



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, January 28, 2014**

BOARD OF EDUCATION MEETING

OPEN SESSION

CLOSED SESSION

- **No Formal Action is Taken during the Closed Session**

OPEN SESSION

AGENDA

Reports/Presentations

Public Comments

Action Items:

- **Board Resolutions**
- **Personnel Resolutions**
- **Administration Resolutions**
- **Special Education Resolutions**
- **Finance Resolutions**

Public Comments (2nd Opportunity)

Adjournment



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

January 28, 2014

Hegelein Building, 500 Tenafly Road, Tenafly, NJ 07670

Board of Education

Mr. Edward J. Salaski, President
Ms. Lynne Stewart, Vice President

Mr. Mark Aronson	Mr. Donald H. Kaplan
Mr. Sam A. Bruno	Ms. Eileen Pleva
Ms. Shana Greenblatt Janoff	Mr. Richard Press
Ms. April Uram	

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 – 6:30 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	E. Salaski
	B. Adequate Notice Statement	E. Salaski
	C. Roll Call	Y. Usami
	D. Pledge of Allegiance	E. Salaski
4.	Presentation – STILLMAN SHOWCASE	G. Lander
5.	Approval of Minutes • Regular Public & Closed Executive Meeting of Jan. 7, 2014 • Board Retreat & Closed Executive Meeting of Jan.14, 2014	
6.	Board President’s Report	E. Salaski
7.	Superintendent’s Report	L. Trager
8.	Student Representatives’ Report	J. Weingast E. Bochner
9.	Board Secretary’s Report	Y. Usami
10.	Board Committee Reports • Curriculum Committee	E. Salaski
11.	Discussions • BOE Meeting Dates (after June 2014) • District Calendar 2014-15	E. Salaski B. Laudicina
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	
14.	Discussions • Use of Geissinger Field w/lights and turf	E. Salaski
15.	<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>	

16.	<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.	
17.	Adjournment	

The following resolutions are recommended by the Superintendent of Schools:

BOARD

RESOLUTION B-1	APPROVE REVISED DATES OF BOARD MEETING SCHEDULE FOR 2014-2015
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PERSONNEL

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	CREATION OF ADDITIONAL JUNIOR TECHNICIAN POSITION
RESOLUTION P-4	LEAVE OF ABSENCE FOR SMITH SCHOOL PHYSICAL EDUCATION TEACHER
RESOLUTION P-5	UNPAID LEAVE OF ABSENCE FOR MIDDLE SCHOOL TEACHER OF SCIENCE
RESOLUTION P-6	UNPAID LEAVE OF ABSENCE FOR PARAPROFESSIONAL
RESOLUTION P-7	CREATION OF ADDITIONAL AFTER-SCHOOL PARAPROFESSIONAL POSITIONS
RESOLUTION P-8	HIRES
RESOLUTION P-9	RESCIND SEGMENT OF RESOLUTION P-10 OF JUNE 4, 2013 APPROVING EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-10	APPROVAL OF HOME INSTRUCTORS
RESOLUTION P-11	CREATION OF POSITION OF A.B.A. PROVIDER AND APPOINTMENTS

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	ACCEPTANCE OF GIFT
RESOLUTION A-3	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-4	APPROVAL OF 2014-2015 SCHOOL CALENDAR

SPECIAL EDUCATION

RESOLUTION S-1	RESCIND PLACEMENTS FALL 2013-2014
RESOLUTION S-2	APPROVAL OF 12 MONTH PLACEMENT FALL 2013-2014

RESOLUTION S-3	APPROVAL OF EXTRAORDINARY SERVICES 1 to 1 AIDE 12 MONTHS 2013-2014
RESOLUTION S-4	APPROVAL OF ADDENDUM TO MEMORANDUM OF AGREEMENT
RESOLUTION S-5	APPROVAL OF ENROLLMENT CONTRACT ADDENDUM
RESOLUTION S-6	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

FINANCE

RESOLUTION F-1	SECRETARY'S REPORT FOR DECEMBER 2013
RESOLUTION F-2	TREASURER'S REPORT FOR DECEMBER 2013
RESOLUTION F-3	APPROVAL OF BILLS FOR JANUARY 1 THROUGH JANUARY 24, 2014
RESOLUTION F-4	APPROVE THE NATURAL GAS SERVICE AGREEMENT WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND LEAD AGENCY FOR EFFECTIVE PERIOD UNTIL MAY 2018
RESOLUTION F-5	APPROVE THE ELECTRIC GENERATION SERVICE AGREEMENT WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND LEAD AGENCY FOR EFFECTIVE PERIOD UNTIL MAY 2018
RESOLUTION F-6	APPROVE AMENDMENT TO DECEMBER 6, 2011 AGREEMENT WITH DICARA RUBINO ARCHITECTS FOR SOLAR PHOTOVOLTAIC PROJECT AT THE TENAFLY HIGH SCHOOL AND MIDDLE SCHOOL
RESOLUTION F-7	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

REGULAR PUBLIC SESSION

BOARD

RESOLUTION B-1 APPROVE REVISED DATES OF BOARD MEETING SCHEDULE FOR 2014-2015

BE IT RESOLVED that the Tenafly Board of Education approves the **revised Board Meeting** Schedule, as attached, due to a new state policy for school budget calendars.

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>
Catherine Sofianides	M.B.A.	County License	Marketing/French

Hernando Rivera	M.A.	Spanish	Math/Spanish/Poly Sci
Meghan Mitchell	M.A.	County License, Elem. cert being processed	Elementary Ed.
David Westervelt*	B.A.-education In progress	County License	History/Secondary Ed.
Theodore O'Brien	M.A.	Elementary C.E.	Economics/Public Health
Debra Fein	M.A.	Elementary	Liberal Arts/Elem. Ed.
Kelly Graham	M.A.T. in progress	County	Physical Ed/Special Ed
Patricia Intriago	M.A.T.	Art K-12	Art/Education

*David Westervelt, the son of HS math teacher John Westervelt, is being hired as a substitute in accordance with Tenafly policy on nepotism.

RESOLUTION P-2 RESIGNATIONS

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

NAME	REASON	EFFECTIVE DATE
Neil Kaplicer Principal-Smith School	Retirement	June 30, 2014
William Jaeger Supervisor of Athletics, P.E. and Family Life	Retirement	June 30, 2014
Abel Otalvaro Custodian	Retirement	June 30, 2014
Jason Pierce Paraprofessional-M.S.	Personal	January 16, 2014

RESOLUTION P-3 CREATION OF ADDITIONAL JUNIOR TECHNICIAN POSITION

BE IT RESOLVED that the Board approves an additional Junior Technician position at an annual salary of \$30,000 effective immediately.

RESOLUTION P-4 LEAVE OF ABSENCE FOR SMITH SCHOOL PHYSICAL EDUCATION TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI of the Teachers' contract, grants Amy Griffin, Smith School teacher of Physical Education, a disability leave of absence using accumulated sick days beginning January 31, 2014 for approximately four to six weeks.

RESOLUTION P-5 UNPAID LEAVE OF ABSENCE FOR MIDDLE SCHOOL TEACHER OF SCIENCE

BE IT RESOLVED that the Board, in accordance with Article VI.B. of the Teachers' contract, grants Middle School teacher John Leeds a disability leave of absence using remaining accumulated sick days for the period beginning February 1 through approximately February 12, 2014 to be followed by an unpaid medical leave through June 30, 2015.

RESOLUTION P-6 UNPAID LEAVE OF ABSENCE FOR PARAPROFESSIONAL

BE IT RESOLVED that the Board approves an unpaid leave of absence for Middle School Paraprofessional Danielle Katz effective January 10, 2014 for approximately six to eight weeks.

RESOLUTION P-7 CREATION OF ADDITIONAL AFTER-SCHOOL PARAPROFESSIONAL POSITIONS

BE IT RESOLVED that the Board approves additional After-School Paraprofessional positions at Smith and Stillman Schools to accompany certain Special Education students to after-school club meetings at the regular hourly rate negotiated for Special Education Classroom Paraprofessionals of \$19.80 during the period February 2014 through the end of May, 2014.

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
Judith Feinberg Leave replacement teacher Maugham-Grade 1	2/24/14-6/30/14	Per diem based on M.A., Step 1 \$52,595 annual salary
Nick DiMarco * Junior Computer Technician	1/29/14-6/30/14	\$30,00 annual salary prorated
Danielle Katz Leave Replacement Teacher M. S. Social Studies	1/29/14-to approx. early March, 2014	Per diem based on B.A., Step 1- 2 \$50,395
Nevio Mircovich 19 hr. a week Paraprofessional- Maugham School	*approx. 2/27/14 to 6/30/14	\$19.80 per hour, \$13,769 annual Salary prorated
In Young Yu 19 hr. (Pierce pos) MS Paraprofessional	1/27/14-6/30/14	\$19.80 per hour, \$13,769 annual Salary prorated
Lauren Yi** After-School Club Para	As needed from Feb. through May	\$19.80 per hour for time worked
Stephanie Perry** After-School Club Para	As needed from Feb. through May	\$19.80 per hour for time worked
Christine Pavlu** After-School Club Para	As needed from Feb. through May	\$19.80 per hour for time worked
Brenda Blackwell-Wheeler** After-School Club Para	As needed from Feb. through May	\$19.80 per hour for time worked

Marilyn Ullman** After-School Club Para	As needed from Feb. through May	\$19.80 per hour for time worked
Jaime Eikert** After-School Club Para	As needed from Feb. through May	\$19.80 per hour for time worked

*pending archiving of fingerprints

**pending board approval of new After-school Club Para positions.

**RESOLUTION P-9 RESCIND SEGMENT OF RESOLUTION P-10 OF JUNE 4, 2013
APPROVING EXTRA COMPENSATION APPOINTMENTS**

BE IT RESOLVED that the Board rescinds the segment of Resolution P-10 of June 4, 2013 that approved Susan Toth as Head Coach for Middle School Girls Track.

RESOLUTION P-10 APPROVAL OF HOME INSTRUCTORS

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

NAME	CERTIFICATION	CURRENT STATUS
Arnold Amaguer	Elementary	Mackay Grade 5 teacher

**RESOLUTION P-11 CREATION OF POSITION OF A.B.A. PROVIDER AND
APPOINTMENTS**

BE IT RESOLVED that the board creates the non-union hourly rate position of A.B.A. Provider; and

BE IT FURTHER RESOLVED that the Board approves the following as Tenafly Public Schools Special Services A.B.A. Providers on an as-needed basis effective immediately:

<u>NAME</u>	<u>SERVICE</u>	<u>HOURLY RATE</u>
Diane Aita*	Applied Behavior Analyst	\$40.00
Valerie Gancarz- DeMarco	Coordination	\$100/70**

*subject to successful completion of criminal history background check

**based on settlement

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 the HIB Investigation Numbers 2013-12/TMS-2; 2013-13/TMS-3; 2013-07/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 ACCEPTANCE OF GIFT

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

DONOR	SCHOOL/ LOCATION	ITEM/AMOUNT
Tenaflly Lions Little League (Frank Bergman)	Smith School	Money for fence at Smith School Field Approx. donation amount: \$10,000
Tenaflly High School Class of 1960 (Elizabeth Tilton)	High School	Money for the benefit of Tenaflly High School students, to be determined by the Administration. Donation: \$3,000

RESOLUTION A-3 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 (Kathleen Kirschbaum , Gary Whitehead, Nicole Deschene – Art Dept.)	“High School Hydroponics” #06/2013-14	\$2,543.38
High School (Pat Pacheco – Art Dept.)	“Photography Studio Supplies & Equipment” #07/2013-2014	\$597.90

RESOLUTION A-4 APPROVAL OF 2014-2015 SCHOOL CALENDAR

BE IT RESOLVED that the Board approve the **school calendar** for the 2014-2015 school year.

SPECIAL EDUCATION

RESOLUTION S-1 RESCIND THE FOLLOWING PLACEMENTS FALL 2013-2014

BE IT RESOLVED that the Board of Education rescind the placement for the following pupils:

STUDENT	SCHOOL	TYPE	TUITION
#704 –	IEA	Private	\$51,295.80 pro-rated end date 12/23/13
#783 –	East Mountain School @Carrier Clinic	Private	\$32,779.76 pro-rated end date 1/10/14
#708 –	Reed Academy	Private	\$67,450.00 pro-rated end date 11/1/2013

RESOLUTION S-2 APPROVAL OF TWELVE MONTH PLACEMENT FALL 2013 -2014

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

STUDENT	SCHOOL	TYPE	TUITION
#708 -	Camphill Special School	Private	\$53,766.28 pro-rated

			Start date 11/4/2014
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**RESOLUTION S-3 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE
TWELVE Months 2013-2014**

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

STUDENT	SCHOOL	TYPE	COST OF 1 to 1 AIDE
#708 –	Camphill Special School	Private	\$26,792.00

RESOLUTION S-4 APPROVAL OF ADDENDUM TO MEMORANDUM OF AGREEMENT

BE IT RESOLVED that the Tenaflly Board of Education (hereinafter referred to as the "Board") hereby adopts and approves the Addendum to the Memorandum of Agreement (hereinafter referred to as the "Addendum") by and between the Board and the Parents of a student whose name is on file in the Superintendent's office, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the **attached Addendum** and any other documents necessary to effectuate said Addendum.

RESOLUTION S-5 APPROVAL OF ENROLLMENT CONTRACT ADDENDUM

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Camphill Special School 2013/2014 Enrollment contract and the Addendum to Camphill Special School 2013/2014 Enrollment Contract between the Board and Camphill Special Needs School, Inc. (hereinafter referred to as the "**Enrollment contract**" and "**Addendum**", respectively), which are 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 Enrollment Contract and Addendum, and any other documents necessary to effectuate the settlement.

RESOLUTION S-6 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the **Settlement Agreement** and Release between the Board and the Parents of a student whose name is on file in the Superintendent's office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

FINANCE

RESOLUTION F-1 SECRETARY'S REPORT FOR DECEMBER 2013

BE IT RESOLVED that the **Secretary's report** for the month of December 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 DECEMBER 2013

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

RESOLUTION F-3 APPROVAL OF BILLS FOR JANUARY 1 THROUGH JANUARY 24, 2014

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$3,973,523.95 for January 1 through January 24, 2014, 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	\$104,317.30
11	General Current Expense	\$3,285,440.50
12	Capital Outlay	\$1,579.52
20	Special Revenue Funds	\$94,181.83
40	Debt Service Funds	\$451,812.50
50	Enterprise Fund	\$9,117.85
60	Trust and Agency Funds	\$27,074.45
	TOTAL	\$3,973,523.95

RESOLUTION F-4 APPROVE THE NATURAL GAS SERVICE AGREEMENT WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND LEAD AGENCY FOR EFFECTIVE PERIOD UNTIL MAY 2018

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Tenafly Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

RESOLUTION F-5 APPROVE THE ELECTRIC GENERATION SERVICE AGREEMENT WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND LEAD AGENCY FOR EFFECTIVE PERIOD UNTIL MAY 2018

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Tenafly Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

RESOLUTION F-6 APPROVE AMENDMENT TO DECEMBER 6, 2011 AGREEMENT WITH DICARA RUBINO ARCHITECTS FOR SOLAR PHOTOVOLTAIC PROJECT AT THE TENAFLY HIGH SCHOOL AND MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") and the firm of DiCara Rubino Architects (hereinafter referred to as the "Architect") are parties to an **Agreement** dated December 6, 2011 for Architectural Services (hereinafter referred to as the "Agreement") together with an addendum for Architectural Services in connection with a solar photovoltaic system at Tenafly High School and Tenafly Middle School (hereinafter referred to as the "Project"); and

WHEREAS, the Board desires to amend the Agreement to include Construction Administration Services at a flat fee as set forth in the Addendum attached hereto, made a part hereof and incorporated herein by reference; and

WHEREAS, the Architect has completed and submitted a Business Entity Disclosure Certification which certifies that the Architect has not made any reportable contributions to a political or candidate committee in the County of Bergen, the Borough of Tenafly and the Tenafly Board of Education in the previous one (1) year, and that the contract will prohibit the Architect from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Architect shall provide Construction Administration Services in connection with the solar photovoltaic system Project at Tenafly High School and Tenafly Middle School and that a contract for such services shall be awarded for the following reasons:

- a. The fee structures proposed are most advantageous to the Board, price and other factors considered.
- b. Experience and resources necessary to perform the contract have been demonstrated.
- c. Reputation and responsibility of professional contractor are satisfactory.

2. The Board hereby approves the Third Addendum to the Standard Form of Agreement between Owner and Architect for Construction Administration Services in connection with the solar photovoltaic system at Tenafly High School and Tenafly Middle School, which Addendum is attached hereto and made a part hereof.

3. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute the Addendum and any other documents necessary to effectuate the terms of this resolution.

4. The Board Secretary is hereby directed to publish a notice of this Award in the official newspaper of the Board.

5. The Business Disclosure Form shall be placed on file with this resolution.

RESOLUTION F-7 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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