



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, November 19, 2013**

BOARD OF EDUCATION MEETING

OPEN SESSION – Regular Public Meeting

AGENDA:

Reports/Presentations

Public Comments

Action Items:

- **Personnel**
- **Administration**
- **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

November 19, 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	Mr. Donald H. Kaplan
Mr. Sam A. Bruno	Ms. Lynne Stewart
Ms. Janet Horan	Mr. Jonathan M. Teall
Ms. Shana Greenblatt Janoff	

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 Teacher Evaluation 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 – 7:30 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.	• Mackay Showcase	J. Fabbo
5.	Approval of Minutes • Regular Public & Closed Minutes of October 15, 2013 • Board Retreat Minutes (November 4, 2013)	
6.	Board President’s Report	R. Press
7.	Superintendent’s Report	L. Trager
8.	Student Representatives’ Report	J. Weingast E. Bochner
9.	Board Secretary’s Report • Fire & Security Drill Report for October	Y. Usami
10.	Board Committee Reports • Facilities Committee Meeting • Alternative Revenue Committee (Bright Lights Dinner) • Website Subcommittee (Communications)	R. Press L. Stewart S. Janoff
11.	Reports, Presentations, Discussions • Assessment Report 2012-2013/Standardized Tests	B. Laudicina J. Bembridge
12.	<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.	
13.	Action Items – Remaining Resolutions	
14.	<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>	

15.	<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>	
16.	Adjournment	

<p style="text-align: center;">FIRE DRILLS & SECURITY DRILLS 2013-2014 SCHOOL YEAR</p>						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
Oct. 2013	10/14/13 a.m. 10/18/13 a.m.	10/02/13 a.m. 10/25/13 a.m.	10/02/13 a.m. 10/15/13 a.m.	10/17/13 p.m. 10/24/13 a.m.	10/13/13 p.m. 10/15/13 a.m.	10/02/13 a.m. 10/31/13 a.m.
	Security/ Lockdown (Active Shooter) Drill:	Security/ Evacuation (Bomb Threat) Drill:	Security/ Evacuation Drill:	Security/ Evacuation Drill:	Security/ Lockdown (Active Shooter) Drill:	Security/ Evacuation Drill:
	10/24/13 a.m.	10/21/13 p.m.	10/28/13 p.m.	10/29/13 a.m.	10/22/13 a.m.	10/03/13 a.m.

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	LEAVE OF ABSENCE FOR HIGH SCHOOL TEACHER OF PHYSICAL EDUCATION/DRIVERS EDUCATION
RESOLUTION P-3	LEAVE OF ABSENCE FOR STILLMAN PARAPROFESSIONAL
RESOLUTION P-4	EXTENSION OF CHILD-REARING LEAVE FOR HIGH SCHOOL TEACHER OF ENGLISH
RESOLUTION P-5	EXTENSION OF ASSIGNMENT FOR LEAVE REPLACEMENT TEACHER OF HIGH SCHOOL ENGLISH
RESOLUTION P-6	CREATION OF ADDITIONAL 30 HOUR A WEEK PARAPROFESSIONAL POSITION AT STILLMAN SCHOOL
RESOLUTION P-7	TRANSFER OF 19 HOUR A WEEK PARAPROFESSIONALS TO 30 HOUR A WEEK PARAPROFESSIONAL POSITIONS
RESOLUTION P-8	HIRES
RESOLUTION P-9	APPROVAL OF UNPAID VOLUNTEER ATHLETIC AIDE FOR 2013-2014 SCHOOL YEAR
RESOLUTION P-10	APPROVAL OF HOME INSTRUCTORS
RESOLUTION P-11	APPROVAL OF THERAPISTS/PROVIDERS

RESOLUTION P-12	ADDITIONAL PARAPROFESSIONALS TO RECEIVE STIPEND FOR TOILETING
RESOLUTION P-13	APPROVAL OF NEW HIRE FOR S.A.C.C. FOR 2013-2014
RESOLUTION P-14	EXTRA COMPENSATION APPOINTMENTS

ADMINISTRATION

RESOLUTION A-1	RESOLUTION A-1 FIRST READING OF POLICY 5111, POLICY 6113, POLICY 7440, POLICY 7522
RESOLUTION A-2	SECOND READING OF POLICY 3144.12, POLICY 3144.3, POLICY 3372, POLICY 3373, POLICY 3282, POLICY 3324, POLICY 4124, POLICY 4218, POLICY 4282, POLICY 4324, POLICY 5512, AND REGULATION 5512
RESOLUTION A-3	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE HIB INVESTIGATIONS
RESOLUTION A-4	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-5	GIFT

SPECIAL EDUCATION

RESOLUTION S-1	RESCIND EXTRAORDINARY SERVICES ONE TO ONE AIDE TEN MONTHS 2013-2014
RESOLUTION S-2	APPROVAL OF SHARED AIDE TEN MONTHS 2013-2014
RESOLUTION S-3	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE TEN MONTHS 2013-2014
RESOLUTION S-4	RESCIND THE FOLLOWING PLACEMENT FALL 2013 -2014
RESOLUTION S-5	APPROVAL OF 10 MONTH PROGRAM FALL 2013 -14
RESOLUTION S-6	APPROVAL OF SPECIAL EDUCATION ADDITIONAL SERVICE CONTRACT TEN MONTHS 2013-2014
RESOLUTION S-7	APPROVAL OF ADDENDUM TO STIPULATION OF SETTLEMENT
RESOLUTION S-8	APPROVAL OF CONTRACT WITH GARDEN ACADEMY
RESOLUTION S-9	APPROVAL TO AMEND THE IDEA GRANT FOR 2013-2014

FINANCE

RESOLUTION F-1	SECRETARY'S REPORT FOR SEPTEMBER 2013
RESOLUTION F-2	TREASURER'S REPORT FOR SEPTEMBER 2013
RESOLUTION F-3	APPROVAL OF BILLS FOR OCTOBER 16 THROUGH OCTOBER 31, 2013

RESOLUTION F-4	TRANSFERS FOR OCTOBER 2013
RESOLUTION F-5	PAYROLL FOR OCTOBER 2013
RESOLUTION F-6	APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION PLAN FOR DRILLS AT THE MIDDLE SCHOOL
RESOLUTION F-7	APPROVAL TO SUBMIT THE FY 2013 NO CHILD LEFT BEHIND FINAL EXPENDITURE REPORT AND APPROVAL OF THE FY 2013 NO CHILD LEFT BEHIND GRANT CARRYOVER FUNDS (NCLB)
RESOLUTION F-8	APPROVAL TO APPROPRIATE FY 2012-2013 SPECIAL EDUCATION EXTRAORDINARYAID
RESOLUTION F-9	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:

<u>NAME</u>	<u>DEGREE</u>	<u>CERTIFICATION</u>	<u>MAJOR/MINOR</u>
Grace Hong	M.A.	County-certification as teacher of ESL in process	ELL/English/Literature
Emilie Zurlini	B.A.	PreK-3/Special Ed P-3	Early Childhood/Special Ed
Elaine Geelan	B.S.	Mathematics	Mathematic/Education

RESOLUTION P-2 LEAVE OF ABSENCE FOR HIGH SCHOOL TEACHER OF PHYSICAL EDUCATION/DRIVERS EDUCATION

BE IT RESOLVED that the Board, in accordance with Article VI, B and C of the Teachers' contract, grants Deana Salamone, High School teacher of Physical Education/Drivers Ed, a maternity/disability leave of absence using accumulated sick days effective on or about March 3, 2014 not to exceed 30 calendar days after the birth of her baby expected April 4, 2014, 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-3 LEAVE OF ABSENCE FOR STILLMAN PARAPROFESSIONAL

BE IT RESOLVED that the Board, in accordance with Article V of the Agreement between the Board and the Tenafly Education Association on behalf of Paraprofessionals, grants Cindy Seyrek a leave of absence using accumulated sick days to be followed by an unpaid leave under the NJ FMLA for the period beginning November 26, 2013 through approximately January 6, 2014.

RESOLUTION P-4 EXTENSION OF CHILD-REARING LEAVE FOR HIGH SCHOOL TEACHER

BE IT RESOLVED that the Board approves an extension of an unpaid child-rearing leave of absence for High School Teacher of English Erin Schwartz from January 26, 2014 through the end of the 2013-14 school year.

RESOLUTION P-5 EXTENSION OF ASSIGNMENT FOR LEAVE REPLACEMENT TEACHER OF HIGH SCHOOL ENGLISH

BE IT RESOLVED that the Board approves extending the assignment of Daniel Oppedisano as a leave replacement teacher of High School English through the end of the 2013-14 school year, pending approval of above resolution to extend a High School English teacher's unpaid child-rearing leave.

RESOLUTION P-6 CREATION OF ADDITIONAL 30 HOUR A WEEK PARAPROFESSIONAL POSITION AT STILLMAN SCHOOL

BE IT RESOLVED that the Board creates an additional 30 hour a week Paraprofessional position in the Stillman A.B.A. class effective immediately.

RESOLUTION P-7 TRANSFER OF 19 HOUR A WEEK PARAPROFESSIONALS TO 30 HOUR A WEEK PARAPROFESSIONAL POSITIONS

BE IT RESOLVED that the Board approves the following transfers of 19 hour a week Paraprofessionals into 30 hour a week Paraprofessional positions effective on dates indicated:

<u>NAME</u>	<u>CURRENT POSITION</u>	<u>NEW POSITION</u>	<u>EFFECTIVE DATE</u>
Alyssa Scala	19 hour a week Paraprofessional-Stillman School	30 hour a week Paraprofessional Stillman with prorated Toileting stipend	October 23, 2013
Amanda Conover	19 hour a week Paraprofessional-Stillman School	30 hour a week Paraprofessional Stillman with prorated Toileting stipend	November 18, 2013* *pending approval of above resolution creating 30 hour position

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:

<u>NAME AND POSITION</u>	<u>EMPLOYMENT DATES</u>	<u>CLASSIFICATION AND SALARY</u>
Diane Bussanich 19 hr. a week Paraprofessional Maugham School k	11/4/13-6/30/14	\$19.80 an hour, 19 hours a week, annual salary \$13,769 prorated

Susan Suric 19 hr. a week Paraprofessional Stillman School	11/25/13-6/30/14	\$19.80 an hour, 19 hours a week, annual salary \$13,769 prorated
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RESOLUTION P-9 APPROVAL OF UNPAID VOLUNTEER ATHLETIC AIDE FOR 2013-2014 SCHOOL YEAR

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

NAME	SPORT
Danielle Katz	Girls Basketball

RESOLUTION P-10 APPROVAL OF HOME INSTRUCTORS

BE IT RESOLVED that the Board approves the following teachers as Home Instructor:

NAME	CERTIFICATION	STATUS
Alice Rassam	Elementary, Secondary English	Smith School teacher
Alexandra Helmis	English, Provisional Certificate	Tenafly High School teacher of English

RESOLUTION P-11 APPROVAL OF THERAPISTS/PROVIDERS

BE IT RESOLVED that the Board approves the following as a therapist/provider:

THERAPIST/PROVIDER LIST

Cross County Clinical & Educational Services, Inc.; Agency, Evaluation Service

RESOLUTION P-12 ADDITIONAL PARAPROFESSIONALS TO RECEIVE STIPEND FOR TOILETING

BE IT RESOLVED that the Board approves the following Paraprofessionals in the Smith School class for students with Autism to receive the annual stipend of \$1,000 for toileting during the 2013-14 school year in accordance with the negotiated Agreement between the Tenafly Board of Education and the Tenafly Education Association on behalf of Paraprofessionals:

<u>NAME</u>	<u>ASSIGNMENT</u>
Alison George	Students with Autism – Smith School
Christopher Gill	Students with Autism - Smith School
Monica Franklin	Students with Autism - Smith School
Timothy Kerrisk	Students with Autism – Smith School
Stephanie Pascale	Students with Autism – Smith School

RESOLUTION P-13 APPROVAL OF NEW HIRE FOR S.A.C.C. FOR 2013-2014

BE IT FURTHER RESOLVED that the Board approves the following as a new hire of the Tenafly School Age Child Care Program effective October 28, 2013 for the remainder of the 2013-14 school year for the S.A.C.C. position listed below:

SCHOOL	NAME	S.A.C.C. POSITION	2013-14 HOURLY RATE
Mackay	Cheryl DeRosa	Afternoon Assistant/Morning Assistant	\$14.00

RESOLUTION P-14 EXTRA COMPENSATION APPOINTMENTS

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

NAME	EXTRA COMPENSATION POSITION	STIPEND
Radon Belarmino	Assistant Coach-Winter Indoor Track and	\$5,110.
*pending fingerprinting clearance	Assistant Coach Spring Outdoor Track	\$6,185.
Dominick Raguseo	Assistant Coach Spring Outdoor Track	\$6,185.

ADMINISTRATION

RESOLUTION A-1 FIRST READING OF POLICY 5113, POLICY 6113, POLICY 7440, POLICY 7522

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

- Policy 5111** Eligibility of Resident/Nonresident Pupils (revised)
- Policy 6113** E-Rate (new)
- Policy 7440** Security of School Premises (revised)
- Policy 7522** School District Provided Technology Devices to Authorized Staff Members (new)

RESOLUTION A-2 SECOND READING OF POLICY 3144.12, POLICY 3144.3, POLICY 3282, POLICY 3324, POLICY 3372, POLICY 3373, POLICY 4124, POLICY 4218, POLICY 4282, POLICY 4324, POLICY 5512, AND REGULATION 5512

BE IT RESOLVED that the Board of Education will have the Second Reading of the following policies:

- Policy 3144.12** Certification of Tenure Charges – Inefficiency
- Policy 3144.3** Suspension Upon Certification of Tenure Charge
- Policy 3282** Use of Social Networking Sites
- Policy 3324** Right of Privacy
- Policy 3372** Teaching Staff Member Tenure Acquisition
- Policy 3373** Tenure Upon Transfer of Promotion
- Policy 4124** Employment Contract
- Policy 4218** Substance Abuse
- Policy 4282** Use of Social Networking Sites
- Policy 4324** Right of Privacy
- Policy 5512** Harassment, Intimidation, and Bullying
- Regulation 5512** Harassment, Intimidation, and Bullying

RESOLUTION A-3 APPROVAL TO AFFIRM THE SUPERINTENDENT’S DECISION IN THE FOLLOWING HIB INVESTIGATIONS

BE IT RESOLVED that the Tenaflly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in HIB Investigation Numbers, 2013-03/THS-2; 2013-06/THS-5; 2013-05/THS-4; 2013-04/THS-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 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 (Chia-Cheng Sung)	"Presentation and Performance of Ancient Chinese Instrument" #03/2013-14	\$350.00
Middle School (Susan Toth)	"Fitness Center" #04/2013-14	\$1,492.00

RESOLUTION A-5 GIFT

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

DONOR	SCHOOL/LOCATION	ITEM/AMOUNT
Local Foundation	Elementary and Middle Schools	Money donated towards the Bright Lights of Tenafly fund raising campaign for the purchase of laptops. Donation: \$15,000

SPECIAL EDUCATION

RESOLUTION S-1 RESCIND EXTRAORDINARY SERVICES ONE TO ONE AIDE TEN MONTHS 2013-2014

BE IT RESOLVED that the Board of Education rescind the one to one aide for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#741	River Edge Elementary School	Public	\$14,194.62

RESOLUTION S-2 APPROVAL OF SHARED AIDE TEN MONTHS 2013-2014

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

STUDENT	SCHOOL	TYPE	TUITION
#741 -	River Edge Elementary School	Public	\$7097.30

RESOLUTION S-3 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE TEN MONTHS 2013-2014

BE IT RESOLVED that the Board of Education approve the one to one aide for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#620 –	Bleshman	BCSS	\$44,000.00

RESOLUTION S-4 RESCIND THE FOLLOWING PLACEMENT FALL 2013-2014

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

STUDENT	SCHOOL	TYPE	TUITION
#769 –	Sage Day	Private	\$45,477.00 pro-rated end date 9/23/13

RESOLUTION S-5 APPROVAL OF 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
#769 –	Cresskill Public Schools	Public	\$11,156.28 pro-rated, start date 10/21/13
#529 –	Eagle Hill	Private	\$60,750 Memorandum of Agreement
#792 –	New Milford Public Schools	Public	\$19,670.00

RESOLUTION S-6 APPROVAL OF SPECIAL EDUCATION ADDITIONAL SERVICE CONTRACT TEN MONTHS 2013-2014

BE IT RESOLVED that the Board of Education Approve an Additional Service Contract for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#769 –	Cresskill Public Schools	Public	\$8159.97

RESOLUTION S-7 APPROVAL OF ADDENDUM TO 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 **Addendum to 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.

RESOLUTION S-8 APPROVAL OF CONTRACT WITH GARDEN ACADEMY

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 contract** between the Board

and Garden Academy to provide supplemental services for 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 agreement.

RESOLUTION S-9 AMENDMENT TO IDEA GRANT FOR FY 2013-2014

BE IT RESOLVED that the IDEA for FY 2012-2013 grant be amended to reallocate funds that were originally allocated to the Spring School.

FINANCE

RESOLUTION F-1 SECRETARY'S REPORT FOR SEPTEMBER 2013

BE IT RESOLVED that the **Secretary's report** for the month of September 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 SEPTEMBER 2013

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

RESOLUTION F- 3 APPROVAL OF BILLS FOR OCTOBER 16 THROUGH OCTOBER 31, 2013

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,404,834.84 for October 16 through October 31, 2013, as shown on **the list of bills** submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

	Fund Totals	
(10)	General Fund	\$98,237.19
(11)	General Current Expense	\$2,201,136.89
(12)	Capital Outlay	\$14,123.57
(13)	Special Schools	\$365.67
(20)	Special Revenue Funds	\$28,366.32
(50)	Enterprise Fund	\$11,014.64
(60)	Trust and Agency Funds	\$51,590.56
	TOTAL	\$2,404,834.84

RESOLUTION F-4 TRANSFERS FOR OCTOBER 2013

BE IT RESOLVED that the Board of Education approves **transfers** for the 2013-2014 school budget in a report dated October 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-5 PAYROLL FOR OCTOBER 2013

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

PAYROLL	
Date	Amount
10/15/13	\$1,823,423.41
10/31/13	\$1,794,922.05

RESOLUTION F-6 APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION PLAN FOR DRILLS AT THE MIDDLE SCHOOL

BE IT RESOLVED that the Board approves the School Bus **Emergency Evacuation Plan** for drills for all students transported to and from the Middle School.

RESOLUTION F-7 APPROVAL TO SUBMIT THE FY 2013 NO CHILD LEFT BEHIND FINAL EXPENDITURE REPORT AND APPROVAL OF THE FY 2013 NO CHILD LEFT BEHIND GRANT CARRYOVER FUNDS (NCLB)

BE IT RESOLVED that the Tenafly Board of Education approves submission of the No Child Left Behind Final Expenditure Report for FY 2013 and approves 2013 Carryover funds in the amount of \$11,090, Carryover funds to be expended in FY 2014 as follows:

Program Name	Grant Number	FY 2013 Carryover Amount	Total FY 2014 NCLB Grant
NCLB Consolidated	NCLB516005C	-	-
- Title IIA		\$8,062	\$53,963
-Title III		\$3,028	\$60,201
-Title III Immigrant		\$ 0	\$55,490

RESOLUTION F-8 APPROVAL TO APPROPRIATE FY 2012-2013 SPECIAL EDUCATION EXTRAORDINARY AID

WHEREAS, the Tenafly Board of Education has received written notification of their FY 2012-2013 Special Education Extraordinary Aid in the amount of \$926,163; and

WHEREAS, \$926,163 was not appropriated during FY 2012-2013; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-13.3 (d)6 that allows a district board of education to appropriate surplus generated from any Federal and/or State revenue excluded from the excess surplus calculation in the pre-budget year in accordance with the annual audit program;

NOW THEREFORE BE IT RESOLVED that the Tenafly Board of Education approves the transfer of \$926,163 of Other State Aid Revenue to the district's General Fund account, and appropriate \$226,163 to 11-000-216-320-RV-07 Region V OT/PT/Speech Services, \$200,000 to 11-000-217-320-EX-07 Extraordinary Services, and \$500,000 to 11-000-100-566-00-07 Special Education Tuition.

RESOLUTION F-9 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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