



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, April 26, 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**
- **Special Education Resolutions**
- **Finance Resolutions**

Public Comments (2nd Opportunity)

Adjournment



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

April 26, 2016
Hegelein Building, 500 Tenafly Road, Tenafly, NJ 07670

Board of Education

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

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|--------------------------------|-----------------------|
| 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

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| 1. | OPEN SESSION – 5:30 p.m. – Regular Public Meeting | |
| 2. | CLOSED SESSION – Board will go immediately into Closed Session | |
| 3. | OPEN SESSION – Regular Public Meeting – 8:00 p.m. | |
| 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 <ul style="list-style-type: none"> • The Middle School Showcase - The Golden Ratio | TMS 7 th Grade Science Team |
| 6. | Approval of Minutes <ul style="list-style-type: none"> • <u>Closed Meeting of April 5, 2016</u> • <u>Regular Public Meeting of April 5, 2016</u> | |
| 7. | Board President’s Report | L. Stewart |
| 8. | Superintendent’s Report | L. Trager |
| 9. | Board Secretary’s Report <ul style="list-style-type: none"> • Fire and Security Drills for April | Y. Usami |
| 10. | Student Representatives’ Report | A. Shamus /E. Aslami |
| 11. | Reports/Discussions <ul style="list-style-type: none"> • Final Budget Presentation and Adoption | L. Trager/Y.Usami |
| 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 | |

MOTION TO ENTER INTO CLOSED SESSION ON APRIL 26, 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 Hearing
 - Suspensions
- 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

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|----------------|---|
| RESOLUTION P-1 | APPROVAL OF SUBSTITUTES |
| RESOLUTION P-2 | RESIGNATIONS |
| RESOLUTION P-3 | HIRES |
| RESOLUTION P-4 | TRANSFER OF ELEMENTARY TEACHER |
| RESOLUTION P-5 | APPROVAL OF SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL SCIENCE TEACHERS |
| RESOLUTION P-6 | SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL MATH TEACHERS |
| RESOLUTION P-7 | RESCIND PORTION OF RESOLUTION P-26 OF JUNE 16, 2016 FOR ELEMENTARY EXTRA COMPENSATION APPOINTMENT |
| RESOLUTION P-8 | APPROVAL OF A.B.A. PROVIDERS |
| RESOLUTION P-9 | APPROVAL OF PARAPROFESSIONAL TO ACCOMPANY STUDENT TO AFTER-SCHOOL ACTIVITY |

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| RESOLUTION P-10 | UNPAID LEAVE OF ABSENCE FOR HIGH SCHOOL SCIENCE TEACHER |
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ADMINISTRATION

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| RESOLUTION A-1 | APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS |
| RESOLUTION A-2 | SECOND READING OF POLICY 3224, POLICY 5310, POLICY 8462, POLICY 8550, REGULATION 3224 AND REGULATION 8462 |
| RESOLUTION A-3 | FIRST READING POLICY 2431, POLICY 2422, REGULATION 5310, AND REGULATION 2431.2 |
| RESOLUTION A-4 | TENAFLY EDUCATIONAL FOUNDATION |
| RESOLUTION A-5 | ACCEPTANCE OF GIFTS |

SPECIAL EDUCATION

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| RESOLUTION S-1 | RESCIND 10 MONTH PLACEMENT 2015-2016 |
| RESOLUTION S-2 | AMEND 10 MONTH PLACEMENT 2015-2016 |
| RESOLUTION S-3 | AMEND 12 MONTH PLACEMENT 2015-2016 |
| RESOLUTION S-4 | AMEND 10 MONTH PLACEMENT 2015-2016 |
| RESOLUTION S-5 | APPROVAL OF JOINT TRANSPORTATION SERVICE AGREEMENT ESY 2015-2016 |

FINANCE

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| RESOLUTION F-1 | APPROVAL TO ADOPT FINAL BUDGET FOR THE 2016-2017 SCHOOL YEAR |
| RESOLUTION F-2 | SECRETARY'S REPORT FOR MARCH 2016 |
| RESOLUTION F-3 | TREASURER'S REPORT FOR MARCH 2016 |
| RESOLUTION F-4 | APPROVAL OF BILLS FOR APRIL 1 THROUGH APRIL 20, 2016 |
| RESOLUTION F-5 | TRANSFERS FOR MARCH 2016 |
| RESOLUTION F-6 | APPROVE SUBMISSION AND ACCEPTANCE OF AN AMENDMENT TO THE FY16 NO CHILD LEFT BEHIND (NCLB) TITLE I GRANT |
| RESOLUTION F-7 | APPROVAL TO CORRECT CLERICAL ERROR IN BID AWARD TO MIKE FITZPATRICK & SON, INC. FOR THE PARKING LOT REPAVING PROJECT AT TENAFLY MIDDLE SCHOOL |
| RESOLUTION F-8 | APPROVAL TO REJECT BID FOR GYM DOOR REPLACEMENT AT MACKAY, MAUGHAM, SMITH, AND STILLMAN ELEMENTARY SCHOOLS AND ENTER INTO NEGOTIATIONS |
| RESOLUTION F-9 | APPROVAL OF BID AWARD TO MORE CONSULTING CORP FOR ROOF REPLACEMENT AT TENAFLY MIDDLE SCHOOL |
| RESOLUTION F-10 | APPROVAL OF BID AWARD TO FIRST STUDENT INC FOR TRANSPORTATION SERVICES FOR FIELD TRIPS AND STUDENT ACTIVITIES |
| RESOLUTION F-11 | 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 |
|----------------------|--------------------|---------------------|---|
| Susan Alswang | PhD | French & Spanish | French/Education and French Literature |
| Theodora Anastasio | B.A. | County License | Computer/Management |
| Dimitra Avgouladakis | M.A.T. in progress | County License | Elem/Ed & Teacher of Students w/ Disabilities |
| Jessica Kutniewski | B.A. | Elem. Cert. pending | Family/Child Studies |

RESOLUTION P-2 RESIGNATIONS

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

| NAME AND POSITION | REASON | EFFECTIVE DATE |
|---|------------|----------------|
| Joseph Polvere Gr. 4 teacher-Maugham School and 2016 Summer School Director | Personal | June 30, 2016 |
| Barbara Dunn Secretary/Receptionist –Central Office | Retirement | June 30, 2016 |
| Sandra Goldrick Paraprofessional –Maugham School | Retirement | June 30, 2016 |
| Doreen Rodetis Lunch Paraprofessional | Retirement | June 30, 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 |
|---|--------------------|---|
| Andreas Yanniotis Teacher of Mathematics-HS | 9/1/16-6/30/17 | M.A., Line 3-5 \$58,521 annual salary |
| Stephanie Bongiovanni Leave replacement Social Studies-MS | 9/1/16-6/30/17 | M.A., Line 2 of Teachers salary guide, \$56,621 annual salary |
| Aaron Smith Substitute Custodian | On call, as needed | \$15.00 an hour for hours worked |

RESOLUTION P-4 TRANSFER OF ELEMENTARY TEACHER

BE IT RESOLVED that the Board approves the following transfer effective with the 2016-17 school year:

| NAME | 2015-16 ASSIGNMENT | 2016-17 ASSIGNMENT |
|--------------|--|-----------------------------------|
| Moira Meehan | Basic Skills Teacher Mackay & Maugham Schools | Grade 4 Teacher Maugham School |

RESOLUTION P-5 APPROVAL OF SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL SCIENCE TEACHERS

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 for approximately three weeks beginning April 18, 2016:

| NAME | SIXTH PERIOD ASSIGNMENT |
|--------------------------------------|---|
| Richard Herbert .5 FTE HS Science | Stipend based on one-sixth of M.A.+48, Line 14 of Teachers' salary guide for one Sixth Period Assignment prorated for days actually worked Stipend based on MA+48, Line 14 |
| Carol Pastushok HS Science | Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on M.A., Line 14 |
| Grace Woleslagle HS Science | Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on M.A., Line 13 |
| Jeffrey Kolb HS Science | Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on MA+16, Line 6 |

RESOLUTION P-6 SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL MATH TEACHERS

BE IT RESOLVED that the Board approves the following High School mathematics teachers to receive a Sixth Period Assignment with a stipend based on one-sixth of their annual salaries for days worked during the period beginning April 27, 2016 to approximately May 18, 2016:

| NAME | SIXTH PERIOD ASSIGNMENT |
|------------------|--|
| James Laux | Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on MA+32, Line 14 |
| Ella Mayansky | Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on PhD., Line 14 |
| Margaret Wissler | Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on MA+32, Line 14 |
| Jon Moreng | Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on MA+32, Line 14 |

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|-------|---|
| Yi Hu | Stipend based on one-sixth of annual salary for one Sixth Period Assignment prorated for days actually worked Stipend based on PhD, Line 7 |
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RESOLUTION P-7 RESCIND PORTION OF RESOLUTION P-26 OF JUNE 16, 2015 FOR ELEMENTARY EXTRA COMPENSATION APPOINTMENT

BE IT RESOLVED that the Board rescind the portion of Resolution P-26 of June 16, 2015 appointing Kathy (Sullivan) Yanni to the extra compensated position of Student Mediator at Smith School for the 2015-16 school year.

RESOLUTION P-8 APPROVAL OF A.B.A. PROVIDERS

BE IT RESOLVED that the Board approves the following as a Tenafly Public Schools Special Services A.B.A. Provider on an as-need basis:

| NAME | SERVICE | HOURLY RATE |
|-----------------|-----------------|-------------|
| Victoria Bukey | A.B.A. Provider | \$65.00 |
| Kristen Calenda | A.B.A. Provider | \$65.00 |

RESOLUTION P-9 APPROVAL OF PARAPROFESSIONAL TO ACCOMPANY STUDENT TO AFTER-SCHOOL ACTIVITY

BE IT RESOLVED that the Board approve the following individual to accompany a student to an After-School activity:

| NAME | SCHOOL |
|-------------|---------|
| Susan Suric | \$20.72 |

RESOLUTION P-10 UNPAID LEAVE OF ABSENCE FOR HIGH SCHOOL SCIENCE TEACHER

BE IT RESOLVED that the Board grants High School science teacher Matthew White an unpaid child-rearing leave of absence under the Family Medical Leave Act beginning September 6, 2016 through October 14, 2016.

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 2015-16/18, THS-9; 2015-16/17, THS-8; 2015-16/20, TMS-9; 2015-16/19, TMS-8; 2015-16/21, TMS-10 and 2015-16/12, TMS-5; 2015-16/15, TMS-6; 2015-16/16, TMS-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 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 second reading of the following Policies and Regulations:

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-3 FIRST READING POLICY 2431, POLICY 2422, REGULATION 5310, AND REGULATION 2431.2

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

Policy 2341 Athletic Competition (revised)

Policy 2422 Health and Physical Education (revised)

Regulation 5310 Health Services (revised)

Regulation 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (revised)

RESOLUTION A-4 TENAFLY EDUCATIONAL FOUNDATION

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

| School & Teacher Requesting Grant | Proposal | Amount |
|--|--|---------------|
| Preschool @ THS (Asst. Supt. Barbara Laudicina) | "Tiger Tots Kitchen Corner" #12/2015-16 | \$1,018.27 |
| High School (English Dept.) | "Personal Metafictive Stories Inspired By The Things They Carried" #13/2015-16 | \$260.00 |
| Mackay School Library (Dawn Zeig) | "Introduction to Robotics" #14/2015-16 | \$1,203.99 |

RESOLUTION A-5 ACCEPTANCE OF GIFTS

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

| DONOR | SCHOOL ALLOCATION | ITEM/AMOUNT |
|----------------|--|--------------------|
| Isabel Merians | THS Scholarships: Lisa Merians DiSalvo and Sydney DiSalvo Memorial Scholarships (\$2,000 Each) | \$4,000.00 |

SPECIAL EDUCATION

RESOLUTION S-1 RESCIND 10 MONTH PLACEMENT 2015-2016

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

| STUDENT | SCHOOL | TYPE | TUITION |
|---------|--------|--------|----------------------------|
| #782 | Leonia | Public | (\$12,693) As of 4/1/16 |

RESOLUTION S-2 AMEND 10 MONTH PLACEMENT 2015-2016

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

| STUDENT | SCHOOL | TYPE | TUITION |
|---------|-------------------|------|---|
| #830 | Brownstone School | BCSS | \$45,188 Pro-rated as of 11/02/2015 |

RESOLUTION S-3 AMEND 12 MONTH PLACEMENT 2015-2016

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

| STUDENT | SCHOOL | TYPE | TUITION |
|---------|--------------------|---------|-------------------------------|
| #808 | Chancellor Academy | Private | \$(19,588.80) As of 3/8/16 |

RESOLUTION S-4 AMEND 10 MONTH PLACEMENT 2015-2016

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

| STUDENT | SCHOOL | TYPE | TUITION |
|---------|-------------------|------|-------------------------------|
| #826 | Career Crossroads | BCSS | \$(4,513.50) As of 3/21/16 |

**RESOLUTION S-5 APPROVAL OF JOINT TRANSPORTATION SERVICE AGREEMENT
ESY 2015-2016**

BE IT RESOLVED that the Board of Education approve the transportation agreement for the following pupil.

| STUDENT | SCHOOL DISTRICT | TYPE | TUITION |
|---------|-----------------|--------|----------|
| #773 | Dumont | Public | \$912.62 |

FINANCE

RESOLUTION F-1 APPROVAL TO ADOPT FINAL BUDGET FOR THE 2016-2017 SCHOOL YEAR

BE IT RESOLVED in accordance with N.J.S.A. 18A:7F-38, that the 2016-2017 school year budget includes the automatic enrollment adjustment in the amount of \$209,946 (\$205,829 pre-budget year adjustment increased by 2%) and the use of the health care cost adjustment in the amount of \$79,778; and

BE IT FURTHER RESOLVED in accordance with N.J.A.C. 6A:23A-10.3(b)1, that the 2016-2017 school year budget includes the use of Banked Cap in the amount of \$645,562 to help support the following: \$30,000 for 6th grade science textbooks to align to the Next Generation Science Standards and \$633,563 for Chromebooks and carts in the classrooms to support 1:1 initiative, and;

BE IT FURTHER RESOLVED that the needs identified in the use of Banked Cap must be completed by the end of the budget year and will not be deferred or incrementally completed over a longer period of time; and

NOW, THEREFORE, BE IT RESOLVED that the Tenafly Board of Education approves a final 2016-2017 school district budget as follows:

| | Budget | Local Tax Levy |
|--------------------------|---------------------|-----------------------|
| General Fund | \$67,311,785 | \$61,288,447 |
| Special Revenue Fund | \$ 1,298,489 | \$ 0 |
| Debt Service Fund | \$ 2,806,687 | \$ 2,448,988 |
| Total Base Budget | \$71,416,961 | \$63,737,435 |

RESOLUTION F-2 SECRETARY'S REPORT FOR MARCH 2016

BE IT RESOLVED that the [Secretary's report](#) for the month of March 2016, be accepted as submitted (or amended if changes are made during the meeting) and filed in the official minutes of this meeting.

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

RESOLUTION F-3 TREASURER'S REPORT FOR MARCH 2016

BE IT RESOLVED that the [Treasurer's report](#) for the month of March 2016, be accepted as submitted and filed in the official minutes of this meeting.

RESOLUTION F-4 APPROVAL OF BILLS FOR APRIL 1 THROUGH APRIL 20, 2016

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$4,077,248.80 for April 1 through April 20, 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 | \$104,583.70 |
| (11) | General Current Expense | \$3,722,688.04 |
| (12) | Capital Outlay | \$13,605.00 |
| (20) | Special Revenue Funds | \$ 110,566.50 |
| (30) | Capital Projects Funds | \$ 64,280.96 |
| (50) | Enterprise Fund | \$12,688.67 |
| (60) | Trust and Agency Funds | \$ 48,835.93 |
| TOTAL | | \$4,077,248.80 |

RESOLUTION F-5 TRANSFERS FOR MARCH 2016

BE IT RESOLVED that the Board of Education approves **transfers** for the 2015-2016 school budget in a report dated March 31, 2016, as submitted and filed in the Business Administrator/Board Secretary’s office.

BE IT FURTHER RESOLVED that this transfer list be attached to the official minutes of the Board.

RESOLUTION F-6 APPROVE SUBMISSION AND ACCEPTANCE OF AN AMENDMENT TO THE FY16 NO CHILD LEFT BEHIND (NCLB) TITLE I GRANT

BE IT RESOLVED that the Tenafly Board of Education approve the submission and acceptance of an amendment to the FY 16 No Child Left Behind (NCLB) Title I Grant; and

BE IT FURTHER RESOLVED that the Tenafly Board of Education approves the reallocation of NCLB Title I funds for salaries for an after school program at the Middle School, as follows:

| | Amount | Account # |
|---|-------------|-----------------------|
| Salaries – Middle School After School Program | \$48,000.00 | #20-231-100-101-00-05 |
| FICA (Only) | \$ 1,335.00 | #20-231-200-200-00-00 |

RESOLUTION F-7 APPROVAL TO CORRECT CLERICAL ERROR IN BID AWARD TO MIKE FITZPATRICK & SON, INC. FOR THE 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 April 6, 2016 the Board awarded the bid for the Project to Mike Fitzpatrick & Son, Inc. (hereinafter referred to as “Mike Fitzpatrick & Son”); and

WHEREAS, due to a clerical error the amount of the award was incorrectly stated as One Hundred Ninety Thousand, Three Hundred Dollars (\$190,300); and

WHEREAS, Mike Fitzpatrick & Son submitted the lowest responsible base bid for the Project in the amount of One Hundred Ninety-Two Thousand, Three Hundred Dollars (\$192,300); and

WHEREAS, the bid submitted by Mike Fitzpatrick & Son is responsive in all material respects and the Board is desirous of correcting the clerical error and awarding the contract for the Project to Mike Fitzpatrick & Son in the correct amount;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby corrects the clerical error and awards the bid for the Parking Lot Repaving Project at Tenafly High School to Mike Fitzpatrick & Son, Inc., in the total contract sum of One Hundred Ninety-Two Thousand, Three Hundred Dollars (\$192,300).

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 TO REJECT BID FOR GYM DOOR REPLACEMENT AT MACKAY, MAUGHAM, SMITH, AND STILLMAN ELEMENTARY SCHOOLS AND ENTER INTO NEGOTIATIONS

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 April 19, 2016, the Board received one 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

WHEREAS, the Board advertised twice for bids for the Project, and on both occasions the Board will have rejected bids as being excessive as to price; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(c), the Board may negotiate a contract after having twice rejected bids as being unreasonable as to price;

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;
and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator and the Architect are hereby authorized to negotiate a contract for the Project in accordance with N.J.S.A. 18A:18A-5(c).

RESOLUTION F-9 APPROVAL OF BID AWARD TO MORE CONSULTING CORP FOR ROOF REPLACEMENT AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (“Board”) advertised for bids for the Roof Replacement Project in Area A, B, and C of the Tenafly Middle School (“Project”); and

WHEREAS, on April 19, 2016, the Board received six (6) bids for the Project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the purported lowest bid was submitted by Laumar Roofing Co. Inc. (“Laumar”); and

WHEREAS, the bid submitted by Laumar is defective insofar as it failed to provide any required documentation for the identified asbestos subcontractor; for the identified structural steel subcontractor, it failed to submit a Division of Property Management and Construction (“DPMC”) Notice of Classification; a DPMC 701 form listing the total amount of uncompleted projects, a Public Works Contractor Registration Act Certificate, a bidder certification, and a New Jersey Business Registration Certification; and lastly, for the identified masonry subcontractor, it failed to provide a School Development Authority (“SDA”) pre-qualification notice, and submitted an outdated DPMC 701 form (notary stamp dated March 20, 2014), which, together, are non-waivable, material defects; and

WHEREAS, the lowest responsible bid was submitted by More Consulting Corp. (“More Consulting”) with a base bid in the amount of \$1,748,000, together with Alternate No. 1 in the amount of \$6,000, for a total contract sum of \$1,754,000; and

WHEREAS, the bid submitted by More Consulting is responsive in all material respects and it is the Board’s desire to award the contract for the Project to More Consulting.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby rejects Laumar’s bid for being materially defective.
2. The Board hereby awards the contract for the Project to More Consulting in a total contract sum of \$1,754,000.
3. 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, and an executed A-107, Standard Form of Agreement Between Owner and Contractor, and an 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-10 APPROVAL OF BID AWARD TO FIRST STUDENT INC FOR TRANSPORTATION SERVICES FOR FIELD TRIPS AND STUDENT ACTIVITIES

BE IT RESOLVED that the Tenafly Board of Education awards the bussing services for field trips and student activities for the 2016-2017 school year to First Student, Inc., 170 South Dean Street, Englewood, NJ 07631.

| BID NO. | TRANSPORTATION TO | PER DIEM COST |
|------------|-------------------|--|
| FT-04-2015 | Varies | \$280.00 per trip based on 4 hours. \$ 17.50 per hour overtime in ¼ hour increments. \$140.00 per trip based on 2 hours. \$ 17.50 per hour overtime in ¼ hour increments. |

RESOLUTION F-11 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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