



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, February 9, 2016**

BOARD OF EDUCATION MEETING

OPEN SESSION

CLOSED SESSION

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

OPEN SESSION

AGENDA

REGULAR PUBLIC MEETING

- **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

February 9, 2016
Hegelein Building, 500 Tenafly Road, Tenafly, NJ 07670

Board of Education

Ms. Lynne W. Stewart, President
Ms. Eileen D. Pleva, Vice President

Ms. Stephanie Addison-Fontaine	Ms. Sherri Rothstein
Mr. Mark Aronson	Mr. Edward J. Salaski
Mr. Sam A. Bruno	Ms. April Uram
Ms. Janet Horan	

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 – 6:30 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	L. Stewart L. Stewart Y. Usami L. Stewart
5.	Presentation • Mackay Elementary School Showcase - Community Construction Project (2 nd Grade)	H. Chizzik
6.	Approval of Minutes • <u>Closed Meeting of January 19, 2016</u> • <u>Regular Public Meeting of January 19, 2016</u>	
7.	Board President’s Report	L. Stewart
8.	Superintendent’s Report	L. Trager
9.	Board Secretary’s Report • Fire and Security Drills for January	Y. Usami
10.	Student Representatives’ Report	A. Shamus E. Aslami
11.	Reports/Discussions • Alternative Revenue Committee Update • Communications Committee Update • Board Process – Contract Distribution • Contracts online	L. Stewart
12.	New Business for Discussion at Future Meetings	L. Stewart
13.	<u>Public Comments – Agenda</u> Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.	
14.	Action Items	
15.	<u>Public Comments – Second Opportunity</u> Citizens may address the Board of Education on any item not listed on the agenda. Citizens will give their names and addresses when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them. <i>Opportunities for public comment are not scheduled for the Committee-of-Whole Work Session</i>	
16.	<u>Adjournment to Closed Session</u> The Session may include discussions of negotiations, contractual, matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Tenafly Board of Education is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.	
17.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2015-2016 SCHOOL YEAR						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
JANUARY Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
JANUARY Security Drills	Security Drill/ (Shelter-in- Place)	Security Drill/ (Table Top)	Security Drill/ (Shelter-in- Place)	Security Drill/ Lockdown	Security Drill/ Lockdown (Active Shooter)	Security Drill/ Lockdown

MOTION TO ENTER INTO CLOSED SESSION ON FEBRUARY 9, 2016

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’s
 - Suspensions
 - Non-tenured Review
- 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:

PERSONNEL

RESOLUTION P-1	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	HIRES
RESOLUTION P-4	UNPAID LEAVE OF ABSENCE FOR MIDDLE SCHOOL SOCIAL STUDIES TEACHER
RESOLUTION P-5	LEAVES OF ABSENCE FOR SMITH SCHOOL PARAPROFESSIONAL
RESOLUTION P-6	ELIMINATION OF EXTRA COMPENSATION HIGH SCHOOL CLUB AND CREATION OF ADDITIONAL EXTRA COMPENSATION CLUB
RESOLUTION P-7	INCREASE IN STIPEND OF HIGH SCHOOL EXTRA COMPENSATION POSITION
RESOLUTION P-8	RESCIND RESOLUTIONS P-3 AND P-4 OF JANUARY 19, 2016
RESOLUTION P-9	APPROVAL OF SUMMER SCHOOL TEACHING STAFF AND SALARIES
RESOLUTION P-10	APPROVAL OF TEACHERS FOR 2016 HIGH SCHOOL SUMMER COLLEGE ESSAY WRITING COURSE
RESOLUTION P-11	APPROVAL OF PARAPROFESSIONAL TO ACCOMPANY SPECIAL ED STUDENT TO AFTER-SCHOOL CLUBS
RESOLUTION P-12	SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL COUNSELORS
RESOLUTION P-13	APPROVAL OF HOME INSTRUCTORS
RESOLUTION P-14	APPROVAL OF THERAPISTS/PROVIDER
RESOLUTION P-15	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	FIRST READING OF POLICY 3221, POLICY 5512, REGULATION 3221, REGULATION 3222, REGULATION 5512

CURRICULUM

RESOLUTION C-1	APPROVAL OF HIGH SCHOOL OVERNIGHT TRIP FOR DECA'S STATE CAREER DEVELOPMENT CONFERENCE
RESOLUTION C-2	APPROVAL OF MIDDLE SCHOOL SIXTH GRADE TRIP
RESOLUTION C-3	APPROVAL OF THE HIGH SCHOOL ATHLETIC PARTICIPATION IN THE NJSIAA INDIVIDUAL WRESTLING TOURNAMENT IN ATLANTIC CITY

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF TEN MONTH PLACEMENT 2015-2016
RESOLUTION S-2	RESCIND EXTENDED SCHOOL YEAR PLACEMENT SUMMER 2015
RESOLUTION S-3	AMEND 12 MONTH PLACEMENT 2015-2016
RESOLUTION S-4	APPROVAL OF AMENDED SETTLEMENT AGREEMENT AND RELEASE

FINANCE

RESOLUTION F-1	APPROVAL OF BILLS FOR JANUARY 14 THROUGH JANUARY 31, 2016
RESOLUTION F-2	APPROVAL OF BILLS FOR FEBRUARY 1 THROUGH FEBRUARY 4 , 2016
RESOLUTION F-3	PAYROLL FOR JANUARY 2016
RESOLUTION F-4	APPROVAL OF SHARED SERVICE AGREEMENTS WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2016-2017 SCHOOL YEAR
RESOLUTION F-5	APPROVE AUTHORIZING AMENDMENT AND RESTATEMENT OF RETIREMENT PLAN VIA ADOPTION OF VALIC RETIREMENT SERVICES COMPANY RETIREMENT PLAN FOR GOVERNMENTAL EMPLOYERS
RESOLUTION F-6	APPROVAL TO PROCEED WITH THE PARKING LOT REPAVING AT TENAFLY MIDDLE SCHOOL
RESOLUTION F-7	APPROVAL TO PROCEED WITH THE GYM DOOR REPLACEMENT AT MACKAY ELEMENTARY SCHOOL
RESOLUTION F-8	APPROVAL TO PROCEED WITH THE GYM DOOR REPLACEMENT AT MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-9	APPROVAL TO PROCEED WITH THE GYM DOOR REPLACEMENT AT SMITH ELEMENTARY SCHOOL
RESOLUTION F-10	APPROVAL TO PROCEED WITH THE GYM DOOR REPLACEMENT AT STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-11	APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE PARKING LOT REPAVING AT TENAFLY MIDDLE SCHOOL TO PAY FOR PROFESSIONAL SERVICES
RESOLUTION F-12	APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE GYM DOOR REPLACEMENT AT MACKAY ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES
RESOLUTION F-13	APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE GYM DOOR REPLACEMENT AT MAUGHAM ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES
RESOLUTION F-14	APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE GYM DOOR REPLACEMENT AT SMITH ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES

RESOLUTION F-15	APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE GYM DOOR REPLACEMENT AT STILLMAN ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES
RESOLUTION F-16	APPROVAL TO REJECT PROPOSALS FOR THE TELEPHONE SYSTEM PROJECT
RESOLUTION F-17	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

REGULAR PUBLIC SESSION

PERSONNEL

RESOLUTION P-1 APPROVAL OF SUBSTITUTES

BE IT RESOLVED that the substitutes with a County License or New Jersey teacher certification listed below be approved by the Board of Education for the 2015-2016 school year in accordance with Senate Bill #851 regarding criminal history background check:

NAME	DEGREE	CERTIFICATION	MAJOR/MINOR
Julia Caruso	M.A. in Special Ed in progress	County License	Childhood/Special Ed
Frank Rosenthal	B.S.	P.E./Health	Health & Physical Ed.

RESOLUTION P-2 RESIGNATIONS

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

NAME AND POSITION	REASON	EFFECTIVE DATE
Richard Herbert .5 Science teacher – HS	Retirement	June 30, 2016
Melissa Maki Leave replacement Guidance Counselor – HS	Personal	March 25, 2016
Juli O’Neill 19 hr. a week Para – Smith	Personal	February 1, 2016
Eliza Vieira Assistant Girls Soccer Coach -HS	Personal	February 3, 2016

RESOLUTION P-3 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
Sarah DePaul Leave replacement – Grade 1 teacher –Smith	Approx. 3/4/16 to 6/30/16	Per diem based on B.A., Step 1 - \$51,519 prorated for March to June.
Daniel Barzelatto 19 hr. a week Para –Smith	2/2/16 to 6/30/16	\$20.72 an hour, 19 hrs. a week, \$14,409 annual prorated

RESOLUTION P-4 UNPAID LEAVE OF ABSENCE FOR MIDDLE SCHOOL SOCIAL STUDIES TEACHER

BE IT RESOLVED that the Board in accordance with Article IX, B. approves an unpaid leave of absence for Middle School Social Studies teacher Christine Phommathep for the entire 2016-17 school year.

RESOLUTION P-5 LEAVES OF ABSENCE FOR SMITH SCHOOL PARAPROFESSIONAL

BE IT RESOLVED that the Board, grants Smith School 30 hour-a-week paraprofessional Jaime Kobb a maternity/disability leave of absence, using accumulated sick days effective April 18, 2016 through approximately April 28, 2016 to be followed by an unpaid child-rearing leave of absence under the Federal Family Medical Leave Act for no more than 30 calendar days beginning approximately April 29, 2016 through approximately May 29, 2016 to be followed by an unpaid 12 week leave of absence under the NJ Family Medical Leave Act through approximately October, 2016.

RESOLUTION P-6 ELIMINATION OF EXTRA COMPENSATION HIGH SCHOOL CLUB AND CREATION OF ADDITIONAL EXTRA COMPENSATION CLUB

BE IT RESOLVED that the Board approves the elimination of the extra compensation Domestic Abuse Awareness Club at the High School with a stipend of \$1,406 for the 2015-16 school year; and

BE IT FURTHER RESOLVED that the Board approves the creation of an Art Club at the High School with a stipend of \$1,406 prorated for the 2015-16 school year.

RESOLUTION P-7 INCREASE IN STIPEND OF HIGH SCHOOL EXTRA COMPENSATION POSITION

BE IT RESOLVED that the Board approves the following change in stipends for the Extra Compensation position of High School Model U.N. Club Advisor for the three years of the negotiated contract:

CONTRACT YEARS	CURRENT CONTRACT	NEW STIPEND
2015-16 School Year	\$842	\$2,342
2016-17 School Year	\$858	\$2,389
2017-18 School Year	\$875	\$2,437

RESOLUTION P-8 RESCIND RESOLUTIONS P-3 AND P-4 OF JANUARY 19, 2016

BE IT RESOLVED that the Board rescinds Resolution P-3 and Resolution P-4 of January 19, 2016 approving an unpaid child rearing leave for a Maugham School teacher and the hire of a leave replacement from approximately February 1 through June 30, 2016.

RESOLUTION P-9 APPROVAL OF SUMMER SCHOOL STAFF

BE IT RESOLVED that the Board approves the following individuals as staff in the 2016 Summer School at the salaries indicated:

SUMMER SCHOOL TEACHER SALARY GUIDE

Step 1 is year 1

Step 2 is years 2, 3, and 4

Last	First	Step	Years	Salary
Almaguer	Arnold	3	Max	\$3,008
Ahn-Cooper	Sam	2	3	\$2,808
Bianchi	Lisa	2	4	\$2,808
Chimielewski	Josephine	3	Max	\$3,008
Cook	Brian	2	2	\$2,808
Hegarty	Mike	3	Max	\$3,008
Kistner	Meaghan	2	3	\$2,808
Keomujian	Celia	2	3	\$2,808
Lorenc	Melissa	1	1	\$2,273
Lanni	Stacey	3	Max	\$3,008
MacGregor	Thaddeus	3	Max	\$3,008
Nissenbaum	Eric	3	Max	\$3,008
Parikos	Adrienne	3	Max	\$3,008
Sabourin	Brian	3	Max	\$3,008
Termotto	Marilyn	3	Max	\$3,008
Tully	Anne-Marie	3	Max	\$3,008
Vojack-Smith	Maria	3	Max	\$3,008
Walz	Katheryn	3	Max	\$3,008
Yoon	EJ	3	Max	\$3,008
Zerling	Ellie	3	Max	\$3,008
Zorovich	Anthony	3	Max	\$3,008
SAT				
Hutchinson	Tom			\$3,208
Rupinski	Chuck			\$3,008
Tang-Johnson	Mimi			\$3,008
Nurse				
Lyons	Barbara			\$4,550
Registrar/Secretary				
Simon	Jenna			\$3,303
Lang	Tyler			\$1,500
Administration				
Polvere	Joe			\$8,404
Foerg-Spittel	Dan			\$6,303

RESOLUTION P-10 APPROVAL OF TEACHERS FOR 2016 HIGH SCHOOL SUMMER COLLEGE ESSAY WRITING COURSE

BE IT RESOLVED that the Board approves the following Tenafly High School English teachers to teach the 2016 High School Summer College Essay Writing Course at a stipend based on their annual salary for the 2016-17 school year:

TEACHER NAME
Jessica Fox
Elisa Trombetta
Gary Whitehead

RESOLUTION P-11 APPROVAL OF PARAPROFESSIONAL TO ACCOMPANY SPECIAL ED STUDENT TO AFTER-SCHOOL CLUBS

BE IT RESOLVED that the Board approve the following Paraprofessional to accompany a special education student to After-School Clubs and activities during the school year at the regular hourly rate for Paraprofessionals for hours worked:

NAME	SCHOOL	HOURLY RATE
Susan Suric	Stillman	\$20.72

RESOLUTION P-12 SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL COUNSELORS

BE IT RESOLVED that the Board approves the following High School Counselors to receive a Sixth Period Assignment with a per diem stipend based on one-sixth of their annual salaries for days worked during the period beginning March 28 through the end of the 2015-16 school year.

NAME	SIXTH PERIOD ASSIGNMENT
Jillian Emery	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on \$54,319 annual salary
Joseph Santoro	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on \$82,569 annual salary
Jenna Simon	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on \$54,319 annual salary
Joan Thomas	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on \$58,319 annual salary
Jane Weisfelner	Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on \$92,419 annual salary

RESOLUTION P-13 APPROVAL OF HOME INSTRUCTORS

BE IT RESOLVED that the Board approve the following as Home Instructors:

NAME	CERTIFICATION	STATUS
James McNeill	Special Education teacher	Tenafly HS teacher
Andrew Policastro	Science teacher	Tenafly HS teacher

RESOLUTION P-14 APPROVAL OF THERAPISTS/PROVIDER

BE IT RESOLVED that the Board approves the following as a therapist/provider:

Salveo Healthcare Solutions, Healthcare agency
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RESOLUTION P-15 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS

BE IT RESOLVED that the Board approves the following extra compensation appointments for the 2015-16 school year:

NAME	EXTRA COMPENSATION POSITION	STIPEND
Michael Hegarty	Assistant Tennis Boys Coach	\$ 4,115
Sean Kelly	Assistant Lacrosse Girls Coach	\$ 6,309
Anton Shermer	Lacrosse – Boys (Volunteer)	N/A

ADMINISTRATION

RESOLUTION A-1 APPROVAL TO AFFIRM THE SUPERINTENDENT’S DECISION IN HIB 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 Number 2015-16/7, THS-3; 2015-16/8, TMS-3 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-2 FIRST READING OF POLICY 3221, POLICY 5512, REGULATION 3221, REGULATION 3222, REGULATION 5512

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

[Policy 3221](#) Evaluation of Teachers (revised)

[Policy 5512](#) Harassment, Intimidation, and Bullying (revised)

[Regulation 3221](#) Evaluation of Teachers (revised)

[Regulation 3222](#) Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (revised)

[Regulation 5512](#) Harassment, Intimidation, and Bullying Investigation Procedure (revised)

CURRICULUM

RESOLUTION C-1 APPROVAL OF HIGH SCHOOL OVERNIGHT TRIP FOR DECA'S STATE CAREER DEVELOPMENT CONFERENCE

BE IT RESOLVED that the Board of Education approve Tenafly High School students' overnight trip to [DECA's State Career Development Conference](#) in Cherry Hill, New Jersey February 24-26, 2016.

RESOLUTION C-2 APPROVAL OF MIDDLE SCHOOL SIXTH GRADE TRIP

BE IT RESOLVED that the Board of Education approve the Tenafly Middle School sixth grade [trip to Club Getaway](#) for September 22-23, 2016.

RESOLUTION C-3 APPROVAL OF HIGH SCHOOL ATHLETIC PARTICIPATION IN THE NJSIAA INDIVIDUAL WRESTLING TOURNAMENT IN ATLANTIC CITY

BE IT RESOLVED that the Board of Education approve the [High School Athletic NJSIAA Individual Wrestling Tournament in Atlantic City](#) March 4-6, 2016.

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF TEN MONTH PLACEMENT 2015-2016

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

STUDENT	SCHOOL	TYPE	TUITION
#832	Sage Day	Private	\$31,231.20 Pro-rated as of 1/12/16.

RESOLUTION S-2 RESCIND EXTENDED SCHOOL YEAR PLACEMENT SUMMER 2015

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

STUDENT	SCHOOL	TYPE	TUITION
#529	Greenwood School	Private	\$4,861.36

RESOLUTION S-3 AMEND 12 MONTH PLACEMENT 2015-2016

BE IT RESOLVED that the Board of Education amend the following 12 month placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#638	Maplebrook	Private	\$55,150.00

RESOLUTION S-4 APPROVAL OF AMENDED 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 (#825) 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 APPROVAL OF BILLS FOR JANUARY 14 THROUGH JANUARY 31, 2016

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$5,356,357.82 for January 14 through January 31, 2016, 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	\$128,645.96
11	General Current Expense	\$2,628,773.75
12	Capital Outlay	\$2,534,892.00
20	Special Revenue Funds	\$28,732.55
50	Enterprise Fund	\$12,248.04
60	Trust and Agency Funds	\$23,065.52
	TOTAL	\$5,356,357.82

RESOLUTION F-2 APPROVAL OF BILLS FOR FEBRUARY 1 THROUGH FEBRUARY 4, 2016

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$359,423.16 for February 1 through February 4, 2016, 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		
11	General Current Expense	\$305,013.31
12	Capital Outlay	\$7,959.00
13	Special Schools	\$50.00
20	Special Revenue Funds	\$12,381.19
50	Enterprise Fund	\$129.76
60	Trust and Agency Funds	\$33,889.90
	TOTAL	\$359,423.16

RESOLUTION F-3 PAYROLL FOR JANUARY 2016

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

PAYROLL	
Date	Amount
1/15/16	\$1,907,476.31
1/29/16	\$2,300,842.92

RESOLUTION F-4 APPROVAL OF SHARED SERVICE AGREEMENTS WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2016-2017 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 2016-2017 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-5 APPROVE AUTHORIZING AMENDMENT AND RESTATEMENT OF RETIREMENT PLAN VIA ADOPTION OF VALIC RETIREMENT SERVICES COMPANY RETIREMENT PLAN FOR GOVERNMENTAL EMPLOYERS

WHEREAS, the Tenafly Board of Education (hereinafter, the "Employer"), previously established the Tenafly Board of Education Exclusive Benefit Governmental 401(a) Non-trusted Retirement Plan (hereinafter, the "Plan") for the exclusive benefit of its employees and their beneficiaries, which Plan was originally effective as of July 1, 1999; and

WHEREAS, the Employer retained the power to amend and/or terminate the Plan; and

WHEREAS, the Employer now desires to amend and restate the Plan by adopting the VALIC Retirement Services Company Retirement Plan for Governmental Employers document; and NOW THEREFORE, BE IT RESOLVED that the Employer hereby amends and restates that Plan, effective July 1, 2015, by adopting the document titled "VALIC Retirement Services Company Retirement Plan for Governmental Employers," in the form and substance as the document heretofore presented to the governing body of the Employer; and

RESOLVED FURTHER, that the appropriate representatives of the Employer be, and the same hereby are, authorized and directed to: (i) execute the adoption agreement to the VALIC Retirement Services Company Retirement Plan for Governmental Employers document as approved; (ii) execute all other documents and to do all other things as may be necessary or appropriate to make the VALIC Retirement Services Company Retirement Plan for Governmental Employers document effective July 1, 2015, including the execution of any amendments required by the Internal Revenue Service in order to continue and maintain the qualified and exempt status of the Plan; and (iii) execute any other documents required to

obtain reliance on advisory letters issued to the VALIC Retirement Services Company Retirement Plan for Governmental Employers by the Internal Revenue Service.

RESOLUTION F-6 APPROVAL TO PROCEED WITH THE PARKING LOT REPAVING AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Board of Education of Tenafly in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

Parking Lot Repaving at Tenafly Middle School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TENAFLY IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This project is anticipated to be budgeted and constructed in the 2016-2017 school year.

Section 6. This resolution shall take effect immediately.

RESOLUTION F-7 APPROVAL TO PROCEED WITH THE GYM DOOR REPLACEMENT AT MACKAY ELEMENTARY SCHOOL

WHEREAS, the Board of Education of Tenafly in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

Gym Door Replacement at Mackay Elementary School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TENAFLY IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This project is anticipated to be budgeted and constructed in the 2016-2017 school year.

Section 6. This resolution shall take effect immediately.

RESOLUTION F-8 APPROVAL TO PROCEED WITH THE GYM DOOR REPLACEMENT AT MAUGHAM ELEMENTARY SCHOOL

WHEREAS, the Board of Education of Tenafly in the County of Bergen, New Jersey (the “Board”), desires to proceed with school facilities projects consisting generally of:

Gym Door Replacement at Maugham Elementary School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TENAFLY IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated “Other Capital” and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This project is anticipated to be budgeted and constructed in the 2016-2017 school year.

Section 6. This resolution shall take effect immediately.

RESOLUTION F-9 APPROVAL TO PROCEED WITH THE GYM DOOR REPLACEMENT AT SMITH ELEMENTARY SCHOOL

WHEREAS, the Board of Education of Tenafly in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

Gym Door Replacement at Smith Elementary School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TENAFLY IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This project is anticipated to be budgeted and constructed in the 2016-2017 school year.

Section 6. This resolution shall take effect immediately.

RESOLUTION F-10 APPROVAL TO PROCEED WITH THE GYM DOOR REPLACEMENT AT STILLMAN ELEMENTARY SCHOOL

WHEREAS, the Board of Education of Tenafly in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

Gym Door Replacement at Stillman Elementary School

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TENAFLY IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This project is anticipated to be budgeted and constructed in the 2016-2017 school year.

Section 6. This resolution shall take effect immediately.

RESOLUTION F-11 APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE PARKING LOT REPAVING AT TENAFLY MIDDLE SCHOOL TO PAY FOR PROFESSIONAL SERVICES

WHEREAS, the Tenafly Board of Education has the Parking Lot Repaving at Tenafly Middle School Project (hereinafter the "Project"), State Number 5160-095-16-1000 planned in its 2016-2017 Budget; and

WHEREAS, the Project has architectural, engineering and legal services associated with it; and

WHEREAS, the Tenafly Board of Education is required to make such payments.

NOW, THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education approves the withdrawal from Capital Reserve account in the amount of \$45,500 for the Project, and transferred into the Capital Projects Fund, as recommended by the auditor.

RESOLUTION F-12 APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE GYM DOOR REPLACEMENT AT MACKAY ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES

WHEREAS, the Tenafly Board of Education has the Gym Door Replacement at Mackay Elementary School Project (hereinafter the "Project"), State Number 5160-080-16-1000 planned in its 2016-2017 Budget; and

WHEREAS, the Project has architectural, engineering and legal services associated with it; and

WHEREAS, the Tenafly Board of Education is required to make such payments.

NOW, THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education approves the withdrawal from Capital Reserve account in the amount of \$2,000 for the Project, and transferred into the Capital Projects Fund, as recommended by the auditor.

RESOLUTION F-13 APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE GYM DOOR REPLACEMENT AT MAUGHAM ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES

WHEREAS, the Tenafly Board of Education has the Gym Door Replacement at Maugham Elementary School Project (hereinafter the "Project"), State Number 5160-090-16-1000 planned in its 2016-2017 Budget; and

WHEREAS, the Project has architectural, engineering and legal services associated with it; and

WHEREAS, the Tenafly Board of Education is required to make such payments.

NOW, THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education approves the withdrawal from Capital Reserve account in the amount of \$2,000 for the Project, and transferred into the Capital Projects Fund, as recommended by the auditor.

RESOLUTION F-14 APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE GYM DOOR REPLACEMENT AT SMITH ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES

WHEREAS, the Tenafly Board of Education has the Gym Door Replacement at Smith Elementary School Project (hereinafter the "Project"), State Number 5160-070-16-1000 planned in its 2016-2017 Budget; and

WHEREAS, the Project has architectural, engineering and legal services associated with it; and

WHEREAS, the Tenafly Board of Education is required to make such payments.

NOW, THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education approves the withdrawal from Capital Reserve account in the amount of \$2,000 for the Project, and transferred into the Capital Projects Fund, as recommended by the auditor.

RESOLUTION F-15 APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE GYM DOOR REPLACEMENT AT STILLMAN ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES

WHEREAS, the Tenafly Board of Education has the Gym Door Replacement at Stillman Elementary School Project (hereinafter the "Project"), State Number 5160-100-16-1000 planned in its 2016-2017 Budget; and

WHEREAS, the Project has architectural, engineering and legal services associated with it; and

WHEREAS, the Tenafly Board of Education is required to make such payments.

NOW, THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education approves the withdrawal from Capital Reserve account in the amount of \$2,000 for the Project, and transferred into the Capital Projects Fund, as recommended by the auditor.

RESOLUTION F-16 APPROVAL TO REJECT PROPOSALS FOR THE TELEPHONE SYSTEM PROJECT

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") requested [proposals for the Telephone System Project](#) (hereinafter referred to as the "Project"); and

WHEREAS, on January 15, 2016, the Board received three (3) proposals for the Project, as reflected on the attached tabulation sheet; and

WHEREAS, it has been determined that it is in the best interests of the School District to revise the Request for Proposal documents to add additional alternates.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby rejects the proposals received for the Telephone System Project, as the proposal documents must be revised; and

BE IT FURTHER RESOLVED that the proposal documents shall be revised as necessary and the Board Secretary is hereby authorized to re-advertise the project consistent with this resolution.

RESOLUTION F-17 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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