



**PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, June 24, 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

June 24, 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. Sam A. Bruno
Mr. Richard Press

Mr. Donald H. Kaplan
Ms. Eileen Pleva
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 – 7:00 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.	Approval of Minutes • Regular Public & Closed Executive Session of June 10, 2014	E. Salaski
5.	Board President’s Report	E. Salaski
6.	Superintendent’s Report	L. Trager
7.	Board Secretary’s Report	Y. Usami
8.	Public Comments – Agenda 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.	
9.	Action Items	
10.	Public Comments – Second Opportunity 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>	
11.	Interviews for interim Board vacancy (4 scheduled)	

12.	Adjournment to Closed Session 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.	
13.	Adjournment	

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	CREATION OF ADDITIONAL POSITIONS
RESOLUTION P-4	CHANGES IN ASSIGNMENT OF TEACHER FOR 2014-2015
RESOLUTION P-5	HIRES
RESOLUTION P-6	APPROVAL OF T.A.S.A. ADMINISTRATOR SALARIES FOR THE 2014-2015 SCHOOL YEAR
RESOLUTION P-7	APPROVAL OF THERAPIST/PROVIDER
RESOLUTION P-8	RESCIND PORTION OF RESOLUTION P-20 OF MAY 13, 2014 APPOINTING HEAD CROSS COUNTY COACH
RESOLUTION P-9	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-10	APPROVAL TO PAY A FACULTY MEMBER DURING SUMMER TO ATTEND A CHILD STUDY TEAM MEETING
RESOLUTION P-11	APPROVAL OF ADDITIONAL SPECIAL ED PARAPROFESSIONAL FOR 2014 SUMMER

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF POLICY 2361 AND POLICY 3321
RESOLUTION A-2	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-3	TENAFLY EDUCATIONAL FOUNDATION

SPECIAL EDUCATION

RESOLUTION S-1	ESTABLISHMENT OF A K-2 CLASS FOR STUDENTS WITH MULTIPLE DISABILITIES
RESOLUTION S-2	ELIMINATION OF A K-2 CLASS FOR STUDENTS WITH AUTISM

FINANCE

RESOLUTION F-1	SECRETARY'S REPORT FOR MAY 2014
RESOLUTION F-2	TREASURER'S REPORT FOR MAY 2014
RESOLUTION F-3	APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 19, 2014
RESOLUTION F-4	PAYROLL FOR JUNE 2014
RESOLUTION F-5	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT
RESOLUTION F-6	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE ACCOUNT
RESOLUTION F-7	APPROVAL TO AMEND THE 403(B) PLAN EFFECTIVE JULY 1, 2014
RESOLUTION F-8	APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT
RESOLUTION F-9	APPROVE SUPPORT FOR THE BOROUGH OF TENAFLY'S GRANT APPLICATION TO THE NJ DEPT. OF TRANSPORTATION FISCAL YEAR 2014 SAFE ROUTES TO SCHOOL (SRTS) PROGRAM
RESOLUTION F-10	APPROVE THE SUBMISSION OF NON-BINDING LETTER OF INTENT AND SERVICE ORDER FORM FOR DISTRICT PARTICIPATION IN THE NJ DIGITAL READINESS FOR LEARNING & ASSESSMENT PROJECT (DRLAP) FOR BROADBAND COMPONENT
RESOLUTION F-11	APPROVAL TO AWARD BID TO PENNETTA INDUSTRIAL AUTOMATION, LLC FOR THE BOILER REPLACEMENT AT WALTER STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-12	APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION
RESOLUTION F-13	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

REGULAR PUBLIC SESSION

PERSONNEL

RESOLUTION P-1 SUBSTITUTE PARAPROFESSIONALS

BE IT RESOLVED that the individuals listed below be approved by the Board of Education to serve as an on-call Special Education substitute paraprofessional during the 2014 summer special education programs in accordance with Senate Bill #851 regarding criminal history background check.

NAME	POSITION
Rena Tracy	Substitute for A.B.A. Paraprofessional
Deirdre Mitchell	Substitute for A.B.A. Paraprofessional
Jill Gelbert	Substitute for Special Ed Paraprofessional

RESOLUTION P-2 RESIGNATIONS

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

NAME	REASON	EFFECTIVE DATE
William Schlavis Social Studies Teacher HS	Personal	June 30, 2014
Brooke Mizrahi .6 Teacher of Speech - Stillman	Personal	June 30, 2014
Margaret Walsh Paraprofessional-Stillman	Personal	June 30, 2014
Danielle Katz Paraprofessional – Middle School	Personal	June 30, 2014

RESOLUTION P-3 CREATION OF ADDITIONAL POSITIONS

BE IT RESOLVED that the Board creates the following new positions for the 2014-15 school year in accordance with the approved budget for the 2014-15 school year:

FACULTY POSITION	F.T.E.	LOCATION
Science	.25	High School
Mathematics	.2	High School
Science	.2	Middle School

RESOLUTION P-4 CHANGES IN ASSIGNMENT OF TEACHER FOR 2014-2015

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

NAME	2013-14 ASSIGNMENT	2014-15 ASSIGNMENT
Britney Palma	Special Education teacher Stillman School	Teacher of Preschool- Stillman Cubs Program
Daniel Vollenweider*	Science teacher .75 HS and .25 MS	Science teacher 1.0 High School
Nancy Nager*	Math .8 HS and .2 MS was approved 6/10/14 for 2014-15 school year	Math teacher 1.0 High School

*pending approval of above resolution creating additional classes.

RESOLUTION P-5 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 & SALARY
Danielle Katz Leave replacement-Social Studies - Middle School	9/1/14-6/30/15	B.A., Step 1-3 \$51,215 Annual salary
Lisa Allen .8 Art Teacher -High School	9/1/14-6/30/15	M.A., Step 7 \$46,412 annual salary Based on .8 assignment
Melissa Lorenc* .6 Leave Replacement Science .4 Science- Middle School*	9/1/14-6/30/15	M.A., Step 1-3, \$54,015 annual salary 1.0 assignment
Meghan Mitchell Leave replacement Gr. 3 -Mackay	October 10, 2014 through June 2015	M.A., Step 1-3 \$54,015 Annual salary
Andrea Rich Leave replacement Special Ed -Middle School	9/1/14-1/16/15	M.A., Step 1-3 \$54,015 Annual salary prorated
Christopher McDonnell Custodian – Level A, Step 1	7/1/14-6/30/15**	\$39,124 annual salary

*pending approval of additional .2 MS science in Resolution P-3 above.

**one year probation period during which time a Black Seal license must be obtained

RESOLUTION P-6 APPROVAL OF T.A.S.A. ADMINISTRATOR SALARIES FOR THE 2014-2015 SCHOOL YEAR

BE IT RESOLVED that the Board approves the following salaries for the below-listed T.A.S.A. members for the 2014-15 school year in accordance with the negotiated Agreement between the Tenafly Board of Education and the Tenafly Administrators and Supervisors Association for the period July 1, 2014 through June 30, 2017:

NAME	POSITION	2014-15 SALARY
Dora Kontogiannis	Principal -High School	192,127 *
Ann Powell	Principal -Middle School	171,960 *
John Fabbo	Principal -Mackay School	164,676
Jennifer Ferrara	Principal -Maugham School	143,588
Gayle Lander	Principal -Stillman School	132,610
Brian Cory	Vice Principal -High School	159,410
Mary Delouvrier	Vice Principal -Middle School	152,862
Jayne Bembridge	Director of Counseling	152,862
David DiGregorio	Supervisor-Library Media -12 months	148,988
Miriam d'Adolf	M.S. Grade Level Supervisor -10.5 months	142,402
Ann-Marie Desplat	K-12 Supervisor of Special Services	139,475

	-10.5 months	
Elizabeth Giblin	K-12 Supervisor of World Languages -10.5 months	142,402 *
Donna Lewis	H.S. Grade Level Supervisor -10.5 months	131,991
Ellen Nelson	K-12 Supervisor of Mathematics -10.5 months	142,402
Freddy Nunez	K-12 Supervisor of ELL/Fine and Practical Arts -10.5 months	114,260
Catherine Paz	K-12 Supervisor of Science -10.5 months	142,402
Glenn Peano	K-12 Supervisor of Social Studies -10.5 mo.	114,260
Brian Ross	K-12 Supervisor of English -10.5 months	115,977

*Plus \$3,000 pensionable stipend for doctoral degree

RESOLUTION P-7 APPROVAL OF THERAPISTS/PROVIDERS

BE IT RESOLVED that the Board approves the following as a therapist/provider:

Elizabeth Apollo, ABA Therapist
General Healthcare Resources, Inc., Agency for Home Instructor placements

**RESOLUTION P-8 RESCIND PORTION OF RESOLUTION P-20 OF MAY 13, 2014
APPOINTING HEAD CROSS COUNTY COACH**

BE IT RESOLVED that the Board rescinds the portion of Resolution P-20 of May 13, 2014 appointing William Schlavis as Head Cross Country Coach for the 2014-15 school year.

RESOLUTION P-9 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS

BE IT RESOLVED that the Board approves the following extra-compensation appointment for the 2014-15 school year.

NAME	EXTRA COMPENSATION POSITION	STIPEND
Melissa Lorenc *pending approval of hire in above resolution	Science Olympiad	\$1,450
David Burns	Cross Country Head Coach	\$5,866

**RESOLUTION P-10 APPROVAL TO PAY A FACULTY MEMBER DURING SUMMER TO
ATTEND A CHILD STUDY TEAM MEETING**

BE IT RESOLVED in accordance with N.J.A.C. 6A;14-2.3(k)1, the board approves pro-rated payment of a faculty member who may be requested by Special Services to attend a Child Study Team meeting during the summer of 2014.

**RESOLUTION P-11 APPROVAL OF ADDITIONAL SPECIAL ED PARAPROFESSIONAL FOR
2014 SUMMER:**

BE IT RESOLVED that the Board approves the following additional Paraprofessional for 2014 Summer Special Education Program:

NAME	PARAPROFESSIONAL POSITION
Molly Jones	Reckies Program

ADMINISTRATION

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

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

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 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, 2014-31/THS-21 and 2014-32/THS-22 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-3 TENAFLY EDUCATIONAL FOUNDATION

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

School & Teacher Requesting Grant	Proposal	Amount
High School – Social Studies (Glenn Peano and Matt Mirabito)	“Teen LEADS” #10/2013-14	\$3,500.00
High School – Music Dept. (Jim Millar)	“Choral Workshop” #11/2013/14	\$450.00

SPECIAL EDUCATION

RESOLUTION S-1 ESTABLISHMENT OF A K-2 CLASS FOR STUDENTS WITH MULTIPLE DISABILITIES

BE IT RESOLVED that the Board of Education approve the establishment of an in-district program for Kindergarten through Grade 2 children with Multiple Disabilities.

RESOLUTION S-2 ELIMINATION OF A K-2 CLASS FOR STUDENTS WITH AUTISM

BE IT RESOLVED that the Board of Education approve the elimination of an in-district program for Kindergarten through Grade 2 children with autism.

FINANCE

RESOLUTION F-1 SECRETARY'S REPORT FOR MAY 2014

BE IT RESOLVED that the **Secretary's report** for the month of May 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 MAY 2014

BE IT RESOLVED that the **Treasurer's report** for the month of May 2014, be accepted as submitted and filed in the official minutes of this meeting.

RESOLUTION F-3 APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 19, 2014

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$ 5,301,745.80 for June 1 through June 19, 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	\$206,870.72
(11)	General Current Expense	\$5,017,978.90
(20)	Special Revenue Funds	\$14,394.37
(30)	Capital Projects Funds	\$1,146.75
(50)	Enterprise Fund	\$23,471.91
(60)	Trust and Agency Funds	\$37,883.15
	TOTAL	\$5,301,745.80

RESOLUTION F-4 PAYROLL FOR JUNE 2014

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

PAYROLL	
Date	Amount
6/13/14	\$1,975,205.45
6/19/14	\$1,796,242.88

RESOLUTION F-5 APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE ACCOUNT

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end; and

WHEREAS, the Tenafly Board of Education has determined that an amount not to exceed \$1,800,000 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

RESOLUTION F-6 APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE ACCOUNT

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end; and

WHEREAS, the Tenafly Board of Education has determined that an amount not to exceed \$200,000 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

RESOLUTION F-7 APPROVAL TO AMEND THE 403(B) PLAN EFFECTIVE JULY 1, 2014

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

WHEREAS, the District has reserved the right to amend the Plan at any time; and

WHEREAS, the Tenafly Board of Education of the District has determined that it would be in the best interests of the District to amend the Plan;

NOW, THEREFORE, BE IT RESOLVED that the Plan shall be amended to allow participant loans in the districts' 403(b) Plan, effective July 1, 2014. Loan provisions will include the following:

- Minimum loan amount: \$1,000
- Maximum loan amount: \$50,000, not to exceed 50% of the participant's vested account balance.
- One loan will be permitted, per participant, at a time.
- Loans will be treated as a participant directed investment.
- Loan may be taken from all accounts.

AND BE IT FURTHER RESOLVED that the District hereby is authorized to execute such documents and to take other additional actions as they shall deem necessary or appropriate to affect the foregoing resolution.

RESOLUTION F-8 APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT

BE IT RESOLVED that the Tenafly Board of Education approves the Continuing Disclosure Agent and Financial Advisor of Record agreement with **Phoenix Advisors, LLC** for bond management for an annual fee of \$650.00 for 2014-2015.

RESOLUTION F-9 APPROVE SUPPORT FOR THE BOROUGH OF TENAFLY'S GRANT APPLICATION TO THE NJ DEPT. OF TRANSPORTATION FISCAL YEAR 2014 SAFE ROUTES TO SCHOOL (SRTS) PROGRAM

WHEREAS, the Borough of Tenafly has authorized the Mayor and Clerk to submit a grant application to the New Jersey Department of Transportation for funds available as part of the **Safe Routes To School** Program to improve certain pedestrian areas along school routes, and

WHEREAS, the application for the above stated grant requires formal support from the Tenafly Board of Education.

NOW, THEREFORE, BE IT RESOLVED that the Tenafly Board of Education supports initiatives to encourage students to walk and bike to school; and

BE IT FURTHER RESOLVED that Tenafly Board of Education formally supports the Borough of Tenafly's electronic grant application identified as SRS-2014-Tenafly-00034 to the New Jersey Department of Transportation.

RESOLUTION F-10 APPROVE THE SUBMISSION OF NON-BINDING LETTER OF INTENT AND SERVICE ORDER FORM FOR DISTRICT PARTICIPATION IN THE NJ DIGITAL READINESS FOR LEARNING & ASSESSMENT PROJECT (DRLAP) FOR BROADBAND COMPONENT

BE IT RESOLVED that the Tenafly Board of Education approves the submission of the non-binding Letter of Intent and Service Order Form for the district's participation in the New Jersey Digital Readiness for Learning & Assessment Project (DRLAP) for purchasing **Broadband**.

RESOLUTION F-11 APPROVAL TO AWARD BID TO PENNETTA INDUSTRIAL AUTOMATION, LLC FOR THE 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"), DOE Project #5160-100-14-1005, SDA Project #5160-100-14-G11D; and

WHEREAS, on June 12, 2014, the Board received two (2) bids for the Project, as reflected on the attached **bid tabulation sheet**; and

WHEREAS, the lowest responsible bid was submitted by Pennetta Industrial Automation, LLC, (hereinafter referred to as "Pennetta"), with a Base Bid in the amount of \$73,350; and

WHEREAS, the bid submitted by Pennetta is responsive in all material respects and it is the Board's desire to award the contract for the Project to Pennetta;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Boiler Replacement at Walter Stillman Elementary School to Pennetta Industrial Automation, LLC, in a total contract amount of \$73,350.

BE IT FURTHER RESOLVED that the Project will be funded in the 2014-2015 Budget.

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

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

RESOLUTION F-12 APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION

BE IT RESOLVED that the Tenafly Board of Education approves the continuation of a joint effort with the Borough of Tenafly to reduce the resident geese population. The Tenafly Board of Education agrees to share the cost for the Geese Police, Inc. with the Borough during the active geese season. The cost of the service provided is \$425.00 per week, plus \$100.00 addling charge per nest.

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).

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