



**PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, May 27, 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**
- **Special Education Resolutions**
- **Finance Resolutions**

Public Comments (2nd Opportunity)

Adjournment



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

May 27, 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

[Aliya (Allie) Shamus, Incoming Junior 2014-2015]

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.	<p>Presentations</p> <ul style="list-style-type: none"> • Outgoing Student Representative (Joanna Weingast) • School Teacher of the Year Award Recipients • District Teacher of the Year Recipient (Dan Frare) • Bergen County School Counselor Secretary (Eileen Swift) • Prudential Spirit Community Award (Benjamin Danzger) • THS Showcase (World Languages) 	<p>.</p> <p>E. Salaski Principals A. Powell A. Powell .</p> <p>A. Pappas/ G. Poplaski</p> <p>D. Kontogiannis/ L. Giblin</p>
5.	Approval of Minutes <ul style="list-style-type: none"> • Regular Public & Closed Executive Session of May 13, 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 <ul style="list-style-type: none"> • Curriculum Committee (May 22, 2014) 	S. Janoff
11.	<p><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.</p>	
12.	Action Items	

13.	<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>	
14.	<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>	
15.	Adjournment	

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	REAPPOINTMENT OF TENURED FACULTY AND SUPPORT STAFF
RESOLUTION P-4	RESCIND PORTION OF RESOLUTION P-20 OF MAY 13, 2014
RESOLUTION P-5	EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-6	APPROVAL OF UNPAID LEAVE FOR MIDDLE SCHOOL SOCIAL STUDIES TEACHER
RESOLUTION P-7	CREATION OF NEW POSITIONS FOR THE 2014-2015 SCHOOL YEAR
RESOLUTION P-8	REDUCTION OF POSITIONS FOR 2014-15 SCHOOL YEAR
RESOLUTION P-9	CREATION OF ADDITIONAL MIDDLE SCHOOL TEAM LEADER EXTRA COMPENSATION POSITION
RESOLUTION P-10	HIRES
RESOLUTION P-11	TRANSFER OF CUSTODIAN INTO POSITION OF LEVEL B GROUNDS PERSON/GENERAL MAINTENANCE AND PAINTER
RESOLUTION P-12	REHIRE OF DISTRICT MAIL CARRIER/RESIDENCY INVESTIGATOR
RESOLUTION P-13	APPROVAL OF SIXTH PERIOD ASSIGNMENT
RESOLUTION P-14	CHANGE IN PARAPROFESSIONAL POSITIONS
RESOLUTION P-15	RENEWAL OF CONTRACTS FOR PARAPROFESSIONALS FOR THE 2014-15 SCHOOL YEAR
RESOLUTION P-16	TERMINATION OF EMPLOYMENT OF PARAPROFESSIONALS
RESOLUTION P-17	APPROVAL OF 2014 SUMMER PARAPROFESSIONALS

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	SECOND READING OF POLICY 0141, POLICY 0143, POLICY 1581, POLICY 3125, POLICY 4125, POLICY 3230, POLICY 4230, POLICY 3240, REGULATION 3240, AND POLICY 6511
RESOLUTION A-3	APPROVE BOARD MEETING SCHEDULE FOR 2014 TO REORGANIZATION MEETING OF JANUARY 8, 2015

SPECIAL EDUCATION

RESOLUTION S-1	RESCIND 10-MONTH PLACEMENT -- FALL 2013-2014
RESOLUTION S-2	RESCIND SPECIAL EDUCATION ADDITIONAL SERVICE CONTRACT -- FALL 2013 -2014
RESOLUTION S-3	APPROVAL OF 10-MONTH PLACEMENT -- FALL 2013-2014

FINANCE

RESOLUTION F-1	SECRETARY'S REPORT FOR APRIL 2014
RESOLUTION F-2	TREASURER'S REPORT FOR APRIL 2014
RESOLUTION F-3	TRANSFERS FOR APRIL 2014
RESOLUTION F-4	APPROVAL OF LEGAL DEPOSITORY BANK FOR DEPOSITS/ WITHDRAWALS IN THE BERGEN COUNTY BANKING CONSORTIUM (BCBANC) FOR 2014-15 SCHOOL YEAR
RESOLUTION F-5	APPROVAL OF ADDITIONAL PROVIDER FOR 403(b) PLAN
RESOLUTION F-6	APPROVAL OF PETTY CASH PAYMENTS AND MAXIMUM SINGLE EXPENDITURE
RESOLUTION F-7	APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) SERVICES FOR 2014-2015
RESOLUTION F-8	APPROVE WITHDRAWAL FROM PARTICIPATING IN THE NATIONAL SCHOOL LUNCH PROGRAM AND SPECIAL MILK PROGRAM FOR SCHOOL YEAR 2014-2015
RESOLUTION F-9	APPROVAL TO AWARD CONTRACT FOR FOOD SERVICE MANAGEMENT TO POMPTONIAN FOOD SERVICE FOR THE 2014-15 SCHOOL YEAR
RESOLUTION F-10	APPROVAL TO RENEW CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL, INC. FOR 2014-2015
RESOLUTION F-11	APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION PLAN FOR DRILLS AT THE MIDDLE SCHOOL
RESOLUTION F-12	APPROVAL TO DISPOSE OF OBSOLETE EQUIPMENT
RESOLUTION F-13	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

RESOLUTION F-14	APPROVAL OF THE REJECTION OF ALL BIDS FOR BOILER REPLACEMENT AT WALTER STILLMAN ELEMENTARY SCHOOL
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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 remainder of the 2013-14 school year in accordance with Senate Bill #851 regarding criminal history background check

NAME	DEGREE	CERTIFICATE	MAJOR/MINOR
Alison Sparaga	B.A.	Elementary	Students w/Disabilities & P-3
Tamar Yair	B.S.	County	Pharmacy
Kristin Piccinich	B.A.	County	Math Education

RESOLUTION P-2 RESIGNATIONS

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

NAME	REASON	EFFECTIVE DATE
Hui-Tzu (Isabella) Chen Teacher of Chinese .2 HS	Personal	June 30, 2014
Jamie Bartley Teacher of Math-MS	Personal	June 30, 2014
Barbara DiPersia Paraprofessional-Smith	Retirement	June 30, 2014
Sasha Perez 19 hr. a week Paraprofessional MS	Personal	June 30, 2014
Lauren Yi Paraprofessional-Smith	Personal	June 30, 2014
In-Young Yu Paraprofessional MS	Personal	June 30, 2014

RESOLUTION P-3 REAPPOINTMENT OF TENURED FACULTY AND SUPPORT STAFF

BE IT RESOLVED that the Board reappoints all tenured faculty staff and support staff for the 2014-2015 school year in accordance with N.J.S.A. 18A:27-4.1 and in accordance with the negotiated agreement between the Board and the Tenafly Education Association on behalf of teachers and the negotiated agreement on behalf of secretaries.

RESOLUTION P-4 RESCIND PORTION OF RESOLUTION P-20 OF MAY 13, 2014

BE IT RESOLVED that the Board rescinds the portion of Resolution P-20 of May 13, 2014 Board agenda that approved Matthew White as Science Olympiad Advisor for the 2014-2015 school year.

RESOLUTION P-5 EXTRA COMPENSATION APPOINTMENTS

BE IT RESOLVED that the Board approves the following extra compensation appointments:

NAME	EXTRA COMPENSATION POSITION	STIPEND
Daniel Vollenweider	Science Olympiad – HS	\$1,450
Brenda Yoo	PARCC Test Coordinator	\$1,586

RESOLUTION P-6 APPROVAL OF UNPAID LEAVE FOR MIDDLE SCHOOL SOCIAL STUDIES TEACHER

BE IT RESOLVED that the Board approves an unpaid leave for Middle School Social Studies teacher David Schiff for the 2014-2015 school year.

RESOLUTION P-7 CREATION OF NEW POSITIONS FOR THE 2014-2015 SCHOOL YEAR

BE IT RESOLVED that the Board creates the following new positions for the 2014-2015 school year in accordance with the approved budget for the 2014-2015 school year:

<u>FACULTY POSITION</u>	<u>F.T.E.</u>	<u>LOCATION</u>
Speech	0.1	Stillman
French	0.2	High School
English	0.2	High School
Math	0.2	High School
Social Studies	0.2	High School
Special Ed-Transition Class	0.8	High School
Case Manager-Transition Class	0.1	High School
Special Ed	0.2	Middle School
Language Arts	0.4	Middle School
Social Studies	0.2	Middle School
Science	0.6	Middle School
Integrated Arts	0.1	Middle School

RESOLUTION P-8 REDUCTION OF POSITIONS FOR 2014-15 SCHOOL YEAR

BE IT RESOLVED that the Board eliminates the following positions for the 2014-15 school year:

<u>FACULTY POSITION</u>	<u>F.T.E.</u>	<u>LOCATION</u>
English as a Second Language	-0.6	Elementary
Art	-0.2	High School
English as a Second Language	-0.4	High School
Chinese	-0.2	Middle School
French	-0.2	Middle School
L.A. Skill Building	-0.9	Middle School

RESOLUTION P-9 CREATION OF ADDITIONAL MIDDLE SCHOOL TEAM LEADER EXTRA COMPENSATION POSITION

BE IT RESOLVED that the Board approves an additional Middle School Team Leader position for the 2014-2015 school year at a stipend of \$3,787.

RESOLUTION P-10 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
Kimberly Zodda Maugham School Grade 3	9/1/14-6/30/15	M.A., Step 8, \$60,115 annual salary
Yomaira Tarifa Teacher of Spanish	9/1/14-6/30/15	M.A., Step 9, \$62,115 annual salary

RESOLUTION P-11 TRANSFER OF CUSTODIAN INTO POSITION OF LEVEL B GROUNDS PERSON/GENERAL MAINTENANCE AND PAINTER

BE IT RESOLVED that the Board approves the following transfer effective July 1, 2014:

NAME	2013-14 POSITION	2014-15 POSITION *
Joseph Latiano	Custodian, Level A Step 6 - \$53,124 plus \$500 for Black Seal	Grounds person/General Maintenance and Painter – Level B – Step 6 \$57,824 annual plus \$500 for Black Seal

* TEA Meeting scheduled for 5/22/2014.

RESOLUTION P-12 REHIRE OF DISTRICT MAIL CARRIER/RESIDENCY INVESTIGATOR

BE IT RESOLVED that the Board approves rehiring Robert Babroski as the District/Board Mail Carrier/Residency Investigator at an hourly rate of \$21.22 for approximately 15 hours a week.

RESOLUTION P-13 APPROVAL OF SIXTH PERIOD ASSIGNMENT

BE IT RESOLVED that the Board approves the following Sixth Period Assignment during the 2014/2015 school year:

NAME AND POSITION	SIXTH PERIOD ASSIGNMENT
Chia-Cheng (Jackie) Sung Chinese – High School	Stipend based on one-sixth of salary for Sixth Period Assignment prorated for actual days worked

RESOLUTION P-14 CHANGE IN PARAPROFESSIONAL POSITIONS

BE IT RESOLVED that the Board approves the following changes in Paraprofessional positions for the 2014-2015 school year based on student enrollment and IEPs:

PARAPROFESSIONAL POSITION AND LOCATION	HOURS PER WEEK	INCREASE IN NO. OF POSITIONS	DECREASE IN NO. OF POSITIONS

Special Ed – Smith School	19 hours	1	2
Special Ed – Middle School	19 hours	2	0
Special Ed – Mackay School	19 hours	0	2
Special Ed – Maugham School	19 hours	0	1
Special Ed – Stillman	30 hours	0	1
Special Ed – Smith School	30 hours	1	0
Special Ed – Maugham School	30 hours	1	0

RESOLUTION P-15 RENEWAL OF CONTRACTS FOR PARAPROFESSIONALS FOR THE 2014-15 SCHOOL YEAR

BE IT RESOLVED that the Board approves the renewal of contracts for the following Paraprofessionals for the 2014-2015 school year at the hours indicated and in accordance with the negotiated agreement between the Board and the Tenafly Education Association on behalf of Paraprofessionals:

SCHOOL	NAME		PARAPROFESSIONAL POSITION
Mackay School	Cheryl	DeRosa	Lunch 8.75 hr
Mackay School	Deidre	Arfuso	Spc Svc 30 hr
Mackay School	Jacqueline	Freiler	Spc Svc 19 hr
Mackay School	Jadwiga	Kokosinski	Spc Svc 30 hr
Mackay School	Janet	Vanderlinden	Spc Svc 30 hr
Mackay School	Johanna	Greer	Lunch 8.75 hr
Mackay School	Laura	Lawler	Lunch 8.75 hr
Mackay School	Lisa	DeNorscia	Spc Svc 30 hr
Mackay School	Maria	Butler	Spc Svc 30 hr
Mackay School	Mary	Foley	Spc Svc 19 hr
Mackay School	Maryann	Spina	Lunch 13.75 hr

Maugham School	Alexis	Chrysanthem	Spc Svc 19 hr
Maugham School	Ann Marie	Carlson	Spc Svc 30 hr
Maugham School	Barbara	Bruno	Lunch 8.75 hr
Maugham School	Chiharu	Takasu	Lunch 8.75 hr
Maugham School	Christine	Hartman	Spc Svc 19 hr
Maugham School	Diane	Bussanich	Spc Svc 19 hr
Maugham School	Doreen	Rodetis	Lunch 13.75 hr
Maugham School	Eileen	Conner	Spc Svc 19 hr
Maugham School	Eileen	Osborne	Spc Svc 30 hr
Maugham School	Elaine	Matarazzo	Spc Svc 30 hr
Maugham School	Jean	Gross	Spc Svc 30 hr
Maugham School	Julia	Amaya	Spc Svc 30 hr
Maugham School	Lenka	Curko	Spc Svc 19 hr
Maugham School	Lillian	Stepic	Spc Svc 19 hr
Maugham School	Linda	Sabatino	Spc Svc 30 hr
Maugham School	Marianne	Martin	Health 30 hr
Maugham School	Maureen	Leonidas Cino	Spc Svc 19 hr
Maugham School	Sandra	Goldrick	Spc Svc 19 hr

Smith School	Alison	George	Spc Svc 30 hr
Smith School	Alison	Sparaga	Spc Svc 19 hr
Smith School	Brenda	Blackwell-Wheehler	Spc Svc 30 hr
Smith School	Christine	Pavlu	Spc Svc 19 hr
Smith School	Christopher	Gill	Spc Svc 30 hr
Smith School	Dawn	Geider	Classroom-30 hr.
Smith School	Donna	Smith	Spc Svc 19 hr
Smith School	Esther	Maclin	Lunch 8.75 hr
Smith School	Ivana	Pestic	Spc Svc 19 hr
Smith School	Jacqueline	Cutro	Spc Svc 19 hr
Smith School	Jeffrey	Bart	Lunch 8.75 hr
Smith School	Laura	Kostyn	Spc Svc 19 hr
Smith School	Leslie	Breslin	Spc Svc 30 hr
Smith School	Leslie	Levine	Spc Svc 30 hr
Smith School	Lois	Abbatiello	Spc Svc 19 hr
Smith School	Maria	Hill	Lunch 13.75 hr
Smith School	Monica	Franklin	Spc Svc 30 hr
Smith School	Pamela	Vaughan	Spc Svc 19 hr
Smith School	Robert	Cordasco	Lunch 8.75 hr
Smith School	Sandy	delCorral	Spc Svc 30 hr
Smith School	Stephanie	Pascale	Spc Svc 30 hr
Smith School	Stephanie	Perry	Spc Svc 30 hr
Smith School	Timothy	Kerrisk	Spc Svc 30 hr
Smith School	Christie	Nobre	Spc Svc 30 hr

Stillman School	Amanda	Conover	Spc Svc 30 hr
Stillman School	Ashley	Tedino	Spc Svc 19 hr
Stillman School	Beth Ann	Wells	Spc Svc 30 hr
Stillman School	Caroline	Abraham-Vidal	Spc Svc 30 hr
Stillman School	Christa	Werner	Lunch 8.75 hr
Stillman School	Christina	DiBartolo	Spc Svc 19 hr
Stillman School	Courtney	McManus	Spc Svc 19 hr
Stillman School	Donna	Garlasco	Spc Svc 30 hr
Stillman School	Elissa	Lang	Spc Svc 19 hr
Stillman School	Elizabeth	Pearl	Spc Svc 19 hr
Stillman School	Francesca	Marcus	Spc Svc 19 hr
Stillman School	Jaime	Kobb	Spc Svc 30 hr
Stillman School	Jaimie	Ekiert	Spc Svc 19 hr
Stillman School	Jennifer	Maury	Spc Svc 30 hr
Stillman School	Jill	McGuire	Spc Svc 30 hr
Stillman School	Kathleen	Ehalt	Lunch 13.75 hr
Stillman School	Kathleen	Giordano	Spc Svc 30 hr
Stillman School	Kathleen	Ruiz	Spc Svc 19 hr
Stillman School	Kimberly	Caporoso	Spc Svc 30 hr
Stillman School	Krina	Kanellopoulos	Spc Svc 19 hr
Stillman School	Lauren	Brickner	Spc Svc 30 hr

Stillman School	Lilian	Drago	Spc Svc 19 hr
Stillman School	Maeve	Vinci	Spc Svc 30 hr
Stillman School	Margaret	Walsh	Spc Svc 19 hr
Stillman School	Marilyn	Ulman	Spc Svc 30 hr
Stillman School	Maritza	Hoffmann	Spc Svc 30 hr
Stillman School	Mary	Kerrisk	Lunch 8.75 hr
Stillman School	Mattea	Seriale	Spc Svc 19 hr
Stillman School	Maurilyn	Morgan	Spc Svc 30 hr
Stillman School	Nicole	Arfmann	Spc Svc 19 hr
Stillman School	Sandra	Sobilo	Lunch 8.75 hr
Stillman School	Susan	Nayman	Spc Svc 30 hr
Stillman School	Susan	Suric	Spc Svc 19 hr

Middle School	Androulla	Gude	Spc Svc 19 hr
Middle School	Anna	Bartolomeo	Lunch 15 hr
Middle School	Bertha	Weil	Spc Svc 30 hr
Middle School	Bonnielee	Korzelius	Lunch 15 hr
Middle School	Caren	Rosenbaum	Spc Svc 19 hr
Middle School	Concetta	Amicucci	Spc Svc 19 hr
Middle School	Danielle	Katz	Spc Svc 19 hr
Middle School	Doreen	D'Andrea	Spc Svc 30 hr
Middle School	Jane	Westervelt	Spc Svc 19 hr
Middle School	Kaitlyn	Dickman	Spc Svc 19 hr
Middle School	Karen	Martino	Spc Svc 19 hr
Middle School	Kristina	Elliot-Siclari	Lunch 15 hr
Middle School	Marcy	Porter	Spc Svc 19 hr
Middle School	Margaret	Troy	Spc Svc 19 hr
Middle School	Maria	Zandonella-Frey	Spc Svc 19 hr
Middle School	Meagan	McCarroll	Spc Svc 19 hr
Middle School	Michelle	Victor-O'Reilly	Spc Svc 30 hr
Middle School	Nicole	DeMarco	Spc Svc 30 hr
Middle School	Patricia	McLarnon	Spc Svc 19 hr
Middle School	Sofia	Matzarioti	Lunch 19 hr
Middle School	Catherine	Genco	Spc Svc 19 hr

High School	Carol	Tully	Spc Svc 30 hr
High School	Deborah	Cabrera	Library/19 hr
High School	Eileen	Grieco	Library/19 hr
High School	Elisabeth	Gross	Spc Svc 19 hr
High School	Masako	Izu	Library/19 hr
High School	Patricia	McHale	Health 30 hr
High School	Rachel	Amicucci	Library/19 hr

RESOLUTION P-16 TERMINATION OF EMPLOYMENT OF PARAPROFESSIONALS

BE IT RESOLVED that the following that the employment of the following Paraprofessionals be terminated effective June 30, 2014:

<u>SCHOOL</u>	<u>NAME</u>		<u>PARAPROFESSIONAL POSITION</u>
Mackay School	Marisa	Gaudiosi	Spc Svc 19 hr
Mackay School	Chris	Kim	Spc Svc 19 hr
Maugham School	Diane	Barba	Spc Svc 19 hr

RESOLUTION P-17 APPROVAL OF 2014 SUMMER PARAPROFESSIONALS

BE IT RESOLVED that the Board approves the following Paraprofessionals for 2014 summer special education work at an hourly rate in accordance with the negotiated agreement between the Tenafly Board of Education and the Tenafly Education Association on behalf of Paraprofessionals:

NAME
Britney Palma
Marilyn Ulman

ADMINISTRATION

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

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in HIB Investigation Numbers, 2014-29/THS-19; 2014-28/THS-18; 2014-30/THS-20 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 SECOND READING OF POLICY 0141, POLICY 0143, POLICY 1581, POLICY 3125, POLICY 4125, POLICY 3230, POLICY 4230, POLICY 3240, REGULATION 3240, AND POLICY 6511

BE IT RESOLVED that the Board of Education will have the second reading of the following policies and regulation:

- P0141** Board Member Number and Term (Revised)
- P0143** Board Member Election and Appointment (Revised)
- P1581** Victim of Domestic or Sexual Violence Leave (M) (New)
- P3125** Employment of Teaching Staff Members (M) (Revised)
- P4125** Employment of Support Staff Members (M) (Revised)

- P3230** Outside Activities (Revised)
- P4230** Outside Activities (Revised)

- P3240** Professional Development for Teachers and School Leaders (M) (Revised)
- R3240** Professional Development for Teachers and School Leaders (Revised)

- P6511** Direct Deposit (New)

RESOLUTION A-3 APPROVE BOARD MEETING SCHEDULE FOR 2014 TO REORGANIZATION MEETING OF JANUARY 8, 2015

BE IT RESOLVED that the Tenafly Board of Education approves the attached **Board Meeting Schedule** from June 10, 2014 to the Reorganization meeting of January 8, 2015.

SPECIAL EDUCATION

RESOLUTION S-1 RESCIND 10-MONTH PLACEMENT -- FALL 2013-2014

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

STUDENT	SCHOOL	TYPE	TUITION
#769 –	Cresskill Public Schools	Public	\$3281.22 pro-rated end date 04/11/2014

RESOLUTION S-2 RESCIND SPECIAL EDUCATION ADDITIONAL SERVICE CONTRACT FALL 2013-2014

BE IT RESOLVED that the Board of Education rescind the additional service contract for the following pupil:

STUDENT	SCHOOL	TYPE	TUITION
#769 –	Cresskill Public Schools	Public	\$2400.03 pro-rated end date 04/11/2014

RESOLUTION S-3 APPROVAL OF 10-MONTH PLACEMENT-- FALL 2013 -2014

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

STUDENT	SCHOOL	TYPE	TUITION
#769 –	Evergreen Academy	BCSS	\$12,080.00 pro-rated Start date: 04/24/2014

FINANCE

RESOLUTION F-1 SECRETARY'S REPORT FOR APRIL 2014

BE IT RESOLVED that the **Secretary's report** for the month of April 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-2 TREASURER'S REPORT FOR APRIL 2014

BE IT RESOLVED that the **Treasurer's report** for the month of April 2014, be

RESOLUTION F-3 TRANSFERS FOR APRIL 2014

BE IT RESOLVED that the Board of Education approves transfers for the 2013-2014 school budget in a report dated April 30, 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 OF LEGAL DEPOSITORY BANK FOR DEPOSITS/ WITHDRAWALS IN THE BERGEN COUNTY BANKING CONSORTIUM (BCBANC) FOR 2014-15 SCHOOL YEAR

BE IT RESOLVED, that the Board of Education approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2014 through June 30, 2015 and authorize the School Business Administrator to serve as a trustee; and

BE IT FURTHER RESOLVED, that the Board of Education designate Capital One as the bank for deposits and withdrawals for the following accounts: Warrant Account (General Fund), Net Payroll Account, Payroll Agency, Petty Cash Account, School General Account, Student Organization Middle School Account, Unemployment Account, Cafeteria Account, T.E.F. Account, Special Projects Account, High School Student Organization Account, High School Class Account, Extra-Curricular Fee Account, Athletic Account, Compensating Account, Flex Spending Account; and

BE IT FURTHER RESOLVED, that the Board of Education approve the designated signatures on the above accounts as outlined below, as recommended by the Superintendent.

Capital One Bank - Cresskill, NJ				
ACCOUNT	TYPE	ACCOUNT NUMBER	NUMBER OF SIGNATURES NEEDED	
General Account	Checking	7047888152	(3 of 3)	Board President Board Vice President Board Secretary
Net Payroll	Checking	7047888160	(2)	Board President Board Secretary
Payroll Agency Account	Checking	7527400427	(2)	Board Secretary Board President
Petty Cash Account	Checking	7047888179	(2)	Board Secretary Asst. to Business Administrator
School General Account	Checking	7047888187	(2)	Board Secretary Asst. to Business Administrator
Student Organization Middle School	Checking	7047888233	(2 of 4)	M.S. Principal or Vice Principal; and M.S. Principal Secretary or M.S. Bookkeeper
Unemployment Acct. (Board)	Checking	7047888241	(2)	Board President Board Secretary
Cafeteria Account	Checking	7047888195	(2)	Board Secretary

				Asst. to Business Administrator
T. E. F. Account	Checking	7047888209	(2)	Board Secretary Asst. to Business Administrator
Special Projects	Checking	7047888217	(2)	Board Secretary Asst. to Business Administrator
High School Student Organization	Checking	7047888268	(2 of 4)	H.S. Principal or Vice Principal; and H.S. Bookkeeper or Principal Secretary
High School Class Account	Checking	7047888276	(2 of 4)	H.S. Principal or Vice Principal; and H.S. Bookkeeper or Principal Secretary
Extra-Curricular Fee Account	Checking	7047888284	(2 of 3)	Board Secretary or Superintendent/; and Asst. to Business Administrator
Athletic Account	Checking	7047888292	(2 of 5)	H.S. Principal or Vice Principal or Board Secretary or Supervisor of Athletics; and Athletic Secretary
Compensating Account	Checking	7047895736	(2 of 2)	Board President Business Administrator/Bd. Sec'y
Flex Spending Account	Checking	7047896449	(2)	Board Secretary Asst. to Business Administrator

RESOLUTION F-5 APPROVAL OF ADDITIONAL PROVIDER FOR 403(b) PLAN

WHEREAS, the Tenafly School District, heretofore has established the District 403(b) Plan (“the Plan”) for the benefit of its eligible employees; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the addition of Security Benefit as a provider of 403(b) plan for the purpose of tax advantaged retirement savings; and

BE IT FURTHER RESOLVED that the Board approves Clark Dodge Asset Management as the investment advisor for Security Benefit.

RESOLUTION F-6 APPROVAL OF PETTY CASH PAYMENTS AND MAXIMUM SINGLE EXPENDITURE

BE IT RESOLVED that the Board of Education approves the following payment for the 2014-2015 school year;

AND BE IT FURTHER RESOLVED that a single petty cash expenditure of \$50.00 is not to be exceeded without prior approval by the Board Secretary.

LOCATION	EMPLOYEE	PETTY CASH	MAXIMUM SINGLE EXPENDITURE
Opening Bank Balance	Petty Cash Account	\$400.00	
Board Office	Joan Chromey	\$ 50.00	\$ 50.00
High School	June Johnston	\$ 50.00	\$ 50.00

Middle School	Ellen Ziegler	\$ 50.00	\$ 50.00
Mackay School	Barbara Ryan	\$ 50.00	\$ 50.00
Maugham School	Pam Walsh	\$ 50.00	\$ 50.00
Smith School	Donna Amoroso	\$ 50.00	\$ 50.00
Stillman School	Barbara Barzelatto	\$ 50.00	\$ 50.00
SACC	Joanne Lehman	\$ 50.00	\$ 50.00
Total Petty Cash		\$800.00	

RESOLUTION F-7 APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) SERVICES FOR 2014-2015

BE IT RESOLVED that the Tenafly Board of Education approves the contract with Bergen County Special Services School District (BCSSSD) for non-public schools Chapter 192-193 services for the 2014-2015 school year.

RESOLUTION F-8 APPROVE WITHDRAWAL FROM PARTICIPATING IN THE NATIONAL SCHOOL LUNCH PROGRAM AND SPECIAL MILK PROGRAM FOR SCHOOL YEAR 2014-2015

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") has considered whether to continue the Tenafly School District's (hereinafter referred to as the "District") participation in the National School Lunch Program and the Special Milk Program (SMP) (hereinafter referred to as the "Programs"); and

WHEREAS, the Board has concluded that it is in the best interests of the District to withdraw from participation in the Programs; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby withdraws the District from participation in the National School Lunch Program and Special Milk Program, effective the 2014-2015 school year.

BE IT FURTHER RESOLVED that the School Business Administrator shall provide written notice of the District's withdrawal to the New Jersey Department of Agriculture, Bureau of Child Nutrition, effective the 2014-2015 school year.

RESOLUTION F-9 APPROVAL TO AWARD CONTRACT FOR FOOD SERVICE MANAGEMENT TO POMPTONIAN FOOD SERVICE FOR THE 2014-15 SCHOOL YEAR

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") authorized the use of competitive contracting pursuant to N.J.S.A. 18A:18A-4.1 et seq. and N.J.A.C. 5:34-9.1 et seq. for food service management program (hereinafter referred to as the "Program") provided by a Food Service Management Company (hereinafter referred to as the "FSMC"); and

WHEREAS, on May 7, 2014, the Board received one (1) proposal for the program; and

WHEREAS, the School Business Administrator/Board Secretary has evaluated the proposal and prepared a report in accordance with N.J.S.A. 18A:18A-4.3(d) and N.J.A.C. 5:34-4.5, which report was made available to the public at least forty-eight (48) hours prior to this award and is attached hereto and made a part hereof; and

WHEREAS, the Board is desirous of accepting the recommendation of the Board Secretary/School Business Administrator to award the contract to Pomptonian Food Service of Fairfield, New Jersey for the following reasons:

- (1) the firm possesses the technical experience and qualifications;
- (2) management of work and resources has proven to be favorable; and
- (3) the cost of the overall proposal is advantageous to the School District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that Pomptonian Food Service's proposal is most advantageous, price and other factors considered, because of: (a) its reputation and proven demonstration of quality food service management; (b) to Pomptonian's overall compliance with the proposal specifications; and (c) Pomptonian's proposal provided for a low administrative/management fee, an adequate guarantee and adequate anticipated sales.

BE IT RESOLVED that the Board hereby awards the contract for the Program to Pomptonian Food Service for the 2014-2015 school year. The Board reserves the right to extend the contract in its sole discretion for four (4) additional one year renewals, in accordance with N.J.S.A. 18A:18A-42.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon Pomptonian Food Service's furnishing the requisite insurance certificate, together with an Employee Information Report and an executed contract.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate the terms of this Resolution. The School Business Administrator/Board Secretary shall cause a Notice of Award, in accordance with N.J.S.A. 18A:18A-4.3(g) to be published in the official newspaper of the Board summarizing the award and indicating that the resolution and contract are on file in the Business Office and available for public inspection.

RESOLUTION F-10 APPROVAL TO RENEW CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL, INC. FOR 2014-2015

BE IT RESOLVED that the Tenafly Board of Education approves the renewal of contract with Alliance Commercial Pest Control, Inc., 1 Steven Avenue, Tinton Falls, NJ 07724, for the period of July 1, 2014 to June 30, 2015.

RESOLUTION F-11 APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION PLAN FOR DRILLS AT THE MIDDLE SCHOOL

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

RESOLUTION F-12 APPROVAL TO DISPOSE OF OBSOLETE EQUIPMENT

BE IT RESOLVED that the Tenafly Board of Education approves the disposal of obsolete equipment that is either obsolete, damaged or beyond repair as listed.

BE IT FURTHER RESOLVED that the Tenafly Board of Education approves the removal of the Tenafly Public School tag for the purpose of updating its fixed asset inventory records.

- Chest Press/Fly (TPS tag 00462)(Nautilus serial #10700)
- Rear Delt (TPS tag 00500) (Nautilus serial #107002)
- Inner Thigh (TPS tag 00505) (no Nautilus serial #)
- Outer Thigh (TPS tag 00504) (no Nautilus serial #)
- Alternating Leg Press (TPS tag 00463) (no Nautilus serial #)

RESOLUTION F-13 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).

RESOLUTION F-14 APPROVAL OF THE REJECTION OF ALL BIDS FOR BOILER REPLACEMENT AT WALTER STILLMAN ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") advertised for bids for the Boiler Replacement at Walter Stillman Elementary School (hereinafter referred to as the "Project"); and

WHEREAS, on May 21, 2014, the Board received four (4) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the putative low bid was submitted CJ Vanderbeck and Son, Inc. (hereinafter referred to as "Vanderbeck") with a base bid in the amount of \$69,540, which bid is materially defective insofar as the bidder listed, but failed to provide any documentation for, a subcontractor classified in the control systems trade by the New Jersey Department of the Treasury, Division of Property Management and Construction (hereinafter referred to as the "DPMC") and the Schools Development Authority (hereinafter referred to as the "SDA"), as required by the bid documents, the bid specifications and applicable statutes and regulations, which is a material, nonwaivable defect; and

WHEREAS, the remaining bids received by the Board are substantially in excess of the cost estimates and, as such, are not reasonable as to price on the basis of the cost estimates prepared on behalf of the Board;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The bid submitted by CJ Vanderbeck and Son, Inc. is hereby rejected as the bidder but failed to provide any documentation for a subcontractor classified in the controls systems trade by the DPMC and the SDA as required by bid documents, the bid specifications and applicable statutes and regulations, which is a material, nonwaivable defect.

2. The Board hereby rejects the remaining bids received for the Boiler Replacement at Walter Stillman Elementary School pursuant to N.J.S.A. 18A:18A-22, as the bids substantially exceed the cost estimates and, as such, are unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board.

BE IT FURTHER RESOLVED that the Board Secretary/School Business Administrator is hereby authorized to re-advertise for bids consistent with the needs and desires of the School District.

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