



**TENAFLY PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, July 23, 2013**

**BOARD OF EDUCATION MEETING**

**OPEN SESSION** – Regular Public Meeting

**AGENDA:**

**Reports/Presentations**

**Public Comments**

**Action Items:**

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

**Public Comments (2<sup>nd</sup> Opportunity)**

**Adjournment**

**NO FORMAL ACTION IS TAKEN DURING THE CLOSED SESSION**



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

July 23, 2013

Hegelein Building, 500 Tenafly Road, 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	

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Ms. Lynn Trager, Superintendent of Schools  
Ms. Barbara Laudicina, Assistant Superintendent  
Mr. Yas Usami, Business Administrator/Board Secretary  
Ms. Teresa Collins, Assistant to the Superintendent for Human Resources  
Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services  
Mr. Marc Gold, Assistant to the Superintendent for Evaluations and Effectiveness

**Representatives to the Board**

High School Students  
[2013-2014]  
Joanna Weingast, Senior  
Emma Bochner, Junior

Administrators  
Dr. Dora P. Kontogiannis  
Dr. Ann Powell  
Mr. John Fabbo  
Ms. Jennifer Ferrara  
Mr. Neil Kaplicer  
Ms. Gayle Lander

1.	OPEN SESSION –7:15 p.m. – Regular Public Meeting	
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	Y. Usami
	D. Pledge of Allegiance	R. Press
4.	Approval of Minutes • Regular Public Minutes of June 18, 2013	
5.	Board President’s Report	R. Press
6.	Superintendent’s Report	L. Trager
7.	Student Representatives’ Report	J. Weingast E. Boucher
8.	Board Secretary’s Report	Y. Usami
9.	Board Committee Reports • Facilities Committee Report	R. Press
10.	Reports, Presentations, Discussions • HIB Self-Assessment/Anti-Bullying Bill of Rights • The Class of 2013 and College Acceptances	B. Laudicina J. Bembridge
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 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>	

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	

The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	ELIMINATION OF DESIGNATED PARAPROFESSIONAL POSITIONS AND APPROVAL OF ADDITIONAL PARAPROFESSIONAL POSITIONS
RESOLUTION P-4	TERMINATION OF EMPLOYMENT OF STILLMAN SCHOOL PARAPROFESSIONAL
RESOLUTION P-5	TRANSFERS OF PARAPROFESSIONALS
RESOLUTION P-6	TRANSFERS OF TEACHERS
RESOLUTION P-7	LEAVE OF ABSENCE
RESOLUTION P-8	APPOINTMENT OF SUPERVISOR FOR ELL/FINE AND PRACTICAL ARTS GRADES K-12
RESOLUTION P-9	CREATION OF ADDITIONAL .2 MIDDLE SCHOOL SPECIAL ED POSITION
RESOLUTION P-10	HIRES
RESOLUTION P-11	APPROVAL OF THERAPISTS/PROVIDERS
RESOLUTION P-12	SUMMER PARAPROFESSIONALS
RESOLUTION P-13	CHANGES IN EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-14	RETROACTIVE EXTRA-COMPENSATION APPOINTMENT
RESOLUTION P-15	TEMPORARY SUMMER CUSTODIAL STAFF
RESOLUTION P-16	APPROVAL OF VOLUNTEER ATHLETICS AIDES

**ADMINISTRATION**

RESOLUTION A-1	FIRST READING OF POLICY 5512, POLICY 5600, REGULATION 5600, POLICY 6470, REGULATION 6470, POLICY 8505, POLICY 9130, REGULATION 9130
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**CURRICULUM**

RESOLUTION C-1	HIGH SCHOOL PEER LEADERSHIP RETREAT
RESOLUTION C-2	SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS
RESOLUTION C-3	HIGH SHOOOL CHEERLEADER CAMP

**SPECIAL EDUCATION**

RESOLUTION S-1	INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEA)
RESOLUTION S-2	EXTENDED SCHOOL YEAR SUMMER 2013
RESOLUTION S-3	APPROVAL OF TWELVE MONTH PROGRAMS FALL 2013-2014
RESOLUTION S-4	APPROVAL OF TEN MONTH PROGRAMS FALL 2013-2014
RESOLUTION S-5	APPROVAL OF STIPULATION OF SETTLEMENT

**FINANCE**

RESOLUTION F-1	SECRETARY'S REPORT FOR MAY 2013
RESOLUTION F-2	TREASURER'S REPORT FOR MAY 2013
RESOLUTION F-3	APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 27, 2013
RESOLUTION F-4	PAYROLL FOR JUNE 2013
RESOLUTION F-5	DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER
RESOLUTION F-6	APPOINTMENT OF THE QUALIFIED PURCHASING AGENT FOR THE DISTRICT
RESOLUTION F-7	APPROVAL OF CUSTODIAN OF GOVERNMENT RECORDS
RESOLUTION F-8	APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE WITH BOLLINGER FOR 2013-2014
RESOLUTION F-9	APPROVAL TO SUBMIT THE NO CHILD LEFT BEHIND GRANT (NCLB) FOR 2013-2014
RESOLUTION F-10	APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES FOR HOSPITAL INSTRUCTION SERVICES
RESOLUTION F-11	APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY OFFICE FOR 2013-2014 FOR STILLMAN ELEMENTARY SCHOOL

RESOLUTION F-12	APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL FOR 2013-2014
RESOLUTION F-13	APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY OFFICE FOR 2013-2014 FOR MACKAY ELEMENTARY SCHOOL
RESOLUTION F-14	APPROVAL TO AMEND RESOLUTION F-4 OF THE JUNE 4TH AGENDA APPROVING CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) FOR 2013-2014 TO EXCLUDE NON- PUBLIC IDEA SERVICES IN ITS TITLE
RESOLUTION F-15	APPROVE PARTIAL ROOF REPLACEMENT AT J. SPENCER SMITH ELEMENTARY SCHOOL AS PART OF THE SCHOOL DEVELOPMENT AUTHORITY FUNDED CAPITAL PROJECTS
RESOLUTION F-16	APPROVE ROOF REPLACEMENT <u>AREA A</u> AT TENAFLY MIDDLE SCHOOL AS PART OF THE SCHOOL DEVELOPMENT AUTHORITY FUNDED CAPITAL PROJECTS
RESOLUTION F-17	APPROVE ROOF REPLACEMENT <u>AREA B</u> AT TENAFLY MIDDLE SCHOOL AS PART OF THE SCHOOL DEVELOPMENT AUTHORITY FUNDED CAPITAL PROJECTS
RESOLUTION F-18	APPROVE ROOF REPLACEMENT <u>AREA C</u> AT TENAFLY MIDDLE SCHOOL AS PART OF THE SCHOOL DEVELOPMENT AUTHORITY FUNDED CAPITAL PROJECTS
RESOLUTION F-19	APPROVAL TO DISPOSE OF OBSOLETE EQUIPMENT
RESOLUTION F-20	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

**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
Sherry Caryn	M.B.A.	County License	Business/Psychology
Judith Creagh	B.A.	County License	Political Science
Colleen O'Neill	B.A.	County License	History/Elem. Ed.

**RESOLUTION P-2 RESIGNATIONS**

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

NAME	REASON	EFFECTIVE DATE
April Mahnkopf .8 Special Ed Teacher	Retirement	June 30, 2013

Joseph Harmon .8 Social Studies teacher	Personal	June 30, 2013
Todd McCabe Counselor – Stillman School	Personal	June 30, 2013
Vita Maria O’Connor Teacher of Italian- High School	Personal	June 30, 2013
Megan Strang <b>TENTATIVE pending letter of resignation</b> Grade 3 –Maugham School	Personal	June 30, 2013
Sara Lenihan – 19 hr. a week Paraprofessional-MS	Personal	June 30, 2013

**RESOLUTION P-3 ELIMINATION OF DESIGNATED PARAPROFESSIONAL POSITIONS AND APPROVAL OF ADDITIONAL PARAPROFESSIONAL POSITIONS**

BE IT RESOLVED that the Board eliminates the following Paraprofessional positions effective with the 2013-14 school year:

PARAPROFESSIONAL POSTIONS  
 POSITIONS ELIMINATED

- 30 Hour a Week – Stillman Preschool , Three (3)
- 30 Hour a Week – Smith Special Ed, One (1)

BE IT FURTHER RESOLVED that the Board approves the following additional Paraprofessional positions effective with the 2013-14 school year:

PARAPROFESSIONAL POSTIONS  
 ADDITIONAL POSITIONS APPROVED

- 30 Hours a week – Smith Autistic Class, One (1)
- 19 Hours a week - Middle School L.L.D class, One (1)
- 19 Hours a week – Smith School, Two (2) one with toileting stipend

**RESOLUTION P-4 TERMINATION OF EMPLOYMENT OF STILLMAN SCHOOL PARAPROFESSIONAL**

BE IT RESOLVED that the Board rescinds the section of Resolution P-13 of June 18, 2013 that renewed the employment of Patricia Frassa as a Smith School Paraprofessional and terminates her employment as a Paraprofessional in Tenafly Public Schools.

**RESOLUTION P-5 TRANSFERS OF PARAPROFESSIONALS**

BE IT RESOLVED that the Board approves the following transfers of Paraprofessionals effective with the 2013-14 school year:

NAME	2012-13 ASSIGNMENT	2013-14 ASSIGNMENT
Moira Meehan	19 hr. a week Paraprofessional – Middle School	.4 Basic Skills teacher-Maugham School -B.A., Step 1-2, \$20,158 annual prorated for .4
Melissa Lynch	30 hr. a week Paraprofessional –Stillman	Grade 5-Stillman School B.A.+16, Step 1-2 \$50,995 annual

Alison George	19 hr. a week with toileting stipend –Smith School	30 hour a week ABA Paraprofessional in Autistic Class-Smith School
Lois Abbatiello	30 hr. a week Paraprofessional –Smith	19 hour a week Paraprofessional-Smith

**RESOLUTION P-6 TRANSFERS OF TEACHERS**

BE IT RESOLVED that the Board approves the following teacher transfers:

NAME	2012-13 ASSIGNMENT	2013-14 ASSIGNMENT
Amy Dwyer	.6 Social Worker –Mackay	.8 Social Worker-MS
Erin Burns	Grade 1 Teacher-Mackay	.485 Basic Skills-Mackay
Victoria Fitzpatrick	Grade 3-Smith	Grade 4-Smith
Melissa Lennett	Grade 4-Mackay	Staff Developer –Technology

**RESOLUTION P-7 LEAVE OF ABSENCE**

BE IT RESOLVED that the Board, in accordance with Article VI, B and C, grants Gina Gratz, Smith School Grade 3 teacher, a maternity/disability leave of absence, using accumulated sick days effective on or about September 26, 2013 not to exceed 30 calendar days after the birth of her baby expected October 26, 2013 to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than 12 weeks.

**RESOLUTION P-8 APPOINTMENT OF SUPERVISOR FOR ELL/FINE AND PRACTICAL ARTS GRADES K-12**

BE IT RESOLVED that the Board appoints Freddy Nunez to the position of English Language Learners/Fine and Practical Arts Supervisor Grades K-12 for the 2013/14 school year effective July 24, 2013 in accordance with the negotiated agreement between the Board of Education and the Tenafly Administrators and Supervisors Association at an annual salary of \$112,000.

**RESOLUTION P-9 CREATION OF ADDITIONAL .2 MIDDLE SCHOOL SPECIAL ED POSITION**

BE IT RESOLVED that the Board creates an additional .2 in Middle School for Special Education effective with the 2013/14 school year.

**RESOLUTION P-10 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
Katherine Baker .6 Social Worker-Mackay School	9/1/13-6/30/14	M.A. Step 1-2 \$31,557 prorated for .6



Deborah Brown* 1.0 Special Education – MS *pending approval of .2 in above Resolution P-9	9/1/13-6/30/14	M.A., Step 7 \$57,705 annual salary
Elizabeth Chomko Leave replacement for Special Ed. Teacher –MS	9/1/13-1/24/14	B.A.+16, Step 1-2 \$50,995 Annual salary prorated
Amanda Cobell Kindergarten-Mackay	9/1/13-6/30/14	M.A., Step 3-5, \$53,705 Annual salary
Mary Anne DeMarco Teacher of Italian-High School	9/1/13-6/30/14	B.A.+8 Step 1-2 \$50,695 annual salary
Alexandra Helmis Teacher of English-HS	9/1/13-6/30/14	B.A., Step 1-2, \$50,395 annual salary
Ellyn Kojanis Grade 3 Smith	9/1/13-6/30/14	B.A., Step 1-2, \$50,395 Annual salary
Karen Kovins .4 Speech Autistic class – Smith School	9/1/13-6/30/14	M.A., Step 3-5, prorated for .4 FTE- \$21,482 annual salary
Candice Manassis Grade 1- Mackay	9/1/13-6/30/14	M.A., Step 9 \$61,805 annual salary
Matthew Mirabito .8 Social Studies – HS	9/1/13-6/30/14	B.A.+16, Step 1-2 \$40,796 annual prorated for .8
Daniel Oppedisano Leave Replacement English – HS	9/1/13-1/24/14	B.A., Step 1-2 \$50,395 annual prorated for one semester
Chelsea Stabile Grade 4 –Mackay	9/1/13-6/30/14	B.A., Step 1-2, \$50,395 annual
Rebecca Weil Leave replacement-Grade 3 Smith School	9/26/13 to approximately 2/26/14	M.A., Step 1-2 \$52,595 Annual salary prorated
Kimberly Zodda – Grade 1 Leave replacement-Maugham	9/1/13-6/30/14	M.A., Step 1-2 \$52,595 Annual
Alexandra Hunt – 19 hr. a week Paraprofessional- Maugham	9/1/13-6/30/14	\$19.80 per hour, 19 hours a week- \$13,769 annual
Sofia Matzarioti-Kostara 19 hr. a week Paraprofessional – MS	9/1/13-6/30/14	\$19.80 per hour, 19 hours a week- \$13,769 annual
Sasha Perez 19 hr. a week-Paraprofessional MS LLD class	9/1/13-6/30/14	\$19.80 per hour, 19 hours a week- \$13,769 annual
Jacqueline Freiler 19 hr. a week Paraprofessional - Mackay	9/1/13-6/30/14	\$19.80 per hour, 19 hours a week- \$13,769 annual

**RESOLUTION P-11 APPROVAL OF THERAPISTS/PROVIDERS**

BE IT RESOLVED that the Board approves the following as therapists/providers:

NAME		CATEGORY
Marilyn Ulman	A.B.A. Therapist	Tenafly Paraprofessional
Maurilyn Morgan	A.B.A. Therapist	Tenafly Paraprofessional
Cierra Petersen	A.B.A. Provider	Outside
Janine Grosso	A.B.A. Provider	Outside

**RESOLUTION P-12 SUMMER PARAPROFESSIONALS**

BE IT RESOLVED that the Board approves the following as Paraprofessionals for the 2013 summer special education program in accordance with the hourly rate negotiated for Paraprofessionals:

NAME
Claudia Guerrero
Elizabeth Pearl

**RESOLUTION P-13 CHANGES IN EXTRA COMPENSATION APPOINTMENTS**

BE IT RESOLVED that the Board rescinds the sections of Resolution P- 10 of June 4, 2013 appointing Joseph Finizio as Assistant Football Coach for the 2013-14 school year and Allison Coughlin as Elementary Dismissal Advisor at Maugham School.  
and

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

NAME	<u>EXTRA COMPENSATION POSITION</u>	<u>STIPEND</u>
Justin Balsamo	Assistant Football Coach	\$6,990
Cammy Sarkisian	Assistant Girls' Soccer Coach	6,185
Jacqueline Murphy	Assistant Girls Tennis Coach	4,034
Eric Quaranti	Assistant Boys Basketball Coach	6,784
Ann Marie Carlson	Elementary Dismissal Advisor	825

**RESOLUTION P-14 RETROACTIVE EXTRA-COMPENSATION APPOINTMENT**

BE IT RESOLVED that the Board approves the following extra-compensation appointment for the 2012-13 school year with retroactive payment:

NAME	<u>EXTRA COMPENSATION POSITION</u>	<u>STIPEND</u>
Robert Gansel	Early Dismissal Advisor-Stillman School	\$825.00

**RESOLUTION P-15 TEMPORARY SUMMER CUSTODIAL STAFF**

BE IT RESOLVED that the Board rescinds the section of Resolution P-17 of June 18, 2013 which approved the hire of Nathaniel Hutchinson as a temporary summer custodial worker;  
and

BE IT FURTHER RESOLVED that the Board approves the hire of the following as temporary summer custodial workers on an as-needed basis:

NAME	POSITION	HOURLY RATE
Dylan Rachman	Temporary 2013 Summer Custodial Worker	\$8.00
Ed Small	Temporary 2013 Summer Custodial Worker	\$8.00
Philip Strompf	Temporary 2013 Summer Custodial Worker	\$8.00

**RESOLUTION P-16 APPROVAL OF VOLUNTEER ATHLETICS AIDES**

BE IT RESOLVED that the Board approves the following as volunteer Athletic Aides for the 2013-14 school year for the sports indicated;

<u>NAME OF VOLUNTEER ATHLETIC AIDE</u>	<u>SPORT</u>
John Cornet	Boys Basketball
Bill Calise	Football
Jim Sutera	Wrestling, Football
Gary Puckhaber	Wrestling
Daniel Barzelatto	Wrestling
Eric Moreno	Wrestling
Lauren Pendergast	Cheerleading
Christine Giordano	Softball
Rhys Williams	Softball
Michael Halpin	Softball
Mike Hegarty	Ice hockey
Leigh Barker	Cross Country and track

**ADMINISTRATION**

**RESOLUTION A-1 FIRST READING OF BYLAW 0000.02, POLICY 5120, POLICY 5533, POLICY 7434**

BE IT RESOLVED that the Board of Education will have the First Reading of the Bylaws and Policies as follows:

**Bylaw 0000.02** Introduction

**Policy 5120** Assignment of Pupils

**Policy 5533** Pupil Smoking

**Policy 7434** Smoking in School Buildings and on School Grounds

## **CURRICULUM**

### **RESOLUTION C-1 HIGH SCHOOL PEER LEADERSHIP RETREAT**

BE IT RESOLVED that the Board of Education approve the annual High School Peer Leadership Retreat from August 30<sup>th</sup> to September 2<sup>nd</sup>, 2013 to Frost Valley YMCA Camp in Claryville, New York.

### **RESOLUTION C-2 SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT**

BE IT RESOLVED that the Board of Education approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

### **RESOLUTION C-3 HIGH SCHOOL CHEERLEADER CAMP**

BE IT RESOLVED that the Board of Education approve the **High School Cheerleader Camp** trip from August 21–24 at the Pine Forest Cheerleading Camp in Olyphant, PA.

## **SPECIAL EDUCATION**

### **RESOLUTION S-1 INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEA)**

BE IT RESOLVED that the Tenafly Board of Education applies for and accepts the following amended funds allocated under the Individuals with Disabilities Education Improvement Act (IDEA) Part B for the Fiscal Year 2014:

BASIC ALLOCATION: (Ages 3-21) \$674,586

PRESCHOOL ALLOCATION: (Ages 3-5) \$36,028

The Tenafly Board of Education ensures that a Free Appropriate Public Education (FAPE) is made available to all students with disabilities registered with the Tenafly Public School System as well as students with disabilities parentally placed into non-public schools within Tenafly as per the New Jersey Administrative Code for Special Education.

The State mandates that a proportionate share of the allocation is designated for use within the non-public schools. Below is the breakdown:

BASIC NON-PUBLIC = \$52,206 PUBLIC = \$622,380

PRESCHOOL NON-PUBLIC = \$0 PUBLIC = \$36,028

### **RESOLUTION S-2 EXTENDED SCHOOL YEAR SUMMER 2013**

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>
#602 –	Bleshman Regional Day School	BCSS	\$4700.00
#705 –	Bleshman Regional Day School	BCSS	\$4700.00
#616 –	Camp Excel	Private	\$2350.00
#514 –	Camp Horizon	Private	\$1800.00
#526 –	Camp Ramaquois	Private	\$1800.00
#781 –	Cresskill Board of Education Step by Step Program	Public	\$4322.80
#620 –	HASC Summer Program	Private	\$6209.00
#516 –	HASC Summer Program	Private	\$4550.60
#707 –	JCC on the Palisades Camp Haverim	Private	\$200.00
#634 –	JCC on the Palisade Neil Klatskin Day Camp	Private	\$2500.00
#782 –	Leonia Board of Education	Public	\$6500.00
#791 –	Leonia Board of Education	Public	\$6500.00
#725 –	Ringwood Board of Education Realm Program	Public	\$8882.00
#726 –	Ringwood Board of Education Realm Program	Public	\$7549.70
#794 –	River Edge Board of Education	Public	\$4859.00
#741 –	River Edge Board of Education	Public	\$4859.00
#743 –	River Edge Board of Education	Public	\$4859.00
#775 –	River Edge Board of Education	Public	\$5703.00
#625 –	River Edge Board of Education	Public	\$4859.00
#784 –	West Bergen Mental Healthcare The SOAR Experience	Private	\$2500.00
#153 –	Wood-Ridge Transition Center	BCSS	\$4300.00
#715 –	Visions Emerson	BCSS	\$4300.00

**RESOLUTION S-3 APPROVAL OF TWELVE MONTH PROGRAMS FALL 2013-2014**

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

STUDENT	SCHOOL	TYPE	TUITION
#538 –	Alpine Learning Group	Private	\$93,300.90
#798 –	Chapel Hill Academy	Private	\$63,210.00
#739 –	The Children’s Institute	Private	\$61,408.60
#783 –	East Mountain School – Residential (part of Carrier Clinic)	Private	\$66,189.90
#750 –	Epic	Private	\$91,896.00
#622 –	Forum School	Private	\$51,396.84
#799 –	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
#740 –	Garden Academy	Private	\$99,820.69
#704 –	IEA	Private	\$100,674.00
#707 –	Phoenix Center	Private	\$63,007.56
#638 –	Maplebrook School	Private	\$ 52,700.00
#527 –	Reed Academy	Private	\$99,750.00
#773 –	Union County Educational Services Commission	Private	\$56,207.00
#793 –	Windsor Learning Center	Private	\$60,116.70
#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-4 APPROVAL OF TEN MONTH PROGRAMS FALL 2013-2014**

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

STUDENT	SCHOOL	TYPE	TUITION
#151 –	Banyon School	Private	\$48,126.60
#777 –	Barnstable Academy	Private	\$42,900.00
#789 –	Barnstable Academy	Private	\$32,900.00
#780 –	Holmstead	Private	\$48,056.40
#764 –	Holmstead	Private	\$48,056.40
#788 –	Holmstead	Private	\$48,056.40
#778 –	Holmstead	Private	\$48,056.40
#758 –	Hudson School	Private	\$17,810.00
#445 –	Little Red School House & Elizabeth Irwin High School	Private	\$5000.00 Parental Reimbursement \$32,790.00 Remaining tuition payable to LREI Total tuition: \$37,790.00
#725 –	Ringwood Board of Education Realm Program	Public	\$59,211.00
#726 –	Ringwood Board of Education Realm Program	Public	\$50,329.35
#441 –	Sage Day	Private	\$50,220.00
#514 -	Triform Camphill Community	Private	\$42,147.00

**RESOLUTION S-5 APPROVAL OF STIPULATION OF SETTLEMENT**

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 the parents of a student whose name is on file in the Superintendent’s Office, 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 MAY 2013**

BE IT RESOLVED that the Secretary’s report for the month of May 2013, 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 2013**

BE IT RESOLVED that the Treasurer’s report for the month of May 2013, be accepted as submitted and filed in the official minutes of this meeting.

**RESOLUTION F-3 APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 27, 2013**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$6,002,707.81 for June 1 through June 27, 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:

	<b><u>Fund Totals</u></b>	
(10)	General Fund	\$206,043.77
(11)	General Current Expense	\$5,658,384.92
(12)	Capital Outlay	\$43,787.83
(13)	Special Schools	\$460.00
(20)	Special Revenue Funds	\$59,912.59
(50)	Enterprise Fund	\$21,917.26
(60)	Trust and Agency Funds	\$12,201.44
	<b>TOTAL</b>	<b>\$6,002,707.81</b>

**RESOLUTION F-4 PAYROLL FOR JUNE 2013**

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

<b>PAYROLL</b>		
<b><u>Date</u></b>		<b><u>Amount</u></b>
6/14/13		\$1,944,951.63
6/21/13		\$1,749,876.12



**RESOLUTION F-5 DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER**

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Yas Usami as the designated Public Agency Compliance Officer (P.A.C.O.) effective July 1, 2013 to January 7, 2014 (Reorganization mtg).

**RESOLUTION F-6 APPOINTMENT OF THE QUALIFIED PURCHASING AGENT FOR THE DISTRICT**

WHEREAS 18A:18A-2 provides that the Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisement, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the Qualified Purchasing Agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$36,000), may be awarded by the Qualified Purchasing Agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$5,400) may be awarded by the Qualified Purchasing Agent without soliciting competitive quotations if so authorized by board resolution,

NOW THEREFORE BE IT RESOLVED that the Tenafly Board of Education pursuant to the statutes cited above hereby appoints Mr. Yas Usami as its duly authorized Qualified Purchasing Agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Tenafly Board of Education, and

BE IT FURTHER RESOLVED that Mr. Yas Usami is hereby authorized to award contracts on behalf of the Tenafly Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$5,400) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Mr. Yas Usami is hereby authorized to seek competitive quotations, when applicable and practicable before awarding contracts, when said contracts in the aggregate exceed 15% of the bid threshold (currently \$5,400) but less than the bid threshold of \$36,000, effective immediately and to continue to the next organization meeting of the Board.

**RESOLUTION F-7 APPROVAL OF CUSTODIAN OF GOVERNMENT RECORDS**

BE IT RESOLVED that the Board of Education appoints Mr. Yas Usami, Board Secretary/School Business Administrator, as the Custodian of Government Records (other than student and personnel) as per the New Jersey Open Public Records Act, N.J.S.A. 47A:1A-1, until June 30, 2013.

**RESOLUTION F-8 APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE WITH BOLLINGER FOR 2013-2014**

BE IT RESOLVED that the Board of Education approves renewing the **contract with Bollinger** Insurance to provide student/athletic accident insurance at \$51,590.00 from August 1, 2013 through July 31, 2014.

**RESOLUTION F-9 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 Fiscal Year 2014:

<b>Program Name</b>	<b>Grant Number</b>	<b>FY 2014 Awarded Amount</b>
NCLB Consolidated	NCLB516005C	--
-Title IIA		\$ 45,901
-Title III		\$ 56,916
-Title III Immigrant		\$ 55,490

**RESOLUTION F-10 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 2013-2014 school year.

**RESOLUTION F-11 APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY OFFICE FOR 2013-2014 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 2013-2014 school year.

**RESOLUTION F-12 APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL FOR 2013-2014**

BE IT RESOLVED that the Tenafly Board of Education approves the submission of a Renewal Application for Temporary Instructional Space for the 2013-2014 school year to the executive county superintendent of schools for county approval to use Room 21 at J. Spencer Smith Elementary School.

**RESOLUTION F-13 APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY OFFICE FOR 2013-2014 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 2013-2014 school year.

**RESOLUTION F-14 APPROVAL TO AMEND RESOLUTION F-4 OF THE JUNE 4TH AGENDA APPROVING CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) FOR 2013-2014 TO EXCLUDE NON- PUBLIC IDEA SERVICES IN ITS TITLE**

BE IT RESOLVED that the Tenafly Board of Education approves amending the title of Resolution F-4 from the June 4, 2013 agenda with BCSSSD for non-public schools Chapter 192-193 for the 2013-2014 school year to exclude non-public IDEA services.

**RESOLUTION F-15 APPROVE PARTIAL ROOF REPLACEMENT AT J. SPENCER SMITH ELEMENTARY SCHOOL AS PART OF THE SCHOOL DEVELOPMENT AUTHORITY FUNDED CAPITAL PROJECTS**

WHEREAS, The Board of Education of Tenafly in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

--Partial Roof Replacement at J. Spencer Smith Elementary School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TENAFLY IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a grant with respect to the proposed Project.

Section 4. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 5. This resolution shall take effect immediately.

**RESOLUTION F-16 APPROVE ROOF REPLACEMENT AREA A AT TENAFLY MIDDLE SCHOOL AS PART OF THE SCHOOL DEVELOPMENT AUTHORITY FUNDED CAPITAL PROJECTS**

WHEREAS, The Board of Education of Tenafly in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

--Roof Replacement Area A at Tenafly Middle School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TENAFLY IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a grant with respect to the proposed Project.

Section 4. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 5. This resolution shall take effect immediately.

**RESOLUTION F-17 APPROVE ROOF REPLACEMENT AREA B AT TENAFLY MIDDLE SCHOOL AS PART OF THE SCHOOL DEVELOPMENT AUTHORITY FUNDED CAPITAL PROJECTS**

WHEREAS, The Board of Education of Tenafly in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

--Roof Replacement Area B at Tenafly Middle School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:  
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TENAFLY IN  
THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a grant with respect to the proposed Project.

Section 4. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 5. This resolution shall take effect immediately.

**RESOLUTION F-18 APPROVE ROOF REPLACEMENT AREA C AT TENAFLY MIDDLE SCHOOL AS PART OF THE SCHOOL DEVELOPMENT AUTHORITY FUNDED CAPITAL PROJECTS**

WHEREAS, The Board of Education of Tenafly in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

--Roof Replacement Area C at Tenafly Middle School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TENAFLY IN  
THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a grant with respect to the proposed Project.

Section 4. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 5. This resolution shall take effect immediately.

#### **RESOLUTION F-19 APPROVAL TO DISPOSE OF OBSOLETE EQUIPMENT**

BE IT RESOLVED that the Tenafly Board of Education approves the disposal of obsolete equipment that is either obsolete, damaged or beyond repair as listed.

Delta Band Saw w/base Delta DJ-15 Joiner w/base 2009 Delta Drill Press Delta 10" Tilting Arbor Saw (Table Saw) Rockwell 20" Vertical Band Saw Powermatic Disc Sander 10" DeWalt Radial Arm Saw Stanley 2 Wheel Bench Grinder
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#### **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).

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