



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, April 28, 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

April 28, 2015

Hegelein Building, 500 Tenafly Road, Tenafly, NJ 07670

Board of Education

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

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|--------------------------------|----------------------|
| 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 – 7:00 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 B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance | E. Salaski E. Salaski Y. Usami E. Salaski |
| 5. | Presentations/Celebrations • Smith Showcase “Research and Debate Literacy Study” • THS Boys Swim Team | S. Jain /M. Hernandez D. Kilday |
| 6. | Approval of Minutes Special Meeting and Closed Executive Meeting of March 30, 2015 Regular Board Meeting and Closed Executive Meeting of March 31, 2015 | |
| 7. | Board President’s Report | E. Salaski |
| 8. | Superintendent’s Report | L. Trager |
| 9. | Student Representatives’ Report | E. Bochner/A. Shamus |
| 10. | Board Secretary’s Report | Y. Usami |
| 11. | Board Committee Reports • Joint Use (April 27) | E. Salaski |
| 12. | Presentations and Discussions • Public Budget Hearing/Presentation and Adoption of <u>Final</u> Budget for 2015-2016 | Y. Usami L. Trager |
| 13. | New Business for Discussion at Future Meetings | E. Salaski |
| 14. | <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. | |
| 15. | Action Items | |
| 16. | <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> | |
| 17. | <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. | |
| 18. | Adjournment | |

MOTION TO ENTER INTO CLOSED SESSION ON APRIL 28, 2015

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: Discussion of non-bargaining unit contract renewals; TEA Negotiations; and HIB Report
- 3.) The Board will return to Open Session at approximately 8:00 P.M.

No formal action will be taken.

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The following resolutions are recommended by the Superintendent of Schools during the Regular Public Session:

PERSONNEL

| | |
|-----------------|--|
| RESOLUTION P-1 | APPROVAL OF SUBSTITUTES |
| RESOLUTION P-2 | RESIGNATIONS |
| RESOLUTION P-3 | RECOGNITION OF DECEASED MACKAY SPECIAL EDUCATION TEACHER |
| RESOLUTION P-4 | RESCIND PORTION OF RESOLUTION P-9 OF MARCH 17, 2015 AGENDA APPOINTING SUMMER SCHOOL TEACHER AND APPOINTMENT OF 2015 SUMMER SCHOOLTEACHER |
| RESOLUTION P-5 | HIRES |
| RESOLUTION P-6 | RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS |
| RESOLUTION P-7 | RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY |
| RESOLUTION P-8 | RENEWAL OF CONTRACT FOR NON-TENURED SECRETARY |
| RESOLUTION P-9 | LEAVE OF ABSENCE FOR SMITH LUNCH PARAPROFESSIONAL |
| RESOLUTION P-10 | RESCIND PORTION OF RESOLUTION P-3 OF MARCH 31, 2015 AGENDA APPOINTING SECOND SHIFT FOREMAN |
| RESOLUTION P-11 | LEAVE OF ABSENCE |

ADMINISTRATION

| | |
|----------------|---|
| RESOLUTION A-1 | FIRST READING OF POLICY 2468, POLICY 2469, POLICY 5339, POLICY 9150 |
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CURRICULUM

| | |
|----------------|--|
| RESOLUTION C-1 | APPROVE OVERNIGHT TRIP FOR TENAFLY MIDDLE SCHOOL 2015 NATIONAL ACADEMIC QUIZ TOURNAMENT (NAQT) |
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SPECIAL EDUCATION

| | |
|----------------|---|
| RESOLUTION S-1 | RESCIND THE FOLLOWING 12 MONTH PLACEMENT 2014 -2015 |
| RESOLUTION S-2 | APPROVAL OF 12 MONTH PLACEMENT 2014 -2015 |

FINANCE

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|-----------------|--|
| RESOLUTION F-1 | APPROVE THE USE OF BANKED CAP FOR THE 2015-2016 BUDGET YEAR |
| RESOLUTION F-2 | APPROVAL TO ADOPT FINAL BUDGET FOR THE FY 2015-2016 SCHOOL YEAR |
| RESOLUTION F-3 | BOARD SECRETARY'S REPORT FOR MARCH 2015 |
| RESOLUTION F-4 | TREASURER'S REPORT FOR MARCH 2015 |
| RESOLUTION F-5 | APPROVAL OF BILLS FOR MARCH 25 THROUGH MARCH 31, 2015 |
| RESOLUTION F-6 | APPROVAL OF BILLS FOR APRIL 1 THROUGH APRIL 22, 2015 |
| RESOLUTION F-7 | TRANSFERS FOR MARCH 2015 |
| RESOLUTION F-8 | APPROVE ADOPTION OF ORDINANCE FOR REFUNDING OF SCHOOL BONDS AND AUTHORIZE APPROPRIATE OFFICIALS TO ACT AS NECESSARY RELATING TO REFUNDING OF BONDS |
| RESOLUTION F-9 | APPROVAL TO SUPPORT OPPOSITION TO STATE PROPOSED PENSION AND HEALTH BENEFITS REFORM |
| RESOLUTION F-10 | APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) SERVICES FOR 2015-2016 |
| RESOLUTION F-11 | APPROVAL OF SHARED SERVICE AGREEMENTS WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2015-2016 SCHOOL YEAR |

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| RESOLUTION F-12 | APPROVE PROFESSIONAL SERVICES AGREEMENT FOR RISK MANAGEMENT WITH EIFERT, FRENCH & CO., INC. |
| RESOLUTION F-13 | APPROVE AGREEMENT FOR INSURANCE CONSULTANT SERVICES WITH BROWN & BROWN BENEFIT ADVISORS |
| RESOLUTION F-14 | APPROVE SECOND YEAR OF ADDITIONAL TWO-YEAR AGREEMENT WITH HONEYWELL BUILDING SOLUTIONS FOR H.V.A.C. MAINTENANCE & CONTROL SYSTEM SERVICES FOR 2015-2016 |
| RESOLUTION F-15 | APPROVE SECOND YEAR OF ADDITIONAL TWO-YEAR AGREEMENT WITH C.J. VANDERBECK & SON, INC. FOR REPAIR AND MAINTENANCE OF H.V.A.C. FOR 2015-2016 |
| RESOLUTION F-16 | APPROVAL FOR THE TENAFLY BOARD OF EDUCATION TO CONTRIBUTE \$1,000 TOWARDS PROJECT GRADUATION CLASS OF 2015 |
| RESOLUTION F-17 | APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION DRILLS AT THE MIDDLE SCHOOL |
| RESOLUTION F-18 | APPROVAL TO DISCARD OUTDATED FILES AND RECORDS (DARM) |
| RESOLUTION F-19 | 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 |
|------------------|--------|---|--------------------|
| Ewa Krupinska | B.S. | County license Math cert in progress | Math/Education |
| Caitlin Callahan | B.A. | Elementary with Special Ed cert in process | Elem/Special Ed |
| Daniel Luts | B.A. | Sub license, M.A.T. in progress | English |
| Stacey Moses | M.A. | NY Special Ed/K-6 & NJ County Sub | Special Ed/Elem Ed |

RESOLUTION P-2 RESIGNATIONS

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

| NAME | REASON | EFFECTIVE DATE |
|---|------------|----------------|
| Dawn Hourdajian Counselor –High School | Retirement | June 30, 2015 |
| Zenon Ushak Teacher of Science – High School | Retirement | June 30, 2015 |
| Britney Palma Preschool Teacher – Stillman School | Personal | July 24, 2015 |
| Cassandra Perez-Psychologist Stillman, Maugham & Smith Schools | Personal | June 30, 2015 |
| Rebecca Weil Grade 3- Smith School | Personal | June 30, 2015 |
| Joy Lubnewski Retirement Guidance Secretary HS | Retirement | June 30, 2015 |
| Krina Kanellopoulos 19 hr. a week Paraprofessional –Stillman | Personal | April 28, 2015 |

RESOLUTION P-3 RECOGNITION OF DECEASED MACKAY SPECIAL EDUCATION TEACHER

BE IT RESOLVED that the Board recognizes the tragic loss of the following employee who died April 9, 2015:

NAME POSITION

Linda Ota Special Education Teacher – Mackay School

RESOLUTION P-4 RESCIND PORTION OF RESOLUTION P-9 OF MARCH 17, 2015 AGENDA APPOINTING SUMMER SCHOOL TEACHER AND APPOINTMENT OF 2015 SUMMER SCHOOL TEACHER

BE IT RESOLVED that the Board rescinds the portion of Resolution P-9 of March 17, 2015, agenda appointing Linda Ota as a 2015 Summer School teacher; and

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

| NAME | STEP | YEARS | SALARY |
|------------|------|---------|---------|
| Mary Dolan | 3 | Maximum | \$3,008 |

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 |
|--|------------------|---|
| Ross Chu Teacher of Music-High School | 9/1/15-6/30/16 | M.A., Step 4-6 \$56,115* *Subject to change at successful conclusion of negotiations |
| Nancy Rodin Leave replacement for 30 hr. a week Paraprofessional | 3/31/15-6/30/15 | Per diem based on \$20.21 an hour, 6 hours a day |
| Wanda Lorenzo Leave replacement for 19 hr. a week Paraprofessional | 3/19/15-6/30/15 | Per diem based on \$20.21 an hour, 3.8 hrs. a day |

RESOLUTION P-6 RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS

BE IT RESOLVED that the Board approves the following non-tenured administrators for contract renewals for the 2015-16 school year in accordance with the negotiated agreement between the Board and the Tenafly Administrators and Supervisors Association:

| ADMINISTRATORS | POSITION | YEAR OF TENURE DECISION |
|--|--|-------------------------|
| Gayle Lander | Principal-Stillman | 2015 |
| Brian Ross | English Supervisor Grades K-12 | 2016* |
| Freddy Nunez | ELL/Fine & Practical Arts Supervisor Grades K-12 | 2017 |
| Glenn Peano | Social Studies Supervisor Grades K-12 | 2017 |
| Sugandh Jain | Principal-Smith School | 2018 |
| Daniel Kilday | Athletics, PE/Family Life Supervisor Grades K-12 | 2018 |
| *Tenure requires 4 years if hired after 8/6/2012 | | |

RESOLUTION P-7 RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY

BE IT RESOLVED that the Board approves the following non-tenured faculty for contract renewal for the 2015-16 school year in accordance with the agreement to be negotiated between the Board and the Tenafly Education Association on behalf of Teachers:

| MACKAY SCHOOL | POSITION | YEAR OF TENURE DECISION |
|--------------------|--|-------------------------|
| Jennifer Goodell | Behaviorist/LDTC-also Smith & Stillman | 2015 |
| Jennifer Bertolini | Grade 1 | 2017 |
| Katherine Baker | Social Worker-Also Stillman | 2017 |
| Candice Manassis | Grade 1 | 2017 |

| | | |
|-----------------------------|---|--------------|
| Moira Meehan | Basic Skills-Also MG | 2017 |
| Chelsea Stabile | Special Ed | 2017 |
| Esther Loor | Kindergarten | 2018 |
| MAUGHAM SCHOOL | | |
| Amy Wicker | Grade 4 | 2015 |
| Allison Coughlin | Special Ed/Basic | 2016* |
| Moira Meehan | Basic Skills-also MK | 2017 |
| Maura Romanowski | Grade 4 | 2017 |
| Pasquale Bernaldo-Antonelli | Grade 5 | 2017 |
| Alexandra Hunt | Kindergarten | 2018 |
| Kimberly Zodda | Grade 3 | 2018 |
| SMITH SCHOOL | | |
| Jenevieve Chimento | Kindergarten | 2015 |
| Katherine Fritz | Grade 4 | 2016* |
| Jennifer Goodell | Behaviorist/LDTC-also MK & Stillman | 2015 |
| Meaghan Keith | Grade 2 | 2015 |
| Kathy Sullivan | Counselor | 2016* |
| Ellyn Kojanis | Grade 3 | 2017 |
| Karen Kovins | Speech (on leave for 9.5 months) | 2017 |
| Dale Schneider | Special Ed-Class for students with Autism | 2017 |
| Christine Matuszewski | Grade 5 | 2017 |
| Sandra DeCastro | Spanish | 2018 |
| STILLMAN SCHOOL | | |
| Noelle Benz | Preschool-Class for students with Autism | 2015 |
| Jennifer Goodell | Behaviorist/LDTC Also Mackay & Smith | 2015 |
| Kristen Donohue | Grade 1 | 2016* |
| Marianne Agner | Special Education | 2017 |
| Katherine Baker | Social Worker Sep—Dec Leave | 2017 |
| Dina Kandel | Counselor | 2017 |
| Melissa Lynch | Grade 5 | 2017 |
| Cheryl Fitzgerald | Speech Language | 2018 |
| Phillip Lee | E.L.L. | 2017 |
| Marilyn DiTursi | Special Education | 2018 |
| Andrew DeJoseph | Music-also MS | 2018 |
| MIDDLE SCHOOL | | |

| | | |
|-------------------------|-----------------------|--------------|
| Amy Dwyer | Social Worker | 2015 |
| Amanda Crawford | Special Education | 2015 |
| Mark Sernatinger | Spanish-also HS | 2015 |
| Kathleen Russenberger | Nurse | 2016* |
| Jonathan Lauder | TV Production | 2016* |
| Alecia DeJoseph | Music | 2017 |
| Deborah Brown | Special Ed/Orton | 2017 |
| Brian Cook | STEM-Science | 2017 |
| Juliana Newman | Math | 2017 |
| Colleen Rusek | Counselor | 2017 |
| Kimberly Stivers | Special Education | 2017 |
| Elissa Zlasney | Soc Wkr also at HS | 2017 |
| Devin Feeney | Physical Ed | 2018 |
| Melissa Lorenc | Science | 2018 |
| Maria Younghans | Math | 2018 |
| Jean Yi | Language Arts | 2018 |
| Michelle Kent | Math | 2018 |
| Andrew DeJoseph | Music – also Stillman | 2018 |
| Iwona Saniewska | Math | 2018 |
| | | |
| HIGH SCHOOL | POSITION | |
| Diana Deschene | Teacher of Technol. | 2015 |
| Melissa Diaz | Social Studies | 2015 |
| Scott Hiler | Accounting/Bus Ed | 2015 |
| Jeffrey Kolb | Science | 2015 |
| Gregory Rosko | English | 2015 |
| Mark Sernatinger | Spanish-also MS | 2015 |
| Chia-Cheng (Jackie)Sung | Chinese | 2015 |
| Grace Woleslagle | Science | 2015 |
| Mary Anne DeMarco | Italian | 2017 |
| Alexandra Helmis | English | 2017 |
| Jennifer Mari | Math | 2017 |
| Matthew Mirabito | Social Studies | 2017 |
| Joan Thomas | Counselor | 2017 |
| Daniel Vollenweider | Science | 2017 |
| Elissa Zlasney | Social Wkr-also MS | 2017 |
| Lisa Allen | Art | 2018 |
| Christine Aronica | Math | 2018 |
| Alan Brandstaedter | Science | 2018 |
| Christine Garson | Spanish | 2018 |
| Alexandra McKinnon | Social Studies | 2018 |
| Daniel Oppedisano | English | 2018 |
| Eric Quaranti | Physical Ed | 2018 |

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|------------------|-----------------|------|
| Toshieba Ragland | Family Consumer | 2018 |
| Alicia Sedlock | Special Ed | 2018 |
| Yomaira Tarifa | Spanish | 2018 |
| Jamie DeMartino | Math | 2018 |

*Tenure requires 4 years if hired after 8/6/2012

RESOLUTION P-8 RENEWAL OF CONTRACT FOR NON-TENURED SECRETARY

BE IT RESOLVED that the Board approves the following non-tenured secretary for contract renewal for the 2015-16 school year in accordance with the Agreement to be negotiated agreement between the Board and the Tenafly Education Association on behalf of Secretaries:

| NAME | POSITION | YEAR OF TENURE DECISION |
|------------------|--|-------------------------|
| Patricia Mihalio | Secretary to Supervisor of Athletics, P.E. & Family Life | 2015 |

RESOLUTION P-9 LEAVE OF ABSENCE FOR SMITH LUNCH PARAPROFESSIONAL

BE IT RESOLVED that the Board approves a leave of absence for Smith School lunch Paraprofessional Esther Maclin for the period beginning April 21 through approximately June 1, 2015, using accumulated sick days.

RESOLUTION P-10 RESCIND PORTION OF RESOLUTION P-3 OF MARCH 31, 2015 AGENDA APPOINTING SECOND SHIFT FOREMAN

BE IT RESOLVED that the Board rescind the portion of Resolution P-3 of March 31, 2015 agenda in which Paul Bellersen was given a stipend to act as Second Shift Foreman.

RESOLUTION P-11 LEAVE OF ABSENCE

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Wendy Damiano, Middle School Special Education teacher, a maternity/ disability leave of absence, using accumulated sick days effective August 31, 2015 not to exceed 30 calendar days after the birth of her baby expected August 28, 2015, to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than twelve weeks.

ADMINISTRATION

RESOLUTION A-1 FIRST READING OF POLICY 2468, POLICY 2469, POLICY 5339, POLICY 9150

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

Policy 2468 Independent Educational Evaluations (revised)

Policy 2469 Special Education Evaluations (new)

Policy 5339 Screening for Dyslexia (new)

Policy 9150 School Visitors (revised)

CURRICULUM

RESOLUTION C-1 APPROVE OVERNIGHT TRIP FOR TENAFLY MIDDLE SCHOOL 2015 NATIONAL ACADEMIC QUIZ TOURNAMENT (NAQT)

BE IT RESOLVED that the Board of Education approves the overnight trip to the 2015 National Academic Quiz Tournament in Dallas, Texas, May 8-10, 2015

SPECIAL EDUCATION

RESOLUTION S-1 RESCIND THE FOLLOWING 12 MONTH PLACEMENT 2014-2015

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

| STUDENT | SCHOOL | TYPE | TUITION |
|----------------|---------------|-------------|--|
| #793 | Calais School | Private | \$36,540.00 Pro-rated as of 01/28/2015 |

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

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

| STUDENT | SCHOOL | TYPE | TUITION |
|----------------|---------------|-------------|--|
| #793 | Rutgers UBHC | Public | \$23,116.00 Pro-rated as of 03/16/2015 |

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 FINAL BUDGET FOR THE FY 2015-2016 SCHOOL YEAR

Approval of Base Budget

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

| | Budget | Local Tax Levy |
|--------------------------|---------------------|---------------------|
| General Fund | \$66,626,372 | \$59,169,766 |
| Special Revenue Fund | \$ 1,205,101 | \$ 0 |
| Debt Service Fund | \$ 2,902,601 | \$ 2,537,601 |
| Total Base Budget | \$70,734,074 | \$61,707,367 |

RESOLUTION F-3 BOARD SECRETARY’S REPORT FOR MARCH 2015

BE IT RESOLVED that the Board Secretary’s report for the month of March 2015, be accepted as submitted (or amended if changes are made during the meeting) and filed in the official minutes of this meeting.

Pursuant to N.J.A.C. 6A:23-2.11, we certify that as the Board Secretary’s monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

RESOLUTION F-4 TREASURER’S REPORT FOR MARCH 2015

BE IT RESOLVED that the Treasurer’s report for the month of March 2015, be accepted as submitted and filed in the official minutes of this meeting.

RESOLUTION F-5 APPROVAL OF BILLS FOR MARCH 25 THROUGH MARCH 31, 2015

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$3,206,334.19 for March 25 through March 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:

| | | Fund Totals |
|------|-------------------------|-----------------------|
| (10) | General Fund | \$102,733.42 |
| (11) | General Current Expense | \$1,929,000.67 |
| (20) | Special Revenue Funds | \$21,492.91 |
| (40) | Debt Service Funds | \$1,117,800.01 |
| (50) | Enterprise Fund | \$10,652.64 |
| (70) | Inter-Government | \$24,654.54 |
| | TOTAL | \$3,206,334.19 |

RESOLUTION F-6 APPROVAL OF BILLS FOR APRIL 1 THROUGH APRIL 22, 2015

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$3,874,817.72 for April 1 through April 22, 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:

| | | Fund Totals |
|------|-------------------------|-----------------------|
| (10) | General Fund | \$102,789.03 |
| (11) | General Current Expense | \$3,447,509.23 |
| (12) | Capital Outlay | \$16,299.92 |
| (20) | Special Revenue Funds | \$235,979.01 |
| (50) | Enterprise Fund | \$12,785.40 |
| (60) | Trust and Agency Funds | \$59,455.13 |
| | TOTAL | \$3,874,817.72 |

RESOLUTION F-7 TRANSFERS FOR MARCH 2015

BE IT RESOLVED that the Board of Education approves transfers for the 2014-2015 school budget in a report dated March 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-8 APPROVE ADOPTION OF ORDINANCE FOR REFUNDING OF SCHOOL BONDS AND AUTHORIZE APPROPRIATE OFFICIALS TO ACT AS NECESSARY RELATING TO REFUNDING OF 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 dated April 5, 2006 (the "2006 Refunding School Bonds"); and

WHEREAS, on May 23, 2007, the Board issued \$7,511,000 aggregate principal amount of tax-exempt School Bonds, Series 2007 dated May 23, 2007 (the "2007 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 (i) 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 "2006 Refunded Bonds"), and (ii) all or a portion of the \$5,366,000 aggregate principal amount of the outstanding 2007 School Bonds maturing on or after April 1, 2018 (the "2007 Refunded Bonds", and together with the "2006 Refunded Bonds", 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, on the date hereof, the Board has held a public hearing on the Refunding Bond Ordinance; and

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds; and

WHEREAS, the Board now desires to adopt and enact the Refunding Bond Ordinance authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$13,010,000, in one or more series of Bonds, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms and authorize certain other actions in connection with the sale and issuance of 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 (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect immediately.

SECTION 2. The Refunding School Bonds to be issued to refund the 2007 Refunded Bonds are hereby authorized to be sold to NW Capital Markets Inc., as Underwriter (the "Underwriter"), upon the terms set forth in its proposal to the Board. The underwriter for the Refunding School Bonds to be issued to refund the 2006 Refunded Bonds shall be determined by resolution at a future date.

SECTION 3. There is hereby delegated to the Business Administrator/Board Secretary, subject to the limitations contained herein and in consultation with Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board ("Bond Counsel"), and Phoenix Advisors, LLC (the "Financial Advisor"), the power with respect to the Refunding School Bonds to determine and carry out the following:

a.) the sale of the Refunding School Bonds at private sale, provided that the purchase price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of the principal amount of the Refunding School Bonds so sold;

b.) the principal amount of Refunding School Bonds to be issued, provided that (i) such amount shall not exceed \$13,010,000, (ii) such amount shall not exceed the amount necessary to pay the costs of issuance associated with the Refunding School Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit Agreement (as defined herein) in an amount that, when invested, will be sufficient to provide for the timely payments required for the Refunded Bonds, and (iii) such Refunding School Bonds may be issued in one or more series at one or more times;

c.) the maturity dates and the principal amount of each maturity or sinking fund redemption amount of the Refunding School Bonds, provided that no Refunding School Bonds refunding the 2006 Refunded Bonds shall mature later than April 1, 2026, and provided, further, that no Refunding School Bonds refunding the 2007 Refunded Bonds shall mature later than April 1, 2031;

- d.) the interest payment dates and the interest rates on the Refunding School Bonds, provided that the true interest cost on the Refunding School Bonds shall produce a present value debt service savings of at least three percent (3%) of the principal amount of the Refunded Bonds;
- e.) the denomination or denominations of and the manner of numbering and lettering the Refunding School Bonds, provided that all Refunding School Bonds of like maturity shall be identical in all respects, except as to denominations, amounts, numbers and letters;
- f.) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;
- g.) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, ("DTC") and the Purchase Contract (as defined herein);
- h.) the direction for the application and investment of the proceeds of the Refunding School Bonds;
- i.) the terms of redemption of the Refunding School Bonds; and
- j.) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 4. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is

hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Bond Purchase Contract (the "Purchase Contract") for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Underwriter. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the "Commitment") setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 7. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the "Escrow Deposit Agreement") with an escrow agent (the "Escrow Agent") to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Underwriter and Financial Advisor are hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities – State and Local Government Series are not available, the Underwriter or the Financial Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

SECTION 8. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the "Verification Agent"), if required, in consultation with Bond Counsel and the Financial Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 9. It is hereby delegated to the Business Administrator/Board Secretary the authority to "deem final" (as defined under the Rule (as hereinafter defined)) a Preliminary Official Statement (the "Preliminary Official Statement") and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby

approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the "Official Statement"). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 10. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 11. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Certificate, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 12. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"), of the interest on the Refunding School Bonds. The Board hereby delegates to the Board Secretary/Business Administrator the authorization to designate the Refunding School Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3)(B)(ii) of the Code upon advice of Bond Counsel.

SECTION 13. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 14. This resolution shall take effect immediately.

EXHIBIT A

Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund),

of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

REGISTERED
NUMBER R-____

PRINCIPAL SUM
\$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION OF THE
BOROUGH OF TENAFLY
IN THE COUNTY OF BERGEN, NEW JERSEY

REFUNDING SCHOOL BOND, SERIES 2015

| <u>DATE OF ORIGINAL ISSUE</u> | <u>MATURITY DATE</u> | <u>RATE OF INTEREST PER ANNUM</u> | <u>CUSIP NUMBER</u> |
|-------------------------------|----------------------|-----------------------------------|---------------------|
| _____, 2015 | April 1, ____ | _____% | 880252__ |

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) hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as Securities Depository (the "Securities Depository"), on the MATURITY DATE specified above, the PRINCIPAL SUM, and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this Bond until it matures at the RATE OF INTEREST PER ANNUM specified above on _____, 20__ and semi-annually thereafter on the _____ (__) day of _____ and _____ in each year until maturity or prior redemption. Principal of and interest on this Bond will be paid to the Securities Depository by the Board or its duly appointed paying agent and will be credited to the participants of DTC, as listed on the records of DTC, as of each _____ and _____ next preceding the date of such payments (the "Record Dates" for such payments).

This Bond is not transferable as to principal or interest except to an authorized nominee of DTC. DTC shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds of this issue [maturing prior to _____, 20__] are not subject to redemption prior to their stated maturities. [The Bonds of this issue maturing on or after _____, 20__ are redeemable at the option of the Board, in whole or in part, on any date on or after _____, 20__ upon notice as required herein at a redemption price equal to one hundred percent (100%) of the principal amount being redeemed (the "Redemption Price"), plus accrued interest to the date fixed for redemption.]

[Notice of Redemption ("Notice of Redemption") shall be given by mailing at least thirty (30) days but not more than sixty (60) days before the date fixed for redemption by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board or a duly appointed Bond Registrar. So long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the Bonds. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Board determines to redeem a portion of the Bonds prior to maturity, such Bonds to be redeemed shall be selected by the Board; the Bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Bonds after the date fixed for redemption.]

This Bond is one of an authorized issue of Bonds and is issued pursuant to: (i) Title 18A, Chapter 24 of the New Jersey Statutes, Chapter 271 of the Laws of 1967, as amended and supplemented (N.J.S.A. 18A:24-1 et seq); (ii) a refunding bond ordinance enacted and adopted by the Board on April 28, 2015; and (iii) a resolution adopted by the Board on April 28, 2015 (the "Authorization Proceedings"). The full faith and credit of the School District are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this Bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed and that the issue of Bonds of which this is one, together with all other indebtedness of the School District, is within every debt and other limit prescribed by such Constitution or statutes.

RESOLUTION F-9 APPROVAL TO SUPPORT OPPOSITION TO STATE PROPOSED PENSION AND HEALTH BENEFITS REFORM

WHEREAS, the health of New Jersey's public employee retirement systems affects the state's economy and its citizens' quality of life, and impacts critical functions, ranging from the state's ability to borrow to finance public works projects to its annual budget including state aid to education and, consequently, the operation of the public schools; and

WHEREAS, the New Jersey Pension and Health Benefits Study Commission, appointed by Governor Chris Christie in 2014, has issued its final report, "A Roadmap to Resolution," which proposes monumental changes in how public employee benefits, particularly the Teachers' Pension and Annuity Fund (TPAF) and the School Employees' Health Benefits Program (SEHBP), are financed and administered; and

WHEREAS, the Tenafly Board of Education believes that reform must balance the health of the state's retiree benefits programs with local school boards' responsibility to provide sound educational programming; and

WHEREAS, TPAF benefits are established by the state and not through local school board action; and

WHEREAS, post-retirement medical benefits are provided to TPAF retirees through state legislation, not local school board action; and

WHEREAS, the Tenafly Board of Education believes that the TPAF and any new retirement program for certificated school district staff must be funded by the state government; and

WHEREAS, the Tenafly Board of Education believes that transferring payment of the employer's contribution to the teacher retirement plan and post-retirement medical benefits from the state to local school districts would have a detrimental impact on the resources necessary to maintain educational programming; and

WHEREAS, to restore solvency to, and avert future default of, the state's retirement programs, the pension and benefits reform act of 2011 (*P.L. 2011, c.78*) includes a schedule of annual state payments designed to close the deficit of the plans that serve school district employees; and

WHEREAS, medical benefits for retired school employees, which will total over \$1 billion in 2015-2016, are a major cost-driver in the state budget; and

WHEREAS, the Tenafly Board of Education supports the current statutorily required employee contributions toward health benefits, which reflect current practice in the private sector and in public employment in other states, and have provided significant financial relief for local school districts, thereby enabling them to direct resources toward educational programming, including teacher employment.

NOW, THEREFORE, BE IT RESOLVED that the Tenafly Board of Education urges the state Legislature and Governor to ensure that the employers' cost for teacher pensions and post-retirement medical benefits—financial obligations created by the state—are not transferred to local school districts; and be it further

RESOLVED, that to provide local school districts and local property taxpayers with financial relief, the Legislature should amend *P.L. 2011, c.78* to make the current employee contributions toward health coverage a permanent requirement and not a subject of labor negotiations; and be it further

RESOLVED, that to provide further control over the cost of health benefits, the Legislature should give local boards of education unilateral authority to enroll in the School Employee Health Benefits Program if the board determines that such action would generate financial savings; and be it further

RESOLVED, that the Tenafly Board of Education supports the goal of reducing the overall costs of public employee health and retirement benefits and urges the state Legislature and Governor to take a studied and comprehensive approach that will ensure the long-term solvency of the state's public employee retirement programs without unduly burdening local school district budgets and endangering educational programming; and be it further

RESOLVED, that this resolution be delivered to Governor Chris Christie, State Senate President Stephen M. Sweeney, Assembly Speaker Vincent Prieto; and the 37th Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that a copy of this resolution be sent to the New Jersey School Boards Association.

RESOLUTION F-10 APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) SERVICES FOR 2015-2016

BE IT RESOLVED that the Tenafly Board of Education approves the contract with Bergen County Special Services School District (BCSSSD) for non-public schools Chapter 192-193 services for the 2015-2016 school year.

RESOLUTION F-11 APPROVAL OF SHARED SERVICE AGREEMENTS WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2015-2016 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education desires to enter into shared services agreements and will participate as a full member of the Bergen County Region V Council for Special Education for the 2015-2016 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Ms. Lynn Trager, Superintendent, as its representative to Region V; and empowers her to cast all votes and take all other actions necessary to represent its interests in Region V; and

The Tenafly Board of Education further approves the joint bidding and transportation agreements for all Tenafly students who are transported through Region V; and

The Tenafly Board of Education further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; and

The Tenafly Board of Education further approves the joint bidding and/or shared services for non-public school services; and

The Tenafly Board of Education further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

RESOLUTION F-12 APPROVE PROFESSIONAL SERVICES AGREEMENT FOR RISK MANAGEMENT WITH EIFERT, FRENCH & CO., INC.

BE IT RESOLVED that the Board of Education approves the professional services agreement for risk management with Eifert, French & Co., Inc, for three years commencing on January 8, 2015 and ending on January 4, 2018, with the Board's option of extending the agreement for up to two years in accordance with N.J.S.A. 18A:18A-42.

RESOLUTION F-13 APPROVE AGREEMENT FOR INSURANCE CONSULTANT SERVICES WITH BROWN & BROWN BENEFIT ADVISORS

BE IT RESOLVED that the Board of Education approves the agreement for all insurance consultant services, as requested by the Board, with Brown & Brown Benefit Advisors, for three years commencing on January 8, 2015 and ending on January 4, 2018, with the Board's option of extending the agreement for up to two years in accordance with N.J.S.A. 18A:18A-42.

RESOLUTION F-14 APPROVE SECOND YEAR OF ADDITIONAL TWO-YEAR AGREEMENT WITH HONEYWELL BUILDING SOLUTIONS FOR H.V.A.C. MAINTENANCE & CONTROL SYSTEM SERVICES FOR 2015-2016

BE IT RESOLVED that the Tenafly Board of Education approves the second year of an additional two-year agreement, as specified in the June 19, 2012 agenda resolution, with Honeywell Building Solutions (101 Columbia Rd., Morristown, NJ 07960) for H.V.A.C. maintenance for 2015-2016, as outlined in Title 18A under New Jersey Public School Contract Law 18A:18A-42 in accordance.

RESOLUTION F-15 APPROVE SECOND YEAR OF ADDITIONAL TWO-YEAR AGREEMENT WITH C.J. VANDERBECK & SON, INC. FOR REPAIR AND MAINTENANCE OF H.V.A.C. FOR 2015-2016

BE IT RESOLVED that the Tenafly Board of Education approves the second year of an additional two-year agreement, as specified in the June 5, 2012 agenda resolution, with C.J. Vanderbeck & Son, Inc. (240 Marshall St., Paterson, NJ, 07503) for H.V.A.C. equipment services for 2015-2016, as outlined in Title 18A under New Jersey Public School Contract Law 18A:18A-42 in accordance.

RESOLUTION F-16 APPROVAL FOR THE TENAFLY BOARD OF EDUCATION TO CONTRIBUTE \$1,000 TOWARDS PROJECT GRADUATION CLASS OF 2015

BE IT RESOLVED that the Tenafly Board of Education contributes \$1,000 towards Project Graduation Class of 2015.

RESOLUTION F-17 APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION DRILLS AT THE MIDDLE SCHOOL

BE IT RESOLVED that the Board approves the School Bus Emergency Evacuation drills for all students transported to and from the Middle School.

RESOLUTION F-18 APPROVAL TO DISCARD OUTDATED FILES AND RECORDS (DARM)

BE IT RESOLVED that the Board of Education approves the discarding of outdated files and records based on compliance with the New Jersey State Division of Archives and Records Management (DARM).

RESOLUTION F-19 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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