



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

May 21, 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-Kessler
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  
Dr. Joseph R. Amatuzzi, Interim Business Administrator/Board Secretary  
Ms. Teresa Collins, Assistant to the Superintendent for Human Resources  
Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services

**Representatives to the Board**

High School Students  
[2012-2013]  
Allison Starer, Senior  
Joanna Weingast, Junior

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

1.	OPEN SESSION –7:00 p.m.	
2.	CLOSED SESSION – Board will go immediately into Closed Session	
3.	OPEN SESSION –8:00 p.m. – Regular Public Meeting	
	A. Call to Order	R. Press
	B. Adequate Notice Statement	R. Press
	C. Roll Call	J. Amatuzzi
	D. Pledge of Allegiance	R. Press
4.	<ul style="list-style-type: none"> <li>• Presentations                             <ul style="list-style-type: none"> <li>-Outgoing Student Representative (Allison Starer)</li> <li>-Governor Teacher Award Recipients</li> <li>-State Teacher Recipient</li> </ul> </li> </ul>	R. Press Principals J. Ferrara
5.	Approval of Minutes <ul style="list-style-type: none"> <li>• Special Meeting of April 23, 2013</li> <li>• Regular Public Minutes &amp; Closed Executive Session of May 7, 2013</li> </ul>	
6.	Board President’s Report	R. Press
7.	Superintendent’s Report	L. Trager
8.	Student Representatives’ Report	A. Starer J. Weingast
9.	Board Secretary’s Report	J. Amatuzzi
10.	Board Committee Reports <ul style="list-style-type: none"> <li>• Recreation Committee Report</li> </ul>	E. Salaski
11.	Reports, Presentations, Discussions <ul style="list-style-type: none"> <li>• Geissinger Field Turf and Lighting</li> </ul>	R. Press
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 – 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 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.  <i>Opportunities for public comment are not scheduled for the Committee-of-Whole Work Session</i>	

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	

The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P- 2	LEAVE OF ABSENCE FOR HS ENGLISH TEACHER
RESOLUTION P- 3	LEAVE OF ABSENCE FOR HIGH SCHOOL FAMILY CONSUMER SCIENCE TEACHER
RESOLUTION P-4	INCREASES IN ASSIGNMENTS OF STAFF FOR THE 2013-14 SCHOOL YEAR
RESOLUTION P-5	HIRES
RESOLUTION P- 6	TERMINATION OF EMPLOYMENT OF LEAVE REPLACEMENTS DURING 2012/13 SCHOOL YEAR
RESOLUTION P-7	APPROVAL OF HOME INSTRUCTORS
RESOLUTION P-8	RENEWAL OF CONTRACTS FOR CENTRAL OFFICE STAFF
RESOLUTION P-9	APPROVAL OF CONTRACT FOR THE ASSISTANT TO THE SUPERINTENDENT FOR SPECIAL SERVICES
RESOLUTION P-10	APPROVAL OF CONTRACT FOR THE ASSISTANT TO THE SUPERINTENDENT FOR HUMAN RESOURCES
RESOLUTION P-11	CREATION OF ADDITIONAL HIGH SCHOOL POSITION OF TEACHER OF BUSINESS EDUCATION
RESOLUTION P-12	RESIGNATION

**ADMINISTRATION**

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	APPROVAL TO REQUEST NJSBA TO ADOPT NEW POLICY LANGUAGE AND STUDY THE IMPACT THAT CHIEF SCHOOL ADMINISTRATORS' SALARY CAPS HAVE HAD ON RECRUITMENT, HIRING AND RETENTION OF NJ CSA'S
RESOLUTION A-3	APPROVAL TO SUPPORT NEW JERSEY SCHOOLS ON THE

	ENROLLMENT OF RESIDENT CHILDREN
RESOLUTION A-4	FIRST READING OF POLICY 0151, POLICY 0153, POLICY 0168, POLICY 2415, POLICY 2417, REGULATION 2417, POLICY 2431, POLICY 3218, POLICY 3230, REGULATION 3230, POLICY 3281, REGULATION 3281, POLICY 4230, REGULATION 4230, POLICY 4281, REGULATION 4281
RESOLUTION A-5	GIFTS

**BOARD**

RESOLUTION B-1	APPROVAL TO READOPT THE POLICY MANUAL
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**CURRICULUM**

RESOLUTION C-1	DISTRICT TEXTBOOK ADOPTION LIST
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**SPECIAL EDUCATION**

RESOLUTION S-1	RENEWAL OF CONTRACT WITH SAGE DAY SCHOOL
RESOLUTION S-2	APPROVAL OF 10 MONTH SCHOOL YEAR PLACEMENT FALL 2012 – 2013

**FINANCE**

RESOLUTION F-1	SECRETARY'S REPORT FOR APRIL 2013
RESOLUTION F-2	TREASURER'S REPORT FOR APRIL 2013
RESOLUTION F-3	APPROVAL OF BILLS FOR APRIL 24 THROUGH APRIL 30, 2013
RESOLUTION F-4	TRANSFERS FOR APRIL 24 THROUGH APRIL 30, 2013
RESOLUTION F-5	RENEWAL OF UNEMPLOYMENT COSTS CONTROL SERVICES
RESOLUTION F-6	APPROVAL TO RENEW THE ELECTRIC SUPPLY SERVICE AGREEMENT WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND DIRECT ENERGY BUSINESS, LLC
RESOLUTION F-7	APPROVAL OF AMERICAN APPRAISAL ASSOCIATES AGREEMENT FOR 2013-2014
RESOLUTION F-8	APPROVAL OF DELTA DENTAL CONTRACT
RESOLUTION F-9	APPROVAL TO ACCEPT TUITION FEE ADJUSTMENTS FOR FAMILIES IN THE SCHOOL AGE CHILD CARE (SACC) PROGRAM
RESOLUTION F-10	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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**PERSONNEL**

**RESOLUTION P-1 SUBSTITUTES**

BE IT RESOLVED that the substitutes with a County License or a New Jersey teacher certification listed below be approved by the Board of Education for the remainder of the 2012/13 school year in accordance with Senate Bill #851 regarding criminal history background check:

NAME	DEGREE	CERTIFICATION	MAJOR/MINOR
Claire Tunick	M.A.	Elementary & Reading	Reading/Elem. Ed.
Lea Wohlfarth	B.A.	County License	Elem. Ed/Judaic Studies
Catherine Acocella	M.A.	Home Economics	Ed/Home Economics
Randi Strobel	B.A.	County License	Family & Child Studies
Alexandra Hunt	B.A.	County License	Family & Child Studies
Marilyn Perez	M.A.	County License	Elem Ed/Special Ed

**RESOLUTION P-2 LEAVE OF ABSENCE FOR HS ENGLISH TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, C, grants Erin Schwartz, High School English teacher an unpaid child-rearing leave of absence under the Family Medical Leave Act beginning September 1, 2013 for no more than 12 weeks to be followed by an unpaid child-rearing leave through January 24, 2014, the end of the High School second marking period.

**RESOLUTION P-3 LEAVE OF ABSENCE FOR HIGH SCHOOL FAMILY CONSUMER SCIENCE TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, grants a paid medical leave of absence using accumulated sick days to Colleen Johnson, HS teacher of Family Consumer Science for the period May 28 through the end of the school year.

**RESOLUTION P-4 INCREASES IN ASSIGNMENTS OF STAFF FOR THE 2013-14 SCHOOL YEAR**

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

NAME	2012-13 POSITION	2013-14 POSITION
Allison Coughlin	.8 Special Ed Maugham school M.A., Step 5 \$42,856	.8 Spec Ed & .2 Basic Skills Maugham School M.A., Step 3-5 - \$53,705
Melissa Diaz	.8 High School Teacher of Social Studies M.A., Step 1 \$41,560	1.0 High School Teacher of Social Studies M.A., Step 1-2 \$52,595
Mary Lane	.8 Teacher of Chinese Middle School M.A., Step 4 - \$41,968	1.0 Teacher of Chinese Middle School M.A., Step 3- 5- \$53,705

Jonathan Lauder	.4 TV/Broadcasting teacher \$19,900 annual B.A., Step 1, Middle	.6 TV Broadcasting teacher \$30,237 annual B.A., Step 1-2, Middle
Michele Pena	.585 Basic Skills-Maugham B.A.+8, Step 16 \$49,640	1.0Basic Skills-Maugham B.A.+8, Step 16, \$85,055
Susan Dindial	.485 Secretary- Special Services C.O. Step 6, \$28,511	1.0Secretary, Step 6 Special Services C.O. \$59,705 annual salary

**RESOLUTION P-5 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
Gabriella Gonzales Classroom Paraprofessional 19 hr. a week-Stillman School	5/8/13-6/30/13	\$19.42 an hour, 19 hours A week
Molly Maggiore Leave replacement MS Family Life/Health	9/1/13-6/30/14	B.A., Step 1-2 \$50,395 annual salary
Joan Thomas Guidance Counselor-HS	9/1/13-6/30/14	M.A., Step 3-5, \$53,705 Annual salary
Maura Romanowski Maugham Grade 4	9/1/13-6/30/14	B.A.+24,, Step 1-2, \$51,295 annual salary
Alfredo Varela Teacher of Spanish-High School	9/1/13-6/30/14	M.A., Step 12, \$70,705 Annual salary

**RESOLUTION P-6 TERMINATION OF EMPLOYMENT OF LEAVE REPLACEMENTS DURING 2012/13 SCHOOL YEAR**

BE IT RESOLVED that the employment of the following as long-term substitute leave replacement teachers be terminated effective June 30, 2013:

NAME	LEAVE REPLACEMENT POSITION	LOCATION
Ellen Seavers	Basic Skills .485	Mackay School
Hui-tzu Isabelle Chen	Teacher of Chinese	High School
Chelsea Stabile	Grade 2	Mackay
Maura Romanowski	Grade 2	Maugham
Jennifer Bertolino	Grade 1	Mackay
Ellyn Kojanis	Kindergarten	Smith
Karen Kovins	Speech Specialist	Stillman
Eric Quaranti	Physical Education	High
Kimberly Zodda	Grade 2	Smith
Michelle Ferretti	Language Arts	Middle School
Matthew O'Neill	Mathematics	High School
Laura Van Zile	Grade 1	Maugham

Molly Maggiore	Family Life	Middle School
Melissa Xepolitos	Special Education	High School
Elissa Zlassney	Social Worker	High School
Joan Thomas	Guidance Counselor	High School
Mellisa Maki	Guidance Counselor	High School
Lindsay Whitt	ELL Teacher	Smith

**RESOLUTION P-7 APPROVAL OF HOME INSTRUCTORS**

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

NAME	CERTIFICATION	CATEGORY
Ellen Seavers	Elementary K-5	Mackay leave replacement through June 2013
Christian DeVries	Teacher of Handicapped	Tenafly HS teacher

**RESOLUTION P-8 RENEWAL OF CONTRACTS FOR CENTRAL OFFICE NON-UNION STAFF**

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

NON-UNION STAFF		
NAME	POSITION	2013-14
Vincent Benenati	Supervisor of Buildings & Grounds	130,741
Xavier Benitez	Network Administrator	79,585
Robert Caputo	Technology Coordinator	119,646
Joan Chromey	Accounting Analyst	67,222
Maureen Duffy	Exec. Secretary to Assistant Supt.	67,114
Donna Fairless	Payroll Accountant	62,143
Carlos Garcia	District Media Specialist	51,151
Laureen Haight	Executive Secretary to Business Admin.	77,328
Elaine Lucignoli	Data Coordinator	66,519
David Merchan	Technician	30,600
Sharon Strompf	Executive Secretary to Superintendent	73,440
Barbara Tunis	Confidential Secretary-Human Resources	68,301
Felix Villegas	Technician	30,600
Deborah White	Technician-Technology	48,938
Andrew Wojtowicz	Network Engineer	114,032

**RESOLUTION P-9 APPROVAL OF CONTRACT FOR THE ASSISTANT TO THE SUPERINTENDENT FOR SPECIAL SERVICES**

BE IT RESOLVED that the Board approves a renewal of contract for Suzanne Bassett as the Assistant to the Superintendent for Special Services for the 2013-2014 school year at an annual salary of \$155,384.

**RESOLUTION P-10 APPROVAL OF CONTRACT FOR THE ASSISTANT TO THE SUPERINTENDENT FOR HUMAN RESOURCES**

BE IT RESOLVED that the Board approves a renewal of contract for Teresa Collins as the Assistant to the Superintendent for Human Resources for the 2013-2014 school year at an annual salary of \$152,727. The contract is on file in the Business Office.

**RESOLUTION P-11 CREATION OF ADDITIONAL HIGH SCHOOL POSITION OF TEACHER OF BUSINESS EDUCATION**

BE IT RESOLVED that the Board approves an additional position of 1.0 FTE High School teacher of Business Education effective with the 2013-2014 school year.

**RESOLUTION P-12 RESIGNATION**

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

NAME	REASON	EFFECTIVE DATE
Edward Yealu HS Math teacher	Personal	June 30, 2013

**BOARD**

**RESOLUTION B-1 APPROVAL TO READOPT THE POLICY MANUAL**

BE IT RESOLVED that all current written policies, by-laws and rules/regulations in the official Policy Manual of the Tenafly Board of Education be readopted to January 7, 2014, unless modified by the Tenafly Board of Education in accordance with those applicable policies, by-laws and/or rules/regulations.

**ADMINISTRATION**

**RESOLUTION A-1 APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE FOLLOWING HIB INVESTIGATIONS**

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in HIB Investigation Numbers: 2013/2 ST/2; 2013/3 ST/3; 2013/4 ST/4; 2013/1 MG/1; 2013/1 MK/1; 2013/2 MK/2; 2013/1 TMS/2; 2013/5 THS/5; 2013/6 THS/6, for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

**RESOLUTION A-2 APPROVAL TO REQUEST NJSBA TO ADOPT NEW POLICY LANGUAGE AND STUDY THE IMPACT THAT CHIEF SCHOOL ADMINISTRATORS' SALARY CAPS HAVE HAD ON RECRUITMENT, HIRING AND RETENTION OF NJ CSA'S**

WHEREAS, the primary responsibilities of the local Board of Education are to develop and evaluate policies that promote student learning and effective, efficient district operations; allocate resources to support these policies; and employ a Chief School Administrator who will implement them; and

WHEREAS, the Chief School Administrator, as the leader and manager of all instructional and non-instructional aspects of the district's operations, is critical to the effective implementation of Board goals and policies; and



WHEREAS, the Board's ability to recruit and retain a competent Chief School Administrator is explicitly linked to its ability to provide fair and competitive compensation; and

WHEREAS, the Delegate Assembly is the official policymaking body of the New Jersey School Boards Association; and

WHEREAS, education related policies resulting from prior Delegate Assembly and Board of Directors' actions are codified in the NJSBA's Manual of Positions and Policies on Education.

NOW THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education proposes the following new policy language for adoption by the Delegate Assembly and inclusion in NJSBA's Manual of Positions and Policies on Education:

The New Jersey School Boards Association believes that each local Board of Education should have the right to establish compensation for its Chief School Administrator with the flexibility to adjust the CSA's compensation commensurate with his/her experience knowing the current employment market conditions and other factors that may influence the ability to recruit, hire, and retain a competent and highly qualified CSA. Local Boards must determine the Chief School Administrators' compensation, knowledgeable of the budget revenues and expenses and the need to operate their school districts efficiently and effectively.

AND BE IT FURTHER RESOLVED, in support of this belief that NJSBA conduct a study to evaluate the impact of caps on Chief School Administrators' salaries on the recruitment, hiring, and retention of CSAs; inform the NJSBA membership of the results of the study, and recommend appropriate action in response to the findings of the study, *such as a waiver for districts who may need relief*.

Adopted at a regular meeting of the Tenafly Board of Education on May 21, 2013.

### **RESOLUTION A-3 APPROVAL TO SUPPORT NEW JERSEY SCHOOLS ON THE ENROLLMENT OF RESIDENT CHILDREN**

WHEREAS, the Department of Education has recommended to the New Jersey State Legislature that the funding of our public schools in the State of New Jersey shall be based upon the average daily attendance of school children which is contrary to current law (The School Funding Reform Act of 2008) which provides funding on the basis of average daily enrollment, and

WHEREAS, the Department of Education has determined that an appropriate average daily attendance rate of 96% shall be the level of attendance for all New Jersey school districts, and districts that demonstrate an attendance rate of less than 96% shall suffer a loss of school aid for the 2013/14 school year, and

WHEREAS, a 96% attendance rate is equal to a child being absent from school no more than seven days in one school year, and

WHEREAS, it is the opinion of the Tenafly Board of Education that a 96% attendance rate is an arbitrary standard to apply to all New Jersey School Districts and is contrary to the history of funding in this State and the School Funding Reform Act of 2008, and

WHEREAS, New Jersey school districts must staff, equip, feed, and transport our children based upon the enrollment of students , and we do not send teachers home, or stop the buses, or turn off the lights, or sell their textbooks when a child is absent for health or other family reasons, and

WHEREAS, the recommendation of the Department of Education to penalize districts by reducing school aid when a district cannot demonstrate an average daily attendance in excess of 96% simply shifts the burden to support a thorough and efficient education to the local taxpayer,

NOW THEREFORE BE IT RESOLVED that the Tenafly Board of Education does hereby declare that the recommendation of the Department of Education to provide school funding based upon the attendance of children for the 2013/14 school year is contrary to current law and fails to recognize that districts provide staff and resources for an adequate public education for all "enrolled" resident children in their school district, and

BE IT FURTHER RESOLVED that the Tenafly Board of Education hereby requests it's local legislators in particular and all legislators in general to reject the recommendation of the N.J. Department of Education to fund the public schools of the State of New Jersey based upon the attendance of resident children and to comply with our current school funding law which provides State support based upon the enrollment of resident school children.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Chris Christie, NJ Commissioner of Education Chris Cerf, State Senate President Stephen M. Sweeney, Senator Teresa Ruiz, Assembly Speaker Sheila Y. Oliver, Assemblyman Patrick Diegnan, Senator Kevin O'Toole, Assemblyman Scott Rumana, Assemblyman David Russo, New Jersey School Boards Association, New Jersey Association of School Business Officials, New Jersey Association of School Administrators, Bergen County Association of School Business Officials, and the Garden State Coalition of Schools.

**RESOLUTION A-4 FIRST READING OF POLICY 0151, POLICY 0153, POLICY 0168, POLICY 2415, POLICY 2417, REGULATION 2417, POLICY 2431, POLICY 3218, POLICY 3230, REGULATION 3230, POLICY 3281, REGULATION 3281, POLICY 4230, REGULATION 4230, POLICY 4281, REGULATION 4281**

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

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

POLICY 4281 Inappropriate Staff Conduct,  
REGULATION 4281 Inappropriate Staff Conduct

**RESOLUTION A-5 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>
HSA and parents of Stillman School	Stillman School	Memorial gift in honor of Mrs. Francesca Impallaria ( <i>meeting place for students, with 2 stone benches, engraved stone plaque, and tree</i> ) Approx. \$4,000

**RESOLUTION A-6 TENAFLY EDUCATIONAL FOUNDATION**

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

<b>School &amp; Teacher Requesting Grant</b>	<b>Proposal</b>	<b>Amount</b>
School District – All Schools (David DiGregorio THS Library)	“OPAC/iPad” #11/2012-2013	\$3,359.54

**CURRICULUM**

**RESOLUTION C-1 DISTRICT TEXTBOOK ADOPTION LIST**

BE IT RESOLVED that the Board of Education approve the District Textbook Adoption List.

**SPECIAL EDUCATION**

**RESOLUTION S-1 Renewal of Contract with SAGE Day School**

BE IT RESOLVED that the Board of Education approve the contract renewal with SAGE Educational Enterprises to provide counseling and related services at the Tenafly High School

**RESOLUTION S-2 APPROVAL OF 10-MONTH SCHOOL YEAR PLACEMENT FALL 2012 – 2013**

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

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#800	Leonida Public Schools	Public	\$42,310 Pro-rated: \$9,167.34 Start date - 05/01/2013

**FINANCE**

**RESOLUTION F-1 SECRETARY’S REPORT FOR APRIL 2013**

BE IT RESOLVED that the Secretary's report for the month of April 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 APRIL 2013**

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

**RESOLUTION F- 3 APPROVAL OF BILLS FOR APRIL 24 THROUGH APRIL 30, 2013**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,531,701.94 for April 24 through 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>	
(10)	General Fund	\$137,301.26
(11)	General Current Expense	\$2,347,908.44
(20)	Special Revenue Funds	\$14,439.51
(50)	Enterprise Fund	\$8,167.71
(60)	Trust and Agency Funds	\$23,885.02
	<b>TOTAL</b>	<b>\$2,531,701.94</b>

**RESOLUTION F-4 TRANSFERS FOR APRIL 24 THROUGH APRIL 30, 2013**

BE IT RESOLVED that the Board of Education approves transfers for the 2012-2013 school budget in a report dated April 24 through April 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-5 RENEWAL OF UNEMPLOYMENT COST CONTROL SERVICES**

BE IT RESOLVED that the Tenafly Board of Education approves the contract with Renaissance Unemployment Insurance Consultants, Inc. (RUIC) for the period beginning July 1, 2013 and ending June 30, 2014, to provide unemployment compensation cost control services for an annual fee \$1,300.00.

**RESOLUTION F-6 APPROVAL TO RENEW THE ELECTRIC SUPPLY SERVICE AGREEMENT WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND DIRECT ENERGY BUSINESS, LLC**

BE IT RESOLVED that the Board of Education approves the renewal agreement with ACES and Direct Energy Business, LLC, effective May 2013 through May 2015 for electric supply service.

**RESOLUTION F-7 APPROVAL OF AMERICAN APPRAISAL ASSOCIATES AGREEMENT FOR 2013-2014**

BE IT RESOLVED that the Board of Education approves the agreement for updating services with American Appraisal Associates for 2013-2014 at a cost of \$ 1,650.00, as per attached.

**RESOLUTION F-8 APPROVAL OF DELTA DENTAL CONTRACT**

BE IT RESOLVED that the Board of Education approves continuing the present Delta Dental plan for the contract rate of \$ 89.27 per full-time employee per month for the period of July 1, 2013 to June 30, 2014.

**RESOLUTION F-9 APPROVAL TO ACCEPT TUITION FEE ADJUSTMENTS FOR FAMILIES IN THE SCHOOL AGE CHILD CARE (SACC) PROGRAM**

BE IT RESOLVED that the Board approves the following family in the SACC program to receive a tuition fee adjustment:

<b>NAME</b>	<b>Regular Monthly Fees</b>	<b>Adjusted Monthly Fees</b>	<b>Program</b>
Family S	\$300.00	\$150.00	a.m./p.m.

**RESOLUTION F-10 APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT**

WHEREAS, in order to be in compliance with the State of New Jersey's adoption of P.L. 2007, c.53, An Act Concerning School District Accountability, also known as Assembly Bill 5 (A5), and the NJDOE enactment of N.J.A.C.6A:23B-1; and

WHEREAS, those on the attached list are attending the administratively approved conferences, conventions, staff training sessions, seminars, or workshops; and

WHEREAS, the total expected cost of such conferences, conventions, staff training sessions, seminars, or workshops has been provided; and

WHEREAS, the attendance at the stated function was previously approved by the Superintendent of Schools through the appropriate administrator(s) as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function(s) was approved as promoting delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at the function(s) may exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter;

BE IT FURTHER RESOLVED, that those expenses that appear on the attached form titled "TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS" for lodging, meals and gratuities are within the limits of the State travel reimbursement guidelines and are justified

and reimbursable upon submission of the required receipts up to the current established limits as specified in the General Services Administration website, with any additional costs for lodging, meals and gratuities expenses above those established limits to be personally borne by the attendee(s).

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