



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, May 24, 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**
- **Finance Resolutions**

Public Comments (2nd Opportunity)

Adjournment



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

May 24, 2016

Tenafly High School, 19 Columbus Drive, 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 – 7:00 p.m. – Regular Public Meeting	
2.	CLOSED SESSION – Board will enter into Closed Session immediately	
3.	OPEN SESSION – 8:00 p.m. – Regular Public Meeting	
4.	A. Call to Order B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance	L. Stewart L. Stewart Y. Usami L. Stewart
5.	Presentations <ul style="list-style-type: none"> • TEF Presentation of Gift Check to TPS • Maugham Showcase, “Ambassadors of Awesome” • Governor’s Educator of the Year Award Recipients 	Members of the TEF J. Ferrara TPS Principals
6.	Approval of Minutes <ul style="list-style-type: none"> • Closed Meeting of May 10, 2016 • Regular Public Meeting of May 10, 2016 	
7.	Board President’s Report	L. Stewart
8.	Superintendent’s Report	L. Trager
9.	Board Secretary’s Report	Y. Usami
10.	Student Representatives’ Report	A. Shamus E. Aslami
11.	Reports/Discussions <ul style="list-style-type: none"> • PRIDE Survey Results 	B. Laudicina/ Dr. Katherine Roberts of Interactive Health
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.	
	Adjournment	

MOTION TO ENTER INTO CLOSED SESSION ON MAY 24, 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:
 - Superintendent Evaluation
 - Suspension
 - THS Student Incident
- 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	HIRES
RESOLUTION P-2	APPROVAL OF PARAPROFESSIONALS FOR 2016 SUMMER SPECIAL EDUCATION PROGRAM
RESOLUTION P-3	APPROVAL OF SUBSTITUTES FOR 2016 SUMMER SPECIAL EDUCATION PROGRAM
RESOLUTION P-4	APPROVAL OF CHANGES IN POSITION F.T.E.S. FOR 2016-2017
RESOLUTION P-5	CHANGES IN ASSIGNMENTS EFFECTIVE WITH THE 2016-17 SCHOOL YEAR
RESOLUTION P-6	APPROVAL OF PARAPROFESSIONALS FOR 2016-17 SCHOOL YEAR
RESOLUTION P-7	APPOINTMENT OF SUMMER SCHOOL ASSISTANT DIRECTOR

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	SECOND READING OF POLICY 2431, POLICY 2422, REGULATION 5310, REGULATION 2431.2
RESOLUTION A-3	APPROVAL TO CONTINUE USING "THE FRAMEWORK FOR TEACHING: EVALUATION INSTRUMENT"
RESOLUTION A-4	APPROVAL TO USE THE "STRONGE LEADER EFFECTIVENESS PERFORMANCE EVALUATION MODEL"
RESOLUTION A-5	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-6	NAMING OF TENAFLY HIGH SCHOOL TRACK

CURRICULUM

RESOLUTION C-1	HIGH SCHOOL PEER LEADERSHIP RETREAT
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FINANCE

RESOLUTION F-1	SECRETARY'S REPORT FOR APRIL 2016
RESOLUTION F-2	TREASURER'S REPORT FOR APRIL 2016
RESOLUTION F-3	APPROVAL OF BILLS FOR MAY 5 THROUGH MAY 18, 2016
RESOLUTION F-4	TRANSFERS APRIL 2016
RESOLUTION F-5	APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT
RESOLUTION F-6	APPROVAL TO PURCHASE PROPRIETARY APPLE TECHNOLOGY PRODUCTS THROUGH HCESC CONTRACT
RESOLUTION F-7	APPROVAL TO RETURN UNUSED CAPITAL RESERVE FUNDS TO THE CAPITAL RESERVE ACCOUNT
RESOLUTION F-8	APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE GYM DOOR REPLACEMENT PROJECT AT MACKAY, MAUGHAM, SMITH AND STILLMAN ELEMENTARY SCHOOLS TO COVER DIFFERENCE BETWEEN BUDGET AND BID AWARD
RESOLUTION F-9	APPROVAL TO AWARD BID OF ALTERNATE #3 TO EASTERN DATACOMM, INC.
RESOLUTION F-10	APPROVAL OF AN ADDENDUM TO THE AMENDED AGREEMENT WITH EASTERN DATACOMM, INC. TO INCLUDE ALTERNATE #3 FOR THE BOROUGH OF TENAFLY VOIP SYSTEM UPGRADE
RESOLUTION F-11	APPROVAL OF SHARED SERVICES AGREEMENT WITH THE BOROUGH OF TENAFLY FOR PAYMENT AND PROCUREMENT OF A VOICE OVER IP TELEPHONE SYSTEM
RESOLUTION F-12	APPROVAL TO RENEW CONTRACT FOR FOOD SERVICE MANAGEMENT TO POMPTONIAN FOOD SERVICE FOR THE 2016-2017 SCHOOL YEAR

RESOLUTION F-13	APPROVAL OF POMPTONIAN FOOD SERVICE PRICES FOR BREAKFAST, LUNCH, AND MILK FOR SCHOOL YEAR 2016-2017
RESOLUTION F-14	APPROVAL TO RENEW SHARED SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES WITH THE CRESSKILL BOARD OF EDUCATION FOR 2016-2017
RESOLUTION F-15	APPROVAL FOR THE TENAFLY BOARD OF EDUCATION TO CONTRIBUTE \$1,000 TOWARDS PROJECT GRADUATION CLASS OF 2016
RESOLUTION F-16	APPROVAL OF BID AWARD TO HONEYWELL INTERNATIONAL FOR AUTOMATION AND HVAC CONTROLS AND TEMPERATURE CONTROLS SERVICE AND REPAIRS
RESOLUTION F-17	APPROVAL OF BID AWARD TO CJ VANDERBECK & SON, INC. FOR HEATING AND VENTILATION SYSTEMS REPAIRS AND BOILER SERVICE AND REPAIRS
RESOLUTION F-18	APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL AT THE HIGH SCHOOL
RESOLUTION F-19	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

 REGULAR PUBLIC SESSION

PERSONNEL

RESOLUTION P-1 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
Jeffrey Angus Science – High School	9/1/16-6/30/17	M.A. Line 11, \$84,621 annual salary
<u>Elizabeth Kim</u> Teacher of Spanish – High School	9/1/16-6/30/17	B.A.+24, Line 4 \$57,321 annual salary
<u>Leah Sinisi</u> Basic Skills – Mackay & Maugham	9/1/16-6/30/17	M.A., Line 5, \$62,621 annual salary
<u>Elena Podgorny</u> Special Ed teacher – High School	9/1/16-6/30/17	M.A.+32, Line 7, \$72,921

RESOLUTION P-2 APPROVAL OF PARAPROFESSIONALS FOR 2016 SUMMER SPECIAL EDUCATION PROGRAM

BE IT RESOLVED that the Board approves the following as paraprofessionals for 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:

NAME	POSITION
Christiana Latunde	Paraprofessional
Jennifer Maury	Paraprofessional

RESOLUTION P-3 APPROVAL OF SUBSTITUTES FOR 2016 SUMMER SPECIAL EDUCATION PROGRAM

BE IT RESOLVED that the Board approves the following as substitute paraprofessionals for 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:

NAME

- Stephanie Cataraso
- Brianne Fenzel*
- Rena Tracey
- Harriett Fromm
- Liz Pita
- Liz Pearl

*pending fingerprinting clearance

RESOLUTION P-4 APPROVAL OF CHANGES IN POSITION F.T.E.S FOR 2016-2017

BE IT RESOLVED that the Board approves the following changes in position F.T.E. for the 2016-2017 school year:

POSITION/SUBJECT AREA	F.T.E.	LOCATION
Special Education	1.0	High School
Science	0.5	High School
Social Studies	0.2	High School
Art Teacher	0.2	High School
World Languages – Spanish	0.4	High School
Chinese	-0.2	High School
Public Speaking	-0.2	High School
Chinese	0.2	Middle School
Special Education Teacher	0.6	Middle School
World Languages	0.2	Middle School
Integrated Arts –TV Prod.	0.2	Middle School

RESOLUTION P-5 CHANGES IN ASSIGNMENTS EFFECTIVE WITH THE 2016-17 SCHOOL YEAR

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

NAME	2015-16 ASSIGNMENT	2016-17 ASSIGNMENT
Lisa Allen	.8 Art – High School	1.0 Art teacher –High School
Sandra DeCastro	.6 Smith; .4 HS Teacher of Spanish	.6 Smith School Teacher of Spanish

Margaret DeWitt	Teacher of Preschool Disabled Class – Stillman	Kindergarten –Stillman
Jessica Fox	.8 English – High School .2 French – Middle School	1.0 English –High School
Alexandra Helmis	.6 M.S.; .4 H.S. Teacher of English	1.0 H.S. Teacher of English
Mary Lane	.6 MS; .4 HS Teacher of Chinese	.8 MS; .2 HS Teacher of Chinese
Jonathan Lauder	.6 MS TV Broadcasting	.8 MS TV Broadcasting
Christina Meluso	1.0 Literacy Teacher Title I Funding –Middle School	1.0 Special Education Teacher –Middle School
Cheryl Shaw	Grade 2 – Maugham	Grade 1 –Smith
Deborah Cabrera	Secretary – HS Attendance	Secretary –HS Library Media Center

RESOLUTION P-6 APPROVAL OF PARAPROFESSIONALS FOR 2016-17 SCHOOL YEAR
BE IT RESOLVED that the Board approves the rehire of the following Paraprofessionals for the 2016-17 school year:

Middle School	Anna	Bartolomeo	Paraprofessional - Lunch 15 hr
Middle School	Kristina	Elliot-Siclari	Paraprofessional - Lunch 15 hr
Middle School	Melissa	Schaadt	Paraprofessional - Lunch 15 hr
Middle School	Androulla	Gude	Paraprofessional - Spc Svc 19 hr
Middle School	Caren	Rosenbaum	Paraprofessional - Spc Svc 19 hr
Middle School	Catherine	Genco	Paraprofessional - Spc Svc 19 hr
Middle School	Claudia	Rogovich	Paraprofessional - Spc Svc 19 hr
Middle School	Jason	Korzelius	Paraprofessional - Spc Svc 19 hr
Middle School	Jesse	Kahn	Paraprofessional - Spc Svc 19 hr
Middle School	Karen	Martino	Paraprofessional - Spc Svc 19 hr
Middle School	Marcy	Porter	Paraprofessional - Spc Svc 19 hr
Middle School	Margaret	Troy	Paraprofessional - Spc Svc 19 hr
Middle School	Maria	Zandonella-Frey	Paraprofessional - Spc Svc 19 hr
Middle School	Morgan	Glasspool	Paraprofessional - Spc Svc 19 hr
Middle School	Patricia	McLarnon	Paraprofessional - Spc Svc 19 hr
Middle School	Shalita	Rivera	Paraprofessional - Spc Svc 19 hr
Middle School	Sherry	Herity	Paraprofessional - Spc Svc 19 hr
Middle School	Sofia	Matzarioti	Paraprofessional - Spc Svc 19 hr
Middle School	Bertha	Weil	Paraprofessional - Spc Svc 30 hr
Middle School	Lisa	DeNorscia	Paraprofessional - Spc Svc 30 hr
Middle School	Michelle	Victor-O'Reilly	Paraprofessional - Spc Svc 30 hr
Middle School	Nicole	DeMarco	Paraprofessional - Spc Svc 30 hr

Mackay School	Maryann	Spina	Paraprofessional - Lunch 13.75 hr
Mackay School	Cheryl	DeRosa	Paraprofessional - Lunch 8.75 hr
Mackay School	Laura	Lawler	Paraprofessional - Lunch 8.75 hr
Mackay School	Melvin	Maclin	Paraprofessional - Lunch 8.75 hr
Mackay School	Vanessa	Messa	Paraprofessional - Lunch 8.75 hr
Mackay School	Donna	Masseria	Paraprofessional - Spc Svc 19 hr

Mackay School	Jacqueline	Freiler	Paraprofessional - Spc Svc 19 hr
Mackay School	Mary	Foley	Paraprofessional - Spc Svc 19 hr
Mackay School	Deidre	Arfuso	Paraprofessional - Spc Svc 30 hr
Mackay School	Jadwiga	Kokosinski	Paraprofessional - Spc Svc 30 hr
Mackay School	Janet	Vanderlinden	Paraprofessional - Spc Svc 30 hr
Mackay School	Maria	Butler	Paraprofessional - Spc Svc 30 hr

Maugham School	Marianne	Martin	Paraprofessional - Health
Maugham School	Barbara	Bruno	Paraprofessional - Lunch 13.75 hr
Maugham School	Chiharu	Takasu	Paraprofessional - Lunch 8.75 hr
Maugham School	Kimberly	Baker	Paraprofessional - Lunch 8.75 hr
Maugham School	Suzanne	O'Brien	Paraprofessional - Lunch 8.75 hr
Maugham School	Alexis	Chrysanthem	Paraprofessional - Spc Svc 19 hr
Maugham School	Carla	Gottlich	Paraprofessional - Spc Svc 19 hr
Maugham School	Christine	Hartman	Paraprofessional - Spc Svc 19 hr
Maugham School	Edda	Alessio	Paraprofessional - Spc Svc 19 hr
Maugham School	Eileen	Conner	Paraprofessional - Spc Svc 19 hr
Maugham School	Heather	Lyons	Paraprofessional - Spc Svc 19 hr
Maugham School	Jaime	Firestone	Paraprofessional - Spc Svc 19 hr
Maugham School	Jose	Gallardo	Paraprofessional - Spc Svc 19 hr
Maugham School	Lenka	Curko	Paraprofessional - Spc Svc 19 hr
Maugham School	Lillian	Stepic	Paraprofessional - Spc Svc 19 hr
Maugham School	Sherry	Hansen	Paraprofessional - Spc Svc 19 hr
Maugham School	Stephanie	Pinsdorf	Paraprofessional - Spc Svc 19 hr
Maugham School	Ann Marie	Carlson	Paraprofessional - Spc Svc 30 hr
Maugham School	Daniel	Fontana	Paraprofessional - Spc Svc 30 hr
Maugham School	Eileen	Osborne	Paraprofessional - Spc Svc 30 hr
Maugham School	Elaine	Matarazzo	Paraprofessional - Spc Svc 30 hr
Maugham School	Elizabeth	Conrad	Paraprofessional - Spc Svc 30 hr
Maugham School	Janel	Sipala	Paraprofessional - Spc Svc 30 hr
Maugham School	Jean	Gross	Paraprofessional - Spc Svc 30 hr
Maugham School	Linda	Sabatino	Paraprofessional - Spc Svc 30 hr
Maugham School	Marilyn	Ulman	Paraprofessional - Spc Svc 30 hr

Stillman School	Kathleen	Ehalt	Paraprofessional - Lunch 13.75 hr
Stillman School	Caroline	Seifert	Paraprofessional - Lunch 8.75 hr
Stillman School	Christa	Werner	Paraprofessional - Lunch 8.75 hr
Stillman School	Mary	Kerrisk	Paraprofessional - Lunch 8.75 hr
Stillman School	Sandra	Sobilo	Paraprofessional - Lunch 8.75 hr
Stillman School	Francesca	Marcus	Paraprofessional SpecSvc 19 hr
Stillman School	Ashley	Tedino	Paraprofessional - Spc Svc 19 hr
Stillman School	Carlee	Pagano	Paraprofessional - Spc Svc 19 hr
Stillman School	Cortney	Banks	Paraprofessional - Spc Svc 19 hr
Stillman School	Diane	Dimovski	Paraprofessional - Spc Svc 19 hr
Stillman School	Elissa	Lang	Paraprofessional - Spc Svc 19 hr
Stillman School	Elizabeth	Pearl	Paraprofessional - Spc Svc 19 hr
Stillman School	Helen	Kyriacou-Lambiris	Paraprofessional - Spc Svc 19 hr
Stillman School	Katherine	Melis	Paraprofessional - Spc Svc 19 hr
Stillman School	Kathleen	Ruiz	Paraprofessional - Spc Svc 19 hr
Stillman School	Keri	Focarino	Paraprofessional - Spc Svc 19 hr

Stillman School	Lilian	Drago	Paraprofessional - Spc Svc 19 hr
Stillman School	Lynne	Lauber	Paraprofessional - Spc Svc 19 hr
Stillman School	Nathalia	Mejia-Garcia	Paraprofessional - Spc Svc 19 hr
Stillman School	Nicole	Arfmann	Paraprofessional - Spc Svc 19 hr
Stillman School	Stephanie	Ehalt	Paraprofessional - Spc Svc 19 hr
Stillman School	Susan	Suric	Paraprofessional - Spc Svc 19 hr
Stillman School	Vanessa	Rubio	Paraprofessional - Spc Svc 19 hr
Stillman School	Amanda	Conover	Paraprofessional - Spc Svc 30 hr
Stillman School	Beth Ann	Wells	Paraprofessional - Spc Svc 30 hr
Stillman School	Caroline	Abraham-Vidal	Paraprofessional - Spc Svc 30 hr
Stillman School	Christiana	Latunde	Paraprofessional - Spc Svc 30 hr
Stillman School	Christie	Nobre	Paraprofessional - Spc Svc 30 hr
Stillman School	Donna	Garlasco	Paraprofessional - Spc Svc 30 hr
Stillman School	Jennifer	Mauy	Paraprofessional - Spc Svc 30 hr
Stillman School	Kathleen	Giordano	Paraprofessional - Spc Svc 30 hr
Stillman School	Kimberly	Caporoso	Paraprofessional - Spc Svc 30 hr
Stillman School	Maritza	Hoffmann	Paraprofessional - Spc Svc 30 hr
Stillman School	Susan	Nayman	Paraprofessional - Spc Svc 30 hr

Smith School	Dawn	Geider	Paraprofessional - Classroom
Smith School	Shairoz	Sachedina	Paraprofessional - Health
Smith School	Maria	Hill	Paraprofessional - Lunch 13.75 hr
Smith School	Diane	Bussanich	Paraprofessional - Lunch 8.75 hr
Smith School	Esther	Maclin	Paraprofessional - Lunch 8.75 hr
Smith School	Jeffrey	Bart	Paraprofessional - Lunch 8.75 hr
Smith School	Sherrl	Merlo	Paraprofessional - Lunch 8.75 hr
Smith School	Daniel	Barzelatto	Paraprofessional - Spc Svc 19 hr
Smith School	Devon	Descalzi	Paraprofessional - Spc Svc 19 hr
Smith School	Donna	Smith	Paraprofessional - Spc Svc 19 hr
Smith School	Ivana	Pestic	Paraprofessional - Spc Svc 19 hr
Smith School	Jasmine	Mhrez	Paraprofessional - Spc Svc 19 hr
Smith School	Kerry	Farrell	Paraprofessional - Spc Svc 19 hr
Smith School	Laura	Kostyn	Paraprofessional - Spc Svc 19 hr
Smith School	Maureen	Leonidas Cino	Paraprofessional - Spc Svc 19 hr
Smith School	Pamela	Vaughan	Paraprofessional - Spc Svc 19 hr
Smith School	Pansy	Lo	Paraprofessional - Spc Svc 19 hr
Smith School	Sung Jun	Kang	Paraprofessional - Spc Svc 19 hr
Smith School	Toni	Vilardi	Paraprofessional - Spc Svc 19 hr
Smith School	Alison	George	Paraprofessional - Spc Svc 30 hr
Smith School	Brenda	Blackwell-Wheehler	Paraprofessional - Spc Svc 30 hr
Smith School	Brittany	Lissemore	Paraprofessional - Spc Svc 30 hr
Smith School	Christine	Pavlu	Paraprofessional - Spc Svc 30 hr
Smith School	Christopher	Gill	Paraprofessional - Spc Svc 30 hr
Smith School	Danielle	Coleman	Paraprofessional - Spc Svc 30 hr
Smith School	Danielle	Machado-Andrade	Paraprofessional - Spc Svc 30 hr
Smith School	Isabel	Park	Paraprofessional - Spc Svc 30 hr
Smith School	Jaime	Kobb	Paraprofessional - Spc Svc 30 hr
Smith School	Leslie	Breslin	Paraprofessional - Spc Svc 30 hr
Smith School	Leslie	Levine	Paraprofessional - Spc Svc 30 hr
Smith School	Stephanie	Perry	Paraprofessional - Spc Svc 30 hr

High School	Lee Ann	Millar	Paraprofessional - Health
High School	Sharon	Gaughan	Paraprofessional - Library/Writing Ctr
High School	Eileen	Grieco	Paraprofessional - Lunch 19 hr
High School	Rachel	Amicucci	Paraprofessional - Lunch 19 hr
High School	Caren	Thomas	Paraprofessional - Spc Svc 19 hr
High School	Carla	Chasey	Paraprofessional - Spc Svc 19 hr
High School	Megan	Lezette	Paraprofessional - Spc Svc 19 hr
High School	Michael	Germinario	Paraprofessional - Spc Svc 19 hr
High School	Rajathilagam	Rajagopal	Paraprofessional - Spc Svc 19 hr
High School	Taylor	Hagy	Paraprofessional - Spc Svc 19 hr
High School	Carol	Tully	Paraprofessional - Spc Svc 30 hr
High School	Doreen	D'Andrea	Paraprofessional - Spc Svc 30 hr

RESOLUTION P-7 APPOINTMENT OF SUMMER SCHOOL ASSISTANT DIRECTOR

BE IT RESOLVED that the Board approves the appointment of Arnold Almaguer to the position of 2016 Summer School Assistant Director at a salary of \$6,304.

ADMINISTRATION

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

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decisions in HIB Investigation Number 2015-16/23,TMS-11; 2015-16/24,TMS-12 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 2431, 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 2431 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-3 APPROVAL TO CONTINUE USING "THE FRAMEWORK FOR TEACHING: EVALUATION INSTRUMENT"

BE IT RESOLVED that the Board accepts the recommendation of the Superintendent to continue using "The Framework for Teaching: Evaluation Instrument," 2013 edition, as the rubric for the observation and evaluation of teachers. This instrument is approved by the state of New Jersey.

RESOLUTION A-4 APPROVAL TO USE THE “STRONGE LEADER EFFECTIVENESS PERFORMANCE EVALUATION MODEL”

BE IT RESOLVED that the Board accepts the recommendation of the superintendent to use the “Stronge Leader Effectiveness Performance Evaluation Model” as the rubric for the observation and evaluation of principals, vice principals, directors and supervisors. This instrument is approved by the state of New Jersey.

RESOLUTION A-5 TENAFLY EDUCATIONAL FOUNDATION

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

School & Teacher Requesting Grant	Proposal	Amount
Tenafly High School TEF Grant #11	“VDI (Virtual Desktop Infrastructure) Chromebook 1x1 Initiative” #11-2015-2016	\$37,152.56
Maugham School –Library Grant#15	“STEM/STEAM Library for Maugham School” #15-2015-2016	\$ 1,915.98
Smith School –Library Grant#16	“Teaching STEM in the Library” #16-2015-2016	\$ 1,565.36

RESOLUTION A-6 NAMING OF TENAFLY HIGH SCHOOL TRACK

BE IT RESOLVED that the Board of Education names the high school track, the Waterman Track, after Robert Waterman, Tenafly Track and Football coach and 1989 Tenafly High School Athletic Hall of Fame inductee.

CURRICULUM

RESOLUTION C-1 HIGH SCHOOL PEER LEADERSHIP RETREAT

BE IT RESOLVED that the Board of Education approve the annual High School Peer [Leadership Retreat](#) September 2-4, 2016 to Frost Valley YMCA Camp in Claryville, New York.

FINANCE

RESOLUTION F-1 SECRETARY’S REPORT FOR APRIL 2016

BE IT RESOLVED that the [Secretary’s report](#) for the month of April 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-2 TREASURER’S REPORT FOR APRIL 2016

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

RESOLUTION F-3 APPROVAL OF BILLS FOR MAY 5 THROUGH MAY 18, 2016

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$3,680,026.34 for May 5, 2016 through May 18, 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	\$104,376.86
(11)	General Current Expense	\$3,501,980.89
(12)	Capital Outlay	\$8,095.00
(20)	Special Revenue Funds	\$20,831.46
(30)	Capital Projects Funds	\$6,248.76
(50)	Enterprise Fund	\$11,835.40
(60)	Trust and Agency Funds	\$26,657.97
	TOTAL	\$3,680,026.34

RESOLUTION F-4 TRANSFERS APRIL 2016

BE IT RESOLVED that the Board of Education approves [transfers](#) for the 2015-2016 school budget in a report dated April 30, 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-5 APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT

BE IT RESOLVED that the Tenafly Board of Education approves the Continuing Disclosure Agent and Financial Advisor of Record [agreement with Phoenix Advisors](#), LLC for bond management for an annual fee of \$850 for 2016-2017.

RESOLUTION F-6 APPROVAL TO PURCHASE PROPRIETARY APPLE TECHNOLOGY PRODUCTS THROUGH HCESC CONTRACT

WHEREAS, the Hunterdon County Educational Services Commission (“HCESC”), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products (bid number HCESC-TEC-16-01), effective March 25, 2016 following the public solicitation of sealed bids pursuant to [N.J.S.A. 18A:18A-15](#), [N.J.S.A. 40A:11-13](#) and [N.J.A.C. 5:34-9.1](#); and

WHEREAS, the Tenafly Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to [N.J.A.C. 5:34-7.1 et seq.](#); and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Tenafly Board of Education are of such a specialized nature that only such products will meet the needs of the Tenafly Board of Education; and

WHEREAS, the Tenafly Board of Education has invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Tenafly Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Tenafly Board of Education hereby authorizes the purchase of proprietary Apple technology products through HCESC Contract (HCESC-TEC-16-01) from *Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524*, for the items on the [list from Apple Inc.](#) and the [certification letter](#) for procurement of proprietary goods).

RESOLUTION F-7 APPROVAL TO RETURN UNUSED CAPITAL RESERVE FUNDS TO THE CAPITAL RESERVE ACCOUNT

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") budgeted \$935,730 for the Smith School Roof Replacement (hereinafter referred to as the "Project") in the 2014-2015 Budget Year; and

WHEREAS, the total cost of the Project was \$801,361.95; and

WHEREAS, the Project was an SDA funded ROD Grant project; and

WHEREAS, the local share of the budget was \$561,438; and

WHEREAS, \$80,620.83 of Capital Reserve Funds were unused on the Project; and

NOW, THEREFORE BE IT RESOLVED, that the Board approves the return of the unused Capital Reserve Funds of \$80,620.83 to the Capital Reserve Account.

RESOLUTION F-8 APPROVAL TO MAKE A CAPITAL RESERVE WITHDRAWAL FOR THE GYM DOOR REPLACEMENT PROJECT AT MACKAY, MAUGHAM, SMITH AND STILLMAN ELEMENTARY SCHOOLS TO COVER DIFFERENCE BETWEEN BUDGET AND BID AWARD

WHEREAS, the Tenafly Board of Education has the Gym Door Replacement at Mackay, Maugham, Smith and Stillman Elementary Schools (hereinafter referred to as the "Project") in its 2016-2017 Budget; and

WHEREAS, C&M Door Controls, Inc. was awarded a contract for \$57,000 on May 10, 2016; and

WHEREAS, the contract exceeded the budget in the amount of \$9,000 due to unanticipated labor costs; and

NOW, THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education approves the withdrawal from the Capital Reserve account in the amount of \$9,000 for the Project, and transferred into the Capital Projects Fund, as recommended by the auditor.

RESOLUTION F-9 APPROVAL TO AWARD BID OF ALTERNATE #3 TO EASTERN DATACOMM, INC.

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, N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29(c), the Board and the Borough both, by resolution and without advertising for bids, may 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 solicited quotations from "authorized dealers/distributors" for ShoreTel, 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, the lowest responsive price quotation for this Project was submitted by Eastern Datacomm, Inc. (hereinafter referred to as "Eastern Datacomm"), which is an authorized distributor of ShoreTel Data Communications Equipment under State Contract Number 88132; and

WHEREAS, the Board has agreed to enter into an Agreement with Eastern Datacomm in a total contract sum of Six Hundred Twenty-Four Thousand Eighty-Eight Dollars and Sixty-Four Cents (\$624,088.64); and

WHEREAS, the Board and Eastern Datacomm have agreed to amend the Agreement to reflect the award of Alternate #3.0, "Borough of Tenafly Voice Upgrade (One System, leveraging HS phone system)" (hereinafter referred to as "Alternate #3.0") in the amount of One Hundred Seventy-Six Thousand, Nine Hundred Sixty-Nine Dollars and Sixty-Four Cents (\$176,969.64).

NOW, THEREFORE, BE IT RESOLVED that the Tenafly 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, which addendum is annexed to this Resolution. 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.

RESOLUTION F-10 APPROVAL OF AN ADDENDUM TO THE AMENDED AGREEMENT WITH EASTERN DATACOMM, INC. TO INCLUDE ALTERNATE #3 FOR THE BOROUGH OF TENAFLY VOIP SYSTEM UPGRADE

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby approves the addendum to the amended agreement that includes Alternate #3

between the Board and Eastern Datacomm, Inc. to purchase and install a new Voice Over IP Telephone system for the Borough of Tenafly, which addendum is annexed to this Resolution. 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.

RESOLUTION F-11 APPROVAL OF SHARED SERVICES AGREEMENT WITH THE BOROUGH OF TENAFLY FOR PAYMENT AND PROCUREMENT OF A 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, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to share services which the entities are empowered to provide or receive within their own jurisdictions, including services incidental to the primary purposes of any of the participating public entities; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-10a, N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29(c), the Board and the Borough both, by resolution and without advertising for bids, may 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 solicited quotations on behalf of the Board and the Borough 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, the lowest responsive price quotation for this Project was submitted by Eastern Datacomm, Inc. (hereinafter referred to as “Eastern Datacomm”), which is an authorized distributor of ShoreTel Data Communications Equipment under State Contract Number 88132; and

WHEREAS, the Board and the Borough are desirous of having the Board enter into an Agreement for the Project with Eastern Datacomm and for the Borough to reimburse the Board for all costs associated with the work as its relates to Borough property; and

WHEREAS, the parties wish to memorialize the terms of their agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Shared Services [Agreement with the Borough.](#)

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are authorized to sign the Shared Services Agreement and such other documents as are necessary to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Shared Services Agreement shall be filed and open for public inspection at the administrative offices of the Board.

RESOLUTION F-12 APPROVAL TO RENEW CONTRACT FOR FOOD SERVICE MANAGEMENT TO POMPTONIAN FOOD SERVICE FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") and The Pomptonian, Inc. (hereinafter referred to as "Pomptonian") are parties to a Food Service Management Agreement for the 2014-2015 school year (hereinafter referred to as the "Agreement"); and

WHEREAS, the Board may exercise its option to renew the Agreement for up to four (4) additional one (1) year terms, in accordance with the provisions of N.J.S.A. 18A:18A-4.2; and

WHEREAS, the Board is desirous of extending the term of the Agreement, for a one (1) year term, for the 2016-2017 school year, as the Board finds that the services of Pomptonian are being provided in an efficient and effective manner, the cost of the additional term does not exceed the change in the index rate for the twelve (12) month period preceding the quarterly calculation available at the time of this contract renewal and the terms of the renewal are substantially the same as the aforementioned Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby extends the Agreement with Pomptonian for the 2016-2017 school year, at an administrative/management fee of Thirty Thousand Four Hundred Dollars (\$30,400) for the 2016-2017 school year, to be billed in ten (10) monthly installments of Three Thousand Forty Dollars (\$3,040) per month as a cost of operation. The Board reserves the right to extend the Agreement in its sole discretion for an additional term, in accordance with N.J.S.A. 18A:18A-4.2. The Board hereby approves the terms of the Food Service Management Company Addendum.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute any and all documents necessary to effectuate the terms of this Resolution.

RESOLUTION F-13 APPROVAL OF POMPTONIAN FOOD SERVICE PRICES FOR BREAKFAST, LUNCH, AND MILK FOR SCHOOL YEAR 2016-2017

BE IT RESOLVED that Pomptonian Food Service prices for breakfast, lunch, and milk for the school year 2016-2017 be approved.

RESOLUTION F-14 APPROVAL TO RENEW SHARED SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES WITH THE CRESSKILL BOARD OF EDUCATION FOR 2016-2017

BE IT RESOLVED that the Tenafly Board of Education approves the shared services agreement with the Cresskill Board of Education for information technology services from July 1, 2016 to June 30, 2017.

RESOLUTION F-15 APPROVAL FOR THE TENAFLY BOARD OF EDUCATION TO CONTRIBUTE \$1,000 TOWARDS PROJECT GRADUATION CLASS OF 2016

BE IT RESOLVED that the Tenafly Board of Education contributes \$1,000 towards Project Graduation Class of 2016.

F-16 APPROVAL OF BID AWARD TO HONEYWELL INTERNATIONAL FOR AUTOMATION AND HVAC CONTROLS AND TEMPERATURE CONTROLS SERVICE AND REPAIRS

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") requested proposals for Automation and H.V.A.C. controls maintenance and services (hereinafter referred to as "Automation Services"); and

WHEREAS, on May 17, 2016, the Board received two proposals for the Automation Services, as reflected on the attached tabulation sheet; and

WHEREAS, the lowest responsible bid for Automation Services was submitted by Honeywell International - HBS (hereinafter referred to as "Honeywell") in the amount of \$207,682.00, representing the combined cost per year in the amount of \$48,900.00 for the 2016-2017 school year, \$50,367.00 for the 2017-2018 school year, \$52,885.00 for the 2018-2019 school year, and \$55,530.00 for the 2019-2020 school year; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Automation Services to Honeywell in the amount of \$48,900.00 for the 2016-2017 school year and \$50,367.00 for the 2017-2018 school year, with an option to renew for up to an additional two years in accordance with N.J.S.A. 18A:18A-42, at a cost of \$52,885.00 for the 2018-2019 school year, and \$55,530.00 for the 2019-2020 school year, totaling \$207,682.00.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate as required in the Automation Services specifications, together with an executed agreement, as prepared on behalf of the Board, within 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 Automation Services. 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.

F-17 APPROVAL OF BID AWARD TO CJ VANDERBECK & SON, INC. FOR HEATING AND VENTILATION SYSTEMS REPAIRS AND BOILER SERVICE AND REPAIRS

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") requested proposals for Heating, Ventilation Equipment Repair Services (hereinafter referred to as "Maintenance Services"); and

WHEREAS, on May 17, 2016, the Board received two proposals for the Maintenance Services, as reflected on the attached tabulation sheet; and

WHEREAS, the lowest responsible bid for Maintenance Services was submitted by **CJ Vanderbeck & Son, Inc.** (hereinafter referred to as "Vanderbeck") with a base bid reflecting a total effective hourly rate of \$507.50, the sum of projected effective hourly rates over four years; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to Vanderbeck for the following effective hourly rates, reflecting the average of a submitted straight rate, overtime rate, weekend rate, and holiday rate: \$120.00 (2016-2017); \$126.25 (2017-2018); \$126.25 (2018-2019); \$135.00 (2019-2020). The Maintenance Services are to be provided for two years, 2016-2017 and 2017-2018, with an option to renew for up to an additional two years, in accordance with N.J.S.A. 18A:18A-42.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate as required in the Maintenance Services specifications, together with an executed agreement, as prepared on behalf of the Board, within 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 Maintenance Services. 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-18 APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION DRILLS AT THE HIGH SCHOOL

BE IT RESOLVED that the Board approves the attached School Bus Emergency Evacuation drills for all students transported to and from the High School. This is the second set of drills conducted in the school year, fulfilling the requirement of completing drills twice per year, in accordance with NJ Administrative Code (NJAC 6A:27-11.2).

RESOLUTION F-19 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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