



**TENAFLY PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, July 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 (2<sup>nd</sup> Opportunity)**

**Adjournment**



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

July 28, 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 Horan
Ms. Eileen D. Pleva	Mr. Richard H. Press
Ms. April Uram	

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

**Representatives to the Board**

High School Students  
[2015-2016]

Aliya (Allie) Shamus, Senior  
Erin Aslami, Junior

Administrators

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

1.	OPEN SESSION – 7:00 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.	Approval of Minutes • <b>Regular Public Meeting and Closed Executive Meeting of June 16, 2015</b>	
6.	Board President’s Report	E. Salaski
7.	Superintendent’s Report	L. Trager
8.	Reports • ABR (Anti-Bullying Bill of Rights) Self Assessment	B. Laudicina
9.	Board Secretary’s Report • Fire and Security Drills for June	Y. Usami
10.	New Business for Discussion at Future Meetings	E. Salaski
11.	<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.	
12.	Action Items	
13.	<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>	
14.	<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.	
15.	Adjournment	

**MOTION TO ENTER INTO CLOSED SESSION ON JULY 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:
  - HIB
  - Superintendent Evaluation
  - Update on Negotiations
  - Discussion of Personnel Salaries
  - Discussion of Superintendent Merit Goals
  - Discussion of SRO Evaluation
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

No formal action will be taken.

<b>FIRE DRILLS &amp; SECURITY DRILLS 2014-2015 SCHOOL YEAR</b>						
<b>Month</b>	<b>HIGH</b>	<b>MIDDLE</b>	<b>MACKAY</b>	<b>MAUGHAM</b>	<b>SMITH</b>	<b>STILLMAN</b>
<b>JUNE Fire Drills</b>	<b>Completed</b>	<b>Completed</b>	<b>Completed</b>	<b>Completed</b>	<b>Completed</b>	<b>Completed</b>
<b>JUNE Security Drills</b>	<b>Security/ Evacuation (Bomb Threat)</b>	<b>Security/ Lockdown</b>	<b>Security/ • Tabletop Exercise  • Lockdown</b>	<b>Security/ Tabletop Exercise</b>	<b>Security/ Evacuation</b>	<b>Security/ • Evacuation (Bomb Threat)  • Lockdown</b>

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	APPROVAL OF REVISED JOB DESCRIPTION
RESOLUTION P-4	CHANGES IN ASSIGNMENTS OF STAFF FOR 2015-16
RESOLUTION P-5	CREATION OF NEW PARAPROFESSIONAL POSITIONS

RESOLUTION P-6	HIRES
RESOLUTION P-7	RESCIND PORTION OF RESOLUTION P-26 OF JUNE 16, 2015 AND NEW APPOINTMENT
RESOLUTION P-8	APPOINTMENT OF TEACHERS TO SUMMER ESSAY WRITING COURSE
RESOLUTION P-9	CREATION OF ADDITIONAL EXTRA COMPENSATION COACHING POSITIONS
RESOLUTION P-10	APPOINTMENT OF SITE COORDINATOR FOR GYMNASTICS
RESOLUTION P-11	APPROVAL OF SIXTH PERIOD ASSIGNMENTS – HIGH SCHOOL SPECIAL EDUCATION
RESOLUTION P-12	RESOLUTION P-12 APPROVAL OF SIXTH PERIOD ASSIGNMENT FOR TEACHER OF HIGH SCHOOL CHINESE
RESOLUTION P-13	APPROVAL OF STIPENDS
RESOLUTION P-14	RESCIND SEGMENT OF RESOLUTION P-10 OF JUNE 16, 2015
RESOLUTION P-15	REHIRE OF DISTRICT MAIL CARRIER/RESIDENCY INVESTIGATOR
RESOLUTION P-16	APPROVAL OF HOURLY RATE OF PAY FOR S.A.C.C. CAREGIVERS AND ASSISTANTS FOR 2015-16
RESOLUTION P-17	APPROVAL OF SCHOOL AGE CHILD CARE INSTRUCTORS
RESOLUTION P-18	RENEWAL OF CONTRACT FOR SCHOOL AGE CHILD CARE COORDINATOR
RESOLUTION P-19	APPROVAL OF VOLUNTEER ATHLETIC AIDES

**ADMINISTRATION**

RESOLUTION A-1	SECOND READING OF POLICY 3212, POLICY 4212, POLICY 3218, POLICY 4218, AND POLICY 8630
RESOLUTION A-2	FIRST READING OF POLICY 2415.02, POLICY 2415.04, AND REGULATION 2415
RESOLUTION A-3	APPROVAL TO AFFIRM THE SUPERINTENDENT’S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-4	APPROVAL OF AMMENDED 2015-2016 SCHOOL CALENDAR
RESOLUTION A-5	APPROVAL OF SUPERINTENDENT MERIT GOALS 2015-2016
RESOLUTION A-6	DISTRICT NURSING PLAN
RESOLUTION A-7	SCHOOL SELF-ASSESSMENT FOR DETERMINING GRAES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT

**CURRICULUM**

RESOLUTION C-1	APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT PLAN
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**SPECIAL EDUCATION**

RESOLUTION S-1	RESCIND THE FOLLOWING 10 MONTH PLACEMENT 2014 -2015
RESOLUTION S-2	APPROVAL OF 10 MONTH PLACEMENT 2014-2015
RESOLUTION S-3	APPROVAL OF 12 MONTH PLACEMENT 2014-2015
RESOLUTION S-4	APPROVAL OF EXTENDED SCHOOL YEAR SUMMER 2015
RESOLUTION S-5	APPROVAL OF TEN MONTH PROGRAMS 2015-2016
RESOLUTION S-6	APPROVAL OF TWELVE MONTH PROGRAMS 2015-2016
RESOLUTION S-7	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY SUMMER 2015
RESOLUTION S-8	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTH 2015-16
RESOLUTION S-9	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTH 2015-2016
RESOLUTION S-10	APPROVAL OF SETTLEMNT AGREEMENT AND RELEASE
RESOLUTION S-11	APPROVAL OF SETTLEMNT AGREEMENT AND RELEASE
RESOLUTION S-12	APPROVAL OF SETTLEMNT AGREEMENT AND RELEASE

**FINANCE**

RESOLUTION F-1	PAYROLL FOR JUNE 2015
RESOLUTION F-2	PAYROLL FOR JULY 2015
RESOLUTION F-3	APPROVAL OF WILENTZ GOLDMAN & SPITZER FOR BOND COUNSEL FOR 2015-2016 SCHOOL YEAR
RESOLUTION F-4	APPROVAL OF CAROUSEL INDUSTRIES OF NORTH AMERICA TO PROVIDE TELECOMMUNICATIONS MAINTENANCE AND SUPPORT SERVICES FOR 2015-2016
RESOLUTION F-5	APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE WITH BOLLINGER FOR 2015-2016
RESOLUTION F-6	APPROVE SHARED SERVICES AGREEMENT WITH ALPINE BOARD OF EDUCATION FOR MAINTENANCE SUPPORT SERVICES FOR 2015-2016
RESOLUTION F-7	APPROVAL TO INCREASE BID THRESHOLD BY QUALIFIED PURCHASING AGENT
RESOLUTION F-8	APPROVAL TO AWARD THE CONTRACT AGREEMENT FOR ELECTRIC SUPPLY SERVICES WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND SOUTH JERSEY ENERGY
RESOLUTION F-9	APPROVAL OF SHARED SERVICES AGREEMENT WITH REGION V FOR NON PUBLIC IDEA PART B SERVICES FOR 2015-16
RESOLUTION F-10	APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION

RESOLUTION F-11	APPROVAL TO RENEW LEASE AGREEMENT WITH NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT FOR SPECIAL EDUCATION PROGRAM CLASSROOM FOR 2015-2016
RESOLUTION F-12	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 2015-16 school year in accordance with Senate Bill #851 regarding criminal history background check, and

BE IT FURTHER RESOLVED that all substitute teachers with New Jersey certification or County Substitute license who were approved for the 2013-14 school year and whose performance was judged satisfactory by the building principals be approved for the 2015-16 school year.

NAME	DEGREE	CERTIFICATION	MAJOR/MINOR
Ana Swaminathan	M.S.	Spanish	Spanish/Criminal Justice

**RESOLUTION P-2 RESIGNATIONS**

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

NAME AND POSITION	REASON	EFFECTIVE DATE
Dina Kandel Counselor -Stillman School	Personal	July 7, 2015
Sarah Bakley Special Ed –Smith School	Personal	July 3, 2015
Michelle Kent Math teacher –Middle School	Personal	June 30, 2015
Maria Younghans Math teacher – Middle School	Personal	July 14, 2015
Edwin Lopez Jr. Computer Technician	Personal	July 1, 2015
Natalie DeLa Cruz Paraprofessional-Middle School	Personal	June 30, 2015
Jaimie Ekiert Paraprofessional - Stillman	Personal	July 17, 2015

Sarah Bakley, who was on child-rearing leave during 2014-15 school year, was hired in September 2003.

Michelle Kent was hired in February 2015.

Maria Younghans was hired in September 2014.

Edwin Lopez was hired December 2013.

Natalie DeLa Cruz, who was hired in October 2014, is relocating to central New Jersey.

Jaimie Ekiert was a Paraprofessional at Stillman since January 2015.

### **RESOLUTION P-3 APPROVAL OF REVISED JOB DESCRIPTION**

BE IT RESOLVED that the Board approves the following revised job description for a position designated as Maintenance Mechanic Level D in the agreement between the Tenafly Board of Education and the Tenafly Education Association on behalf of Custodial/Maintenance Staff:

TITLE: MAINTENANCE MECHANIC - LEVEL D

#### REQUIREMENTS:

Possess knowledge of mechanical operations, construction of buildings, heating and ventilating systems, plumbing, electrical systems, carpentry, roofing, hardware and machinery.

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

#### PRIMARY FUNCTIONS:

- Assists the Supervisor of Buildings and Grounds and assumes responsibilities for daily operations when Supervisor is unavailable.
- Responsible for keeping the buildings and grounds mechanical equipment in operative condition.
- Responsible for the regulation of heat, ventilation and air conditioning systems to provide temperatures appropriate to the season and to ensure economical usage of fuel, water and electricity

#### RESPONSIBILITIES:

Expected to be available to shovel and plow snow and/or sand walks, driveways, parking areas and steps as needed including weekends and holidays unless excused by Supervisor of Buildings and Grounds.

Perform any and all other duties as assigned for the care and upkeep of the districts' buildings and grounds, plus any related assignment as designated by the Supervisor

REPORTS TO: Supervisor of Buildings and Grounds

TERM OF EMPLOYMENT: 12 month position



EVALUATION: Will be evaluated by the Supervisor of Buildings and Grounds in accordance with New Jersey laws and regulations Tenafly Board of Education policy.

**RESOLUTION P-4 CHANGES IN ASSIGNMENTS OF STAFF FOR 2015-16**

BE IT RESOLVED that the Board approves the following changes in assignments of faculty members effective at the dates indicated:

NAME	2014-15 ASSIGNMENT	2015-16 ASSIGNMENT	EFFECTIVE DATE
Margaret DeWitt	Kindergarten – Stillman	Pre-School –Stillman	9/1/15-6/30/16
Lisa Krommenhoek	Grade 1 – Smith School	Staff Developer-Literacy	9/1/15-6/30/16
Juliana Meehan	English Language Arts teacher –Middle School	Teacher of Reading Middle School	9/1/15-6/30/16
Seung Yoon	.2 E.L.L. –High School .4 World Languages – HS .4 E.L.L. Middle School	.2 E.L.L. –High School .2 World Languages – HS .6 E.L.L. Middle School	9/1/15-6/30/16
Sandra DeCastro	.6 Spanish – Smith School	.6 Spanish-Smith .4 Spanish – High School	9/1/15-6/30/16
Jessica Rosevear	1.0 English High School	.8 English – High School .2 French –Middle School	9/1/15-6/30/16
Daniel Oppedisano	0.8 English – High School	1.0 English – High School	9/1/15-6/30/16
Christine Garson	1.0 Spanish – High School	.8 Spanish -High School .2 Spanish -Middle School	9/1/15-6/30/16
Mark Sernatinger	.8 Spanish –High School .2 Spanish – MS	1.0 Spanish – High School	9/1/15-6/30/16
Thomas Lepore	Maintenance Mechanic Level D \$73,024 inclusive of Black Seal stipend	Supervisor of Buildings and Grounds \$110,000 annual salary	7/1/15-6/30/16
William Breakfield	Level C -General Maintenance & Painter - \$59,924 inclusive of Black Seal stipend	Level D -Maintenance Mechanic - \$73,024** annual salary inclusive of Black Seal stipend	7/1/15-6/30/16
Deborah Cabrera	Paraprofessional – HS - \$20.21 an hour, 19 hours a week	Secretary – High School Step 2 of secretary salary guide effective 8/3/15 \$49,770 annual **	8/3/15-6/30/16
Christina Pavlu	Paraprofessional – 19 hours a week, \$20.21 an hour Smith	Paraprofessional -30 hrs. a week-\$20.21 hr.** Smith School	9/1/15-6/30/16
Daniel Fontana	Paraprofessional 19 hr. a week Maugham School	Paraprofessional 30 hr. a week, Maugham School ^	9/1/15-6/30/16
Carly Greene	Paraprofessional -30 hours a week- Maugham	Grade 1 Teacher -Smith, M.A., Step 1-3 \$54,015 annual **	9/1/15-6/30/16

Marie Greene	Paraprofessional – 19 hours a week Smith School	Grade 1 Leave replacement teacher at Smith School	9/1/15-6/30/16
Danielle Coleman	Paraprofessional 19 hours a week Smith School	Paraprofessional -30 hrs. ^a week-\$20.21 hr.** Smith School	9/1/15-6/30/16

\*\*salary may be adjusted pending completion of negotiations

^pending approval of position in Resolution P-5

### RESOLUTION P-5 CREATION OF NEW PARAPROFESSIONAL POSITIONS

BE IT RESOLVED that the Board creates the following additional paraprofessional positions for the 2015-16 school year:

- 30 hour a week Paraprofessional position at Maugham School for the new Class for Students with Autism.
- 30 hour at Smith

### RESOLUTION P-6 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
<b>Megan Anastos</b> Special Education teacher High School	9/1/15-6/30/16	B.A., Step 4-6 \$52,715 annual**
<b>Melissa Ashby</b> Math Middle School	9/1/15-6/30/16	M.A.+8, Step 9 \$62,415 annual salary**
<b>Stephanie Bongiovanni</b> Leave replacement Social Studies Middle School	9/1/15-6/30/16	M.A.. Step 1-3 \$54,015 annual salary**
Danielle Breakfield* Leave replacement – Grade 3 Maugham	Approx. 10/11/15- 3/21/16	B.A., Step 1-3 \$51,215 annual salary prorated**
<b>Caitlin Callahan</b> .6 Special Ed – Mackay School	9/1/15-6/30/16	B.A., Step 1-3 Prorated for .6 \$30,729 annual salary**
<b>Anthony Castellano</b> Teacher of Art- Smith School	9/1/15-6/30/16	B.A., Step 1-3 \$51,215 annual salary**
<b>Carly Greene</b> Grade 1 – Smith School	9/1/15-6/30/16	M.A., Step 1-3 \$54,015 annual salary**
<b>Marie Greene</b> Leave replacement for Grade 1 Smith School	9/1/15-6/30/16	B.A.+24, Step 1-3 \$52,115 annual salary**

<b>Lucine Kinoian</b> English Language Arts- Middle School	9/1/15-6/30/16	M.A., Step 1-3 \$54,015**
<b>Ewa Krupinska</b> Leave Replacement –Math Middle School	9/1/15-11/20/15	Per diem based on B.A., Step 1-3 \$51,215 annual **
<b>Cindy Kushner</b> Grade 3 – Stillman School	9/1/15-6/30/16	M.A. Step 11 \$67,615
<b>Stephanie Pascale</b> Leave replacement - Kindergarten Mackay	Approx. 10/7/15-6/30/16	B.A., Step 1-3, \$51,215** annual salary prorated
<b>Sara-Kate Ray</b> Teacher of Students with Autism- Maugham	9/1/15-6/30/16*	M.A., Step 1-3 \$54,015 annual salary **
<b>Luz Reyes</b> Special Education – High School	9/1/15-6/30/16	M.A., Step 1-3 \$54,015 annual salary **
<b>Alycin Slezak</b> Teacher of Art – Stillman	9/1/15-6/30/16	B.A., Step 4-6 \$52,715 annual salary**
<b>Leslie Williamson</b> Teacher of Art- Maugham	9/1/15-6/30/16	M.A. Step 4-6 \$56,115 annual **
<b>Michelle Zanoria</b> Special Ed teacher – High School	9/1/15-6/30/16	B.A., Step 1-3 \$51,215 annual **
<b>Lee Ann Millar****</b> Health Para/R.N. – High School	9/1/15-6/30/16	\$53,374 annual salary** Based on \$48.61 hourly negotiated rate for Health Paraprofessionals
Thomas Banca Jr. Computer Technician	8/3/15-6/30/16	\$30,000 annual salary
Laura Sebetich Jr. Computer Technician	7/20/15-6/30/16	\$30,000 annual salary
<b>Katherine Leuck</b> Secretary- H.S. Guidance Office	7/1/15-6/30/16	Step 3 of Secretarial salary guide \$52,520 annual **
Omar Gonzalez Level C Custodian	8/17/15-6/30/16	Level C, Step 4 of Custodian Salary guide \$53,424 plus Black Seal pending test results.
Mary Lynn DaCruz 19 hour a week Paraprofessional Maugham School	9/1/15-6/30/16	\$20.21** hourly rate \$14,054 annual**
Jose Gallardo 19 hour a week Paraprofessional Maugham School	9/1/15-6/30/16	\$20.21** hourly rate \$14,054 annual**

Megan Lezette 19 hour a week Paraprofessional High School	9/1/15-6/30/16	\$20.21** hourly rate \$14,054 annual**
Aleen Santana 19 hr. Paraprofessional High School	9/1/15-6/30/16	\$20.21** hourly rate \$14,054 annual**
Michelle Shyr 19 hr. Paraprofessional High School	9/1/15-6/30/16	\$20.21** hourly rate \$14,054 annual**
Pansy Hilan Mee Lo – 19 hr. a week Paraprofessional – Smith School	7/1/15-6/30/16	\$20.21** hourly rate \$14,054 annual**
Janel Sipala 30 hr. a week Paraprofessional ***** Maugham School	7/1/15-6/30/16	\$20.21** hourly rate \$14,054 annual**
Juli O'Neill -19 hrs. a week Paraprofessional Smith School	9/1/15-6/30/16	\$20.21** hourly rate \$14,054 annual**
Suzanne O'Brien Lunch Paraprofessional- Maugham	9/1/15-6/30/16	\$19.37 an hour** 8.75 hours a week \$5,898 annual**
Matthew Bosi Substitute Custodian	As needed On-call basis #	\$15.00 an hour

\*also worked as a Special Ed teacher during July in the 2015 Summer School.

\*\*salary may be adjusted at conclusion of negotiations

\*\*\*Danielle is the daughter of custodian Bill Breakfield and hiring was done in accordance with the Tenafly policy on nepotism.

\*\*\*\*Lee Ann Millar, who is the wife of HS music teacher James Millar, is a New Jersey Registered Nurse and will be hired in accordance with the Tenafly policy on nepotism.

\*\*\*\*\*pending approval of additional 30 hour a week Paraprofessional position in above resolution

#pending successful completion of criminal history background check

**RESOLUTION P-7 RESCIND PORTION OF RESOLUTION P-26 OF JUNE 16, 2015 AND NEW APPOINTMENT**

BE IT RESOLVED that the Board rescinds the portion of Resolution P-26 of June 16, 2015 that approved the appointment of Lisa Krommenhoek to the extra-compensation position of Smith School Student Council Advisor for the 2015-16 school year; and

BE IT FURTHER RESOLVED that the Board appoints Ellyn Kojanis to the extra-compensation position of Smith School Student Council Advisor for the 2015-16 school year.

**RESOLUTION P-8 APPOINTMENT OF TEACHERS TO SUMMER ESSAY WRITING COURSE**

BE IT RESOLVED that the Board approves the following Tenafly teachers to teach the Summer Essay Writing Course in August 2015 at an hourly rate based on each individual's annual salary as a Tenafly teacher:

NAME	CERTIFICATION
Gary Whitehead	Teacher of English
Jessica Rosevear	Teacher of English
Elisa Trombetta	Teacher of English

**RESOLUTION P-9 CREATION OF ADDITIONAL EXTRA COMPENSATION COACHING POSITIONS**

BE IT RESOLVED that the Board approves the following additional extra compensation positions at the stipend indicated:

POSITION	STIPEND
Assistant Coach Boys Lacrosse (2 positions)	\$6,185 each position
Assistant Coach Girls Lacrosse	\$6,185

**RESOLUTION P-10 APPOINTMENT OF SITE COORDINATOR FOR GYMNASTICS**

BE IT RESOLVED that the Board approves Nicole Abbatemarco as the Tenafly School Representative/Site Coordinator for Tenafly High School Independent gymnasts when participating in gymnastic competitions.

**RESOLUTION P-11 APPROVAL OF SIXTH PERIOD ASSIGNMENTS – HIGH SCHOOL SPECIAL EDUCATION**

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 September 2 through October 9, 2015:

NAME	SIXTH PERIOD ASSIGNMENT
Dinah Huh	Stipend based on one-sixth of appropriate annual salary for one Sixth Period Assignment prorated for days actually worked
Caitlin Cranwell	Stipend based on one-sixth of appropriate annual salary for one Sixth Period Assignment prorated for days actually worked
Ingrid Scanlon	Stipend based on one-sixth of appropriate annual salary for one Sixth Period Assignment prorated for days actually worked
Tara Haggerty	Stipend based on one-sixth of appropriate annual salary for one Sixth Period Assignment prorated for days actually worked
Alicia Sedlock	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked

The use of the Sixth Period Assignment is in accordance with the TEA contract and will provide coverage by certified staff during the seven weeks of the remaining approved Family Medical Leave of High School Special Ed teacher Amanda Saudino.

**RESOLUTION P-12 APPROVAL OF SIXTH PERIOD ASSIGNMENT FOR TEACHER OF HIGH SCHOOL CHINESE**

BE IT RESOLVED that the Board approves the following teacher to receive a Sixth Period Assignment with a stipend based on one-sixth of her annual salary for days worked during the 2015-16 school year:

NAME	SIXTH PERIOD ASSIGNMENT
Chia-Cheng (Jackie) Sung	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked

**RESOLUTION P-13 APPROVAL OF STIPENDS**

BE IT RESOLVED that the Board approves the following stipends to the following individuals in compensation for extra work done during the months of May and June 2015:

NAME AND POSITION	STIPEND
Thomas Lepore	\$2,000 for May and \$2,000 for June 2015
William Breakfield	\$1,500 for May and \$1,500 for June 2015

**RESOLUTION P-14 RESCIND SEGMENT OF RESOLUTION P-10 OF JUNE 16, 2015**

BE IT RESOLVED that the Board rescinds the segment of Resolution P-10 of June 16, 2015 hiring Allison Honschke as Special Education teacher at the Middle School effective September 1, 2015 through June 30, 2016 at Step 1-3 of M.A.+24 at a salary of \$54,915 and

BE IT FURTHER RESOLVED that the Board approves the hire of Allison Honschke as a Special Education at the Middle School effective September 1, 2015 through June 30, 2016 at M.A.+24, Step 4-6 at an annual salary of \$57,015.

**RESOLUTION P-15 REHIRE OF DISTRICT MAIL CARRIER/RESIDENCY INVESTIGATOR**

BE IT RESOLVED that the Board approves the rehire of Robert Babroski for the 2015-16 school year for approximately 17 hours a week at an hourly rate of \$21.80.

**RESOLUTION P-16 APPROVAL OF HOURLY RATE OF PAY FOR S.A.C.C. CAREGIVERS AND ASSISTANTS FOR 2015-16**

BE IT FURTHER RESOLVED that the Board approves the following individuals as employees of the Tenafly School Age Child Care Program for the 2015-16 school year for the S.A.C.C. positions listed below:

SCHOOL	NAME	S.A.C.C. POSITION	HOURLY RATE
Mackay	Jeanne Stiefel	Morning Caregiver	\$25.17
Mackay	Cheryl DeRosa	Morning Assistant	14.64
Mackay	Maria Butler	Afternoon Assistant	18.68
Mackay	Maria Hill	Afternoon Assistant	15.23
Mackay	Cheryl DeRosa	Afternoon Assistant	14.64

Maugham	Maria Hill	Morning Caregiver	15.23
Maugham	Francesca Marcus	Afternoon Assistant	15.85
Smith	Donna Smith	Morning Caregiver	17.55
Smith	Donna Smith	Afternoon Assistant	16.96
Stillman	Mary Kerrisk	Morning Caregiver	20.94
Stillman	Christiana Latunde	Morning Assistant	14.00
Stillman	Mariam Thomas	Afternoon Assistant	20.08
Stillman	Timothy Kerrisk	Afternoon Assistant	14.35
Stillman	Pamela Vaughan	Afternoon Assistant	14.64
Central Office	Christine Jursca	Secretary/Bookkeeper	20.94

**RESOLUTION P-17 APPROVAL OF SCHOOL AGE CHILD CARE INSTRUCTORS FOR 2015-16 SCHOOL YEAR**

BE IT RESOLVED that the Board approves the following individuals as Instructors in the School Age Child Care Program effective September 1, 2015 through June 30, 2016 at salaries based on 559 hours during the 2015-16 school year:

NAME	HOURLY RATE	ANNUAL SALARY
Maryann Spina -Mackay	\$17.43	\$ 9,743
Marilyn Termotto -Maugham	33.11	18,508
Cheryl White -Smith	20.94	11,705
Mirta Moscovich -Stillman	30.85	17,245

**RESOLUTION P-18 RENEWAL OF CONTRACT FOR SCHOOL AGE CHILD CARE COORDINATOR**

BE IT RESOLVED that the Board renews the 12 month, part-time, non-union contract for Joanne Lehman as the School Age Child Care Coordinator for the 2015-2016 school year at the annual salary of \$40,042.

**RESOLUTION P-19 APPROVAL OF VOLUNTEER ATHLETIC AIDES**

BE IT RESOLVED that the Board approves the following as unpaid volunteer athletic aides for the 2015-16 school year:

<u>SPORT</u>	<u>NAME OF VOLUNTEERS</u>
Football	Bill Calise, Mark Sernatinger
Boys Basketball	John Cornet
Winter & Spring Track	Maggie Walsh
Cross Country	Ray Belarmino
Softball	Rhys Williams, Christine Giordano, Michael Halpin
Hockey	Mike Hegarty
Wrestling	Jim Sutera, Daniel Barzelatto
Lacrosse	Frank Rosenthal

## **ADMINISTRATION**

### **RESOLUTION A-1 SECOND READING OF POLICY 3212, POLICY 4212, POLICY 3218, POLICY 4218, AND POLICY 8630**

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

**Policy 3212** Attendance (revised)

**Policy 4212** Attendance (revised)

**Policy 3218** Substance Abuse (revised)

**Policy 4218** Substance Abuse (revised)

**Policy 8630** Bus Driver/Bus Aide Responsibility (revised)

### **RESOLUTION A-2 FIRST READING OF POLICY 2415.02, POLICY 2415.04, AND REGULATION 2415**

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

**Policy 2415.02** Title I – District-Wide Parental Involvement (new)

**Policy 2415.04** Title I – Fiscal Responsibilities (new)

**Regulation 2415** Title I – Services (new)

### **RESOLUTION A-3 APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIS INVESTIGATIONS**

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decisions in HIB Investigation Numbers 2014-15/21, TMS-12/N; 2014-15/20, TMS-11/Y for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

### **RESOLUTION A-4 APPROVAL OF AMENDED 2015-2016 SCHOOL CALENDAR**

BE IT RESOLVED that the Board approve the **amended school calendar** for the 2015-2016 school year.

### **RESOLUTION A-5 APPROVAL OF SUPERINTENDENT MERIT GOALS 2015-2016**

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") and Lynn Trager (hereinafter referred to as the "Superintendent") are parties to an Employment Agreement for the period from July 1, 2015 through June 30, 2018 (hereinafter referred to as the "Agreement"); and

WHEREAS, the Agreement provides that beginning with the 2015-2016 school year, annual non-pensionable merit bonuses may be awarded on the basis of the Superintendent achieving up to three (3) quantitative and two (2) qualitative merit criteria established in accordance with the District goals. The merit bonuses may not exceed 3.33% of annual salary for each quantitative merit criterion achieved and 2.5% of annual salary for each qualitative merit criterion; and



WHEREAS, N.J.A.C. 6A:23A-3.1(e)(10)(ii) requires the Interim Executive County Superintendent to approve the selection of quantitative merit and/or qualitative merit criteria and the data that forms the basis of measuring the achievement of quantitative merit and/or qualitative merit criteria; and

WHEREAS, the Superintendent has proposed the following three (3) quantitative merit criteria and two (2) qualitative merit criteria and the data that forms the basis of measuring the achievement thereof:

**Quantitative:**

**Goal 1.** Successful implementation with 100% compliance of the administrator's Stronge Evaluation System to include the following additional administrative positions: Supervisor of Students, Director of Guidance, Supervisor of Mathematics, Supervisor of English, Supervisor of Social Studies, Supervisor of ELL and Fine and Performing Arts, Supervisor of Science, Supervisor of World languages, Supervisor of Special Education, Supervisor of Library Media Arts and Supervisor of Athletics.

**Goal 2.** Begin the implantation of a 1 to 1 initiative that involves VDI (Virtual Desktop Infrastructure) and the introduction of chrome books for each student into every classroom. In the first year, 2015-2016 the infrastructure will be in place and 100% of all students and staff can access the network and the programs on the network from any place, in or out of the District, and from any computer, including an iPhone, PC, iPad, a chrome book or any other device. In the 2015-2016 school year, 21 Middle School classrooms will have a set of chrome books on a cart so that each student (289 8th graders) can have access to a computer during the class on a daily basis. The Superintendent will meet with the technology staff developer and the Director of Technology to arrange for professional development opportunities for teachers, budget for the implementation of the initiative and create a survey to judge the effectiveness of the program.

**Goal 3.** Tenafly is exploring a later start time for the High School. The Superintendent will facilitate a committee consisting of students, teachers, parents and administrators to look at the feasibility and educational benefits of implementing this change in Tenafly. Data collection shall include studies on the sleep patterns of adolescents, consultation with an expert in the field of adolescent sleep patterns, visits to at least 2 other school districts that have adopted later high school start times, conducting a District-wide survey and analyzing the results to determine the school community's interest in such a schedule change. The Superintendent will facilitate and report the findings of the committee to the Board of Education.

**Qualitative:**

**Goal 1.** Develop a plan for the successful implementation of a Pre-School program. The program will integrate regular and special education students. In order to plan effectively, existing programs shall be identified and then site visits shall be conducted. A plan shall be developed that will incorporate the High School Child Development Class, include any costs within the 2016-2017 school budget if the program will be implemented in that year, and advertise within the Tenafly community.

**Goal 2.** STEM units and courses are thriving in the Middle School and High School. A plan shall be developed to extend the STEM program to the elementary level through the Library Media centers and the art department (extending STEM to STEAM). The Superintendent will meet with the Assistant Superintendent, the Supervisor of Media Arts and the Supervisor of Fine and Practical Arts to plan an approach to bring STEM units to the elementary level. Teachers will be given professional time to collaborate on these units. At least 1 unit in the primary grades K-2 and 1 unit in the Intermediate grades 3-5 shall be piloted. The Superintendent will report to the Board of Education on the progress of this initiative; and

WHEREAS, the Board has reviewed and approves the three (3) quantitative merit criteria and two (2) qualitative merit criteria proposed by the Superintendent for the 2015-2016 school year, together with the data that forms the basis of measuring the achievement thereof.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the three (3) quantitative merit criteria and two (2) qualitative merit criteria proposed by the Superintendent for the 2015-2016 school year, together with the data that forms the basis of measuring the achievement thereof, and hereby authorizes the Superintendent to submit same to the Interim Executive County Superintendent for her approval.

**RESOLUTION A-6 DISTRICT NURSING PLAN**

BE IT RESOLVED that the Board of Education approve the **2015-2016 District Nursing Plan** for submission to the County Office. This plan includes epinephrine protocols in alignment with new requirements.

**RESOLUTION A-7 SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT**

BE IT RESOLVED that the Board of Education approve submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

**CURRICULUM**

**RESOLUTION C-1 APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT PLAN**

BE IT RESOLVED that the Board of Education approve the 2015-2016 District **Professional Development Plan**.

**SPECIAL EDUCATION**

**RESOLUTION S-1 RESCIND THE FOLLOWING 10 MONTH PLACEMENT 2014 -2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#761	Greenbriar Academy	Private	\$7,468.80 Withdrawn 5/29/15
#769	Evergreen Academy	BCSS	\$4,928.88 Withdrawn 5/26/2015

**RESOLUTION S-2 APPROVAL OF 10 MONTH PLACEMENT 2014 -2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#816	New Milford H.S. Knight School Program	Public	\$546.40 Attended 4/28/15 – 5/4/15

**RESOLUTION S-3 APPROVAL OF 12 MONTH PLACEMENT 2014 -2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#739	Children's Institute	Private	\$473.97 Tuition adjustment
#818	Valley Program	Public	\$1,615.75 Attended 6/22/15-6/26/15

**RESOLUTION S-4 APPROVAL OF EXTENDED SCHOOL YEAR SUMMER 2015**

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

STUDENT	SCHOOL	TYPE	TUITION
#773	BCSS – Venture Program	Public	\$13,750.00
#153	BCSS – Transition Center at Woodridge	Public	\$4,400.00
#627	Camp Excel	Private	\$4,700.00
#628	Camp Excel	Private	\$4,700.00
#634	Canaan Korean Community School	Private	\$2,470.00
#529	Greenwood School	Private	\$4,861.36
#620	HASC Summer Program	Private	\$6,416.00
#516	HASC Summer Program	Private	\$5,517.60
#708	HASC Summer Program	Private	\$12,916.00
#148	JTSFC- MarbleJam	Private	\$2,000.00
#623	JTSFC-MarbleJam	Private	\$2,000.00
#725	Lakeland Regional	Public	\$12,000.00
#726	Lakeland Regional	Public	\$12,000.00
#782	Leonia Board of Education	Public	\$6,500.00

**RESOLUTION S-5 APPROVAL OF TEN MONTH PROGRAMS 2015-2016**

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

STUDENT	SCHOOL	TYPE	TUITION
#756	Community School -Lower	Private	\$39,996.00
#796	Community School - Lower	Private	\$39,996.00
#516	ECLC	Private	\$50,920.20
#776	Grove School	Private	\$127,800.00

#809	HoHoKus School of Trade	Private	\$9,900.00
#780	Holmstead	Private	\$49,915.80
#764	Holmstead	Private	\$49,915.80
#819	Holmstead	Private	\$49,915.80
#725	Lakeland Regional	Public	\$72,000.00
#726	Lakeland Regional	Public	\$72,000.00

**RESOLUTION S-6 APPROVAL OF TWELVE MONTH PROGRAMS 2015 -2016**

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

STUDENT	SCHOOL	TYPE	TUITION
#538	Alpine Learning Group	Private	\$96,757.50
#710	Bancroft	Private	\$62,194.44
#808	Chancellor Academy	Private	\$65,196.00
#739	The Children's Institute	Private	\$64,868.15
#622	Forum School	Private	\$54,923.22
#799	Forum School	Private	\$54,923.22
#746	Forum School	Private	\$54,923.22
#737	Forum School	Private	\$54,923.22
#771	Forum School	Private	\$54,923.22
#740	Garden Academy	Private	\$105,900.90
#638	Maplebrook School	Private	\$67,250.00
#798	Newmark School	Private	\$59,234.00
#707	Phoenix Center	Private	\$66,190.00
#527	Reed Academy	Private	\$103,950.00
#635	Ridgefield Park	Public	\$45,780.00
#812	Ridgefield Park	Public	\$34,674.00
#637	Ridgefield Park	Public	\$34,674.00
#793	Rutgers UBHC	Public	\$70,735.00

**RESOLUTION S-7 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES  
 ESY SUMMER 2015**

BE IT RESOLVED that the Board of Education approve the one to one aides for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#708	HASC Summer Program	Private	\$3,707.00
#725	Lakeland Regional	Public	\$7,914.90
#726	Lakeland Regional	Public	\$7,914.90

**RESOLUTION S-8 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTH 2015-16**

BE IT RESOLVED that the Board of Education approve the one to one aides for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#725	Lakeland Regional	Public	\$43,889.40
#726	Lakeland Regional	Public	\$43,889.40

**RESOLUTION S-9 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 Months 2015-2016**

BE IT RESOLVED that the Board of Education approve the one to one aides for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#710	Bancroft	Private	\$37,312.00
#739	Children’s Institute	Private	\$25,625.00
#707	Phoenix Center	Private	\$30,000.00

**RESOLUTION S-10 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE**

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the **Settlement Agreement** and Release between the Board and the Parents of a student (#634) whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

**RESOLUTION S-11 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE**

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the **Settlement Agreement** and Release between the Board and the Parents of a student (#820) whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

**RESOLUTION S-12 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE**

BE IT RESOLVED by the Tenafly Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the **Settlement Agreement** and Release between the Board and the Parents of a student (#750) whose name is on file in the Superintendent’s office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

**FINANCE**

**RESOLUTION F-1 PAYROLL FOR JUNE 2015**

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

PAYROLL	
Date	Amount
6/15/15	\$2,017,003.89
6/23/15	\$1,853,491.27

**RESOLUTION F-2 PAYROLL FOR JULY 2015**

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

PAYROLL	
Date	Amount
7/15/15	\$719,885.41
7/24/15	\$423,362.84

**RESOLUTION F-3 APPROVAL OF WILENTZ GOLDMAN & SPITZER FOR BOND COUNSEL FOR 2015-2016 SCHOOL YEAR**

WHEREAS, there exists a need for **Bond Counsel** matters for the 2015-2016 School Year, and;

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

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

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

1. The firm of Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, is hereby appointed to provide bond counsel services.
2. The contract is awarded without competitive bidding as a “Professional Services” in accordance with Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

3. The Board Authorizes Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, to provide bond counsel services according to the attached fee structure.
4. A copy of this resolution along with engagement letter and contract shall be placed on file in the Office of the Board of Education.

**RESOLUTION F-4 APPROVAL OF CAROUSEL INDUSTRIES OF NORTH AMERICA TO PROVIDE TELECOMMUNICATIONS MAINTENANCE AND SUPPORT SERVICES FOR 2015-2016**

BE IT RESOLVED that the Tenafly Board of Education approves the contract with Carousel Industries of North America, Inc., 3220 Tillman Drive, Suite 118, Bensalem, PA 19020 for telecommunications maintenance and support services through State Term Contract No. T1316 and State Contract No. 80802 for its Avaya phone system for the period of July 1, 2015 to June 30, 2016.

**RESOLUTION F-5 APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE WITH BOLLINGER FOR 2015-2016**

BE IT RESOLVED that the Board of Education approves renewing the **contract with Bollinger** Insurance to provide student/athletic accident insurance at \$69,114.00 from August 1, 2015 through July 31, 2016.

**RESOLUTION F-6 APPROVE SHARED SERVICES AGREEMENT WITH ALPINE BOARD OF EDUCATION FOR MAINTENANCE SUPPORT SERVICES FOR 2015-2016**

BE IT RESOLVED that the Tenafly Board of Education **approves the Shared Services** Agreement with the Alpine Board of Education for maintenance support services for the period of July 1, 2015 to June 30, 2016.

**RESOLUTION F-7 APPROVAL TO INCREASE BID THRESHOLD BY QUALIFIED PURCHASING AGENT**

WHEREAS, Mr. Yas Usami, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Tenafly Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Mr. Yas Usami to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

**RESOLUTION F-8 APPROVAL TO AWARD THE CONTRACT AGREEMENT FOR ELECTRIC SUPPLY SERVICES WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND SOUTH JERSEY ENERGY**

BE IT RESOLVED that the Board of Education **approves the contract agreement** award with ACES and South Jersey Energy, effective May 2015 through May 2017, for electric supply service.

**RESOLUTION F-9 APPROVAL OF SHARED SERVICES AGREEMENT WITH REGION V FOR NON PUBLIC IDEA PART B SERVICES FOR 2015-16**

BE IT RESOLVED that the Tenafly Board of Education **approves the attached Shared Services Agreement** with Region V for Non Public IDEA Part B Services for 2015-16.

**RESOLUTION F-10 APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION**

BE IT RESOLVED that the Tenafly Board of Education approves the continuation of a joint effort with the Borough of Tenafly to reduce the resident geese population. The Tenafly Board of Education agrees to share 50% of the total cost for the Geese Police, Inc. with the Borough during the active geese season. The total cost of the service provided is \$425.00 per week, plus \$100.00 addling charge per nest.

**RESOLUTION F-11 APPROVAL TO RENEW LEASE AGREEMENT WITH NORTHERN VALLEY REGIONAL HIGH SCHOOL DISTRICT FOR SPECIAL EDUCATION PROGRAM CLASSROOM FOR 2015-2016**

BE IT RESOLVED that the Tenafly Board of Education approves renewing the attached lease **agreement with the Northern Valley High School District** for a Special Education program to be held in a classroom at the Tenafly Middle School for the period of July 1, 2015 through June 30, 2016, at a cost of \$30,000 (to be paid by Northern Valley Board of Education), and authorizes the Business Administrator to sign the agreement on behalf of the Board.

**RESOLUTION F-12 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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