



**TENAFLY PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, June 14, 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**
- **Finance Resolutions**

**Public Comments (2<sup>nd</sup> Opportunity)**

**Adjournment**



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

June 14, 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 (outgoing)  
Erin Aslami, Junior (incoming Senior 2016-17)  
Angelina Haw, (incoming Junior 2016-17)

**Administrators**

Mr. Jim Morrison  
Mr. John Fabbo  
Ms. Jennifer Ferrara  
Ms. Brenda Yoo  
Ms. Sue Jain  
Ms. Gayle Lander

1.	OPEN SESSION – <b>5:15 p.m.</b> – Regular Public Meeting	
2.	CLOSED SESSION – Board will enter into Closed Session immediately	
3.	OPEN SESSION – <b>8:00 p.m.</b> – 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/Honors <ul style="list-style-type: none"> <li>• Honoring of TPS Retirees</li> <li>• Outgoing Student Rep (Allie Shamus)</li> <li>• Welcome to Incoming Student Rep (Angelina Haw)</li> <li>• THS Athletic Recognitions (3)</li> </ul>	Principals/Supervisors L. Stewart L. Stewart D. Kilday
6.	Approval of Minutes <ul style="list-style-type: none"> <li>• <a href="#">Closed Meeting</a> of May 24, 2016</li> <li>• <a href="#">Regular Public Meeting</a> of May 24, 2016</li> <li>• <a href="#">Special Joint Meeting</a> with Alpine BOE, June 1, 2016</li> </ul>	
7.	Board President's Report	L. Stewart
8.	Superintendent's Report	L. Trager
9.	Board Secretary's Report <ul style="list-style-type: none"> <li>• Fire and Security Drills for May</li> <li>• <a href="#">Chapter 47</a> Annual Contract Report and Vendor List</li> </ul>	Y. Usami
10.	Student Representatives' Report	A. Shamus / E. Aslami
11.	Board Committee Reports <ul style="list-style-type: none"> <li>• <a href="#">Finance Meeting of 5/26/16</a></li> </ul>	M. Aronson
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
MAY Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
MAY Security Drills	Security Drill/ Evacuation	Security Drill/ Lockdown (Active Shooter)	Security Drill/ Shelter-in-Place	Security Drill/ Evacuation (Bomb Threat)	Security Drill/ Evacuation	Security Drill/ Evacuation

**MOTION TO ENTER INTO CLOSED SESSION ON JUNE 14, 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:
  - Smith School Principal
  - HIB hearing
  - Support Staff Informal Hearing
  - HIB
  - 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**

RESOLUTION P-1	RESIGNATIONS
RESOLUTION P-2	CREATION OF PARAPROFESSIONAL POSITIONS FOR TIGER TOTS PROGRAM
RESOLUTION P-3	HIRES
RESOLUTION P-4	REHIRE OF DISTRICT MAIL CARRIER/RESIDENCY INVESTIGATOR
RESOLUTION P-5	APPROVAL OF SPECIAL EDUCATION SUMMER STAFF
RESOLUTION P-6	RESCIND PORTION OF RESOLUTION P-9 OF FEBRUARY 9, 2016 APPROVING APPOINTMENTS TO 2016 SUMMER SCHOOL STAFF AND APPROVE REPLACEMENT TEACHERS FOR SUMMER SCHOOL STAFF
RESOLUTION P-7	APPROVAL TO PAY A FACULTY MEMBER DURING SUMMER TO ATTEND A CHILD STUDY TEAM MEETING
RESOLUTION P-8	REHIRE OF TENURED STAFF
RESOLUTION P-9	APPOINTMENT TO SIXTH PERIOD ASSIGNMENT
RESOLUTION P-10	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2016-2017 SCHOOL YEAR
RESOLUTION P-11	APPROVAL OF 2016 SUMMER SACC STAFF AND SALARIES
RESOLUTION P-12	APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT
RESOLUTION P-13	APPROVAL OF EMPLOYMENT CONTRACT FOR BUSINESS ADMINISTRATOR/BOARD SECRETARY
RESOLUTION P-14	APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT TO SUPERINTENDENT FOR TEACHER EVALUATION AND EFFECTIVENESS
RESOLUTION P-15	APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT TO SUPERINTENDENT FOR SPECIAL SERVICES
RESOLUTION P-16	APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT TO THE SUPERINTENDENT FOR HUMAN RESOURCES
RESOLUTION P-17	APPROVAL OF HOME INSTRUCTORS
RESOLUTION P-18	APPROVAL OF UNPAID VOLUNTEER ATHLETIC AIDES
RESOLUTION P-19	HIRE OF TEMPORARY SUMMER HELP AT HOURLY RATE

**ADMINISTRATION**

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST 2016
RESOLUTION A-3	APPROVAL OF THE ACHIEVEMENT AND PAYMENT OF SUPERINTENDENT'S MERIT GOALS FOR 2015-2016
RESOLUTION A-4	APPROVAL OF N.J.S.I.A.A. MEMBERSHIP FOR 2016-2017
RESOLUTION A-5	ACCEPTANCE OF GIFTS

**CURRICULUM**

RESOLUTION C-1	ADOPTION OF DISTRICT CURRICULA IN MATHEMATICS, ENGLISH LANGUAGE ARTS, SCIENCE, SOCIAL STUDIES, WORLD LANGUAGES, COMPREHENSIVE HEALTH AND PHYSICAL EDUCATION, VISUAL AND PERFORMING ARTS, TECHNOLOGY, AND 21 <sup>ST</sup> CENTURY LIFE AND CAREERS ALIGNED TO THE 2016 NEW JERSEY STUDENT LEARNING STANDARDS (NJSLs)
RESOLUTION C-2	DISTRICT TEXTBOOK ADOPTION LIST 2016-2017
RESOLUTION C-3	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-4	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-5	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-6	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-7	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-8	MIDDLE SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-9	MIDDLE SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-10	APPROVE STUDENTS' OVERNIGHT TRIP TO THE NATIONAL HISTORY DAY COMPETITION IN WASHINGTON, D.C.

**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
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**FINANCE**

RESOLUTION F-1	SECRETARY'S REPORT FOR MAY 2016
RESOLUTION F-2	TREASURER'S REPORT FOR MAY 2016
RESOLUTION F-3	APPROVAL OF BILLS FOR MAY 19 THROUGH MAY 31, 2016
RESOLUTION F-4	APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 8, 2016
RESOLUTION F-5	TRANSFERS FOR MAY 2016
RESOLUTION F-6	PAYROLL FOR MAY 2016
RESOLUTION F-7	APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST BILLS
RESOLUTION F-8	BOROUGH TAX COLLECTOR PAYMENT SCHEDULE
RESOLUTION F-9	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE
RESOLUTION F-10	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE
RESOLUTION F-11	APPROVE RE-ALLOCATION OF CAPITAL RESERVE FUNDS OF THE LOCAL SHARE FOR THE PHONE SYSTEM PROJECT
RESOLUTION F-12	APPROVAL TO ACCEPT FUNDS AND SUBMIT APPLICATION FOR FY17 NO CHILD LEFT BEHIND GRANT (NCLB) TITLE I, TITLE IIA, AND TITLE III
RESOLUTION F-13	APPROVAL OF DELTA DENTAL CONTRACT RENEWAL
RESOLUTION F-14	RENEWAL OF UNEMPLOYMENT COST CONTROL SERVICES

RESOLUTION F-15	APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) SERVICES FOR 2016-2017
RESOLUTION F-16	APPROVAL OF PETTY CASH PAYMENTS AND MAXIMUM SINGLE EXPENDITURE
RESOLUTION F-17	APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING DUAL USE EDUCATIONAL SPACE FOR 2016-2017 FOR MALCOLM S. MACKAY ELEMENTARY SCHOOL
RESOLUTION F-18	APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TWO DUAL USE EDUCATIONAL SPACES (ROOMS 105 AND 204) FOR 2016-2017 FOR WALTER STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-19	APPROVAL TO REQUEST COUNTY APPROVAL FOR A DUAL USE EDUCATIONAL SPACE (ROOM 13) FOR 2016-2017 FOR J. SPENCER SMITH ELEMENTARY SCHOOL
RESOLUTION F-20	APPROVAL TO RENEW CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL, INC. FOR 2016-2017
RESOLUTION F-21	APPROVAL OF WILENTZ GOLDMAN & SPITZER FOR BOND COUNSEL FOR 2016-2017 SCHOOL YEAR
RESOLUTION F-22	APPROVE SHARED SERVICES AGREEMENT WITH ALPINE BOARD OF EDUCATION FOR MAINTENANCE SUPPORT SERVICES FOR 2016-2017
RESOLUTION F-23	APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION
RESOLUTION F-24	APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL AT THE MIDDLE SCHOOL

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REGULAR PUBLIC SESSION

PERSONNEL

**RESOLUTION P-1 RESIGNATIONS**

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

NAME AND POSITION	REASON	EFFECTIVE DATE
Christine Garson Teacher of Spanish –High School	Personal	June 30, 2016
Brittany Lissemore Special Ed Paraprofessional –Smith School	Personal	June 23, 2016
Keri Focarino Special Ed Paraprofessional –Stillman School	Personal	June 30, 2016
Suzanne O'Brien Lunch Paraprofessional –Maugham School	Personal	June 30, 2016

**RESOLUTION P-2 CREATION OF PARAPROFESSIONAL POSITIONS FOR TIGER TOTS PROGRAM**

BE IT RESOLVED that the Board approves the following paraprofessional positions for the Early Childhood Learning (Tiger Tots) Center at the negotiated hourly rate for district Paraprofessionals for 2016-17:

POSITION	NUMBER OF POSITIONS	NUMBER OF HOURS PER WEEK
Paraprofessional for Early Childhood Learning Center (Tiger Tots)	Four (4)	19 hours each

**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 & SALARY
<u>Elizabeth Diaz</u> Teacher of Spanish	9/1/16-6/30/17* *contingent upon receipt Of NJ certification	B.A., Line 1, \$51,721 Annual salary
<u>Yun Hee Hong</u> Leave replacement teacher of ELL-Maugham School	9/1/16-6/30/17	B.A.+16, Line 1, \$52,321 annual salary
<u>Samantha Levine</u> .6 Teacher of Language Arts Middle School	9/1/16-6/30/17	Based on B.A.+16, Line 1, \$52,321, prorated for .6 assignment to \$31,393 annual salary
Jaclyn Henry Secretary –Middle School	7/1/16-6/30/17	Step 3, Secretarial guide, \$54,831 annual salary
Mary Nicoletti Receptionist/Residency-C.O.	7/1/16-6/30/17	Step 3, Secretarial guide, \$54,831 annual salary
Michael Flanagan Custodian	6/15/16-6/14/17* *Contract will be issued at conclusion of 12 month Probationary period	Level A, Step 1 \$40,840 annual salary Plus Black Seal license Stipend
Aaron Smith Custodian	7/1/16-6/30/17* *Contract will be issued at conclusion of 12 month Probationary period	Level A, Step 1 \$40,840 annual salary Black Seal license to be obtained within one year

**RESOLUTION P-4 REHIRE OF DISTRICT MAIL CARRIER/RESIDENCY INVESTIGATOR**

BE IT RESOLVED that the Board approves rehiring Joseph Gallo as the District/Board Mail Carrier and Residency Investigator for the 2016-17 school year at an hourly rate of \$20.50 for approximately 15 hours a week.



**RESOLUTION P-5 APPROVAL OF SPECIAL EDUCATION SUMMER STAFF**

BE IT RESOLVED that the Board approves the following Tenafly teachers work in the 2016 Summer Special Education transition program based on the 2016-17 negotiated salary guide for teachers;

NAME	CERTIFICATION
Jack Mullen	Special Education
Caitlin Cranwell	Special Education

and

BE IT FURTHER RESOLVED that the following Tenafly paraprofessionals work in the 2016 Summer Special Education program based on the negotiated hourly rate for paraprofessionals for the 2016-17 school year:

Marianne Martin	Health Paraprofessional
Jill Gelbert	Paraprofessional
Michael Germinario	Paraprofessional
Carla Chasey	Paraprofessional
Monica Franklin	Paraprofessional
Jose Gallardo	Paraprofessional

**RESOLUTION P-6 RESCIND PORTION OF RESOLUTION P-9 OF FEBRUARY 9, 2016 APPROVING APPOINTMENTS TO 2016 SUMMER SCHOOL STAFF AND APPROVE REPLACEMENT TEACHERS FOR SUMMER SCHOOL STAFF**

BE IT RESOLVED that the Board rescinds the portion of Resolution P-9 of February 9, 2016 approving Celia Keomurjian, Math Review; Arnold Almaguer, Art Class; and Maria Smith, Math; and

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

NAME	STEP	SALARY
Jillian Emma	1	\$2,273
Stephanie Cataraso	1	\$2,273
Catherine Bonard	1	\$2,273

**RESOLUTION P-7 APPROVAL TO PAY A FACULTY MEMBER DURING SUMMER TO ATTEND A CHILD STUDY TEAM MEETING**

BE IT RESOLVED in accordance with N.J.A.C. 6A:14-2.3(k)1, the board approves pro-rated payment of a faculty member who may be requested by Special Services to attend a Child Study Team meeting during the summer of 2016.

**RESOLUTION P-8 REHIRE OF TENURED STAFF**

BE IT RESOLVED that the Board approves the rehire of all tenured staff for the 2016-17 school year. Lists of tenured staff are on file in Human Resources.

**RESOLUTION P-9 APPOINTMENT TO SIXTH PERIOD ASSIGNMENT**

BE IT RESOLVED that the Board approves the following teacher to receive a Sixth Period Assignment with a stipend based on one-sixth of annual salary for the 2016-17 school year.

NAME	SIXTH PERIOD ASSIGNMENT
April Celli Teacher of Social Studies - HS	Stipend based on one-sixth of annual salary for one Sixth Period Assignment for 2016-17 school year, MA, Line 12

**RESOLUTION P-10 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2016-2017 SCHOOL YEAR**

BE IT RESOLVED that the Board approves the following individuals as extra-compensation appointments to the positions indicated for the 2016-2017 school year:

<b>ELEMENTARY SCHOOLS</b>	
Elementary Assessment Advisor	Lisa Krommenhoek
<b>MACKAY</b>	
Safety Patrol	Carolyn Burdy
Student Council	Barbara Lyons
Super Orchestra	Janet Lyman
Instrumental Music	Janet Lyman
Chorus	Mark Ahramjian
Student Mediator	Angela Macri
School Dismissal Advisor	Carolyn Burdy
<b>MAUGHAM</b>	
Safety Patrol	Kristen Langford
Student Council	Luiza Herbst
Super Orchestra	Janet Lyman
Instrumental Music	Janet Lyman
Student Mediator	Maria Casteline-Krebs
School Dismissal Advisor	Jean Gross
<b>SMITH</b>	
Safety Patrol	Leslie Levine
Student Council	Meaghan Kistner
Super Orchestra	Michael Carolan
Chorus	Mark Ahramjian
Instrumental Music	Michael Carolan
Student Mediator	Unfilled
School Dismissal Advisor	Dawn Geider
Early Dismissal	Donna Smith
Early Arrival	Donna Smith

<b>STILLMAN</b>	
Safety Patrol	Robert Gansel
Student Council	Ana Zawadzki
Super Orchestra	Michael Carolan
Chorus	Lois Mayz
Instrumental Music	Michael Carolan
Student Mediator	Unfilled
School Dismissal Advisor	Robert Gansel
WITS	Sharon Hess

### **Middle School Extra Comp. Positions 2016-2017**

#### **Team Leaders**

6 Indigo Andrea Florczak  
6 Navy Michele Preolo  
6 White Katie Suter  
7 Blue Katie O'Brien  
7 Orange Patricia Allen  
7 Purple Lisa Greco  
8 Green Rachel Barker  
8 Red Anthony Zorovich  
8 Teal Matt Tully  
Int. Arts Nick Rzonsa

#### **Student Advisors**

SO Grade 6 Advisor Brian Calabrese  
SO Grade 7 Advisor Howie Wein  
SO Grade 8 Advisor Ellie Zerling  
Outdoor Adventure Club 1 Mike Ciliento  
Outdoor Adventure Club 2 Stacie Lanni  
Grade 8 Trip Advisor Ellie Zerling  
MS Assessment Advisor Ellie Zerling

#### **Publications**

Limelight Mary McKenna  
Tiger Tales 1 Stacie Lanni  
Tiger Tales 2 Faye Zharnest  
Yearbook 1 Brian Sabourin  
Yearbook 2 Lisa Greco

#### **Music**

Chorus Director Donna Girvan  
Orchestra Director Nick Rzonsa  
Stage (Jazz) Band Kim Burja  
Stage Crew Advisor Kim Burja

**Middle School Clubs**

Science Olympiad Melissa Lorenc  
Science Olympiad Kathy McCormack-Kagy  
Debate Club Kris Kristan  
Green Army Dani Katz  
Math Counts Club Philip Lee  
Philosophy Matt Tully  
Quiz Bowl Lisa Bianchi  
TMS STEM Club Brian Cook

**Athletics**

Girls Track Head Coach Melissa Lorenc  
Boys Track Head Coach Howie Wien  
Track Assistant Coach 1 Andrew DeJoseph  
Track Assistant Coach 2 Tom Hutchinson  
Cross Country Ali DeJoseph  
Intramurals (Boys/Girls) Mike Ciliento  
Intramurals (Boys/Girls) Brian Calabrese  
Volleyball Coach Devin Feeney

**HIGH SCHOOL EXTRA COMPENSATION APPOINTMENTS**

<b>Co-Curricular ~ Clubs</b>	
Art	Lisa Allen
Chamber	James Millar
Chemistry	Anat Firnberg
Clothe & Supply	Greg Rosko
Forensics	Kenneth Barrett
Global Care Unlimited	Megan Williams
History	Melissa Diaz
Interact	Cristina Cutrone
Key	Lisa Allen
Mathematics	Peggy Wissler
Model UN	Cristina Cutrone
Photography	Pat Pacheco
Physics	Helen Coyle
Science Olympiad	Dan Vollenweider
Science Olympiad	Eliza Vieira
Science Research	Helen Coyle
Science Research	Anat Firnberg
Science Research	Grace Woleslagle
Spanish	Yomaira Tarifa

Stock Market	Scott Hiler
Task Force	Jamie De Martino
Telecommunications	Stephen Moger
Theatre	Stephen Moger
Tutoring	Beatriz P Martinez
Ultimate Frisbee	Thomas Hutchinson
Video Games	Chris DeVries
<b>Music &amp; Drama</b>	
Drama Director	Samuel Ahn – Cooper
Musical Director	James Millar
Production Advisor	James Millar
Audio Production	Stephen Moger
Stage Mgr / Tech Dir	Stephen Moger
Marching Band Dir	Ross Chu
Madrigal Director	James Millar
Asst. Band Dir.	Stephen Moger
Asst. Band Dir.	Michael Carolan
Band Color Guard	(UNFILLED)
<b>Publications</b>	
Echo	Dana Maloney
Tenakin	Jessica Fox
Omega Business Manager	Gary Whitehead Jennifer Halliwell
<b>Student Organizations</b>	
Student Activities	Adam Rendell
Senior Class	Jennifer Halliwell
Junior Class	Matthew Mirabito
Sophomore Class	Lisa Allen
Freshman Class	Jennifer Mari
<b>Activities</b>	
Virtual High School	Veronica Capone
Olympics Advisor	Leigh Barker
Asst. Olympics	Lisa White
Asst. Olympics	Nicole Deschene
Graduation Advisor	Jim Laux
Peer Training Advisor	Leigh Barker
SAT/PSAT/ACT Test Advisor	Jean O'Neill

HS Assessment Advisor	Jill Emery
<b>Detention Advisors</b>	
1 <sup>st</sup> Marking Period	Tara Haggerty
2 <sup>nd</sup> Marking Period	Tara Haggerty
3 <sup>rd</sup> Marking Period	Lori Hampson
4 <sup>th</sup> Marking Period	Mark Sernatinger

**HIGH SCHOOL SPORTS**

	<b><u>SPORT</u></b>	<b><u>POSITION</u></b>	<b><u>CANDIDATE</u></b>
FALL	FOOTBALL	HEAD COACH	KURT HOMMEN
		ASST. COACH	ERIC QUARANTI
		ASST. COACH	JIM SUTERA
		ASST. COACH	PETER TOALE
		ASST. COACH	MIKE HEGERTY
		ASST. COACH	UNFILLED
FALL	SOCCER (BOYS)	HEAD COACH	BILL JAEGER
		ASST. COACH	MATT MIRABITO
		ASST. COACH	MATT KOUGASIAN
		ASST. COACH	UNFILLED
FALL	SOCCER (GIRLS)	HEAD COACH	SEAN KELLY
		ASST. COACH	KRIS KRISTAN
		ASST. COACH	MEGAN ANASTOS
FALL	VOLLEYBALL	HEAD COACH	JEFF KOEHLER
		ASST. COACH	ALLISON COUGHLIN
		ASST. COACH	MEGAN WILLIAMS
FALL	TENNIS (GIRLS)	HEAD COACH	ANTHONY ZOROVICH
		ASST. COACH	STEVE SCHWARTZ
		ASST. COACH	RACHEL BARKER
FALL	CROSS COUNTRY	HEAD COACH	DAVE BURNS
		ASST. COACH	UNFILLED
FALL	CHEERLEADING	HEAD COACH	KIM STIVERS
FALL	WEIGHT TRAINING	SUPERVISOR	DEANA SALAMONE
WINTER	BASKETBALL (BOYS)	HEAD COACH	JEFF KOEHLER
		ASST. COACH	ALEX VARGAS

		ASST. COACH	ERIC QUARANTI
WINTER	WRESTLING	HEAD COACH	CHRIS MARREN
		ASST. COACH	JIM SUTERA
WINTER	BASKETBALL (GIRLS)	HEAD COACH	JACKI MANN
		ASST. COACH	DANIELLE KATZ
		ASST. COACH	KRIS KRISTAN
WINTER	BOWLING	HEAD COACH	JENNIFER HALLIWELL
WINTER	ICE HOCKEY	HEAD COACH	ANDY ESCALA
		ASST. COACH	TYLER LANG
WINTER	SWIMMING	HEAD ADVISOR	HOLLIE ARNOLD
		ASST. ADVISOR	MATT WHITE
WINTER TRACK	INDOOR TRACK	HEAD COACH	DAVE BURNS
		ASST. COACH	RADON BELARMINO
		ASST. COACH	UNFILLED
		ASST. 1/2 TIME COACH	JANET WELCH
WINTER	CHEERLEADING	HEAD COACH	KIM STIVERS
WINTER	WEIGHT TRAINING	SUPERVISOR	DEANA SALAMONE

**RESOLUTION P-11 APPROVAL OF 2016 SUMMER SACC STAFF AND SALARIES**

BE IT RESOLVED that the Board approves the following staff at the salaries indicated for the Tenafly School Age Child Care 2016 Summer Program.

SACC EMPLOYEE	SACC POSITION	SACC SALARY	HOURS
Maryann Spina	P.M. SACC Supervisor	\$1,620.00	90
Cheryl DeRosa	P.M. SACC Assistant	\$1,350.00	90
Donna Smith	A.M. SACC Supervisor	\$ 846.00	47
Cheryl DeRosa	A.M. SACC Assistant	\$ 705.00	47

**RESOLUTION P-12 APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT**

BE IT RESOLVED that the Board approves a renewal of contract for Barbara Laudicina to the 12 month position of Assistant Superintendent for the 2016-17 school year at an annual salary of \$184,044.

**RESOLUTION P-13 APPROVAL OF EMPLOYMENT CONTRACT FOR BUSINESS ADMINISTRATOR/BOARD SECRETARY**

BE IT RESOLVED that the Board approves a renewal of contract for Yas Usami to the 12 month position of Business Administrator/Board Secretary for the 2016-17 school year at an annual salary of \$182,534.

**RESOLUTION P-14 APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT TO SUPERINTENDENT FOR TEACHER EVALUATION AND EFFECTIVENESS**

BE IT RESOLVED that the Board approves a renewal of contract for Marc Gold to the 10.5 month position of Assistant to the Superintendent for Teacher Evaluation and Effectiveness for the 2016-17 school year at an annual salary of \$157,838.

**RESOLUTION P-15 APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT TO SUPERINTENDENT FOR SPECIAL SERVICES**

BE IT RESOLVED that the Board approves a renewal of contract for Suzanne Bassett to the 12 month position of Assistant to the Superintendent for Special Services for the 2016-17 school year at an annual salary of \$166,840.

**RESOLUTION P-16 APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT TO THE SUPERINTENDENT FOR HUMAN RESOURCES**

BE IT RESOLVED that the Board approves a renewal of contract for Teresa Collins to the 12 month position of Assistant to the Superintendent for Human Resources at an annual salary of \$163,988 prorated for the period July 1, 2016 through December 31, 2016.

**RESOLUTION P-17 APPROVAL OF HOME INSTRUCTORS**

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

NAME	CERTIFICATION	STATUS
Jean O'Neill	Teacher of Business	Tenafly HS teacher
Chia-Cheng Sung	Teacher of Chinese	Tenafly HS teacher

**RESOLUTION P-18 APPROVAL OF UNPAID VOLUNTEER ATHLETIC AIDES**

BE IT RESOLVED that the Board approves the following appointments as unpaid Volunteer Athletic Aides for the 2016/17 school year:

<u>NAME</u>	<u>SPORT</u>	<u>STATUS</u>
Brielle Heitman	Girls Soccer	Smith School teacher
Bill Cause	Football	Out of district
Ray Belarmino	Cross Country	Out of district
Stephanie Bongiovanni	Cheer Leaders	Middle School Leave replacement teacher
John Cornet	Basketball	Out of district
Justin Balsamo	Basketball	Out of district



Devin Feeney	Basketball	Tenaflly Middle School teacher
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**RESOLUTION P-19 HIRE OF TEMPORARY SUMMER HELP AT HOURLY RATE**

BE IT RESOLVED that the Board approves the following as hourly summer temporary help:

NAME	LOCATION	HOURLY RATE
Arsen Arustamyan	H.S. Library	\$9.00
Rachel Strompf	H.S. Library	\$9.00
Nikolaos Kostaras	H.S. Library	\$9.00
Joshua Kim	H.S. Library	\$9.00
Thomas Crisafulli	Maintenance/Custodial	\$9.00
Edward Grimsland	Maintenance/Custodial	\$9.00

**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 2015-16/25, THS-10; 2015-16/19, TMS-8; 2015-16/20, TMS-9; 2015-16/21, TMS-10 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 APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST 2016**

BE IT RESOLVED that the Tenaflly Board of Education authorizes the Superintendent of Schools to hire necessary personnel during the months of July and August 2016 to fill vacant positions for the 2016-2017 school year. Administrative items and appointments will be approved at the next regular Board meeting.

**RESOLUTION A-3 APPROVAL OF THE ACHIEVEMENT AND PAYMENT OF SUPERINTENDENT’S MERIT GOALS FOR 2015-2016**

BE IT RESOLVED, that the Tenaflly Board of Education approve the achievement and payment of superintendent’s merit goals for 2015-2016 as follows:

**Qualitative Goal #1** – 2.5% – \$4,187.50 Develop a plan for the successful implementation of a Pre-School program. The program will integrate regular and special education students. In order to plan effectively, we will identify and then visit existing programs, develop a plan for Tenaflly that will incorporate the high school Child Development Class, include any costs within the 2016-2017 school budget if the program will be implemented in that year, and advertise within the Tenaflly community.

**Qualitative Goal #2** – 2.5% – \$4,187.50 STEM units and courses are thriving in the middle school and high school. We plan to extend the STEM program to the elementary level through the Library Media centers and the art department (extending STEM to STEAM). The Superintendent will meet with the Assistant Superintendent, the Supervisor of Media Arts and the Supervisor of Fine and Practical Arts to plan an approach to bring STEM units to the elementary level. Teachers will be given

professional time to collaborate on these units. We will plan at least 1 unit in the primary grades K-2 and 1 unit in the Intermediate grades 3-5. The Superintendent will report to the Board of Education on the progress of this initiative.

**Quantitative Goal #3** – 3.33% – \$5,577.75 Successful implementation with 100% compliance of the administrator’s Stronge Evaluation System. The NJAS 18A:6-123 neglects to include supervisors and directors. The district will use a category titled District Leader to include these administrators beyond what is detailed in the code. Positions include: Supervisor of Students, Director of Guidance, Supervisor of Mathematics, Supervisor of English, Supervisor of Social Studies, Supervisor of ELL and Fine and Performing Arts, Supervisor of Science, Supervisor of World languages, Supervisor of Special Education, Supervisor of Library Media Arts and Supervisor of Athletics.

**Quantitative Goal #4** – 3.33% – \$5,577.75 Begin the implantation of a 1 to 1 initiative that involves VDI (Virtual Desktop Infrastructure) and the introduction of chrome books for each student into every classroom. In the first year, 2015-2016 the infrastructure will be in place and 100% of all students and staff can access the network and the programs on the network from any place, in or out of the district, and from any computer, including an iPhone, PC, iPad, a chrome book or any other device. In the 2015-2016 school year, 21 middle school classrooms will have a set of chrome books on a cart so that each student (289 8th graders) can have access to a computer during the class on a daily basis. The Superintendent will meet with the technology staff developer and the Director of Technology to arrange for professional development opportunities for teachers, budget for the implementation of the initiative and create a survey to judge the effectiveness of the program.

**Quantitative Goal #5** – 3.33% – \$5,577.75 Tenafly is exploring a later start time for the high school. The Superintendent will facilitate a committee consisting of students, teachers, parents and administrators to look at the feasibility of making this change in Tenafly. We will read three articles on the sleep patterns of adolescents, speak with at least one expert in the field of adolescent sleep patterns, visit at least 2 schools with different schedules, conduct a survey to determine interest and the Superintendent will report the findings of the committee to the Board of Education.

**RESOLUTION A-4 APPROVAL OF N.J.S.I.A.A. MEMBERSHIP FOR 2016-2017**

BE IT RESOLVED that the Tenafly Board of Education, as provided in Chapter 172, Laws 1979, (N.J.S.A. 18A:11-3 et seq.) herewith enrolls Tenafly High School as a member of the New Jersey State Inter-scholastic Athletic Association to participate in the approved interschool athletic program sponsored by the N.J.S.I.A.A. for the academic year 2016-2017.

**RESOLUTION A-5 ACCEPTANCE OF GIFTS**

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

DONOR	SCHOOL ALLOCATION	ITEM/AMOUNT
Maugham HSA	Two (2) Water Filling Stations Maugham School	\$2,000.00 (\$1,000 per unit)

## **CURRICULUM**

### **RESOLUTION C-1 ADOPTION OF DISTRICT CURRICULA IN MATHEMATICS, ENGLISH LANGUAGE ARTS, SCIENCE, SOCIAL STUDIES, WORLD LANGUAGES, COMPREHENSIVE HEALTH AND PHYSICAL EDUCATION, VISUAL AND PERFORMING ARTS, TECHNOLOGY, AND 21<sup>ST</sup> CENTURY LIFE AND CAREERS ALIGNED TO THE 2016 NEW JERSEY STUDENT LEARNING STANDARDS (NJSL)**

BE IT RESOLVED that the Tenafly Board of Education approve the K-12 district curricula in alignment with the New Jersey Student Learning Standards (NJSL) in Mathematics, English Language Arts, Science, Social Studies, World Languages, Comprehensive Health and Physical Education, Visual and Performing Arts, Technology, and 21st Century Life and Careers.

### **RESOLUTION C-2 DISTRICT TEXTBOOK ADOPTION LIST 2016-17**

BE IT RESOLVED that the Board of Education adopt the [District Textbook Adoption List](#) for the 2016-17 school year.

### **RESOLUTION C-3 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook:

[AP edition Campbell Biology](#), 10<sup>th</sup> edition, Reese, Urry, Cain, Wasserman, Minorsky, Jackson, Benjamin Cummings/Pearson, 2014, (\$169.97 per copy-bundle includes e-texts and online resources).

### **RESOLUTION C-4 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook:

[American Red Cross Participant's Manual, Stay Well, 2011, 2016](#) (\$9.95 per copy including e-text and online resources).

### **RESOLUTION C-5 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook:

[Statistics: Learning from Data](#), AP edition, Roxy Peck/Chris Olsen, Brooks/Cole Cengage Learning, 2014 (\$168.75 per copy. Bundle includes e-texts and online resources).

### **RESOLUTION C-6 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook:

[Imagina: Español sin barreras \(4H\)](#), Blanco-Tocaimaza-Hatch, Vista Higher Learning, 2015 (\$120.00 per copy. Bundle includes e-text and online resources).

### **RESOLUTION C-7 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook:

[Descubre 3: Lengua y cultura del mundo hispánico \(4CPA\)](#), Joe Blanco, Vista Higher Learning, 2017 (\$105.00 per copy. Bundle includes e-text and online resources).

### **RESOLUTION C-8 MIDDLE SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following Middle School textbook:

[Physical Science](#), Glencoe, McGraw Hill, 2017(\$92.64 per copy-bundle includes e-texts and on-line resources).

### **RESOLUTION C-9 MIDDLE SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following Middle School textbook:

[Geometry](#), Carter, Cuevas, Day, Malloy & Cummins, Glencoe McGraw Hill, 2014 (\$89.97 per copy. Bundle includes e-texts and online resources).

### **RESOLUTION C-10 APPROVE STUDENTS' OVERNIGHT TRIP TO THE NATIONAL HISTORY DAY COMPETITION IN WASHINGTON, D.C.**

BE IT RESOLVED that the Board of Education approve students' [overnight trip](#) to the National History Day Competition at the University of Maryland in Washington, D.C. June 13-14, 2016.

### **SPECIAL EDUCATION**

#### **RESOLUTION S-1 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE**

BE IT RESOLVED by the Tenafly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and the Parents of a [student \(#634\)](#) 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 SECRETARY'S REPORT FOR MAY 2016**

BE IT RESOLVED that the [Secretary's report](#) for the month of May 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 MAY 2016**

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

#### **RESOLUTION F-3 APPROVAL OF BILLS FOR MAY 19 THROUGH MAY 31, 2016**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,478,587.81 for May 19, 2016 through May 31, 2016, as shown on the [list of bills](#) submitted to the Board of Education and which shall be

made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

		<b>Fund Totals</b>
(10)	General Fund	\$ 104,180.70
(11)	General Current Expense	\$2,281,653.88
(12)	Capital Outlay	\$ 7,247.70
(20)	Special Revenue Funds	\$ 36,189.41
(30)	Capital Projects Funds	\$ 7,878.10
(50)	Enterprise Fund	\$ 11,432.27
(60)	Trust and Agency Funds	\$ 30,005.75
<b>TOTAL</b>		<b>\$2,478,587.81</b>

**RESOLUTION F-4 APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 8, 2016**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$434,496.23 for June 1, 2016 through June 8, 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:

		<b>Fund Totals</b>
(11)	General Current Expense	\$355,391.76
(20)	Special Revenue Funds	\$7,066.95
(30)	Capital Projects Funds	\$1,033.74
(50)	Enterprise Fund	\$588.75
(60)	Trust and Agency Funds	\$33,958.48
(70)	Inter-Government	\$36,456.55
<b>TOTAL</b>		<b>\$434,496.23</b>

**RESOLUTION F-5 TRANSFERS FOR MAY 2016**

BE IT RESOLVED that the Board of Education approves [transfers](#) for the 2015-2016 school budget in a report dated May 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 PAYROLL FOR MAY 2016**

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

<b>PAYROLL</b>	
<b>Date</b>	<b>Amount</b>
5/13/16	\$1,890,485.57
5/31/16	\$1,981,015.43

**RESOLUTION F-7 APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST BILLS**

BE IT RESOLVED that the School Business Administrator/Board Secretary be authorized to pay bills in July and August with a complete list of bills to be provided and approved at the next regularly scheduled Board meeting.

**RESOLUTION F-8 BOROUGH TAX COLLECTOR PAYMENT SCHEDULE**

BE IT RESOLVED that the Borough Tax Collector place in the hands of the Business Administrator, the moneys due the Tenafly Board of Education for current expense and debt service in accordance with the following schedule:

<b>TENAFLY BOARD OF EDUCATION</b>		
<b>2016-2017 CURRENT EXPENSE &amp; DEBT SERVICE SCHEDULE</b>		
<b>Due Date</b>	<b>Current</b>	<b>Debt Service</b>
July 2016		\$1,224,494.00
August 2016	\$ 6,200,000.00	
September 2016	\$ 8,400,000.00	
October 2016	\$ 6,200,000.00	
November 2016	\$ 6,200,000.00	
December 2016	\$ 3,644,223.50	
<b>Subtotal 7/1/16 – 12/31/16</b>	<b>\$30,644,223.50</b>	<b>\$1,224,494.00</b>
January 2017		\$1,224,494.00
February 2017	\$ 6,200,000.00	
March 2017	\$ 4,200,000.00	
April 2017	\$ 7,200,000.00	
May 2017	\$10,800,000.00	
June 2017	\$ 2,244,223.50	
<b>Subtotal 1/1/17 – 6/30/17</b>	<b>\$30,644,223.50</b>	<b>\$1,224,494.00</b>
<b>Grand Totals</b>	<b>\$61,288,447.00</b>	<b>\$2,448,988.00</b>
<b>Total Current Expense &amp; Debt Service</b>	<b>\$63,737,435.00</b>	

**RESOLUTION F-9 APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE**

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end; and

WHEREAS, the Tenafly Board of Education has determined that an amount not to exceed

\$1,500,000 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**RESOLUTION F-10 APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE**

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end; and

WHEREAS, the Tenafly Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**RESOLUTION F-11 APPROVE RE-ALLOCATION OF CAPITAL RESERVE FUNDS OF THE LOCAL SHARE FOR THE PHONE SYSTEM PROJECT**

BE IT RESOLVED that the Tenafly Board of Education approves the re-allocation of capital reserve funds of the local share for the phone system project as follows:

<b>From</b>	<b>Amount</b>
High School	\$11,019.52

<b>To</b>	<b>Amount</b>
Stillman Elementary School	\$4,840.53
Central Office	\$6,178.99

**RESOLUTION F-12 APPROVAL TO ACCEPT FUNDS AND SUBMIT APPLICATION FOR FY17 NO CHILD LEFT BEHIND GRANT (NCLB) TITLE I, TITLE IIA, AND TITLE III**

BE IT RESOLVED that the Tenafly Board of Education accepts the following funds allocated under the No Child Left Behind Grant for FY17, and approves submission of the application.

Program Name	Grant Number	FY 2017 Awarded Amount
NCLB Consolidated Grant	NCLB516005C	-
Title IA	-	\$187,078
Title IIA	-	\$ 42,101
Title III	-	\$ 45,618
Title III Immigrant	-	\$ 21,647
	<b>Total</b>	<b>\$296,444</b>

**RESOLUTION F-13 APPROVAL OF DELTA DENTAL CONTRACT RENEWAL**

BE IT RESOLVED that the Board of Education approves continuing the present Delta Dental plan for the contract rate of \$89.27 per full-time employee per month for the period of July 1, 2016 to June 30, 2017.

**RESOLUTION F-14 RENEWAL OF UNEMPLOYMENT COST CONTROL SERVICES**

BE IT RESOLVED that the Tenafly Board of Education approves the contract with Renaissance Unemployment Insurance Consultants, Inc. (RUIC) for the period beginning July 1, 2016 and ending June 30, 2017, to provide unemployment compensation cost control services for an annual fee \$1,380.00.

**RESOLUTION F-15 APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) SERVICES FOR 2016-2017**

BE IT RESOLVED that the Tenafly Board of Education approves the contract with Bergen County Special Services School District (BCSSSD) for non-public schools Chapter 192-193 services for the 2016-2017 school year.

**RESOLUTION F-16 APPROVAL OF PETTY CASH PAYMENTS AND MAXIMUM SINGLE EXPENDITURE**

BE IT RESOLVED that the Board of Education approves the following payment for the 2016-2017 school year;

AND BE IT FURTHER RESOLVED that a single petty cash expenditure of \$50.00 is not to be exceeded without prior approval by the Board Secretary.

LOCATION	EMPLOYEE	PETTY CASH	MAXIMUM SINGLE EXPENDITURE
Opening Bank Balance	Petty Cash Account	\$400.00	
Board Office	Joan Chromey	\$ 50.00	\$ 50.00
High School	June Johnston	\$ 50.00	\$ 50.00
Middle School	Ellen Ziegler	\$ 50.00	\$ 50.00
Mackay School	Barbara Ryan	\$ 50.00	\$ 50.00
Maugham School	Pam Walsh	\$ 50.00	\$ 50.00
Smith School	Donna Amoroso	\$ 50.00	\$ 50.00
Stillman School	Barbara Barzelatto	\$ 50.00	\$ 50.00
SACC	Joanne Lehman	\$ 50.00	\$ 50.00
<b>Total Petty Cash</b>		<b>\$800.00</b>	



**RESOLUTION F-17 APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING DUAL USE EDUCATIONAL SPACE FOR 2016-2017 FOR MALCOLM S. MACKAY ELEMENTARY SCHOOL**

BE IT RESOLVED that the Tenafly Board of Education approves the submission of a dual use renewal application for educational space for Malcolm S. Mackay Elementary School's Room 202, for use as a Resource Room/ Basic Skills Instruction Room for the 2016-2017 school year.

**RESOLUTION F-18 APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TWO DUAL USE EDUCATIONAL SPACES (ROOMS 105 AND 204) FOR 2016-2017 FOR WALTER STILLMAN ELEMENTARY SCHOOL**

BE IT RESOLVED that the Tenafly Board of Education approves the submission of two dual use renewal applications for educational spaces for the Walter Stillman Elementary School's Room 105 for use for ELL, and Room 204 for Basic Skills/Resource Instruction for the 2016-2017 school year.

**RESOLUTION F-19 APPROVAL TO REQUEST COUNTY APPROVAL FOR A DUAL USE EDUCATIONAL SPACE (ROOM 13) FOR 2016-2017 FOR J. SPENCER SMITH ELEMENTARY SCHOOL**

BE IT RESOLVED that the Tenafly Board of Education approves the submission of a dual use application for educational space for J. Spencer Smith Elementary School's Room 13 for use for Kindergarten and O.T./P.T. for the 2016-2017 school year.

**RESOLUTION F-20 APPROVAL TO RENEW CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL, INC. FOR 2016-2017**

BE IT RESOLVED that the Tenafly Board of Education approves the renewal of contract with [Alliance Commercial Pest Control](#), Inc., 1 Steven Avenue, Tinton Falls, NJ 07724, for Integrated Pest Management Services for the period of July 1, 2016 to June 30, 2017.

**RESOLUTION F-21 APPROVAL OF WILENTZ GOLDMAN & SPITZER FOR BOND COUNSEL FOR 2016-2017 SCHOOL YEAR**

WHEREAS, there exists a need for [Bond Counsel](#) matters for the 2016-2017 School Year, and;

WHEREAS, such Bond Counsel services can be provided by Bond Counsel firm, and the firm of Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, is so recognized as such firm and;

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE BE IT RESOLVED, by the Tenafly Board of Education approves as follows:

1. The firm of Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, is hereby appointed to provide bond counsel services.
2. The contract is awarded without competitive bidding as a "Professional Services" in accordance with Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

3. The Board Authorizes Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, to provide bond counsel services according to the attached fee structure.
4. A copy of this resolution along with engagement letter and contract shall be placed on file in the Office of the Board of Education.

**RESOLUTION F-22 APPROVE SHARED SERVICES AGREEMENT WITH ALPINE BOARD OF EDUCATION FOR MAINTENANCE SUPPORT SERVICES FOR 2016-2017**

BE IT RESOLVED that the Tenafly Board of Education approves the Shared Services Agreement with the Alpine Board of Education for maintenance support services for the period of July 1, 2016 to June 30, 2017.

**RESOLUTION F-23 APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION**

BE IT RESOLVED that the Tenafly Board of Education approves the continuation of a joint effort with the Borough of Tenafly to reduce the resident geese population. The Tenafly Board of Education agrees to share 50% of the total cost for the Geese Police, Inc. with the Borough during the active geese season. The total cost of the service provided is \$425.00 per week, plus \$100.00 addling charge per nest.

**RESOLUTION F-24 APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION DRILL AT THE MIDDLE SCHOOL**

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

###