



**PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, October 21, 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 (2nd Opportunity)

Adjournment



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

October 21, 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 – 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.	<ul style="list-style-type: none"> • Call to Order • Adequate Notice Statement • Roll Call • Pledge of Allegiance 	E. Salaski E. Salaski Y. Usami E. Salaski
5.	Presentation <ul style="list-style-type: none"> • THS Showcase – Lemelson-MIT Inven Team 	D. Deschene/ D. Kontogiannis
6.	Approval of Minutes <ul style="list-style-type: none"> • Regular Meeting Public & Closed Executive Session of October 7, 2014 	E. Salaski
7.	Board President’s Report	E. Salaski
8.	Superintendent’s Report	L. Trager
9.	Board Secretary’s Report	Y. Usami
10.	Student Representatives’ Report	E. Bochner A. Shamus
11.	Presentations and Discussions <ul style="list-style-type: none"> • Report of Teacher Evaluation/SGO’s • Discussion of Calendars 2015-16 and 2016-17 	M. Gold B. Laudicina
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	

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	CREATION OF ADDITIONAL 19 HOUR A WEEK PARAPROFESSIONAL POSITION AT SMITH SCHOOL
RESOLUTION P-3	FALL 2014 SALARY ADJUSTMENTS FOR GRADUATE CREDIT
RESOLUTION P-4	RESCIND EXTRA-COMPENSATION APPOINTMENTS
RESOLUTION P-5	EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-6	APPOINTMENT OF SITE COORDINATOR FOR GYMNASTICS
RESOLUTION P-7	CREATION OF ADDITIONAL EXTRA COMPENSATION POSITION OF LACROSSE HEAD COACH- GIRLS
RESOLUTION P-8	APPROVAL OF PARAPROFESSIONALS TO ACCOMPANY STUDENTS TO AFTER SCHOOL CLUBS

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE HIB INVESTIGATIONS
RESOLUTION A-2	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-3	APPROVAL OF THE SELF-STUDY AS RECORDED ON THE NJQSAC STATEMENT OF ASSURANCES (SOA)

CURRICULUM

RESOLUTION C-1	HIGH SCHOOL PROGRAM OF STUDIES
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SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF ENROLLMENT CONTRACT ADDENDUM
RESOLUTION S-2	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE FALL 2014 -15
RESOLUTION S-3	APPROVAL OF 12 MONTH PLACEMENT FALL 2014 -2015
RESOLUTION S-4	APPROVAL OF 10 MONTH PLACEMENT FALL 2014 -2015
RESOLUTION S-5	AMEND 10 MONTH PLACEMENT FALL 2014-2015
RESOLUTION S-6	RESCIND 10 MONTH PLACEMENT FALL 2014 -2015
RESOLUTION S-7	RESCIND 12 MONTH PLACEMENT FALL 2014 -2015

FINANCE

RESOLUTION F-1	SECRETARY'S REPORT FOR AUGUST 2014
RESOLUTION F-2	TREASURER'S REPORT FOR AUGUST 2014
RESOLUTION F-3	FINAL REPORT APPLICATION FOR FUNDING YEAR 2014 FOR THE

	NO CHILD LEFT BEHIND GRANT (NCLB) AND APPROVAL OF CARRYOVER FUNDS
RESOLUTION F-4	FINAL REPORT APPLICATION FOR FUNDING YEAR 2014 FOR THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEAI) PART B GRANT AND APPROVAL OF CARRYOVER FUNDS
RESOLUTION F-5	APPROVAL TO SUBMIT COMPREHENSIVE MAINTENANCE PLAN (CMP)
RESOLUTION F-6	APPROVAL OF TENAFLY TIGERS HOCKEY CLUB AGREEMENT FOR 2014-2015
RESOLUTION F-7	APPROVAL OF TENAFLY SWIM TEAM BOOSTER CLUB AGREEMENT FOR 2014-2015
RESOLUTION F-8	DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION (MCDC) INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES EXCHANGE COMMISSION
RESOLUTION F-9	APPROVAL TO REMOVE ITEMS FROM FIXED ASSET INVENTORY LIST
RESOLUTION F-10	APPROVAL TO DISPOSE OF OBSOLETE VEHICLE
RESOLUTION F-11	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:

NAME	DEGREE	CERTIFICATION	MAJOR/MINOR
Luke Arabelle	B.A.	County License	Communications/Spanish
Nancy Rodin	M.S.	Elementary	Elementary Ed/Reading
Cheryl White	B.A.	County License	Early Childhood Education

RESOLUTION P-2 CREATION OF ADDITIONAL 19 HOUR A WEEK PARAPROFESSIONAL POSITION AT SMITH SCHOOL

BE IT RESOLVED that the Board approves an additional 19 hour a week Paraprofessional position at Smith School effective immediately.

RESOLUTION P-3 FALL 2014 SALARY ADJUSTMENTS FOR GRADUATE CREDIT

BE IT RESOLVED that the salaries of the following teachers be adjusted retroactive to September 1, 2014 based on graduate credits received:

SALARY ADJUSTMENTS - FALL 2014						
FACULTY MEMBERS	CURRENT STEP	CURRENT CLASSIF.	CURRENT SALARY	ADJUSTED CLASSIF.	INCREASE	NEW SALARY
<u>MACKAY SCHOOL</u>						
Christie Mortara	Step 7	MA	\$58,015	MA+8	\$300	\$58,315
Chelsea Stabile	Step 2	BA	\$51,215	BA+8	\$300	\$51,515
<u>MAUGHAM SCHOOL</u>						
Dana McGovern	Step 6	MA	\$56,115	MA+8	\$300	\$56,415
<u>SMITH SCHOOL</u>						
Meaghan Keith	Step 6	BA	\$52,715	MA	\$3,400	\$56,115
<u>STILLMAN SCHOOL</u>						
Melissa Lynch	Step 2	BA+16	\$51,815	BA+24	\$300	\$52,115
Brittany Palma	Step 6	BA+16	\$53,315	BA+24	\$300	\$53,615
<u>MIDDLE SCHOOL</u>						
Rachel Barker	Step 11	MA	\$67,615	MA+8	\$300	\$67,915
Amanda Crawford	Step 6	BA+24	\$53,615	MA	\$2,500	\$56,115
Jane Grady	Step 13	BA+24	\$71,115	MA	\$4,100	\$75,215
Ariana Kahn	Step 7	BA+8	\$54,615	BA+16	\$300	\$54,915
Kristian Kristan	Step 7	MA+16	\$58,615	MA+32	\$2,200	\$60,815
Lisa Wowkun	Step 12	MA+8	\$71,315	MA+16	\$300	\$71,615
<u>HIGH SCHOOL</u>						
Mary Anne DeMarco	Step 3	BA+8	\$51,515	BA+16	\$300	\$51,815
Jeffrey Kolb	Step 9	MA	\$62,115	MA+8	\$300	\$62,415
<u>DISTRICT</u>						
Michael Carolan	Step 7	BA+8	\$54,615	BA+16	\$300	\$54,915
TOTAL ADJUSTMENT					\$15,500	

RESOLUTION P-4 RESCIND EXTRA-COMPENSATION APPOINTMENTS

BE IT RESOLVED that the Board rescinds the portion of Resolution P-20 of May 13, 2014, appointing Jeffrey Koehler as the Head Coach for Girls High School Basketball for the 2014-15 school year and the portion of Resolution P-20 of May 13, 2014 appointing Thomas McLaughlin as Assistant Coach for Boys' Basketball for the 2014-15 school year.

RESOLUTION P-5 EXTRA COMPENSATION APPOINTMENTS

BE IT RESOLVED that the Board appoints the following to Extra compensation positions for the 2014-15 school year at the stipend indicated:

NAME	EXTRA COMPENSATION POSITION	STIPEND
Jeffrey Koehler	Head Coach – Boys Basketball High School	\$9,417
Ross Chu	Marching Band Director	8,666

RESOLUTION P-6 APPOINTMENT OF SITE COORDINATOR FOR GYMNASTICS

BE IT RESOLVED that the Board approves Stillman Speech Specialist Nicole Abbatemarco as the Tenafly School Representative/Site Coordinator for Tenafly High School independent gymnast when participating in gymnastic competitions.

RESOLUTION P-7 CREATION OF ADDITIONAL EXTRA COMPENSATION POSITION OF LACROSSE HEAD COACH- GIRLS

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 - Girls	\$ 8,914

RESOLUTION P-8 APPROVAL OF PARAPROFESSIONALS TO ACCOMPANY STUDENTS TO AFTER SCHOOL CLUBS

BE IT RESOLVED that the Board approves the following Paraprofessionals to accompany special education students to After-School Clubs and activities during the school year at the regular hourly rate for Paraprofessionals for hours worked.

NAME	SCHOOL	HOURLY RATE
Leslie Levine	Smith	\$20.21
Leslie Breslin	Smith	\$20.21
Michelle Blackwell-Wheeler	Smith	\$20.21

ADMINISTRATION

RESOLUTION A-1 APPROVAL TO AFFIRM THE SUPERINTENDENT’S DECISION IN THE FOLLOWING HIB INVESTIGATIONS

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in HIB Investigation Numbers, 2014-15/2;SM-1 and 2014-15/1; THS-1, for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

RESOLUTION A-2 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
Middle School (Music Dept.)	“Jazz in Tenafly” (Program #1 Jazz at Lincoln Center) & (Program #2 Youngblood Brass Band Music	\$4,500.00

Kimberly Burja	Workshop) #04/2014-15	
High School (World Language) Chia-Cheng Sung	"Beauty of Calligraphy" #05/2014-15	\$500.00

RESOLUTION A-3 APPROVAL OF THE SELF-STUDY AS RECORDED ON THE NJQSAC STATEMENT OF ASSURANCES (SOA)

BE IT RESOLVED that the Board of Education approves the self-study as recorded on the Statement of Assurances (SOA) for NJQSAC. The Board approves submitting the SOA to the New Jersey Department of Education.

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 ENROLLMENT CONTRACT ADDENDUM

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 Camphill Special School 2014/2015 Enrollment contract and the Addendum to Camphill Special School 2014/2015 **Enrollment Contract** between the Board and Camphill Special Needs School, Inc. (hereinafter referred to as the "Enrollment contract" and "Addendum", respectively), which are 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 Enrollment Contract and Addendum, and any other documents necessary to effectuate the settlement.

RESOLUTION S-2 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE FALL 2014 -15

BE IT RESOLVED that the Board of Education approve the one to one aide for the following pupil.

STUDENT	SCHOOL	TYPE	COST
#708	Camphill	Private	\$35,460.00

RESOLUTION S-3 APPROVAL OF 12 MONTH PLACEMENT FALL 2014 -2015

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

STUDENT	SCHOOL	TYPE	TUITION
#708	Camphill	Private	\$74,501.10

RESOLUTION S-4 APPROVAL OF 10 MONTH PLACEMENT FALL 2014 -2015

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

STUDENT	SCHOOL	TYPE	TUITION
#758	Darrow School	Private	\$38,600.00 Parental Reimbursement as per settlement agreement.

RESOLUTION S-5 AMEND 10 MONTH PLACEMENT FALL 2014-2015

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

STUDENT	SCHOOL	TYPE	TUITION
#776	Grove School	Private	\$99,550.00

RESOLUTION S-6 RESCIND 10 MONTH PLACEMENT FALL 2014 -2015

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

STUDENT	SCHOOL	TYPE	TUITION
#802	Nova North Emerson	BCSS	\$55,450.00

RESOLUTION S-7 RESCIND 12 MONTH PLACEMENT FALL 2014 -2015

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

STUDENT	SCHOOL	TYPE	TUITION
#750	Epic	Private	\$60,814.60

FINANCE

RESOLUTION F-1 SECRETARY'S REPORT FOR AUGUST 2014

BE IT RESOLVED that the **Secretary's report** for the month of August 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 AUGUST 2014

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

RESOLUTION F-3 FINAL REPORT APPLICATION FOR FUNDING YEAR 2014 FOR THE NO CHILD LEFT BEHIND GRANT (NCLB) AND APPROVAL OF CARRYOVER FUNDS

BE IT RESOLVED that the Board of Education approves the submission of the Final Expenditure Report for the FY 2014 NCLB Grant with carry-over funds in the amount of \$35,825.00, for a total NCLB FY 15 amount of \$205,602.00 as follows:

NCLB Title	FY 14 Carryover Amount	FY 15 Grant Amount	Total Amount
NCLB Consolidated Grant #NCLB516005C			
Title IIA	\$17,504.00	\$46,847.00	\$64,351.00
Title III	\$14,467.00	\$45,757.00	\$60,224.00
Title III Immigrant	\$ 3,854.00	\$77,173.00	\$81,027.00

RESOLUTION F-4 FINAL REPORT APPLICATION FOR FUNDING YEAR 2014 FOR THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEAI) PART B GRANT AND APPROVAL OF CARRYOVER FUNDS

BE IT RESOLVED that the Board of Education approves the submission of the Final Expenditure Report for the FY 2014 Individuals with Disabilities Education Improvement Act (IDEAI) Part B, Basic Allocation and Preschool Allocation and approval of carryover funds, in the amount of \$15,751.00, as follows:

IDEA Grant	FY 14 Carryover Amount	FY 15 Grant Amount	Total Amount
Basic Allocation	\$15,751.00	\$709,238.00	\$724,989.00

RESOLUTION F-5 APPROVAL TO SUBMIT COMPREHENSIVE MAINTENANCE PLAN (CMP)

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Tenafly Board of Education are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Tenafly Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan and M1 worksheet for the Tenafly Public School District in compliance with Department of Education requirements.

RESOLUTION F-6 APPROVAL OF TENAFLY TIGERS HOCKEY CLUB AGREEMENT FOR 2014-2015

BE IT RESOLVED that the Tenafly Board of Education approves the agreement between the Tenafly Board of Education and the **Tenafly Tigers Hockey Club, Inc.** for the period of September 1, 2014 through June 30, 2015.

RESOLUTION F-7 APPROVAL OF TENAFLY SWIM TEAM BOOSTER CLUB AGREEMENT FOR 2014-2015

BE IT RESOLVED that the Board of Education approves the agreement between Tenafly Board of Education and Tenafly Swim Team Booster Club for the period of September 1, 2014 through June 30, 2015.

RESOLUTION F-8 DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION (MCDC) INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES EXCHANGE COMMISSION

WHEREAS, the Board of Education of the Borough of Tenafly in the County of Bergen New Jersey (the "Issuer") has previously issued one or more series of bonds and or notes, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC"), a limited-time program ending at 12:00 a.m. on December 1, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the MCDC, issuers agree to accept certain non-monetary penalties, in lieu of unknown, and, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the MCDC, should the SEC determine than an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the MCDC, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, the Issuer desires to conduct a disclosure review which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Review"); and

WHEREAS, the Issuer further desires to retain the services of a disclosure specialist to conduct the Disclosure Review; and

WHEREAS, based on the results of the Disclosure Review, and weighing the known, non-monetary penalties that may come through the Issuer's participation in the MCDC versus the unknown, and, by all accounts, potentially significant monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the MCDC, as necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:

Section 1. The Issuer hereby authorizes completion of the Disclosure Review.

Section 2. The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Review; provided that the award of any contract in connection therewith meets the requirements of Issuer's applicable public contracting laws.

Section 3. In the event the Disclosure Review reveals that the Issuer **may** have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the MCDC.

Section 4. Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with respect to the Disclosure Review, the engagement of a disclosure specialist and participation in the MCDC is hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately.

RESOLUTION F-9 APPROVAL TO REMOVE ITEMS FROM FIXED ASSET INVENTORY LIST

BE IT RESOLVED that the Board approves the disposal of one Baby Grand Piano, asset tag #0482, and removal from the fixed asset inventory list

RESOLUTION F-10 APPROVAL TO DISPOSE OF OBSOLETE VEHICLE

BE IT RESOLVED that the Tenafly Board of Education approves the disposal of a vehicle that is obsolete (see below) and is being replaced with a new 2015 Ford dump truck with plow.

2001 Dodge Ram 3500 Truck

RESOLUTION F-11 APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

WHEREAS, in order to be in compliance with the State of New Jersey's adoption of P.L. 2007, c.53, An Act Concerning School District Accountability, also known as Assembly Bill 5 (A5), and the NJDOE enactment of N.J.A.C.6A:23B-1; and

WHEREAS, those on the attached list are attending the administratively approved conferences, conventions, staff training sessions, seminars, or workshops; and

WHEREAS, the total expected cost of such conferences, conventions, staff training sessions, seminars, or workshops has been provided; and

WHEREAS, the attendance at the stated function was previously approved by the Superintendent of Schools through the appropriate administrator(s) as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function(s) was approved as promoting delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at the function(s) may exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter;

BE IT RESOLVED, that the Tenafly Board of Education approves attendance at the administratively approved function(s) as necessary, and

BE IT FURTHER RESOLVED, that those expenses that appear on the attached form titled "Travel and Work-Related **Expense Reimbursements**" for lodging, meals and gratuities are within the limits of the State travel reimbursement guidelines and are justified and reimbursable upon submission of the required receipts up to the current established limits as specified in the General Services Administration website, with any additional costs for lodging, meals and gratuities expenses above those established limits to be personally borne by the attendee(s).

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