



**PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, April 29, 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 (2nd Opportunity)

Adjournment



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

April 29, 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 – 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	E. Salaski
	B. Adequate Notice Statement	E. Salaski
	C. Roll Call	Y. Usami
	D. Pledge of Allegiance	E. Salaski
4.	Presentation – Maugham Showcase [Phonics First]	J. Ferrara
5.	Approval of Minutes • Regular Public & Closed Executive Session of April 8, 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 • Facilities Committee (<i>meeting April 23, 2014</i>)	R. Press
11.	<u>Public Comments – Agenda</u> Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.	
12.	Reports/Discussions • Public Budget Hearing and Adoption of Final Budget for 2014-2015	Y. Usami L. Trager
13.	Action Items	

14.	<p><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.</p> <p><i>Opportunities for public comment are not scheduled for the Committee-of-Whole Work Session</i></p>	
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	RESIGNATIONS
RESOLUTION P-3	REASSIGNMENT OF TEACHERS
RESOLUTION P-4	RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY
RESOLUTION P-5	RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS
RESOLUTION P-6	RENEWAL OF CONTRACTS FOR NON-TENURED SECRETARIES
RESOLUTION P-7	APPROVAL OF CONTRACTS FOR NON-UNION
RESOLUTION P-8	HIRES
RESOLUTION P-9	APPOINTMENT OF TEACHERS TO SUMMER ESSAY WRITING COURSE
RESOLUTION P-10	LEAVE OF ABSENCE FOR MACKAY SCHOOL SOCIAL WORKER
RESOLUTION P-11	RESOLUTION P-11 CREATION OF ADDITIONAL TWO PART-TIME SPECIAL EDUCATION PARAPROFESSIONAL POSITIONS AT STILLMAN SCHOOL

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	APPROVAL OF N.J.S.I.A.A. MEMBERSHIP

CURRICULUM

RESOLUTION C-1	TENAFLY MIDDLE SCHOOL 8 TH GRADE OVERNIGHT TRIP
RESOLUTION C-2	TENAFLY HIGH SCHOOL LEMELSON-MIT EUREKA FEST 2014
RESOLUTION C-3	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-4	MIDDLE SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-5	MIDDLE AND HIGH SCHOOL TEXTBOOK ADOPTION

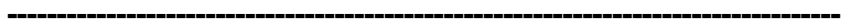
SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE #1
RESOLUTION S-2	APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE #2

FINANCE

RESOLUTION F-1	APPROVAL TO ADOPT FINAL BUDGET FOR THE FY 2014-2015 SCHOOL YEAR
RESOLUTION F-2	SECRETARY'S REPORT FOR MARCH 2014
RESOLUTION F-3	TREASURER'S REPORT FOR MARCH 2014
RESOLUTION F-4	APPROVAL TO TRANSFER FUNDS FROM CAPITAL OUTLAY TO CAPITAL PROJECTS FOR ROOF REPLACEMENT AT SMITH ELEMENTARY SCHOOL
RESOLUTION F-5	APPROVAL TO TRANSFER FUNDS FROM CAPITAL OUTLAY TO CAPITAL PROJECTS FOR THE BOILER REPLACEMENT AT STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-6	APPROVAL TO ASK STATE OF NEW JERSEY FOR FULL COMPENSATION FOR NEW STATE MANDATES, ESPECIALLY FOR INCREASED MINIMUM OBSERVATIONS OF TEACHERS, DANIELSON TRAINING (TEACHSCAPE), TRACKING AND SUPPLIES
RESOLUTION F-7	APPROVE ACCEPTANCE OF GRANT AGREEMENT FOR BOILER REPLACEMENT AT WALTER STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-8	APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR BOILER REPLACEMENT AT WALTER STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-9	APPROVAL OF SHARED SERVICE AGREEMENTS WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2014-2015 SCHOOL YEAR
RESOLUTION F-10	APPROVE FIRST YEAR OF ADDITIONAL TWO-YEAR AGREEMENT WITH HONEYWELL BUILDING SOLUTIONS FOR H.V.A.C. MAINTENANCE & CONTROL SYSTEM SERVICES

	FOR 2014-15
RESOLUTION F-11	APPROVE FIRST YEAR OF ADDITIONAL TWO-YEAR AGREEMENT WITH C.J. VANDERBECK & SON, INC. FOR REPAIR AND MAINENANCE OF H.V.A.C. FOR 2014-15
RESOLUTION F-12	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT



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
Donna Italiano	M.A.	County License	Liberal Arts/English
Sara Armstrong	M.A.	County License	Music/World Lang.
Renat Murad	B.A.	E.S.L.	ESL Ed/English

RESOLUTION P-2 RESIGNATIONS

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

NAME	REASON	EFFECTIVE DATE
Sona Jones Teacher of ELL – Mackay	Retirement	June 30, 2014
Nancy Spiotto Teacher of Physical Education –THS	Retirement	June 30, 2014
Maria Nunez Teacher of HS Spanish	Personal	June 30, 2014
Nicole Mason Kindergarten teacher-Stillman	Personal	June 30, 2014
Lorin Ferrari 30 hr. Paraprofessional-Stillman	Personal	May 13, 2014
Alyssa Scala 30 hr. Paraprofessional-Stillman	Personal	April 29, 2014
Florence Glennon Lunch Aide-Maugham	Retirement	April 15, 2014

RESOLUTION P-3 REASSIGNMENT OF TEACHER

BE IT RESOLVED that the Board approves the following reassignment of teacher effective with the 2014-15 school year:

NAME	2013-14 ASSIGNMENT	2014-15 ASSIGNMENT
Erin Burns	.485 FTE Teacher of Basic Skills –Mackay B.A., Step 1-2	1.0 Teacher Grade 3 Mackay School, B.A., Step 11

RESOLUTION P-4 RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY

BE IT RESOLVED that the Board approves the following non-tenured faculty for contract renewals for the 2014-2015 school year in accordance with the negotiated agreement between the Board and the Tenafly Education Association on behalf of Teachers:

NAME	POSITION	FTE	DATE OF HIRE
<u>DISTRICT-WIDE</u>			
Lisa Bianchi	Staff Dev G&T K-8		2/01/12

<u>MACKAY SCHOOL</u>			
Matthew Kougasian	Physical Education		9/01/11
Jennifer Goodell	Behaviorist/LDTC (also ST)		9/01/12
Linda Ota	Special Education	0.5	9/01/12
Jennifer Bertolini	Grade 1		9/01/13
Katherine Baker	Social Worker (also ST)	0.2	9/01/13
Amanda Cobell	Kindergarten		9/01/13
Candice Manassis	Grade 1		9/01/13
Chelsea Stabile	Grade 4		9/01/13

<u>MAUGHAM SCHOOL</u>			
Amy Bembridge	Grade 4		9/01/12
Allison Coughlin	Special Ed/Basic Skills		3/20/13
Moira Meehan	Basic Skills	0.4	9/01/13
Cassandra Perez	Psych (also Stillman)		9/01/13
Maura Romanowski	Grade 4		9/01/13
Pasquale Antonelli	Grade 5		9/01/13

<u>SMITH SCHOOL</u>			
Jenevieve Chimento	Kindergarten		9/01/12
Katherine Fritz	Grade 4		9/01/12
Meaghan Keith	Grade 2		9/01/12
Kathy Sullivan	Counselor		9/01/12
Ellyn Kojanis	Grade 3		9/01/13
Karen Kovins	Speech	0.4	9/01/13
Dale Schneider	Special Ed-Autistic		9/01/13
Christine Matuszewski	Grade 5		9/01/13

<u>STILLMAN SCHOOL</u>			

Brooke Mizrahi	Speech A.B.A.		9/01/11
Noelle Benz	Preschool-autism		3/26/12
Kristen Donohue	Grade 1		9/01/12
Jennifer Goodell	Behaviorist/LDTC also MK		9/01/12
Marianne Agner	Special Education		9/01/13
Katherine Baker	Social Worker (also MK)	0.4	9/01/13
Dina Kandel	Counselor		9/01/13
Melissa Lynch	Grade 5		9/01/13
Cassandra Perez	Psychol. (also MG)		9/01/13

MIDDLE SCHOOL			
Nancy Parker	L.D.T.C.		9/01/11
Jacquelyn Seifert	Special Education		9/01/11
Amy Dwyer	Social Worker	0.8	9/01/12
Grace Ko	Counselor		9/01/12
Amanda Knutsen	Special Education		9/01/12
Diana Park	Mathematics		9/01/12
Kathleen Russenberger	Nurse		9/01/12
Jonathan Lauder	TV Production	0.6	10/18/12
Alecia Ali	Music	0.8	9/01/13
Deborah Brown	Special Ed/Orton		9/01/13
Brian Cook	Science/technology		9/01/13
Phillip Lee	E.L.L.	0.4	9/01/13
Juliana Newman	Mathematics		9/01/13
Kimberly Stivers	Special Education		9/01/13
Daniel Vollenweider	Science (also HS)	0.25	9/01/13
Elissa Zlasney	SocWkr (also HS)	0.2	9/01/13

HIGH SCHOOL			
Amanda Oppedisano	English		9/01/11
Agapi Schmarge	Social Studies		1/24/12
Eliza Vieira	Science		9/01/11
Matthew White	Science		9/01/11
Diana Deschene	Technology Teacher		9/01/12
Melissa Diaz	Social Studies		9/01/12
Scott Hiler	Accounting/Bus Ed		9/01/12
Jeffrey Kolb	Science		9/01/12
Gregory Rosko	English		9/01/12
Mark Sernatinger	Spanish		9/01/12
Chia-Cheng Sung	Chinese		9/01/12
Grace Woleslagle	Science		9/01/12
Hui-Tzu Isabella Chen	Chinese	0.2	9/01/13
Mary Anne DeMarco	Italian		9/01/13

Regina Gruner	Consumer Science		9/01/13
Alexandra Helmis	English		9/01/13
Jennifer Mari	Math		9/01/13
Matthew Mirabito	Social Studies	0.8	9/01/13
Joan Thomas	Counselor		9/01/13
Daniel Vollenweider	Science-also MS	0.75	9/01/13
Ronald Zenker	Business Ed		9/01/13
Elissa Zlasney	Social Wkr-also MS	0.8	9/01/13

*Tenure requires 4 years if hired after 8/6/2012

RESOLUTION P-5 RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS

BE IT RESOLVED that the Board approves the following non-tenured administrators for contract renewal for the 2014-15 school year in accordance with the negotiated agreement between the Board of Education and the Tenafly Administrators and Supervisors Association for the period July 1, 2014 through June 30, 2017:

<u>ADMINISTRATOR</u>	<u>POSITION</u>	<u>POSITION HIRE DATE</u>
Brian Ross	Supervisor -English	October 3, 2012
Marc Gold	Assistant to Superintendent for Teacher Evaluation & Effectiveness	July 1, 2013
Gayle Lander	Principal-Stillman	July 1, 2013
Freddy Nunez	Supervisor-ELL	October 1, 2013
Glenn Peano	Supervisor -Social Studies	August 19, 2013

RESOLUTION P-6 RENEWAL OF CONTRACTS FOR NON-TENURED SECRETARIES

BE IT RESOLVED that the Board approves the renewal of contracts for the following non-tenured secretaries in accordance with the negotiated agreement between the Board and the Tenafly Education Association on behalf of Secretaries:

<u>NAME</u>	<u>POSITION</u>	<u>POSITION HIRE DATE</u>
Nicole Sweeney	Accounts Payable Secretary-C.O.	March 19, 2012
Patricia Mihalio	Secretary to Supervisor of Athletics, Physical Ed & Health	July 1, 2012
Lauretta Miller	Secretary to High School Principal	August 1, 2011

RESOLUTION P-7 APPROVAL OF CONTRACTS FOR NON-UNION STAFF

BE IT RESOLVED that the Board approves contracts for the following non-union staff for the 2014-15 school year at the salaries indicated:

NON-UNION STAFF		2014-15
NAME	POSITION	SALARY
Vincent Benenati	Supervisor of Buildings & Grounds	\$134,534
Xavier Benitez	Network Administrator	81,575
Debra Besold	Assistant to Business Administrator	77,900

Robert Caputo	Technology Coordinator	123,118
Joan Chromey	Accounting Analyst	68,903
Maureen Duffy	Exec. Secretary to Assistant Supt.	68,792
Donna Fairless	Payroll Accountant	63,697
Carlos Garcia	District Media Specialist	52,430
Laureen Haight	Exec. Secretary to Business Admin.	79,261
Edwin Lopez	Junior Technician	30,750
Elaine Lucignoli	Data Coordinator	68,182
David Merchan	Computer Technician	38,950
Sharon Strompf	Exec. Secretary to Superintendent	75,276
Barbara Tunis	Confidential Secretary-Human Resources	70,009
Felix Villegas	Junior Technician	31,365
Deborah White	Technician-Technology	50,161
Andrew Wojtowicz	Network Engineer	116,883

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:

NAMES AND POSITIONS	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Darwin Rubio* Junior Technician *pending fingerprinting clearance	5/5/14-6/30/15	\$30,000 annual salary
Jennifer Maury 30 hr. Special Ed. ABA Paraprofessional -Stillman	4/30/14-6/30/14	\$19.80 an hour, 30 hr wk. \$21,740 annual prorated

RESOLUTION P-9 APPOINTMENT OF TEACHERS TO SUMMER ESSAY WRITING COURSE

BE IT RESOLVED that the Board approves the following Tenafly teachers to teach the Summer Essay Writing Course in August 2014 at an hourly rate based on each individual's annual salary as a Tenafly teacher:

<u>NAME</u>	<u>CERTIFICATION</u>
Gary Whitehead	Teacher of English
Jessica Rosevear	Teacher of English
Elisa Trombetta	Teacher of English

RESOLUTION P-10 LEAVE OF ABSENCE FOR MACKAY SOCIAL WORKER

BE IT RESOLVED that the Board, in accordance with Article VI, B and C, grants Mackay Social Worker Katherine Baker a maternity/disability leave of absence effective September 2, 2014 using accumulated sick days not to exceed 30 calendar days after the birth of her baby expected August 29, 2014, to be followed by an unpaid child-rearing leave of absence if applicable under the Family Medical Leave Act for no more than 12 weeks.

RESOLUTION P-11 CREATION OF ADDITIONAL TWO PART-TIME SPECIAL EDUCATION PARAPROFESSIONAL POSITIONS AT STILLMAN SCHOOL

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

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 2014-22/TMS-6; 2014-23/THS-15; 2014-24/THS-16 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 OF N.J.S.I.A.A. MEMBERSHIP

BE IT RESOLVED that the Tenafly Board of Education, as provided in Chapter 172, Laws 1979, (N.J.S.A. 18A:11-3 et seq.) herewith enrolls Tenafly High School as a member of the New Jersey State Inter-scholastic Athletic Association to participate in the approved interschool athletic program sponsored by the N.J.S.I.A.A. for the academic year 2014-2015.

CURRICULUM

RESOLUTION C-1 TENAFLY MIDDLE SCHOOL 8TH GRADE TRIP

BE IT RESOLVED that the Board of Education approve the 8th Grade trip to Philadelphia, Lancaster, Gettysburg and Hershey, Pennsylvania June 11-13, 2014 for 260 students.

RESOLUTION C-2 TENAFLY HIGH SCHOOL LEMELSON-MIT EUREKAFEST 2014 TRIP

BE IT RESOLVED that the Board of Education approve the Lemelson-MIT EurekaFest 2014 trip for June 19-22, 2014.

RESOLUTION C-3 HIGH SCHOOL TEXTBOOK ADOPTION

BE IT RESOLVED that the Board of Education adopt the following High School textbook:

General Chemistry, *The Essential Concepts*, Raymond Chang and Kenneth A. Goldsby, McGraw Hill, 2014 (\$156.75 per copy).

RESOLUTION C-4 MIDDLE SCHOOL TEXTBOOK ADOPTION

BE IT RESOLVED that the Board of Education adopt the following Middle School textbook:

World History: *Ancient Civilization through the Renaissance*, Burstein, Stanley M. & Shek, Richard, Holt McDougal, 2012 (\$59.95).

RESOLUTION C-5 MIDDLE SCHOOL AND HIGH SCHOOL TEXTBOOK ADOPTION

BE IT RESOLVED that the Board of Education adopt the following Middle and High School textbook:

[Integrated Chinese](#), Yuehua Liu/Tao-chung Yao/Nyan-Ping Bi/Liangyan Ge/Yaohua Shi, Cheng and Tsui, 2009 (\$37.99/e-text, \$47.99 paperback)

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE #1

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 Addendum to Settlement [Agreement and Release #1](#) between the Board 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-2 APPROVAL OF ADDEDNDUM TO SETTLEMENT AGREEMENT AND RELEASE #2

WHEREAS, the parents of a student whose name is on file in the Superintendent's office (hereinafter referred to the "Parents") and the Tenaflly Board of Education (hereinafter referred to as the "Board" and collectively the "Parties") are parties to a [Settlement Agreement #2](#) entered into on August 27, 2013; and

WHEREAS, the Agreement imposed shared financial responsibility for the cost of student's placement at Chapel Haven West (hereinafter referred to as "Chapel"), which required that the Board contribute Fifty-Four Thousand Five Hundred Dollars (\$54,500) toward educational tuition and related services for the 2013 extended school year (hereinafter referred to as "ESY") 2013-2014 school year and that the parents assume financial responsibility for any and all additional costs associated with student's enrollment at Chapel; and

WHEREAS, Paragraph 3 of the Agreement provided that, if student's placement was continued for the 2014 ESY and 2014-2015 school year, the Board will contribute \$54,500 toward educational tuition and related services and that the parents will pay any and all additional costs associated with student's enrollment at Chapel, including, but not limited to all residential placement costs and all costs arising after June 30, 2015; and

WHEREAS, the Parties have agreed to extend the terms of the Agreement for the 2014 ESY and 2014-2015 school year and are desirous of memorializing the agreed-upon changes to the terms and conditions of the Agreement.

WHEREAS, the parties are desirous of memorializing the agreed-upon changes to the terms and conditions of the Agreement t NOW, THEREFORE, BE IT RESOLVED that Board hereby agrees to enter into the Addendum to Settlement Agreement between the Board and

the parents, which is annexed hereto and agrees to be bound by the terms and conditions thereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute the Addendum to Settlement Agreement and any other documents necessary to effectuate same.

FINANCE

RESOLUTION F-1 APPROVAL TO ADOPT FINAL BUDGET FOR THE FY 2014-2015 SCHOOL YEAR

Approval of Base Budget

BE IT RESOLVED that the Tenafly Board of Education approves a final FY 2014-2015 school district budget as follows:

	Budget	Local Tax Levy
General Fund	\$64,672,774	\$57,527,828
Special Revenue Fund	\$ 977,852	\$ 0
Debt Service Fund	\$ 2,901,163	\$ 2,462,300
Total Base Budget	\$68,551,789	\$59,990,128

RESOLUTION F-2 SECRETARY'S REPORT FOR MARCH 2014

BE IT RESOLVED that the [Secretary's report](#) for the month of March 2014, 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-3 TREASURER'S REPORT FOR MARCH 2014

BE IT RESOLVED that the [Treasurer's report](#) for the month of March 2014, be accepted as submitted and filed in the official minutes of this meeting.

RESOLUTION F-4 APPROVAL TO TRANSFER FUNDS FROM CAPITAL OUTLAY TO CAPITAL PROJECTS FOR ROOF REPLACEMENT AT SMITH ELEMENTARY SCHOOL

BE IT RESOLVED, that the Tenafly Board of Education approves the transfer of \$25,375 from Fund 12 (Capital Outlay) to Fund 30 (Capital Projects) for the Roof Replacement at Smith Elementary School, NJDOE Project # 5160-070-14-1001, SDA Project # 5160-070-14-G1HR, as per auditor's request.

RESOLUTION F-5 APPROVAL TO TRANSFER FUNDS FROM CAPITAL OUTLAY TO CAPITAL PROJECTS FOR THE BOILER REPLACEMENT AT STILLMAN ELEMENTARY SCHOOL

BE IT RESOLVED, that the Tenafly Board of Education approves the transfer of \$12,300 from Fund 12 (Capital Outlay) to Fund 30 (Capital Projects) for the Boiler Replacement at

Stillman Elementary School, NJDOE Project # 5160-100-14-1005, SDA Project # 5160-100-14-G11D, as per auditor's request.

RESOLUTION F-6 APPROVAL TO ASK STATE OF NJ FOR FULL COMPENSATION FOR NEW STATE MANDATES, ESPECIALLY FOR INCREASED MINIMUM OBSERVATIONS OF TEACHERS, DANIELSON TRAINING (TEACHSCAPE), TRACKING AND SUPPLIES

WHEREAS, the State of New Jersey has issued unfunded mandates requiring greatly expanded teacher observations, Danielson training (Teachscape) and related supplies; and

WHEREAS, according to our Business Administrator, the Tenafly Public Schools Board of Education of Bergen County, New Jersey, is spending an additional \$42,558.46 start-up training and implementation phase; and

WHEREAS, there will be continuing annual incremental costing the approximate amount of \$28,058.46 to support additional supervisory services to maintain the mandate; and

WHEREAS, based on the history of the high state test scores of our school district, these new mandates are unnecessary for our district to provide a thorough and efficient educational system, a fact which makes these unfunded mandates particularly onerous to our district.

NOW, THEREFORE, BE IT RESOLVED, that we ask the New Jersey Commissioner of Education, Mr. David Hespe, to reimburse us, the Tenafly Public Schools Board of Education, and all school districts for these new mandates and fully fund them in the future.

RESOLVED, that a copy of this resolution be sent to all public school districts in New Jersey by our Board Secretary.

RESOLVED, that we request our legislative delegation to introduce legislation requiring the State of New Jersey to fully fund these mandates, and we request from them a response to this resolution.

RESOLVED, that we ask the New Jersey Governor, State Senate President, and Assembly speaker to take steps to fund these mandates fully.

RESOLVED, that we direct our Board Secretary to send letters to the State Commissioner of Education, our State Senator, our Governor, our State Senate President, and Assembly Speaker making this request, along with a copy of this resolution.

RESOLUTION F-7 APPROVE ACCEPTANCE OF GRANT AGREEMENT FOR BOILER REPLACEMENT AT WALTER STILLMAN ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "Boiler Replacement at Walter Stillman Elementary School" Project DOE Project #5160-100-14-1005 SDA Project #5160-100-14-G11D (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

RESOLUTION F-8 APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR BOILER REPLACEMENT AT WALTER STILLMAN ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "Boiler Replacement at Walter Stillman Elementary School" Project, DOE Project #5160-100-14-1005 SDA Project #5160-100-14-G11D (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated if the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project.

RESOLUTION F-9 APPROVAL OF SHARED SERVICE AGREEMENTS WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2014-2015 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education desires to enter into shared services agreements and will participate as a full member of the Bergen County Region V Council for Special Education for the 2014-2015 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Ms. Lynn Trager, Superintendent, as its representative to Region V; and empowers her to cast all votes and take all other actions necessary to represent its interests in Region V; and

The Tenafly Board further approves the joint bidding and transportation agreements for all Tenafly students who are transported through Region V; and

The Tenafly Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; and

The Tenafly Board further approves the joint bidding and/or shared services for non-public school services; and

The Tenafly Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

RESOLUTION F-10 APPROVE FIRST YEAR OF ADDITIONAL TWO-YEAR AGREEMENT WITH HONEYWELL BUILDING SOLUTIONS FOR H.V.A.C. MAINTENANCE & CONTROL SYSTEM SERVICES FOR 2014-15

BE IT RESOLVED that the Tenafly Board of Education approves the first year of an additional two-year agreement, as specified in the June 19, 2012 agenda resolution, with Honeywell Building Solutions (101 Columbia Rd., Morristown, NJ 07960) for H.V.A.C. maintenance for 2014-15, as outlined in Title 18A under New Jersey Public School Contract Law 18A:18A-42 in accordance.

RESOLUTION F-11 APPROVE FIRST YEAR OF ADDITIONAL TWO-YEAR AGREEMENT WITH C.J. VANDERBECK & SON, INC. FOR REPAIR AND MAINTENANCE OF H.V.A.C. FOR 2014-15

BE IT RESOLVED that the Tenafly Board of Education approves the first year of an additional two-year agreement, as specified in the June 5, 2012 agenda resolution, with C.J. Vanderbeck & Son, Inc. (240 Marshall St., Paterson, NJ, 07503) for H.V.A.C. equipment services for 2014-15, as outlined in Title 18A under New Jersey Public School Contract Law 18A:18A-42 in accordance.

RESOLUTION F-12 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).

###