

MINUTES OF THE SPECIAL MEETING
OF THE TENAFLY BOARD OF EDUCATION
MONDAY MORNING, JUNE 8, 2015
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY ROAD, TENAFLY, NJ

DATE 6/16/15

APPROVED [Signature]

MINUTES OF THE SPECIAL MEETING
OF THE TENAFLY BOARD OF EDUCATION
MONDAY MORNING, JUNE 8, 2015
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

The meeting was called to order at 7:52 a.m. by Board President Edward J. Salaski who read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right to the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.”

In accordance with provisions of this act, the Tenafly Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof posted at the Borough office, Tenafly Public Library, administrative building, in the local press and on the district’s web site.

On roll call, the following Board members answered present:

Stephanie Addison-Fontaine *	Janet I. Horan
Mark Aronson	Richard H. Press
Sam A. Bruno	Edward J. Salaski

* Arrived at 7:54 a.m.

The following Board members were absent:

Eileen D. Pleva
April Uram
Lynne W. Stewart

The following staff members were present:

Ms. Lynn Trager, Superintendent
Ms. Barbara Laudicina, Assistant Superintendent
Mr. Yas Usami, Business Administrator/Board Secretary

President Salaski opened the meeting with the Pledge of Allegiance to the flag.

PUBLIC RECOGNITION-COMMUNITY COMMENTARY

Board President Salaski inquired if there were any members of the audience who wished to address the Board on any item on the agenda.

There were no comments.

RESOLUTIONS

CURRICULUM

A motion was made by Mr. Mark Aronson and seconded by Ms. Janet I. Horan to approve Resolutions C-1.

RESOLUTION C-1 APPROVAL OF OVERNIGHT TRIP TO NHD (NATIONAL HISTORY DAY) NATIONALS IN WASHINGTON DC/UNIVERSITY OF MARYLAND

BE IT RESOLVED that the Board of Education approves Tenafly High School students' trip to NHD Nationals in Washington DC/UNIVERSITY OF MARYLAND June 14-18, 2015.

Mr. Salaski asked the Board if they had any questions or comments on the Curriculum Resolution.

There was no discussion.

Resolution C-1 was approved as follows:

Yes - 5	Mark Aronson	Absent - 4	Stephanie Addison-Fontaine
	Sam A. Bruno		Eileen D. Pleva
	Janet I. Horan		April Uram
	Richard H. Press		Lynne W. Stewart
	Edward J. Salaski		

FINANCE

A motion was made by Mr. Richard H. Press and seconded by Mr. Sam A. Bruno to approve Resolution F-1.

RESOLUTION F-1 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

**TENAFLY PUBLIC SCHOOLS
TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS**

June 8, 2015

(Gas Allowance is \$.31 per mile)

This listing is an attachment to the Tenafly Board of Education Resolution regarding Registration Fees, allowable Lodging, Transp. and M&IE (Meals and Incidental Expenses) reimbursements to be made by the Tenafly Public Schools.

The following people are administratively approved to attend work-related events according to the following details:

NAME	CONVENTION, SEMINAR, CONFERENCE, WORKSHOP	LOCATION & DATES	EXPENSES TO THE DISTRICT					TOTAL EXPENSES	PROF. DEVEL. ACCT. NUMB.
			REGIS. FEES	LODGING REIMB.	TRANSP. REIMB.	MEALS/IE REIMB.			
I Veronica Capone High School	National History Day Championship (6/18 - no lunch included in package)	College Park, MD (6/14 - 6/18/15)	\$110.00	\$354.00	\$172.40	\$13.50	\$649.90	9318	
TOTALS			\$110.00	\$354.00	\$172.40	\$13.50	\$649.90		

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).

Mr. Salaski asked the Board if they had any questions or comments on the Finance Resolution.

There was no discussion.

Resolution F-1 was approved as follows:

Yes - 6	Stephanie Addison-Fontaine	Absent - 3	Eileen D. Pleva
	Mark Aronson		April Uram
	Sam A. Bruno		Lynne W. Stewart
	Janet I. Horan		
	Richard H. Press		
	Edward J. Salaski		

ORAL COMMUNICATIONS-SECOND OPPORTUNITY

Board President Salaski inquired if there were any members of the audience who wished to address the Board on any item not listed on the agenda.

There were no comments.

A motion was made by Mr. Mark Aronson and seconded by Ms. Janet I. Horan to adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 7:55 a.m.

Respectfully submitted,


Yas Usami
Business Administrator/
Board Secretary