



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, May 10, 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

May 10, 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 – 7:30 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.	Approval of Minutes <ul style="list-style-type: none"> • Closed Meeting of April 26, 2016 • Regular Public Meeting of April 26, 2016 	
6.	Board President’s Report	L. Stewart
7.	Superintendent’s Report	L. Trager
8.	Board Secretary’s Report <ul style="list-style-type: none"> • Fire and Security Drills for April 	Y. Usami
9.	Student Representatives’ Report	A. Shamus E. Aslami
10.	Committee Reports <ul style="list-style-type: none"> • Facilities Committee Report with DiCara Report • Communications Report 	A. Uram L. Stewart
11.	Reports/Discussions <ul style="list-style-type: none"> • English Language Learners (ELL) • Facilities Naming Committee Recommendation • Board Discussion on World Language 	F. Nunez B. Laudicina 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
APRIL Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
APRIL Security Drills	Security Drill/ Table Top Exercise	Security Drill/ Evacuation	Security Drill/ Shelter-in-Place	Security Drill/ Evacuation	Security Drill/ Table Top Exercise	Security Drill/ Shelter-in-Place

MOTION TO ENTER INTO CLOSED SESSION ON May 10, 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
 - Suspensions
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

No formal action will be taken.

=====

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	RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY
RESOLUTION P-5	RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS
RESOLUTION P-6	RENEWAL OF CONTRACTS FOR NON-TENURED SECRETARIES
RESOLUTION P-7	RENEWAL OF CONTRACTS FOR NON-UNION SUPPORT STAFF
RESOLUTION P-8	APPROVAL OF ADDITIONAL EXTRA COMPENSATION POSITIONS
RESOLUTION P-9	LEAVE OF ABSENCE FOR ELEMENTARY TEACHER
RESOLUTION P-10	APPROVAL OF APPOINTMENTS TO SUMMER ESSAY WRITING PROGRAM
RESOLUTION P-11	TERMINATION OF EMPLOYMENT OF 2015-16 LEAVE REPLACEMENTS
RESOLUTION P-12	APPROVAL OF STAFF FOR 2016 SUMMER SPECIAL EDUCATION
RESOLUTION P-13	APPROVAL OF PARAPROFESSIONALS FOR 2016 SUMMER SPECIAL EDUCATION
RESOLUTION P-14	TRANSFER OF SUMMER SCHOOL APPOINTMENT
RESOLUTION P-15	APPOINTMENT OF MIDDLE SCHOOL VICE PRINCIPAL
RESOLUTION P-16	APPROVAL OF CHANGE OF RETIREMENT DATE

ADMINISTRATION

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

CURRICULUM

RESOLUTION C-1	TENAFLY HIGH SCHOOL MARCHING BAND TRIP TO ORLANDO, FLORIDA
----------------	--

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF TWELVE MONTH PROGRAM 2015-16
RESOLUTION S-2	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

RESOLUTION S-3	APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE
----------------	--

FINANCE

RESOLUTION F-1	APPROVAL OF BILLS FOR APRIL 21 THROUGH APRIL 30, 2016
RESOLUTION F-2	APPROVAL OF BILLS FOR MAY 1 THROUGH MAY 4, 2016
RESOLUTION F-3	PAYROLL FOR APRIL 2016
RESOLUTION F-4	APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR 2016-2017 SCHOOL YEAR
RESOLUTION F-5	APPROVAL OF AN ADDENDUM TO THE AGREEMENT WITH EASTERN DATACOMM, INC. FOR THE VOIP SYSTEM
RESOLUTION F-6	APPROVAL OF AWARDDING A BID TO C&M DOOR CONTROLS, INC. FOR THE GYM DOOR REPLACEMENT AT MACKAY, MAUGHAM, SMITH, AND STILLMAN ELEMENTARY SCHOOLS
RESOLUTION F-7	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
Kevin Valluzzi	B.S.	P.E./Health-Cert. of Eligibility	Exercise Science

RESOLUTION P-2 RESIGNATIONS

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

NAME AND POSITION	REASON	EFFECTIVE DATE
Heather Diaz Grade 1 – Smith	Personal	June 30, 2016
James McNeill Special Ed teacher –HS	Personal	June 30, 2016
Christina Phaedonos Teacher of E.L.L. - MS	Personal	June 30, 2016
Maria Kawasaki Special Ed teacher -MS	Personal	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
Chanel Carela Teacher of Early Childhood Learning Center	9/1/16-6/30/17	B.A., Line 3 \$54,821 annual salary
Danielle Breakfield Grade 4 teacher - Maugham	9/1/16-6/30/17	B.A., Line 2 \$53,221 annual salary
Michael Flanagan On-call Substitute Custodian	On call-as needed Basis	\$15.00 an hour Pending archiving of prints
Michael Flanagan On-call District Bus Driver	On call-as needed Basis	\$19.50 an hour Pending archiving of prints

RESOLUTION P-4 RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY

BE IT RESOLVED that the Board approves the following non-tenured faculty for contract renewal for the 2016-17 school year in accordance with the agreement between the Board and the Tenafly Education Association on behalf of Teachers:

LOCATION	POSITION	TOTAL FTE	YR FOR TENURE DECISION	TENURE DATE OTHER THAN SEPT
MACKAY SCHOOL				
Jennifer Bertolini	Grade 1		2017	
Candice Manassis	Grade 1		2017	
Chelsea Stabile	Grade 4		2017	
Caitlin Callahan	Special Ed	.6	2018	5/5/19
Esther Loor	Kindergarten		2018	
Suzanne Orlando	Social Worker-.4 Mackay Also .2 Stillman		2019	3/22/20
MAUGHAM SCHOOL				
Allison Bruttomesso	Special Ed/Basic		2016	3/20/17
Moirra Meehan	Grade 4		2017	
Pasquale Bernaldo-Antonelli	Grade 5		2017	
Cheryl Fitzgerald	.4 Speech also .6 Stillman		2018	10/1/18
Alexandra Hunt	Kindergarten		2018	
Kimberly Zodda	Grade 3		2018	
Sara-Kate Ray	Autism Class Gr. 3-5		2019	
Emily Sutton	.25 Psychol./Stillman .75		2019	
Leslie Williamson	Art		2019	

SMITH SCHOOL				
Katherine Fritz	Grade 4		2016	
Kathy (Sullivan) Yanni	Counselor		2016	
Ellyn Kojanis	Grade 3		2017	
Karen Kovins	Speech – On unpaid leave 9/11/14 thru 6/14	0.4	2017	6/20/18
Dale Schneider	Students with Autism class		2017	
Christine Matuszewski	Grade 5		2017	
Sandra DeCastro	.6 Spanish		2018	
Anthony Castellano	Art		2019	
Jacqueline Barbiere	Special Education		2019	
Carly Greene	Grade 1		2019	
Brielle Heitman	Grade 3		2019	
Andrea Rich	Special Education		2019	
STILLMAN SCHOOL				
Kristen Nowak	Grade 1		2016	
Marianne Agner	Special Education		2017	
Melissa Lynch	Grade 5		2017	
Andrew DeJoseph	.6 Music & .2 at Music MS	0.8	2018	4/1/19
Cheryl Fitzgerald	Speech .6 Smith & .4 Mghm		2018	
Marilyn DiTursi	Special Education		2018	
Cindy Kushner	Grade 3		2019	
Alycin Slezak	Art		2019	
Jodi Stark	Counselor		2019	
Emily Sutton	.75 Psychol & .25 Mghm		2019	
Suzanne Orlando	Social Worker-&Mackay		2019	3/22/20
MIDDLE SCHOOL				
Colleen Rusek***	Counselor started 3/17/15		2016	3/18/17
Kathleen Russenberger	Nurse		2016	
Jonathan Lauder	TV Production	0.6	2016	10/19/16
Alecia DeJoseph	Music		2017	
Deborah Brown	Special Ed/Orton		2017	
Brian Cook	STEM-Science		2017	
Alexandra Helmis	.6 English MS & .4 HS		2017	
Juliana Newman	Math		2017	
Phillip Lee	Math		2017	
Kimberly Stivers	Special Education		2017	
Elissa Zlasney	Soc.Worker .2 MS & .8 HS		2017	
Andrew DeJoseph	.2 Music MS & .6 Stillman	.8	2018	
Devin Feeney	Physical Ed		2018	
Christine Garson	.2 MS Spanish & .8 High		2018	
Melissa Lorenc	Science		2018	

Jean Yi	Language Arts		2018	
Iwona Saniewska	Math		2018	1/26/19
Melissa Ashby	Math		2019	
Allison Honschke	Special Ed		2019	
Danielle Katz	Social Studies		2019	
Sean Kelly	P.E.	.4	2019	
Amanda Giuntini	Reading		2019	
Lucine Kinoian	Language Arts		2019	
Christina Meluso	Special Ed		2019	
Carmen Piccinich	Math		2019	
Victoria Solis	Science		2019	
HIGH SCHOOL				
Mary Anne DeMarco	Italian		2017	
Alexandra Helmis	English also MS		2017	
Jennifer Mari	Math		2017	
Matthew Mirabito	Social Studies		2017	
Joan Thomas	Counselor		2017	
Daniel Vollenweider	Science		2017	
Elissa Zlasney	Social Wkr-also .2 at MS		2017	
Lisa Allen	Art	0.8	2018	
Christine Aronica Santoro	Math		2018	
Alan Brandstaedter	Science		2018	
Ross Chu	Music		2018	2/13/19
Christine Garson	Spanish		2018	
Alexandra McKinnon	Social Studies		2018	
Daniel Oppedisano	English		2018	
Eric Quaranti	Physical Ed		2018	
Toshieba Ragland	Family Consumer		2018	
Alicia Sedlock	Special Ed		2018	1/15/19
Yomaira Tarifa	Spanish		2018	
Jamie DeMartino	Math		2018	1/15/19
Elizabeth Ahn	Math		2019	1/28/20
Megan Anastos	Special Ed		2019	
Kelly Cullinane	Math		2019	
Jillian Emery	Counselor		2019	
Jean O'Neill	Business		2019	
Erin Posbergh	Science		2019	
Luz Reyes	Special Ed		2019	
Peter Toale	Social Studies		2019	
Michelle Zanoria	Special Ed		2019	
Jenna Simon	Counselor		2019	

RESOLUTION P-5 RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS

BE IT RESOLVED that the Board approves the following non-tenured administrators for contract renewals for the 2016-17 school year in accordance with the negotiated agreement between the Board and the Tenafly Administrators and Supervisors Association:

ADMINISTRATORS	POSITION	YR OF TENURE DECISION	TENURE DATE
Yas Usami	Business Administrator	2016	July 2016
Brian Ross	English Supervisor Grades K-12	2016* (Hired October 2012)	Oct. 2016
Freddy Nunez	ELL Fine & Practical Arts Supervisor Grades K-12	2017 (Hired October 2013)	Oct. 2017
Glenn Peano	Social Studies Supervisor Grades K-12	2017	Aug. 2017
James Morrison	Principal-High School	2017	Aug. 2017
Brenda Yoo	Principal-Mackay School	2017	July 2017
Daniel Kilday	Athletics, PE/Family Life Supervisor Grades K-12	2018	July 2018
Kathleen Treacy	Math Supervisor Grades K-12	2019	July 2019

RESOLUTION P-6 RENEWAL OF CONTRACTS FOR NON-TENURED SECRETARIES

BE IT RESOLVED that the Board approves the following non-tenured secretaries for contract renewals for the 2016-17 school year in accordance with the negotiated agreement between the Board and the TEA on behalf of secretaries:

NAME	POSITION	LOCATION	YEAR OF TENURE DECISION
Deborah Cabrera	Secretary –HS Library	High School	2018
Katherine Leuck	Secretary-Guidance	High School	2018
Loreny Saxenian	Principal’s Secretary	Middle School	2018

RESOLUTION P- 7 RENEWAL OF CONTRACTS FOR NON-UNION SUPPORT STAFF

BE IT RESOLVED that the Board approves contracts for the following non-union staff for the 2016-17 school year at the salaries indicated:

NAME	POSITION	2016-17 SALARY
Thomas Banca	Technician Level One	41,000
Xavier Benitez	Network Administrator	85,872
Debra Besold	Assistant to Business Administrator	82,003
Robert Caputo	Technology Coordinator	129,603
Joan Chromey	Accounting Analyst	72,532
Michael Chromey	Technician Level One	40,000*
Maureen Duffy	Exec. Secretary to Assistant Supt.	76,515

Donna Fairless	Payroll Accountant	67,052
Mark Fleming	District Media Specialist	46,125
Laureen Haight	Exec. Secretary to Business Admin.	83,436
Thomas Lepore	Supervisor of Buildings and Grounds	112,750
Ivan Paredes-Minan	Technician Level One	40,000*
Laura Sebetich	Data Coordinator	55,000*
Sharon Strompf	Exec. Secretary to Superintendent	81,291
Barbara Tunis	Confidential Secretary-Human Resources	73,696
Felix Villegas	Technician-Level One	41,000
Deborah White	Technician-Level Two	52,803
Andrew Wojtowicz	Network Engineer	123,040

RESOLUTION P-8 APPROVAL OF ADDITIONAL EXTRA COMPENSATION POSITIONS

BE IT RESOLVED that the Board approves the following extra-compensation positions at the stipends indicated effective with the 2016-17 school year:

EXTRA-COMPENSATION POSITION	LOCATION	STIPEND
Clothe & Supply Club	High School	858
Photography Club	High School	932
History Club & Competition Club	High School	1,955

RESOLUTION P-9 LEAVE OF ABSENCE FOR ELEMENTARY TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Erica Markovitz, Maugham School In-Class/Resource Center teacher, a maternity/disability leave of absence, using accumulated sick days effective August 31, 2016 not to exceed 30 calendar days after the birth of her baby expected September 5, 2016, to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for two weeks.

RESOLUTION P-10 APPROVAL OF APPOINTMENTS TO SUMMER ESSAY WRITING PROGRAM

BE IT RESOLVED that the Board approves the following Tenafly School teachers of English to teach in the 2016 Summer Essay Writing Program:

NAME	POSITION/LOCATION
Jessica Fox	Teacher of English -HS
Elisa Trombetta	Teacher of English -MS
Gary Whitehead	Teacher of English -HS

RESOLUTION P-11 TERMINATION OF EMPLOYMENT OF 2015-16 LEAVE REPLACEMENTS

BE IT RESOLVED that the employment of the following certified teachers who served as leave replacements during the 2015/16 school year be terminated as leave replacements effective June 30, 2016:

NAME	POSITION	LOCATION
Danielle Breakfield	Grade 3	Maugham
Amanda Lentino	English	High School
Alfred Epstein	Technology Educ	High School
Rachel Lieberman	Resource Center	High School
David Westervelt	Social Studies	High School
Stephanie Cataraso	Kindergarten	Mackay School
Alexis Darakjian	Guidance	Mackay School
Stephanie Bongiovanni	Social Studies	Middle School
Marie Greene	Grade 1	Smith School
Sarah DePaul	Grade 1	Smith School
Arlene Feb	ELL	Stillman School

RESOLUTION P-12 APPROVAL OF STAFF FOR 2016 SUMMER SPECIAL EDUCATION

BE IT RESOLVED that the Board approves the following faculty for the 2016 summer special education work based on the 2016 salary guide for teachers in accordance with the negotiated Agreement between the Tenafly Board of Education and the Tenafly Education Association on behalf of Teachers:

Teachers:

Dana McGovern
Allison Honschke
Melissa Lynch
Brianna Schryver
Margaret DeWitt
Sara-Kate Ray
Noelle Benz
Dale Schneider

Child Study Team:

Hetal Naik
Nicole Abbatemarco
Jen Goodell
Emily Sutton
Suzanne Orlando
Tae Chong
Maria Lucibello
Nancy Parker
Nancee Pearl
Amy Dwyer
Lisa White
Nicole Levine
Elissa Zlasney
Susan Martins
Mary Fenzel

Diane Semon
MaryKay Hamalainen
Elissa Schwarz
Faye Zharnest
Cheryl Fitzgerald

RESOLUTION P-13 APPROVAL OF PARAPROFESSIONALS FOR 2016 SUMMER SPECIAL EDUCATION

BE IT RESOLVED that the Board approves the following staff for the 2016 summer special education work at an hourly rate in accordance with the negotiated Agreement between the Tenafly Board of Education and the Tenafly Education Association on behalf of Paraprofessionals:

Jadawiga Kokosinski
Lillian Drago
Ashley Tedino
Toni Vilardi
Francesca Marcus
Nicole Arfmann
Carly Pagano
Tina Pavlu
Brittany Lissemore
Danielle Fontana
Liz Conrad
Beth Wells
Amanda Conover
Chris Gill
Allison George
Christie Nobre
Jamie Kobb
Danielle Bogner
Isabel Park
Danielle Coleman
Marilyn Ulman

RESOLUTION P-14 TRANSFER OF SUMMER SCHOOL ASSIGNMENT

BE IT RESOLVED that the Board approve the following transfer of assignment for the 2016 Summer School Program:

NAME		NEW
Dan Foerg-Spittel	Assistant Director of Summer School – 2016	Director of Summer School 2016

RESOLUTION P-15 APPOINTMENT OF MIDDLE SCHOOL VICE PRINCIPAL

BE IT RESOLVED that the Board approves the appointment of Daryl George to the 12 month position of Middle School Vice Principal in accordance with the negotiated Agreement between the Board and the Tenafly Administrators and Supervisors Association for the period July 1, 2016 through June 30, 2017 at an annual salary of \$125,000.

RESOLUTION P-16 APPROVAL OF CHANGE OF RETIREMENT DATE

BE IT RESOLVED that the Board rescinds Resolution P-3 of April 5, 2016 approving the resignation for retirement of Teresa Collins effective June 30, 2016; and

BE IT FURTHER RESOLVED that the Board accepts the resignation for retirement of Teresa Collins effective December 31, 2016.

ADMINISTRATION

RESOLUTION A-1 APPROVAL TO AFFIRM THE SUPERINTENDENT’S DECISION IN HIB INVESTIGATIONS

BE IT RESOLVED that the Tenaflly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decisions in HIB Investigation Number 2015-16/22;MK-2 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 2341, POLICY 2422, REGULATION 5310, REGULATION 2431.2

BE IT RESOLVED that the Board of Education will have the second 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)

CURRICULUM

RESOLUTION C-1 TENAFLY HIGH SCHOOL MARCHING BAND TRIP TO ORLANDO, FLORIDA

BE IT RESOLVED that the Board of Education approve the High School Marching Band Trip to Orlando, Florida April 6-9, 2017.

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF TWELVE MONTH PROGRAM 2015-2016

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

STUDENT	SCHOOL	TYPE	TUITION
#833	New Alliance	Private	\$15,236 Pro-rated as of 4/22/16

RESOLUTION S-2 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

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

RESOLUTION S-3 APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and the Parents of a [student \(#708\)](#) 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 APRIL 21 THROUGH APRIL 30, 2016

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,049,741.11 for April 21 through April 30, 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	\$104,502.81
(11)	General Current Expense	\$1,915,481.91
(20)	Special Revenue Funds	\$8,168.33
(50)	Enterprise Fund	\$10,451.96
(60)	Trust and Agency Funds	\$11,136.10
	TOTAL	\$2,049,741.11

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

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$201,051.42 for May 1 through May 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	\$122,851.24

(20)	Special Revenue Funds	\$65,108.55
(30)	Capital Projects Funds	\$2,588.50
(50)	Enterprise Fund	\$572.59
(55)	Preschool Program Fund	\$150.00
(60)	Trust and Agency Funds	\$9,780.54
	TOTAL	\$201,051.42

RESOLUTION F-3 PAYROLL FOR APRIL 2016

BE IT RESOLVED that the regular payroll for April 2016 be and hereby is approved for payment as follows:

PAYROLL	
Date	Amount
4/08/16	\$1,922,321.66
4/29/16	\$1,860,144.18

RESOLUTION F-4 APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR 2016-2017 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the renewal contract for the following transportation for the 2016-17 school year with First Student, Inc., 170 South Dean Street, Englewood, N.J. 07631.

PUBLIC ROUTE NO.	TO	PER DIEM COST
HS/MS	Tenaflly Middle School	\$193.75
BA-14	Bergen Academy	\$103.19
NP14-18	Solomon Schechter Day School	\$198.84
NC-1 (bussing for Kindergarten, 2 nd & 3 rd grades to Tenaflly Nature Center)	Tenaflly Nature Center	\$144.00 per trip
SO-1 (bussing for Elem & MS Super Orchestra)	Elem. Schools/Middle School	\$100.75 per trip
THS-1	Tenaflly High School	\$176.10
FSATH	Athletics	\$226.28 per trip

RESOLUTION F-5 APPROVAL OF AN ADDENDUM TO THE AGREEMENT WITH EASTERN DATACOMM, INC. FOR THE VOIP SYSTEM

BE IT RESOLVED that the Tenaflly Board of Education (hereinafter referred to as the "Board") hereby approves the addendum to the agreement between the Board and Eastern Datacomm, Inc. to purchase and install a new Voice Over IP Telephone system. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the addendum and any other documents necessary to effectuate the terms of said Agreement (see below).

ADDENDUM TO THE STANDARD FORM OF AGREEMENT BETWEEN OWNER, TENAFLY BOARD OF EDUCATION AND CONTRACTOR, EASTERN DATACOMM, INC.

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Owner") and Eastern Datacomm, Inc. (hereinafter referred to as the "Contractor") are parties to a Standard Form of Agreement between Owner and Contractor dated _____, for a new Voice over IP Telephone System (hereinafter referred to as the "Agreement"); and

WHEREAS, the Request for Proposal required that the Contractor obtain a performance/labor bond and a maintenance bond; and

WHEREAS, the Owner and Contractor are willing to waive this requirement as set forth herein.

NOW, THEREFORE, based upon the foregoing premises and mutual promises, the parties hereby agree as follows:

1. The Contractor shall not be required to provide a performance/labor bond. The Parties agree that Article 5 of the parties' Agreement, and all other conflicting provisions, shall be amended to provide that no progress payments will be made regarding this Project. Instead, payment for this Project shall not be provided to the Contractor until final completion of the entire Work, as is defined in the Agreement. In addition, the Contractor agrees to provide the Owner with a Certified Check in the amount of Twenty-Five Thousand Dollars (\$25,000) to be used by the Board to reclaim any damages, as defined in the Agreement, the Board may have against the Contractor. This Certified Check, minus any of damages, as defined in the Agreement, shall be returned to the Contractor upon final completion of the work, as defined in the Agreement. Should damages exceed the value of the Certified Check, the Board reserves all rights under the Agreement, including seeking further claims, demands, suits, damages, costs and expenses, including reasonable attorney's fees, against the Contractor. Further, the payment of this Certified Check does not in any way limit the Contractor's obligation to indemnify and hold harmless the Owner, the Architect and Construction Manager (if any), the Engineer (if any), their respective agents, officers, employees and servants, from any and all claims, demands, suits, damages, costs and expenses, including reasonable attorney's fees, whether or not caused, in part by any party indemnified hereunder, arising out of or in any way related to the project.

2. The Contractor shall not be required to provide Owner with a maintenance bond. The Contractor hereby agrees to remedy, without cost to the Owner, any defects which may develop during a period of two (2) years from the date of final completion of the entire Work, as is defined in the Agreement, provided such defects, in the judgment of the Owner are caused by defective or inferior workmanship.

3. All other terms and conditions contained in the parties' Agreement dated _____, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands and seals on the dated written below.

OWNER: TENAFLY BOARD OF EDUCATION

CONTRACTOR: EASTERN DATACOMM, INC.

**RESOLUTION F-6 APPROVAL OF AWARDING A BID TO C&M DOOR CONTROLS, INC.
FOR THE GYM DOOR REPLACEMENT 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, the Board twice rejected the bids for the Project as being excessive as to price; and

WHEREAS, the Board authorized the Business Administrator/Board Secretary and the Architect to negotiate a contract pursuant to N.J.S.A. 18A:18A-5(c); and

WHEREAS, all bidders who submitted bids on the second occasion were advised of the Board's intention to negotiate and were afforded a reasonable opportunity to do so; and

WHEREAS, negotiations were conducted with all interested contractors; and

WHEREAS, C&M Door Controls, Inc. (hereinafter referred to as "C&M") submitted the lowest negotiated price offered by a responsible contractor for the Project, with a total contract price of \$57,000; and

WHEREAS, this negotiated price is based upon minor modifications to the scope of work, as follows: Delete specification section 01020 Allowances in its entirety. (All allowances indicated in the Project Manual shall be deleted and not included in this Bid); and

WHEREAS, the aforementioned modifications are the only modifications made to the terms, conditions, restrictions and specifications that were the subject of competitive bidding pertaining to the Project; and

WHEREAS, the bid submitted by C&M is responsive in all material respects and it is the Board's desire to award the contract for the Project to C&M.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The contract for the Gym Door Replacement Project at Mackay Elementary School, Maugham Elementary School, Smith Elementary School and Walter Stillman Elementary School is hereby awarded to C&M Door Controls, Inc. in the amount of \$57,000, which negotiated price is lower than the lowest rejected bid submitted on the second occasion by a responsible bidder, is the lowest negotiated price, and is a reasonable price for such services.
2. The aforementioned modifications are the only modifications made to the terms, conditions, restrictions and specifications that were the subject of competitive bidding pertaining to the Project.
3. This award is expressly conditioned upon the Contractor furnishing the requisite insurance certificate and 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 contractor 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 agreements and any other documents necessary to effect the terms of this Resolution.

RESOLUTION F-7 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).

###