



**PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, July 22, 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:**

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

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

**Adjournment**



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

July 22, 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

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Ms. Lynn Trager, Superintendent of Schools  
Ms. Barbara Laudicina, Assistant Superintendent  
Mr. Yas Usami, Business Administrator/Board Secretary  
Ms. Teresa Collins, Assistant to the Superintendent for Human Resources  
Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services  
Mr. Marc Gold, Assistant to the Superintendent for Teacher Evaluation and Effectiveness

**Representatives to the Board**

High School Students

[2014-2015]

Emma Bochner, Senior  
Aliya (Allie) Shamus, Junior

Administrators

Dr. Dora P. Kontogiannis  
Dr. Ann Powell  
Mr. John Fabbo  
Ms. Jennifer Ferrara  
Ms. Sue Jain  
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	
4.	A. Call to Order	E. Salaski
	B. Adequate Notice Statement	E. Salaski
	C. Roll Call	Y. Usami
	D. Pledge of Allegiance	E. Salaski
5.	Approval of Minutes <ul style="list-style-type: none"> <li>• Regular Meeting <b>Public</b> &amp; <b>Closed</b> Executive Session of June 24, 2014</li> <li>• Special Meeting <b>Public</b> &amp; <b>Closed</b> Executive Session of June 25, 2014</li> </ul>	E. Salaski
6.	Board President’s Report	E. Salaski
7.	Action Item –Resolution B-1 Oath of Office Roll Call	Y. Usami
8.	Superintendent’s Report <ul style="list-style-type: none"> <li>• Enrollment (Elementary Update)</li> </ul>	L. Trager
9.	Reports <ul style="list-style-type: none"> <li>• HIB Self-Assessment</li> </ul>	B. Laudicina
10.	Board Secretary’s Report <ul style="list-style-type: none"> <li>• Fire and Security Drill Report for June</li> </ul>	Y. Usami
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.	Action Items	
13.	<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>	
14.	<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.	
15.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2013-2014 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
June 2014	6/04/14 a.m. 6/18/14 a.m.	6/11/14 a.m. 6/18/14 a.m.	6/16/14 a.m. 6/19/14 a.m.	6/10/14 p.m. 6/16/14 a.m.	6/02/14 a.m. 6/10/14 a.m.	6/02/14 a.m. 6/10/14 p.m.
	Security/ Shelter-in-Place Drill:  6/09/14 p.m.	Security/ Active Lockdown Drill:  6/16/14 a.m.	Security/ Lockdown Drill:  6/19/14 a.m.	Security/ Active Shooter Drill:  6/17/14 a.m.	Security/ Evacuation Drill:  6/16/14 a.m.	Security/ Bomb Threat/ Evacuation Drill: 6/16/14 a.m.  & Table Top Security Seminar  6/13/14 p.m.

The following resolutions are recommended by the Superintendent of Schools:

**BOARD**

RESOLUTION B-1	APPOINTMENT OF TENAFLY BOARD OF EDUCATION MEMBER
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**PERSONNEL**

RESOLUTION P-1	RESIGNATIONS
RESOLUTION P-2	UNPAID LEAVE OF ABSENCE TO MUSIC TEACHER
RESOLUTION P-3	CHANGES IN SPECIAL ED PARAPROFESSIONAL POSITIONS
RESOLUTION P-4	HIRES
RESOLUTION P-5	RESCIND PORTIONS OF RESOLUTION P-20 OF MAY 13, 2014 FOR EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-6	CREATION OF ADDITIONAL EXTRA COMPENSATION POSITION OF LACROSSE COACH
RESOLUTION P-7	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-8	APPROVAL OF ADDITIONAL SUMMER SACC PROGRAM APPOINTMENT
RESOLUTION P-9	TRANSFER OF PARAPROFESSIONAL
RESOLUTION P-10	CREATION OF ADDITIONAL A.B.A. PROVIDER POSITION AND APPOINTMENT OF A.B.A. PROVIDER

**ADMINISTRATION**

RESOLUTION A-1	FIRST READING OF POLICY 0143, POLICY 1510, POLICY 2330, POLICY 5200 and REGULATION 5200
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**CURRICULUM**

RESOLUTION C-1	DISTRICT NURSING PLAN
RESOLUTION C-2	SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT
RESOLUTION C-3	APPROVAL OF TENAFLY HIGH SCHOOL STUDENT AS AN INDEPENDENT COMPETITOR IN THE FIELD OF GYMNASTICS

**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF EXTENDED SCHOOL YEAR PLACEMENTS SUMMER 2014
RESOLUTION S-2	APPROVAL OF TWELVE MONTH PLACEMENTS FALL 2014 - 2015
RESOLUTION S-3	APPROVAL OF TEN MONTH PLACEMENTS FALL 2014-2015
RESOLUTION S-4	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES EXTENDED SCHOOL YEAR SUMMER 2014
RESOLUTION S-5	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTHS 2014-2015

**FINANCE**

RESOLUTION F-1	APPROVAL TO ACCEPT THE SDA GRANT AGREEMENT FOR ROOF REPLACEMENT AT J. SPENCER SMITH ELEMENTARY SCHOOL
RESOLUTION F-2	APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR ROOF REPLACEMENT AT J. SPENCER SMITH ELEMENTARY SCHOOL
RESOLUTION F-3	APPROVAL TO SUBMIT PLANS TO THE COUNTY AND STATE FOR THE ROOF-MOUNTED SOLAR PANEL INSTALLTION PROJECT AT WALTER STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-4	APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL FOR 2014-2015
RESOLUTION F-5	APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TWO DUAL USE EDUCATIONAL SPACES FOR 2014-2015 FOR STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-6	APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING DUAL USE EDUCATIONAL SPACE FOR 2014-2015 FOR MACKAY ELEMENTARY SCHOOL
RESOLUTION F-7	APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES FOR HOSPITAL INSTRUCTION SERVICES FOR 2014-2015
RESOLUTION F-8	APPROVAL OF CUSTODIAN OF GOVERNMENT RECORDS
RESOLUTION F-9	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

**REGULAR PUBLIC SESSION**

**BOARD**

**RESOLUTION B-1 APPOINTMENT OF TENAFLY BOARD OF EDUCATION MEMBER**

BE IT RESOLVED that the Tenafly Board of Education appoints Ms. Sherri Rothstein to fill the unexpired term of Ms. Shana Greenblatt Janoff effective June 5, 2014, and terminating at the next Organization Meeting of the Board, January 8, 2015.

**PERSONNEL**

**RESOLUTION P-1 RESIGNATIONS**

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

NAME	REASON	EFFECTIVE DATE
Regina Gruner Teacher of Family/Consumer Science – HS	Personal	July 15, 2014
Phuong Huynh Teacher of Language Arts -- Middle School	Personal	June 24, 2014
Ronald Zenker Teacher of Business – High School	Personal	June 30, 2014
Ingrid Arosemena Spanish – Elementary & High School	Personal	June 30, 2014
Olivia de Diego Teacher of Spanish – High School	Personal	June 27, 2014
Meaghan McCarroll Paraprofessional – Middle School	Personal	June 30, 2014
Christina DiBartolo Paraprofessional – Stillman Cubs program	Personal	August 14, 2014
Courtney McManus Paraprofessional – Stillman School	Personal	July 16, 2014

**RESOLUTION P-2 UNPAID LEAVE OF ABSENCE FOR MUSIC TEACHER**

BE IT RESOLVED that the Board, in accordance with Article IX.B. grants an unpaid leave of absence to James Stanek, High School music teacher, for the 2014-15 school year.

**RESOLUTION P-3 CHANGES IN SPECIAL ED PARAPROFESSIONAL POSITIONS**

BE IT RESOLVED that the Board approves eliminating the following Paraprofessional positions:

PARAPROFESSIONAL POSITION	NUMBER OF POSITIONS	SCHOOL
19 hour a week Special Ed	-2	Stillman School

BE IT FURTHER RESOLVED that the Board creates the following additional Paraprofessional positions effective with the 2014-15 school year:

PARAPROFESSIONAL POSITION	NUMBER OF POSITIONS	SCHOOL
19 hour a week Special Ed	1	Maugham
30 hour a week Special Ed	3	Smith School

**REVISIONS IN BOLD –  
RESOLUTION P-4 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
<b>Kristy Agresta Health Paraprofessional/ Registered Nurse -Smith School</b>	<b>9/1/14-6/30/15</b>	<b>\$53,374 annual salary In accordance with negotiated salary for 2014- 15 for Health Paraprofessional/R.N.</b>
<b>Elsayed Elzanfali Special Ed teacher with Science certification -High School</b>	<b>Approx. 9/1/14- 6/30/15</b>	<b>M.A.+40, Step 14 \$89,515 annual salary</b>
Rosa Applebaum .6 Teacher of Spanish – HS	9/1/14-6/30/15	B.A., Step 1-3 \$30,729 annual salary Based on .6 assignment
Devin Feeney Physical Education Teacher – MS	9/1/14-6/30/15	B.A., Step 1-3 \$51,215 annual salary
Christine Garson Teacher of Spanish – HS	9/1/14-6/30/15	B.A., Step 8 \$55,915 annual salary
Dina Lippey * Leave replacement teacher – Grade 4 Smith School	9/1/14-6/30/15	M.A., Step 1-3 \$54,015 annual salary
Alexandra McKinnon Social Studies teacher – HS	9/1/14-6/30/15	M.A., Step 1-3 \$54,015 annual salary
Jacqueline Sabale Leave Replacement Teacher Special Ed – Smith School	9/24/14-6/30/15	M.A., Step 1-3 \$54,015 annual salary prorated
Lindsay Truncale Leave replacement Art teacher – Mackay School	9/1/14-1/16/15	M.A., Step 1-3 Annual salary, prorated
Jean Yi Language Arts teacher – MS	9/1/14-6/30/15	M.A., Step 1-3 \$54,015 annual salary

Carly Greene 30 hr. a week Paraprofessional – Maugham School	9/1/14-6/30/15	\$20.21 per hour, \$22,192 annual salary
Molly Jones 19 hr. a week Paraprofessional – Maugham School	9/1/14-6/30/15	\$20.21 per hour, \$14,054 annual salary
Daniel Fontana 19 hr. a week Paraprofessional – Maugham School	9/1/14-6/30/15	\$20.21 per hour, \$14,054 annual salary
Katherine Melis 19 hr. a week Paraprofessional Stillman School	9/1/14-6/30/15	\$20.21 per hour, \$14,054 annual salary

\*pending receipt of NJ certification which is in progress.

**RESOLUTION P-5 RESCIND PORTIONS OF RESOLUTION P-20 OF MAY 13, 2014 FOR EXTRA COMPENSATION APPOINTMENTS**

BE IT RESOLVED that the Board rescinds the following portions of Resolution P-20 of May 13, 2014 for extra-compensation appointments for the 2014-15 school year:

NAME	EXTRA COMPENSATION POSITION	STIPEND
David Burns	Assistant Football Coach	\$6,990
James Stanek*	Junior Class Advisor	3,255
James Stanek*	Marching Band Director	8,666
James Stanek*	Golf Coach	4,560
James Stanek*	Bowling Coach	4,450
Allison Kramer	Cheerleading Coach – Fall	5,395
Allison Kramer	Cheerleading Coach – Winter	5,395

**RESOLUTION P-6 CREATION OF ADDITIONAL EXTRA COMPENSATION POSITION OF LACROSSE HEAD COACH**

BE IT RESOLVED that the Board approves the following extra compensation position effective with the 2014-15 school year with the stipend indicated:

EXTRA COMPENSATION POSITION	STIPEND
Lacrosse Head Coach	\$ 8,914

**RESOLUTION P-7 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS**

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

NAME	EXTRA-COMPENSATION POSITION	STIPEND
Jacqueline Murphy	Cheerleading Advisor – Fall and Winter	\$5,395 each
James Sutera	Assistant Football Coach	\$6,990
Eric Quaranti *	Lacrosse Coach	\$8,914
Steven Rezo	Assistant Soccer	\$6,185



Leigh Barker	Olympics Advisor	\$3,112
Nicole Deschene	Assistant Olympics Advisor	\$1,557
Lisa White	Assistant Olympics Advisor	\$1,557
Jean Yi**	<i>Limelight</i> Advisor- MS	\$2,928

\*The appointment of a Lacrosse Coach is contingent upon approval of the above resolution creating the extra-compensation position.

\*\*The approval of Jean Yi to be the MS *Limelight* Advisor is contingent upon her being approved as the new M.S. Language Arts teacher in the above resolution.

**RESOLUTION P-8 APPROVAL OF ADDITIONAL SUMMER SACC PROGRAM APPOINTMENT**

BE IT RESOLVED that the Board approves effective June 24, 2014, the following appointment for the Tenafly School Age Child Care 2014 Summer Program in accordance with the approved salary structure:

<u>Employee Name</u>	<u>Position</u>	<u>Summer Salary</u>
Cheryl DeRosa	AM Assistant	\$ 705.00

**RESOLUTION P-9 TRANSFER OF PARAPROFESSIONALS**

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

NAME	2013-14 POSITION	2014-15 POSITION
Jamie Kobb Special Ed Paraprofessional	30 hour a week Stillman School	30 hours a week Smith School
Katelyn Dickman Special Ed Paraprofessional	19 hour a week Middle School	19 hour a week Maugham School

**RESOLUTION P-10 CREATION OF ADDITIONAL A.B.A. PROVIDER POSITION AND APPOINTMENT OF A.B.A. PROVIDER**

BE IT RESOLVED that the Board creates an additional A.B.A. Provider position and approves the following as a Tenafly Public Schools Special Services A.B.A. Provider on an as-needed basis effective immediately at the hourly rate indicated:

NAME	SERVICE	HOURLY RATE
Lorin Ferrari	A.B.A. Services	\$35.00 an hour

**ADMINISTRATION**

**RESOLUTION A-1 FIRST READING OF POLICY 0143, POLICY 1510, POLICY 2330, POLICY 5200 and REGULATION 5200**

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

**POLICY 0143 BOARD MEMBER ELECTION AND APPOINTMENT**

**POLICY 1510 RIGHTS OF PERSONS WITH HANDICAPS OR DISABILITIES/POLICY ON  
NON-DISCRIMINATION**

**POLICY 2330 HOMEWORK**

**POLICY 5200 ATTENDANCE  
REGULATION 5200 ATTENDANCE**

**CURRICULUM**

**RESOLUTION C-1 DISTRICT NURSING PLAN**

BE IT RESOLVED that the Board of Education approve the **2014-2015 District Nursing Plan** for submission to the County Office. This plan includes CPR Response & Protocol for each of the schools.

**RESOLUTION C-2 SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER  
THE ANTI-BULLYING BILL OF RIGHTS ACT**

BE IT RESOLVED that the Board of Education approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

**RESOLUTION C-3 APPROVAL OF TENAFLY HIGH SCHOOL STUDENT AS AN  
INDEPENDENT COMPETITOR IN THE FIELD OF GYMNASTICS**

BE IT RESOLVED that the Board of Education approve a Tenafly High School Student Athlete as an Independent Competitor in the field of gymnastics with Ridgewood High School as the host school.

**SPECIAL EDUCATION**

**RESOLUTION S-1 APPROVAL OF EXTENDED SCHOOL YEAR PLACEMENTS SUMMER  
2014**

BE IT RESOLVED that the Board of Education approves the Extended School Year placement for the following pupils.

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#602 – L.F.	BCSS - Bleshman	Public	\$4700.00
#715 – J.G.	BCSS - Visions	Public	\$4300.00
#153 – Y.B.Y.	BCSS – Transition Center at Woodridge	Public	\$4300.00
#635 – J.M.L.	BCSS – Transition Center at Woodridge	Public	\$4300.00
#616 – J.G.	Camp SOAR	Private	\$4000.00
#781 – R.S.	Cresskill Step by Step Program	Public	\$4349.50

#622 – H.B.	Harbour Haven	Private	\$4936.68
#634 – Y.J. L.	Harvest Summer School - Closter	Private	\$2400.00 Reimburse parent as per settlement agreement
#708 – R.S.	HASC Summer Program	Private	\$12,916.00
#707 – D.F.	JCC on the Palisades Camp Haverim	Private	\$200.00
#623 – Z.K.	JTSFC	Private	\$1350.00
#782 – Z.F.	Leonia BOE	Public	\$6500.00
#791 – A.S.	Leonia BOE	Public	\$6500.00
#800 – J.B.	Leonia BOE	Public	\$6500.00
#794 – M.F.	River Edge BOE	Public	\$4642.40
#741 – G.H.	River Edge BOE	Public	\$4642.40
#743 – H.K.	River Edge BOE	Public	\$4642.40
#784 – L.D.	River Edge BOE	Public	\$4642.40
#625 – E.S.	River Edge BOE	Public	\$4642.40
#149 – A.S.	Windsor Learning Center	Private	\$8850.00

**RESOLUTION S-2 APPROVAL OF TWELVE MONTH PLACEMENTS FALL 2014-2015**

BE IT RESOLVED that the Board of Education approves the placements for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#538 – M.J.	Alpine Learning Group	Private	\$93,660.00
#710 – S.R.K.	Bancroft	Private	\$59,745.84
#793 – D.J.	Calais School	Private	\$66,150.00
#808 – S.G.	Chancellor Academy	Private	\$63,800.00
#798 – N.A.	Chapel Hill Academy	Private	\$66,780.00
#739 – T.S.	The Children’s Institute	Private	\$63,066.90
#750 – I.R.	Epic	Private	\$91,221.90
#799 – M.C.	Forum School	Private	\$54,303.48
#746 – N.H.K.	Forum School	Private	\$54,303.48
#737 – C.K.	Forum School	Private	\$54,303.48
#771 – E.V.	Forum School	Private	\$54,303.48
#740 – D.W.F.	Garden Academy	Private	\$102,816.00

#638 – K.K.	Maplebrook School	Private	\$66,250.00
#804 – L.I.	New Alliance	Private	\$77,700.00
#776 – Z.H.	New Alliance	Private	\$75,850.00
#707 – D.F.	Phoenix Center	Private	\$63,809.35
#527 – C.K.	Reed Academy	Private	\$102,900.00
#148 – E.S.	Windsor Learning Center	Private	\$61,950.00

**RESOLUTION S-3 APPROVAL OF TEN MONTH PLACEMENTS FALL 2014-2015**

BE IT RESOLVED that the Board of Education approves the placement for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#781 – R.S.	Cresskill Step by Step Program	Public	\$43,495.00
#759 – R.K.	Cresskill Public Schools	Public	\$24,013.00
#622 – H.B.	Forum School	Private	\$49,366.80

**RESOLUTION S-4 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES EXTENDED SCHOOL YEAR SUMMER 2014**

BE IT RESOLVED that the Board of Education approves the one to one aides for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#708 – R.S.	HASC Summer Program	Private	\$3707.00
#741 – G.H.	River Edge Board of Education	Public	\$1419.46

**RESOLUTION S-5 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTHS 2014-2015**

BE IT RESOLVED that the Board of Education approves the one to one aides for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#739 – T.S.	Children's Institute	Private	\$25,750.00
#710 – S.R.K.	Bancroft	Private	\$37,312.00
#707 – D.F.	Phoenix Center	Private	\$29,054.00

**FINANCE**

**RESOLUTION F-1 APPROVAL TO ACCEPT THE SDA GRANT AGREEMENT FOR ROOF REPLACEMENT AT J. SPENCER SMITH 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, "Roof Replacement at J. Spencer Smith Elementary School" Project DOE Project #5160-070-14-1001 SDA Project #5160-070-14-G1HR (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-2 APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR ROOF REPLACEMENT AT J. SPENCER SMITH 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, "Roof Replacement at J. Spencer Smith Elementary School" Project, DOE Project #5160-070-14-1001 SDA Project #5160-070-14-G1HR (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-3 APPROVAL TO SUBMIT PLANS TO THE COUNTY AND STATE FOR THE ROOF-MOUNTED SOLAR PANEL INSTALLTION PROJECT AT WALTER STILLMAN ELEMENTARY SCHOOL**

WHEREAS, The Board of Education of Tenafly in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

**ROOF-MOUNTED SOLAR PANEL INSTALLATION AT WALTER STILLMAN ELEMENTARY SCHOOL**

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TENAFLY IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This project is being funded as an "other capital project" and will not require state funding and the District is not seeking a Grant.

Section 6. This resolution shall take effect immediately.

**RESOLUTION F-4 APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL FOR 2014-2015**

BE IT RESOLVED that the Tenafly Board of Education approves the submission of a Renewal Application for Temporary Instructional Space for the 2014-2015 school year to the executive county superintendent of schools for county approval to use Room 21 at J. Spencer Smith Elementary School for Kindergarten instruction.

**RESOLUTION F-5 APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TWO DUAL USE EDUCATIONAL SPACES FOR 2014-2015 FOR STILLMAN ELEMENTARY SCHOOL**

BE IT RESOLVED that the Board of Education approves the submission of two dual use renewal applications for educational spaces for the Stillman Elementary School's Room 105 for use as a Resource Room/Basic Skills, and Room 204 for use as ESL and Basic Skills instruction for the 2014-2015 school year.

**RESOLUTION F-6 APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING DUAL USE EDUCATIONAL SPACE FOR 2014-2015 FOR MACKAY ELEMENTARY SCHOOL**

BE IT RESOLVED that the Board of Education approves the submission of a dual use renewal application for educational space for Mackay Elementary School's Room 202, for use as a Resource Room and a Basic Skills Instruction Room for the 2014-2015 school year.

**RESOLUTION F-7 APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES FOR HOSPITAL INSTRUCTION SERVICES FOR 2014-2015**

BE IT RESOLVED that the Board of Education approves a contract with Bergen County Special Services for hospital instruction services for students confined during school hours for medical and/or rehabilitative care covering the 2014-2015 school year..

**RESOLUTION F-8 APPROVAL OF CUSTODIAN OF GOVERNMENT RECORDS**

BE IT RESOLVED that the Board of Education appoints Mr. Yas Usami, Board Secretary/School Business Administrator, as the Custodian of Government Records (other than student and personnel) as per the New Jersey Open Public Records Act, N.J.S.A. 47A:1A-1, until January 8, 2015 Reorganization Meeting.

**RESOLUTION F-9 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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