

TENAFLY BOARD OF EDUCATION

**Meeting Date:
Tuesday, June 4, 2013**

BOARD OF EDUCATION MEETING

OPEN SESSION

CLOSED SESSION

OPEN SESSION – Regular Public Meeting

AGENDA:

Reports/Presentations

Public Comments

Action Items:

- **Personnel**
- **Administration**
- **Curriculum**
- **Special Education**
- **Finance**

Public Comments (2nd Opportunity)

Adjournment

NO FORMAL ACTION IS TAKEN DURING THE CLOSED SESSION



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

June 4, 2013

Library Media Center
Tenafly High School
19 Columbus Drive
Tenafly, NJ 07670

Board of Education

Mr. Richard H. Press, President
Mr. Edward J. Salaski, Vice President

Mr. Mark Aronson	Ms. Phyllis Perskie-Kesslen
Mr. Sam A. Bruno	Ms. Lynne Stewart
Ms. Shana Greenblatt-Janoff	Mr. Jonathan M. Teall
Mr. Donald H. Kaplan	

Ms. Lynn Trager, Superintendent of Schools
Ms. Barbara Laudicina, Assistant Superintendent
Dr. Joseph R. Amatuzzi, Interim 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

High School Students

[2012-2013]

Allison Starer, Senior
Joanna Weingast, Junior

[2013-2014]

Joanna Weingast, Senior
Emma Bouchner, Incoming Junior

Administrators

Dr. Dora P. Kontogiannis
Dr. Ann Powell
Mr. John Fabbo
Ms. Jennifer Ferrara
Mr. Neil Kaplicer
Ms. Darlene Markman

1.	OPEN SESSION –6:30 p.m.	
2.	CLOSED SESSION – Board will go immediately into Closed Session	
3.	OPEN SESSION –8:00 p.m. – Regular Public Meeting	
	A. Call to Order	R. Press
	B. Adequate Notice Statement	R. Press
	C. Roll Call	J. Amatuzzi
	D. Pledge of Allegiance	R. Press
4.	• Presentations Honoring of Retirees	Principals, Supervisors
5.	Approval of Minutes • Special Meeting of May 14, 2013 • Regular Public Minutes & Closed Executive Session of May 21, 2013	
6.	Board President’s Report	R. Press
7.	Superintendent’s Report	L. Trager
8.	Student Representatives’ Report	J. Weingast E. Bouchner
9.	Board Secretary’s Report -Fire and Security Drill Report for May 2013	J. Amatuzzi
10.	Board Committee Reports • Curriculum Committee Report	P. Kesslen
11.	<u>Public Comments – Agenda</u> Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address 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.	
12.	Action Items – Resolutions	
13.	<u>Public Comments – Second Opportunity</u> Citizens may address the Board of Education on any item not 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. <i>Opportunities for public comment are not scheduled for the Committee-of-Whole Work Session</i>	

14.	<p><u>Adjournment to Closed Session</u> The Session may include discussions of negotiations, contractual, matters, litigation and personnel. 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.</p>	
15.	Adjournment	

<p style="text-align: center;">FIRE DRILLS & SECURITY DRILLS 2012 - 2013 SCHOOL YEAR</p>						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
May 2013	5/17/13 a.m. 5/28/13 a.m.	5/17/13 p.m. 5/31/13 a.m.	5/08/13 a.m. 5/22/13 a.m.	5/20/13 p.m. 5/29/13 p.m.	5/10/13 p.m. 5/28/13 a.m.	5/22/13 p.m. 5/29/13 p.m.
	Security/ Evacuation (Bomb Threat) Drill:	Security/ Evacuation (Bomb Threat) Drill:	Security/ Evacuation (Non- Emergency) Drill:	Security/ Evacuation Drill:	Security/ Lockdown Drill:	Security/ Evacuation Drill:
	5/30/13 p.m.	5/20/13 a.m.	5/31/13 a.m.	5/31/13 p.m.	5/1/13 a.m.	5/31/13 p.m.

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	REAPPOINTMENT OF TENURED FACULTY AND SUPPORT STAFF
RESOLUTION P-3	RESIGNATIONS
RESOLUTION P-4	ELIMINATION OF POSITION OF HIGH SCHOOL VICE PRINCIPAL FOR CURRICULUM, DATA ANALYSIS AND PROFESSIONAL DEVELOPMENT
RESOLUTION P-5	APPROVAL OF POSITION OF ASSISTANT TO THE SUPERINTENDENT FOR EVALUATION, DATA ANALYSIS AND PROFESSIONAL DEVELOPMENT
RESOLUTION P-6	RENEWAL OF CONTRACTS FOR CENTRAL OFFICE NON-UNION STAFF
RESOLUTION P-7	HIRES
RESOLUTION P-8	CREATION OF ADDITIONAL COMPUTER TECHNICIAN POSITION
RESOLUTION P-9	INCREASE IN TWO EXTRA COMPENSATION STIPENDS
RESOLUTION P-10	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR THE 2013-14 SCHOOL YEAR
RESOLUTION P- 11	SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL TEACHERS OF SPANISH

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	SECOND READING OF POLICY 0151, POLICY 0153, POLICY 0168, POLICY 2415, POLICY 2417, REGULATION 2417, POLICY 2431, POLICY 3218, POLICY 3230, REGULATION 3230, POLICY 3281, REGULATION 3281, POLICY 4230, REGULATION 4230, POLICY 4281, REGULATION 4281
RESOLUTION A-3	FIRST READING OF POLICY 5512, POLICY 5600, REGULATION 5600, POLICY 6470, REGULATION 6470, POLICY 8505, POLICY 9130, REGULATION 9130

CURRICULUM

RESOLUTION C-1	TENAFLY MIDDLE SCHOOL 8TH GRADE OVERNIGHT TRIP
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SPECIAL EDUCATION

RESOLUTION S-1	RESCIND A PLACEMENT
RESOLUTION S-2	APPROVAL OF TEN MONTH SCHOOL YEAR PLACEMENT FALL 2012-2013

FINANCE

RESOLUTION F-1	APPROVAL OF BILLS FOR MAY 2013
RESOLUTION F-2	TRANSFERS FOR MAY 2013
RESOLUTION F-3	PAYROLL FOR MAY 2013
RESOLUTION F-4	APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) AND NON PUBLIC IDEA SERVICES FOR 2013-2014
RESOLUTION F-5	APPROVAL TO RENEW SHARED SERVICES AGREEMENT WITH THE ALPINE BOARD OF EDUCATION FOR SUPPORTING MAINTENANCE PROGRAM
RESOLUTION F-6	APPROVAL TO RENEW SHARED SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES WITH THE CRESSKILL BOARD OF EDUCATION
RESOLUTION F-7	APPROVAL OF CONTINUING DISCLOSURE AND DISSEMINATION AGENT AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND OVERSIGHT
RESOLUTION F-8	APPROVAL OF AGREEMENT BETWEEN TENAFLY SCHOOL DISTRICT AND E-RATE PARTNERS LLC FOR PRIORITY 1 E-RATE SERVICES FOR THE 2013 AND 2014 CYCLES
RESOLUTION F-9	APPROVE CONTINUED MEMBERSHIP IN GARDEN STATE COALITION OF SCHOOLS (GSCS) FOR THE 2013-2014 SCHOOL YEAR

RESOLUTION F-10	APPROVAL OF PETTY CASH PAYMENTS AND MAXIMUM SINGLE EXPENDITURE
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PERSONNEL

RESOLUTION P-1 SUBSTITUTES

BE IT RESOLVED that the substitutes with a County License or a 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:

NAME	DEGREE	CERTIFICATION	MAJOR/MINOR
Danielle Breakfield	Education degree In progress	County License	Education
Juliana Newman	M.A.	Math	Math/Education

RESOLUTION P-2 REAPPOINTMENT OF TENURED FACULTY AND SUPPORT STAFF

BE IT RESOLVED that the Board reappoints all tenured faculty staff and support staff for the 2013-2014 school year in accordance with N.J.S.A. 18A:27-4.1 and in accordance with the negotiated agreement between the Board and the Tenafly Education Association on behalf of Teachers and the negotiated agreement on behalf of Secretaries.

RESOLUTION P-3 RESIGNATIONS

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

NAME	REASON	EFFECTIVE DATE
Jamie Kagan-Heit Social Worker	Personal	June 30, 2013
Shauna Wennerod Teacher of Chinese-H.S.	Personal	June 30, 2013
Joette Williams 19 hr a week – Maugham Paraprofessional	Personal	June 30, 2013
Emily Sutton 19 hr. a week –Maugham Paraprofessional	Personal	June 30, 2013

RESOLUTION P-4 ELIMINATION OF POSITION OF HIGH SCHOOL VICE PRINCIPAL FOR CURRICULUM, DATA ANALYSIS AND PROFESSIONAL DEVELOPMENT

BE IT RESOLVED that the Board eliminates the position of High School Vice Principal for Curriculum, Data Analysis and Professional Development effective July 1, 2013.

RESOLUTION P-5 APPROVAL OF POSITION OF ASSISTANT TO THE SUPERINTENDENT FOR EVALUATION, DATA ANALYSIS AND PROFESSIONAL DEVELOPMENT

BE IT RESOLVED that the Board approves the non-union position of Assistant to the Superintendent for Evaluation, Data Analysis and Professional Development effective with the 2013-14 school year.

RESOLUTION P-6 RENEWAL OF CONTRACTS FOR CENTRAL OFFICE NON-UNION STAFF

BE IT RESOLVED that the Board approves the renewal of contracts for the following Central Office non-union staff:

NAME	POSITION 2013-14	SALARY
Vincent Benenati	Supervisor of Buildings & Grounds	131,253
Robert Caputo	Technology Coordinator	120,115

RESOLUTION P-7 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:

NAME AND POSITION	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Juliana Newman Teacher of Math –TMS	9/1/13-6/30/14	M.A., Step 1-2 \$52,595 annual salary
Jennifer Mari Teacher of Math-THS	9/1/13-6/30/14	M.A., Step 3-5 \$53,705 Annual salary
Elissa Zlasney Social Worker .8 HS/.2 TMS	9/1/13-6/30/14	M.A., Step 3-5 \$53,705 Annual salary
Nicoletta LaMarca-Sacco Teacher of ELL .4 Middle School	9/1/13-6/30/14	Annual salary M.A.+24, Step 6 Prorated for .4 - \$22,682
Vitamaria O’Connor Teacher of Italian-THS	9/1/13-6/30/14	B.A.+24, Step 3-5 \$51,805 annual salary
Toby Sorge Teacher of English – THS	9/1/13-6/30/14	To be interviewed
Jordan Dzadik Custodian	7/1/13-6/30/14*	Level A, Step 1 \$38,124 annual salary

*one year probationary period

RESOLUTION P-8 CREATION OF ADDITIONAL COMPUTER TECHNICIAN POSITION

BE IT RESOLVED that the Board creates an additional 12 month, non-union position of Computer Technician effective July 1, 2013.

RESOLUTION P-9 INCREASE IN TWO EXTRA COMPENSATION STIPENDS

BE IT RESOLVED that the Board approves the following increases in extra compensation stipends effective with the 2013-14 school year:

EXTRA-COMPENSATION 2013/14

<u>POSITION</u>	<u>STIPEND</u>	<u>STIPEND</u>
High School Chemistry Club	\$825	\$1,450
High School Physics Club	\$825	\$1,450

RESOLUTION P-10 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED that the Board appoints the following extra-compensation appointments for the 2013-14 school year:

ELEMENTARY SCHOOLS		
MACKAY		
Safety Patrol	Carolyn Burdy	\$1,214
Student Council	Pamela Mendeloff	\$1,906
Super Orchestra	Janet Lyman	\$ 955
Instrumental Music	Janet Lyman	\$1,782
Chorus	Mark Ahramjian	\$1,314
Student Mediator	Angela Macri	\$1,214
Early Dismissal Advisor	Carolyn Burdy	\$ 825
MAUGHAM		
Safety Patrol	Kristen Langford	\$1,214
Student Council	Luiza Herbst	\$1,906
Super Orchestra	Janet Lyman	\$ 955
Instrumental Music	Janet Lyman	\$1,782
Student Mediator	Maria Casteline-Krebs	\$1,214
Early Dismissal Advisor	Allison Coughlin	\$ 825
SMITH		
Safety Patrol	Francine Redmond	\$1,214
Student Council	Lisa Krommenhoek	\$1,906
Super Orchestra	Michael Carolan	\$ 955
Chorus	Mark Ahramjian	\$1,314
Instrumental Music	Michael Carolan	\$1,782
Student Mediator	Kathy Sullivan	\$1,214
Early Dismissal Advisor	Francine Redmond	\$ 825
Early Dismissal	Donna Smith	\$ 825
Early 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
WITS	Sharon Hess	\$2,342

THE MIDDLE SCHOOL	TEACHERS		
	LAST NAME	FIRST NAME	
TEAM LEADERS (9) FOR 2013/2014			
6I	Phommathep	Christine	\$3,787
6N	McCaffrey	Michelle	\$3,787
6W	Suter	Katie	\$3,787
7O	Allen	Patricia	\$3,787
7B	Barker	Rachel	\$3,787
7 (new team)	Wowkun	Lisa	\$3,787
8R	Zorovich	Anthony	\$3,787
8T	Juan	Gerald	\$3,787
Integrated Arts	George	Daryl	\$3,787
SO Grade 6 Advisor	Calabrese	Brian	\$2,703
SO Grade 7 Advisor	Wein	Howie	\$2,703
SO Grade 8 Advisor	Zerling	Ellie	\$2,703
Grade 8 Trip Advisor	Zerling	Ellie	\$827
PUBLICATIONS			
Tiger Tales	Lanni	Stacey	\$3,002
Tiger Tales	Zharnest	Faye	\$3,002
Limelight	Foerg-Spittel	Dan	\$2,928
Yearbook	Sabourin	Brian	\$3,002
Yearbook	Wowkun	Lisa	\$3,002
MUSIC			
Stage Crew Advisor	Burja	Kimberly	\$1,466
Stage Band Director	Burja	Kimberly	\$2,729
Chorus Director	Girvan	Donna	\$2,729
Orchestra Director	Rzonsa	Nick	\$2,729
MIDDLE SCHOOL CLUBS			
Computer Club	Reinecke	Maria	\$825
Science Olympiad	Lobosco	Patricia	\$1,450
Science Olympiad	McCornack-Kagy	Kathy	\$1,450
Grade 6 Reach Out/ Outdoor Adventure Club	Lanni	Stacey	\$891
Grade 6 Reach Out/ Outdoor Adventure Club	Ciliento	Michael	\$891
Debate Club	Kristan	Kris	\$3,390
MathCounts Club	Larcheveque	Cindy	\$2,957
Do Something/Go Green Club	Burja	Kimberly	\$825
Philosophy	Tully	Matthew	\$2,957
SPORTS			
Girls Track Head Coach	Toth	Susan	\$3,480
Girls Track Assistant Coach	Hutchinson	Tom	\$3,354
Boys Track Head Coach	Wein	Howie	\$3,480
Boys Track Assistant Coach	Ciliento	Michael	\$3,354
Volleyball Coach	McGovern	Kathleen	\$3,480
Intramurals (Boys/Girls) (2)	Calabrese	Brian	\$4,928

Intramurals (Boys/Girls) (2)	Ciliento	Michael	\$4,928
Cross Country (created 7/06)	Toth	Susan	\$3,480

THE HIGH SCHOOL

Interscholastic – Men’s Sports

Baseball Head Coach	Matthew Kougasian	\$8,914
Asst. Coach	Joe Algieri	\$6,185
Asst. Coach	Arnold Almaguer	\$6,185
Half/Time Asst.	Andrew Escala	\$3,093
Basketball Head Coach	Joseph Finizio	\$9,417
Asst. Coach	Thomas Mc Laughlin	\$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	Craig Sutura	\$6,990
Soccer Head Coach	David Schiff	\$8,914
Asst. Coach	Howie Wein	\$6,185
Asst. Coach	Matt Kougasian	\$6,185
Asst. Coach	Peter Brownell	\$6,185
Tennis Head Coach	Anthony Zorovich	\$5,638
Asst. Coach	Jeffrey Koehler	\$4,034
Asst. Coach	Ellen Kojanis	\$4,034
Wrestling Head Coach	Chris Marren	\$9,417
Asst. Coach	Craig Sutura	\$6,784
Golf Coach	Theodore Ayre	\$4,560
Women’s Sports		
Basketball Head Coach	Jeffrey Koehler	\$9,417
Asst. Coach	Jacki Mann	\$6,784
Asst. Coach	Kristin Kristian	\$6,784
Softball Head Coach	Megan Williams	\$8,914
Asst. Coach	Nicole Abbatemarco	\$6,185
Asst. Coach	Kristen Kristian	\$6,185
Tennis Head Coach	Anthony Zorovich	\$5,638
Asst. Coach	Ellyn Kojanis	\$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 Kristian	\$6,185
Golf Coach	James Stanek	\$4,560
Bowling Coach	James Stanek	\$4,450
Ice Hockey Head Coach	Andrew Escala	\$9,417
Asst. Coach	Tyler Lang	\$6,784
Swimming Head Coach	Hollie Arnold	\$7,215
Asst. Coach	Alexa Rodsan	\$5,110
Track ~ C C ~ Head Coach	William Schlavis	\$5,866
Asst. Coach	Tom Hutchinson	\$4,293
Indoor ~ Head Coach	David Burns	\$7,215
Asst. Coach	Carl Von Tobel	\$5,110
Asst. ½ Time Coach	Janet Andrews	\$2,555
Outdoor Head Coach	David Burns	\$9,349
Asst. Coach	Carl Von Tobel	\$6,185
Asst. Coach	Janet Andrews	\$6,185
Asst. Coach	Joseph Finizio	\$6,185
Cheerleaders Head Coach ~ Fall	Allison Kramer	\$5,395
Cheerleaders Head Coach ~ Wint	Allison Kramer	\$5,395
Weight Training ~ Fall	James Morrison	\$1,242
Weight Training ~ Winter	James Morrison	\$1,242
Weight Training ~ Spring	James Morrison	\$1,242
Co-Curricular ~ Clubs		
Chamber	James Millar	\$1,364
Chemistry	Anat Firnberg	*1,450
Forensics	Kenneth Barrett	\$2,957
Global Care Unlimited	Megan Williams	\$1,629
Interact	Joan Thomas	\$1,879
Key	Paul Nelson	\$1,879
Mathematics	Peggy Wissler	\$2,957
Model UN	Cristina Cutrone	\$825
Physics	Helen Coyle	*1,450

Science Olympiad	Matthew White	\$1,450
Science Olympiad	Eliza Viera	\$1,450
Spanish	Linda Velez	\$962
Stock Market	Scott Hiler	\$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 Games	Chris DeVries	\$896
Music & Drama		
Drama Director	Samuel Ahn – Cooper	\$7,163
Musical Director	James Morrison	\$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
Asst. Band Dir.	Stephen Moger	\$6,226
Asst. Band Dir.	James Millar	\$6,226
Publications		
Echo	Dana Maloney	\$8,089
Tenakin	Jessica Rosevear	\$7,563
Omega	Gary Whitehead	\$2,822
Business Manager	Jennifer Halliwell	\$2,177
Student Organizations		
Student Activities	Adam Rendell	\$11,138
Senior Class	Sam Ahn-Cooper	\$10,508
Junior Class	Adam Rendell	\$3,255
Sophomore Class	James Stanek	\$2,957
Freshman Class	Jacque Murphy	\$2,957
Miscellaneous Stipends		
Virtual High School	Veronica Capone	\$8,148
Olympics Advisor	Shane Johnson	\$3,112
Asst. Olympics	Nancy Spiotto	\$1,557

Asst. Olympics	Jennifer Halliwell	\$1,557
Graduation Advisor	James Morrison	\$3,112
Test Advisor	Paul Nelson	\$1,583
Guidance Counselor	Dawn Hourdajian	\$3,389

*pending approval of above resolution

RESOLUTION P-11 SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL TEACHERS OF SPANISH

BE IT RESOLVED that the Board approves the following Sixth Period Assignments for the following High School teachers of Spanish effective May 31, 2013 and through the remainder of the 2012/13 school year:

NAME	SIXTH PERIOD ASSIGNMENT
Linda Velez-Prikazsky Teacher of Spanish – High School	Stipend based on one-sixth of salary for sixth period assignment prorated for actual days worked
Mark Sernatinger Teacher of Spanish –High School	Stipend based on one-sixth of salary for sixth period assignment prorated for actual days worked
Jessica Sesti Teacher of Spanish-High School	Stipend based on one-sixth of salary for sixth period assignment prorated for actual days worked
Doris Welfel Teacher of Spanish –High School	Stipend based on one-sixth of salary for sixth period assignment prorated for actual days worked
Beatriz Pelaez-Martinez Teacher of Spanish – High School	Stipend based on one-sixth of salary for sixth period assignment prorated for actual days worked

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: 2013-7/THS-7; and 2013-5/ST-5 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 SECOND READING OF POLICY 0151, POLICY 0153, POLICY 0168, POLICY 2415, POLICY 2417, REGULATION 2417, POLICY 2431, POLICY 3218, POLICY 3230, REGULATION 3230, POLICY 3281, REGULATION 3281, POLICY 4230, REGULATION 4230, POLICY 4281, REGULATION 4281

BE IT RESOLVED that the Board of Education will have the second reading of the Policies and Regulations as follows:

POLICY 0151 Organization Meeting,
POLICY 0153 Annual Appointments,
POLICY 0168 Recording Board Meetings,
POLICY 2415 No Child Left Behind,
POLICY 2417 Pupil Intervention and Referral Services,
REGULATION 2417 Pupil Intervention and Referral Services,
POLICY 2431 Athletic Competition,
POLICY 3218 Substance Abuse,
POLICY 3230 Outside Activities,
REGULATION 3230 Outside Activities,
POLICY 3281 Inappropriate Staff Conduct,
REGULATION 3281 Inappropriate Staff Conduct,
POLICY 4230 Outside Activities,
REGULATION 4230 Outside Activities
POLICY 4281 Inappropriate Staff Conduct,
REGULATION 4281 Inappropriate Staff Conduct

RESOLUTION A-3 FIRST READING OF POLICY 5512, POLICY 5600, REGULATION 5600, POLICY 6470, REGULATION 6470, POLICY 8505, POLICY 9130, REGULATION 9130
BE IT RESOLVED that the Board of Education will have the First Reading of the Policies and Regulations as follows:

Policy 5512 Harassment, Intimidation, and Bullying (change on p. 22 only)
Policy 5600 Pupil Discipline/Code of Conduct
Regulation 5600 Pupil Discipline/Code of Conduct (change on p. 9-10 only)
Policy 6470 Payment of Claims
Regulation 6470 Payment of Claims
Policy 8505 School Nutrition
Policy 9130 Public Complaints and Grievances
Regulation 9130 Public Complaints and Grievances

CURRICULUM

RESOLUTION C-1 TENAFLY MIDDLE SCHOOL 8TH GRADE OVERNIGHT TRIP
BE IT RESOLVED that the Board of Education approves the **Grade 8 trip** to Gettysburg and Lancaster, Pennsylvania from June 12-14, 2013 for 260 students.

SPECIAL EDUCATION

RESOLUTION S-1 RESCIND A PLACEMENT
BE IT RESOLVED that the Board of Education rescind the placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#783	New Alliance Academy	Private	Effective April 8, 2013, pro-rated in the amount of \$12,820.50.

RESOLUTION S-2 APPROVAL OF TEN-MONTH SCHOOL YEAR PLACEMENT FALL 2012-2013

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

STUDENT	SCHOOL	TYPE	TUITION
#783	East Mountain School - Residential(part of Carrier Clinic)	Private	\$7400.88 for educational portion only Start date - 05/20/2013

FINANCE

RESOLUTION F-1 APPROVAL OF BILLS FOR MAY 2013

BE IT RESOLVED that **bills** properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$5,734,680.26 for May 31, 2013, 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:

Fund Totals		
(10)	General Fund	\$207,417.95
(11)	General Current Expense	\$5,270,441.06
(12)	Capital Outlay	\$40,502.79
(13)	Special Schools	\$226.86
(20)	Special Revenue Funds	\$95,268.15
(30)	Capital Projects Funds	\$12,930.00
(50)	Enterprise Fund	\$19,170.87
(60)	Trust and Agency Funds	\$88,722.58
	TOTAL	\$5,734,680.26

RESOLUTION F-2 TRANSFERS FOR MAY 2013

BE IT RESOLVED that the Board of Education approves **transfers** for the 2012-2013 school budget in a report dated May 31, 2013, as submitted and filed in the Business Administrator/Board Secretary's office.

BE IT FURTHER RESOLVED that this transfer list be attached to the official minutes of the Board.

RESOLUTION F-3 PAYROLL FOR MAY 2013

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

PAYROLL	
Date	Amount
5/15/13	\$1,758,052.10
5/31/13	\$1,816,664.61

RESOLUTION F-4 APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) AND NON PUBLIC IDEA SERVICES FOR 2013-2014

BE IT RESOLVED that the Tenafly Board of Education approves the contract with Bergen County Special Services School District (BCSSSD) for non-public schools Chapter 192-193 and non-public IDEA services for the 2013-2014 school year.

RESOLUTION F-5 APPROVAL TO RENEW SHARED SERVICES AGREEMENT WITH THE ALPINE BOARD OF EDUCATION FOR SUPPORTING MAINTENANCE PROGRAM

BE IT RESOLVED that the Tenafly Board of Education approves the **shared services agreement** with the Alpine Board of Education for maintenance support services for the period of July 1, 2013 to June 30, 2014.

RESOLUTION F-6 APPROVAL TO RENEW SHARED SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES WITH THE CRESSKILL BOARD OF EDUCATION

BE IT RESOLVED that the Tenafly Board of Education approves the **shared services agreement** with the Cresskill Board of Education for information technology services from July 1, 2013 to June 30, 2014.

RESOLUTION F-7 APPROVAL OF CONTINUING DISCLOSURE AND DISSEMINATION AGENT AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND OVERSIGHT

BE IT RESOLVED that the Tenafly Board of Education approves the Continuing Disclosure and Dissemination Agent agreement with Phoenix Advisors, LLC for the bond oversight for an annual fee of \$500.00 for 2013-2014.

RESOLUTION F-8 APPROVAL OF AGREEMENT BETWEEN TENAFLY SCHOOL DISTRICT AND E-RATE PARTNERS, LLC FOR PRIORITY 1 E-RATE SERVICES FOR THE 2013 AND 2014 CYCLES

BE IT RESOLVED that the Tenafly Board of Education approves the agreement between the Tenafly School District and E-rate Partners, LLC for priority 1 E-rate services for the 2013 and 2014 cycles at an annual rate of \$1,400 for 2013 and \$2,250 for 2014.

RESOLUTION F-9 APPROVE CONTINUED MEMBERSHIP IN GARDEN STATE COALITION OF SCHOOLS (GSCS) FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approves continued membership in the Garden State Coalition of Schools and authorizes the Business Administrator to prepare a purchase order in the amount of \$2,250.00 for 2013-2014 annual dues.

RESOLUTION F-10 APPROVAL OF PETTY CASH PAYMENTS AND MAXIMUM SINGLE EXPENDITURE

BE IT RESOLVED that the Board of Education approves the following payment for the 2013-2014 school year;

AND BE IT FURTHER RESOLVED that a single petty cash expenditure of \$50.00 is not to be exceeded without prior approval by the Board Secretary.

LOCATION	EMPLOYEE	PETTY CASH	MAXIMUM SINGLE EXPENDITURE
Opening Bank Balance	Petty Cash Account	\$400.00	
Board Office	Joan Chromey 50.00	\$ 50.00	\$ 50.00
High School	June Johnston	\$ 50.00	\$ 50.00
Middle School	Ellen Ziegler	\$ 50.00	\$ 50.00
Mackay School	Barbara Ryan	\$ 50.00	\$ 50.00
Maugham School	Pam Walsh	\$ 50.00	\$ 50.00
Smith School	Donna Amoroso	\$ 50.00	\$ 50.00
Stillman School	Barbara Barzelatto	\$ 50.00	\$ 50.00
SACC	Joanne Lehman	\$ 50.00	\$ 50.00
Total Petty Cash		\$800.00	

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