



**PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, June 10, 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**
- **Special Education Resolutions**
- **Finance Resolutions**

Public Comments (2nd Opportunity)

Adjournment



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

June 10, 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
[2014-2015]
Emma Bochner, Senior
Aliya (Allie) Shamus, 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.	Presentations • Honoring of Retirees	
5.	Approval of Minutes • Regular Public & Closed Executive Session of May 27, 2014 • Special Meeting of May 28, 2014	E. Salaski
6.	Board President’s Report	E. Salaski
7.	Superintendent’s Report	L. Trager
8.	Student Representatives’ Report	E. Bochner A. Shamus
9.	Board Secretary’s Report • Fire & Security Drill Report for May 2014	Y. Usami
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	

<p style="text-align: center;">FIRE DRILLS & SECURITY DRILLS 2013-2014 SCHOOL YEAR</p>						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
May 2014	5/02/14 p.m. 5/21/14 p.m.	5/12/14 p.m. 5/29/14 a.m.	5/06/14 a.m. 5/23/14 p.m.	5/07/14 p.m. 5/29/14 a.m.	5/05/14 p.m. 5/12/14 p.m.	5/02/14 p.m. 5/20/14 a.m.
	Security/ Evacuation Drill:	Security/ Active Lockdown Drill:	Security/ Evacuation Drill:	Security/ Active Shooter Drill:	Security/ Active Shooter Drill:	Security/ Table Top Exercise Drill:
	5/27/14 p.m.	5/23/14 a.m. & Bus Drill 5/14/14 a.m.	5/30/14 a.m.	5/30/14 a.m.	5/27/14 a.m.	5/30/14 p.m.

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	APPROVAL OF SUBSTITUTE
RESOLUTION P-2	CHANGES IN ASSIGNMENTS OF STAFF FOR 2014-2015
RESOLUTION P-3	HIRES
RESOLUTION P-4	HIRE OF TEMPORARY SUMMER WORKERS
RESOLUTION P-5	INCREASE IN HOURLY RATE FOR SCHOOL BUS DRIVERS
RESOLUTION P-6	APPROVAL OF CUSTODIAL/MAINTENANCE JOB DESCRIPTIONS
RESOLUTION P-7	RESCIND PORTION OF RESOLUTION P-4 OF MARCH 18, 2014 FOR SUMMER SCHOOL APPOINTMENT AND APPROVE NEW SUMMER SCHOOL APPOINTMENT
RESOLUTION P-8	APPROVAL OF UNPAID VOLUNTEER ATHLETIC AIDE FOR 2014-2015 SCHOOL YEAR
RESOLUTION P-9	APPROVAL OF CONTRACT FOR SCHOOL PHYSICIAN
RESOLUTION P-10	LEAVE OF ABSENCE FOR SPEECH LANGUAGE SPECIALIST

RESOLUTION P-11	LEAVE OF ABSENCE FOR MACKAY SCHOOL TEACHER
RESOLUTION P-12	LEAVE OF ABSENCE FOR MACKAY SCHOOL LIBRARIAN
RESOLUTION P-13	LEAVE OF ABSENCE FOR MACKAY SCHOOL TEACHER
RESOLUTION P-14	APPROVAL OF ADDITIONAL PARAPROFESSIONALS FOR 2014 SUMMER SPECIAL EDUCATION
RESOLUTION P-15	APPROVAL OF ADDITIONAL TEACHERS FOR SUMMER SCHOOL PROGRAM
RESOLUTION P-16	LEAVE OF ABSENCE FOR SMITH SCHOOL SPECIAL ED TEACHER

ADMINISTRATION

RESOLUTION A-1	FIRST READING OF POLICY 2361 AND POLICY 3321
RESOLUTION A-2	GIFTS
RESOLUTION A-3	APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST

CURRICULUM

RESOLUTION C-1	HIGH SCHOOL PEER LEADERSHIP RETREAT
RESOLUTION C-2	BILINGUAL/ESL THREE-YEAR PROGRAM PLAN

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF SECOND ADDENDUM TO SETTLEMENT AGREEMENT
RESOLUTION S-3	APPROVAL OF CONTRACT WITH SAGE EDUCATIONAL ENTERPRISES
RESOLUTION S-4	ACCEPTANCE AND APPLICATION FOR IDEA I FUNDS
RESOLUTION S-5	APPROVAL OF TWELVE MONTH PLACEMENT FALL 2013-2014

FINANCE

RESOLUTION F-1	APPROVAL OF BILLS FOR MAY 31, 2014
RESOLUTION F-2	TRANSFERS FOR MAY 2014
RESOLUTION F-3	PAYROLL FOR MAY 2014
RESOLUTION F-4	APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST BILLS
RESOLUTION F-5	BOROUGH TAX COLLECTOR PAYMENT SCHEDULE
RESOLUTION F-6	APPROVAL OF SHARED SERVICES AGREEMENT WITH THE ALPINE BOARD OF EDUCATION FOR SUPPORTING MAINTENANCE PROGRAM

RESOLUTION F-7	APPROVAL OF BREAKFAST, LUNCH, AND MILK PRICES FOR SCHOOL YEAR 2014-2015
RESOLUTION F-8	APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR 2014-2015 SCHOOL YEAR
RESOLUTION F-9	APPROVAL TO AWARD BIDS FOR BUSSING TO TENAFLY HIGH SCHOOL/ MIDDLE SCHOOL, PUBLIC AND NON-PUBLIC SCHOOLS
RESOLUTION F-10	APPROVAL TO ACCEPT FUNDS AND SUBMIT APPLICATION FOR FY15 NO CHILD LEFT BEHIND GRANT (NCLB) TITLE IIA, TITLE III, TITLE III IMMIGRANT AND REFUSE FUNDS ALLOCATED UNDER FY15 NO CHILD LEFT BEHIND (NCLB) TITLE IA
RESOLUTION F-11	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

REGULAR PUBLIC SESSION

PERSONNEL

RESOLUTION P-1 APPROVAL OF SUBSTITUTE

BE IT RESOLVED that the substitute with a County License listed below be approved by the Board of Education for the 2013-14 school year in accordance with Senate Bill #851 regarding criminal history background check.

<u>NAME</u>	<u>CERTIFICATION</u>	<u>MAJOR/MINOR</u>
Eric Wickey	County License	Philosophy/Poli Science

RESOLUTION P-2 CHANGES IN ASSIGNMENTS OF STAFF FOR 2014-2015

BE IT RESOLVED that the Board approves the following changes in assignments effective with the 2014-2015 school year:

<u>NAME</u>	<u>2013-14 ASSIGNMENT</u>	<u>2014-15 ASSIGNMENT</u>
Mary Lane	1.0 Teacher of Chinese Middle School	Teacher of Chinese .8 Middle and .2 High School
Susan Martins	.9 FTE Social Worker	1.0 Social Worker/Case Manager
Brooke Mizrahi	.5 Speech Language Specialist-Stillman ABA	.6 Speech Language Specialist-Stillman ABA
Alexandra Helmis	1.0 Teacher of English High School	.4 HS English and .6 MS Language Arts
Eric Fahrenkopf	M.S .6 and HS .4 World Languages	Middle School 1.0 World Languages-Spanish/French
Ingrid Arosemena	.6 Spanish Smith School	.6 Spanish -Smith School and .4 Spanish – High School
Jessica Sesti	.6 Spanish Middle School	.8 Spanish – Middle School

Matthew Mirabito	.8 Social Studies High School	1.0 Social Studies High School
Phillip Lee	.4 Teacher of ELL Middle School	.2 teacher of ELL-Middle School and .4 teacher of ELL-Smith
Catherine Park	1.0 Teacher of E.L.L. Stillman School	1.0 Teacher of E.L.L. Mackay School
Seung Yoon	HS E.L.L .6 & .2 French and MS ELL .2 FTE	HS .2 ELL & .4 French and MS ELL .4
Doris Vega- Benavides	1.0 Teacher E.L.L. Smith School	.5 Smith ELL and .5 Stillman ELL
Dee Kalman	1.0 Math M.S.	.8 Math M.S. and .2 Math replacement M.S.
Nancy Nager	0.6 Math H.S.	0.8 Math H.S. and 0.2 Math M.S.

RESOLUTION P-3HIRES

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
Alan Brandstaedter Science –Physics -HS	9/1/14-6/30/15	M.A., Step 12 - \$71,015 annual
Phuong Huynh Teacher of English -MS	9/1/14-6/30/15	B.A., Step 1-3 \$51,215 annual salary
Daniel Oppedisano Teacher of English .8 -HS	9/1/14-6/30/15	B.A., Step 10 - \$47,852 annual salary based on .8 FTE
Olivia deDiego Teacher of Spanish -HS	9/1/14-6/30/15	M.A. Step \$67,615 annual
Eric Quaranti Physical Ed - HS	9/1/14-6/30/15	B.A., Step 1-3, \$51,215 annual
Maria Younghans Teacher of Math-M.S.	9/1/14-6/30/15	B.A.+8, Step 4-6 \$53,015 annual

RESOLUTION P-4 HIRE OF TEMPORARY SUMMER WORKERS

BE IT RESOLVED that the Board approves the following individuals for 2014 summer temporary work on an as-needed basis at the indicated hourly rates:

NAME	HOURLY RATE
Phillip Strompf-temp custodial work	\$8.50
Michael Goryelov-temp custodial work	\$8.25
Jordan Abisror-temp custodial work	\$8.25
Joshua Kim-library/technology work	\$8.25

RESOLUTION P-5 INCREASE IN HOURLY RATE FOR SCHOOL BUS DRIVERS

BE IT RESOLVED that the Board approves increasing the hourly rate for bus drivers from \$18.50 to \$19.50 effective with the 2014-2015 school year.

RESOLUTION P-6 APPROVAL OF CUSTODIAL/MAINTENANCE JOB DESCRIPTIONS

BE IT RESOLVED that the Board approves the following Custodial/Maintenance job descriptions:

JOB DESCRIPTION

TITLE: Level B Grounds Person/General Maintenance and Painter

REQUIREMENTS: Certification of good health signed by a licensed physician to fulfill physical requirements of position. Must demonstrate aptitude for successful fulfillment of assigned performance responsibilities. A background indicating general mechanical abilities and a willingness to put those abilities to full use. Black seal boiler license or willingness to attain one within one year of employment.

REPORTS TO: Supervisor of Buildings and Grounds and/or building principal

RESPONSIBILITIES

- Keeps building and premises, including sidewalks, driveways and play areas neat and clean at all times. Grounds are to be kept free of rubbish and litter at all times.
- Regulates heat, ventilation and air conditioning systems to provide temperatures appropriate to the season and to ensure economical usage of fuel, water and electricity
- Must be available to shovel and plow snow and/or sand walks, driveways, parking areas and steps as needed including weekends and holidays.
- Assists in the painting and Maintenance of buildings as assigned by Supervisor of Buildings and Grounds
- Perform any and all other duties as assigned for the care and upkeep of the district buildings and grounds

TERMS OF EMPLOYMENT: Twelve month year in accordance with terms of Agreement between the Tenafly Board of Education and the Tenafly Education Association.

JOB DESCRIPTION

TITLE: Level A Custodian

REQUIREMENTS: Certification of good health signed by a licensed physician to fulfill physical requirements of position. Must demonstrate aptitude for successful fulfillment of assigned performance responsibilities. A background indicating general mechanical abilities and a willingness to put those abilities to full use. Black seal boiler license or willingness to attain one within one year of employment.

REPORTS TO: Principal and or Supervisor of Buildings and Grounds

RESPONSIBILITIES

- Keeps building and premises, including sidewalks, driveways and play areas neat and clean at all times. Grounds are to be kept free of rubbish and litter at all times.
- Regulates heat, ventilation and air conditioning systems to provide temperatures appropriate to the season and to ensure economical usage of fuel, water and electricity
- Must be available to shovel and plow snow and/or sand walks, driveways, parking areas and steps as needed including weekends and holidays.
- Perform any and all other duties as assigned for the care and upkeep of the districts' buildings and grounds

TERMS OF EMPLOYMENT: Twelve month year in accordance with terms of Agreement between the Tenaflly Board of Education and the Tenaflly Education Association.

RESOLUTION P-7 RESCIND PORTION OF RESOLUTION P-4 OF MARCH 18, 2014 FOR SUMMER SCHOOL APPOINTMENT AND APPROVE NEW SUMMER SCHOOL APPOINTMENT

BE IT RESOLVED that the Board rescinds the portion of Resolution P-4 of March 18, 2014 approving Arnold Almaguer as a 2014 Summer School teacher; and

BE IT FURTHER RESOLVED that the Board approves the following 2014 Summer School teacher appointment at the step and salary indicated:

NAME	STEP	YEAR	SALARY
Linda Ota	1	1	\$2,273

RESOLUTION P-8 APPROVAL OF UNPAID VOLUNTEER ATHLETIC AIDE FOR 2014-2015 SCHOOL YEAR

BE IT RESOLVED that the Board approves the following as unpaid volunteer athletic aides for the 2014-2015 school year:

NAME	SPORT
John Cornet	Boys' Basketball
Bill Calise	Football
Jim Sutera	Wrestling, Football
Gary Puckhaber	Wrestling
Daniel Barzelatto	Wrestling
Eric Moreno	Wrestling
Lauren Pendergast	Cheerleading
Christine Giordano	Softball
Rhys Williams	Softball
Michael Halpin	Softball
Mike Hegarty	Ice hockey

Leigh Barker	Cross Country and track
Mark Sernatinger	Football

RESOLUTION P-9 APPROVAL OF CONTRACT FOR SCHOOL PHYSICIAN

BE IT RESOLVED that the Board approves a contract for Dr. John Owens as Tenafly School Physician at an annual salary of \$18,500 to be prorated for the period July 1, 2014 to the next Board reorganization meeting scheduled for January 8, 2015.

RESOLUTION P-10 LEAVE OF ABSENCE FOR SPEECH LANGUAGE SPECIALIST

BE IT RESOLVED that the Board, in accordance with Article VI, B and C, grants Karen Kovins, Smith School Speech Language Specialist, an unpaid child-rearing leave of absence under the Family Medical Leave Act beginning September 1, 2014 for no more than 12 weeks to be followed by an unpaid leave through the end of the 2014-2015 school year.

RESOLUTION P-11 LEAVE OF ABSENCE FOR MACKAY SCHOOL TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI, B and C, grants Erin Burns, Mackay teacher a maternity/disability leave of absence, using accumulated sick days effective on or about October 10, 2015 not to exceed 30 calendar days after the birth of her baby expected October 24, 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 to be followed by an unpaid leave through the end of the 2014-2015 school year.

RESOLUTION P-12 LEAVE OF ABSENCE FOR MACKAY SCHOOL LIBRARIAN

BE IT RESOLVED that the Board, in accordance with Article VI, B and C, grants Dawn Zeig Mackay School Librarian a maternity/disability leave of absence, using accumulated sick days effective on or about October 31, 2014, not to exceed 30 calendar days after the birth of her baby expected November 15, 2014, to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than 12 weeks.

RESOLUTION P-13 LEAVE OF ABSENCE FOR MACKAY SCHOOL SPECIAL EDUCATION TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI, B and C, grants Mackay School Special Ed teacher Pamela Mendeloff a maternity/disability leave of absence, using accumulated sick days effective on or about October 3, 2014, not to exceed 30 calendar days after the birth of her baby expected October 16, 2014, to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than 12 weeks, to be followed by an unpaid leave through the end of the 2014-2015 school year.

RESOLUTION P-14 APPROVAL OF ADDITIONAL PARAPROFESSIONALS FOR 2014 SUMMER SPECIAL EDUCATION

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:

<u>NAME</u>	<u>PARAPROFESSIONAL POSITION</u>
Jamie Kobb	Stillman class for Students with Autism
Sandy Kostara	Summer School Special Education

Emily Sutton	Summer School Special Education
Michele Victor-O'Reilly	Summer School Special Education
Jadwiga Kokosinski	Summer School Special Education

RESOLUTION P-15 APPROVAL OF ADDITIONAL TEACHERS FOR SUMMER SCHOOL PROGRAM

BE IT RESOLVED that the Board approves the following additional teachers for the Summer School

<u>NAME</u>	<u>STEP</u>	<u>YEAR</u>	<u>SALARY</u>
Dana McGovern	1	1	\$2,273
Melissa Lynch	1	1	\$2,273

RESOLUTION P-16 LEAVE OF ABSENCE FOR SMITH SCHOOL SPECIAL ED TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI, B and C, grants Sarah Bakely, Smith School Special Education teacher, a maternity/disability leave of absence, using accumulated sick days effective on or about September 24, 2014, not to exceed 30 calendar days after the birth of her baby expected October 24, 2014 to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than 12 weeks to be followed by an unpaid child-rearing leave of absence.

ADMINISTRATION

RESOLUTION A-1 FIRST READING OF POLICY 2361 AND POLICY 3321

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

Policy 2361 Acceptable Use of Computer Network(S)/Computers and Resources for Students (revised)

Policy 3321 Acceptable Use of Computer Network(S)/Computers and Resources by Teaching Staff Members (revised)

RESOLUTION A-2 GIFTS

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

DONOR	SCHOOL/LOCATION	ITEM/AMOUNT
High School HSA	High School	Fitness Center Equipment Amount: \$17,479.00
Smith School HSA	Smith Elem School	Playground Equipment Amount Estimate: \$10,000-\$14,999
Mackay School HSA	Mackay Elem School	Acer Chromebook Amount Estimate: \$10,000-\$14,999

RESOLUTION A-3 APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST

BE IT RESOLVED that the Tenafly Board of Education authorizes the Superintendent of Schools to hire necessary personnel during the months of July and August 2014 to fill vacant positions for the 2014-2015 school year. Administrative items and appointments will be approved at the next regular Board meeting.

CURRICULUM

RESOLUTION C-1 HIGH SCHOOL PEER LEDERSHIP RETREAT

BE IT RESOLVED that the Board of Education approve the annual High School Peer Leadership Retreat August 29-31, 2014 to Frost Valley YMCA Camp in Claryville, New York.

RESOLUTION C-2 BILINGUAL/ESL THREE-YEAR PROGRAM PLAN

BE IT RESOLVED that the Board of Education approve the Bilingual/ESL Three-Year Program Plan for the 2014-2017 school years.

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenafly 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 (#634) 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 SECOND ADDENDUM TO SETTLEMENT AGREEMENT

BE IT RESOLVED by the Tenafly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Second Addendum to the Settlement Agreement and Release between the Board and the Parents of a student (#806) 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-3 APPROVAL OF CONTRACT WITH SAGE EDUCATIONAL ENTERPRISES

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

RESOLUTION S-4 ACCEPTANCE AND APPLICATION FOR IDEIA FUNDS

BE IT RESOLVED that the Tenafly Board of Education applies for and accepts the following funds allocated under the Individuals with Disabilities Education Improvement Act (IDEIA) Part B for the Fiscal Year 2014:

BASIC ALLOCATION: (Ages 3-21) \$709,238
 PRESCHOOL ALLOCATION: (Ages 3-5) \$ 35,985

The Tenafly Board of Education ensures that a free appropriate public education (FAPE) is made available to all students with disabilities registered with the Tenafly Public School System as well as students with disabilities parentally placed into non-public schools within Tenafly as per the New Jersey Administrative Code for Special Education.

The State mandates that a proportionate share of the allocation is designated for use within the non-public schools. Below is the breakdown:

BASIC NON-PUBLIC = \$55,734 PUBLIC = \$653,504
 PRESCHOOL NON-PUBLIC = \$10,698 PUBLIC = \$25,287

RESOLUTION S-5 APPROVAL OF TWELVE MONTH PLACEMENT 2013-2014

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

STUDENT	SCHOOL	TYPE	TUITION
#807 –	Valley Program	Public	\$9,371.26 pro-rated Start date 5/19/2014

FINANCE

RESOLUTION F-1 APPROVAL OF BILLS FOR MAY 31, 2014

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$5,890,971.18 for May 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:

		Fund Totals
(10)	General Fund	\$207,518.36
(11)	General Current Expense	\$5,415,475.60
(12)	Capital Outlay	\$144,866.40
(20)	Special Revenue Funds	\$24,219.44
(30)	Capital Projects Funds	\$11,814.52
(50)	Enterprise Fund	\$19,748.72
(60)	Trust and Agency Funds	\$67,328.14
	TOTAL	\$5,890,971.18

RESOLUTION F-2 TRANSFERS FOR MAY 2014

BE IT RESOLVED that the Board of Education approves **transfers** for the 2013-2014 school budget in a report dated May 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-3 PAYROLL FOR MAY 2014

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

PAYROLL	
Date	Amount
5/15/14	\$1,768,241.73
5/30/14	\$1,855,403.14

RESOLUTION F-4 APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST BILLS

BE IT RESOLVED that the School Business Administrator/Board Secretary be authorized to pay bills in July and August with a complete list of bills to be provided and approved at the next regularly scheduled Board meeting.

RESOLUTION F-5 BOROUGH TAX COLLECTOR PAYMENT SCHEDULE

BE IT RESOLVED that the Borough Tax Collector place in the hands of the Business Administrator, the moneys due the Tenafly Board of Education for current expense and debt service in accordance with the following schedule:

TENAFLY BOARD OF EDUCATION		
2014-2015 CURRENT EXPENSE & DEBT SERVICE SCHEDULE		
Due Date	Current	Debt Service
July 2014		\$1,231,150.00
August 2014	\$ 6,500,000.00	
September 2014	\$ 7,500,000.00	
October 2014	\$ 5,500,000.00	
November 2014	\$ 6,263,914.00	
December 2014	\$ 3,000,000.00	
Subtotal 7/1/14 – 12/31/14	\$28,763,914.00	\$1,231,150.00
January 2015		\$1,231,150.00
February 2015	\$10,100,000.00	
March 2015	-	
April 2015	\$ 6,300,000.00	
May 2015	\$10,500,000.00	
June 2015	\$ 1,863,914.00	
Subtotal 1/1/15 – 6/30/15	\$28,763,914.00	\$1,231,150.00

Grand Totals	\$57,527,828.00	\$2,462,300.00
Total Current Expense & Debt Service	\$59,990,128.00	

RESOLUTION F-6 APPROVAL OF SHARED SERVICES AGREEMENT WITH THE ALPINE BOARD OF EDUCATION FOR SUPPORTING MAINTENANCE PROGRAM

BE IT RESOLVED that the Tenafly Board of Education approves the shared services agreement with the Alpine Board of Education for maintenance support services for the period of July 1, 2014 to June 30, 2015.

RESOLUTION F-7 APPROVAL OF BREAKFAST, LUNCH, AND MILK PRICES FOR SCHOOL YEAR 2014-2015

BE IT RESOLVED that the following breakfast, lunch, and milk prices be approved:

	PRICES	
	2013-2014	<i>PROPOSED</i> 2014-2015
Breakfast:		
High School Student Breakfast	2.50	2.50
HS Faculty Breakfast	3.00	3.00
Lunch:		
High School Student Lunch	2.65	3.00
Deli Bar High School (Sandwich)	2.65	3.00
Deli Bar High School (Boar's Head Sandwich)	3.50	3.75
Middle School Student Lunch	2.50	2.85
HS/MS Faculty Lunch	3.50	3.75
Reduced Lunch Program	.40	.40
Milk	.50	.55

RESOLUTION F-8 APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR 2014-2015 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the renewal contract for the following transportation for the 2014-15 school year with First Student, Inc., 170 South Dean Street, Englewood, N.J. 07631; at an increase of 1.69%.

PUBLIC ROUTE NO.	TO	COST OF ROUTE
NC-1 (bussing for Kindergarten, 2 nd & 3 rd grades to Tenafly Nature Center)	Tenafly Nature Center	\$141.29 per trip
SO-1 (bussing for Elem & MS Super Orchestra)	Elem. Schools/Middle School	\$98.86 per trip

RESOLUTION F-9 APPROVAL TO AWARD BIDS FOR BUSSING TO TENAFLY HIGH SCHOOL/ MIDDLE SCHOOL, PUBLIC AND NON-PUBLIC SCHOOLS

BE IT RESOLVED that the Tenafly Board of Education awards the following student transportation routes for the 2014-15 school year to the High School/Middle School, Public and Non-Public Schools, as per bids received on May 20, 2014.

ROUTE	CONTRACTOR	PER DIEM	INCREASE / DECREASE (per mile)
P-HS/MS	First Student	\$190.10	\$1.00
BA-14	First Student	\$101.25	\$1.00
NP 14-18	First Student	\$195.10	\$1.00
NP 14-3	Rinaldi Transp.	\$ 44.00	-

RESOLUTION F-10 APPROVAL TO ACCEPT FUNDS AND SUBMIT APPLICATION FOR FY15 NO CHILD LEFT BEHIND GRANT (NCLB) TITLE IIA, TITLE III, TITLE III IMMIGRANT AND REFUSE FUNDS ALLOCATED UNDER FY15 NO CHILD LEFT BEHIND (NCLB) TITLE IA

BE IT RESOLVED that the Tenafly Board of Education accepts the following funds allocated under the No Child Left Behind Grant for FY15, and approves submission of the application.

Program Name	Grant Number	FY 2015 Awarded Amount
NCLB Consolidated Grant	NCLB516005	-
Title IIA	-	\$ 46,847
Title III	-	\$ 45,502
Title III Immigrant	-	\$ 77,173

BE IT FURTHER RESOLVED that the Tenafly Board of Education approves the refusal of Title IA funds allocated under the No Child Left Behind Grant for FY15, in the amount of \$28,363, due to insufficient funding to cover program administration.

RESOLUTION F-11 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).

###