



**PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, April 8, 2014**

**BOARD OF EDUCATION MEETING**

**OPEN SESSION**

**CLOSED SESSION**

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

**OPEN SESSION**

**AGENDA**

**Presentations/Reports**

**Public Comments**

**Action Items:**

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

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

**Adjournment**



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

April 8, 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	

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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 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. [discussion of renewal of non-tenured teachers and administrators] – 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.	Approval of Minutes • Regular <b>Public</b> & <b>Closed</b> Executive Session of March 18, 2014	
5.	Board President’s Report	E. Salaski
6.	Superintendent’s Report	L. Trager
7.	Student Representatives’ Report	J. Weingast E. Bochner
8.	Board Secretary’s Report • Fire & Security Drills for March 2014	Y. Usami
9.	Board Committee Reports • Curriculum Committee ( <i>meeting April 3, 2014</i> )	S. Janoff
10.	<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.	
11.	Action Items	
12.	<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>	

13.	<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>	
14.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2013-2014 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
March 2014	3/20/14 p.m. 3/28/14 a.m.	3/20/14 p.m. 3/27/14 p.m.	3/11/14 p.m. 3/31/14 p.m.	3/20/14 a.m. 3/27/14 p.m.	3/20/14 p.m. 3/21/14 a.m.	3/11/14 p.m. 3/25/14 p.m.
	Security/ Lockdown Drill:	Security/ Table Top Drill:	Security/ Bomb Threat Drill:	Security/ Evacuation Drill:	Security/ Active Shooter Drill:	Security/ Lockdown Drill:
	3/26/14 p.m.	3/27/14 p.m.	3/27/14 p.m.	3/11/14 p.m.	3/27/14 a.m.	3/13/14 p.m.

The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	APPOINTMENT OF SMITH SCHOOL PRINCIPAL
RESOLUTION P-4	APPOINTMENT OF SUPERVISOR OF ATHLETICS, PHYSICAL EDUCATION/HEALTH, FAMILY LIFE GRADES K-12
RESOLUTION P-5	CREATION OF TWO ADDITIONAL 19 HOUR PARAPROFESSIONAL POSITIONS AT STILLMAN SCHOOL
RESOLUTION P-6	HIRES
RESOLUTION P-7	ISSUANCE OF CONTRACTS TO CUSTODIAL/MAINTENANCE STAFF
RESOLUTION P-8	APPROVAL OF EXTRA COMPENSATION APPOINTMENT
RESOLUTION P-9	LEAVE OF ABSENCE FOR MACKAY ART TEACHER
RESOLUTION P-10	LEAVE OF ABSENCE FOR SMITH SCHOOL TEACHER
RESOLUTION P-11	LEAVE OF ABSENCE FOR MACKAY GUIDANCE COUNSELOR
RESOLUTION P-12	APPOINTMENT OF A.B.A. PROVIDER
RESOLUTION P-13	APPROVAL OF HOME INSTRUCTORS

**ADMINISTRATION**

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-3	APPROVAL TO SUPPORT ASSEMBLY BILL A-2930 AND SENATE BILL S-1987 WHICH ELIMINATES SUPERINTENDENT SALARY CAP

**CURRICULUM**

RESOLUTION C-1	HIGH SCHOOL MT. SAC RELAYS
RESOLUTION C-2	APPROVAL OF STUDENT'S TRIP TO THE NATIONAL JUNIOR SCIENCE AND HUMANITIES SYMPOSIUM APRIL 23-27, 2014

**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
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**FINANCE**

RESOLUTION F-1	APPROVAL OF BILLS FOR MARCH 31, 2014
RESOLUTION F-2	PAYROLL FOR MARCH 2014
RESOLUTION F-3	TRANSFERS FOR MARCH 2014
RESOLUTION F-4	APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY FOR 2013-2014 FOR STILLMAN ELEMENTARY SCHOOL ROOM 105
RESOLUTION F-5	APPROVE WITHDRAWAL FROM CAPITAL RESERVE ACCOUNT AND TRANSFER INTO CAPITAL PROJECTS FUND FOR THE GEISSINGER FIELD TURF PROJECT
RESOLUTION F-6	APPROVAL TO AWARD BID TO JOHN J. FACCAS, INC. T/A QUALITY ELECTRICAL CONSTRUCTION COMPANY FOR THE GEISSINGER FIELD LIGHTING PROJECT
RESOLUTION F-7	APPROVAL TO AWARD BID TO DAKOTA EXCAVATING CONTRACTOR, INC. FOR THE GEISSINGER FIELD TURF PROJECT
RESOLUTION F-8	APPROVAL OF JOINT PURCHASING AGREEMENT WITH REGION V FOR NON PUBLIC IDEA PART B SERVICES FOR 2013-14
RESOLUTION F-9	DESIGNATION OF SERVICE REPRESENTATIVE FOR AHERA COMPLIANCE
RESOLUTION F-10	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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## REGULAR PUBLIC SESSION

### 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
Meaghan Mitchell	B.A.	Elementary	Elementary Ed
Ashley Tedino	B.A.	County License	English/Childhood Ed.

#### RESOLUTION P-2 RESIGNATIONS

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

NAME	REASON	EFFECTIVE DATE
Ellen Rifkin Teacher of Spanish - Middle School	Retirement	June 30, 2014
Kathleen Spina Grade 3 – Mackay School	Retirement	June 30, 2014
Francine Redmond Health Paraprofessional – Smith School	Retirement	June 30, 2014
Alfredo Varela Teacher of Spanish – High School	Personal	June 30, 2014
Gina Gratz Grade 3-Smith School	Personal	June 30, 2014

#### RESOLUTION P-3 APPOINTMENT OF SMITH SCHOOL PRINCIPAL

BE IT RESOLVED that the Board appoints Sugandh (Sue) Jain to the 12-month T.A.S.A. position of Principal of Smith School for the period July 1, 2014 through June 30, 2015 at an annual salary of \$130,000.

#### RESOLUTION P-4 APPOINTMENT OF SUPERVISOR OF ATHLETICS, PHYSICAL EDUCATION/HEALTH, FAMILY LIFE GRADES K-12

BE IT RESOLVED that the Board appoints Daniel Kilday to the 12-month T.A.S.A. position of Supervisor of Athletics, Physical Education/Health, Family Life Grades K-12 for the period July 1, 2014 through June 30, 2015 at an annual salary of \$117,000.

#### RESOLUTION P-5 CREATION OF TWO ADDITIONAL 19 HOUR PARAPROFESSIONAL POSITIONS AT STILLMAN SCHOOL

BE IT RESOLVED that the Board creates two additional 19 Hour Paraprofessional positions at Stillman School effective immediately to assist a Special Ed student.

**RESOLUTION P-6 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
Robert Groezinger Substitute Custodian	On call as needed	\$15.00 per hour for hours worked
Nicole Arfmann 19 hr. a week Paraprofessional Stillman School	4/3/14- 6/30/14	\$19.80 per hour, 19 hrs. a week, \$13,769 annual salary prorated
*Margaret Walsh 19 hr. a week Paraprofessional Stillman School	3/24/14- 6/30/14	\$19.80 per hour, 19 hrs. a week, \$13,769 annual salary prorated
*Krina Kanellopoulos 19 hr. a week Paraprofessional Stillman School	4/3/14- 6/30/14	\$19.80 per hour, 19 hrs. a week, \$13,769 annual salary prorated

\*pending approval of new position in resolution P-5

**RESOLUTION P-7 ISSUANCE OF CONTRACTS TO CUSTODIAL/MAINTENANCE STAFF**

BE IT RESOLVED that, upon the recommendation of the Superintendent, the following non-tenured custodial and maintenance staff personnel be issued employment contracts effective July 1, 2014 for the 2014-2015 school year consistent with the negotiated Agreement between the Board of Education and the Tenafly Education Association on behalf of the Custodian and Maintenance Employees:

**LEVEL A – WITH BLACK SEAL LICENSE PROVISION**

<u>NAME</u>	<u>STEP</u>
Jordan Dzadik	Step 2
Justin Dzadik	Step 3
Paul Bellersen**	Step 6
Douglas Bond	Step 4
Jerome Burdy *	Step 6
David Cassidy	Step 6
Thomas Crisafulli	Step 3
Michael Donohue	Step 6
Adam Hemmerly	Step 6
Noel Heron	Step 6
Joseph Latiano	Step 6
Harold Lawler	Step 6
Richard Leuck	Step 6
Clement Levy	Step 6
Gary MacClugage	Step 6
Jose Martinez	Step 6

Michael Mullany	Step 6
Robert Raleigh	Step 6
Theodore Robinson	Step 6
Yuriy Romaniv	Step 6
Timothy Sharkey	Step 6
Isaac Smith	Step 6
Derrick Clifton Whilby	Step 6
Garrett Whitely	Step 6
Thomas Derienzo ***	Step 2 ***

\*Plus Grounds Foreman stipend.

\*\* Plus Second Shift Foreman stipend

\*\*\* **Contract will be issued pending successful attainment of Black Seal license**

LEVEL B – WITH ELEMENTARY HEAD CUSTODIAN AND BLACK SEAL LICENSE PROVISIONS

Taras Fedak	Step 6
Keith Ruby	Step 6
Roman Goryelov	Step 6
Kenneth Best	Step 6

LEVEL B – MIDDLE SCHOOL HEAD CUSTODIAN WITH BLACK SEAL LICENSE

Alan Lewis	Step 6
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LEVEL B – HIGH SCHOOL HEAD CUSTODIAN WITH BLACK SEAL LICENSE

Stephen Bogue**	Step 6
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\*\*Plus District Foreman stipend

LEVEL C – WITH BLACK SEAL LICENSE

David Inwood***	Step 6
William Breakfield	Step 6
John Koll	Step 6

\*\*\*Plus Cabling Installation & Maintenance Stipend

LEVEL D – WITH BLACK SEAL LICENSE

Thomas Lepore	Step 6
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**RESOLUTION P-8 APPROVAL OF EXTRA COMPENSATION APPOINTMENT**

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

NAME	EXTRA COMPENSATION POSITION	STIPEND
Alecia Ali	Boys' Track-Assistant Coach – Middle School	\$3,354

**RESOLUTION P-9 LEAVE OF ABSENCE FOR MACKAY ART TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, B and C, grants Mackay art teacher Tiffany Stevens a maternity/disability leave of absence, using accumulated sick days effective on or about September 12, 2014 not to exceed 30 calendar days after the birth of her baby expected September 19, 2014, to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than 12 weeks through January 16, 2015.

**RESOLUTION P-10 LEAVE OF ABSENCE FOR SMITH SCHOOL TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, C, grants Heather Diaz, Smith School Grade 1 teacher an unpaid child-rearing leave of absence effective September 1, 2014 for no more than 12 weeks under the Family Medical Leave Act to be followed by an unpaid child-rearing leave through December 5, 2014.

**RESOLUTION P-11 LEAVE OF ABSENCE FOR MACKAY GUIDANCE COUNSELOR**

BE IT RESOLVED that the Board, in accordance with Article VI, B, grants Mackay School Guidance Counselor Angela Macri a medical leave of absence using accumulated sick days effective on or about April 10, 2014, for approximately four weeks.

**RESOLUTION P-12 APPOINTMENT OF A.B.A. PROVIDER**

BE IT RESOLVED that the Board approves the following as a Tenafly Public Schools Special Services A.B.A. Provider on an as-needed basis:

NAME	SERVICE	HOURLY RATE
Joan Stein	A.B.A. Provider	\$40.00 an hour as needed

**RESOLUTION P-13 APPROVAL OF HOME INSTRUCTORS**

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

NAME	CERTIFICATION	STATUS
Peter Curko	Teacher of Mathematics	THS Math Teacher

**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 2014-17/THS-11; 2014-18/TMS-5; 2014-19/THS-12; 2014-20/THS-13; 2014-21/THS-14 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 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>
Smith & Stillman (Michael Carolan)	"New Flutes for Beginners" #08/2013-14	\$4,357.30

**RESOLUTION A-3 APPROVAL TO SUPPORT ASSEMBLY BILL A-2930 AND SENATE BILL S-1987 WHICH ELIMINATES SUPERINTENDENT SALARY CAP**

WHEREAS, In February 2011, the Commissioner of Education adopted regulations imposing a cap on the salaries of chief school administrators based on the enrollment of the district in which the administrator serves; and

WHEREAS, The cap on superintendent salaries is unnecessary since the 2 percent property tax levy cap, the statutory limitation on administrative spending growth, regulations adopted pursuant to the School District Accountability Act, and Executive County Superintendent review of employment contracts protect the public's and taxpayers' interests by providing sufficient controls on superintendent compensation; and

WHEREAS, One of the most important responsibilities of a board of education is the hiring of a highly-qualified chief school administrator, who is critical in implementing the educational goals, vision and direction of the community; and

WHEREAS, The salary cap has a negative impact on the quality, stability and continuity of public education in school districts due to high turnover rates, increased use of interim superintendents, and a decline in the experience level of candidates for superintendent positions; and

WHEREAS, For many educators, becoming a superintendent represents the pinnacle of a lifelong ascent up the career ladder, yet the salary cap – which applies to no other positions – has created a disincentive for school leaders to strive toward that goal, which will have long-term negative consequences on educational quality in this State; and

WHEREAS, Assembly Bill No. 2930, co-sponsored by Assemblyman Patrick Diegnan and Assemblywoman Mila Jasey, and Senate Bill No. 1987, sponsored by Senator M. Teresa Ruiz, would prohibit the Department of Education from regulating the maximum salary a school district may pay its superintendent.

NOW, THEREFORE, BE IT RESOLVED that the Tenafly Board of Education supports and urges the passage of Assembly Bill No. 2930 and Senate Bill No. 1987; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to each member of the delegation of Legislative District #37, the Speaker of the General Assembly, the President of

the State Senate, the Governor of the State of New Jersey, the Chairs of the Assembly and Senate Education Committees, and the New Jersey School Boards Association.

**CURRICULUM**

**RESOLUTION C-1 HIGH SCHOOL MT. SAC RELAYS**

BE IT RESOLVED that the Board of Education approve the High School Mt. SAC Relays trip to California April 16-20, 2014.

**RESOLUTION C-2 APPROVAL OF STUDENT'S TRIP TO THE NATIONAL JUNIOR SCIENCE AND HUMANITIES SYMPOSIUM APRIL 23-27, 2014**

BE IT RESOLVED that the Board of Education approves the trip for a high school student's participation in the National Junior Science and Humanities Symposium in Washington, D.C. April 23-27, 2014.

**SPECIAL EDUCATION**

**RESOLUTION S-1 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 APPROVAL OF BILLS FOR MARCH 31, 2014**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$7,177,543.54 for March 31, 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:

		<b>Fund Totals</b>
10	General Fund	\$208,138.19
11	General Current Expense	\$5,420,105.39
20	Special Revenue Funds	\$238,236.32
40	Debt Service Funds	\$1,102,961.26
50	Enterprise Fund	\$130,172.88
60	Trust and Agency Funds	\$77,929.50
	<b>TOTAL</b>	<b>\$7,177,543.54</b>

**RESOLUTION F-2 PAYROLL FOR MARCH 2014**

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

<b>PAYROLL</b>	
<b>Date</b>	<b>Amount</b>
3/14/14	\$1,776,572.43
3/31/14	\$1,835,089.40

**RESOLUTION F-3 TRANSFERS FOR MARCH 2014**

BE IT RESOLVED that the Board of Education approves **transfers for the 2013-2014** school budget in a report dated March 31, 2014, 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-4 APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY FOR 2013-2014 FOR STILLMAN ELEMENTARY SCHOOL ROOM 105**

BE IT RESOLVED that the Board of Education approves the submission of a dual use classroom application to the county office for the Stillman Elementary School's Room 105 for use as ELL and Small Group Occupational Therapy for the 2013-2014 school year.

**RESOLUTION F-5 APPROVE WITHDRAWAL FROM CAPITAL RESERVE ACCOUNT AND TRANSFER INTO CAPITAL PROJECTS FUND FOR THE GEISSINGER FIELD TURF PROJECT**

WHEREAS, the Tenafly Board of Education has the Geissinger Field Synthetic Turf Project, State Number 5160-050-14-1000 in its 2014-2015 Budget; and

WHEREAS, the Geissinger Field Synthetic Turf Project has architectural, engineering and legal services associated with it; and

WHEREAS, the Tenafly Board of Education is required to make such payments.

NOW, THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education approves the withdrawal from Capital Reserve account in the amount of \$87,000 for the Project, and transferred into the Capital Projects Fund, as recommended by the auditor.

**RESOLUTION F-6 APPROVAL TO AWARD BID TO JOHN J. FACCAS, INC. T/A QUALITY ELECTRICAL CONSTRUCTION COMPANY FOR THE GEISSINGER FIELD LIGHTING PROJECT**

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") advertised for bids for Field Lighting at John B. Geissinger Field (hereinafter referred to as "the Project"); and

WHEREAS, on April 3, 2014 the Board received two (2) bids for the Project, as reflected in the attached bid tabulation sheet; and

WHEREAS, John J. Faccas, Inc. t/a Quality Electrical Construction, Co. (hereinafter referred to as "Quality") submitted the lowest responsible base bid for the Project in the amount of \$329,775; and

WHEREAS, the bid submitted by Quality is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Quality;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the bid for the Field Lighting at John B. Geissinger Field to John J. Faccas, Inc. t/a Quality Electrical Construction, Co., in the total contract sum of \$329,775.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

**RESOLUTION F-7 APPROVAL TO AWARD BID TO DAKOTA EXCAVATING CONTRACTOR, INC. FOR THE GEISSINGER FIELD TURF PROJECT**

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") advertised for bids for New Synthetic Field Turf at John B. Geissinger Field (hereinafter referred to as "the Project"); and

WHEREAS, on April 3, 2014 the Board received three (3) bids for the Project, as reflected in the attached bid tabulation sheet; and

WHEREAS, Dakota Excavating Contractor, Inc. (hereinafter referred to as "Dakota") submitted the lowest responsible base bid for the Project in the amount of \$933,000; and

WHEREAS, the bid submitted by Dakota is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Dakota;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the bid for the New Synthetic Field Turf at John B. Geissinger Field to Dakota Excavating Contractor, Inc., in the total contract sum of \$933,000.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid

documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

**RESOLUTION F-8 APPROVAL OF JOINT PURCHASING AGREEMENT WITH REGION V FOR NON PUBLIC IDEA PART B SERVICES FOR 2013-14**

BE IT RESOLVED that the Tenafly Board of Education approves the attached Joint Purchasing Agreement for 2013-14 with Region V Council - Special Education for Non Public IDEA Part B Services for supplies, materials or work.

**RESOLUTION F-9 DESIGNATION OF SERVICE REPRESENTATIVE FOR AHERA COMPLIANCE**

BE IT RESOLVED that the following firm is designated as the official representative of the Tenafly Board of Education for the following service and dates (proposal is attached):

		DATE
AHERA Management Program for Asbestos	<u>ER&amp;M Inc.</u> (Environmental Remediation & Management Inc.) P.O. Box 9026 Trenton, NJ 08650	7/01/14 - 1/08/15

**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 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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