



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

August 28, 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. CLOSED SESSION 7:00 p.m.
- II. 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 |
- III. Approval of Minutes
- Regular Public and Closed Executive Session of July 17, 2012
- IV. Board President's Report
- Ms. Perskie-Kesslen
- V. Superintendent's Report
- Ms. Trager
- VI. Student Representatives' Report
- Ms. Starer  
Ms. Weingast
- VII. Board Secretary's Report
- Mr. Mondello
- VIII. Board Committee Reports
- Facilities Committee
- Mr. Mondello
- IX. Reports, Presentations and Discussions:
- 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 2012-2013 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						
July - 2012						
MO.		HIGH SCHOOL	MIDDLE SCHOOL			
July 2012		7/30/12 – 1:10 pm (New Wing)  7/30/12- 2:40 pm (Zone 1)	7/17/12 –11:00 am  Security/ Evacuation Drill: 7/17/12 a.m.			

The following resolutions are recommended by the Superintendent of Schools:

### PERSONNEL

- RESOLUTION P-1 SUBSTITUTES  
 RESOLUTION P-2 RESIGNATIONS  
 RESOLUTION P-3 CREATION OF ADDITIONAL 19 HOUR A WEEK AIDE POSITION FOR MACKAY SCHOOL  
 RESOLUTION P-4 HIRES  
 RESOLUTION P-5 CHANGE IN ASSIGNMENT OF MUSIC TEACHER  
 RESOLUTION P-6 CREATION OF ADDITIONAL .2 IN MIDDLE SCHOOL SOCIAL STUDIES  
 RESOLUTION P-7 ASSIGNMENT CHANGE FOR MIDDLE SCHOOL/HIGH SCHOOL SOCIAL STUDIES TEACHER  
 RESOLUTION P-8 INCREASE IN ASSIGNMENT FOR HIGH SCHOOL SOCIAL STUDIES TEACHER  
 RESOLUTION P-9 APPROVAL OF THERAPISTS/PROVIDERS  
 RESOLUTION P-10 VOLUNTEER ATHLETIC AIDES  
 RESOLUTION P-11 APPROVAL OF TEACHER TO ATTEND SPECIAL EDUCATION IEP MEETINGS DURING THE SUMMER OF 2012  
 RESOLUTION P-12 APPOINTMENT OF TEACHER TO SIXTH PERIOD MUSIC ASSIGNMENT  
 RESOLUTION P-13 RESCIND PORTION OF RESOLUTION P-13 OF JULY 17, 2012 THAT APPROVED APPOINTMENTS OF ASSISTANT FOOTBALL COACH AND ASSISTANT SOCCER GIRLS' SOCCER COACH  
 RESOLUTION P-14 TRANSFER OF 19 HOUR A WEEK AIDE TO 30 HOUR A WEEK AIDE POSITION  
 RESOLUTION P-15 CREATION OF SIXTH PERIOD ASSIGNMENT IN MIDDLE SCHOOL SCIENCE  
 RESOLUTION P-16 APPOINTMENT OF TEACHER TO SIXTH PERIOD MIDDLE SCHOOL SCIENCE ASSIGNMENT

### ADMINISTRATION

- RESOLUTION A-1 FIRST READING OF POLICY # 7510 "USE OF SCHOOL FACILITIES"  
 RESOLUTION A -2 FIRST READING OF POLICY # 7250 "SCHOOL AND FACILITY NAMES"

- RESOLUTION A-3 SECOND READING OF POLICY # 3321 “ACCEPTABLE USE OF COMPUTER NETWORK(S)/COMPUTERS AND RESOURCES BY STAFF MEMBERS”
- RESOLUTION A-4 SECOND READING OF POLICY # 2361 “ACCEPTABLE USE OF COMPUTER NETWORK/COMPUTERS AND RESOURCES FOR STUDENTS”
- RESOLUTION A-5 FIRST READING OF POLICY # 2262 “PUPIL ASSESSMENT”
- RESOLUTION A-6 GIFTS
- RESOLUTION A-7 ANNUAL APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS

### **SPECIAL EDUCATION**

- RESOLUTION S-1 EXTENDED SCHOOL YEAR SUMMER 2012
- RESOLUTION S-2 RESCIND A PLACEMENT
- RESOLUTION S-3 APPROVAL OF NEW PLACEMENT 10 MONTH PROGRAM FALL 2012
- RESOLUTION S-4 APPROVAL OF TWELVE MONTH SCHOOL YEAR PLACEMENTS FALL 2012
- RESOLUTION S-5 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES, ESY, SUMMER 2012
- RESOLUTION S-6 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES, 10 MONTHS, 2012-2013
- RESOLUTION S-7 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES, 12 months, 2012-201 3
- RESOLUTION S-8 APPROVAL OF STIPULATION OF SETTLEMENT AGREEMENT

### **FINANCE**

- RESOLUTION F-1 SECRETARY’S REPORT FOR JUNE 2012
- RESOLUTION F-2 TREASURER’S REPORT FOR JUNE 2012
- RESOLUTION F-3 APPROVAL OF BILLS FOR JUNE 30, 2012
- RESOLUTION F-4 APPROVAL OF BILLS FOR JULY 1 THROUGH JULY 31, 2012
- RESOLUTION F-5 APPROVAL OF BILLS FOR AUGUST 1 THROUGH AUGUST 15, 2012
- RESOLUTION F-6 TRANSFERS FOR JUNE 2012
- RESOLUTION F-7 PAYROLL FOR JULY 2012
- RESOLUTION F-8 APPROVAL TO ACCEPT FUNDS ALLOCATED UNDER NO CHILD LEFT BEHIND GRANT (NCLB)
- RESOLUTION F-9 APPROVAL TO RENEW LEASE AGREEMENT WITH NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT FOR SPECIAL EDUCATION PROGRAM CLASSROOM
- RESOLUTION F-10 APPROVAL OF SHARED SERVICES AGREEMENT WITH CRESSKILL BOARD OF EDUCATION FOR INFORMATION TECHNOLOGY SUPPORT SERVICES FROM JULY 1, 2012 TO JUNE 30, 2013.
- RESOLUTION F-11 APPROVAL OF SERVICE AGREEMENT WITH ENERNOC, INC. FOR ENERGY MANAGEMENT
- RESOLUTION F-12 APPROVAL OF TUITION FOR 2012-2013 FOR BERGEN COUNTY TECHNICAL SCHOOL IN TETERBORO

- 
- RESOLUTION F-13 APPROVAL OF TRANSPORTATION AGREEMENT WITH ENGLEWOOD BOARD OF EDUCATION FOR 2012-2013
- RESOLUTION F-14 AUTHORIZE BUSINESS ADMINISTRATOR/BOARD SECRETARY TO SUBMIT REQUEST FOR RECLASSIFYING APPROPRIATIONS
- RESOLUTION F-15 AGREEMENT FOR NON-PUBLIC NURSING SERVICES WITH BERGEN COUNTY DEPT OF HEALTH SERVICES FOR THE 2012-2013 SCHOOL YEAR
- RESOLUTION F-16 APPROVAL OF HIGH SCHOOL ROOF REPLACEMENT, REPAIR, RESTORATION CHANGE ORDER GC-01
- RESOLUTION F-17 APPROVE AGREEMENT WITH DI CARA/RUBINO ARCHITECTS FOR DEVELOPING A SOLAR PHOTOVOLTAIC SYSTEM AT HIGH SCHOOL AND MIDDLE SCHOOL
- RESOLUTION F-18 APPROVE SECOND ADDENDUM TO STANDARD FORM OF AGREEMENT BETWEEN THE TENALFY BOARD OF EDUCATION AND DI CARA/RUBINO ARCHITECTS FOR DEVELOPING A SOLAR PHOTOVOLTAIC SYSTEM AT HIGH SCHOOL AND MIDDLE SCHOOL
- RESOLUTION F-19 APPROVAL OF CHANGE ORDER NUMBERS 1 AND 2 TO EDC ELECTRIC FOR ELECTRICAL WORK
- RESOLUTION F-20 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 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>
Robin Cody	B.S.	Physical Ed/Health	Physical Ed/Health
Grace Kim	M.A.	Counselor cert, pending	ElemEd/Counseling
Cathy Marzell	B.A.	Physical Ed/Health	Physical Ed/Health
Jean Mishkin	M.A.	County License	Accounting/Finance
Allan Sandberg	M.A.	Elem.& Social Studies	Social Studies
Margaret Walsh	B.A.	County License	Psychology

**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>
Danielle Larsen Grade 4 teacher–Smith School	Personal	July 22, 2012
Carol Maye School Nurse–Middle School	Personal	July 18, 2012
Sandra Massaro Guidance Counselor–Smith School	Personal	August 24, 2012
Elyse McDonald Guidance Counselor-Middle School	Personal	July 30, 2012
Sharon Strompf 30 hr. a week Special Ed Aide-Stillman School	Personal	August 3, 2012
Katharine Firkins 19 hr. a week Special Ed Aide-Middle School	Personal	August 9, 2012

**RESOLUTION P-3 CREATION OF TWO ADDITIONAL 19 HOUR A WEEK AIDE POSITIONS FOR MACKAY SCHOOL**

BE IT RESOLVED that the Board creates two additional 19 hour a week Aide positions at Mackay School effective September 1, 2012.

**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>
Kristen Donohue Grade 1 teacher – Stillman School	9/1/12-6/30/13	B.A., Step 3 \$49,655 annual
Katherine Fritz Grade 4 –Smith School	9/1/12-6/30/13	M.A., Step 10 \$64,075 annual
Haeun (Grace) Kim Guidance Counselor – Middle School *pending receipt of NJ School Counselor certification	Approx. 9/1/12-6/30/13*	M.A., Step 3 \$54,955 annual
Linda Ota .5 Special Ed teacher – Mackay School	9/1/12-6/30/13	M.A., Step 5 prorated for .5, \$26,738
Kathleen Russenberger School Nurse-Middle School	9/1/12-6/30/13	B.A., Step 10 \$59,275 annual salary
Kimberly Zodda Leave Replacement- Special Ed	9/1/12 to approx.. 11/16/12	Per diem based on M.A., Step 3
Pamela Vaughan 19 hr. a week Special Ed aide – Smith School	9/1/12-6/30/13	\$19.04 an hour \$13,240 annual
Sara Lenihan 19 hr. a week Special Ed aide – Middle School	9/1/12-6/30/13	\$19.04 an hour \$13,240 annual
Kathleen Birnie Ruiz 19 hr. a week Special Ed aide – Stillman School	9/1/12-6/30/13	\$19.04 an hour \$13,240 annual
Giovanna Cirilli 19 hr. a week Special Ed aide – Mackay School	9/1/12-6/30/13	\$19.04 an hour \$13,240 annual
Sabrina Artice 8.75 hrs. a week –Lunch Aide - Mackay	9/1/12-6/30/13	\$18.25 an hour \$5,557 annual
Denise Timmons 8.75 hrs. a week-Lunch Aide-Mackay	9/1/12-6/30/13	\$18.25 an hour, \$5,557 annual
Esther Maclin 8.75 hrs. a week-Lunch Aide - Smith	9/1/12-6/30/13	\$18.25 an hour \$5,557

**RESOLUTION P-5 CHANGE IN ASSIGNMENT OF MUSIC TEACHER**

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

<u>TEACHER</u>	<u>ASSIGNMENT</u>	<u>ASSIGNMENT</u>
Stephen Moger Teacher of Music	1.0 HS	.8 HS/.2 MS

**RESOLUTION P-6 CREATION OF ADDITIONAL .2 IN MIDDLE SCHOOL SOCIAL STUDIES**

BE IT RESOLVED that the Board approves the creation of an additional .2 in Middle School Social Studies based on enrollment.

**RESOLUTION P –7 ASSIGNMENT CHANGE FOR MIDDLE SCHOOL/HIGH SCHOOL SOCIAL STUDIES TEACHER**

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

<u>NAME</u>	2011/12 <u>ASSIGNMENT</u>	2012/13 <u>ASSIGNMENT</u>
Christine Phommathep	.8 MS/.2 HS Social Studies Teacher	1.0 Middle School Social Studies Teacher

\*pending approval of above resolution to add an additional .2 Social Studies

**RESOLUTION P –8 INCREASE IN ASSIGNMENT FOR HIGH SCHOOL SOCIAL STUDIES TEACHER**

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

<u>NAME</u>	INITIAL 2012/13 <u>ASSIGNMENT</u>	2012/13 <u>ASSIGNMENT</u>
Melissa Diaz	.6 FTE HS Social Studies teacher	.8 FTE HS Social Studies

**RESOLUTION P-9 APPROVAL OF THERAPISTS/PROVIDERS**

BE IT RESOLVED that the Board approves the following as Therapist/Providers:

Britney Palma	-ABA Provider (who is also a Tenafly teacher)
Carly Lowe	-ABA Provider
Jessica Fernandez	-ABA Provider
Dr. Justin Paltrowitz	-Psychiatrist
Tina Graziano	-ABA Provider
Oxford Consulting Services	-provider of related services
Delta-T Group	-provider of related services



**RESOLUTION P-10 VOLUNTEER ATHLETIC AIDES**

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

Isaac Smith	Football
Nicole Abbatemarco	Girls Soccer

**RESOLUTION P-11 APPROVAL OF TEACHER TO ATTEND SPECIAL EDUCATION IEP MEETINGS DURING THE SUMMER OF 2012**

BE IT RESOLVED that the Board approves Brenda Yoo as one of the Tenafly teachers available to attend IEP meetings during the summer of 2012.

**RESOLUTION P-12 APPOINTMENT OF TEACHER TO SIXTH PERIOD MUSIC ASSIGNMENT**

BE IT RESOLVED that the Board approves the following teacher to fill a Sixth Period Music Assignment at the Middle School for the 2012/13 school year:

<u>NAME AND POSITION</u>	<u>SIXTH PERIOD ASSIGNMENT</u>
Michael Carolan Elementary Music Teacher	Stipend based on one-sixth of salary for Sixth Period Assignment prorated for actual days worked

**RESOLUTION P-13 RESCIND PORTION OF RESOLUTION P-13 OF JULY 17, 2012 THAT APPROVED APPOINTMENTS OF ASSISTANT FOOTBALL COACH AND ASSISTANT SOCCER GIRLS' SOCCER COACH**

BE IT RESOLVED that the Board rescinds the portion of Resolution P-13 of July 17, 2012 that approved James Cimmino as Assistant Football Coach for the 2012 football season and Lisa Picariello as Assistant Girls' Soccer Coach.

**RESOLUTION P-14 TRANSFER OF 19 HOUR A WEEK AIDE TO 30 HOUR A WEEK AIDE POSITION**

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

<u>NAME</u>	<u>CURRENT POSITION</u>	<u>NEW POSITION</u>
Lauren Brickner	19 hr. a week Special Ed Aide	30 hr. a week Special Ed Aide

**RESOLUTION P-15 CREATION OF SIXTH PERIOD ASSIGNMENT IN MIDDLE SCHOOL SCIENCE**

BE IT RESOLVED that the Board approves the creation of an additional .2 in Middle Science based on enrollment.

**RESOLUTION P-16 APPOINTMENT OF TEACHER TO SIXTH PERIOD MIDDLE SCHOOL SCIENCE ASSIGNMENT**

BE IT RESOLVED that the Board approves the following teacher to fill a Sixth Period Science assignment at the Middle School for the 2012/13 school year pending approval of Resolution P-16 above:

**NAME AND POSITION**

Brian Sabourin  
Middle School Science teacher

**SIXTH PERIOD ASSIGNMENT**

Stipend based on one-sixth of salary  
for Sixth Period Assignment prorated  
for actual days worked

**ADMINISTRATION****RESOLUTION A -1 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 -2 FIRST READING OF POLICY # 7250 “SCHOOL AND FACILITY NAMES”**

BE IT RESOLVED that the Board of Education has its first reading of Policy # 7250 “School and Facility Names”

**RESOLUTION A -3 SECOND 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 second reading and approval of Policy # 3321 “Acceptable Use of Computer Network (S)/Computers and Resources by Staff Members

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

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

**RESOLUTION A -5 FIRST READING OF POLICY # 2622 “PUPIL ASSESSMENT”**

BE IT RESOLVED that the Board of Education has its first reading of Policy # 2622 “Pupil Assessment”

**RESOLUTION A-6 GIFTS**

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

<b>DONOR</b>	<b>SCHOOL/LOCATION</b>	<b>ITEM/AMOUNT</b>
Smith School HSA	Smith School	Purchase of five iPad 3's for student use in the Smith School library (approximate total cost of \$3,000)

**RESOLUTION A-7 ANNUAL APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS**

WHEREAS, the Tenafly Public School District Superintendent of Schools and the Chief of the Tenafly Police Department met on September 19, 2011, to have an annual review of the Uniform State Memorandum of Agreement-Between Education and Law Enforcement Officials-1999 Revisions, and

WHEREAS, at the meeting a statement to uphold the NJ Anti-Bullying Bill of Rights Act, PL 2010, Chapter 122 was added to section 8.6. No further recommendations for changes were deemed necessary,

THEREFORE, BE IT RESOLVED that the Tenafly Board of Education approves the Uniform State Memorandum of Agreement-1999 Revisions, and that four (4) signed copies of an annual *Update* Form be forwarded to the County Superintendent of Schools for signature and forwarding to the County prosecutor for approval and processing.

**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.

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#769	Island View	Private	\$6,354.00
#725	Ringwood Public Schools REALM Program	Public	\$8,882.00
#726	Ringwood Public Schools REALM Program	Public	\$8,882.00
#749	Valley Program	Public	\$6,340.00
#759	Valley Program	Public	\$6,340.00
#752	Valley Program	Public	\$6,340.00
#617	Valley Program	Public	\$6,340.00

### RESOLUTION S-2 RESCIND A PLACEMENT

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

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#776	Cornerstone Day School	Private	Effective September 5 <sup>th</sup> , 2012

### RESOLUTION S-3 APPROVAL OF NEW PLACEMENT 10 MONTH PROGRAM FALL 2012

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

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#777	Barnstable Academy	Private	\$42,900.00
#789	Barnstable Academy	Private	\$32,900.00
#762	Chrysalis School	Private	\$49,000.00 Parental Reimbursement
#624	Community School	Private	\$42,836.00
#433	Community School	Private	\$42,836.00
#756	Community School	Private	\$35,435.00
#759	Cresskill Public Schools	Public	\$20,778.00
#781	Cresskill Public Schools	Public	\$38,798.00
#438	Cresskill Public Schools	Public	\$20,778.00
#785	Holmstead School	Private	\$45,358.20

#787	Holmstead School	Private	\$45,358.20
#788	Maplebrook School	Private	\$47,750.00
#725	Ringwood Public Schools REALM Program	Public	\$59,211.00
#726	Ringwood Public Schools REALM Program	Public	\$59,211.00
#514	River Dell Regional High School	Public	\$24,140.00
#538	Valley Program	Public	\$63,405.00
#617	Valley Program	Public	\$36,613.00

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

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

STUDENT	SCHOOL	TYPE	TUITION
#745	Garden Academy	Private	\$96,913.30
#740	Garden Academy	Private	\$96,913.30
#728	Valley Program	Public	\$69,745.00
#618	Valley Program	Public	\$69,745.00
#639	Valley Program	Public	\$69,745.00
#734	Valley Program	Public	\$69,745.00
#767	Valley Program	Public	\$69,745.00
#642	Valley Program	Public	\$69,745.00
#534	Valley Program	Public	\$69,745.00
#739	Valley Program	Public	\$69,745.00
#626	Valley Program	Public	\$69,745.00
#537	Valley Program	Public	\$69,745.00

**RESOLUTION S-5 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE  
AIDES, ESY, and SUMMER 2012**

BE IT RESOLVED that the Board of Education approve the one to one aides for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
---------	--------	------	---------

#617	Valley Program	Public	\$4,080.00
#725	Ringwood Public Schools REALM Program	Public	\$3,803.00
#726	Ringwood Public Schools REALM Program	Public	\$3,803.00

**RESOLUTION S-6 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES, 10 MONTHS, 2012-2013**

BE IT RESOLVED that the Board of Education approve the one to one aides for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#438	Cresskill Public Schools	Public	\$22,675.00
#725	Ringwood Public Schools REALM Program	Public	\$25,352.00
#726	Ringwood Public Schools REALM Program	Public	\$25,352.00
#617	Valley Program	Public	\$40,800.00

**RESOLUTION S-7 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES, 12 MONTHS, 2012-2013**

BE IT RESOLVED that the Board of Education Approve the one to one aides for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#739	Valley Program	Public	\$44,880.00

**RESOLUTION S- 8 APPROVAL OF STIPULATION OF SETTLEMENT AGREEMENT**

BE IT RESOLVED by the Tenafly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and M.S. and C.S. o/b/o student #789, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby

authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

## **FINANCE**

### **RESOLUTION F-1 SECRETARY'S REPORT FOR JUNE 2012**

BE IT RESOLVED that the Secretary's report for the month of June 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 JUNE 2012**

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

### **RESOLUTION F-3 APPROVAL OF BILLS FOR JUNE 30, 2012**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$191,278.11 for June 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:

	<b><u>Fund Totals</u></b>	
(11)	General Current Expense	\$150,907.20
(12)	Capital Outlay	\$4,084.00
(20)	Special Revenue Funds	\$36,286.91
	<b>TOTAL</b>	<b>\$191,278.11</b>

### **RESOLUTION F-4 APPROVAL OF BILLS FOR JULY 1 THROUGH JULY 31, 2012**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,765,992.00 for July 1 through July 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:

<b>Fund Totals</b>		
(10)	General Fund	\$14,717.50
(11)	General Current Expense	\$1,504,575.53
(12)	Capital Outlay	\$43,175.00
(13)	Special Schools	\$98,991.00
(20)	Special Revenue Funds	\$272.56
(40)	Debt Service Funds	\$1,060,996.25
(50)	Enterprise Fund	\$26,437.07
(60)	Trust and Agency Funds	\$16,827.09
	<b>TOTAL</b>	<b>\$2,765,992.00</b>

**RESOLUTION F-5 APPROVAL OF BILLS FOR AUGUST 1 THROUGH AUGUST 15, 2012**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,191,494.85 for August 1 through August 15, 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:

<b>Fund Totals</b>		
(10)	General Fund	\$7,037.83
(11)	General Current Expense	\$1,825,676.42
(12)	Capital Outlay	\$340,463.90
(13)	Special Schools	\$6,473.92
(50)	Enterprise Fund	\$11,842.78
	<b>TOTAL</b>	<b>\$2,191,494.85</b>

**RESOLUTION F-6 TRANSFERS FOR JUNE 2012**

BE IT RESOLVED that the Board of Education approves transfers for the 2012-2013 school budget in a report dated June 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-7 PAYROLL FOR JULY 2012**

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

<u>Date</u>	<b>PAYROLL</b>	<u>Amount</u>
-------------	----------------	---------------



7/13/12	\$550,433.02
7/25/12	\$381,939.19

**RESOLUTION F- 8 APPROVAL TO ACCEPT FUNDS ALLOCATED UNDER NO CHILD LEFT BEHIND GRANT (NCLB)**

BE IT RESOLVED that the Tenafly Board of Education accepts the following funds allocated under the No Child Left Behind Grant for the 2012-2013 Fiscal Year, and approves the submission of the application when it becomes available in August.

<u>Program Name</u>	<u>Grant Number</u>	<u>Award Amount</u>
NCLB Consolidated	NCLB 516010	
Title II – Part A		\$46,444
Title III		\$51,443

**RESOLUTION F- 9 APPROVAL TO RENEW LEASE AGREEMENT WITH NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT FOR SPECIAL EDUCATION PROGRAM CLASSROOM**

BE IT RESOLVED that the Tenafly Board of Education approves renewing the attached lease agreement with the Northern Valley High School District for a Special Education program to be held in a classroom at the Tenafly Middle School for the period of July 1, 2012 through June 30, 2013, at a cost of \$25,000 (to be paid by Northern Valley Board of Education), and authorizes the Business Administrator to sign the agreement on behalf of the Board.

**RESOLUTION F- 10 APPROVAL OF SHARED SERVICES AGREEMENT WITH CRESSKILL BOARD OF EDUCATION FOR INFORMATION TECHNOLOGY SUPPORT SERVICES FROM JULY 1, 2012 TO JUNE 30, 2013.**

BE IT RESOLVED that the Tenafly Board of Education approves entering into an agreement with the Cresskill Board of Education for information technology support services from July 1, 2012 to June 30, 2013 (contract is on file in the business office).

**RESOLUTION F-11 APPROVAL OF SERVICE AGREEMENT WITH ENERNOC, INC. FOR ENERGY MANAGEMENT**

BE IT RESOLVED that the Tenafly Board of Education approves a Demand Response Agreement with EnerNOC, Inc., effective until 5/31/18 at no cost to the district.

**RESOLUTION F-12 APPROVAL OF TUITION FOR 2012-2013 FOR BERGEN COUNTY TECHNICAL SCHOOL IN TETERBORO**

BE IT RESOLVED that the Board of Education approves the tuition of \$8,230.00 for the following student to attend Bergen County Technical School in Teterboro for the 2012-2013 school year.

STUDENT	SCHOOL	TYPE	TUITION
#150265	Bergen County Technical School in Teterboro	BCTS	\$8,230.00

**RESOLUTION F-13 APPROVAL OF TRANSPORTATION AGREEMENT WITH ENGLEWOOD BOARD OF EDUCATION FOR 2012-2013**

BE IT RESOLVED that the Board of Education approves the cost of transportation to Teterboro Tech, Teterboro, NJ for the following student for the 2012-2013 school year. The cost of transportation has now been established.

ROUTE NO.	STUDENT	SCHOOL	COST
Englewood BOE will pick up student	#150265	Bergen County Technical School in Teterboro	\$3,574.51

**RESOLUTION F-14 AUTHORIZE BUSINESS ADMINISTRATOR/BOARD SECRETARY TO SUBMIT REQUEST FOR RECLASSIFYING APPROPRIATIONS**

BE IT RESOLVED that the Board of Education authorizes the Business Administrator/ Board Secretary to submit a request to the Executive County Superintendent of Schools to reclassify appropriations to school administration in excess of 10%, in accordance with N.J.A.C. 6A:23A-13.3.

**RESOLUTION F- 15 AGREEMENT FOR NON-PUBLIC NURSING SERVICES WITH BERGEN COUNTY DEPT OF HEALTH SERVICES FOR THE 2012-2013 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education accepts the funds and approves the agreement with the Bergen County Department of Health Services to provide non-public nursing and related services to eligible students for the following schools as stipulated in PL. 1991, Chapter 226:

The Spring School  
Our Lady of Mount Carmel  
The Montessori House School  
Lubavitch on the Palisades

BE IT FURTHER RESOLVED that The Tenafly Board of Education will pay the nurses employed in the NP schools listed below following the federal, county and local

regulations governing said employment in accordance with Senate Bill #851 regarding a criminal history background check:

Name and Position	NP School	Hourly Pay
Lucille B. Ermita Nurse	Our Lady of Mt Carmel 10 County Rd., Tenafly	\$25 per hr.
Tamar Laderman Nurse	The Spring School 67 North Summit St., Tenafly	\$25 per hr.
Bergen County Special Services will provide a nurse for The Montessori House School	The Montessori House School, Tenafly	BCSS will pay the nurse
Elaine Gilboa	Lubavitch on the Palisades	\$25 per hr.

#### **RESOLUTION F-16 APPROVAL OF HIGH SCHOOL ROOF REPLACEMENT, REPAIR, RESTORATION CHANGE ORDER GC-01**

BE IT RESOLVED that the Tenafly Board of Education approves change order number GC-01 in the amount of \$91,000.00 to Laumar Roofing Company for additional roof repair/ replacement/ restoration work at the High School. Total contract cost is increased to \$601,000.00.

#### **RESOLUTION F -17 APPROVE AGREEMENT WITH DI CARA/RUBINO ARCHITECTS FOR DEVELOPING A SOLAR PHOTOVOLTAIC SYSTEM AT HIGH SCHOOL AND MIDDLE SCHOOL**

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the “Board”) and the firm of Di Cara Rubino Architects (hereinafter referred to as the “Architect”) are parties to an Agreement dated December 6, 2011 for Architectural Services (hereinafter referred to as the “Agreement”); and

WHEREAS, the Board requires architectural services in connection with a solar photovoltaic system at Tenafly High School and Tenafly Middle School (hereinafter referred to as the “Project”); and

WHEREAS, the Board desires to amend the Agreement to appoint the Architect as the Project Architect for the Project as a professional service, which is a no-bid and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5(a)(1); and

WHEREAS, the Business Administrator/Board Secretary has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, parties have agreed to a flat fee for the Project as set forth in the Addendum attached hereto, made a part hereof and incorporated herein by reference; and

WHEREAS, the Architect has completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable

contributions to a political or candidate committee in the County of Bergen, the Borough of Tenafly and the Tenafly Board of Education in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Architect is hereby appointed as Project Architect for a solar photovoltaic system at Tenafly High School and Tenafly Middle School and that a contract for such services shall be awarded for the following reasons:
  - a. The fee structures proposed are most advantageous to the Board, price and other factors considered.
  - b. Experience and resources necessary to perform the contract have been demonstrated.
  - c. Reputation and responsibility of professional contractor are satisfactory.
2. The Board hereby approves the Addendum to the Standard Form of Agreement between Owner and Architect in connection with a solar photovoltaic system at Tenafly High School and Tenafly Middle School, which Addendum is attached hereto and made a part hereof.
3. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute the Addendum and any other documents necessary to effectuate the terms of this resolution.
4. The Architect is hereby authorized to prepare plans and specifications for the Project and to submit same for approval to the governmental authorities with jurisdiction over this Project.
5. The Architect is hereby authorized to amend the District's Long Range Facilities Plan, if necessary, consistent with this Resolution.
6. The Board hereby authorizes the Business Administrator/Board Secretary to advertise for bids once the Project is approved by governmental authorities with jurisdiction over this Project.
7. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.
8. The Business Disclosure Form shall be placed on file with this resolution.

**RESOLUTION F-18 APPROVE SECOND ADDENDUM TO STANDARD FORM OF AGREEMENT BETWEEN THE TENAFLY BOARD OF EDUCATION AND DI CARA/RUBINO ARCHITECTS FOR DEVELOPING A SOLAR PHOTOVOLTAIC SYSTEM AT HIGH SCHOOL AND MIDDLE SCHOOL**

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the “Board”) and the firm of Di Cara Rubino Architects (hereinafter referred to as the “Architect”) are parties to an Agreement dated December 6, 2011 for Architectural Services; and

WHEREAS, the Board requires architectural services in connection with a solar photovoltaic system at Tenafly High School and Tenafly Middle School (hereinafter referred to as the “project”); and

WHEREAS, the Architect is desirous of providing architectural services in connection with said project in accordance with the terms and conditions of the parties’ Agreement;

NOW, WHEREFORE, THE PARTIES AGREE as follows:

1. The parties’ Agreement dated December 6, 2011 is hereby amended as follows:

Article 2 Architect’s Responsibilities

- 2.1 Insert the following at the end of this subparagraph:

The Architect shall provide architectural services in connection with a solar photovoltaic system at Tenafly High School and Tenafly Middle School. The Architect shall provide design services, including the development of a Request for Bid for a Power Purchase Agreement, Bidding, Evaluation and Construction Administration Services, as more specifically set forth in the Architect’s Proposal dated July 26, 2012, which is attached hereto, made a part hereof and incorporated herein by reference.

Article 11 Compensation

- 11.1 Insert the following at the end of this section:

The Architect’s fee for services provided in connection with the Project shall be a lump sum fee for the Project as follows:

Development of Request for Bid	\$34,500.00
Bidding Process and Review	\$ 49,500.00
<b>Total:</b>	<b>\$ 84,000.00*</b>

\*The fees for the Power Purchase Agreement shall be identified in the Request for Bid as an administrative cost, such that they may be paid by the successful contractor and incorporated into the terms of the Power Purchase Agreement and will not be incurred on an “out-of-pocket” basis by the Board.

The fees may be increased to reimburse the Architect for reimbursable expenses, in addition to compensate the Architect, at hourly rates, for any additional services which may be required, as more particularly described in the parties’ agreement. No additional services shall be provided without

the express authorization of the Board. The following services are not included in the fee for services:

- Commissioning
- Bond Issuance
- Legal Fees
- Full Time Observation
- Testing
- Identification and/or abatement of hazardous materials, including but not limited to asbestos and lead
- Permit Fees
- Soils Investigation

2. The Architect is hereby authorized to prepare plans and specifications of the Project and submit same to the New Jersey Department of Education and to all other governmental authorities with jurisdiction over this Project. The Architect shall also amend the District's Long Range Facilities Plan, if necessary, consistent with this Agreement. The Board will not seek Educational Facilities Construction and Financing Act (EFCFA) funding for this project.

3. All other terms and conditions set forth in the parties' agreement dated December 6, 2011, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands and seals on the dated written below.

OWNER: TENAFLY BOARD OF EDUCATION  
ARCHITECT: DI CARA RUBINO ARCHITECTS

### **RESOLUTION F-19 APPROVAL OF CHANGE ORDER NUMBERS 1 AND 2 TO EDC ELECTRIC FOR ELECTRICAL WORK**

BE IT RESOLVED that the Tenafly Board of Education approves Change Order Number 1 in the amount of \$1,276 to EDC Electric for a circuit breaker and disconnect switch, and Change Order Number 2 for \$3,267 for an additional panel board and wiring work to connect to the new circuit breaker.

### **RESOLUTION F-20 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).