

TENAFLY BOARD OF EDUCATION

**Meeting Date:
Tuesday, June 18, 2013**

BOARD OF EDUCATION MEETING

OPEN SESSION – Regular Public Meeting

AGENDA:

Reports/Presentations

Public Comments

Action Items:

- **Personnel**
- **Administration**
- **Board**
- **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 18, 2013

Tenafly High School
AUDITORIUM
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-Kessler
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 –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
2.	• Presentations TEF Gift Presentation	R. Press
3.	Approval of Minutes • Regular Public Minutes & Closed Executive Session of June 4, 2013	
4.	Board President’s Report	R. Press
5.	Superintendent’s Report	L. Trager
6.	Student Representatives’ Report	J. Weingast E. Bouchner
7.	Board Secretary’s Report	J. Amatuzzi
8.	Board Committee Reports • Finance Committee • Joint Use Committee	D. Kaplan R. Press
9.	Reports, Presentations, Discussions • Geissinger Field/Turf and Lights	R. Press S. Bruno
10.	<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.	
11.	Action Items – Resolutions	
12.	<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 60 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>	

13.	<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>	
14.	Adjournment	

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	RESIGNATION
RESOLUTION P-2	APPROVAL OF CONTRACT FOR BARBARA LAUDICINA AS ASSISTANT SUPERINTENDENT
RESOLUTION P-3	APPOINTMENT OF STILLMAN ELEMENTARY SCHOOL PRINCIPAL
RESOLUTION P-4	APPOINTMENT OF ASSISTANT TO THE SUPERINTENDENT FOR TEACHER EVALUATION AND EFFECTIVENESS
RESOLUTION P-5	TASA SALARIES FOR THE 2013-14 SCHOOL YEAR
RESOLUTION P-6	TRANSFER OF TECHNICIAN
RESOLUTION P-7	CHANGES IN ASSIGNMENTS OF STAFF FOR THE 2013-14 SCHOOL YEAR
RESOLUTION P-8	APPROVAL OF SALARY ADJUSTMENT FOR GRADUATE CREDIT
RESOLUTION P-9	HIRES
RESOLUTION P-10	RENEWAL OF CONTRACT FOR SCHOOL AGE CHILD CARE COORDINATOR
RESOLUTION P-11	APPROVAL OF SCHOOL AGE CHILD CARE INSTRUCTORS
RESOLUTION P-12	APPROVAL OF HOURLY RATE OF PAY FOR S.A.C.C. CAREGIVERS AND ASSISTANTS FOR 2013-14
RESOLUTION P-14	TERMINATION OF EMPLOYMENT OF PARAPROFESSIONALS
RESOLUTION P-15	EXTRA-COMPENSATION APPOINTMENTS
RESOLUTION P-16	APPROVAL OF SUMMER SPECIAL EDUCATION STAFF
RESOLUTION P-17	HIRE OF TEMPORARY CUSTODIAL WORKERS
RESOLUTION P-18	REHIRE OF DISTRICT/BOARD MAIL CARRIER/RESIDENCY INVESTIGATOR

ADMINISTRATION

RESOLUTION A-1	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-2	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-3	SECOND READING OF POLICY 5512, POLICY 5600, REGULATION 5600, POLICY 6470, REGULATION 6470, POLICY 8505, POLICY 9130, REGULATION 9130

BOARD

RESOLUTION B-1	APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST
RESOLUTION B-2	APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST BILLS

CURRICULUM

RESOLUTION C-1	HIGH SCHOOL PRE SEASON BOYS' SOCCER TRIP
RESOLUTION C-2	DISTRICT NURSING PLAN

SPECIAL EDUCATION

RESOLUTION S-1	RESCIND A PLACEMENT
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FINANCE

RESOLUTION F-1	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE
RESOLUTION F-2	APPROVAL OF CONTRACT FOR FOOD SERVICE MANAGEMENT FOR SCHOOL YEAR 2013-2014
RESOLUTION F-3	APPROVAL OF BREAKFAST, LUNCH, AND MILK PRICES FOR SCHOOL YEAR 2013-2014
RESOLUTION F-4	APPROVAL OF FEDERAL SCHOOL LUNCH PROGRAM FOR SCHOOL YEAR 2013-2014
RESOLUTION F-5	APPROVAL TO RENEW CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL, INC. FOR 2013-2014
RESOLUTION F-6	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

PERSONNEL

RESOLUTION P-1 RESIGNATION

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

NAME	REASON	
Kelly Adeboye .485 Basic Skills	Personal	June 30, 2013

RESOLUTION P-2 APPROVAL OF CONTRACT FOR BARBARA LAUDICINA AS ASSISTANT SUPERINTENDENT

BE IT RESOLVED that the Board approves the renewal of contract for Barbara Laudicina as Assistant Superintendent for the 2013-14 school year at an annual salary of \$171,406.

RESOLUTION P-3 APPOINTMENT OF STILLMAN ELEMENTARY SCHOOL PRINCIPAL

BE IT RESOLVED that the Board appoints Gayle Lander to the position of Principal of Stillman Elementary School *effective July 1, 2013 at an annual salary of \$130,000 in accordance with the negotiated agreement between the Board of Education and the Tenafly Administrators and Supervisors Association.

*pending receipt of official NJ School Principal certification

RESOLUTION P-4 APPOINTMENT OF ASSISTANT TO THE SUPERINTENDENT FOR TEACHER EVALUATION AND EFFECTIVENESS

BE IT RESOLVED that the Board appoints Marc Gold effective with the 2013-14 school year to the 10.5 month district-wide administrative position of Assistant to the Superintendent for Teacher Evaluation and Effectiveness at an annual salary of \$147,000.

RESOLUTION P-5 TASA SALARIES FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED that in accordance with the negotiated agreement between the Tenafly Board of Education and the Tenafly Administrators' and Supervisors Association the following salaries will be paid to the following TASA members effective July 1, 2013:

2013-14		
NAME	POSITION	SALARY
Dora Kontogiannis	High School Principal	188,777*
Brian Cory	High School Vice Principal	156,610
Ann Powell	Middle School Principal	168,860*
Mary Delouvrier	Middle School Vice Principal	149,362
John Fabbo	Mackay School Principal	161,776
Neil Kaplicer	Smith School Principal	161,776
Jennifer Ferrara	Maugham School Principal	140,288
Jayne Bembridge	Director of Guidance	149,362
David DiGregorio	12 mo. Supervisor, Library Media	146,288
William Jaeger	12 mo. Supervisor K-12 Athletics, Physical Ed./Family Life	130,119
Miriam d'Adolf	10.5 mo. Grade Level Supervisor, Middle School	139,822
Ann-Marie Desplat,	10.5 mo. Supervisor, Special Education K-12	136,375

Elizabeth Giblin	10.5 mo. Supervisor, World Languages K-12	139,822*
Donna Lewis	10.5 mo. Grade Level Supervisor, High School	128,891
Ellen Nelson	10.5 mo. Supervisor Mathematics K-12	139,822
Catherine Paz	10.5 mo. Supervisor Science K-12	139,822
Brian Ross	10.5 mo. Supervisor English K-12	113,702

*plus \$3,000 stipend for doctorate degree

RESOLUTION P-6 TRANSFER OF TECHNICIAN

BE IT RESOLVED that the Board approves the following transfer effective July 1, 2013:

<u>NAME</u>	2012-13 ASSIGNMENT AND SALARY	2013-14 ASSIGNMENT AND SALARY
David Merchan	Junior Technician \$30,000 annual salary	Computer Technician \$38,000 annual salary

RESOLUTION P-7 CHANGES IN ASSIGNMENTS OF STAFF FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED that the Board approves the following changes in assignments effective with the 2013-2014 school year:

NAME	2012-13 ASSIGNMENT	2013-14 ASSIGNMENT
Daryl George	.8 Physical Ed; .2 RAPP Middle School	1.0 Physical Education Middle School
Patricia Allen	.8 Science/.2 Art –Middle	1.0 Science Middle School
Elizabeth Farrell	Grade 2 Maugham	Grade 5 Maugham
Britney Palma	Grade 1 teacher – Stillman	Special Ed Teacher Stillman
Ana Zawadski	Kindergarten – Stillman	Grade 1 - Stillman
Jennifer Jordan	Grade 1 teacher-Mackay	Kindergarten-Mackay
Seung Yoon	Teacher of ELL 1.0 Middle School	Teacher of ELL .6 HS/.2 MS and .2 French High School
Jane Grady	E.L.L..4 HS/.6 MS	1.0 ELL MS
Jessica Sesti	Spanish 1.0 High School	Spanish .6 Middle School
Stephen Moger	.8 Music/Practical Arts H.S.; .2 Music MS	1.0- 21 st Century Life and Careers

RESOLUTION P-8 APPROVAL OF SALARY ADJUSTMENT FOR GRADUATE CREDIT

BE IT RESOLVED that the Board approves the following salary adjustment for graduate credit retroactive to September 1, 2012:

FACULTY MEMBER	CURRENT CLASSIFICATION	CURRENT SALARY	ADJUSTED CLASSIFICATION AND NEW 2012-13 SALARY
Jody Adams	B.A.+24, Step 13	\$70,695	M.A., Step 13 - \$74,795

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:

NAME AND POSITION	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Jennifer Bertolini Grade 1-Mackay	9/1/13-6/30/14	M.A., Step 1-2, \$52,595 Annual salary
Brian Cook -Science/STEM teacher –Middle School	9/1/13-6/30/14	B.A., Step 1-2, \$50,395 Annual salary
Maria Del Pilar Nunez Teacher of Spanish-HS	9/1/13-6/30/14	M.A., Step 1-2, \$52,595
Michelle Ferretti Leave replacement Language Arts – Middle	9/1/13-6/30/14	B.A.+16, Step 1-2 \$50,995 annual salary
Daniel Vollenweider Science teacher –HS/MS	9/1/13-6/30/14	M.A.+60, Step 1-2 \$57,345
Dale Schneider K-2 teacher of Autism Class-Smith School	9/1/13-6/30/14	To be interviewed 6/17
<u>Alecia Ali</u> .8 Music teacher- MS	9/1/13-6/30/14	To be interviewed 6/17
Elizabeth Chomko Leave replacement for Special Ed. Teacher -MS	9/1/13 to the end of the Middle School second marking period	To be interviewed
Kimberly Stivers Special Ed teacher - MS	9/1/13-6/30/14	M.A., Step 1-2, \$52,595
Daniel Oppedisano Leave replacement for English teacher - HS	9/1/13 – 1/24/14	To be interviewed 6/17
Joseph Harmon Social Studies teacher HS	9/1/13 – 6/30/14	To be interviewed 6/17

RESOLUTION P-10 RENEWAL OF CONTRACT FOR SCHOOL AGE CHILD CARE COORDINATOR

BE IT RESOLVED that the Board renews the 12 month, part-time, non-union contract for Joanne Lehman as the School Age Child Care Coordinator for the 2013-2014 school year at an annual salary of \$38,299.

Cheryl	DeRosa	Lunch
Denise	Timmons	Lunch

MAUGHAM SCHOOL

Lenka	Curko	19 hours
Eileen	Conner	19 Hours
Alexis	Chrysanthem	19 hours
Sandra	Goldrick	19 Hours
Christine	Hartman	19 Hours
Donna	Schwartz	19 Hours
Lillian	Stepic	19 Hours
Julia	Amaya	30 Hours
Ann Marie	Carlson	30 Hours
Jean	Gross	30 Hours
Elaine	Matarazzo	30 Hours
Eileen	Osborne	30 Hours
Linda	Sabatino	30 Hours
Marianne	Martins	30 Hr. Health
Barbara	Bruno	Lunch
Florence	Glennon	Lunch
Doreen	Rodetis	Lunch
Chiharu	Takasu	Lunch

SMITH SCHOOL

Barbara	DiPersia	19 Hours
Alison	George	19 Hours
Christine	Pavlu	19 Hours
Donna	Smith	19 Hours
Lois	Abbatiello	19 Hours
Pamela	Vaughan	19 Hours
Laura	Kostyn	19 Hours
Brenda	Blackwell-Wheehler	30 Hours
Leslie	Breslin	30 Hours
Sandy	DelCorral	30 Hours
Patricia	Frassa	30 Hours
Dawn	Geider	30 Hours
Leslie	Levine	30 Hours
Stephanie	Perry	30 Hours
Timothy	Kerrisk	30 Hours
Francine	Redmond	30 Hr.-Health
Jeffrey	Bart	Lunch 8.75
Robert	Cordasco	Lunch 8.75
Esther	Maclin	Lunch 8.75

Maria	Hill	Lunch 13.75
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STILLMAN SCHOOL

Lilian	Drago	19 Hours
Jalmie	Ekiert	19 Hours
Christie	Nobre	19 Hours
Mattea	Seriale	19 Hours
Elissa	Lang	19 Hours
Amanda	Conover	19 Hours
Francesca	Marcus	19 Hours
Elizabeth	Pearl	19 Hours
Margaret	Walsh	19 Hours
Kathleen	Ruiz	19 Hours
Monica	Franklin	19 Hours
Lauren	Brickner	30 Hours
Caroline	Abraham-Vidal	30 Hours
Maurilyn	Morgan	30 Hours
Kimberly	Caporoso	30 Hours
Rachel	Dansky	30 Hours
Marilyn	DiTursi	30 Hours
Donna	Garlasco	30 Hours
Kathleen	Giordano	30 Hours
Maritza	Hoffmann	30 Hours
Melissa	Lynch	30 Hours
Susan	Nayman	30 Hours
Marilyn	Ulman	30 Hours
Maeve	Vinci	30 Hours
Beth Ann	Wells	30 Hours
Jill	McGuire	30 Hours
Kathleen	Ehalt	Lunch
Mary	Kerrisk	Lunch
Sandra	Sobilo	Lunch
Christa	Werner	Lunch

MIDDLE SCHOOL

Concetta	Amicucci	19 Hours
Androulla	Gude	19 Hours
Karen	Martino	19 Hours
Marcy	Porter	19 Hours

Jane	Westervelt	19 Hours
Michelle	Victor-O'Reilly	30 Hours
Bertha	Weil	30 Hours
Nicole	Ozkan	30 Hours
Sara	Lenihan	19 Hours
Moira	Meehan	19 Hours
Karen	Rosenbaum	19 Hours
Patricia	McLarnon	19 Hours
Maria	Zandonella-Frey	19 Hours
Margaret	Troy	19 Hours
Alice	Nieves	19 Hours
Robert	Kirschbaum	19 Hours
Bonnielee	Korzelius	15 Lunch
Kristina	Elliot-Siclari	Lunch
Anna	Bartolomeo	Lunch

HIGH SCHOOL

Raychel	Amicucci	19 Hours
Deborah	Cabrera	19 Hours
Eileen	Grieco	19 Hours
Masako	Izu	19 Hours
Patricia	McHale	30 Hr. Health
Doreen	D'Andrea	30 Hours
Carol	Tully	30 Hours

RESOLUTION P-14 TERMINATION OF EMPLOYMENT OF PARAPROFESSIONALS

BE IT RESOLVED that the Board terminates the employment of the following Paraprofessionals effective June 30, 2013:

NAME	LOCATION	HOURS
Jacqueline Freiler	Mackay	19 hours
Katelyn Gang	Stillman	19 hours
Amanda Chernack	Stillman	19 hours
Gabriella Gonzalez	Stillman	19 hours

RESOLUTION P-15 EXTRA-COMPENSATION APPOINTMENT

BE IT RESOLVED that the Board approves the following Extra-Compensation appointments for the 2013-14 school year:

NAME	EXTRA COMPENSATION POSITION	STIPEND
Brenda Yoo	NJASK Test Advisor	\$1,586
Daryl George/Lisa Bianchi	Drama Club Advisor	\$3,390
Allison Couglin	TMS Volley Ball Coach	\$3,480

RESOLUTION P-16 APPROVAL OF SUMMER SPECIAL EDUCATION STAFF

BE IT RESOLVED that the Board approves the following Special Services staff for the 2013 summer and also on an as-needed basis the following Child Study team members and paraprofessionals for possible work at a per diem or hourly rate of annual contract during the 2013 summer months.

SUMMER APPOINTMENTS

PRE-K ABA

Noelle Benz-Teacher
Karen Kovins-Speech
Dale Schneider-Teacher

PARAPROFESSIONALS

Tim Kerrisk
Rachel Dansky
Patty Frassa
Jill Mcguire
Maeve Vinci
Beth Wells
Marilyn Ullman
Maurilyn Morgan

CUBS

Margaret Dewitt-Teacher
Britney Palma-Paraprofessional
Monica Franklin-Paraprofessional
Jennifer Goodell -.6 Behaviorist

TENAFLY MIDDLE SCHOOL SUMMER SCHOOL

PARAPROFESSIONALS

Jadawiga Kokosinki
Melissa Lynch
Ann Marie Carlson
Robert Kirchenbaum
Carol Tully
Rena Tracy
Adele Salitan
Harriott Fromm

CST MEMBERS

Hetal Naik
Nicole Abbatemarco

Faye Zharnest
Mary Fenzel
Susan Martins
Jennifer Goodell
Jackie Covell
Amy Dwyer
Maria Lucibello
Taeok Chong
Nancee Pearl
Nancy Parker
Lisa White
Nicole Levine

RESOLUTION P-17 HIRE OF TEMPORARY CUSTODIAL WORKERS

BE IT RESOLVED that the Board approves the following individuals for 2013 summer temporary custodial work on an as-needed basis:

NAME	HOURLY RATE
Nathaniel Hutchinson	\$8.00
Craig Sutera	\$9.50

RESOLUTION P-18 REHIRE OF DISTRICT/BOARD MAIL CARRIER/RESIDENCY INVESTIGATOR

BE IT RESOLVED that the Board approves rehiring Robert Babroski as the District/Board Mail Carrier/Residency Investigator at an hourly rate of \$20.80 for approximately 15 hours a week.

ADMINISTRATION

RESOLUTION A-1 TENAFLY EDUCATIONAL FOUNDATION

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

School & Teacher Requesting Grant	Proposal	Amount
High School (Dr. Dora Kontogiannis & Mr. David DiGregorio)	"THS Library Media Center – Student Work Space Improvement" #12/2012-2013	\$25,000.00

RESOLUTION A-2 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: 2013-3/TMS-3; and 2013-2/MG-2 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-3 SECOND 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 second 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

BOARD

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

BE IT RESOLVED that the Tenafly Board of Education authorizes the Superintendent of Schools to hire necessary personnel during the months of July and August 2013 to fill vacant positions for the 2013-2014 school year. Administrative items and appointments will be approved at the next regular Board meeting.

RESOLUTION B-2 APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST BILLS

BE IT RESOLVED that the School Business Administrator/Board Secretary be authorized to pay bills in July and August with a complete list of bills to be provided and approved at the next regularly scheduled Board meeting.

CURRICULUM

RESOLUTION C-1 HIGH SCHOOL PRE-SEASON BOYS' SOCCER TRIP

BE IT RESOLVED that the Board of Education approve a Tenafly High School Pre-Season **Boys' Soccer Trip** to URJ Kutz Retreat and Conference Center, Warwick, New York, August 20-22, 2013.

RESOLUTION C-2 DISTRICT NURSING PLAN

BE IT RESOLVED that the Board of Education approve the **2013-2014 District Nursing Plan** for submission to the County Office.

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 May 8 th , 2013, pro-rated in the amount of \$10,741.50.

FINANCE

RESOLUTION F-1 APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Tenafly Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Tenafly Board of Education has determined that up to \$1,200,000 is available for such purpose of transfer.

NOW, THEREFORE BE IT RESOLVED by the Tenafly Board of Education that is hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Approved: _____
Date School Business Administrator

RESOLUTION F-2 APPROVAL OF CONTRACT FOR FOOD SERVICE MANAGEMENT FOR SCHOOL YEAR 2013-2014

BE IT RESOLVED that the Tenafly Board of Education hereby approves the contract with **Pomptonian Food Service** (Food Service Management Company) for the 2013-2014 school year.

**Tenafly Board of Education
Food Service 2013-2014
Management Fee and Guarantee Language**

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of twenty seven thousand nine hundred thirty seven dollars (\$27,937.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$2,793.70) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

The FSMC guarantees the LEA a minimum profit of five thousand five hundred dollars (\$ 5,500.00) for school year 2013-2014.

RESOLUTION F-3 APPROVAL OF BREAKFAST, LUNCH, AND MILK PRICES FOR SCHOOL YEAR 2013-2014

BE IT RESOLVED that the following **breakfast, lunch, and milk prices** be approved:

	PRICES	
	2012-2013	<i>Proposed 2013-2014</i>
Breakfast:		
High School Student Breakfast	2.50	2.50
HS Faculty Breakfast	3.00	3.00
Lunch:		
High School Student Lunch	2.40	2.65
Deli Bar High School (Sandwich)	2.40	2.65
Deli Bar High School (<i>Boar's Head Sandwich</i>)	3.35	3.50
Middle School Student Lunch	2.30	2.50
HS/MS Faculty Lunch	3.25	3.50
Reduced Lunch Program	.40	.40
Milk	.50	.50
Special Milk Program	.40	.40

RESOLUTION F-4 APPROVAL OF FEDERAL SCHOOL LUNCH PROGRAM FOR SCHOOL YEAR 2013-2014

BE IT RESOLVED that the Board of Education approves entering into agreements for the National School Lunch Program, the Special Milk Program and the Commodity School Program for the 2013-2014 school year.

RESOLUTION F-5 APPROVAL TO RENEW CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL, INC. FOR 2013-2014

BE IT RESOLVED that the Tenafly Board of Education approves the renewal of contract with **Alliance Commercial Pest Control, Inc.**, 1 Steven Avenue, Tinton Falls, NJ 07724, for the 2013-2014 school year.

RESOLUTION F-6 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 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).

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