



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, March 17, 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 (2nd Opportunity)

Adjournment



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

March 17, 2015

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 I. 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
[2014-2015]
Emma Bochner, Senior
Aliya (Allie) Shamus, Junior

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

1.	OPEN SESSION – 7:15 p.m. – Regular Public Meeting	
2.	CLOSED SESSION – Board will go immediately into Closed Session	
3.	OPEN SESSION – 8:00 p.m. – Regular Public Meeting	
4.	A Call to Order A. Adequate Notice Statement B. Roll Call C. Pledge of Allegiance	E. Salaski E. Salaski Y. Usami E. Salaski
5.	Presentations • Stillman Showcase “Cultural Diversity”	G. Lander/D. Kandel
6.	Approval of Minutes • Budget Retreat of February 26, 2015, Regular Board Mtg/Board Retreat and Closed Executive Mtg of March 3, 2015	
7.	Board President’s Report	E. Salaski
8.	Superintendent’s Report	Ms. Trager
9.	Student Representatives’ Report	E. Bochner A. Shamus
10.	Board Secretary’s Report	Y. Usami
11.	Presentations and Discussions • Budget Discussion and Adoption of Preliminary Budget for 2015-16	L. Trager/ Y. Usami
12.	New Business	E. Salaski
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 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>	
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	

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	INCREASE IN MIDDLE SCHOOL MUSIC TEACHER ASSIGNMENT
RESOLUTION P-4	HIRES
RESOLUTION P-5	LEAVE OF ABSENCE FOR STILLMAN SCHOOL PARAPROFESSIONAL
RESOLUTION P-6	LEAVE OF ABSENCE FOR SMITH SCHOOL PARAPROFESSIONAL
RESOLUTION P-7	APPROVAL OF SPRING 2015 TEACHER SALARY ADJUSTMENTS BASED ON GRADUATE CREDIT
RESOLUTION P-8	SIXTH PERIOD ASSIGNMENTS
RESOLUTION P-9	APPROVAL OF SUMMER SCHOOL TEACHING STAFF
RESOLUTION P-10	CHANGE IN ASSIGNMENTS OF E.L.L. TEACHERS
RESOLUTION P-11	LEAVE OF ABSENCE FOR MIDDLE SCHOOL MATH TEACHER
RESOLUTION P-12	APPROVAL OF HOME INSTRUCTOR
RESOLUTION P-13	APPROVAL OF EXTRA-COMPENSATION APPOINTMENT

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
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CURRICULUM

RESOLUTION C-1	HIGH SCHOOL NATIONAL HISTORY BEE & BOWL COMPETITION
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SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF 12 MONTH PLACEMENT 2014 -2015
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FINANCE

RESOLUTION F-1	APPROVE THE USE OF BANKED CAP FOR THE 2015-2016 BUDGET YEAR
RESOLUTION F-2	APPROVAL TO ADOPT PRELIMINARY BUDGET FOR THE FY 2015-2016 SCHOOL YEAR
RESOLUTION F-3	MAXIMUM TRAVEL EXPENDITURES FOR 2015-2016 SCHOOL YEAR
RESOLUTION F-4	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC)

	SUMMER PROGRAM FOR 2015
RESOLUTION F-5	APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR ROOF REPLACEMENT AREA "A" AT TENAFLY MIDDLE SCHOOL
RESOLUTION F-6	APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR ROOF REPLACEMENT AREA "A" AT TENAFLY MIDDLE SCHOOL
RESOLUTION F-7	APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR ROOF REPLACEMENT AREA "B" AT TENAFLY MIDDLE SCHOOL
RESOLUTION F-8	APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR ROOF REPLACEMENT AREA "B" AT TENAFLY MIDDLE SCHOOL
RESOLUTION F-9	APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR ROOF REPLACEMENT AREA "C" AT TENAFLY MIDDLE SCHOOL
RESOLUTION F-10	APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR ROOF REPLACEMENT AREA "C" AT TENAFLY MIDDLE SCHOOL
RESOLUTION F-11	APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT MALCOLM S. MACKAY ELEMENTARY SCHOOL
RESOLUTION F-12	APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT MALCOM S. MACKAY ELEMENTARY SCHOOL
RESOLUTION F-13	APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT RALPH S. MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-14	APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT RALPH S. MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-15	APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT J. SPENCER SMITH ELEMENTARY SCHOOL
RESOLUTION F-16	APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT J.SPENCER SMITH ELEMENTARY SCHOOL
RESOLUTION F-17	APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT WALTER

	STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-18	APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT WALTER STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-19	APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT TENAFLY MIDDLE SCHOOL
RESOLUTION F-20	APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT TENAFLY MIDDLE SCHOOL
RESOLUTION F-21	APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT TENAFLY HIGH SCHOOL
RESOLUTION F-22	APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT TENAFLY HIGH SCHOOL
RESOLUTION F-23	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
Samantha Puso	B.A.	Physical Ed/Health	Physical Ed/Health
Paula Tate	B.A.	Language Arts/Literacy	English/Education

RESOLUTION P-2 RESIGNATIONS

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

NAME AND POSITION	REASON	EFFECTIVE DATE
Dora Kontogiannis Principal-Tenafly High School	Retirement	July 31, 2015
Ellen Nelson Supervisor of Mathematics K-12	Retirement	June 30, 2015

David Schiff Social Studies teacher-Middle	Personal	June 30, 2015
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RESOLUTION P-3 INCREASE IN MIDDLE SCHOOL MUSIC TEACHER ASSIGNMENT

BE IT RESOLVED that the Board approves the following change in assignment effective April 1, 2015:

NAME	CURRENT ASSIGNMENT	NEW ASSIGNMENT
Alecia Ali DeJoseph	Music Teacher .8 MS	Music Teacher 1.0 MS

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
Andrew DeJoseph Music teacher – .2 Middle .6 Stillman	4/1/15-6/30/15	M.A., Step 1-3 \$43,212 annual based on .8 FTE prorated for April start date
Danielle Breakfield Leave replacement Grade 3-Maugham School	3/23/15-6/30/15	Per diem based on B.A., Step 1-3, \$51,215 annual prorated
Elizabeth Bosca Leave replacement Kindergarten–Smith School	4/20/15-6/30/15	Per diem based on B.A., Step 1-3, \$51,215 annual
Marie Greene Leave replacement Grade 3-Smith School	5/4/15-6/30/15	Per diem based on B.A.+24, Step 1-3, \$52,115 annual prorated
Jennifer Falkoff 19 hr. Paraprofessional Maugham School	3/23/15-6/30/15**	19 hours a week \$20.21 an hour \$14,054 annual prorated

**pending successful completion of criminal history background check.

RESOLUTION P-5 LEAVE OF ABSENCE FOR STILLMAN SCHOOL PARAPROFESSIONAL

BE IT RESOLVED that the Board approve a leave of absence for Stillman School 19 hour a week Paraprofessional Elizabeth Bosca for the period April 20, 2015 through the end of the 2014-15 school year.

RESOLUTION P-6 LEAVE OF ABSENCE FOR SMITH SCHOOL PARAPROFESSIONAL

BE IT RESOLVED that the Board approves a leave of absence for Smith School 19 hour a week Paraprofessional Marie Greene for the period May through the end of the 2014-15 school year.

RESOLUTION P-7 APPROVAL OF SPRING 2015 TEACHER SALARY ADJUSTMENTS BASED ON GRADUATE CREDIT

BE IT RESOLVED that the Board approves the following salary adjustments based on graduate credit for the following teachers retroactive to February 1, 2015:

SALARY ADJUSTMENTS - SPRING 2015						
FACULTY MEMBERS	CURRENT STEP	CURRENT CLASSIF.	CURRENT SALARY	ADJUSTED CLASSIF.	INCREASE	NEW SALARY
SMITH SCHOOL						
Jenevieve Chimento	Step 6	BA	\$52,715	BA+24	\$900	\$53,615
TMS						
Ariana Kahn	Step 7	BA+16	\$54,915	BA+24	\$300	\$55,215
Lisa Wowkun	Step 12	MA+16	\$71,615	MA+24	\$300	\$71,915
Maria Youngans	Step 4	BA+8	\$53,015	BA+16	\$300	\$53,315
TOTAL ADJUSTMENT					\$1,800	

RESOLUTION P-8 SIXTH PERIOD ASSIGNMENTS

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 effective March 4, 2015 for approximately two to three weeks:

NAME	SIXTH PERIOD ASSIGNMENT
Deana Salamone Family Life – High School	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on
Veronica Capone Family Life - HS	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on

RESOLUTION P-9 APPROVAL OF SUMMER SCHOOL TEACHING STAFF

BE IT RESOLVED that the Board approves the following for the 2015 Summer School Program in accordance with a salary guide approved by the Board:

Last	First	Step	Years	Salary
Ahn-Cooper	Sam	2	2	\$2,808
Bianchi	Lisa	2	3	\$2,808.00
Chimielewski	Josephine	2	4	\$2,808.00
Cook	Brian	1	1	\$2,273.00
Hegarty	Michael	3	Max	\$3,008
Keith	Meaghan	2	2	\$2,808
Keomujian	Celia	2	2	\$2,808
Lanni	Stacey	3	Max	\$3,008
MacGregor	Thaddeus	3	Max	\$3,008
Nissenbaum	Eric	3	Max	\$3,008.00
Ota	Linda	2	2	\$2,808.00
Parikos	Adrienne	2	4	\$2,808.00
Sabourin	Brian	3	Max	\$3,008.00
Termotto	Marilyn	3	Max	\$3,008
Tully	Anne-Marie	3	Max	\$3,008.00
Vojack-Smith	Maria	3	Max	\$3,008
Walz	Katheryn	3	Max	\$3,008.00
Yoon	Eunjoo (EJ)	3	Max	\$3,008.00
Zerling	Ellie	3	Max	\$3,008.00
Zorovich	Anthony	3	Max	\$3,008.00
SAT				
Hutchinson	Tom			\$3,208.00
Rupinski	Chuck			\$3,008
Tang-Johnson	Mimi			\$3,008.00

RESOLUTION P-10 CHANGE IN ASSIGNMENTS OF E.L.L. TEACHERS

BE IT RESOLVED that effective March 16, 2015 the Board approves the following changes in assignment of E.L.L. teachers:

E.L.L. TEACHER NAME	CURRENT 2014-15 ASSIGNMENT	NEW 2014-15 ASSIGNMENT
Doris Vega Benavides	.8 Smith School and .2 Stillman School	1.0 Smith School
Phillip Lee	.6 Stillman School and .2 Middle School	.8 Stillman School

RESOLUTION P-11 LEAVE OF ABSENCE FOR MIDDLE SCHOOL MATH TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Middle School mathematics teacher Dee Kalman a maternity/disability leave of absence, using accumulated sick days effective May 26, 2015 not to exceed 30 calendar days after the birth of her baby expected on June 25, 2015, to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than twelve weeks from August 31, 2015 through Friday, November 21, 2015.

RESOLUTION P-12 APPROVAL OF HOME INSTRUCTOR

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

NAME	CERTIFICATION	STATUS
Toshieba Ragland	Family & Consumer Sciences	Tenaflly HS teacher

RESOLUTION P-13 APPROVAL OF EXTRA COMPENSATION APPOINTMENT

BE IT RESOLVED that the Board approves the following extra compensation appointment for the 2014-15 school year:

NAME	EXTRA COMPENSATION POSITION	STIPEND
Alexander Vargas	Assistant Coach-Boys Tennis	\$4,034

ADMINISTRATION

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

BE IT RESOLVED that the Tenaflly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decisions in HIB Investigation Numbers, 2014-15/13, TMS-7; 2014-15/12, THS-4; 2014-15/11, SM-2, 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.

CURRICULUM

RESOLUTION C-1 HIGH SCHOOL NATIONAL HISTORY BEE & BOWL COMPETITION

BE IT RESOLVED that the Board of Education approve the High School National History Bee & Bowl Competition **overnight trip** April 24-25, 2015.

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF 12 MONTH PLACEMENT 2014 -2015

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

STUDENT	SCHOOL	TYPE	TUITION
#772	Fusion Academy	Private	Parent Reimbursement \$68,763.00 as per settlement agreement

FINANCE

RESOLUTION F-1 APPROVE THE USE OF BANKED CAP FOR THE 2015-2016 BUDGET YEAR

WHEREAS, in accordance with N.J.A.C. 6A:23A-10.3(b)1, a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year; and

WHEREAS, banked cap from the earliest pre-budget year must be used before the amount from a more recent year; and

BE IT RESOLVED, that the Tenafly Board of Education has fully exhausted all eligible statutory spending authority for the 2015-2016 budget year and has determined the need for banked cap for the 2015-2016 budget year as follows:

Need	Amount
Additional staffing at middle school and for special education programs, benefits for eligible additional staff, and technology to support Virtual Desktop Infrastructure (VDI)	\$491,382

This need must be completed by the end of the 2015-2016 budget year and cannot be deferred or incrementally completed over a longer period of time.

RESOLUTION F-2 APPROVAL TO ADOPT PRELIMINARY BUDGET FOR THE FY 2015-2016 SCHOOL YEAR

Approval of Base Budget

BE IT RESOLVED that the Tenafly Board of Education approves a preliminary FY 2015-2016 school district budget as follows:

	Budget	Local Tax Levy
General Fund	\$66,626,372	\$59,169,766
Special Revenue Fund	\$ 1,085,101	\$ 0
Debt Service Fund	\$ 2,902,601	\$ 2,537,601
Total Base Budget	\$70,614,074	\$61,707,367

RESOLUTION F-3 MAXIMUM TRAVEL EXPENDITURES FOR 2015-2016 SCHOOL YEAR

BE IT RESOLVED, per 18A:11-12(4) p, that the Board establishes maximum general fund travel expenditures for the 2015-2016 School Year in the amount of \$53,880.

Maximum travel general fund expenditures for the 2014-2015 School Year were \$74,096 and the amount expended to date is \$24,220.40.

RESOLUTION F-4 APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) SUMMER PROGRAM FOR 2015

BE IT RESOLVED that the Board of Education approves the operation of the tuition-based Tenafly School-Age Child Care (SACC) Summer Program from Thursday, June 25 and end on Friday, July 31, 2015.

BE IT FURTHER RESOLVED that the Board of Education authorizes the use of the Middle School for this program.

RESOLUTION F-5 APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR ROOF REPLACEMENT AREA "A" AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "Roof Replacement Area "A" at Tenafly Middle School" Project, DOE Project #5160-095-14-1002 SDA Project #5160-095-14-G1HY (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

RESOLUTION F-6 APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR ROOF REPLACEMENT AREA "A" AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "Roof Replacement Area "A" at Tenafly Middle School" Project, DOE Project #5160-095-14-1002 SDA Project #5160-095-14-G1HY (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated if the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project.

RESOLUTION F-7 APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR ROOF REPLACEMENT AREA "B" AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "Roof Replacement Area "B" at Tenafly Middle School" Project, DOE Project #5160-095-14-1003 SDA Project #5160-095-14-G1HZ (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

RESOLUTION F-8 APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR ROOF REPLACEMENT AREA "B" AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "Roof Replacement Area "B" at Tenafly Middle School" Project, DOE Project #5160-095-14-1003 SDA Project #5160-095-14-G1HZ (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated if the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project.

RESOLUTION F-9 APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR ROOF REPLACEMENT AREA “C” AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the “Board”), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, “Roof Replacement Area “C” at Tenafly Middle School” Project, DOE Project #5160-095-14-1004 SDA Project #5160-095-14-G1IA (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the “Grant Agreement”) from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

RESOLUTION F-10 APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR ROOF REPLACEMENT AREA “C” AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the “Board”), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, “Roof Replacement Area “C” at Tenafly Middle School” Project, DOE Project #5160-095-14-1004 SDA Project #5160-095-14-G1IA (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated if the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project.

RESOLUTION F-11 APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT MALCOLM S. MACKAY ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "New Telephone System at Malcolm S. Mackay Elementary School" Project, DOE Project #5160-080-14-1011 SDA Project #5160-080-14-G1HV (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

RESOLUTION F-12 APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT MALCOM S. MACKAY ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "New Telephone System at Malcom S. Mackay Elementary School" Project, DOE Project #5160-080-14-1011 SDA Project #5160-080-14-G1HV (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated if the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project.

RESOLUTION F-13 APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT RALPH S. MAUGHAM ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "New Telephone System at Ralph S. Maugham Elementary School" Project, DOE Project #5160-090-14-1012 SDA Project #5160-090-14-G1HW (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

RESOLUTION F-14 APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT RALPH S. MAUGHAM ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "New Telephone System at Ralph S. Maugham Elementary School" Project, DOE Project #5160-090-14-1012 SDA Project #5160-090-14-G1HW (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated if the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project.

RESOLUTION F-15 APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT J. SPENCER SMITH ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "New Telephone System at J. Spencer Smith Elementary School" Project, DOE Project #5160-070-14-1008 SDA Project #5160-070-14-G1HS (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

RESOLUTION F-16 APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT J. SPENCER SMITH ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "New Telephone System at J. Spencer Smith Elementary School" Project, DOE Project #5160-070-14-1008 SDA Project #5160-070-14-G1HS (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated if the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project.

RESOLUTION F-17 APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT WALTER STILLMAN ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "New

Telephone System at Walter Stillman Elementary School” Project, DOE Project #5160-100-14-1016 SDA Project #5160-100-14-G11E (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the “Grant Agreement”) from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

RESOLUTION F-18 APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT WALTER STILLMAN ELEMENTARY SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the “Board”), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, “New Telephone System at Walter Stillman Elementary School” Project, DOE Project #5160-100-14-1016 SDA Project #5160-100-14-G11E (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the “Grant Agreement”) from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated if the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project.

RESOLUTION F-19 APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "New Telephone System at Tenafly Middle School" Project, DOE Project #5160-095-14-1015 SDA Project #5160-095-14-G1IC (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

RESOLUTION F-20 APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "New Telephone System at Tenafly Middle School" Project, DOE Project #5160-095-14-1015 SDA Project #5160-095-14-G1IC (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated if the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project.

RESOLUTION F-21 APPROVE THE ACCEPTANCE OF THE SDA GRANT AGREEMENT FOR NEW TELEPHONE SYSTEM AT TENAFLY HIGH SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "New Telephone System at Tenafly High School" Project, DOE Project #5160-050-14-2007 SDA Project #5160-050-14-G1HQ (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that it is in the best interests of the School District to enter into the Grant Agreement in accordance with the terms set forth therein.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the execution and delivery of the Grant Agreement to the Board President and the School Business Administrator.

RESOLUTION F-22 APPROVE THE AUTHORIZATION TO DELEGATE AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE PROJECT FOR NEW TELEPHONE SYSTEM AT TENAFLY HIGH SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board"), in the County of Bergen, State of New Jersey, has undertaken a School Facilities Project entitled, "New Telephone System at Tenafly High School" Project, DOE Project #5160-050-14-2007 SDA Project #5160-050-14-G1HQ (hereinafter referred to as the "Grant Project"); and

WHEREAS, the Board sought to obtain funding for the Grant Project pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority (hereinafter referred to as "the SDA"); and

WHEREAS, the Board received a proposed Educational Facilities Construction and Financing Act Section 15 Grant Agreement (hereinafter referred to as the "Grant Agreement") from the SDA; and

WHEREAS, pursuant to the terms of the Grant Agreement, as well as the governing regulations, N.J.A.C. 19:32-1, et seq., the Board is required to maintain a project file for the Grant Project and to fulfill certain obligations as a condition to receiving the grant funds; and

WHEREAS, the Board has determined that administration of the Grant Project will be facilitated if the responsibilities for maintaining the project file and for fulfilling the grant obligations are centralized to the Business Office.

NOW THEREFORE, BE IT RESOLVED that the responsibilities for maintaining the project file and for fulfilling the grant obligations shall be centralized to the Business Office.

BE IT FURTHER RESOLVED that the Board hereby authorizes the delegation of authority to the School Business Administrator for supervision of the School Facilities Project.

RESOLUTION F-23 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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