



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, April 5, 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

April 5, 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 – 6:45 p.m. – Regular Public Meeting	
2.	CLOSED SESSION – Board will go immediately into Closed Session	
3.	OPEN SESSION – Ethics Review & Board Discussion (NJSBA) – 7:00 p.m. – Regular Public Meeting – 8:00 p.m.	Al Annunziata
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.	Approval of Minutes <ul style="list-style-type: none"> • Closed Meeting of March 15, 2016 • Regular Public Meeting of March 15, 2016 	
6.	Board President’s Report	L. Stewart
7.	Assistant Superintendent’s Report	B. Laudicina
8.	Board Secretary’s Report <ul style="list-style-type: none"> • Fire and Security Drills for March 	Y. Usami
9.	Student Representatives’ Report	A. Shamus E. Aslami
10.	Reports/Discussions <ul style="list-style-type: none"> • Contracts On line 	L. Stewart
11.	New Business for Discussion at Future Meetings	L. Stewart
12.	<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.	
13.	Action Items	
14.	<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>	
15.	<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.	
16.	Adjournment	

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

MOTION TO ENTER INTO CLOSED SESSION ON APRIL 5, 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
- 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	APPROVAL OF LEAVE OF ABSENCE FOR HIGH SCHOOL SCIENCE TEACHER
RESOLUTION P-3	RESIGNATIONS
RESOLUTION P-4	ISSUANCE OF CONTRACTS TO CUSTODIAL/ MAINTENANCE STAFF
RESOLUTION P-5	HIRE
RESOLUTION P-6	APPROVAL OF TRANSFER
RESOLUTION P-7	EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-8	APPROVAL OF PARAPROFESSIONALS FOR TITLE I AFTER SCHOOL PROGRAM

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	SECOND READING POLICY 2431
RESOLUTION A-3	FIRST READING OF POLICY 3224, 5310, POLICY 8462, POLICY 8550, REGULATION 3224 AND REGULATION 8462
RESOLUTION A-4	APPROVAL OF THE DISTRICT REPORT OF VIOLENCE, VANDALISM AND SUBSTANCE ABUSE & THE DISTRICT HIB (VV-SA & HIB) SUMMARY REPORT FOR PERIOD 1 (2015-2016)
RESOLUTION A-5	ACCEPTANCE OF GIFTS

CURRICULUM

RESOLUTION C-1	APPROVE OVERNIGHT TRIP FOR 2016 MIDDLE SCHOOL NATIONAL CHAMPIONSHIP TOURNAMENT IN ATLANTA, GA
RESOLUTION C-2	APPROVE HIGH SCHOOL NATIONAL HISTORY BEE & BOWL COMPETITION
RESOLUTION C-3	APPROVE TENAFLY MIDDLE SCHOOL EIGHTH GRADE TRIP
RESOLUTION C-4	APPROVE STUDENT'S OVERNIGHT TRIP TO THE NATIONAL JUNIOR SCIENCE AND HUMANITIES SYMPOSIUM APRIL 27-30, 2016

SPECIAL EDUCATION

RESOLUTION S-1	RESCIND THE FOLLOWING 10 MONTH PLACEMENTS FOR 2015 -2016
RESOLUTION S-2	RESCIND THE FOLLOWING 12 MONTH PLACEMENT FOR 2015 -2016
RESOLUTION S-3	APPROVAL OF TEN MONTH PLACEMENT FOR 2015-2016

FINANCE

RESOLUTION F-1	APPROVAL OF BILLS FOR MARCH 10 THROUGH MARCH 31, 2016
RESOLUTION F-2	PAYROLL FOR MARCH 2016
RESOLUTION F-3	APPROVE PURCHASE OF CHROMEBOOKS, CARTS AND SERVICES THROUGH STATE CONTRACT
RESOLUTION F-4	APPROVAL OF BID AWARD TO EASTERN DATACOMM, INC. FOR NEW VOICE OVER IP TELEPHONE SYSTEM
RESOLUTION F-5	APPROVAL OF BID AWARD TO PENNETTA INDUSTRIAL AUTOMATION, INC. FOR COOLING TOWER REPLACEMENT PROJECT AT TENAFLY HIGH SCHOOL
RESOLUTION F-6	APPROVAL TO REJECT BID FOR GYM DOOR REPLACEMENT PROJECT AT MACKAY, MAUGHAM, SMITH, AND STILLMAN ELEMENTARY SCHOOLS
RESOLUTION F-7	APPROVAL OF BID AWARD TO MIKE FITZPATRICK & SONS FOR PARKING LOT REPAVING PROJECT AT TENAFLY MIDDLE SCHOOL
RESOLUTION F-8	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 a 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
Haewon (Christine) Na	B.A.in education in progress	County License	Mathematics
Yuri Bloshtein	M.S.	Mathematics	Mathematics/Ed
Laurie Singer	B.A.	County License	Speech-Communication

RESOLUTION P-2 APPROVAL OF LEAVE OF ABSENCE FOR HIGH SCHOOL SCIENCE TEACHER

BE IT RESOLVED by the Tenafly Board of Education that Paul Nelson's request for a paid leave of absence for personal reasons from April 5, 2016 through the close of business on June 30, 2016, pursuant to N.J.S.A. 18A:30-7, is hereby approved.

RESOLUTION P-3 RESIGNATIONS

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

NAME AND POSITION	REASON	EFFECTIVE DATE
Sugandh Jain Principal – Smith School	Personal	June 30, 2016
Teresa Collins Assistant to the Superintendent for Human Resources	Retirement	June 30, 2016
Paul Nelson Teacher of Science – High School	Retirement	June 30, 2016
Doris Welfel Teacher of Spanish – High School	Retirement	June 30, 2016
Edward Puckhaber Custodian – Middle School	Personal	March 22, 2016
Masako Izu Paraprofessional – HS Library	Retirement	June 30, 2016

RESOLUTION P- 4 ISSUANCE OF CONTRACTS TO CUSTODIAL/MAINTENANCE STAFF

BE IT RESOLVED that, upon the recommendation of the Superintendent, the following non-tenured custodial and maintenance staff personnel be issued employment contracts effective July 1, 2016 for the 2016-17 school year consistent with the Agreement negotiated between the Board of Education and the Tenafly Education Association on behalf of the Custodian and Maintenance Employees:

LEVEL A – WITH BLACK SEAL LICENSE PROVISION

<u>NAME</u>	<u>STEP</u>
Paul Bellersen	Step 6
Douglas Bond	Step 6
Jerome Burdy *	Step 6
David Cassidy	Step 6
Thomas Crisafulli	Step 5
Thomas Derienzo	Step 4
Michael Donohue	Step 6
Jordan Dzadik	Step 4
Justin Dzadik	Step 5
Adam Hemmerly	Step 6
Harold Lawler	Step 6
Richard Leuck	Step 6
Clement Levy	Step 6
Gary MacClugage	Step 6
Jose Martinez	Step 6
Christopher McDonnell	Step 3
Robert Raleigh	Step 6
Theodore Robinson	Step 6
Yuriy Romaniv	Step 6
Timothy Sharkey	Step 6
Isaac Smith	Step 6

Derrick Clifton Whilby	Step 6
Garrett Whitely	Step 6

*Plus \$1,200 for Grounds Foreman stipend

LEVEL B – WITH ELEMENTARY HEAD CUSTODIAN AND BLACK SEAL LICENSE **

Taras Fedak	Step 6
Keith Ruby	Step 6
Roman Goryelov	Step 6
Kenneth Best	Step 6

**Level B Elementary Head Custodians receive \$1,000 above the appropriate step on Level B.

LEVEL B – MIDDLE SCHOOL HEAD CUSTODIAN WITH BLACK SEAL LICENSE***

Alan Lewis	Step 6
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***Level B-M.S. Head Custodian receives \$3,890 above the appropriate step on Level B.

LEVEL B – GROUNDSPERSON/GENERAL MAINTENANCE AND PAINTER****

Joseph Latiano	Step 6
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****Level B Groundsperson/General Maintenance & Painter receives \$2,000 above appropriate step on Level B.

LEVEL B – HIGH SCHOOL HEAD CUSTODIAN WITH BLACK SEAL LICENSE *****

Stephen Bogue *	Step 6
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*Plus District Foreman stipend

*****Level B –High School Head Custodian receives \$5,170 above the appropriate step on Level B.

LEVEL C – WITH BLACK SEAL LICENSE

David Inwood^	Step 6
John Koll	Step 6

^Plus \$5,000 for Cabling Installation & Maintenance Stipend

LEVEL C – WITHOUT BLACK SEAL LICENSE

Omar Gonzalez	Step 5
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LEVEL D – WITH BLACK SEAL LICENSE

William Breakfield	Step 6
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RESOLUTION P-5 HIRE

BE IT RESOLVED that the following person be employed to fill the position 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
Morgan Glasspool 19 hr. Paraprofessional Middle School	4/1/16-6/30/16	\$20.72 an hour, 19 hours a week

RESOLUTION P-6 APPROVAL OF TRANSFER

BE IT RESOLVED that the Board approves the following transfer effective July 1, 2016:

NAME	2015/16 ASSIGNMENT	2016/17 ASSIGNMENT
Regina Violick	Attendance Secretary Middle School	Guidance Secretary Middle School

RESOLUTION P-7 EXTRA COMPENSATION APPOINTMENTS

BE IT RESOLVED that the Board approves the following extra compensation appointments retroactive to September 2015:

NAME	POSITION	STIPEND
Helen Coyle	HS Science Research Advisor	\$2,342
Anat Firnberg	HS Science Research Advisor	\$2,342
Grace Woleslagle	HS Science Research Advisor	\$2,342

RESOLUTION P-8 APPROVAL OF PARAPROFESSIONALS FOR TITLE I AFTER SCHOOL PROGRAM

BE IT RESOLVED that the Board approves the following paraprofessionals to accompany a student to the Title I Middle School After School Language Arts Program if needed:

NAME	HOURLY RATE
Jason Korzelius	\$20.72 an hour
Morgan Glasspool	\$20.72 an hour

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 Numbers 2015-16/13, THS-6; 2015-16/14, THS-7; 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 SECOND READING POLICY 2431

BE IT RESOLVED that the Board of Education will have the second reading of the following Policy:

[Policy 2431](#) Athletic Competition (revised)

RESOLUTION A-3 FIRST READING OF POLICY 3224, POLICY 5310, POLICY 8462, POLICY 8550, REGULATION 3224, AND REGULATION 8462

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

[Policy 3224](#) Evaluation of Principals, Vice Principals, and Assistant Principals (revised)

[Policy 5310](#) Health Services (revised)

[Policy 8462](#) Reporting Potentially Missing or Abused Children (revised)

[Policy 8550](#) Outstanding Food Charges (revised)

[Regulation 3224](#) Evaluation of Principals, Vice Principals, and Assistant Principals (revised)

[Regulation 8462](#) Reporting Potentially Missing or Abused Children (revised)

RESOLUTION A-4 APPROVAL OF THE DISTRICT REPORT OF VIOLENCE, VANDALISM AND SUBSTANCE ABUSE & THE DISTRICT HIB (VV-SA & HIB) SUMMARY REPORT FOR PERIOD 1 (2015-2016)

BE IT RESOLVED that the Board of Education approve the Violence, Vandalism and Substance Abuse Report and HIB [Summary Report for Period 1](#) for the 2015-2016 school year.

RESOLUTION A-5 ACCEPTANCE OF GIFTS

BE IT RESOLVED that the Board accepts with thanks and appreciation the following:

DONOR	SCHOOL ALLOCATION	ITEM/AMOUNT
Maugham HSA	Maugham School Gym New Sound System	\$9,209.85
Anonymous Donor	Smith School (Lunch) Kitchen Renovation	\$30,000.00+

CURRICULUM

RESOLUTION C-1 APPROVE OVERNIGHT TRIP FOR 2016 MIDDLE SCHOOL NATIONAL CHAMPIONSHIP TOURNAMENT IN ATLANTA, GA

BE IT RESOLVED that the Board of Education approve the [TMS Quiz Bowl Club](#) overnight trip to the 2016 (NAQT) Middle School National Tournament in Atlanta, Georgia, May 6-8, 2016.

RESOLUTION C-2 APPROVE HIGH SCHOOL NATIONAL HISTORY BEE & BOWL COMPETITION

BE IT RESOLVED that the Board of Education approve the [High School National History Bee & Bowl Competition overnight trip](#) to Arlington Virginia, April 22-23, 2016.

RESOLUTION C-3 APPROVE TENAFLY MIDDLE SCHOOL EIGHTH GRADE TRIP

BE IT RESOLVED that the Board of Education approve the **Eighth Grade trip to Philadelphia**, Echo Caverns, Lancaster, and Hershey, Pennsylvania June 15-17, 2016 for 272 students.

RESOLUTION C-4 APPROVE STUDENT'S OVERNIGHT TRIP TO THE NATIONAL JUNIOR SCIENCE AND HUMANITIES SYMPOSIUM APRIL 27-30, 2016

BE IT RESOLVED that the Board of Education approves a student's overnight trip to the **National Junior Science and Humanities Symposium** in Dayton, Ohio, April 27-30, 2016.

SPECIAL EDUCATION

RESOLUTION S-1 RESCIND THE FOLLOWING 10 MONTH PLACEMENTS FOR 2015 - 2016

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

STUDENT	SCHOOL	TYPE	TUITION
#826	Career Crossroads	BCSS	(\$5,897.00) As of 3/21/16
#445	Little Red School House and Elizabeth Irwin High School	Private	(\$16,332.00) As of 3/1/16 Parental Reimbursement as per settlement agreement.

RESOLUTION S-2 RESCIND THE FOLLOWING 12 MONTH PLACEMENT FOR 2015 -2016

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

STUDENT	SCHOOL	TYPE	TUITION
#808	Chancellor Academy	Private	(\$18,906.84)

RESOLUTION S-3 APPROVAL OF TEN MONTH PLACEMENT FOR 2015-2016

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

STUDENT	SCHOOL	TYPE	TUITION
#808	Gateway	BCSS	\$20,856.00 Pro-rated as of 3/9/16.

FINANCE

RESOLUTION F-1 APPROVAL OF BILLS FOR MARCH 10 THROUGH MARCH 31, 2016

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$6,835,261.46 for March 10, 2016 through March 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	\$208,193.03
(11)	General Current Expense	\$5,309,281.38
(13)	Special Schools	\$25.00
(20)	Special Revenue Funds	\$131,881.80
(40)	Debt Service Funds	\$1,098,440.64
(50)	Enterprise Fund	\$21,308.53
(60)	Trust and Agency Funds	\$66,131.08
	TOTAL	\$6,835,261.46

RESOLUTION F-2 PAYROLL FOR MARCH 2016

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

PAYROLL	
Date	Amount
3/15/16	\$1,878,547.31
3/31/16	\$1,928,437.90

RESOLUTION F-3 APPROVE PURCHASE OF CHROMEBOOKS, CARTS AND SERVICES THROUGH STATE CONTRACT

WHEREAS, the Tenafly Board (hereinafter referred to as the “Board”) has determined that it is necessary and advisable to purchase Chromebooks, carts and services for the 1:1 program utilizing the Virtual Desktop Infrastructure (VDI) platform pursuant to State Contract #M0483); and

WHEREAS, the Board has solicited quotations from State contractors in accordance with the Method of Operation; and

WHEREAS, **Dell Marketing LP** (hereinafter referred to as “Dell”) submitted the lowest quotation of \$628,877.78, which is most advantageous, price and other factors considered and the Board desires to acquire the equipment and services pursuant to State Contract No.89967; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the purchase of the equipment and services pursuant to State Term Contract No. M0483 and State Contract No. 89967.

RESOLUTION F-4 APPROVAL OF BID AWARD TO EASTERN DATACOMM, INC. FOR NEW VOICE OVER IP TELEPHONE SYSTEM

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the “Board”) has determined that it is necessary and advisable to purchase and install a new Voice Over IP Telephone system (hereinafter referred to as the “Project”).

WHEREAS, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), the Board may, by resolution and without advertising for bids, purchase any goods or services under any state

contract entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Board has solicited quotations from “authorized dealers/distributors” for ShorteTel, Inc. (hereinafter referred to as “ShoreTel”), pursuant to their contracts with the Western States Contracting Alliance (hereinafter referred to as “WSCA”) and the State of New Jersey, Index No. M-7000 (for Data Communications Equipment) and ShoreTel’s State Contract No. 88132; and

WHEREAS, on March 4, 2016, the Board received four (4) proposals for the Project; and

WHEREAS, the lowest responsive price quotation for this Project was submitted by Eastern Datacomm, Inc. (hereinafter referred to as “Eastern Datacomm”) with a base quote in the amount of Six Hundred Ten Thousand Eighty-Eight Dollars and Sixty-Four Cents (\$610,088.64), in addition to Alternative No. 2, “VOIP Interface to Security System”, in the amount of Fourteen Thousand Dollars (\$14,000), for a total contract sum of Six Hundred Twenty-Four Thousand Eighty-Eight Dollars and Sixty-Four Cents (\$624,088.64); and

WHEREAS, Eastern Datacomm is an authorized distributor of ShoreTel Data Communications Equipment under State Contract Number 88132; and

WHEREAS, the proposal submitted by Eastern Datacomm is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Eastern Datacomm;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to Eastern Datacomm in a total contract sum of Six Hundred Twenty-Four Thousand Eighty-Eight Dollars and Sixty-Four Cents (\$624,088.64), pursuant to State Contract No. 88132. This award is expressly subject to all of the conditions applicable to State Contract Number 88132 and the WSCA Master Agreement.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the Agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. Said contract shall be subject to all of the conditions applicable to the current State contract. The Board President and the Board Secretary are hereby authorized to execute such Agreement and any other documents necessary to effectuate the terms of this Resolution.

RESOLUTION F-5 APPROVAL OF BID AWARD TO PENNETTA INDUSTRIAL AUTOMATION, INC. FOR COOLING TOWER REPLACEMENT PROJECT AT TENAFLY HIGH SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") advertised for bids for the Cooling Tower Replacement Project at Tenafly High School (hereinafter referred to as "the Project"); and

WHEREAS, the Board received ten (10) bids for the Project, as reflected in the attached bid tabulation sheet; and

WHEREAS, the lowest responsible bid for this Project was submitted by Pennetta Industrial Automation, Inc. (hereinafter referred to as "Pennetta") with a base bid in the amount of Two Hundred Thirty-Four Thousand Dollars (\$234,000); together with Alternate No. 1, in the amount of Twenty-Six Thousand Two Hundred Dollars (\$26,200); and Alternate No. 2, in the amount of Forty Thousand Dollars (\$40,000); for a total contract sum of Three Hundred Thousand, Two Hundred Dollars (\$300,200).

WHEREAS, the bid submitted by Pennetta is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Pennetta;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Cooling Tower Replacement Project at Tenafly High School to Pennetta Industrial Automation, Inc. in a total contract sum of Three Hundred Thousand, Two Hundred Dollars (\$300,200).

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

RESOLUTION F-6 APPROVAL TO REJECT BID FOR GYM DOOR REPLACEMENT PROJECT AT MACKAY, MAUGHAM, SMITH, AND STILLMAN ELEMENTARY SCHOOLS

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") advertised for bids for the **Gym Door Replacement Project** at Mackay Elementary School, Maugham Elementary School, Smith Elementary School, and Walter Stillman Elementary School (hereinafter referred to as the "Project"); and

WHEREAS, on March 29, 2016, the Board received one (1) bid for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the bid is excessive as to price, as it substantially exceeds the cost estimates prepared by the Architect for this Project and, as such, is unreasonable as to price; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bid received for the Gym Door Replacement Project at Mackay Elementary School, Maugham Elementary School, Smith Elementary School, and Walter Stillman Elementary School pursuant to N.J.S.A. 18A:18A-22(a), as the bid substantially exceeds the cost estimates and, as such, is unreasonable as to price on the basis of the cost estimates prepared on behalf of the Board.

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator is hereby authorized to re-advertise the Project in accordance with N.J.S.A. 18A:18A-5(c), in the best interests of the School District.

RESOLUTION F-7 APPROVAL OF BID AWARD TO MIKE FITZPATRICK & SONS FOR PARKING LOT REPAVING PROJECT AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") advertised for bids for the Parking Lot Repaving Project at Tenafly High School (hereinafter referred to as "the Project"); and

WHEREAS, on March 29, 2016 the Board received eight (8) bids for the Project, as reflected in the attached bid tabulation sheet; and

WHEREAS, Mike Fitzpatrick & Sons, Inc. (hereinafter referred to as "Mike Fitzpatrick & Sons") submitted the lowest responsible base bid for the Project in the amount of One Hundred Ninety Thousand, Three Hundred Dollars (\$190,300); and

WHEREAS, the bid submitted by Mike Fitzpatrick & Sons is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Mike Fitzpatrick & Sons;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the bid for the Parking Lot Repaving Project at Tenafly High School to Mike Fitzpatrick & Sons, Inc., in the total contract sum of One Hundred Ninety Thousand, Three Hundred Dollars (\$190,300).

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

RESOLUTION F-8 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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