



**TENAFLY PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, November 18, 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

November 18, 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

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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 – <b>7:00 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.	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Adequate Notice Statement</li> <li>• Roll Call</li> <li>• Pledge of Allegiance</li> </ul>	E. Salaski E. Salaski Y. Usami E. Salaski
5.	Presentation <ul style="list-style-type: none"> <li>• Honor 2015 National Merit Scholarship Semi-Finalists</li> <li>• Honor 2014-15 National Hispanic Recognition Program Recipients</li> </ul>	J. Bembridge J. Bembridge
6.	Approval of Minutes <ul style="list-style-type: none"> <li>• Regular Meeting <b>Public &amp; Closed</b> Executive Session of October 21, 2014</li> </ul>	E. Salaski
7.	Board President’s Report	E. Salaski
8.	Superintendent’s Report	L. Trager
9.	Student Representatives’ Report	E. Bochner A. Shamus
10.	Board Secretary’s Report <ul style="list-style-type: none"> <li>• Fire &amp; Security Drill Report for October</li> </ul>	Y. Usami
11.	Committee Reports <ul style="list-style-type: none"> <li>• Joint Use Committee Report</li> </ul>	E. Salaski
12.	Presentations and Discussions <ul style="list-style-type: none"> <li>• Assessment Report 2013-14/Standardized Tests</li> <li>• Calendar Discussion</li> </ul>	B. Laudicina/ J. Bembridge  B. Laudicina
13.	<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.	
14.	Action Items	
15.	<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>	
16.	<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.	
17.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2014-2015 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
Oct. 2014	10/02/14 a.m. 10/13/14 a.m.  Security/ Active Shooter Lockdown Drill:  10/24/14 a.m.	10/02/14 a.m. 10/27/14 p.m.  Security/ Bomb Threat Evacuation Drill:  10/14/14 p.m.	10/06/14 p.m. 10/21/14 a.m.  Security/ Lockdown Drill:  10/31/14 a.m.	10/14/14 p.m. 10/28/14 p.m.  Security/ Lockdown Drill:  10/24/14 p.m.	10/23/14 p.m. 10/29/14 a.m.  Security/ Bomb Threat Evacuation Drill:  10/06/14 p.m.	10/03/14 p.m. 10/08/14 p.m.  Security/ Evacuation Drill:  10/14/14 p.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	SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL ENGLISH TEACHERS
RESOLUTION P-4	HIRES
RESOLUTION P-5	APPROVAL OF PARAPROFESSIONALS FOR BEFORE-SCHOOL AND AFTER-SCHOOL ACTIVITIES
RESOLUTION P-6	RESCIND PORTION OF RESOLUTION APPOINTING ASSISTANT COACH FOR GIRLS BASKETBALL
RESOLUTION P-7	EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-8	CREATION OF ADDITIONAL MIDDLE SCHOOL EXTRA COMPENSATION POSITION OF QUIZ BOWL CLUB ADVISOR
RESOLUTION P-9	APPROVAL OF REVISED CUSTODIAL JOB DESCRIPTION
RESOLUTION P-10	ADDITION TO HOME INSTRUCTOR LIST
RESOLUTION P-11	LEAVE OF ABSENCE FOR STILLMAN GRADE 3 TEACHER
RESOLUTION P-12	UNPAID LEAVE OF ABSENCE FOR STILLMAN E.L.L. TEACHER
RESOLUTION P-13	EXTENSION OF UNPAID LEAVE FOR MIDDLE SCHOOL PARAPROFESSIONAL
RESOLUTION P-14	LEAVE OF ABSENCE FOR MIDDLE SCHOOL PARAPROFESSIONAL
RESOLUTION P-15	LEAVE OF ABSENCE FOR MIDDLE SCHOOL SPECIAL EDUCATION TEACHER
RESOLUTION P-16	LEAVE OF ABSENCE FOR MIDDLE SCHOOL GUIDANCE COUNSELOR
RESOLUTION P-17	LEAVE OF ABSENCE FOR HIGH SCHOOL WORLD LANGUAGES TEACHER
RESOLUTION P-18	APPROVAL OF THERAPIST/PROVIDER

**ADMINISTRATION**

RESOLUTION A-1	FIRST READING OF POLICY 5305, POLICY 5306, POLICY 5308, POLICY 5310, POLICY 5516, POLICY 5600 and REGULATION 5600
RESOLUTION A-2	REMOVAL OF POLICY 8505
RESOLUTION A-3	APPROVAL OF AMENDED 2014-15 SCHOOL CALENDAR

**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE 10 MONTH 2014 -15
RESOLUTION S-3	AMEND APPROVAL OF 10 MONTH PLACEMENT 2014-2015
RESOLUTION S-4	EXTENDED SCHOOL YEAR PLACEMENT 2014
RESOLUTION S-5	APPROVAL OF 10 MONTH PLACEMENT 2014 -2015

**FINANCE**

RESOLUTION F-1	SECRETARY'S REPORT FOR SEPTEMBER 2014
RESOLUTION F-2	TREASURER'S REPORT FOR SEPTEMBER 2014
RESOLUTION F-3	SECRETARY'S REPORT FOR OCTOBER 2014
RESOLUTION F-4	TREASURER'S REPORT FOR OCTOBER 2014
RESOLUTION F-5	APPROVAL OF BILLS FOR OCTOBER 1 THROUGH OCTOBER 31, 2014
RESOLUTION F-6	TRANSFERS FOR OCTOBER 2014
RESOLUTION F-7	PAYROLL FOR OCTOBER 2014
RESOLUTION F-8	APPROVAL TO APPROPRIATE FY 2013-2014 SPECIAL EDUCATION EXTRAORDINARY AID
RESOLUTION F-9	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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**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
Mahogany Sanders	M.S.	Physical Ed	P.E./Special Ed
Beth Lazarus	BSN/MS	Registered Nurse	Nursing

and

BE IT FURTHER RESOLVED that the individual listed below be approved as a Substitute Secretary in Tenafly Public Schools.

NAME
Charles Ferrer

**RESOLUTION P-2 RESIGNATIONS**

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

NAME AND POSITION	REASON	EFFECTIVE DATE
Rosa Applebaum .6 Spanish teacher – High School	Personal	January 2, 2015
Shane Johnson Mathematics Teacher-High School	Personal	December 21, 2014
Patricia Lobosco Science Teacher – Middle School	Retirement	June 30, 2015
Brigitte Albrecht Secretary to Middle School Principal	Retirement	June 30, 2015
Jacqueline Cutro Paraprofessional – Smith School	Personal	October 31, 2014
Lynnaire Vanderlinden S.A.C.C. Instructor –Mackay School	Personal	December 31, 2014

**RESOLUTION P-3 SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL ENGLISH TEACHERS**

BE IT RESOLVED that the Board approves the following Tenafly High School English teachers to receive a Sixth Period Assignment (two Assignments for Daniel Oppedisano) based on one-sixth of their annual salaries for days worked during the period effective January 5, 2015 through the end of the school year:

NAME	SIXTH PERIOD ASSIGNMENT
Daniel Oppedisano .8 FTE	Stipend based on one-sixth of annual salary for <u>two</u> Sixth Period Assignments prorated for days actually worked Stipend based on B.A., Step 10
Stanley Flood	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on M.A.+48, Step 16
Gregory Rosko	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on M.A., Step 6

Gary Whitehead	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on M.A.+60, Step 16
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**RESOLUTION P-4 HIRES**

BE IT RESOLVED that the following persons be employed to fill the positions listed for the length of time and compensation indicated and subject to all federal, state, county and local regulations governing said employment and in accordance with Senate Bill #851 regarding a criminal history background check:

NAME AND POSITION	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Rena Tracy Leave replacement – Mackay librarian	11/3/14-3/31/15	B.A., Step 1 \$51,215 annual prorated
Marie Greene 19 hr a week Paraprofessional – Smith School	11/10 /14- 6/30/15	\$20.21 an hour, 19 hours a week \$14,054 annual salary prorated
Juli O’Neill 19 hr. a week Paraprofessional – Maugham School	10/29/14- 6/30/15	\$20.21 an hour, 19 hours a week \$14,054 annual salary prorated
Danielle Coleman 19 hr a week Paraprofessional – Smith School	11/10/14- 6/30/15	\$20.21 an hour, 19 hours a week \$14,054 annual salary prorated

**RESOLUTION P-5 APPROVAL OF PARAPROFESSIONALS FOR BEFORE-SCHOOL AND AFTER-SCHOOL ACTIVITIES**

BE IT RESOLVED that the Board approves the following to accompany students at the hourly rate indicated for designated activities:

NAME	SCHOOL/TIME	HOURLY RATE
Monica Franklin	Smith School/After School Club	\$20.21
Jadwiga Kokosinski	Mackay School/Early Morning Orchestra	\$20.21
Ashley Angeli	Stillman- Afternoon School Age Child Care	\$20.21

**RESOLUTION P-6 RESCIND PORTION OF RESOLUTION APPOINTING ASSISTANT COACH FOR GIRLS BASKETBALL**

BE IT RESOLVED that the Board rescinds the portion of Resolution P-20 of May 13, 2014 appointing Jacki Mann as Assistant Girls’ Basketball Coach for the 2014-15 school year.

**RESOLUTION P-7 EXTRA COMPENSATION APPOINTMENTS**

BE IT RESOLVED that the Board approves the following Extra Compensation appointments and at the stipend indicated for the 2014-15 school year:

NAME	POSITION	STIPEND
Jacki Mann	Girls Head Basketball Coach	\$9,417

Danielle Katz	Girls Assistant Basketball Coach	\$6,784
Jennifer Halliwell	Head Bowling Coach	\$4,450
Alexander Vargas	Assistant Boys Basketball Coach	\$6,784
Jennifer Mari	HS Assessment Advisor	\$1,586

**RESOLUTION P-8 CREATION OF ADDITIONAL MIDDLE SCHOOL EXTRA COMPENSATION POSITION OF QUIZ BOWL CLUB ADVISOR**

BE IT RESOLVED that the Board approves the creation of an additional Middle School Extra Compensation position of Quiz Bowl Club Advisor at a stipend of \$1629.

**RESOLUTION P-9 APPROVAL OF REVISED CUSTODIAL JOB DESCRIPTION**

BE IT RESOLVED that the Board approves the following revised Custodial job description:

**JOB DESCRIPTION**

TITLE: Level A Custodian

REQUIREMENTS: Certification of good health signed by a licensed physician to fulfill physical requirements of position. Custodian must demonstrate aptitude for successful fulfillment of assigned performance responsibilities, with a background indicating general mechanical abilities and a willingness to put those abilities to full use. Black seal boiler license or willingness to attain one within one year of employment. A valid driver’s license must be maintained throughout employment in order to operate district maintenance vehicles.

REPORTS TO: Principal and or Supervisor of Buildings and Grounds

**RESPONSIBILITIES**

- Keeps building and premises, including sidewalks, driveways and play areas neat and clean at all times. Grounds are to be kept free of rubbish and litter at all times.
- Regulates heat, ventilation and air conditioning systems to provide temperatures appropriate to the season and to ensure economical usage of fuel, water and electricity
- Must be available to shovel and plow snow and/or sand walks, driveways, parking areas and steps as needed including weekends and holidays.
- Perform any and all other duties as assigned for the care and upkeep of the districts’ buildings and grounds

TERMS OF EMPLOYMENT: Twelve month year in accordance with terms of Agreement between the Tenafly Board of Education and the Tenafly Education Association.

**RESOLUTION P-10 ADDITION TO HOME INSTRUCTOR LIST**

BE IT RESOLVED that the Board approves the following as an addition to the Home Instructor list:

NAME	CERTIFICATION	STATUS
Celia Keomurjian	Elementary Teacher	Maugham School teacher



**RESOLUTION P-11 LEAVE OF ABSENCE FOR STILLMAN GRADE 3 TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, B. and C. of the Teachers' contract, grants Carol Lee, Stillman School Grade 3 teacher, a maternity/disability leave of absence, using accumulated sick days effective on or about February 2, 2015, not to exceed 30 calendar days after the birth of her baby expected about March 1, 2015 to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than twelve weeks to be followed, if necessary, by an unpaid leave through the end of the 2014-15 school year.

**RESOLUTION P-12 UNPAID LEAVE OF ABSENCE FOR STILLMAN E.L.L. TEACHER**

BE IT RESOLVED that the Board approves an unpaid leave of absence for Stillman teacher of English Language Learners Grace Yi for the 2015-16 school year.

**RESOLUTION P-13 EXTENSION OF UNPAID LEAVE FOR MIDDLE SCHOOL PARAPROFESSIONAL**

BE IT RESOLVED that the Board approves an extension of an unpaid leave of absence under the Family Medical Leave Act for Bertha Weil through December 10, 2014 to be followed by an unpaid leave through December 23, 2014.

**RESOLUTION P-14 LEAVE OF ABSENCE FOR MIDDLE SCHOOL PARAPROFESSIONAL**

BE IT RESOLVED that the Board approves a paid leave of absence for Middle School 19 hour a week Paraprofessional Androulla Gude using accumulated sick days effective on or about October 22, 2014 for approximately 28 days to be followed by an unpaid leave under the Family Medical Leave Act if necessary.

**RESOLUTION P-15 LEAVE OF ABSENCE FOR MIDDLE SCHOOL SPECIAL EDUCATION TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Jacquelyn Seifert, Middle School Special Education teacher, a maternity/disability leave of absence, using accumulated sick days effective March 30, 2015 not to exceed 30 calendar days after the birth of her baby expected April 7, 2015, to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than twelve weeks to be followed by an unpaid leave through the end of the second marking period of the 2015-2016 school year.

**RESOLUTION P-16 LEAVE OF ABSENCE FOR MIDDLE SCHOOL GUIDANCE COUNSELOR**

BE IT RESOLVED that the Board, in accordance with Article VI, B. of the Teachers' contract, grants Eloise Zerling, Middle School Guidance Counselor, a disability leave of absence, using accumulated sick days effective on or about December 2, 2014 for a period of approximately four to six weeks.

**RESOLUTION P-17 LEAVE OF ABSENCE FOR HIGH SCHOOL WORLD LANGUAGES TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, B. of the Teachers' contract, grants Nazife Bilali, HS Teacher of French, a disability leave of absence, using accumulated sick days effective on or about January 5, 2015 for a period of approximately two months.

**RESOLUTION P-18 APPROVAL OF THERAPIST/PROVIDER**

BE IT RESOLVED that the Board approves the following as a Therapist/Provider:

C.H.O.P. (Children's Hospital of Philadelphia), Facility

**ADMINISTRATION**

**RESOLUTION A-1 FIRST READING OF POLICY 5305, POLICY 5306, POLICY 5308, POLICY 5310, POLICY 5516, POLICY 5600 and REGULATION 5600**

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

**Policy 5305** Health Services Personnel (Revised)

**Policy 5306** Health Services to Nonpublic Schools (M) (Revised)

**Policy 5308** Student Health Records (M) (Revised)

**Policy 5310** Health Services (M) (Revised)

**Policy 5516** Remotely Activating Communication Devices--Pages & Cellular Telephones (M) (Revised)

**Policy 5600** Student Discipline/Code of Conduct (M) (Revised)

**Reg 5600** Student Discipline/Code of Conduct (M) (Revised)

**RESOLUTION A-2 REMOVAL OF POLICY 8505 and POLICY 1522**

BE IT RESOLVED that the Board of Education affirms the removal of the following Policy:

Policy 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods (M) Revised

Policy 1522 School-level Planning (M) (Abolished)

**RESOLUTION A-3 APPROVAL OF AMENDED 2014-2015 SCHOOL CALENDAR**

BE IT RESOLVED that the Board approve the amended **school calendar for the 2014-2015** school year.

**SPECIAL EDUCATION**

**RESOLUTION S-1 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 (#805) 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 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE 10 MONTH 2014 -15**

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

STUDENT	SCHOOL	TYPE	TUITION
#620	Bleshman	BCSS	\$42,000.00

**RESOLUTION S-3 AMEND APPROVAL OF 10 MONTH PLACEMENT 2014 -2015**

BE IT RESOLVED that the Board of Education approve the placement for the following pupil:

STUDENT	SCHOOL	TYPE	TUITION
#758	Darrow School	Private	\$38,600.00

**RESOLUTION S-4 EXTENDED SCHOOL YEAR PLACEMENT**

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

STUDENT	SCHOOL	TYPE	TUITION
#750	Elizabeth Morrow School	Private	\$200.00 Parental Reimbursement

**RESOLUTION S-5 APPROVAL OF 10 MONTH PLACEMENT 2014 -2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#529	Greenwood School	Private	\$48,613.60 Parental Reimbursement

**FINANCE**

**RESOLUTION F-1 SECRETARY'S REPORT FOR SEPTEMBER 2014**

BE IT RESOLVED that the Secretary's report for the month of September 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 SEPTEMBER 2014**

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

**RESOLUTION F-3 SECRETARY’S REPORT FOR OCTOBER 2014**

BE IT RESOLVED that the Secretary’s report for the month of October 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-4 TREASURER’S REPORT FOR OCTOBER 2014**

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

**RESOLUTION F-5 APPROVAL OF BILLS FOR OCTOBER 1 THROUGH OCTOBER 31, 2014**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$5,973,175.12 for October 1 through October 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	\$199,526.03
(11)	General Current Expense	\$5,518,872.68
(13)	Special Schools	\$1,301.22
(20)	Special Revenue Funds	\$94,669.79
(30)	Capital Projects Funds	\$14,797.47
(50)	Enterprise Fund	\$43,145.26
(60)	Trust and Agency Funds	\$100,862.67
	<b>TOTAL</b>	<b>\$5,973,175.12</b>

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

BE IT RESOLVED that the Board of Education approves transfers for the 2014-2015 school budget in a report dated October 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-7 PAYROLL FOR OCTOBER 2014**

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

<b>PAYROLL</b>	
<b>Date</b>	<b>Amount</b>
10/15/14	\$1,877,332.91
10/31/14	\$1,855,122.41

**RESOLUTION F-8 APPROVAL TO APPROPRIATE FY 2013-2014 SPECIAL EDUCATION EXTRAORDINARY AID**

WHEREAS, the Tenafly Board of Education has received written notification of their FY 2013-2014 Special Education Extraordinary Aid in the amount of \$880,837; and

WHEREAS, \$880,837 was not appropriated during FY 2013-2014; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-13.3 (d)6 that allows a district board of education to appropriate surplus generated from any Federal and/or State revenue excluded from the excess surplus calculation in the pre-budget year in accordance with the annual audit program;

NOW THEREFORE BE IT RESOLVED that the Tenafly Board of Education approves the transfer of \$880,837 of Other State Aid Revenue to the district's General Fund account, and appropriate \$100,000 to 11-000-216-320-00-00 OT/PT/Speech Services, \$100,000 to 11-000-216-320-RV-07 Region V OT/PT/Speech Services, \$200,000 to 11-000-217-320-EX-07 Extraordinary Services, \$80,837 to 11-000-217-100-00-07 ABA Salaries, and \$400,000 to 11-000-100-566-00-07 Special Education Tuition.

**RESOLUTION F-9 APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT**

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

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

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

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

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

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

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

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

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