



**TENAFLY PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, August 27, 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

August 27, 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 – <b>7:30 p.m.</b> – Regular Public Meeting	
2.	CLOSED SESSION – Board will go immediately into Closed Session	
3.	OPEN SESSION – <b>8:00 p.m.</b> – 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 & Closed Minutes of July 23, 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 • Fire and Security Drill Report for July	Y. Usami
9.	Board Committee Reports • Facilities Report	R. Press
10.	Reports, Presentations, Discussions • School VV-SA/HIB Report (Violence and Vandalism-Substance Abuse/HIB) • Whitehall Associates, Inc. (Demographer’s Report)	B. Laudicina J. Richardson
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	

<b>FIRE DRILLS &amp; SECURITY DRILLS</b>						
July - 2013						
MO.		HIGH SCHOOL	MIDDLE SCHOOL			
July		<p>7/10/13 - 1:12 pm 7/29/13 - 2:15 pm</p> <p><b>Security/ Evacuation-Lockdown Drill: 7/15/13 - 9:40 a.m.</b></p>	<p>7/15/13 - 9:55 am</p> <p><b>Security/ Evacuation Drill: 7/15/13 - 11:00 a.m.</b></p>			

The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	TRANSFER OF PARAPROFESSIONAL
RESOLUTION P-4	TRANSFER OF CUSTODIAN
RESOLUTION P-5	APPOINTMENT OF SUPERVISOR OF SOCIAL STUDIES GRADES K-12
RESOLUTION P-6	CREATION OF ADDITIONAL TWO 19 HOUR A WEEK PARAPROFESSIONAL POSITIONS FOR SMITH SCHOOL
RESOLUTION P-7	ELIMINATION OF STILLMAN 30 HOUR A WEEK PARAPROFESSIONAL POSITION AND CREATION OF TWO 19 HOUR A WEEK PARAPROFESSIONAL POSITIONS
RESOLUTION P-8	HIRES
RESOLUTION P-9	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-10	APPROVAL OF FACULTY INCREASE AT MIDDLE SCHOOL
RESOLUTION P-11	APPROVAL OF UNPAID VOLUNTEER ATHLETIC AIDE FOR 2013-14

RESOLUTION P-12	RESCIND RESOLUTION P-8 OF JULY 23, 2013 AND APPROVE NEW START DATE FOR SUPERVISOR OF E.L.L./FINE AND PRACTICAL ARTS
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**ADMINISTRATION**

RESOLUTION A-1	SECOND READING OF BYLAW 0000.02, POLICY 5120, POLICY 5533, POLICY 7434
RESOLUTION A-2	FIRST READING OF POLICY 1110, POLICY 2363, POLICY 2468, POLICY 3232, POLICY 5350, POLICY 5351, POLICY 5430, POLICY 5440
RESOLUTION A-3	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-4	ANNUAL APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS
RESOLUTION A-5	APPROVAL OF THE VIOLENCE, VANDALISM AND SUBSTANCE ABUSE REPORT & HIB (VV-SA & HIB) SUMMARY REPORT FOR PERIOD 2 (2012-2013)
RESOLUTION A-6	GIFTS

**CURRICULUM**

RESOLUTION C-1	ADOPTION OF DISTRICT CURRICULA ALIGNED TO NEW JERSEY CORE CURRICULUM CONTENT STANDARDS (NJCCCS) AND COMMON CORE STATE STANDARDS (CCSS) FOR 2013-2014
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**SPECIAL EDUCATION**

RESOLUTION S-1	EXTENDED SCHOOL YEAR PLACEMENTS SUMMER 2013
RESOLUTION S-2	APPROVAL OF NEW PLACEMENTS 10 MONTH PROGRAM FALL 2013-2014
RESOLUTION S-3	APPROVAL OF TWELVE MONTH SCHOOL YEAR PLACEMENTS FALL 2013-2014
RESOLUTION S-4	RESCIND THE FOLLOWING PLACEMENTS FALL 2013-2014
RESOLUTION S-5	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY SUMMER 2013
RESOLUTION S-6	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTHS 2013

RESOLUTION S-7	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTHS FALL 2013-2014
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**FINANCE**

RESOLUTION F-1	SECRETARY'S REPORT FOR JUNE 2013
RESOLUTION F-2	TREASURER'S REPORT FOR JUNE 2013
RESOLUTION F-3	APPROVAL OF BILLS FOR JUNE 28 THROUGH JUNE 30, 2013
RESOLUTION F-4	APPROVAL OF BILLS FOR JULY 1 THROUGH JULY 31, 2013
RESOLUTION F-5	TRANSFERS FOR JUNE 2013
RESOLUTION F-6	TRANSFERS FOR JULY 2013
RESOLUTION F-7	PAYROLL FOR JULY 2013
RESOLUTION F-8	AGREEMENT FOR NON-PUBLIC NURSING SERVICES WITH BERGEN COUNTY DEPT OF HEALTH SERVICES FOR THE 2013- 2014 SCHOOL YEAR
RESOLUTION F-9	AGREEMENT FOR THE NON-PUBLIC TECHNOLOGY INITIATIVE FOR 2013-2014
RESOLUTION F-10	APPROVAL TO SUBMIT THE FY 2014 NO CHILD LEFT BEHIND GRANT (NCLB)
RESOLUTION F-11	APPROVAL OF TUITION FOR 2013-2014 FOR ALPINE BOARD OF EDUCATION STUDENT TO ATTEND TENAFLY MIDDLE SCHOOL
RESOLUTION F-12	APPROVAL OF TUITION FOR THE BERGEN COUNTY ACADEMIES FOR 2013-2014
RESOLUTION F-13	APPROVAL OF TUITION FOR THE BERGEN COUNTY TECHNICAL SCHOOL IN TETERBORO FOR 2013-2014
RESOLUTION F-14	APPROVAL OF TRANSPORTATION AGREEMENT WITH ENGLEWOOD BOARD OF EDUCATION FOR 2013-2014
RESOLUTION F-15	APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH JOHN LECKIE, INC. FOR 2013-2014 SCHOOL YEAR
RESOLUTION F-16	APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR 2013-2014 SCHOOL YEAR
RESOLUTION F-17	APPROVAL OF CHANGE ORDER #GC-1 FOR LAUMAR ROOFING CO. INC.
RESOLUTION F-18	APPROVAL TO PROCEED WITH THE BOILER REPLACEMENT PROJECT AT WALTER STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-19	APPROVAL TO PROCEED WITH THE FIELD LIGHTING PROJECT AT TENAFLY HIGH SCHOOL
RESOLUTION F-20	APPROVAL OF TRANSPORTATION REIMBURSEMENT

RESOLUTION F-21	APPROVAL TO AWARD PPA FOR SOLAR PROJECT TO AMERICAN CLEAN ENERGY (ACE)
RESOLUTION F-22	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 a New Jersey teacher certification listed below be approved by the Board of Education for the 2013-14 school year in accordance with Senate Bill #851 regarding criminal history background check :

NAME	DEGREE	CERTIFICATION	MAJOR/MINOR
Emily Moore	M.S.Ed	School Psychologist	School Psychology
Melissa Earnhart	B.A.	Elem.& Art	Fine Arts/Education
Eric Quaranti	B.S.	Physical Ed/Health	Physical Ed/Health
Diane Kratz	M.A.	Social Studies	Social Studies/Ed
Katherine Acocella	M.A.	Family & Consumer	Home Econ/Early Child Ed
Jaclyn Keegan	B.A.	Art Cert. in progress	Art/History/Education
Tatiana Romeo	B.A.	Teacher of Spanish	Business

And

BE IT FURTHER RESOLVED that all substitutes with permanent New Jersey certification or County Substitute Teacher license who were approved for the 2012-13 school year and whose performance has been judged satisfactory by the building principals be approved for the 2013-14 school year.

**RESOLUTION P-2 RESIGNATIONS**

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

NAME	REASON	EFFECTIVE DATE
Kaitlyn Lyons Grade 5 teacher – Smith	Personal	July 29, 2013
Marie Nabassoua – Teacher of Family & Consumer Science – THS	Personal	July 30, 2013
Jacklyn Covell School Psychologist – Stillman	Personal	September 30, 2013
Alice Nieves, 19 hr. a week Paraprofessional – MS	Personal	June 30, 2013
Nicoletta LaMarca-Sacco Teacher of E.L.L.	Personal	Approx. 11/19/2013 or earlier if replacement found
Marilyn DiTursi 30 hr. a week Paraprofessional – Stillman School	Personal	August 9, 2013

Margaret Walsh 19 hr. Paraprofessional – Stillman School	Personal	August 19, 2013
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**RESOLUTION P-3 TRANSFER OF PARAPROFESSIONAL**

BE IT RESOLVED that the Board approves the following transfer of a Paraprofessional effective with the 2013-14 school year:

NAME	2012-13 ASSIGNMENT	2013-14 ASSIGNMENT
Monica Franklin	19 hour a week- Stillman Paraprofessional	30 hour a week – Smith A.B.A. Paraprofessional

**RESOLUTION P-4 TRANSFER OF CUSTODIAN**

BE IT RESOLVED that the Board approves the following transfer effective August 5, 2013:

NAME	2012-13 ASSIGNMENT AND SALARY	2013-14 ASSIGNMENT AND SALARY
John Koll	Custodian, Level A, Step 6 \$53,124 annual salary	General Maintenance Level C, Step 6 \$58,424 annual salary

**RESOLUTION P-5 APPOINTMENT OF SUPERVISOR OF SOCIAL STUDIES GRADES K-12**

BE IT RESOLVED that the Board appoints Glenn Peano to the position of Supervisor of Social Studies Grades K-12 for the 2013-14 school year effective August 19, 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-6 CREATION OF ADDITIONAL TWO 19 HOUR A WEEK PARAPROFESSIONAL POSITIONS FOR SMITH SCHOOL**

BE IT RESOLVED that the Board approves the creation of two (2) 19 hour-a-week Paraprofessional positions in Smith School because of enrollment of a classified student.

**RESOLUTION P-7 ELIMINATION OF STILLMAN 30 HOUR A WEEK PARAPROFESSIONAL POSITION AND CREATION OF TWO 19 HOUR A WEEK STILLMAN SCHOOL PARAPROFESSIONAL POSITIONS**

BE IT RESOLVED that the Board eliminates one 30 hour a week Special Education Paraprofessional position at Stillman School; and

BE IT FURTHER RESOLVED that the Board creates two 19 hour a week Special Education Paraprofessional positions at Stillman School.

**RESOLUTION P-8 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
Marianne Agner Special Ed teacher – Stillman	9/1/13-6/30/14	M.A.+16, Step 10 \$64,905 annual salary
Pasquale Antonelli Grade 3 – Maugham School	9/1/13-6/30/14	B.A., Step 6 \$52,405 annual salary
Regina Gruner Teacher of Consumer Science and Family Life – THS	9/1/13-6/30/14	B.A.+24, Step 1-2, \$51,295 Annual salary
Dina Kandel Counselor – Stillman School	9/1/13-6/30/14	M.A., Step 10 - \$64,305 Annual salary
Nicole Mason** Kindergarten teacher – Stillman **contingent upon fingerprinting clearance	9/1/13-6/30/14	M.A., Step 3-5 \$53,705 Annual salary
Christine Matuszewski Grade 5 – Smith School **contingent upon fingerprinting clearance	9/1/13-6/30/14	B.A.+8, Step 8 \$55,905 annual salary
Ronald Zenker Teacher of Business Ed - THS	9/1/13-6/30/14	M.A., Step 6 \$55,805 annual salary
Joseph Amatuzzi Assistant to Business Administrator	9/1/13-6/30/14	\$80,000 annual salary prorated 12 month, non-union position In Business Office
Ivana Pestic 19 hr. a week Paraprofessional Smith School	9/1/13-6/30/14	\$13,769 annual salary \$19.80 an hour, 183 days
Danielle Katz 19 hr. a week Paraprofessional Middle School	9/1/13-6/30/14	\$13,769 annual salary \$19.80 an hour, 183 days
Katelyn Gang 19 hr. a week *Paraprofessional Stillman School	9/1/13-6/30/14	\$13,769 annual salary \$19.80 an hour, 183 days
TENTATIVE –pending Principals’ recommendations		
xx 19 hr. a week Paraprofessional Smith School with toileting stipend (Alison George position) Contingent upon fingerprinting		With toileting stipend
xx 19 hr. a week *Paraprofessional Smith School Contingent upon fingerprinting		

xx 19 hr. a week *Paraprofessional Smith School Contingent upon fingerprinting		
xx 19 hr. a week *Paraprofessional Stillman School Contingent upon fingerprinting		

\*pending approval of above resolutions creating new 19 hour a week Paraprofessional positions

**RESOLUTION P-9 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS**

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

Justin Balsano	Assistant Football Coach	\$6,990
Cammy Sarkisian	Assistant Girls' Soccer Coach	6,185

Cammy Sarkisian, a NJ certified teacher, is employed as a teaching paraprofessional in Dumont and possesses a soccer coaching license from the national soccer federation. According to Bill Jaeger, Ms. Sarkisian, who has coached high-school-aged boys' club soccer teams for a number of years, will bring the enthusiasm and coaching skills necessary for the junior varsity program.

**RESOLUTION P-10 APPROVAL OF FACULTY INCREASE AT MIDDLE SCHOOL**

BE IT RESOLVED that based on enrollment the Board approves the following increase effective with the 2013-14 school year:

Middle School Science	.2
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**RESOLUTION P-11 APPROVAL OF UNPAID VOLUNTEER ATHLETIC AIDE FOR 2013-14**

BE IT RESOLVED that the Board approves the following as an unpaid volunteer athletic aide for the 2013-14 school year:

<u>NAME</u>	<u>SPORT</u>
David Sachs	Girls' Soccer

**RESOLUTION P-12 RESCIND RESOLUTION P-8 OF JULY 23, 2013 AND APPROVE NEW START DATE FOR SUPERVISOR OF E.L.L./FINE AND PRACTICAL ARTS**

BE IT RESOLVED that the Board rescinds Resolution P-8 of July 23, 2013 that approved the appointment of Freddy Nunez as Supervisor of ELL/Fine and Practical Arts effective July 24, 2013; and

BE IT FURTHER 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 October 1, 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.

## **ADMINISTRATION**

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

BE IT RESOLVED that the Board of Education will have the Second 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

### **RESOLUTION A-2 FIRST READING OF POLICY 1110, POLICY 2363, POLICY 2468, POLICY 3232, POLICY 5350, POLICY 5351, POLICY 5430, POLICY 5440**

BE IT RESOLVED that the Board of Education will have the First Reading of the policies as follows:

Policy 1110 Organizational Chart -revised  
Policy 2363 Pupil Use of Privately Owned Technology -new  
Policy 2468 Independent Educational Evaluations -new  
Policy 3232 Tutoring Services -new  
Policy 5350 Pupil Suicide Prevention -revised  
Policy 5351 School Clearance following Crisis Situation -new  
Policy 5430 Grade Point Average -new replaces Class Rank which is no longer applicable  
Policy 5440 Honoring Pupil Achievement -revised

### **RESOLUTION A-3 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-4; 2013-8/THS-8; 2013-3/MK-3, 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-4 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 August 13, 2013, 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.

**RESOLUTION A-5 APPROVAL OF THE VIOLENCE, VANDALISM AND SUBSTANCE ABUSE REPORT & HIB (VV-SA & HIB) SUMMARY REPORT FOR PERIOD 2 (2012-2013)**

BE IT RESOLVED that the Board of Education approves the Violence, Vandalism and Substance Abuse Report and HIB Summary Report for Period 2 for the 2012-2013 school year.

**RESOLUTION A-6 GIFTS**

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

<b>DONOR</b>	<b>SCHOOL/LOCATION</b>	<b>ITEM/AMOUNT</b>
"THS Stars Come Home Benefit"	High School	Replacement seating for The Collins & Tall Auditorium. Donation amount - \$35,377.85
Tenafly United Soccer Club	Middle School	School Field Irrigation System Estimated cost \$15,000 - \$19,999
Tenafly High School HSA – Project Graduation	High School	Fitness Center Equipment \$3,000.00

**CURRICULUM**

**RESOLUTION C-1 ADOPTION OF DISTRICT CURRICULA ALIGNED TO NEW JERSEY CORE CURRICULUM CONTENT STANDARDS (NJCCCS) AND COMMON CORE STATE STANDARDS (CCSS) FOR 2013-2014.**

Be it resolved that the Tenafly Board of Education approves the K-12 district curricula in alignment with the NJCCCS and the CCSS.

**SPECIAL EDUCATION**

**RESOLUTION S- 1 EXTENDED SCHOOL YEAR PLACEMENTS 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>
#525 –	Camp Ramaquois	Private	\$1800.00

#786 –	Children’s Therapy Center	Private	\$1596.00
#726 –	Ringwood Board of Education – Realm Program	Public	\$7327.50
#617 –	Valley Program	Public	\$4095.55

**RESOLUTION S-2 APPROVAL OF NEW PLACEMENTS 10 MONTH PROGRAM FALL 2013-2014**

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

STUDENT	SCHOOL	TYPE	TUITION
#624 –	Community School	Private	\$42,692.00
#433 –	Community School	Private	\$42,692.00
#756 –	Community School	Private	\$36,373.00
#796 –	Community School	Private	\$36,373.00
#759 –	Cresskill Public Schools	Public	\$24,620.00
#438 –	Cresskill Public Schools	Public	\$24,620.00
#781 –	Cresskill Public Schools	Public	\$43,228.00
#516 –	ECLC	Private	\$51,490.00
#445 –	Little Red School House & Elizabeth Irwin High School	Private	\$5,000.00 Parental Reimbursement \$32,750.00 Remaining tuition payable to LREI Total tuition: \$37,750.00
#726 –	Ringwood Board of Education Realm Program	Public	\$48,849.50
#637 –	Ridgefield Park	Public	\$34,674.00
#769 –	Sage Day	Private	\$50,220.00
#526 –	Windsor	Private	\$51,442.20

**RESOLUTION S-3 APPROVAL OF TWELVE MONTH SCHOOL YEAR PLACEMENTS FALL 2013-2014**

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

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#710 –	Bancroft	Private	\$59,052.60
#801 –	Epic	Private	\$29,274.00 80% of tuition for the 2012-13 school year, effective 3/1/13 for 4 months only. Parental Reimbursement
#801 –	Epic	Private	\$73,516.80 80% of tuition for the 2013-14 school year.
#787 –	Holmstead	Private	\$48,056.40
#622 –	Forum School	Private	\$51,442.38
#799 –	Forum School	Private	\$51,442.38
#746 –	Forum School	Private	\$51,442.38
#737 –	Forum School	Private	\$51,442.38
#771 –	Forum School	Private	\$51,442.38
#740 –	Garden Academy	Private	\$99,821.40
#773 –	Union County Educational Services	Public	\$56,207.00
#728 –	Valley Program	Public	\$71,092.00
#618 –	Valley Program	Public	\$71,092.00
#797 –	Valley Program	Public	\$71,092.00
#639 –	Valley Program	Public	\$71,092.00
#734 –	Valley Program	Public	\$71,092.00
#767 –	Valley Program	Public	\$71,092.00
#762 –	Valley Program	Public	\$71,092.00
#534 –	Valley Program	Public	\$71,092.00
#626 –	Valley Program	Public	\$71,092.00
#793 –	Windsor Learning Center	Private	\$60,015.90
#149 –	Windsor Learning Center	Private	\$60,015.90
#148 –	Windsor Learning Center	Private	\$60,015.90

**RESOLUTION S-4 RESCIND THE FOLLOWING PLACEMENTS FALL 2013-2014**

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

STUDENT	SCHOOL	TYPE	TUITION
#526 –	Camp Ramaquois	Private	\$1800.00
#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
#788 –	Holmstead	Private	\$48,056.40
#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
#726 –	Ringwood Board of Education – Realm Program	Public	\$7549.70
#726 –	Ringwood Board of Education – Realm Program	Public	\$50,329.35
#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-5 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY SUMMER 2013**

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

STUDENT	SCHOOL	TYPE	TUITION
#725 –	Ringwood Board of Education Realm Program	Public	\$3803.00
#726 –	Ringwood Board of Education Realm Program	Public	\$3137.50
#794 –	River Edge Board of Education	Public	\$3024.00

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

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

STUDENT	SCHOOL	TYPE	TUITION
#725 –	Ringwood Board of Education Realm Program	Public	\$25,352.35
#726 –	Ringwood Board of Education Realm Program	Public	\$20,915.50

**RESOLUTION S-7 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTHS FALL 2013-2014**

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

STUDENT	SCHOOL	TYPE	TUITION
#710 –	Bancroft	Private	\$37,312.00
#739 –	Children's Institute	Private	\$25,750.00
#707 –	Phoenix Center	Private	\$28,710.00
#797 –	Valley Program	Public	\$44,880.00

**FINANCE**

**RESOLUTION F-1 SECRETARY'S REPORT FOR JUNE 2013**

BE IT RESOLVED that the Secretary's report for the month of June 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 JUNE 2013**

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

**RESOLUTION F-3 APPROVAL OF BILLS FOR JUNE 28 THROUGH JUNE 30, 2013**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$745,690.67 for June 28 through June 30, 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>Fund Totals</b>	
(11)	General Current Expense	\$628,089.52
(12)	Capital Outlay	\$27,297.68
(13)	Special Schools	\$20.00
(20)	Special Revenue Funds	\$62,999.87
(50)	Enterprise Fund	\$1,133.58
(60)	Trust and Agency Funds	\$26,150.02
	<b>TOTAL</b>	<b>\$745,690.67</b>

**RESOLUTION F-4 APPROVAL OF BILLS FOR JULY 1 THROUGH JULY 31, 2013**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$4,048,274.13 for July 1 through July 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:

	<b>Fund Totals</b>	
(10)	General Fund	\$15,391.42
(11)	General Current Expense	\$2,552,150.32
(12)	Capital Outlay	\$288,610.00
(13)	Special Schools	\$106,397.90
(40)	Debt Service Funds	\$1,049,312.50
(50)	Enterprise Fund	\$26,655.10
(60)	Trust and Agency Funds	\$9,756.89
	<b>TOTAL</b>	<b>\$4,048,274.13</b>

**RESOLUTION F-5 TRANSFERS FOR JUNE 2013**

BE IT RESOLVED that the Board of Education approves **transfers** for the 2012-2013 school budget in a report dated June 30, 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-6 TRANSFERS FOR JULY 2013**

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

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

<b>PAYROLL</b>		
<u>Date</u>		<u>Amount</u>
7/15/13		\$674,716.74
7/24/13		\$404,996.35

**RESOLUTION F-8 AGREEMENT FOR NON-PUBLIC NURSING SERVICES WITH BERGEN COUNTY DEPT OF HEALTH SERVICES FOR THE 2013-2014 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:

<b>Name and Position</b>	<b>NP School</b>	<b>Hourly Pay</b>
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.
Ellen Memschel Nurse	The Montessori House School, Tenafly	\$31 per hr.
Elaine Gilboa Nurse	Lubavitch on the Palisades	\$25 per hr.

**RESOLUTION F-9 AGREEMENT FOR THE NON-PUBLIC TECHNOLOGY INITIATIVE FOR 2013-2014**

BE IT RESOLVED that the Board of Education approves the attached agreements between the Tenafly Board of Education and the following schools for the Non-Public School Technology Initiative Aid Agreement for the 2013-2014 school year.

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

**RESOLUTION F-10 APPROVAL TO SUBMIT THE FY 2014 NO CHILD LEFT BEHIND GRANT (NCLB)**

BE IT RESOLVED that the Tenafly Board of Education approves submission of the No Child Left Behind Grant for FY 2014 as follows:

Program Name	Grant Number	FY 2014 Awarded Amount
NCLB Consolidated	NCLB516005C	-
- Title IIA		\$46,901
- Title III		\$56,916
- Title III Immigrant		\$55,490

**RESOLUTION F-11 APPROVAL OF TUITION FOR 2013-2014 FOR ALPINE BOARD OF EDUCATION STUDENT TO ATTEND TENAFLY MIDDLE SCHOOL**

BE IT RESOLVED that the Board of Education approves the tuition of \$19,136.00 for the following Alpine student to attend the Middle School for the 2013-2014 school year.

STUDENT	SCHOOL	TYPE	TUITION
#790	Middle School	Self-Contained LLD Class	\$19,136.00

**RESOLUTION F-12 APPROVAL OF TUITION FOR THE BERGEN COUNTY ACADEMIES FOR 2013-2014**

BE IT RESOLVED that the Board of Education approves the tuition of \$8,400.00 per student to attend the Bergen County Academies, Hackensack, NJ for the 2013-2014 school year. Tenafly has 33 students attending the Academies totaling \$277,200.00

**RESOLUTION F-13 APPROVAL OF TUITION FOR THE BERGEN COUNTY TECHNICAL SCHOOL IN TETERBORO FOR 2013-2014**

BE IT RESOLVED that the Board of Education approves the tuition of \$8,400.00 for the following student to attend the Bergen County Technical School in Teterboro, NJ for the 2013-2014 school year.

STUDENT	SCHOOL	TYPE	TUITION
#150265	Bergen County Technical School in Teterboro	BCTS	\$8,400.00

**RESOLUTION F-14 APPROVAL OF TRANSPORTATION AGREEMENT WITH ENGLEWOOD BOARD OF EDUCATION FOR 2013-2014**

BE IT RESOLVED that the Board of Education approves the cost of transportation to Teterboro Tech, Teterboro, NJ for the following student for the 2013-2013 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	\$3,214.83

**RESOLUTION F-15 APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH JOHN LECKIE, INC. FOR 2013-2014 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves renewing a contract for the following transportation for the 2013-2014 school year with John Leckie, Inc., 395 South River Street, Hackensack, NJ 07601; at an increase of 2.63%.

PUBLIC ROUTE NO.	TO	COST OF ROUTE
BA-09	Bergen Academy	\$19,310.40

PUBLIC ROUTE NO.	TO	COST OF ROUTE
NP-13	Solomon Schechter	\$46,778.40

**RESOLUTION F-16 APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR 2013-2014 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the renewal contract for the following transportation for the 2013-14 school year with First Student, Inc., 170 South Dean Street, Englewood, N.J. 07631; at an increase of 2.63%.

PUBLIC ROUTE NO.	TO	COST OF ROUTE
NC-1 (bussing for Kindergarten, 2 <sup>nd</sup> & 3 <sup>rd</sup> grades to Nature Center)	Nature Center	\$138.94 per trip
SO-1 (bussing for Elem & MS Super Orchestra)	Elem. Schools/Middle School	\$97.22 per trip

PUBLIC ROUTE NO.	TO	COST OF ROUTE
T-1	Tenaflly Middle School	\$30,702.60

**RESOLUTION F-17 APPROVAL OF CHANGE ORDER #GC-1 FOR LAUMAR ROOFING CO. INC.**

BE IT RESOLVED that the Tenaflly Board of Education approves change order #GC-1 for the roofing project with contractor Laumar Roofing Co. Inc. at the Tenaflly schools (High School, Mackay Elementary, Stillman Elementary) for a credit amount of \$30,000.00, as specified in the attached.

**RESOLUTION F-18 APPROVAL TO PROCEED WITH THE BOILER REPLACEMENT PROJECT AT WALTER STILLMAN ELEMENTARY SCHOOL**

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

Boiler Replacement at Walter Stillman 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-19 APPROVAL TO PROCEED WITH THE FIELD LIGHTING PROJECT AT TENAFLY HIGH SCHOOL**

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

## Field Lighting at Tenafly High 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. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review.

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 applicable 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 project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 6. This resolution shall take effect immediately.

## **RESOLUTION F-20 APPROVAL OF TRANSPORTATION REIMBURSEMENT**

WHEREAS, the Tenafly School District is obligated by State Statute Title 18A to provide transportation to resident students who qualify as remote from school while attending a school other than a public school, not operated for profit in whole or in part, located in the State and not more than 20 miles from the residence of the pupil;

WHEREAS, the Tenafly School District is obligated by State Statute Title 18A to bid bus routes for these students and contract for transportation provided the per pupil cost does not exceed \$884.00, as per section 2 of P.O. 1981 c.51 (18A:39-la).

WHEREAS, the Tenafly School District did solicit bids on August 20, 2013, and no bids were submitted;

THEREFORE BE IT RESOLVED, that the Board reimburse the parent or guardian of the pupils who quality \$884.00 for the 2013-2014 school year.

**RESOLUTION F-21 APPROVAL TO AWARD PPA FOR SOLAR PROJECT TO AMERICAN CLEAN ENERGY (ACE)**

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") authorized the use of competitive contracting pursuant to N.J.S.A. 18A:18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq. to award a fifteen (15) year Power Purchase Agreement with a Developer of Photovoltaic Systems to implement a solar energy project in the Tenafly School District (hereinafter referred to as the "PPA Project"); and

WHEREAS, on July 30, 2013, the Board received three (3) proposals for the PPA Project; and

WHEREAS, the Evaluation Team has evaluated the proposals and prepared a comprehensive report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Evaluation Team recommends the award of the PPA Project to American Clean Energy (hereinafter referred to as "ACE"), with a PPA rate for the first year of \$.0899 per Kilowatt hour and an annual escalation of 2.49%; and

WHEREAS, the Board is desirous of accepting the recommendation of the Evaluation Team to award the contract to ACE for the following reasons:

- (1) the firm possesses the requisite technical experience and qualifications;
- (2) the firm possesses the requisite management criteria; and
- (3) the cost of the overall proposal is advantageous to the Tenafly School District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that the proposal submitted by ACE is most advantageous, price and other factors considered, based upon the scoring matrix, which identified ACE as the respondent providing the greatest value to the Board, with a score of 92 out of 100 points. As such, the Board hereby awards the contract for the PPA Project to American Clean Energy, with a PPA rate for the first year of \$.0899 per Kilowatt hour and an annual escalation of 2.49%.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon ACE furnishing the requisite insurance certificate and labor and materials/performance bond in accordance with the Request for Proposals, together with an Employee Information Report and an executed contract, as developed by the Board Attorney.

BE IT FURTHER RESOLVED that the Board President, the Superintendent of Schools and the Business Administrator/Board Secretary are hereby authorized to execute such agreements and any other documents necessary to effectuate the terms of this resolution. The Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and the contract are on file in the Business Office and available for public inspection.

**RESOLUTION F-22 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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