



**PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, September 16, 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

September 16, 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  
Ms. April Uram

Mr. Donald H. Kaplan  
Ms. Eileen Pleva  
Ms. Sherri Rothstein

---

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 – <b>7:30 p.m.</b> – Regular Public Meeting	
2.	CLOSED SESSION – Board will go immediately into Closed Session	
3.	OPEN SESSION – <b>8:00 p.m.</b> – Regular Public Meeting	
4.	Call to Order	E. Salaski
	Adequate Notice Statement	E. Salaski
	Roll Call	Y. Usami
	Pledge of Allegiance	E. Salaski
5.	Approval of Minutes <ul style="list-style-type: none"> <li>Regular Meeting <b>Public &amp; Closed</b> Executive Session of August 26, 2014</li> </ul>	E. Salaski
6.	Board President’s Report <ul style="list-style-type: none"> <li>Committee Assignment Timeline</li> </ul>	E. Salaski
7.	Superintendent’s Report <ul style="list-style-type: none"> <li>Opening of School Report</li> <li>Enrollment Report</li> </ul>	L. Trager
8.	Student Representatives’ Report	E. Bochner A. Shamus
9.	Reports <ul style="list-style-type: none"> <li>The Class of 2014 and College Acceptances and HS Ranking</li> </ul>	D. Kontogiannis J. Bembridge
10.	Board Secretary’s Report <ul style="list-style-type: none"> <li>Fire and Security Drill Report for August</li> <li>Summer Facility Projects Status</li> </ul>	Y. Usami
11.	Board Committee Reports <ul style="list-style-type: none"> <li>Joint Use</li> </ul>	E. Salaski
12.	<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.	
13.	Action Items	
14.	<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>	
15.	<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.	
16.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2014-2015 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
August 2014	8/19/14 p.m. 8/26/14 p.m.  Security/Tabletop Exercise Drill:  8/28/14 a.m.	-	-	-	-	-

The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

RESOLUTION P-1	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	HIRES
RESOLUTION P-4	TOILETING STIPENDS FOR PARAPROFESSIONALS FOR THE 2014-2015 SCHOOL YEAR
RESOLUTION P-5	TEMPORARY CHANGE IN ASSIGNMENT OF MIDDLE SCHOOL SOCIAL WORKER
RESOLUTION P-6	PARAPROFESSIONAL ASSIGNMENT
RESOLUTION P-7	APPROVAL OF PARAPROFESSIONALS TO ACCOMPANY STUDENTS TO AFTER-SCHOOL CLUBS
RESOLUTION P-8	APPROVAL OF THERAPISTS/ PROVIDERS
RESOLUTION P-9	ELIMINATION OF A MIDDLE SCHOOL EXTRA COMPENSATION POSITION
RESOLUTION P-10	CREATION OF NEW MIDDLE SCHOOL CLUB AND ADVISOR POSITION

**ADMINISTRATION**

RESOLUTION A-1	FIRST READING OF POLICY 2412, POLICY 2417, POLICY 2481, POLICY 5460, POLICY 5610, POLICY 5611, POLICY 5612, POLICY 5613, POLICY 5620, POLICY AND REGULATION 8462, AND POLICY 8613
RESOLUTION A-2	SECOND READING OF POLICY 2430, POLICY 2431, POLICY 3283, POLICY 4283, POLICY 5410
RESOLUTION A-3	APPROVAL OF THE DISTRICT EMERGENCY PLAN AND SUPPLEMENT TO THE EMERGENCY PLAN
RESOLUTION A-4	APPROVAL OF ADMINISTRATOR EVALUATION RUBRIC
RESOLUTION A-5	CUSTODIAN/MAINTENANCE STAFF APPRECIATION WEEK
RESOLUTION A-6	ACCEPTANCE OF GIFT

RESOLUTION A-7	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-8	ANNUAL APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS

**CURRICULUM**

RESOLUTION C-1	MIDDLE SCHOOL STUDENT PLANNER/HANDBOOK
----------------	--

**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF 10 MONTH PLACEMENTS FALL 2014 -2015
RESOLUTION S-2	AMEND THE FOLLOWING 10 MONTH PLACEMENT FALL 2014 -2015
RESOLUTION S-3	AMEND THE FOLLOWING 12 MONTH PLACEMENT FALL 2014 -2015
RESOLUTION S-4	RESCIND THE FOLLOWING 10 MONTH PLACEMENTS FALL 2014 -2015
RESOLUTION S-5	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTHS 2014-2015
RESOLUTION S-6	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE - #758
RESOLUTION S-7	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE - #533

**FINANCE**

RESOLUTION F-1	APPROVAL OF BILLS FOR AUGUST 22 THROUGH AUGUST 31, 2014
RESOLUTION F-2	APPROVAL OF BILLS FOR SEPTEMBER 1 THROUGH SEPTEMBER 11, 2014
RESOLUTION F-3	TRANSFERS FOR AUGUST 2014
RESOLUTION F-4	PAYROLL FOR AUGUST 2014
RESOLUTION F-5	APPROVAL TO RENEW LEASE AGREEMENT WITH NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT FOR SPECIAL EDUCATION PROGRAM CLASSROOM FOR 2014-15
RESOLUTION F-6	APPROVAL TO ACCEPT TUITION FEE ADJUSTMENTS FOR FAMILIES IN THE SCHOOL AGE CHILD CARE (SACC) PROGRAM
RESOLUTION F-7	APPROVAL OF CHANGE ORDER GC-02 FOR NEW FIELD LIGHTING PROJECT AT GEISSINGER FIELD
RESOLUTION F-8	APPROVAL TO RESCIND RESOLUTION F-4 OF JULY 22, 2014 AGENDA FOR REQUESTING COUNTY APPROVAL

	FOR RENEWING TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL (ROOM 21) FOR 2014-15
RESOLUTION F-9	APPROVAL FOR SUBMISSION OF AN APPLICATION FOR CHANGE OF USE OF EDUCATIONAL SPACE FOR J. SPENCER SMITH ELEMENTARY SCHOOL (ROOM 21) FOR 2014-15
RESOLUTION F-10	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

---

**REGULAR PUBLIC SESSION**

**PERSONNEL**

**RESOLUTION P-1 APPROVAL OF 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 2014-2015 school year in accordance with Senate Bill #851 regarding criminal history background check:

<u>NAME</u>	<u>DEGREE</u>	<u>CERTIFICATION</u>	<u>MAJOR/MINOR</u>
Andrew DeJoseph	M.A.	Music	Music Education
Michael Holl	B.A.	Physical Ed/Health	Physical Ed/Health
Kristen King	M.A.	Elementary; Students w Disabilities; MS Lang. Arts; MS Social Studies	Elementary Ed.
Meghan Mitchell	M.A.	Elementary	Elementary Ed.
Brett Weinberg	M.A.	Elementary	Elementary Ed.

**RESOLUTION P-2 RESIGNATIONS**

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

<u>NAME AND POSITION</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Chad Murray Mathematics Teacher HS	Personal	September 16, 2014
Maureen Leonidas Cino 19 hour a week Paraprofessional Maugham School	Personal	August 26, 2014
Kimberly Monahan 19 hour a week Paraprofessional Smith School	Personal	Approximately September 15, 2014

**RESOLUTION P-3 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	ASSIGNMENT AND SALARY
<b>Christine Aronica</b> Mathematics teacher -HS	9/17/14 – 6/30/15	M.A., Step 7, \$58,015 annual salary prorated
Caren Thomas 19 hr. a week Paraprofessional High School	9/1/14 – 6/30/15	\$20.21 an hr., 183 days a year, \$14,054 annual salary
Kristen King 19 hr. a week Paraprofessional Maugham School	9/4/14 – 6/30/15	\$20.21 an hr., 183 days a year, \$14,054 annual salary
Sharon Gaughan* 19 hr. a week Paraprofessional Middle School LLD Class	Approx. 9/24/14 – 6/30/15	\$20.21 an hr., 183 days a year, \$14,054 annual salary
Claudia Rogovich* 19 hr. a week Paraprofessional Middle School	Approx. 9/22/14* – 6/30/15	\$20.21 an hr., 183 days a year, \$14,054 annual salary
Nina Kedersha* 19 hr. a week Paraprofessional Middle School LLD Class	Approx. 9/29/14* – 6/30/15	\$20.21 an hr., 183 days a year, \$14,054 annual salary
Jesse Kahn* 19 hr. a week Paraprofessional Middle School	Approx. 9/29/14* – 6/30/15	\$20.21 an hr., 183 days a year, \$14,054 annual salary
Malisa DeSantis 19 hr. a week Paraprofessional Smith School	Approx. 9/22/14* – 6/30/15	\$20.21 an hr., 183 days a year, \$14,054 annual salary

**\*contingent upon successful completion of criminal history background check**

**RESOLUTION P-4 TOILETING STIPENDS FOR PARAPROFESSIONALS FOR THE 2014-2015 SCHOOL YEAR**

BE IT RESOLVED that the Board, in accordance with the negotiated agreement on behalf of Paraprofessionals, approves a \$1,000 annual stipend for toileting for the following Paraprofessionals:

<u>NAME</u>	<u>SCHOOL</u>
Allison George	Smith
Timothy Kerrisk	Smith
Monica Franklin	Smith
Stephanie Pascale	Smith
Jamie Kobb	Smith
Christopher Gill	Smith
Danielle Machado-Andrade	Smith
Brigita Harajda	Smith
Christie Nobre	Stillman
Beth Ann Wells	Stillman

Maeve Vinci	Stillman
Maurilyn Morgan	Stillman
Jill McGuire	Stillman
Jennifer Maury	Stillman
Amanda Conover	Stillman
Elizabeth Conrad	Stillman
Donna Garlasco	Stillman
Kathleen Ruiz	Stillman
Nicole DeMarco	Middle School
Michelle Victor-O'Reilly	Middle School

**RESOLUTION P-5 TEMPORARY CHANGE IN ASSIGNMENT OF MIDDLE SCHOOL SOCIAL WORKER**

BE IT RESOLVED that the Board approves the following temporary change in assignment:

Name	2013-14 ASSIGNMENT AND SALARY	2014-15 ASSIGNMENT SEPTEMBER 12 THROUGH DECEMBER 23, 2014
Amy Dwyer Social Worker	.8 Middle School M.A. Step 10	.8 Middle School-M.A., Step 11 \$67,615 .2 Mackay Leave replacement Per diem for leave replacement work will be based on .2 of M.A. Step 11-\$67,615

**RESOLUTION P-6 PARAPROFESSIONAL ASSIGNMENT**

BE IT RESOLVED that the Board approves that Middle School Lunch Para Bonnielee Korzelius assist a special education child for one period a day at the regular negotiated hourly rate for Special Education Paraprofessionals in the district.

**RESOLUTION P-7 APPROVAL OF PARAPROFESSIONALS TO ACCOMPANY STUDENTS TO AFTER SCHOOL CLUBS**

BE IT RESOLVED that the Board approves Smith School Paraprofessionals Stephanie Perry and Leslie Breslin to accompany special education students to elementary After-School Clubs two days a week from October 2014 through January 2015 at the regular hourly rate for Paraprofessionals for days worked.

**RESOLUTION P-8 APPROVAL OF THERAPISTS/PROVIDERS**

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

Karasch & Associates, CART Services
Veritext Corp. CART Consultant

**RESOLUTION P-9 ELIMINATION OF A MIDDLE SCHOOL EXTRA COMPENSATION POSITION**



BE IT RESOLVED that effective immediately the Board eliminates the extra compensation position of Middle School Drama Club Advisor that has an extra-compensation stipend of \$3,390.

**RESOLUTION P-10 CREATION OF NEW MIDDLE SCHOOL CLUB AND ADVISOR POSITION**

BE IT RESOLVED that the Board creates the following extra compensation position at the stipend indicated:

EXTRA COMPENSATION POSITION	SCHOOL	2014-2015 STIPEND
Citizens of the World Advisor	Middle School	\$1,629

**ADMINISTRATION**

**RESOLUTION A-1 FIRST READING OF POLICY 2412, POLICY 2417, POLICY 2481, POLICY 5460, POLICY 5610, POLICY 5611, POLICY 5612, POLICY 5613, POLICY 5620, POLICY AND REGULATION 8462, AND POLICY 8613**

BE IT RESOLVED that the Board of Education will have the first reading of the following Policies and Regulations:

**Policy 2412** Home Instruction Due to Health Condition (M) (Rev )

**Policy 2417** Student Intervention and Referral Services (M) (Rev)

**Policy 2481** Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M) (Rev)

**Policy 5460** High School Graduation (M) (Rev)

**Policy 5610** Suspension (M) (Rev)

**Policy 5611** Removal of Students for Firearms Offenses (M) (Rev)

**Policy 5612** Assaults on District BOE Members or Employees (M) (Rev)

**Policy 5613** Removal of Students for Assaults with Weapons Offenses (M) (New)

**Policy 5620** Expulsion (Rev)

**Policy 8462** Reporting Potentially Missing or Abused Children (M) (Rev)

**Reg 8462** Reporting Potentially Missing or Abused Children (M) (Rev)

**Policy 8613** Waiver of Pupil Transportation (New)

**RESOLUTION A-2 SECOND READING OF POLICY 2430, POLICY 2431, POLICY 3283, POLICY 4283, POLICY 5410**

BE IT RESOLVED that the Board of Education will have the second 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-3 APPROVAL OF THE DISTRICT EMERGENCY PLAN AND SUPPLEMENT TO THE EMERGENCY PLAN**

BE IT RESOLVED that the Board of Education approve the District Emergency Plan and the Supplement to the Emergency Plan for the 2014-2015 school year.

**RESOLUTION A-4 APPROVAL OF FACULTY EVALUATION RUBRIC**

BE IT RESOLVED that the Board approves the Charlotte Danielson, Framework for Teaching Evaluation Instrument, 2013 Edition for use in the 2014-2015 school year in accordance with Teacher Effectiveness and Accountability for the Children of New Jersey (TEACH NJ). The rubric is available in the Superintendent's office. The Board also approves Teachscape as the software to deliver the model.

**RESOLUTION A-5 CUSTODIAN/MAINTENANCE STAFF APPRECIATION WEEK**

WHEREAS the demonstration of pride in the work of the custodians and maintenance staff of the Tenafly Public Schools is shown in the outstanding quality of their service, and

WHEREAS the Tenafly Board of Education recognizes this service and wishes to honor these men,

THE BOARD PROCLAIMS September 29-October 3, 2014, as the annual Custodian/Maintenance Staff Appreciation Week throughout the school district, and

RESOLVES that September 29-October 3, 2014 be designated as Custodian/Maintenance Staff Appreciation Week, and

FURTHER RESOLVES that a copy of this Resolution be sent to the custodians and maintenance staff, building principals and the Supervisor of Buildings and Grounds.

**RESOLUTION A-6 ACCEPTANCE OF GIFT**

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

DONOR	SCHOOL/ LOCATION	ITEM/AMOUNT
Chodae Community Church	Special Services (District)	Money for educational equipment/materials for special education classrooms. Donation amount: \$2,000

**RESOLUTION A-7 TENAFLY EDUCATIONAL FOUNDATION**

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

School & Teacher Requesting Grant	Proposal	Amount
High School (Science Dept.)	"Protein Electrophoresis II" #01/2014-15	\$3,442.01
High School (Science Dept.)	"Purchase of SMART Board & Projector for Science Classroom" #03/2014-15	\$4,637.00

**RESOLUTION A-8 ANNUAL APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS**

WHEREAS, the Tenafly Public School District Superintendent of Schools and the Chief of the Tenafly Police Department met on September 9, 2014 to have an annual review of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials-2011 Revisions, and

WHEREAS, at the meeting a statement to uphold the NJ Anti-Bullying Bill of Rights Act, PL 2010, Chapter 122 was added to section 8.6. No further recommendations for changes were deemed necessary,

THEREFORE, BE IT RESOLVED that the Tenafly Board of Education approves the Uniform State Memorandum of Agreement-2011 Revisions, and that four (4) signed copies of an annual *Update* Form be forwarded to the County Superintendent of Schools for signature and forwarding to the County prosecutor for approval and processing.

**CURRICULUM**

**RESOLUTION C-1 TENAFLY MIDDLE SCHOOL STUDENT PLANNER/HANDBOOK**

BE IT RESOLVED that the Board of Education adopt the Tenafly Middle School Student Planner/Handbook for the 2014-2015 school year.

**SPECIAL EDUCATION**

**RESOLUTION S-1 APPROVAL OF 10 MONTH PLACEMENTS  
 FALL 2014 -2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#620 -	Bleshman	BCSS	\$69,300.00
#602 -	Bleshman	BCSS	\$69,300.00
#769 -	Evergreen Academy	BCSS	\$55,450.00
#802 -	Nova North Emerson	BCSS	\$55,450.00
#773 -	Venture Program	BCSS	\$82,100.00
#715 -	Visions Saddle Brook	BCSS	\$54,900.00
#153 -	Transition Center at Wood-Ridge	BCSS	\$54,900.00
#526 -	Cresskill	Public	\$22,186.00
#809 -	HoHoKus School of Trade	Private	\$ 9,900.00
#800 -	Leonia	Public	\$42,310.00
#633 -	Leonia	Public	\$20,771.00
#782 -	Leonia	Public	\$42,310.00
#784 -	River Edge	Public	\$53,150.60
#794 -	River Edge	Public	\$53,150.60
#741 -	River Edge	Public	\$53,150.60
#743 -	River Edge	Public	\$53,150.60
#625 -	River Edge	Public	\$53,150.60

**RESOLUTION S-2 AMEND THE FOLLOWING 10 MONTH PLACEMENT  
 FALL 2014 -2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#759 -	Cresskill	Public	\$28,813.00

**RESOLUTION S-3 AMEND THE FOLLOWING 12 MONTH PLACEMENT  
FALL 2014 -2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#510 -	Chapel Haven	Private	\$54,500.00

**RESOLUTION S-4 RESCIND THE FOLLOWING 10 MONTH PLACEMENTS  
FALL 2014-2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#151-	Shift Transition	Private	\$3750.00
#438 -	Shift Transition	Private	\$4000.00
#614 -	Shift Transition	Private	\$3500.00
#783 -	Collier School	Private	\$54,335.00

**RESOLUTION S-5 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE  
AIDES 10 MONTHS 2014-2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#633 -	Leonia	Public	\$29,000.00
#741 -	River Edge	Public	\$6459.27

**RESOLUTION S-6 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE**

BE IT RESOLVED by the Tenafly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the **Settlement Agreement** and Release between the Board and the Parents of a student (#758) 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-7 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE**

BE IT RESOLVED by the Tenafly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the **Settlement**

**Agreement** and Release between the Board and the Parents of a student (#533) 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.

**FINANCE**

**RESOLUTION F-1 APPROVAL OF BILLS FOR AUGUST 22 THROUGH AUGUST 31, 2014**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$663,883.78 for August 22 through August 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>
(11)	General Current Expense	\$419,920.84
(12)	Capital Outlay	\$58,800.00
(30)	Capital Projects Funds	\$173,460.00
(50)	Enterprise Fund	\$11,702.94
	<b>TOTAL</b>	<b>663,883.78</b>

**RESOLUTION F-2 APPROVAL OF BILLS FOR SEPTEMBER 1 THROUGH SEPTEMBER 11, 2014**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$3,998,854.99 for September 1 through September 11, 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	\$100,640.62
(11)	General Current Expense	\$3,224,685.59
(12)	Capital Outlay	\$5,087.28
(13)	Special Schools	\$2,068.38
(20)	Special Revenue Funds	\$4,606.81
(30)	Capital Projects Funds	\$645,330.00
(50)	Enterprise Fund	\$15,616.31
(60)	Trust and Agency Funds	\$820.00
	<b>TOTAL</b>	<b>\$3,998,854.99</b>

**RESOLUTION F-3 TRANSFERS FOR AUGUST 2014**

BE IT RESOLVED that the Board of Education approves transfers for the 2014-2015 school budget in a report dated August 30, 2014, as submitted and filed in the Business Administrator/Board Secretary's office.

BE IT FURTHER RESOLVED that this transfer list be attached to the official minutes of the Board.

**RESOLUTION F-4 PAYROLL FOR AUGUST 2014**

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

PAYROLL	
<u>Date</u>	<u>Amount</u>
8/15/14	\$373,292.94
8/29/14	\$363,122.69

**RESOLUTION F-5 APPROVAL TO RENEW LEASE AGREEMENT WITH NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT FOR SPECIAL EDUCATION PROGRAM CLASSROOM FOR 2014-15**

BE IT RESOLVED that the Tenafly Board of Education approves renewing the attached lease agreement with the Northern Valley High School District for a Special Education program to be held in a classroom at the Tenafly Middle School for the period of July 1, 2014 through June 30, 2015, at a cost of \$25,000 (to be paid by Northern Valley Board of Education), and authorizes the Business Administrator to sign the agreement on behalf of the Board.

**RESOLUTION F-6 APPROVAL TO ACCEPT TUITION FEE ADJUSTMENTS FOR FAMILIES IN THE SCHOOL AGE CHILD CARE (SACC) PROGRAM**

BE IT RESOLVED that the Board approves the following families in the SACC program to receive a tuition fee adjustment:

Family Number	Regular Monthly Fees	Adjusted Monthly Fees	Program
201415-01	\$570.00 (\$300.00, \$270.00)	\$300.00	morning/afternoon
201415-02	\$300.00	\$150.00	morning/afternoon
201415-03	\$300.00	\$150.00	morning/afternoon
201415-04	\$230.00	\$115.00	afternoon

**RESOLUTION F-7 APPROVAL OF CHANGE ORDER GC-02 FOR NEW FIELD LIGHTING PROJECT AT GEISSINGER FIELD**

BE IT RESOLVED that the Tenafly Board of Education approves attached **change order** number GC-02 in the credit amount of \$5,600.00 from Quality Electrical Construction Co. for unused balance of allowance.

**RESOLUTION F-8 APPROVAL TO RESCIND RESOLUTION F-4 OF JULY 22, 2014 AGENDA FOR REQUESTING COUNTY APPROVAL FOR RENEWING TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL (ROOM 21) FOR 2014-15**

BE IT RESOLVED that the Tenafly Board of Education approves to rescind Resolution F-4 of the July 22, 2014 Agenda requesting county approval for renewing temporary instructional space at J. Spencer Smith Elementary School (Room 21) for 2014-15.

**RESOLUTION F-9 APPROVAL FOR SUBMISSION OF AN APPLICATION FOR CHANGE OF USE OF EDUCATIONAL SPACE FOR J. SPENCER SMITH ELEMENTARY SCHOOL (ROOM 21) FOR 2014-15.**

BE IT RESOLVED that the Tenafly Board of Education approves the submission of an Application for Change of Use of Educational 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 as a Kindergarten classroom.

**RESOLUTION F-10 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).

###