUTER NETWORK(S)/COMPUTERS AND RESOURCES BY STAFF MEMBERS"
RESOLUTION A -4	FIRST READING OF POLICY # 2361 "ACCEPTABLE USE OF COMPUTER NETWORK/COMPUTERS AND RESOURCES FOR STUDENTS"

RESOLUTION A-5 GIFTS

RESOLUTION A-6 APPROVAL TO EXTEND AGREEMENT WITH MSG VARSITY NETWORK, LLC FOR SCHOOL YEAR 2012-2013

CURRICULUM

RESOLUTION C-1 HIGH SCHOOL PEER LEADERSHIP RETREAT
RESOLUTION C-2 DISTRICT NURSING PLAN

SPECIAL EDUCATION

RESOLUTION S- 1 EXTENDED SCHOOL YEAR SUMMER 2012
RESOLUTION S-2 APPROVAL OF TWELVE MONTH PROGRAMS FALL 2012 - 2013
RESOLUTION S-3 APPROVAL OF 10 MONTH PROGRAMS FALL 2012
RESOLUTION S-4 APPROVAL OF CONTRACT WITH SAGE EDUCATIONAL ENTERPRISES
RESOLUTION S-5 FORUM SCHOOL LUNCH PROGRAM

FINANCE

RESOLUTION F-1 SECRETARY'S REPORT FOR MAY 2012
RESOLUTION F-2 TREASURER'S REPORT FOR MAY 2012
RESOLUTION F-3 APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 29, 2012
RESOLUTION F-4 PAYROLL FOR JUNE 2012
RESOLUTION F-5 APPROVAL TO CONTRACT FOR BERGEN COUNTY SPECIAL SERVICES TO NON- PUBLIC SCHOOLS (CHAPTER 192-193) FOR 2012-2013
RESOLUTION F- 6 APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY OFFICE FOR 2012-2013 FOR STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-7 APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL FOR 2012-2013
RESOLUTION F-8 APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY OFFICE FOR 2012-2013 FOR MACKAY ELEMENTARY SCHOOL
RESOLUTION F-9 APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE WITH BOLLINGER
RESOLUTION F-10 APPROVAL TO DISCARD OUTDATED FILES
RESOLUTION F-11 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>
Ellyn Kojanis	B.A.	Elementary	Early Childhood Ed

And

BE IT FURTHER RESOLVED that all substitutes with permanent New Jersey certification or County Substitute Teacher licenses, who were approved for the 2011-12 school year and whose performance has been judged satisfactory by the building principals, be approved for the 2012-13 school year.

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>
Stavroula Zoumas Lunch Aide – Middle School	Personal	June 18, 2012
Allyson Carvell Leave Replacement Counselor – High School	Personal	June 25, 2012
Nicole Laub 19 hour a week Aide-Stillman School	Personal	June 30, 2012
Brigita Harajda 19 hour a week Aide-Stillman School	Personal	June 30, 2012
Victoria Rozema 19 hour a week Aide-Stillman School	Personal	June 30, 2012

RESOLUTION P- 3 ELIMINATION OF POSITION OF ASSISTANT TO THE SUPERINTENDENT FOR EDUCATOR EFFECTIVENESS/EVALUATIONS AND DATA ANALYSIS AND CREATION OF POSITION OF HIGH SCHOOL VICE PRINCIPAL FOR CURRICULUM, DATA ANALYSIS AND PROFESSIONAL DEVELOPMENT

BE IT RESOLVED that the Board eliminates the position of Assistant to the Superintendent for Educator Effectiveness/Evaluations and Data Analysis; and

BE IT FURTHER RESOLVED that the Board approves a position of High School Vice Principal for Curriculum, Data Analysis and Professional Development effective immediately:

RESOLUTION P-4 APPROVAL OF JOB DESCRIPTION FOR VICE PRINCIPAL FOR CURRICULUM, DATA ANALYSIS AND PROFESSIONAL DEVELOPMENT

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

- TITLE:** High School Vice Principal for Curriculum, Data Analysis and Professional Development
- REQUIREMENTS:** Certification as Principal
- REPORTS TO:** Assistant Superintendent
- PRIMARY FUNCTION:** Coordination, development and implementation of High School curriculum and targeted High School teacher professional development related to teacher evaluation to support teacher growth and the analysis of related data. Observe teachers on the district level to support the new teacher evaluation system.

MAJOR DUTIES AND RESPONSIBILITIES:

- Coordinate, and in conjunction with K-12 Supervisors, develop and supervise the implementation of High School curriculum.
- Develop and supervise implementation of related professional development for High School Teachers based on data from the teacher evaluation model.
- Analyze ongoing data resulting from the Teacher Evaluation Model
- Observe teachers across the district in line with the new Teacher Evaluation Model.

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

TERM OF EMPLOYMENT: 12 month position

EVALUATION: Will be evaluated by the Tenafly Assistant Superintendent with input from the High School Principal in accordance with New Jersey laws and regulations and Tenafly Board of Education policy with input from the Superintendent of Schools and the High School Principal

RESOLUTION P-5 APPOINTMENT OF HIGH SCHOOL VICE PRINCIPAL FOR CURRICULUM, DATA ANALYSIS AND PROFESSIONAL DEVELOPMENT

BE IT RESOLVED that the Board approves the appointment of Dr. Michael Cohen to the position of Vice Principal for Curriculum, Data Analysis and Professional Development effective August 13, 2012. The contract is on file in the Business Office.

RESOLUTION P-6 CREATION OF ADDITIONAL SPECIAL ED AIDE POSITIONS

BE IT RESOLVED that the Board creates an additional 30 hour a week Special Ed aide position for the Stillman Preschool Autistic Class effective with the 2012/13 school year and two 19 hour a week Special Ed Aide positions at Smith School based on enrollment.

RESOLUTION P- 7 LEAVE OF ABSENCE FOR MIDDLE SCHOOL TEACHER OF SPANISH

BE IT RESOLVED that the Board, in accordance with Article VI, B. and C. grants Rachael Neira, Middle School teacher of Spanish, a maternity/disability leave of absence using accumulated sick days effective on or about October 8, 2012 not to exceed 30 calendar days after the birth of her baby expected October 31, 2012 to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than 12 weeks through February 19, 2013.

RESOLUTION P-8 LEAVE OF ABSENCE FOR MIDDLE SCHOOL LANGUAGE ARTS TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI, B. and C. grants Soo Hyun Janet Chai, Middle School Language Arts teacher a maternity/disability leave of absence using accumulated sick days effective October 22, 2012, not to exceed 30 calendar days after the birth of her baby expected November 15, 2012, 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 by an unpaid leave through June 30, 2013.

RESOLUTION P-9 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 Dwyer .6 Social Worker –Elem/District **pending receipt of NJ School Social Worker certification	9/1/12-6/30/13**	M.A., Step 9 prorated for .6 FTE \$36,945 annual*
Scott Hiler Teacher of Business Ed – High School	9/1/12-6/30/13	M.A., Step 10 \$64,075 annual*
Gregory Rosko Teacher of English –High School	9/1/12-6/30/13	M.A., Step 3 \$51,855 annual*
Caren Rosenbaum 19 hour a week Special Ed Aide-Middle School	9/1/12-6/30/13	\$19.04 an hour \$13,240 annual*

Thomas Taylor Summer Temporary Custodial Work	On call as needed	\$8.00 an hour
Nicole Ozkan Special Ed Aide Summer Recreation Program	\$19.04* an hour for approximately 84 hours	
Bonnielee Korzelious Cafeteria Aide-Middle School	9/1/12-6/30/13	\$18.25 an hour \$10,019 annual*
Monica Franklin 19 hr. a week Special Ed Aide-Stillman	9/1/12-6/30/13	\$19.04 an hour \$13,240 annual*
Christie Nobre 19 hr. a week Special Ed Aide-Stillman	9/1/12-6/30/13	\$19.04 an hour \$13,240 annual*
Lisa DeNorscia Special Ed Hourly Rate Aide for SACC	during 2012-13 school year	\$19.04 an hour*

*Salary may be adjusted following conclusion of TEA negotiations

RESOLUTION P-10 TRANSFER OF MACKAY SCHOOL STAFF

BE IT RESOLVED that the Board approves the following transfers effective with the 2012/13 school year:

<u>NAME</u>	<u>CURRENT POSITION</u>	<u>2012/13 YEAR POSITION</u>
Kelly Adeboye	1.0 Elementary teacher – Grade 4 Mackay	.485 Basic Skills Teacher Mackay
Inga Roberts	.485 Basic Skills Teacher	1.0 Grade 4 – Mackay
Jennifer Johnson	Kindergarten	Grade 1

RESOLUTION P-11 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 that appointed Eric Nissenbaum as a Summer School teacher and approve Josephine Chmielewski at \$2,228, Step 1 of the Summer School salary guide.

RESOLUTION P-12 RESCIND PORTION OF RESOLUTION P-11 OF JUNE 19, 2012 FOR APPOINTMENT TO EXTRA COMPENSATION POSITION

BE IT RESOLVED that the Board rescinds the portion of Resolution P-11 of June 19, 2012 that appointed Sean MacIsaac as the Assistant Boys Basketball coach for the 2012/13 school year.

RESOLUTION P-13 EXTRA COMPENSATION APPOINTMENTS

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

EXTRA-COMPENSATION

<u>POSITION</u>	<u>NAME</u>	<u>STIPEND</u>
NJ ASK Advisor	Carine St. John	\$1,586
Assistant Girls'Tennis Coach	Ellyn Kojanis	\$4,034
Assistant Football Coach	James Cimmino	\$6,990
Assistant Girls' Soccer	Lisa Picariello	\$6,185

RESOLUTION P- 14 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

Mary Kay Hamalanien
 Brooke Mizrahi
 Elisa Schwartz
 Diane Semon
 Faye Zharnest
 Nancy Parker

RESOLUTION P-15 APPROVAL OF ADDITIONAL MORNING CAREGIVER POSITION FOR 2012 SACC SUMMER PROGRAM

BE IT RESOLVED that the Board approves an additional Morning Caregiver for the 2012 Summer School Age Child Care Program retroactive to June 27, 2012:

<u>Employee Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Summer Salary</u>
Maryann Spina	A. M. Caregiver	\$14.00	\$ 588.00

RESOLUTION P-16 APPROVAL OF UNPAID VOLUNTEER ATHLETIC AIDES FOR 2012-2013

BE IT RESOLVED that the Board approves the following as unpaid volunteer athletic aides for the 2012-13 school year:

John Cornet:	Boys Basketball
Bill Calise:	Football
Jim Sutera:	Wrestling
Gary Puckhaber :	Wrestling
Daniel Barzelatto:	Wrestling
Eric Moreno :	Wrestling
Lauren Pendergast	Cheerleading
Nina Dudko	Cheerleading
Christine Giordano:	Softball
Rhys Williams:	Softball
Michael Halpin:	Softball
Mike Hegarty:	Ice hockey.
Leigh Barker:	Cross Country and track

RESOLUTION P-17 APPROVAL OF SIXTH PERIOD ASSIGNMENT FOR MIDDLE MUSIC

BE IT RESOLVED that the Board approves a Sixth Period Assignment in Music for the Middle School for the 2012/13 school year.

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 2011-28 and 2011-29 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 FIRST READING OF POLICY # 7510 “USE OF SCHOOL FACILITIES”

BE IT RESOLVED that the Board of Education has its first reading of Policy # 7510 “Use of School Facilities”

RESOLUTION A -3 FIRST READING OF POLICY # 3321 “ACCEPTABLE USE OF COMPUTER NETWORK(S)/COMPUTERS AND RESOURCES BY STAFF MEMBERS”

BE IT RESOLVED that the Board of Education has its first reading of Policy # 3321 “Acceptable Use of Computer Network (S)/Computers and Resources by Staff Members

RESOLUTION A -4 FIRST READING OF POLICY # 2361 “ACCEPTABLE USE OF COMPUTER NETWORK/COMPUTERS AND RESOURCES FOR STUDENTS”

BE IT RESOLVED that the Board of Education has its first reading of Policy # 2361 “Acceptable Use of Computer Network/Computers and Resources for Students”

RESOLUTION A-5 GIFTS

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

DONOR	SCHOOL/LOCATION	ITEM/AMOUNT
Princeton University	High School Library	\$3,000 for purchasing books (Dana Maloney was selected by Princeton Univ. for this special teacher award for the school she works in.)

RESOLUTION A-6 APPROVAL TO EXTEND AGREEMENT WITH MSG VARSITY NETWORK, LLC FOR SCHOOL YEAR 2012-2013

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the “Board”) hereby approves extending the terms, stipulations, and conditions set forth in the March 28, 2012 School Registration and Participation Agreement Form and Terms and Conditions (hereinafter referred to as the “Agreement”), between the Board and the MSG Varsity Network, LLC, for a one (1) year period through June 30, 2013. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement and any other documents necessary to effectuate the terms of said Agreement.

CURRICULUM

RESOLUTION C-1 HIGH SCHOOL PEER LEADERSHIP RETREAT

BE IT RESOLVED that the Board of Education approve the High School Peer Leadership Retreat from August 31-September 2, 2012 to Frost Valley YMCA Camp in Claryville.

RESOLUTION C-2 DISTRICT NURSING PLAN

BE IT RESOLVED that the Board of Education approve the 2012-2013 District Nursing Plan for submission to the County Office.

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

BE IT RESOLVED that the Board of Education Approve the Extended School Year placement for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#602	Bleshman Regional Day School	BCSS	\$4700.00
#705	Bleshman Regional Day School	BCSS	\$4700.00
#784	Camp Excel	Private	\$2500.00
#616	Camp Excel	Private	\$2350.00
#514	Camp Horizon	Private	\$1800.00
#517	Camp Lee Mar	Private	\$1800.00
#526	Camp Ramaquois	Private	\$1800.00
#620	HASC Summer Program	Private	\$6209.00
#516	HASC Summer Program	Private	\$4550.60
#769	Island View	Private	\$6354.00
#707	JCC on the Palisades	Private	\$300.00
#634	JCC on the Palisades	Private	\$2500.00
#782	Leonia Board of Education	Public	\$6500.00
#637	Leonia Board of Education	Public	\$6500.00
#775	River Edge Board of Education	Public	\$5272.00
#153	Wood-Ridge Transition Center	BCSS	\$4300.00
#610	Visions	BCSS	\$4300.00

RESOLUTION S-2 APPROVAL OF TWELVE MONTH PROGRAMS FALL 2012 -2013

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

STUDENT	SCHOOL	TYPE	TUITION
#538	Alpine Learning Group	Private	\$91,471.80
#710	Children's Institute	Private	\$58,226.15
#773	Cornerstone Day School	Private	\$71,500.00
#776	Cornerstone Day School	Private	\$71,500.00
#510	Epic	Private	\$87,822.00
#750	Epic	Private	\$87,822.00
#622	Forum School	Private	\$51,396.84
#746	Forum School	Private	\$51,396.84
#737	Forum School	Private	\$51,396.84
#771	Forum School	Private	\$51,396.84
#704	IEA	Private	\$95,913.30
#783	New Alliance Academy	Private	\$61,768.92
#707	Phoenix Center	Private	\$60,416.40
#527	Reed Academy	Private	\$97,314.00
#708	Reed Academy	Private	\$97,314.00
#149	Windsor Learning Center	Private	\$60,116.70
#148	Windsor Learning Center	Private	\$60,116.70
#526	Windsor Learning Center	Private	\$60,116.70

RESOLUTION S-3 APPROVAL OF 10 MONTH PROGRAMS FALL 2012

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

STUDENT	SCHOOL	TYPE	TUITION
#436	Banyon School	Private	\$46,744.20
#151	Banyon School	Private	\$46,744.20
#430	Benway School	Private	\$52,317.87
#529	Eagle Hill School	Private	\$59,125.00
#516	ECLC	Private	\$43,966.80
#780	Holmstead	Private	\$45,358.20
#764	Holmstead	Private	\$45,358.20
#778	Holmstead	Private	\$45,358.20
#770	Holmstead	Private	\$45,358.20
#769	Island View	Private	\$63,540.10
#445	Little Red School House & Elizabeth Irwin High School	Private	\$5000.00 Parental Reimbursement \$30,790.00 Remaining tuition payable to LREI Total tuition: \$35,790.00
#441	Sage Day	Private	\$48,294.00

RESOLUTION S-4 APPROVAL OF CONTRACT WITH SAGE EDUCATIONAL ENTERPRISES

BE IT RESOLVED that the Board of Education approve the contract with SAGE Educational Enterprises to provide counseling and related services at the Tenafly High School.

RESOLUTION S-5 FORUM SCHOOL LUNCH PROGRAM

WHEREAS, The Forum School is a non-profit approved private school for students with disabilities and

WHEREAS, the Tenafly Board of Education (the "District") has contracted to send certain Tenafly or Alpine students with disabilities to The Forum School and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby RESOLVED that the Tenafly Board of Education does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and it is

FURTHER RESOLVED that the Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the district to The Forum School.

FINANCE

RESOLUTION F-1 SECRETARY'S REPORT FOR MAY 2012

BE IT RESOLVED that the Secretary's report for the month of May 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 MAY 2012

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

RESOLUTION F-3 APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 29, 2012

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$7,676,734.80 for June 1 through June 29, 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	\$201,100.94
(11)	General Current Expense	\$6,716,258.91
(12)	Capital Outlay	\$482,617.07
(13)	Special Schools	\$131.00
(20)	Special Revenue Funds	\$189,765.29
(50)	Enterprise Fund	\$22,049.50
(60)	Trust and Agency Funds	\$64,812.09
	TOTAL	\$7,676,734.80

RESOLUTION F-4 PAYROLL FOR JUNE 2012

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

<u>Date</u>	PAYROLL	<u>Amount</u>
6/15/12		\$1,881,477.35
6/21/12		\$1,722,355.35

RESOLUTION F-5 APPROVAL TO CONTRACT FOR BERGEN COUNTY SPECIAL SERVICES TO NON- PUBLIC SCHOOLS (CHAPTER 192-193) FOR 2012-2013

BE IT RESOLVED that the Board of Education approves a contract for Bergen County Special Services to non-public schools Chapter 192-193 for the 2012-2013 school year.

RESOLUTION F-6 APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES FOR HOSPITAL INSTRUCTION SERVICES

BE IT RESOLVED that the Board of Education approves a contract with Bergen County Special Services for hospital instruction services for students confined during school hours for medical and/or rehabilitative care covering the 2012-2013 school year.

RESOLUTION F- 7 APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY OFFICE FOR 2012-2013 FOR STILLMAN ELEMENTARY SCHOOL

BE IT RESOLVED that the Board of Education approves the submission of a dual use classroom application to the county office for the Stillman Elementary School's room 204 for use as ESL and Basic Skills instruction for the 2012-2013 school year.

RESOLUTION F-8 APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL FOR 2012-2013

BE IT RESOLVED that the Tenafly Board of Education approves the submission of a Renewal Application for Temporary Instructional Space for the 2012-2013 school year to the executive county superintendent of schools for county approval to use room 21 at J. Spencer Smith Elementary School.

RESOLUTION F-9 APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY OFFICE FOR 2012-2013 FOR MACKAY ELEMENTARY SCHOOL

BE IT RESOLVED that the Board of Education approves the submission of a dual use classroom application to the county office for the Mackay Elementary School's room 202, for use as a Resource Room and a Basic Skills Instruction Room for the 2012-2013 school year.

RESOLUTION F-10 APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE WITH BOLLINGER

BE IT RESOLVED that the Board of Education approves renewing the contract with Bollinger Insurance to provide student/athletic accident insurance at \$50,090.00 from August 1, 2012 through August 1, 2013.

RESOLUTION F-11 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).

RESOLUTION F-12 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).