



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Thursday, January 7, 2016**

BOARD OF EDUCATION MEETING

OPEN SESSION

CLOSED SESSION

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

OPEN SESSION

AGENDA

SESSION 1: REORGANIZATION MEETING

- **Reorganization Resolutions**

**SESSION 2: FOLLOWING OPEN SESSION
REGULAR PUBLIC MEETING**

- **Personnel Resolutions**
- **Administration Resolutions**
- **Curriculum Resolutions**
- **Finance Resolutions**

Public Comments (2nd Opportunity)

Adjournment



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

January 7, 2016
Hegelein Building, 500 Tenafly Road, Tenafly, NJ 07670

Board of Education

Mr. Edward J. Salaski, President
Ms. Lynne W. Stewart, Vice President

Ms. Stephanie Addison-Fontaine	Mr. Mark Aronson
Mr. Sam A. Bruno	Ms. Janet Horan
Ms. Eileen D. Pleva	Mr. Richard H. Press
Ms. April Uram	

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
[2015-2016]

Aliya (Allie) Shamus, Senior
Erin Aslami, Junior

Administrators

Mr. Jim Morrison
Mr. John Fabbo
Ms. Jennifer Ferrara
Ms. Brenda Yoo
Ms. Sue Jain
Ms. Gayle Lander

1.	OPEN SESSION – 7:15 p.m. – Regular Public Meeting	
2.	CLOSED SESSION – Board will go immediately into Closed Session	
3.	OPEN SESSION –8:00 p.m. – Reorganization Meeting – Session 1	
4.	A. Call to Order B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance E. Reading of Election Results into Record F. Administering of Oath to elected Board Members	Y. Usami Y. Usami Y. Usami Y. Usami Y. Usami Y. Usami
5.	Election of President President assumes role of Chairperson of the meeting	Y. Usami President-Elect
6.	Election of Vice President	President-Elect
7.	<u>Public Comments – Reorganization 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.	
8.	Action Items – Reorganization Resolutions	
9.	Adjourn Reorganization Meeting to Convene a Regular Public Open Session	

MOTION TO ENTER INTO CLOSED SESSION ON JANUARY 7, 2016

WHEREAS, the Tenafly Board of Education has been formed pursuant to applicable New Jersey Statutes; and

WHEREAS, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Tenafly Public School District; and

WHEREAS, Section 7 of the Open Public Meetings Act (N.J.S.A. 10-4-12) permits the exclusion of the public (“Closed Session”) from a meeting of the Board in certain circumstances; and

WHEREAS, the Board has determined that circumstances exist for such a Closed Session;

WHEREAS, the Board has found the action described below to be necessary and proper;

NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

- 1.) The public shall be excluded from discussion of and action on the Closed Session herein set forth.
- 2.) The subject matter to be discussed is as follows:
 - Suspensions
 - HIB
 - Teachers Contract
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

No formal action will be taken.

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(SESSION 1)

REORGANIZATION MEETING

RESOLUTION O-1	DESIGNATION OF DEPOSITORIES
RESOLUTION O-2	INVESTMENT OF FUNDS
RESOLUTION O-3	PAYROLL AUTHORIZATION
RESOLUTION O-4	DESIGNATION OF OFFICIAL NEWSPAPERS
RESOLUTION O-5	ADOPTION OF CODE OF ETHICS
RESOLUTION O-6	MEMBERSHIP IN NEW JERSEY SCHOOL BOARDS ASSOCIATION AND BERGEN COUNTY SCHOOL BOARDS ASSOCIATION
RESOLUTION O-7	AUTHORIZATION TO DISBURSE FUNDS FOR SOCIAL SECURITY, AND HEALTH AND DENTAL BENEFITS
RESOLUTION O-8	APPROVE THE APPOINTMENT OF MEDICAL PHYSICIAN FOR THE TENAFLY SCHOOL DISTRICT
RESOLUTION O-9	DESIGNATION OF SERVICE PROFESSIONALS
RESOLUTION O-10	ANNUAL SCHEDULE OF BOARD MEETINGS FROM JANUARY 7, 2016 TO JANUARY 5, 2017
RESOLUTION O-11	DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER
RESOLUTION O-12	APPOINTMENT OF THE QUALIFIED PURCHASING AGENT FOR THE DISTRICT
RESOLUTION O-13	APPROVAL OF CUSTODIAN OF GOVERNMENT RECORDS
RESOLUTION O-14	APPROVAL TO APPOINT DISTRICT LIAISON TO LAW ENFORCEMENT AND CHILD WELFARE AUTHORITIES
RESOLUTION O-15	AFFIRMATIVE ACTION OFFICER
RESOLUTION O-16	APPOINTMENT OF DISTRICT ANTI-BULLYING COORDINATOR
RESOLUTION O-17	APPROVAL OF STATE AUTHORIZED CONTRACTORS FOR 2016
RESOLUTION O-18	RENEWAL OF COOPERATIVE BIDDING AND RIGHT-TO-KNOW SERVICE AGREEMENT WITH EDUCATIONAL DATA SERVICES INC FOR 2016-17
RESOLUTION O-19	APPROVAL TO RENEW AGREEMENT WITH RISK MANAGEMENT CONSULTANT EIFERT FRENCH & COMPANY INC

RESOLUTION O-20	APPROVAL TO RENEW AGREEMENT WITH INSURANCE BROKER BROWN & BROWN BENEFIT ADVISORS
RESOLUTION O-21	APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT
RESOLUTION O-22	APPROVAL TO CONTINUE COOPERATIVE PURCHASING AGREEMENT WITH MRESC
RESOLUTION O-23	APPROVAL TO ADOPT EXISTING, REVISED AND NEW DISTRICT POLICIES & REGULATIONS
RESOLUTION O-24	APPROVAL TO APPOINT THE DISTRICT INDOOR AIR QUALITY DESIGNATED PERSON
RESOLUTION O-25	DESIGNATION OF ER&M INC. AS SERVICE REPRESENTATIVE FOR AHERA COMPLIANCE
RESOLUTION O-26	APPROVAL TO DESIGNATE THE DISTRICT INTEGRATED PEST MANAGEMENT COORDINATOR

REORGANIZATION MEETING

RESOLUTION O-1 DESIGNATION OF DEPOSITORIES

BE IT RESOLVED that the Board of Education hereby designate the following listed banks as depositories for funds of the Board of Education and Tenafly schools; that the indicated accounts be authorized, and that the designated school officials be approved as the signatories for each account and the designated depositories of funds and school officials will serve at the pleasure of the Board.

<u>Capital One Bank - Cresskill, NJ</u>				
ACCOUNT	TYPE	ACCOUNT NUMBER	NUMBER OF SIGNATURES NEEDED	
General Account	Checking	7047888152	(4)	Board President Board Vice President Board Secretary Treasurer of School Monies
Net Payroll	Checking	7047888160	(3)	Board President Board Secretary Treasurer of School Monies
Payroll Agency Account	Checking	7527400427	(2)	Board Secretary Board President
Petty Cash Account	Checking	7047888179	(2)	Board Secretary Asst. to Business Administrator
School General Account	Checking	7047888187	(2)	Board Secretary Asst. to Business Administrator
Student Organization Middle School	Checking	7047888233	(2 of 4)	M.S. Principal or Vice Principal; and M.S. Principal Secretary or M.S. Bookkeeper

Unemployment Acct. (Board)	Checking	7047888241	(3)	Board President Board Secretary Asst. to Business Administrator
Cafeteria Account	Checking	7047888195	(3)	Board President Board Secretary Asst. to Business Administrator
T. E. F. Account	Checking	7047888209	(2)	Board Secretary Asst. to Business Administrator
Special Projects	Checking	7047888217	(2)	Board Secretary Asst. to Business Administrator
High School Student Organization	Checking	7047888268	(2 of 4)	H.S. Principal or Vice Principal; and H.S. Bookkeeper or Principal Secretary
High School Class Account	Checking	7047888276	(2 of 4)	H.S. Principal or Vice Principal; and H.S. Bookkeeper or Principal Secretary
Extra-Curricular Fee Account	Checking	7047888284	(2 of 3)	Board Secretary or Superintendent/; and Asst. to Business Administrator
Athletic Account	Checking	7047888292	(2 of 5)	H.S. Principal or Vice Principal or Board Secretary or Supervisor of Athletics; and Athletic Secretary
Compensating Account	Checking	7047895736	(2)	Board President Business Administrator/Bd. Sec'y
Flex Spending Account	Checking	7047896449	(2)	Board Secretary Asst. to Business Administrator

RESOLUTION O-2 INVESTMENT OF FUNDS

BE IT RESOLVED that the Business Administrator/Board Secretary be authorized to invest Board of Education funds as available without prior Board approval, with said action to be ratified at the next public meeting of the Board following said investment (s) when appropriate; and

BE IT FURTHER RESOLVED, investments shall only be made with the banks heretofore approved as designated depositories for board funds, and only in instrumentalities approved for investment of these public moneys:

Capital One Bank

RESOLUTION O-3 PAYROLL AUTHORIZATION

BE IT RESOLVED that the Business Administrator/Board Secretary be authorized to transfer funds from the general accounts to the net payroll and agency accounts, as needed to provide for payment of payrolls and legal obligations in connection therewith, and to disburse funds from the net payroll and agency accounts to and on behalf of employees, all in a manner consistent with law and the contractual obligations between the Board and its employees, and

BE IT FURTHER RESOLVED that the Board President, and Business Administrator/Board Secretary shall certify each payroll as required by law, and

BE IT FURTHER RESOLVED that a resolution shall be submitted to the Board each month for approval of all payrolls paid the prior month.

RESOLUTION O-4 DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED that The Record, and/or Star Ledger and/or Press Journal and/or Suburbanite be designated as the official newspapers from January 7, 2016 to the next Reorganization meeting of January 5, 2017, to be used for legal notices needed at the discretion of the Business Administrator/ Board Secretary in accordance with the statutes of the State of New Jersey.

RESOLUTION O-5 ADOPTION OF CODE OF ETHICS

BE IT RESOLVED that the following Code of Ethics, developed by the New Jersey School Boards Association, be adopted as the code to which each Tenafly Board member subscribes during the elected term of January 7, 2016 to January 5, 2017.

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer schools, but together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action, which may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

RESOLUTION O-6 MEMBERSHIP IN NEW JERSEY SCHOOL BOARDS ASSOCIATION AND BERGEN COUNTY SCHOOL BOARDS ASSOCIATION

BE IT RESOLVED that the Board of Education approves membership in the New Jersey School Boards Association and the Bergen County School Boards Association from January 7, 2016 to January 5, 2017.

RESOLUTION O-7 AUTHORIZATION TO DISBURSE FUNDS FOR SOCIAL SECURITY, AND HEALTH AND DENTAL BENEFITS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary to disburse funds in payment of employees' share of social security, health benefits and dental benefits when they are due without prior Board of Education approval from January 7, 2016 to January 5, 2017.

RESOLUTION O-8 APPROVE THE APPOINTMENT OF MEDICAL PHYSICIAN FOR THE TENAFLY SCHOOL DISTRICT

BE IT RESOLVED that the Board of Education appoints Dr. John Owens as the medical physician for the Tenafly School District.

RESOLUTION O-9 DESIGNATION OF SERVICE PROFESSIONALS

BE IT RESOLVED that the following firms are designated as the official professionals of the Board of Education for the following services for the following dates:

		Term	Contract Amount
ARCHITECT	Di Cara Rubino Architects 30 Galesi Drive, West Wing Wayne, NJ 07470	1/07/16 - 1/05/17	\$45 - \$175/hr
AUDITOR	Lerch, Vinci & Higgins 17-17 Route 208N Fair Lawn, NJ 07410	1/07/16 - 1/05/17	\$31,600 - Audit \$45 - \$170/hr
LEGAL	Fogarty & Hara 21-00 Route 208 South Fair Lawn, NJ 07410	1/01/16 - 12/31/16	\$175/hr - Partners \$155/hr - Associates

RESOLUTION O-10 ANNUAL SCHEDULE OF BOARD MEETINGS FROM JANUARY 7, 2016 TO JANUARY 5, 2017

WHEREAS, the Open Public Meetings Law, P.L. 1975, requires that annual notice must be given each year compiling and disseminating a schedule of meetings to be held by a public body during the coming year; and

WHEREAS, the annual notice must be disseminated within seven days following the Annual Reorganization of the Board of Education; now

THEREFORE, BE IT RESOLVED that the attached annual meeting schedule be adopted and posted in accordance with law.

**TENAFLY PUBLIC SCHOOLS
OFFICIAL
Schedule of Public Meetings of the Tenafly Board of Education**

Pursuant to the requirements of the Open Public Meetings Act, Chapter 231, P. L. 1975, notice is hereby given of the schedule of Public Meetings of the Tenafly Board of Education to be held on January 7, 2016 through January 5, 2017 (the next Reorganization Meeting).

All meetings begin with a closed session at 7:30 p.m. and an open session immediately following at 8:00 p.m., location is the Hegelein Building, 500 Tenafly Road, Tenafly, except where noted.

If the date of any of the scheduled public meetings is changed, or if an additional meeting is scheduled, a notice of such Special Public Meeting shall be issued and posted as required by law.

Official action may be taken at any public meeting. In addition, official action may also be taken at any public meeting to hold an executive session to handle matters, which by law may be discussed in closed session. Such matters include negotiations, personnel, security, real estate, litigation, and investments.

Public comment and questions are permitted during Board of Education Regular Public Meetings.

Copies of the annual schedule will be sent to:
Clerk, Borough of Tenafly, The Tenafly Library, The Record, The Suburbanite, Star Ledger, Northern Valley Press, All Schools, HSA Representatives and Tenafly Public Schools' Website.

**Tenafly Board of Education
500 Tenafly Road, Tenafly, NJ 07670**

(Rev. 12-31-15)

Schedule of Public Meetings

All meetings begin with a closed session at 7:30 p.m. and an open session immediately following at 8:00 p.m. at the Hegelein Building, 500 Tenafly Road, Tenafly, except where noted. (Meeting dates are subject to change.)

<u>Thursday</u> , January 7, <u>2016</u>	Reorganization of the Board/Regular Public Meeting
Tuesday, January 19	Regular Public Meeting
Tuesday, February 9	Regular Public Meeting
<u>Thursday</u> , Feb 25	Budget Retreat
Tuesday, March 15	Preliminary Budget Meeting
Tuesday, April 5	Regular Public Meeting
Tuesday, April 26	Budget Hearing Meeting
Tuesday, May 10	Regular Public Meeting
Tuesday, May 24	Regular Public Meeting
Tuesday, June 14	Regular Public Meeting
Tuesday, July 19	Regular Public Meeting
Tuesday, August 23	Regular Public Meeting
Tuesday, September 13	Regular Public Meeting
Tuesday, September 27	Regular Public Meeting
Tuesday, October 18	Regular Public Meeting
<u>Monday</u> , November 7	Board Retreat
Tuesday, November 15	Regular Public Meeting
Tuesday, December 13	Regular Public Meeting
<u>Thursday</u> , January 5, 2017	Reorganization of the Board/ Regular Public Meeting

RESOLUTION O-11 DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Yas Usami as the designated Public Agency Compliance Officer (P.A.C.O.) effective January 7, 2016 to January 5, 2017.

RESOLUTION O-12 APPOINTMENT OF THE QUALIFIED PURCHASING AGENT FOR THE DISTRICT

WHEREAS 18A:18A-2 provides that the Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisement, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the Qualified Purchasing Agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$40,000), may be awarded by the Qualified Purchasing Agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the Qualified Purchasing Agent without soliciting competitive quotations if so authorized by board resolution,

NOW THEREFORE BE IT RESOLVED that the Tenafly Board of Education pursuant to the statutes cited above hereby appoints Mr. Yas Usami as its duly authorized Qualified Purchasing Agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Tenafly Board of Education, and

BE IT FURTHER RESOLVED that Mr. Yas Usami is hereby authorized to award contracts on behalf of the Tenafly Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$6,000) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Mr. Yas Usami is hereby authorized to seek competitive quotations, when applicable and practicable before awarding contracts, when said contracts in the aggregate exceed 15% of the bid threshold (currently \$6,000) but less than the bid threshold of \$40,000, effective immediately and to continue to the next reorganization meeting of the Board.

RESOLUTION O-13 APPROVAL OF CUSTODIAN OF GOVERNMENT RECORDS

BE IT RESOLVED that the Board of Education appoints Mr. Yas Usami, School Business Administrator/Board Secretary, as the Custodian of Government Records (other than students and personnel) as per the New Jersey Open Public Records Act, N.J.S.A. 47A:1A-1, until January 5, 2017.

RESOLUTION O-14 APPROVAL TO APPOINT DISTRICT LIAISON TO LAW ENFORCEMENT AND CHILD WELFARE AUTHORITIES

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Lynn Trager, Superintendent of the Tenafly Schools, as the District Liaison to law enforcement and child welfare authorities in the reporting of missing and abused children from January 7, 2016 to January 5, 2017.

RESOLUTION O-15 AFFIRMATIVE ACTION OFFICER

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Barbara Laudicina as Affirmative Action Officer from January 7, 2016 to January 5, 2017.

RESOLUTION O-16 APPOINTMENT OF DISTRICT ANTI-BULLYING COORDINATOR

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Barbara Laudicina as District Anti-Bullying Coordinator from January 7, 2016 to January 5, 2017.

RESOLUTION O-17 APPROVAL OF STATE AUTHORIZED CONTRACTORS FOR 2016

BE IT RESOLVED that the Tenafly Board of Education approves the purchase of professional services from the following state authorized contractors for 2016:

Title	Vendor	Contract #
PUBLICATION MEDIA	ADVANCED EDUCATIONAL PRODUCTS	86063
WIRELESS DEVICES AND SERVICES	AT&T MOBILITY	82584
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	B M I EDUCATIONAL SERVICE	80999
NEW JERSEY DEPARTMENT OF TREASURY ENERGY PROJECTS LINE OF CREDIT	BANC OF AMERICA PUBLIC	85162
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	BRODART COMPANY	81004
CLASSROOM & LIBRARY FURNITURE	BRODART COMPANY	83737
DATA COMMUNICATIONS NETWORK SERVICES	CAROUSEL INDUSTRIES OF NORTH	85946
SOFTWARE LICENSE & RELATED SER	CDW GOVERNMENT LLC	89849
PARK AND PLAYGROUND EQUIPMENT, PARTS AND INSTALLATION (REBID OF 12-X-22316)	COMMERCIAL INTERIORS DIRECT	81414
SOFTWARE LICENSE & RELATED SERVICES	DELL MARKETING LP	89850, 77003
DATA COMMUNICATIONS EQUIPMENT	DELL MARKETING LP	88796
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	DEMCO INC	80987
AGGREGATED PURCHASE OF ELECTRIC SUPPLY (COMMODITY) STATEWIDE	DIRECT ENERGY BUSINESS	40093
PUBLICATION MEDIA	EBSCO SUBSCRIPTION SERVICES	86068
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	ETA HAND2MIND	80985
SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE AND SUPPLIES	FISHER SCIENTIFIC CO LLC	75827
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	FISHER SCIENTIFIC COMPANY LLC	80978

SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE AND SUPPLIES	FLINN SCIENTIFIC INC	75832
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	FREY SCIENTIFIC	81001
AGGREGATED PURCHASE OF NATURAL GAS SUPPLY (COMMODITY) - STATEWIDE	HESS CORPORATION	78058
WALK-IN BLDG SUPPLIES	HOME DEPOT INC	83930
QUALITY ASSURANCE/ PROJECT MANANGEMENT SERVICES FOR IT PROJECTS	IBM CORPORATION	78006
SIEBEL ADMINISTRATION NJ DPB	IBM CORPORATION	83176
DOCUMENT IMAGING MANAGEMENT SYSTEM (DIMS)	IBM CORPORATION	78972
ELECTRICAL EQUIPMENT AND SUPPLIES NORTH, CENTRAL AND SOUTH REGIONS	JEWEL ELECTRIC SUPPLY CO	85578
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	KURTZ BROS INC	80982
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	LAKESHORE LEARNING MATERIALS	80991
SPORTING GOODS – STATEWIDE	LEVYS INC	81161
TELECOMMUNICATIONS EQUIPMENT & SERVICES	MCI COMMUNICATIONS SRVCS INC	80813
COMMUNICATIONS WIRING SERVICES	MILLENNIUM COMMUNICATIONS GRP	88740
BOTTLED WATER/COOLER RENTAL	NESTLE WATERS NORTH AMERICA	83769
NASPO VALUEPOINT COMPUTER	PANASONIC CORPORATION OF NORTH	89980
SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE AND SUPPLIES	PASCO SCIENTIFIC	75835
MAILROOM EQUIPMENT AND MAINTENANCE VARIOUS STATE AGENCIES	PITNEY BOWES INC	75237
DATA COMMUNICATIONS EQUIPMENT	PRESIDIO	88536
DATA COMMUNICATIONS EQUIPMENT	PRESIDIO	87720
PAINT AND RELATED SUPPLIES	RICCIARDI BROTHERS INC	82224
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	S & S WORLDWIDE INC	80976

LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	SCHOOL SPECIALTY	80986
CONFERENCE, BANQUET, AND HOTEL FACILITY RENTAL STATEWIDE	SHERATON ATLANTIC CITY	80395
PAINT AND RELATED SUPPLIES	SHERWIN WILLIAMS CO	82236
SOFTWARE LICENSE & RELATED SERVICES	SHI INTERNATIONAL CORP	89851
SPORTING GOODS – STATEWIDE	STANS SPORT CENTER INC	81164
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	STEPS TO LITERACY	80980
PARTS AND REPAIRS FOR LAWN AND GROUNDS EQUIPMENT	STORR TRACTOR COMPANY	76921
VIDEO TELECONFERENCING EQUIPMENT & SERVICES	TELE MEASUREMENTS INC	81123
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	TOM CAINE AND ASSOCIATES LLC	80994
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	TROXELL COMMUNICATIONS INC	80996
STATEWIDE EQUIP.& SPACE RENTAL	UNITED RENTALS	83007
DATA COMMUNICATIONS NETWORK SERVICES	VERIZON BUSINESS NETWORK	85943
WIRELESS DEVICES AND SERVICES	VERIZON WIRELESS	82583
CLASSROOM & LIBRARY FURNITURE	VIRCO INC	83753
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	VWR INTERNATINAL LLC	80997
SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE AND SUPPLIES	VWR SCIENTIFIC	75846
OFFICE SUPPLIES & RECYCLED COPY PAPER STATEWIDE	W B MASON COMPANY INC	88839
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	W B MASON COMPANY INC	80975
INDUSTRIAL/MRO SUPPLIES & EQUIP	W W GRAINGER INC	79875
LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS	WARDS NATURAL SCIENCE	81002
DIGITAL COLOR COPIERS AND COLOR COPIER/ PRINTERS - COST PER COPY	XEROX CORPORATION	68053
NEW JERSEY COST PER COPY	XEROX CORPORATION	82703
COPIERS - COST PER COPY	XEROX CORPORATION	64042

RESOLUTION O-18 RENEWAL OF COOPERATIVE BIDDING AND RIGHT-TO-KNOW SERVICE AGREEMENT WITH EDUCATIONAL DATA SERVICES INC FOR 2016-17

WHEREAS, the lead agency enters into contracts on behalf of the Tenafly Board of Education shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the state of New Jersey.

THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education renews the cooperative bidding L & M (Licensing and Maintenance) agreement and Right-to-Know service agreement with lead agency Educational Data Services, Inc. for the 2016-17 school year. The fee for Licensing and Maintenance is \$6,520.00; and \$3,560.00 for the Right to Know service (see attached agreement).

The following is a list of contracted vendors with Educational Data, Inc:

Vendor	Bid #
ALLIED FILTER COMPANY, INC	NOV9182015
ARC SPORTS	7465001
ATRA JANITORIAL SUPPLY CO.	MSRP2015-2016
BIO CORPORATION	7251-09-55
CAMCOR, INC	7276
CAROLINA BIOLOGICAL SUPPLY COMPANY	P105868
CASCADE SCHOOL SUPPLIES	84395, 84352, 84403
CASCIO MUSIC CO. DBA INTERSTATE MUSIC	Eddata7272-100115NJ
CERAMIC SUPPLY	CS7300
CHARLES J. BECKER & BRO/BECKER'S SCHOOL SUPPLIES	7236
COOPER ELECTRIC SUPPLY CO.	S023266557/7310, S023242562/7464
DEMCO, INC	C20901
EAI EDUCATION/ERIC ARMIN INC	7295, 7275, 7251, 7236
ELECTRONIX EXPRESS	GC7295, GC7259, GC7251, GC7264
ETA HAND2MIND/A DAIGGER & CO., INC	7275NJ
FILE BANK INC. DBA CC WAREHOUSING & DELIVERY INC	No # listed
FISHER SCIENTIFIC COMPANY LLC	003512-001-7295, 003512-001-7251, 003512-001-7306
FLINN SCIENTIFIC INC	130214
FREY SCIENTIFIC (SCHOOL SPECIALTY COMPANY)	130214, 77779295459, 77779295334
HENRY SCHEIN INC	52034
K & S MUSIC INC	KS7272
KAPLAN EARLY LEARNING COMPANY	3527
KURTZ BROS. INC	E0252B/2015
LAKESHORE LEARNING MATERIALS	7236
LEVY'S INC	17465, L7245
MIDWEST TECHNOLOGY PRODUCTS	2069825, 2069785
MUSIC & ARTS CENTER	EDS7272
MUSIC IN MOTION	CRM#000998

NASCO	15497, 15475, 15472, 15476, 15492, 15520, 15680, 15679
NATIONAL ART & SCHOOL SUPPLIES	7236
PARCO SCIENTIFIC COMPANY	PQA112818
PASSON'S SPORTS & US GAMES, BSN SPORTS	3074631-15, 3074614-2015
PAXTON/PATTERSON LLC	B749002
R & R TROPHY AND SPORTING GOODS	NJPB10815
RAY SUPPLY	NJAV2015
REALLY GOOD STUFF	#7236 ED DATA
RIDDELL/ALL AMERICAN	124590
S & S WORLDWIDE	7465-16PE
S.A.N.E.	5700
SAM ASH NEW JERSEY MEGASTORES LLC	7272
SARGENT WELCH/VWR	8002880997, SW-2016NJEDDATA, 8002879218
SCHOOL HEALTH CORPORATION	3048134, 3050916
SCHOOL SPECIALTY	7775480140, 77779328924, 7779328981, 77779328883, 7779329061
SHAR PRODUCTS	7272
SHEFFIELD POTTERY	7300
SPORTSMAN'S	7465
STAN'S SPORT CENTER INC	7465
STAPLES CONTRACT & COMMERCIAL	SPLS7310, SPLS7269
TEACHER'S DISCOVERY	ED7257
THE LIBRARY STORE INC	NJEDS
THE SHERWIN-WILLIAMS COMPANY	7310
TRIARCO ARTS & CRAFTS LLC	15137
TROXELL COMMUNICATIONS LLC	7276, 7270
VALIANT NATIONAL AV SUPPLY	7276
WARD'S SCIENCE/VWR INTERNATIONAL LLC	8002881984, 8002884546, 7251
WB MASON CO. INC	EDS NJ-North #7293 91715, EDS-7300
WENGER CORPORATION	Q1005179
WINNING TEAMS BY NISSEL LLC	655, 654
WW GRAINGER	7310, 7251

**RESOLUTION O-19 APPROVAL TO RENEW AGREEMENT WITH RISK MANAGEMENT
CONSULTANT EIFERT FRENCH & COMPANY INC**

BE IT RESOLVED that the Tenafly Board of Education approves the renewal of the agreement with Risk Manager Eifert, French & Company, Inc.

**RESOLUTION O-20 APPROVAL TO RENEW AGREEMENT WITH INSURANCE BROKER
BROWN & BROWN BENEFIT ADVISORS**

BE IT RESOLVED that the Tenafly Board of Education approves the renewal agreement with the insurance broker Brown & Brown Benefit Advisors.

RESOLUTION O-21 APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT

BE IT RESOLVED that the Tenafly Board of Education approves the Continuing Disclosure Agent and Financial Advisor of Record agreement with [Phoenix Advisors, LLC](#) for bond management for an annual fee of \$650.00 for 2015-2016.

RESOLUTION O-22 APPROVAL TO CONTINUE COOPERATIVE PURCHASING AGREEMENT WITH MRESC

BE IT RESOLVED that the Tenafly Board of Education approves continuing participation in the Cooperative Pricing System with Middlesex Regional Educational Services Commission (MRESC), as the lead agency, for a variety of goods and services, pursuant to N.J.S.A. 40A:11-11(5) and N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey, effective immediately until the next Reorganization Meeting of January 5, 2017.

The following is a list of contracted vendors with MRESC:

Vendor	Contract #
Aluminum Athletic Equipment Company	MRESC 14/15-61
Atra	MRESC 13/14-27
Becker's School Supplies	MRESC 15/16-09
Bio-Shine	MRESC 14/15-34, 13/14-27
Cablevision Lightpath NJ	MRESC 14/15-26
CDW-G	MRESC 15/16-11
Delta-T Group	MRESC 15/16-12
Direct Energy	MRESC 13/14-15, 11/12-48
Direct Energy	MRESC 15/16-17
Imperial Bag & Paper Co.	MRESC 14/15-34, 13/14-27
Keyboard Consultants & Sharp Business Systems	MRESC 14/15-10
Liberty Paper & Janitorial Supply	MRESC 14/15-34
Midwest Technology Products	MRESC/AEPA IFB # 014B
Nickerson Corporation	MRESC 14/15-62, 12/13-58, 13/14-48, 15/16-30, 15/16-09
Riddell	MRESC 12/13-35, 15/16-27, 14/15-61
Ridgewood Press	MRESC 15/16-21
School Specialty	MRESC 12/13-40, 15/16-09
Tanner North Jersey	MRESC 15/16-09
Troxwill Communications	MRESC/AEPA IFB # 014C
WB Mason	MRESC 14/15-51, 15/16-13, 15/16-18, 15/16-09

RESOLUTION O-23 APPROVAL TO ADOPT EXISTING, REVISED AND NEW DISTRICT POLICIES & REGULATIONS

BE IT RESOLVED that the Tenafly Board of Education approves the adoption of existing, revised and new district policies and regulations throughout the year.

RESOLUTION O-24 APPROVAL TO APPOINT THE DISTRICT INDOOR AIR QUALITY DESIGNATED PERSON

BE IT RESOLVED that the Board appoints Mr. Thomas Lepore as the Indoor Air Quality Designated Person effective January 7, 2016 to January 5, 2017.

RESOLUTION O-25 DESIGNATION OF ER&M INC. AS SERVICE REPRESENTATIVE FOR AHERA COMPLIANCE

BE IT RESOLVED that the following firm is designated as the official representative of the Tenafly Board of Education for the following service and dates (proposal is attached):

		DATE
AHERA Management Program for Asbestos	ER&M Inc. (Environmental Remediation & Management Inc.) P.O. Box 9026 Trenton, NJ 08650	1/08/16 - 1/07/17

RESOLUTION O-26 APPROVAL TO DESIGNATE THE DISTRICT INTEGRATED PEST MANAGEMENT COORDINATOR

BE IT RESOLVED that the Board of Education approves Mr. Thomas Lepore to serve as the district's Integrated Pest Management Coordinator effective January 7, 2016 to January 5, 2017. Services are provided by Alliance Commercial Pest Control, Inc.

**(SESSION 2)
REGULAR PUBLIC MEETING**

1.	A. Call to Order B. Adequate Notice Statement C. Roll Call	Board President Board President Y. Usami
2.	Approval of Minutes • Regular Board Meeting and Closed Executive Meeting of December 15, 2015	
3.	Board President's Report	President-Elect
4.	Superintendent's Report	Ms. Trager
5.	Board Secretary's Report • Fire & Security Drill Report for December	Y. Usami
6.	Student Representatives' Report	A. Shamus E. Aslami
7.	New Business for Discussion at Future Meetings	President-Elect
8.	<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.	

9.	Action Items – for Regular Public Session
10.	<p><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 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.</p> <p><i>Opportunities for public comment are not scheduled for the Committee-of-Whole Work Session</i></p>
11.	<p><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.</p>
12.	Adjournment

FIRE DRILLS & SECURITY DRILLS 2015-2016 SCHOOL YEAR						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
DECEMBER Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
DECEMBER Security Drills	Security Drill/ Evacuation (Bomb Threat)	Security Drill/ Evacuation (Bomb Threat)	Security Drill/ Lockdown (Active Shooter)	Security Drill/ Lockdown (Active Shooter)	Security Drill/ Lockdown	Security Drill/ Shelter-in-Place and Code CPR Drill

(SESSION 2)

REGULAR PUBLIC MEETING

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	RESIGNATION
RESOLUTION P-2	HIRE
RESOLUTION P-3	APPROVAL OF REVISED JOB DESCRIPTION FOR DISTRICT DATA COORDINATOR
RESOLUTION P-4	APPROVAL OF FACULTY SALARY ADJUSTMENTS
RESOLUTION P-5	APPROVAL OF HOME INSTRUCTOR
RESOLUTION P-6	APPROVAL OF THERAPISTS/PROVIDERS
RESOLUTION P-7	APPROVAL OF APPOINTMENTS OF SUMMER SCHOOL DIRECTOR AND ASSISTANT DIRECTOR

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF POLICY 3223, REGULATION 3223, POLICY 3431.1, POLICY 4431.1, POLICY 5337, POLICY 5516, AND POLICY 5756
RESOLUTION A-2	FIRST READING OF POLICY 5530
RESOLUTION A-3	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-4	APPROVAL OF THE QUALITY SINGLE ACCOUNTABILITY CONTINUUM (QSAC) EQUIVALENCY APPLICATION

CURRICULUM

RESOLUTION C-1	HIGH SCHOOL PROGRAM OF STUDIES
RESOLUTION C-2	MIDDLE SCHOOL PROGRAM OF STUDIES
RESOLUTION C-3	ELEMENTARY SCHOOL PROGRAM OF STUDIES

FINANCE

RESOLUTION F-1	APPROVAL OF BILLS FOR DECEMBER 10 THROUGH DECEMBER 31, 2015
RESOLUTION F-2	TRANSFERS FOR DECEMBER 2015
RESOLUTION F-3	PAYROLL FOR DECEMBER 2015
RESOLUTION F-4	APPROVAL OF APPOINTING TD BANK AS THE PURCHASER IN CONNECTION WITH THE SALE AND ISSUANCE OF REFUNDING SCHOOL BONDS
RESOLUTION F-5	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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REGULAR PUBLIC SESSION

PERSONNEL

RESOLUTION P-1 RESIGNATION

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

NAME AND POSITION	REASON	EFFECTIVE DATE
Darwin Rubio Technician	Personal	December 31, 2015

RESOLUTION P-2 HIRE

BE IT RESOLVED that the following person be employed to fill the position 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
Rajathilagam Rajagopal 19 hr. a week Paraprofessional High School	1/7/16-6/30/16	\$20.72 an hour, 3.8 hrs. a day - \$14,409 annual Prorated

RESOLUTION P-3 APPROVAL OF REVISED JOB DESCRIPTION FOR DISTRICT DATA COORDINATOR

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

JOB DESCRIPTION

TITLE: District Data Coordinator

REQUIREMENTS:

- Proficiency in all aspects of student data management
- Ability to communicate and work effectively with support vendors, administrators, faculty and support staff
- Conversant with new and emerging data technologies

REPORTS TO: District Technology Coordinator

MAJOR DUTIES AND RESPONSIBILITIES:

1. Sustain and update all student data management and warehousing systems
2. Manage cleansing and integrity of all student data at district and local levels
3. Support administrators, teachers, and secretaries with student data management applications
4. Create and maintain all staff and student accounts and password records (e.g., network, student data management applications, telephone/voice mail, Xerox)
5. Generate student data material (e.g., exports, forms, reports, labels)
6. Manage and input data for local and state assessments, teacher evaluations and any other data required
7. Maintain all network and application licensing and renewal
8. District administrator to “New Jersey Smart” management system
9. Other duties as required by the District Technology Coordinator or designee

TERM OF EMPLOYMENT: 12 month (non-union) position

EVALUATION: To be evaluated by the District Technology Coordinator in accordance with New Jersey laws and regulations, and Tenafly Board of Education policy.

RESOLUTION P-4 APPROVAL OF FACULTY SALARY ADJUSTMENTS

BE IT RESOLVED that the Board, in accordance with the agreement between the Tenafly Board of Education and the Tenafly Education Association, approves the following salary adjustments based on graduate credit retroactive to September 1, 2015:

FACULTY MEMBERS	STEP	CURRENT CLASSIF.	CURRENT SALARY	ADJUSTED CLASSIF.	INCREASE	NEW SALARY
<u>MAUGHAM SCHOOL</u>						
Dana McGovern	Step 5-7	MA+8	\$58,619	MA+16	\$300	\$58,919
<u>SMITH SCHOOL</u>						
Jenevieve Chimento	Step 5-7	BA+24	\$55,519	MA	\$2,800	\$58,319
Ellyn Kojanis	Step 2-4	BA	\$53,019	BA+8	\$300	\$53,319
<u>STILLMAN SCHOOL</u>						
Marianne Agner	Step 12	MA+16	\$71,919	MA+32	\$3,200	\$75,119
Elaine Harris	Step 14a	BA+24	\$77,219	MA	\$7,200	\$84,419
Melissa Lynch	Step 2-4	BA+24	\$53,919	MA	\$2,500	\$56,419
<u>MIDDLE SCHOOL</u>						
Lisa Greco	Step 13	MA+24	\$76,419	MA+32	\$5,100	\$81,519
Christina Phaedonos (.8 FTE)	Step 13	BA+24	\$57,135	MA+16	\$3,760	\$60,895
Iwona Saniewska	Step 2-4	BA	\$53,019	BA+8	\$300	\$53,319
<u>HIGH SCHOOL</u>						
Cristina Cutrone	Step 10	MA+8	\$65,219	MA+16	\$300	\$65,519
Jeffrey Kolb	Step 10	MA+8	\$65,219	MA+16	\$300	\$65,519
<u>DISTRICT</u>						
Michael Carolan	Step 8	BA+16	\$56,819	MA	\$3,600	\$60,419
Alexandra Helmis	Step 2-4	BA	\$53,019	BA+8	\$300	\$53,319
TOTAL ADJUSTMENT					\$29,960	

RESOLUTION P-5 APPROVAL OF HOME INSTRUCTOR

BE IT RESOLVED that the Board approve the following as a Home Instructor:

NAME	CERTIFICATION	STATUS
Maura Romanowski	Elementary	Grade 4-Maugham

RESOLUTION P-6 APPROVAL OF THERAPISTS/PROVIDERS

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

Bayada Home Health Care, Skilled Nursing Services

RESOLUTION P-7 APPROVAL OF APPOINTMENTS OF SUMMER SCHOOL DIRECTOR AND ASSISTANT DIRECTOR

BE IT RESOLVED that the Board approves the following appointments for the 2016 Summer School at the indicated salaries:

NAME	SUMMER SCHOOL POSITION	SALARY
Joseph Polvere	Director	\$8,404
Jenna Simon	Assistant Director	\$6,304

ADMINISTRATION

RESOLUTION A-1 SECOND READING OF POLICY 3223, REGULATION 3223, POLICY 3431.1, POLICY 4431.1, POLICY 5337, POLICY 5516, POLICY 5530 AND POLICY 5756
BE IT RESOLVED that the Board of Education will have the second reading of the following Policies and Regulations:

Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (revised)

Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (revised)

Policy 3431.1 Family Leave (Teaching Staff Members) (revised)

Policy 4431.1 Family Leave (Support Staff Members) (revised)

Policy 5337 Service Animals (new)

Policy 5516 Use of Electronic Communication and Recording Devices (ECD) (revised)

Policy 5756 Transgender Students (revised)

RESOLUTION A-2 FIRST READING OF POLICY 5530

BE IT RESOLVED that the Board of Education will have the first reading of the following Policy:

Policy 5530 Substance Abuse (revised)

RESOLUTION A-3 APPROVAL TO AFFIRM THE SUPERINTENDENT’S DECISION IN HIB INVESTIGATIONS

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decisions in HIB Investigation Numbers 2015-16/2,TMS-2; 2015-16/3,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-4 APPROVAL OF THE QUALITY SINGLE ACCOUNTABILITY CONTINUUM (QSAC) EQUIVALENCY APPLICATION TO THE COUNTY

BE IT RESOLVED that the Board of Education approves the Quality Single Accountability Continuum (QSAC) **Equivalency Application** to the County Office. Due to Tenafly’s “high performing” designation, the district is eligible for this waiver.

CURRICULUM

RESOLUTION C-1 HIGH SCHOOL PROGRAM OF STUDIES

BE IT RESOLVED that the Board of Education adopts the High School Program of Studies for the 2016-2017 school year.

RESOLUTION C-2 MIDDLE SCHOOL PROGRAM OF STUDIES

BE IT RESOLVED that the Board of Education adopts the Middle School Program of Studies for the 2016-2017 school year.

RESOLUTION C-3 ELEMENTARY SCHOOL PROGRAM OF STUDIES

BE IT RESOLVED that the Board of Education adopts the Elementary School Program of Studies for the 2016-2017 school year.

FINANCE

RESOLUTION F-1 APPROVAL OF BILLS FOR DECEMBER 10 THROUGH DECEMBER 31, 2015

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,950,603.90 for December 10 through December 31, 2015, 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:

	<u>Fund Totals</u>	
10	General Fund	\$92,913.45
11	General Current Expense	\$2,567,258.75
12	Capital Outlay	\$2,708.80
20	Special Revenue Funds	\$113,793.45
30	Capital Projects Funds	\$120,505.73
50	Enterprise Fund	\$12,142.88
60	Trust and Agency Funds	\$41,280.84
	TOTAL	\$2,950,603.90

RESOLUTION F-2 TRANSFERS FOR DECEMBER 2015

BE IT RESOLVED that the Board of Education approves **transfers** for the 2015-2016 school budget in a report dated December 31, 2015, 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-3 PAYROLL FOR DECEMBER 2015

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

PAYROLL	
Date	Amount
12/15/15	\$1,820,880.75
12/23/15	\$1,850,570.43

RESOLUTION F-4 APPROVAL OF APPOINTING TD BANK AS THE PURCHASER IN CONNECTION WITH THE SALE AND ISSUANCE OF REFUNDING SCHOOL BONDS

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN, NEW JERSEY APPOINTING A PURCHASER IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$7,295,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS

WHEREAS, on April 5, 2006, The Board of Education of the Borough of Tenafly in the County of Bergen, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$10,000,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2006 (the “2006 Refunding School Bonds”); and

WHEREAS, the Board has determined that the current tax-exempt interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$6,915,000 aggregate principal amount of the outstanding 2006 Refunding School Bonds maturing on or after April 1, 2017 (the “Refunded Bonds”); and

WHEREAS, the Board, pursuant to a refunding bond ordinance (the “Refunding Bond Ordinance”) introduced on first reading by resolution of the Board on March 31, 2015, authorized the issuance of the Refunding School Bonds for the purpose of refunding the Refunded Bonds; and

WHEREAS, the Board held a public hearing on the Refunding Bond Ordinance and finally adopted the Refunding Bond Ordinance by resolution of the Board on April 28, 2015; and

WHEREAS, on April 28, 2015, the Board adopted a Form and Sale resolution with respect to the Refunding School Bonds; and

WHEREAS, the Board now desires to appoint a purchaser for the Refunding School Bonds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

SECTION 1. TD Bank, N.A. is hereby appointed as purchaser in connection with the sale and issuance of the Refunding School Bonds in accordance with its proposal.

SECTION 2. This resolution shall take effect immediately.

RESOLUTION F-5 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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