



**PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, August 26, 2014**

**BOARD OF EDUCATION MEETING**

**OPEN SESSION**

**CLOSED SESSION**

- **No Formal Action is Taken During the Closed Session**

**OPEN SESSION**

**AGENDA**

**Presentations/Reports**

**Public Comments**

**Action Items:**

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

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

**Adjournment**



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

August 26, 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 • Regular Meeting <b>Public &amp; Closed</b> Executive Session of July 22, 2014	E. Salaski
6.	Board President’s Report	E. Salaski
7.	Superintendent’s Report	L. Trager
8.	Reports • School VV-SA/HIB Report (Violence and Vandalism– Substance Abuse/HIB Report)	B. Laudicina
9.	Board Secretary’s Report • Fire and Security Drill Report for July	Y. Usami
10.	Board Committee Reports • <b>Facilities Committee</b>	R. Press
11.	<u>Public Comments – Agenda</u> Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.	
12.	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.	Reconvene to Geissinger Field to View Lights	
	<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 2014-2015 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
July 2014	7/07/14 a.m. 7/30/14 a.m.  Security/ Evacuation Drill:  7/23/14 p.m.	7/11/14 a.m. 7/11/14 a.m.  Security/ Evacuation Drill:  7/11/14 p.m.			7/07/14 p.m. 7/08/14 p.m.  Security/ Lockdown Drill:  7/15/14 p.m.	

The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	CHANGES IN ASSIGNMENTS OF STAFF
RESOLUTION P-4	CHANGES IN PARAPROFESSIONAL POSITIONS
RESOLUTION P-5	HIRES
RESOLUTION P-6	EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-7	LEAVE OF ABSENCE FOR MIDDLE SCHOOL TEACHER
RESOLUTION P-8	LEAVE OF ABSENCE FOR HIGH SCHOOL TEACHER
RESOLUTION P-9	LEAVE OF ABSENCE FOR CUSTODIAN
RESOLUTION P-10	APPROVAL OF THERAPISTS/PROVIDERS
RESOLUTION P-11	CREATION OF ADDITIONAL THERAPIST/ PROVIDER POSITIONS AND APPOINTMENTS
RESOLUTION P-12	APPROVAL OF PARAPROFESSIONAL FOR SACC PROGRAM
RESOLUTION P-13	CREATION OF ADDITIONAL A.B.A. PROVIDER POSITIONS AND APPOINTMENTS
RESOLUTION P-14	LEAVE OF ABSENCE FOR M.S. PARAPROFESSIONAL

**ADMINISTRATION**

RESOLUTION A-1	FIRST READING OF POLICY 2430, POLICY 2431, POLICY 3283, POLICY 4283, POLICY 5410
RESOLUTION A-2	SECOND READING OF POLICY 0143, POLICY 1510, POLICY 2330, POLICY 5200 and REGULATION 5200
RESOLUTION A-3	APPROVAL OF THE VIOLENCE, VANDALISM AND SUBSTANCE ABUSE REPORT & HIB (VV-SA & HIB) SUMMARY REPORT FOR PERIOD 2 (2013-2014)
RESOLUTION A-4	ACCEPTANCE OF GIFT

**CURRICULUM**

RESOLUTION C-1	HIGH SCHOOL PROGRAM OF STUDIES
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**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	EXTENDED SCHOOL YEAR PLACEMENTS SUMMER 2014
RESOLUTION S-3	APPROVAL OF TEN MONTH PROGRAMS FALL 2014-2015
RESOLUTION S-4	APPROVAL OF TWELVE MONTH PROGRAMS FALL 2014 - 2015
RESOLUTION S-5	RESCIND THE FOLLOWING PLACEMENT FALL 2014 -2015
RESOLUTION S-6	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY SUMMER 2014
RESOLUTION S-7	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTH FALL 2014-2015
RESOLUTION S-8	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTH FALL 2014-15

**FINANCE**

RESOLUTION F-1	SECRETARY'S REPORT FOR JUNE 2014
RESOLUTION F-2	TREASURER'S REPORT FOR JUNE 2014
RESOLUTION F-3	APPROVAL OF BILLS FOR JUNE 20 THROUGH JUNE 30, 2014
RESOLUTION F-4	APPROVAL OF BILLS FOR JULY 1 THROUGH JULY 31, 2014
RESOLUTION F-5	APPROVAL OF BILLS FOR AUGUST 1 THROUGH AUGUST 21, 2014
RESOLUTION F-6	TRANSFERS FOR JUNE 2014
RESOLUTION F-7	TRANSFERS FOR JULY 2014
RESOLUTION F-8	PAYROLL FOR JULY 2014
RESOLUTION F-9	APPROVAL OF TREASURER OF SCHOOL MONIES AS A SIGNATORY
RESOLUTION F-10	APPROVAL OF AGREEMENT BETWEEN TENAFLY SCHOOL DISTRICT AND E-RATE PARTNERS, LLC FOR PRIORITY 1 E-RATE SERVICES FOR THE 2015 AND 2016 CYCLES
RESOLUTION F-11	AGREEMENT FOR NON-PUBLIC NURSING SERVICES WITH BERGEN COUNTY DEPT OF HEALTH SERVICES FOR THE 2014-2015 SCHOOL YEAR
RESOLUTION F-12	AGREEMENT FOR THE NON-PUBLIC TECHNOLOGY INITIATIVE FOR 2014-2015

RESOLUTION F-13	APPROVAL OF TUITION FOR 2014-2015 FOR ALPINE BOARD OF EDUCATION STUDENT TO ATTEND TENAFLY MIDDLE SCHOOL FOR THIRD YEAR
RESOLUTION F-14	APPROVAL OF TUITION FOR THE BERGEN COUNTY ACADEMIES FOR 2014-2015
RESOLUTION F-15	APPROVAL OF TUITION FOR THE BERGEN COUNTY TECHNICAL SCHOOL IN TETERBORO FOR 2014-2015
RESOLUTION F-16	APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE WITH BOLLINGER FOR 2014-2015
RESOLUTION F-17	APPROVAL TO SUBMIT PLANS TO THE COUNTY AND STATE FOR THE ROOF-MOUNTED SOLAR PANEL INSTALLATION PROJECT AT MALCOLM MACKAY ELEMENTARY SCHOOL
RESOLUTION F-18	AMENDMENT TO THE APRIL 29, 2014 RESOLUTION F-5 APPROVAL TO TRANSFER FUNDS FROM CAPITAL OUTLAY TO CAPITAL PROJECTS FOR THE BOILER REPLACEMENT AT STILLMAN ELEMENTARY RETROACTIVE TO JUNE 30, 2014
RESOLUTION F-19	APPROVAL OF CHANGE ORDER GC-01 FOR NEW FIELD LIGHTING PROJECT AT GEISSINGER FIELD
RESOLUTION F-20	APPROVAL OF SHARED SERVICES AGREEMENT BETWEEN THE TENAFLY BOARD OF EDUCATION AND THE BOROUGH OF TENAFLY FOR SCHOOL RESOURCE OFFICER FOR THE 2014-2017 SCHOOL YEARS
RESOLUTION F-21	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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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 2014-15 school year in accordance with Senate Bill #851 regarding criminal history background check and be it further resolved

NAME	DEGREE	CERTIFICATION	MAJOR/MINOR
Kim Corn-Newman	B.A.	Elementary	Elementary Ed.
Melissa Earnhart	B.A.	Art K-12	Art/Elem. Ed.
Lucia Tavarez	B.A.	County License	Sociology
Kevin Mantel	B.A. in math ed. in progress	County License	Math Education

Joanne Salor	M.A.	Elementary & School Counselor	School Counseling
Lori WEaller	M.S.	Elementary	Elem. Ed/Reading

And

BE IT FURTHER RESOLVED that all substitutes with permanent New Jersey teaching certification or County Substitute Teacher license who were approved for the 2013-14 school year and whose performance has been judged satisfactory by the building principals be approved for the 2014-15 school year.

**RESOLUTION P-2 RESIGNATIONS**

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

NAME	REASON	EFFECTIVE DATE
Amanda Cobell Kindergarten Mackay School	Personal	August 1, 2014
Richard Moccia Special Ed/P.E. teacher MS	Retirement	June 30, 2015
Kathleen Wallace Special Ed teacher HS	Personal	August 5, 2014
Lauren Brickner 30 hr. a week Paraprofessional Stillman School	Personal	August 1, 2014
Alison Sparaga 19 hr. a week Paraprofessional Smith School	Personal	August 16, 2014
Elizabeth Gross 19 hr. a week Paraprofessional HS	Personal	August 22, 2014

**RESOLUTION P-3 CHANGES IN ASSIGNMENTS OF STAFF**

BE IT RESOLVED that the Board approves the following changes in assignments for the 2014-15 school year effective on the dates indicated:

NAME	2013-14 ASSIGNMENT	2014-15 ASSIGNMENT	EFFECTIVE DATE
Mark Sernatinger	1.0 H.S. Teacher of Spanish	.8 High School - Spanish .2 Middle School - Spanish	9/1/14
Chelsea Stabile	Mackay Gr. 4	Mackay -Special Ed	9/29/14

**RESOLUTION P-4 CHANGES IN PARAPROFESSIONAL POSITIONS**

BE IT RESOLVED that the Board approves eliminating the following Paraprofessional positions effective with the 2014-15 school year;

<b>POSITION</b>	<b>LOCATION</b>	<b>HOURS PER WEEK</b>
Special Ed Paraprofessional	Stillman	30 hours
Special Ed Paraprofessional	Smith	30 hours

And

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

<b>POSITION</b>	<b>NUMBER</b>	<b>LOCATION</b>	<b>HOURS PER WEEK</b>
Special Ed Paraprofessional	2	Stillman	19 hours
Special Ed Paraprofessional	2	Smith	19 hours
Special Ed Paraprofessional	2	HS	19 hours

**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:

<b>NAME AND POSITION</b>	<b>EMPLOYMENT DATES</b>	<b>CLASSIFICATION AND SALARY</b>
<b>Zeth Bell</b> Special Ed teacher – High School	9/1/14-6/30/15	B.A., Step 1-3 \$51,215 annual salary
<b>Sarah D’Alessandro</b> Leave replacement – Grade 1 Smith School	9/1/14-12/5/14	M.A., Step 1 -\$54,015 annual prorated for three months
<b>Sandra DeCastro</b> .6 Teacher of Spanish Smith School	9/1/14-6/30/15	M.A., Step 9 prorated for .6 - \$37,269 annual salary
<b>Marilyn DiTursi</b> Resource Center teacher Stillman School	9/1/14-6/30/15	M.A., Step 1-3 \$54,015 annual salary
<b>Cheryl Fitzgerald</b> .6 Speech Language Specialist Stillman School and .4 Leave replacement Language Specialist Smith School	Approx. 9/29/14- 6/30/15	M.A., Step 11, \$67,615 annual salary



<b>Esther Loor</b> Kindergarten Mackay School	9/1/14-6/30/15	M.A., Step 10 \$64,615 annual
<b>Toshieba Ragland *</b> Family and Consumer Science –High School	9/1/14-6/30/15	M.A., Step 9 \$62,115 annual salary
<b>Brett Weinberg</b> Leave replacement Grade 4 Mackay School	10/6/14-6/30/15	M.A., Step 1-3 \$54,015 annual prorated
<b>Ross Chu</b> Leave replacement Music teacher High School	9/1/14-6/30/15	M.A., Step 1-3 \$54,015 annual prorated
Danielle Machado-Andrade 30 hr. a week Paraprofessional Smith School	9/1/14-6/30/15	\$20.21 an hour, 6 hours a day, 183 days a year \$22,191 annual salary
Brigita Harajda 30 hr. a week Paraprofessional Smith School	9/1/14-6/30/15	\$20.21 an hour, 6 hours a day, 183 days a year \$22,191 annual salary
Sung Jun (Scott) Kang 19 hr. a week Paraprofessional Smith School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day 183 days a year \$14,054 annual salary
Brittany Lissemore 19 hr. a week Paraprofessional Smith School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day 183 days a year \$14,054 annual salary
Kimberly Monahan 19 hr. a week Paraprofessional Smith School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day 183 days a year \$14,054 annual salary
Isabel Park*** 19 hr. a week Paraprofessional Smith School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day 183 days a year \$14,054 annual salary
Courtney Banks 19 hr. a week Paraprofessional Stillman School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day 183 days a year \$14,054 annual salary
Elizabeth Conrad 30 hr. a week Paraprofessional Stillman School	9/1/14-6/30/15	\$20.21 an hour, 6 hrs a day, 183 days a year \$22,191 annual salary

Elizabeth Bosca 19 hr. a week Paraprofessional Stillman School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day 183 days a year \$14,054 annual salary
Jennifer Charoonsriswad ** 19 hour a week Paraprofessional High School Transition Class	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day, 183 days a year \$14,054 annual salary
Michael Germinario** 19 hour a week Paraprofessional High School Transition Class	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day, 183 days a year \$14,054 annual salary
Vivian Conboy 19 hour a week Paraprofessional Stillman School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day, 183 days a year \$14,054 annual salary
Ashley Crowe** 19 hour a week Paraprofessional Stillman School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day, 183 days a year \$14,054 annual salary
Diane Dimovski** 19 hr. a week Paraprofessional Stillman School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day, 183 days a year \$14,054 annual salary
Christiana Latunda 19 hour a week Paraprofessional Stillman School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day, 183 days a year \$14,054 annual salary
Sherry Herrity 19 hr. a week Paraprofessional Middle School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day, 183 days a year \$14,054 annual salary
Jason Korzelius 19 hr. a week Paraprofessional Middle School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day, 183 days a year \$14,054 annual salary
Donna Masseria*** 19 hr. a week Paraprofessional Middle School	9/1/14-6/30/15	\$20.21 an hr., 3.8 hrs. a day, 183 days a year \$14,054 annual salary
Kimberly Baker Lunch Paraprofessional- Maugham	9/1/14-6/30/15	\$19.37 an hr., 1.75 hrs. a day, 174 days a year \$5,898 annual salary

\*Contingent upon receipt of NJ certification

\*\*Contingent upon approval of resolution above creating additional 19 hour a week positions.

\*\*\*Contingent upon fingerprint clearance.

**RESOLUTION P-6 EXTRA COMPENSATION APPOINTMENTS**

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

<b>NAME</b>	<b>EXTRA COMPENSATION POSITION</b>	<b>STIPEND</b>
Samuel Ahn-Cooper	Jr. Class Advisor-HS	\$3,255
Devin Feeney	Volleyball Coach – Middle School	\$3,480

**RESOLUTION P-7 LEAVE OF ABSENCE FOR MIDDLE SCHOOL TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, B and C of the Teachers’ contract, grants Dana Prinz, Middle School teacher of Physical Education, a maternity/disability leave of absence, using accumulated sick days effective on or about December 24, 2014 not to exceed 30 calendar days after the birth of her baby expected December 25 to be followed by an unpaid child-rearing leave of absence through the second marking period of the 2015-16 school year.

**RESOLUTION P-8 LEAVE OF ABSENCE FOR HIGH SCHOOL TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, B and C, of the Teachers’ contract, grants Lauren Malanka, High School English teacher a maternity/disability leave of absence, using accumulated sick days effective on or about December 24, 2014 not to exceed 30 calendar days after the birth of her baby expected January 3, 2015 to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than weeks to be followed by an unpaid leave through the second marking period of the 2015-2016 school year.

**RESOLUTION P-9 LEAVE OF ABSENCE FOR CUSTODIAN**

BE IT RESOLVED that the Board, in accordance with Article VI.A of the Custodial/Maintenance contract, approves a medical leave of absence for Custodian Theodore Robinson for approximately 60 to 90 days effective August 18, 2014 using accumulated sick days, vacation days and personal days for approximately 47 days to be followed by an unpaid leave of absence under the Family Medical Leave Act for no more than twelve weeks.

**RESOLUTION P-10 APPROVAL OF THERAPISTS/PROVIDERS**

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

<b>NAME</b>	<b>TYPE OF PROVIDER</b>	<b>COMMENTS</b>
Christie Nobre	A.B.A.	Tenafly Paraprofessional
Jennifer Maury	A.B.A.	Tenafly Paraprofessional
Amanda Conover	A.B.A.	Tenafly Paraprofessional
Stephanie Pascale	A.B.A.	Tenafly Paraprofessional
Northern Valley Speech		Outside Agency
Jamie Zibulsky, Ph.D.,	NCSP; RTI	Outside Consultant

	Consultant*	
Meaningful Directions Therapeutic Services	Licensed Professional Counselor *	Outside Consultant

\*No contact with students

**RESOLUTION P-11 CREATION OF ADDITIONAL THERAPIST/ PROVIDER POSITIONS AND APPOINTMENTS**

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

NAME OF PROVIDER	HOURLY RATE
Alvin Pineda	\$35
Tina Staropoli	\$85 for consultation; \$45 for A.B.A.

**RESOLUTION P-12 APPROVAL OF PARAPROFESSIONAL FOR SACC PROGRAM**

BE IT RESOLVED that the Board approves the hire of the following Paraprofessional to assist a Special Education student for the afternoon SACC program for the 2014-2015 school year at the negotiated hourly rate for Paraprofessionals.

NAME OF PARAPROFESSIONAL	HOURLY RATE
Lisa DeNorscia	\$20.21 an hour

**RESOLUTION P-13 CREATION OF ADDITIONAL A.B.A. PROVIDER POSITIONS AND APPOINTMENTS**

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

NAME	SERVICE	HOURLY RATE
Alvin Pineda	A.B.A. Therapist	\$35.00
Tina Staropoli	A.B.A. Behaviorist/Consultant	\$85 as Consultant \$45 for A.B.A.

**RESOLUTION P-14 LEAVE OF ABSENCE FOR M.S. PARAPROFESSIONAL**

BE IT RESOLVED that the Board approves a medical leave of absence for Middle School Paraprofessional Bertha Weil using remaining accumulated sick days effective September 1, 2014 through approximately mid-September to be followed by an unpaid leave until approximately early October, 2014.

**ADMINISTRATION**

**RESOLUTION A-1 FIRST READING OF POLICY 2430, POLICY 2431, POLICY 3283, POLICY 4283, POLICY 5410**

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

**POLICY 2430 CO-CURRICULAR ACTIVITIES (revised)**

**POLICY 2431** ATHLETIC COMPETITION (revised)

**POLICY 3283** ELECTRONIC COMMUNICATIONS BETWEEN TEACHING STAFF MEMBERS AND STUDENTS (new)

**POLICY 4283** ELECTRONIC COMMUNICATIONS BETWEEN TEACHING SUPPORT MEMBERS AND STUDENTS (new)

**POLICY 5410** PROMOTION AND RETENTION (revised)

**RESOLUTION A-2 SECOND READING OF POLICY 0143, POLICY 1510, POLICY 2330, POLICY 5200 and REGULATION 5200**

BE IT RESOLVED that the Board of Education will have the second reading of the following 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  
**REG 5200** ATTENDANCE

**RESOLUTION A-3 APPROVAL OF THE VIOLENCE, VANDALISM AND SUBSTANCE ABUSE REPORT & HIB (VV-SA & HIB) SUMMARY REPORT FOR PERIOD 2 (2013-2014)**

BE IT RESOLVED that the Board of Education approves the Violence, Vandalism and Substance Abuse Report and HIB Summary **Report for Period 2** for the 2013-2014 school year.

**RESOLUTION A-4 ACCEPTANCE OF GIFT**

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

<b>DONOR</b>	<b>SCHOOL/ LOCATION</b>	<b>ITEM/AMOUNT</b>
THS Class of 2014	High School	<ul style="list-style-type: none"><li>• Beautification/restoration of Elster Memorial Courtyard, including rebuilding of amphitheater seats in courtyard.</li><li>• Funding towards renovating Fitness Center.</li></ul> Amount: \$13,253.38

**CURRICULUM**

**RESOLUTION C-1 HIGH SCHOOL PROGRAM OF STUDIES**

BE IT RESOLVED that the Board of Education adopt the High School Program of Studies for the 2014-2015 school year.

**SPECIAL EDUCATION**

**RESOLUTION S-1 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE**

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and the Parents of a **student (#750)** 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 EXTENDED SCHOOL YEAR PLACEMENTS SUMMER 2014**

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

STUDENT	SCHOOL	TYPE	TUITION
#755 –	Gateway Academy	Private	\$10,000.00
#620 –	HASC Summer Program	Private	\$6416.00
#516 –	HASC Summer Program	Private	\$5517.60
#725 –	Ringwood Board of Education – Realm Program	Public	\$8882.00
#726 –	Ringwood Board of Education - Realm	Public	\$7327.50

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

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

STUDENT	SCHOOL	TYPE	TUITION
#783 –	Collier School	Private	\$54,335.00
#624 –	Community School - H.S.	Private	\$44,066.00
#756 –	Community School - Lower	Private	\$38,210.00
#796 –	Community School - Lower	Private	\$38,210.00
#516 –	ECLC	Private	\$49,658.40
#755 –	Gateway Academy	Private	\$40,000.00 Parental Reimbursement as per settlement agreement.

#780 –	Holmstead	Private	\$48,299.40
#764 –	Holmstead	Private	\$48,299.40
#787 –	Holmstead	Private	\$48,299.40
#445 –	Little Red School House & Elizabeth Irwin High School	Private	\$39,449.00 Parental Reimbursement as per settlement agreement.
#725 –	Ringwood Board of Education Realm Program	Public	\$59,211.00
#726 –	Ringwood Board of Education Realm Program	Public	\$48,849.50
#151 –	Shift Transition	Private	\$3750.00
#438 –	Shift Transition	Private	\$4000.00
#614 –	Shift Transition	Private	\$3500.00
#534 –	Valley Program	Public	\$64,629.09

**RESOLUTION S-4 APPROVAL OF TWELVE MONTH PROGRAMS FALL 2014 -15**

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

STUDENT	SCHOOL	TYPE	TUITION
#510 –	Chapel Haven	Private	\$54,000.00 Parental Reimbursement as per settlement agreement.
#635 –	Ridgefield Park	Public	\$34,674.00
#637 –	Ridgefield Park	Public	\$34,674.00
#514 –	Triform	Private	\$43,917.00
#728 –	Valley Program	Public	\$71,092.00
#618 –	Valley Program	Public	\$71,092.00
#797 –	Valley Program	Public	\$71,092.00
#734 –	Valley Program	Public	\$71,092.00
#807 –	Valley Program	Public	\$71,092.00
#626 –	Valley Program	Public	\$71,092.00
#762 –	Valley Program	Public	\$71,092.00

**RESOLUTION S-5 RESCIND THE FOLLOWING PLACEMENT FALL 2014 -2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#776 –	New Alliance	Private	\$75,850.00

	<b>Budget Year 2014-2015</b>
Budgeted Tuition	\$3,855,825.00
IDEA Monies Allocated to Tuition	\$ 678,791.00
Total Tuition	\$4,534,616.00
Tuition Encumbrances as of 7/22/2014	\$1,489,102.89
Total Encumbrances of 8/26/2014 Resolutions S-2 through S-5	\$1,259,968.29
Total Tuition Encumbered as of 8/26/2014	\$2,749,071.18
Approximate* Balance as of	\$1,785,544.82

\* Does not reflect any minor adjustments made to date

**RESOLUTION S-6 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES  
ESY SUMMER 2014**

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

STUDENT	SCHOOL	TYPE	TUITION
#622 –	Harbour Haven	Private	\$700.00
#725 –	Ringwood Board of Education Realm Program	Public	\$3803.00
#726 –	Ringwood Board of Education Realm Program	Public	\$3137.50

**RESOLUTION S-7 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES  
10 MONTH FALL 2014 -2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#725 –	Ringwood Board of Education Realm Program	Public	\$25,352.00
#726 –	Ringwood Board of Education Realm Program	Public	\$20,915.50



**RESOLUTION S-8 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES  
12 MONTH FALL 2014 -15**

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

STUDENT	SCHOOL	TYPE	TUITION
#797 –	Valley Program	Public	\$44,880.00
#626 –	Valley Program	Public	\$44,880.00

**FINANCE**

**RESOLUTION F-1 SECRETARY’S REPORT FOR JUNE 2014**

BE IT RESOLVED that the **Secretary’s report** for the month of June 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 JUNE 2014**

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

**RESOLUTION F-3 APPROVAL OF BILLS FOR JUNE 20 THROUGH JUNE 30, 2014**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$824,467.33 for June 20 through June 30, 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:

		<b>Fund Totals</b>
(11)	General Current Expense	\$714,822.97
(20)	Special Revenue Funds	\$ 48,995.41
(30)	Capital Projects Funds	\$ 29,744.01
(50)	Enterprise Fund	\$ 1,902.23
(60)	Trust and Agency Funds	\$ 29,002.71
	<b>TOTAL</b>	<b>\$824,467.33</b>

**RESOLUTION F-4 APPROVAL OF BILLS FOR JULY 1 THROUGH JULY 31, 2014**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$3,998,690.89 for July 1

through July 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:

		<b>Fund Totals</b>
(10)	General Fund	\$13,743.92
(11)	General Current Expense	\$2,801,968.83
(12)	Capital Outlay	\$5,350.00
(13)	Special Schools	\$90,415.00
(40)	Debt Service Funds	\$1,056,812.50
(50)	Enterprise Fund	\$28,075.64
(60)	Trust and Agency Funds	\$2,325.00
	<b>TOTAL</b>	<b>\$3,998,690.89</b>

**RESOLUTION F-5 APPROVAL OF BILLS FOR AUGUST 1 THROUGH AUGUST 21, 2014**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$1,947,661.07 for August 1 through August 21, 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:

		<b>Fund Totals</b>
(10)	General Fund	\$7,223.33
(11)	General Current Expense	\$1,855,658.13
(12)	Capital Outlay	\$23,283.30
(13)	Special Schools	\$6,970.71
(20)	Special Revenue Funds	\$35,377.85
(30)	Capital Projects Funds	\$2,445.62
(50)	Enterprise Fund	\$12,927.73
(60)	Trust and Agency Funds	\$3,774.40
	<b>TOTAL</b>	<b>\$1,947,661.07</b>

**RESOLUTION F-6 TRANSFERS FOR JUNE 2014**

BE IT RESOLVED that the Board of Education approves transfers for the 2013-2014 school budget in a report dated June 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-7 TRANSFERS FOR JULY 2014**

BE IT RESOLVED that the Board of Education approves transfers for the 2013-2014 school budget in a report dated July 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-8 PAYROLL FOR JULY 2014**

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

<b>PAYROLL</b>	
<b><u>Date</u></b>	<b><u>Amount</u></b>
7/15/14	\$630,611.45
7/23/14	\$422,164.70

**RESOLUTION F-9 APPROVAL OF TREASURER OF SCHOOL MONIES AS A SIGNATORY**

BE IT RESOLVED that the Treasurer of School Monies, be added as a signatory at the designated depository and on the following accounts, and said school official will serve at the pleasure of the Board, effective immediately until the next Reorganization Meeting.

<b><u>Capital One Bank - Cresskill, NJ</u></b>				
<b>ACCOUNT</b>	<b>TYPE</b>	<b>ACCOUNT NUMBER</b>	<b>NUMBER OF SIGNATURES NEEDED</b>	
General Account	Checking	7047888152	(3 of 4)	Board President Board Vice President Board Secretary Treasurer of School
Net Payroll	Checking	7047888160	(2 of 3)	Board President Board Secretary Treasurer of School

**RESOLUTION F-10 APPROVAL OF AGREEMENT BETWEEN TENAFLY SCHOOL DISTRICT AND E-RATE PARTNERS, LLC FOR PRIORITY 1 E-RATE SERVICES FOR THE 2015 AND 2016 CYCLES**

BE IT RESOLVED that the Tenafly Board of Education approves the agreement between the Tenafly School District and E-rate Partners, LLC for priority 1 E-rate services for the 2015 and 2016 cycles at an annual rate of \$2,400 for 2015 and \$2,400 for 2016, for a total of \$4,800.

**RESOLUTION F-11 AGREEMENT FOR NON-PUBLIC NURSING SERVICES WITH BERGEN COUNTY DEPT OF HEALTH SERVICES FOR THE 2014-2015 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education accepts the funds and approves the agreement with the Bergen County Department of Health Services to provide non-public nursing and related services to eligible students for the following schools as stipulated in PL. 1991, Chapter 226:

- The Spring School
- Our Lady of Mount Carmel
- The Montessori House School

Lubavitch on the Palisades

BE IT FURTHER RESOLVED that The Tenafly Board of Education will pay the nurses employed in the NP schools listed below following the federal, county and local regulations governing said employment in accordance with Senate Bill #851 regarding a criminal history background check:

<b>Name and Position</b>	<b>NP School</b>	<b>Hourly Pay</b>
Lucille B. Ermita Nurse	Our Lady of Mt Carmel 10 County Rd., Tenafly	\$25 per hr.
Tamar Laderman Nurse	The Spring School 67 North Summit St., Tenafly	\$25 per hr.
Ellen Memschel Nurse	The Montessori House School, Tenafly	\$31 per hr.
Elaine Gilboa Nurse	Lubavitch on the Palisades, Tenafly	\$25 per hr.

**RESOLUTION F-12 AGREEMENT FOR THE NON-PUBLIC TECHNOLOGY INITIATIVE FOR 2014-2015**

BE IT RESOLVED that the Board of Education approves the attached agreements between the Tenafly Board of Education and the following schools for the **Non-Public School Technology Initiative Aid Agreement** for the 2014-2015 school year.

Lubavitch on the Palisades  
The Montessori House  
Our Lady of Mount Carmel School  
The Spring School

**RESOLUTION F-13 APPROVAL OF TUITION FOR 2014-2015 FOR ALPINE BOARD OF EDUCATION STUDENT TO ATTEND TENAFLY MIDDLE SCHOOL FOR THIRD YEAR**

BE IT RESOLVED that the Board of Education approves the tuition of \$23,557.00 for the following Alpine student to attend the Middle School for the 2014-2015 school year.

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#790	Middle School	Resource Program	\$23,557.00

**RESOLUTION F-14 APPROVAL OF TUITION FOR THE BERGEN COUNTY ACADEMIES FOR 2014-2015**

BE IT RESOLVED that the Board of Education approves the tuition of \$8,568.00 per student to attend the Bergen County Academies, Hackensack, NJ for the 2014-2015 school year. Tenafly has 37 students attending the Academies totaling \$317,016.00

**RESOLUTION F-15 APPROVAL OF TUITION FOR THE BERGEN COUNTY TECHNICAL SCHOOL IN TETERBORO FOR 2014-2015**

BE IT RESOLVED that the Board of Education approves the tuition of \$8,568.00 for the following students to attend the Bergen County Technical School in Teterboro, NJ for the 2014-2015 school year.

<b>STUDENT(S)</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#150265 #200305	Bergen County Technical School in Teterboro	BCTS	\$8,568.00

**RESOLUTION F-16 APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE WITH BOLLINGER FOR 2014-2015**

BE IT RESOLVED that the Board of Education approves renewing the contract with Bollinger Insurance to provide student/athletic accident insurance at \$58,666 from August 1, 2014 through July 31, 2015.

**RESOLUTION F-17 APPROVAL TO SUBMIT PLANS TO THE COUNTY AND STATE FOR THE ROOF-MOUNTED SOLAR PANEL INSTALLATION PROJECT AT MALCOLM MACKAY 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 MALCOLM MACKAY 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-18 AMENDMENT TO THE APRIL 29, 2014 RESOLUTION F-5 APPROVAL TO TRANSFER FUNDS FROM CAPITAL OUTLAY TO CAPITAL PROJECTS FOR THE BOILER REPLACEMENT AT STILLMAN ELEMENTARY RETROACTIVE TO JUNE 30, 2014**

BE IT RESOLVED, that the Tenafly Board of Education approves the additional transfer of \$262.25 from Fund 12 (Capital Outlay) to Fund 30 (Capital Projects) for the Boiler Replacement at Walter Stillman Elementary School, NJDOE Project # 5160-100-14-1005, SDA Project # 5160-100-14-G11D retroactive to June 30, 2014, as per auditor’s request.

**RESOLUTION F-19 APPROVAL OF CHANGE ORDER GC-01 FOR NEW FIELD LIGHTING PROJECT AT GEISSINGER FIELD**

BE IT RESOLVED that the Tenafly Board of Education approves attached **change order** number GC-01 in the amount of \$6,400.00 to Quality Electrical Construction Co. for additional cost to install new speakers on lighting poles at Geissinger Field.

**RESOLUTION F-20 APPROVAL OF SHARED SERVICES AGREEMENT BETWEEN THE TENAFLY BOARD OF EDUCATION AND THE BOROUGH OF TENAFLY FOR SCHOOL RESOURCE OFFICER FOR THE 2014-2017 SCHOOL YEARS**

BE IT RESOLVED that the Tenafly Board of Education approves entering into a shared services agreement with the Borough of Tenafly for a **School Resource Officer** for the 2014-2017 school years.

**RESOLUTION F-21 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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