



**TENAFLY PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Thursday, February 5, 2015**

**BOARD OF EDUCATION MEETING**

**OPEN SESSION**

**CLOSED SESSION**

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

**OPEN SESSION**

**AGENDA**

- **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

February 5, 2015

Hegelein Building, 500 Tenafly Road, Tenafly, NJ 07670

**Board of Education**

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

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

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Ms. Lynn Trager, Superintendent of Schools  
Ms. Barbara Laudicina, Assistant Superintendent  
Mr. Yas Usami, Business Administrator/Board Secretary  
Ms. Teresa Collins, Assistant to the Superintendent for Human Resources  
Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services  
Mr. Marc Gold, Assistant to the Superintendent for Teacher Evaluation and Effectiveness

**Representatives to the Board**

High School Students

[2014-2015]

Emma Bochner, Senior  
Aliya (Allie) Shamus, Junior

Administrators

Dr. Dora P. Kontogiannis  
Dr. Ann Powell  
Mr. John Fabbo  
Ms. Jennifer Ferrara  
Ms. Sue Jain  
Ms. Gayle Lander

1.	OPEN SESSION – <b>4:30 p.m.</b> – Regular Public Meeting	
2.	CLOSED SESSION – Board will go immediately into Closed Session	
3.	OPEN SESSION – <b>5:00-6:00 p.m.</b> – Regular Public Meeting	
4.	CLOSED SESSION – Board will go into Closed Session at 6:00 p.m.	
5.	OPEN SESSION – <b>8:00 p.m.</b> – Regular Public Meeting	
6.	A Call to Order A. Adequate Notice Statement B. Roll Call C. Pledge of Allegiance	Board President Board President Y. Usami E. Salaski
7.	Presentations/Celebrations • Maugham Showcase “Aerial Photography” • THS Boys Soccer Team	J. Ferrara/H. Utzinger D. Kilday
8.	Approval of Minutes • <b>Regular Board Meeting and Closed Executive Meeting of January 8, 2015</b>	
9.	Board President’s Report	President-Elect
10.	Superintendent’s Report	Ms. Trager
11.	Student Representatives’ Report	E. Bochner A. Shamus
12.	Board Secretary’s Report • Fire & Security Drill Report for January • Bank CAP	Y. Usami Y. Usami
13.	Board Committee Reports • Finance (meeting on Feb 4)	Y. Usami
14.	New Business	E. Salaski
15.	<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.	
16.	Action Items	
17.	<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. <i>Opportunities for public comment are not scheduled for the Committee-of-Whole Work Session</i>	
18.	<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.	
19.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2014-2015 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
Jan. 2015	1/29/15 p.m.  Security/ Lockdown (Active Shooter) Drill:  1/15/15 a.m.	1/16/15 a.m.  Security/ Tabletop Drill:  1/29/15 a.m.	1/28/15 a.m.  Security/ Lockdown (Active Shooter) Drill:  1/22/15 p.m.	1/16/15 p.m.  Security/ Lockdown Drill:  1/28/15 p.m.	1/23/15 a.m.  Security/ Tabletop Drill:  1/07/15 a.m.	1/20/15 p.m.  Security/ Lockdown Drill:  1/12/15 a.m.

The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

RESOLUTION P-1	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	LEAVE OF ABSENCE FOR STILLMAN PARAPROFESSIONAL
RESOLUTION P-4	CREATION OF ADDITIONAL 19 HOUR A WEEK PARAPROFESSIONAL POSITION AT MACKAY SCHOOL
RESOLUTION P-5	HIRES
RESOLUTION P-6	ELIMINATION OF 19 HOUR GRADE 4 PARAPROFESSIONAL POSITION AND CREATION OF 19 HOUR PRESCHOOL PARAPROFESSIONAL POSITION IN STILLMAN SCHOOL
RESOLUTION P-7	TRANSFER OF STILLMAN GRADE 4 PARAPROFESSIONAL TO STILLMAN PRESCHOOL PARAPROFESSIONAL POSITION
RESOLUTION P-8	APPROVAL OF TOILETING STIPENDS FOR PARAPROFESSIONALS
RESOLUTION P-9	APPROVAL OF HIGH SCHOOL SUMMER COLLEGE ESSAY WRITING PROGRAM
RESOLUTION P-10	APPROVAL OF EXTRA COMPENSATION APPOINTMENT
RESOLUTION P-11	APPROVAL OF REIMBURSEMENT AGREEMENT
RESOLUTION P-12	SIXTH PERIOD ASSIGNMENTS FOR SCIENCE TEACHERS
RESOLUTION P-13	SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL FAMILY LIFE
RESOLUTION P-14	APPROVAL OF PARAPROFESSIONALS TO ACCOMPANY SPECIAL ED STUDENTS TO AFTER-SCHOOL CLUBS
RESOLUTION P-15	LEAVE OF ABSENCE FOR LUNCH PARAPROFESSIONAL
RESOLUTION P-16	LEAVE OF ABSENCE FOR STILLMAN PARAPROFESSIONAL
RESOLUTION P-17	LEAVE OF ABSENCE FOR STILLMAN GRADE 3 TEACHER
RESOLUTION P-18	CONTINUATION OF SUSPENSION OF EMPLOYEE

**ADMINISTRATION**

RESOLUTION A-1	FIRST READING OF POLICY 5200 AND REGULATION 5200
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**CURRICULUM**

RESOLUTION C-1	HIGH SCHOOL DISTRICT CONVENTION – KEY CLUB
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**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL FOR WAIVER FROM PARTICIPATING IN THE SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM FOR 2015-2016
RESOLUTION S-2	APPROVAL OF 12 MONTH PLACEMENT 2014 -2015

**FINANCE**

RESOLUTION F-1	SECRETARY’S REPORT FOR DECEMBER 2014
RESOLUTION F-2	TREASURER’S REPORT FOR DECEMBER 2014
RESOLUTION F-3	APPROVAL OF BILLS FOR JANUARY 31, 2015
RESOLUTION F-4	TRANSFERS FOR JANUARY 2015
RESOLUTION F-5	PAYROLL FOR JANUARY 2015
RESOLUTION F-6	APPROVAL OF WILENTZ GOLDMAN & SPITZER FOR BOND COUNSEL
RESOLUTION F-7	APPROVAL TO RETURN UNUSED CAPITAL RESERVE FUNDS TO THE CAPITAL RESERVE ACCOUNT
RESOLUTION F-8	AMEND RESOLUTION O-1 OF JANUARY 8, 2015 AGENDA FOR DESIGNATION OF DEPOSITORIES
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
Timothy August	B.A.	Cert. Eligibility –English	English
Terri Caust	M.A.	Spanish	Spanish/Education

Vivian Conboy	B.A.	County License	Communications
Donna Dalton	B.A.	County License	Psych/Education
Jacqueline Eberley	B.A.	County License	French
Kimberly Harrison	M.A.	County License –NY Music Cert	Music/Education
Katherine Horvath	B.A.	Art	Fine Arts/Education
Christiana Latunda	B.A.	P-3 & Students with Disabilities	Early Childhood & Special Ed
Tracey Walston	B.A.	Elementary in progress	Elementary Ed

**RESOLUTION P-2 RESIGNATIONS**

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

NAME AND POSITION	REASON	EFFECTIVE DATE
Ann Powell Principal – Middle School	Retirement	June 30, 2015
Joan Shayne Special Education teacher Smith School	Retirement	June 30, 2015
Maryann Taylor Art teacher – Stillman School	Retirement	June 30, 2015
Rose Marie Preolo Secretary – High School	Retirement	June 30, 2015
Noel Heron Custodian – Middle School	Retirement	June 30, 2015
David Merchan Technician	Personal	January 13, 2015
Kaitlyn Dickman 19 hr. Paraprofessional –Maugham School	Personal	February 6, 2015
Johanna Greer Lunch Paraprofessional – Mackay School	Personal	December 22, 2014

**RESOLUTION P-3 LEAVE OF ABSENCE FOR STILLMAN PARAPROFESSIONAL**

BE IT RESOLVED that the Board approves a leave of absence for Stillman School 19 hour a week Paraprofessional Jaimie Ekiert for the period January 26, 2015 through the end of the 2014-15 school year.

**RESOLUTION P-4 CREATION OF ADDITIONAL 19 HOUR A WEEK PARAPROFESSIONAL POSITION AT MACKAY SCHOOL**

BE IT RESOLVED that the Board creates an additional 19 hour a week Special Education Paraprofessional position at Mackay School.

**RESOLUTION P-5 HIRES**

BE IT RESOLVED that the following persons be employed to fill the positions listed for the length of time and compensation indicated and subject to all federal, state, county and local

regulations governing said employment and in accordance with Senate Bill #851 regarding a criminal history background check:

NAME AND POSITION	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Jaimie Ekiert Leave replacement – Grade 3 –Stillman School	1/26/15-6/30/15	M.A., Step 1-3 \$54,015 annual salary prorated
Michelle Kent Mathematics – Middle School	Approx. 2/9/15- 6/30/15	B.A., Step 1-3 \$51,215 annual salary Prorated
Andrea Rich Leave Replacement – Special Ed – Middle School	3/30/15-1/22/16	M.A., Step 1-3 \$54,015 annual salary Prorated
Melissa Maki Leave replacement – Counselor – High School	3/16/15-6/30/16	M.A., Step 1-3 \$54,015 annual salary Prorated
Jina Yang * 19 hr. a week Paraprofessional – Mackay School	2/2/15-6/30/15	\$20.21 an hour, 19 hours a week. \$14,054 annual salary prorated.
Carlee Pagano Leave replacement -19 hour A week Paraprofessional –Stillman School	1/29/15-6/30/15	\$20.21 an hour, 19 hours a week. \$14,054 annual salary prorated.
Vanessa Messa Lunch Paraprofessional – Mackay School	1/28/15-6/30/15	\$19.37 an hour, 1.75 hours A week.
Edward Puckhaber Substitute Custodian	On call as needed	\$15.00 an hour

\*hire contingent upon approval of above resolution to create the Paraprofessional position.

**RESOLUTION P-6 ELIMINATION OF 19 HOUR GRADE 4 PARAPROFESSIONAL POSITION AND CREATION OF 19 HOUR PRESCHOOL PARAPROFESSIONAL POSITION IN STILLMAN SCHOOL**

BE IT RESOLVED that the board eliminates a 19 hour a week Paraprofessional position in Stillman School and creates an additional 19 hour a week Preschool Paraprofessional position in Stillman School.

**RESOLUTION P-7 TRANSFER OF STILLMAN GRADE 4 PARAPROFESSIONAL TO STILLMAN PRESCHOOL PARAPROFESSIONAL POSITION**

BE IT RESOLVED that the Board approves the following Paraprofessional transfer effective January 5, 2015:

NAME	CURRENT POSITION	NEW POSITION
Ashley Crowe	19 hour Grade 4 Paraprofessional Stillman School	19 hour a week Paraprofessional-Preschool Stillman

\*pending Board approval of above resolution

**RESOLUTION P-8 APPROVAL OF TOILETING STIPENDS FOR PARAPROFESSIONALS**

BE IT RESOLVED that the Board approves a toileting stipend prorated from \$1,000 for the following Paraprofessionals:

NAME	BUILDING	EFFECTIVE DATE
Patricia McLarnon	Middle School	November 20, 2014
Ashley Crowe	Stillman School	January 5, 2015

**RESOLUTION P-9 APPROVAL OF HIGH SCHOOL SUMMER COLLEGE ESSAY WRITING PROGRAM**

BE IT RESOLVED that the Board approves a 2015 High School Summer College Essay Writing course that will be offered on August 24, August 25 and August 27 for two (2-hour) sessions each day at times to be determined.

**RESOLUTION P-10 APPROVAL OF EXTRA COMPENSATION APPOINTMENT**

BE IT RESOLVED that the Board approves the following extra-compensation appointment:

NAME	POSITION	STIPEND
Lisa Bianchi	Quiz Bowl Club Advisor	\$1,629

**RESOLUTION P-11 APPROVAL OF REIMBURSEMENT AGREEMENT**

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 Reimbursement Agreement (hereinafter referred to as the "Agreement") between the Board and a former employee which is on file in the Superintendent's Office is hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the Agreement.

**RESOLUTION P-12 SIXTH PERIOD ASSIGNMENTS FOR SCIENCE TEACHERS**

BE IT RESOLVED that the Board approves that the following High School Science teachers receive a Sixth Period Assignment with a stipend based on one-sixth of their annual salaries for days worked during the period from January 30 to approximately April 30, 2015:

NAME	SIXTH PERIOD ASSIGNMENT
Matt White	Stipend based on one-sixth of annual salary of \$55,915 for one Sixth Period Assignment prorated for days actually worked.
Zenon Ushak	Stipend based on one-sixth of annual salary of \$101,505 for one Sixth Period Assignment prorated for days actually worked.
Carol Pastushok	Stipend based on one-sixth of annual salary of \$92,855 for one Sixth Period Assignment prorated for days actually worked.



Ken Berman	Stipend based on one-sixth of annual salary of \$86,015 for one Sixth Period Assignment prorated for days actually worked.
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**RESOLUTION P-13 SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL FAMILY LIFE**

BE IT RESOLVED that the Board approves the following teachers to receive a Sixth Period Assignment with a stipend based on one-sixth of their annual salaries for days worked during the period.

NAME	SIXTH PERIOD ASSIGNMENT
Kristen McCall High School Physical Ed teacher	Stipend based on one-sixth of annual salary of \$74,815 for one Sixth Period Assignment prorated for days actually worked
David Burns High School Physical Ed teacher	Stipend based on one-sixth of annual salary of \$62,115 for one Sixth Period Assignment prorated for days actually worked

**RESOLUTION P-14 APPROVAL OF PARAPROFESSIONALS TO ACCOMPANY SPECIAL ED STUDENTS TO AFTER-SCHOOL CLUBS**

BE IT RESOLVED that the Board approve the following Paraprofessional 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
Tina Pavlu	Smith	\$20.21
Leslie Levine	Smith	\$20.21
Toni Vilardi	Smith	\$20.21
Danielle Coleman	Smith	\$20.21

**RESOLUTION P-15 LEAVE OF ABSENCE FOR LUNCH PARAPROFESSIONAL**

BE IT RESOLVED that the Board, in accordance with grants Mary Kerrisk, Stillman School Lunch Paraprofessional and Morning SACC Assistant a disability leave of absence, using accumulated sick days effective January 12, 2015, to be followed by an unpaid leave of absence under the FMLA through March, 2015.

**RESOLUTION P-16 LEAVE OF ABSENCE FOR STILLMAN PARAPROFESSIONAL**

BE IT RESOLVED that the Board, in accordance with grants Maurilyn Morgan, Paraprofessional, Stillman preschool, a maternity/disability leave of absence, using accumulated sick days effective April 24, 2015 not to exceed 30 calendar days after the birth of her baby expected April 30, 2015 to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than twelve weeks.

**RESOLUTION P-17 LEAVE OF ABSENCE FOR SMITH GRADE 3 TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Rebecca Weil, Smith School Grade 3 teacher, a maternity/disability leave of absence, using accumulated sick days effective May 4, 2015 not to exceed 30 calendar days after the birth of her baby expected May 21, 2015 to be followed by an unpaid child-rearing

leave of absence under the Family Medical Leave Act for no more than twelve weeks through approximately November 20, 2015.

**RESOLUTION P-18 CONTINUATION OF SUSPENSION OF EMPLOYEE**

WHEREAS, on or about January 20, 2015, an employee of the Tenafly Board of Education (hereinafter referred to as the "Board"), whose name is on file with the Superintendent of Schools' Office, was notified by the Superintendent of Schools that said employee was suspended with pay pursuant N.J.S.A. 18A:25-6.

NOW, THEREFORE, BE IT RESOLVED that the Board shall continue the suspension of the employee with pay pending a further investigation by the Superintendent of Schools and, thereafter, a determination by the Board as to what further action, if any, shall be taken.

**ADMINISTRATION**

**RESOLUTION A-1 FIRST READING OF POLICY AND REGULATION 5200**

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

**Policy 5200** Attendance (Revised)

**Reg 5200** Attendance (Revised)

**CURRICULUM**

**RESOLUTION C-1 HIGH SCHOOL DISTRICT CONVENTION – KEY CLUB**

BE IT RESOLVED that the Board of Education approve the High School District Convention **Key Club trip** from March 27-29 to Ocean Plaza Convention Center in Long Branch, New Jersey.

**SPECIAL EDUCATION**

**RESOLUTION S-1 APPROVAL FOR WAIVER FROM PARTICIPATING IN THE SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM FOR 2015-2016**

BE IT RESOLVED that the Board of Education approves the district's request for a waiver from participating in the SEMI (Special Education Medicaid Initiative) program for 2015-2016.

**RESOLUTION S-2 APPROVAL OF 12 MONTH PLACEMENT 2014-2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#812	Ridgefield Park	Public	\$21,260.26 Pro-rated as of 12/18/14

**FINANCE**

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

BE IT RESOLVED that the **Secretary’s report** for the month of December 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 DECEMBER 2014**

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

**RESOLUTION F-3 APPROVAL OF BILLS FOR JANUARY 31, 2015**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$6,394,222.44 for January 30, 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:

		<b>Fund Totals</b>
(10)	General Fund	\$206,319.71
(11)	General Current Expense	\$5,287,541.76
(12)	Capital Outlay	\$170,693.00
(20)	Special Revenue Funds	\$87,124.04
(30)	Capital Projects Funds	\$113,611.25
(40)	Debt Service Funds	\$438,750.00
(50)	Enterprise Fund	\$19,458.06
(60)	Trust and Agency Funds	\$70,724.62
	<b>TOTAL</b>	<b>\$6,394,222.44</b>

**RESOLUTION F-4 TRANSFERS FOR JANUARY 2015**

BE IT RESOLVED that the Board of Education approves **transfers** for the 2014-2015 school budget in a report dated January 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-5 PAYROLL FOR JANUARY 2015**

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

<b>PAYROLL</b>	
<b>Date</b>	<b>Amount</b>
1/15/15	\$1,897,260.80

1/30/15

\$1,805,760.64

**RESOLUTION F-6 APPROVAL OF WILENTZ GOLDMAN & SPITZER FOR BOND COUNSEL**

WHEREAS, there exists a need for Bond Counsel matters for the 2014-2015 School Year, and;

WHEREAS, such Bond Counsel services can be provided by Bond Counsel firm, and the firm of Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, is so recognized as such firm and;

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE BE IT RESOLVED, by the Tenafly Board of Education approves as follows:

1. The firm of Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, is hereby appointed to provide bond counsel services.
2. The contract is awarded without competitive bidding as a "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The Board authorizes Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, to provide bond counsel services according to the following fee structure:
4. A copy of this resolution along with the engagement letter and contract shall be placed on file in the Office of the Board of Education.

**RESOLUTION F-7 APPROVAL TO RETURN UNUSED CAPITAL RESERVE FUNDS TO THE CAPITAL RESERVE ACCOUNT**

WHEREAS, the cost of the Geissing Field Lighting and Turf Projects totaled \$1,343,263.29 and;

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") and the Borough of Tenafly (hereinafter referred to as the "Borough") agreed to a 50/50 share in the cost of the projects and;

WHEREAS, the Board's share was \$671,631.65 and;

WHEREAS, the Board budgeted \$903,500 from the Capital Reserve Account in the 2014-2015 Budget Year and;

WHEREAS, \$231,868.35 of the Capital Reserve Funds were unused on the projects and;

NOW, THEREFORE BE IT RESOLVED, by the Tenafly Board of Education approves the return of the unused Capital Reserve Funds of \$231,868.35 to the Capital Reserve Account.

**RESOLUTION F-8 AMEND RESOLUTION O-1 OF JANUARY 8, 2015 AGENDA FOR DESIGNATION OF DEPOSITORIES**

BE IT RESOLVED that the Board of Education hereby amend Resolution O-1, approved on January 8, 2015, to approve the number of designated school officials as signatories (from two (2) signatures to three (3) signatures) for the accounts listed below, as per the recommendation of the district’s auditors.

<b>Capital One Bank - Cresskill, NJ</b>				
<b>ACCOUNT</b>	<b>TYPE</b>	<b>ACCOUNT NUMBER</b>	<b>NUMBER OF SIGNATURES NEEDED</b>	
Payroll Agency Account	Checking	7527400427	(3)	Board Secretary Board President Asst to Business Administrator
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

**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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