



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Thursday, January 5, 2017**

BOARD OF EDUCATION MEETING

OPEN SESSION

CLOSED SESSION

- **No Formal Action is Taken during the Closed Session**

OPEN SESSION

AGENDA

SESSION 1: REORGANIZATION MEETING

- **Reorganization Resolutions**

**SESSION 2: FOLLOWING OPEN SESSION
REGULAR PUBLIC MEETING**

- **Personnel Resolutions**
- **Administration Resolutions**
- **Curriculum Resolutions**
- **Special Education Resolutions**
- **Finance Resolutions**

Public Comments (2nd Opportunity)

Adjournment



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

Thursday, January 5, 2017
Hegelein Building, 500 Tenafly Road, Tenafly, NJ 07670

Board of Education

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

| | |
|----------------------|-----------------------|
| Mr. Mark Aronson | Ms. Sherri Rothstein |
| Mr. Sam A. Bruno | Mr. Edward J. Salaski |
| Ms. Janet I. Horan | Ms. April Uram |
| Mr. Richard H. Press | |

Ms. Lynn Trager, Superintendent of Schools
Ms. Barbara Laudicina, Assistant Superintendent
Mr. Yas Usami, Business Administrator/Board Secretary
Ms. Danielle Diaz, Human Resources Manager
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
[2016-2017]
Erin Aslami, Senior
Angelina Haw, Junior

Administrators
Mr. Jim Morrison
Mr. John Fabbo
Ms. Brenda Yoo
Ms. Jennifer Ferrara
Mr. Brian Ross
Ms. Gayle Lander

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|----|--|--|
| 1. | OPEN SESSION – 7:30 p.m. – Regular Public Meeting | |
| 2. | CLOSED SESSION – Board will go immediately into Closed Session | |
| 3. | OPEN SESSION – 8:00 p.m. – Reorganization Meeting – Session 1 | |
| 4. | A. Call to Order B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance E. Reading of Election Results into Record F. Administering of Oath to elected Board Members | Y. Usami Y. Usami Y. Usami Y. Usami Y. Usami Y. Usami |
| 5. | Election of President President assumes role of Chairperson of the meeting | Y. Usami President-Elect |
| 6. | Election of Vice President | President-Elect |
| 7. | <u>Public Comments – Reorganization 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. | |
| 8. | Action Items – Reorganization Resolutions | |
| 9. | Adjourn Reorganization Meeting to Convene a Regular Public Open Session | |

MOTION TO ENTER INTO CLOSED SESSION ON JANUARY 5, 2017

WHEREAS, the Tenafly Board of Education has been formed pursuant to applicable New Jersey Statutes; and

WHEREAS, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Tenafly Public School District; and

WHEREAS, Section 7 of the Open Public Meetings Act (N.J.S.A. 10-4-12) permits the exclusion of the public (“Closed Session”) from a meeting of the Board in certain circumstances; and

WHEREAS, the Board has determined that circumstances exist for such a Closed Session;

WHEREAS, the Board has found the action described below to be necessary and proper;

NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

- 1.) The public shall be excluded from discussion of and action on the Closed Session herein set forth.
- 2.) The subject matter to be discussed is as follows:
 - HIB
 - Suspension
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

No formal action will be taken.

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(SESSION 1)

REORGANIZATION MEETING

| | |
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| RESOLUTION O-1 | DESIGNATION OF DEPOSITORIES |
| RESOLUTION O-2 | INVESTMENT OF FUNDS |
| RESOLUTION O-3 | PAYROLL AUTHORIZATION |
| RESOLUTION O-4 | DESIGNATION OF OFFICIAL NEWSPAPERS |
| RESOLUTION O-5 | ADOPTION OF CODE OF ETHICS |
| RESOLUTION O-6 | MEMBERSHIP IN NEW JERSEY SCHOOL BOARDS ASSOCIATION AND BERGEN COUNTY SCHOOL BOARDS ASSOCIATION |
| RESOLUTION O-7 | AUTHORIZATION TO DISBURSE FUNDS FOR SOCIAL SECURITY, AND HEALTH AND DENTAL BENEFITS |
| RESOLUTION O-8 | APPROVE THE APPOINTMENT OF MEDICAL PHYSICIAN FOR THE TENAFLY SCHOOL DISTRICT |
| RESOLUTION O-9 | DESIGNATION OF SERVICE PROFESSIONALS |
| RESOLUTION O-10 | ANNUAL SCHEDULE OF BOARD MEETINGS FROM JANUARY 5, 2017 TO JANUARY 4, 2018 |
| RESOLUTION O-11 | DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER |
| RESOLUTION O-12 | APPOINTMENT OF THE QUALIFIED PURCHASING AGENT FOR THE DISTRICT |
| RESOLUTION O-13 | APPROVAL OF CUSTODIAN OF GOVERNMENT RECORDS |
| RESOLUTION O-14 | APPROVAL TO APPOINT DISTRICT LIAISON TO LAW ENFORCEMENT AND CHILD WELFARE AUTHORITIES |
| RESOLUTION O-15 | AFFIRMATIVE ACTION OFFICER |
| RESOLUTION O-16 | APPOINTMENT OF DISTRICT ANTI-BULLYING COORDINATOR |
| RESOLUTION O-17 | APPROVAL OF STATE AUTHORIZED CONTRACTORS FOR 2017 |
| RESOLUTION O-18 | APPROVAL TO RENEW AGREEMENT WITH RISK MANAGEMENT CONSULTANT EIFERT FRENCH & COMPANY INC |
| RESOLUTION O-19 | RENEWAL OF COOPERATIVE BIDDING AND RIGHT-TO-KNOW SERVICE AGREEMENT WITH EDUCATIONAL DATA SERVICES INC FOR 2017-18 |

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| RESOLUTION O-20 | APPROVAL TO RENEW AGREEMENT WITH INSURANCE BROKER BROWN & BROWN BENEFIT ADVISORS |
| RESOLUTION O-21 | APPROVAL TO CONTINUE COOPERATIVE PURCHASING AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) |
| RESOLUTION O-22 | APPROVAL TO ADOPT EXISTING, REVISED AND NEW DISTRICT POLICIES & REGULATIONS |
| RESOLUTION O-23 | APPROVAL TO APPOINT THE DISTRICT INDOOR AIR QUALITY DESIGNATED PERSON |
| RESOLUTION O-24 | DESIGNATION OF ER&M INC. AS SERVICE REPRESENTATIVE FOR AHERA COMPLIANCE |
| RESOLUTION O-25 | APPROVAL TO DESIGNATE THE DISTRICT INTEGRATED PEST MANAGEMENT COORDINATOR |

REORGANIZATION MEETING

RESOLUTION O-1 DESIGNATION OF DEPOSITORIES

BE IT RESOLVED that the Board of Education hereby designate the following listed banks as depositories for funds of the Board of Education and Tenafly schools; that the indicated accounts be authorized, and that the designated school officials be approved as the signatories for each account and the designated depositories of funds and school officials will serve at the pleasure of the Board.

| Capital One Bank - Cresskill, NJ | | | | |
|---|-------------|-----------------------|------------------------------------|---|
| ACCOUNT | TYPE | ACCOUNT NUMBER | NUMBER OF SIGNATURES NEEDED | |
| General Account | Checking | 7047888152 | (4) | Board President Board Vice President Board Secretary Treasurer of School Monies |
| Net Payroll | Checking | 7047888160 | (3) | Board President Board Secretary Treasurer of School Monies |
| Payroll Agency Account | Checking | 7527400427 | (2) | Board Secretary Board President |
| Petty Cash Account | Checking | 7047888179 | (2) | Board Secretary Asst. to Business Administrator |
| School General Account | Checking | 7047888187 | (2) | Board Secretary Asst. to Business Administrator |
| Student Organization Middle School | Checking | 7047888233 | (2 of 4) | M.S. Principal or Vice Principal; and M.S. Principal Secretary or M.S. Bookkeeper |
| Unemployment Acct. (Board) | Checking | 7047888241 | (3) | Board President Board Secretary Asst. to Business Administrator |

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|----------------------------------|----------|------------|----------|---|
| Cafeteria Account | Checking | 7047888195 | (3) | Board President Board Secretary Asst. to Business Administrator |
| T. E. F. Account | Checking | 7047888209 | (2) | Board Secretary Asst. to Business Administrator |
| Special Projects | Checking | 7047888217 | (2) | Board Secretary Asst. to Business Administrator |
| High School Student Organization | Checking | 7047888268 | (2 of 4) | H.S. Principal or Vice Principal; and H.S. Bookkeeper or Principal Secretary |
| High School Class Account | Checking | 7047888276 | (2 of 4) | H.S. Principal or Vice Principal; and H.S. Bookkeeper or Principal Secretary |
| Athletic Account | Checking | 7047888292 | (2 of 5) | H.S. Principal or Vice Principal or Board Secretary or Supervisor of Athletics; and Athletic Secretary |
| Compensating Account | Checking | 7047895736 | (2) | Board President Business Administrator/Bd. Sec'y |
| Flex Spending Account | Checking | 7047896449 | (2) | Board Secretary Asst. to Business Administrator |

RESOLUTION O-2 INVESTMENT OF FUNDS

BE IT RESOLVED that the Business Administrator/Board Secretary be authorized to invest Board of Education funds as available without prior Board approval, with said action to be ratified at the next public meeting of the Board following said investment (s) when appropriate; and

BE IT FURTHER RESOLVED, investments shall only be made with the banks heretofore approved as designated depositories for board funds, and only in instrumentalities approved for investment of these public moneys:

Capital One Bank

RESOLUTION O-3 PAYROLL AUTHORIZATION

BE IT RESOLVED that the Business Administrator/Board Secretary be authorized to transfer funds from the general accounts to the net payroll and agency accounts, as needed to provide for payment of payrolls and legal obligations in connection therewith, and to disburse funds from the net payroll and agency accounts to and on behalf of employees, all in a manner consistent with law and the contractual obligations between the Board and its employees, and

BE IT FURTHER RESOLVED that the Board President, and Business Administrator/Board Secretary shall certify each payroll as required by law, and

BE IT FURTHER RESOLVED that a resolution shall be submitted to the Board each month for approval of all payrolls paid the prior month.

RESOLUTION O-4 DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED that The Record, and/or Star Ledger and/or Press Journal and/or Suburbanite be designated as the official newspapers from January 5, 2017 to the next Reorganization meeting of January 4, 2018, to be used for legal notices needed at the discretion of the Business Administrator/ Board Secretary in accordance with the statutes of the State of New Jersey.

RESOLUTION O-5 ADOPTION OF CODE OF ETHICS

BE IT RESOLVED that the following Code of Ethics, developed by the New Jersey School Boards Association, be adopted as the code to which each Tenafly Board member subscribes during the elected term of January 5, 2017 to January 4, 2018.

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer schools, but together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action, which may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

RESOLUTION O-6 MEMBERSHIP IN NEW JERSEY SCHOOL BOARDS ASSOCIATION AND BERGEN COUNTY SCHOOL BOARDS ASSOCIATION

BE IT RESOLVED that the Board of Education approves membership in the New Jersey School Boards Association and the Bergen County School Boards Association from January 5, 2017 to January 4, 2018.

RESOLUTION O-7 AUTHORIZATION TO DISBURSE FUNDS FOR SOCIAL SECURITY, AND HEALTH AND DENTAL BENEFITS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary to disburse funds in payment of employees' share of social security, health benefits and dental benefits when they are due without prior Board of Education approval from January 5, 2017 to January 4, 2018.

RESOLUTION O-8 APPROVE THE APPOINTMENT OF MEDICAL PHYSICIAN FOR THE TENAFLY SCHOOL DISTRICT

BE IT RESOLVED that the Board of Education appoints Dr. John Owens as the medical physician for the Tenafly School District.

RESOLUTION O-9 DESIGNATION OF SERVICE PROFESSIONALS

BE IT RESOLVED that the following firms are designated as the official professionals of the Board of Education for the following services for the following dates:

| | | Term | Contract Amount |
|-----------|--|--------------------|--|
| ARCHITECT | Di Cara Rubino Architects 30 Galesi Drive, West Wing Wayne, NJ 07470 | 1/05/17 - 1/05/18 | \$45 - \$175/hr |
| AUDITOR | Lerch, Vinci & Higgins 17-17 Route 208N Fair Lawn, NJ 07410 | 1/05/17 - 1/04/18 | \$32,500 - Audit \$45 - \$170/hr |
| LEGAL | Fogarty & Hara 21-00 Route 208 South Fair Lawn, NJ 07410 | 1/01/17 - 12/31/17 | \$175/hr - Partners \$155/hr - Associates |

RESOLUTION O-10 ANNUAL SCHEDULE OF BOARD MEETINGS FROM JANUARY 5, 2017 TO JANUARY 4, 2018

WHEREAS, the Open Public Meetings Law, P.L. 1975, requires that annual notice must be given each year compiling and disseminating a schedule of meetings to be held by a public body during the coming year; and

WHEREAS, the annual notice must be disseminated within seven days following the Annual Reorganization of the Board of Education; now

THEREFORE, BE IT RESOLVED that the attached annual meeting schedule be adopted and posted in accordance with law.

TENAFLY PUBLIC SCHOOLS
OFFICIAL
Schedule of Public Meetings of the Tenaflly Board of Education

Pursuant to the requirements of the Open Public Meetings Act, Chapter 231, P. L. 1975, notice is hereby given of the schedule of Public Meetings of the Tenaflly Board of Education to be held on January 5, 2017 through January 4, 2018 (the next Reorganization Meeting).

All meetings begin with a closed session at 7:30 p.m. and an open session immediately following at 8:00 p.m., location is the Hegelein Building, 500 Tenaflly Road, Tenaflly, except where noted.

If the date of any of the scheduled public meetings is changed, or if an additional meeting is scheduled, a notice of such Special Public Meeting shall be issued and posted as required by law.

Official action may be taken at any public meeting. In addition, official action may also be taken at any public meeting to hold an executive session to handle matters, which by law may be discussed in closed session. Such matters include negotiations, personnel, security, real estate, litigation, and investments.

Public comment and questions are permitted during Board of Education Regular Public Meetings.

Copies of the annual schedule will be sent to:
Clerk, Borough of Tenaflly, The Tenaflly Library, The Record, The Suburbanite, Star Ledger, Northern Valley Press, All Schools, HSA Representatives and Tenaflly Public Schools' Website.

Tenaflly Board of Education
500 Tenaflly Road, Tenaflly, NJ 07670

Rev. draft – 12-6-16

Schedule of Public Meetings

All meetings begin with a closed session at 7:30 p.m. and an open session immediately following at 8:00 p.m. at the Hegelein Building, 500 Tenaflly Road, Tenaflly, except where noted. (Meeting dates are subject to change.)

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| <u>Thursday</u>, January 5, 2017 | Reorganization of the Board / Regular Public Meeting |
| Tuesday, January 24 | Regular Public Meeting |
| Tuesday, February 14 | Regular Public Meeting |
| Tuesday, February 28 | Budget Retreat |
| Tuesday, March 14 | Preliminary Budget Meeting |
| Tuesday, April 4 | Regular Public Meeting |
| Tuesday, April 25 | Budget Hearing Meeting |
| Tuesday, May 9 | Regular Public Meeting |
| Tuesday, May 23 | Regular Public Meeting |
| Tuesday, June 13 | Regular Public Meeting |
| Tuesday, July 18 | Regular Public Meeting |
| Tuesday, August 29 | Regular Public Meeting |
| Tuesday, September 19 | Regular Public Meeting |
| Tuesday, October 3 | Regular Public Meeting |
| Tuesday, October 17 | Regular Public Meeting |
| <u>Monday</u>, Nov 6 | Board Retreat |
| Tuesday, November 20 | Regular Public Meeting |
| Tuesday, December 12 | Regular Public Meeting |
| <u>Thursday</u>, January 4, 2018 | Reorganization of the Board / Regular Public Meeting |

RESOLUTION O-11 DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Yas Usami as the designated Public Agency Compliance Officer (P.A.C.O.) effective January 5, 2017 to January 4, 2018.

RESOLUTION O-12 APPOINTMENT OF THE QUALIFIED PURCHASING AGENT FOR THE DISTRICT

WHEREAS 18A:18A-2 provides that the Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisement, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the Qualified Purchasing Agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$40,000), may be awarded by the Qualified Purchasing Agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the Qualified Purchasing Agent without soliciting competitive quotations if so authorized by board resolution,

NOW THEREFORE BE IT RESOLVED that the Tenafly Board of Education pursuant to the statutes cited above hereby appoints Mr. Yas Usami as its duly authorized Qualified Purchasing Agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Tenafly Board of Education, and

BE IT FURTHER RESOLVED that Mr. Yas Usami is hereby authorized to award contracts on behalf of the Tenafly Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$6,000) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Mr. Yas Usami is hereby authorized to seek competitive quotations, when applicable and practicable before awarding contracts, when said contracts in the aggregate exceed 15% of the bid threshold (currently \$6,000) but less than the bid threshold of \$40,000, effective immediately and to continue to the next reorganization meeting of the Board.

RESOLUTION O-13 APPROVAL OF CUSTODIAN OF GOVERNMENT RECORDS

BE IT RESOLVED that the Board of Education appoints Mr. Yas Usami, School Business Administrator/Board Secretary, as the Custodian of Government Records (other than students and personnel) as per the New Jersey Open Public Records Act, N.J.S.A. 47A:1A-1, until January 4, 2018.

RESOLUTION O-14 APPROVAL TO APPOINT DISTRICT LIAISON TO LAW ENFORCEMENT AND CHILD WELFARE AUTHORITIES

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Lynn Trager, Superintendent of the Tenafly Schools, as the District Liaison to law enforcement and child welfare authorities in the reporting of missing and abused children from January 5, 2017 to July 31, 2017.

RESOLUTION O-15 AFFIRMATIVE ACTION OFFICER

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Barbara Laudicina as Affirmative Action Officer from January 5, 2017 to January 4, 2018.

RESOLUTION O-16 APPOINTMENT OF DISTRICT ANTI-BULLYING COORDINATOR

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Barbara Laudicina as District Anti-Bullying Coordinator from January 5, 2017 to January 4, 2018.

RESOLUTION O-17 APPROVAL OF STATE AUTHORIZED CONTRACTORS FOR 2017

BE IT RESOLVED that the Tenafly Board of Education approves the purchase of professional services from the following state authorized contractors for 2017:

| Title | Vendor | Contract # |
|--|--------------------------------|-------------------|
| STATE HEALTH BENEFITS PROGRAM & SCHOOL EMPLOYEES HEALTH BENEFITS PROGRAM PLANS | AETNA HEALTH INC (NJ) | 82694 |
| STATE HEALTH BENEFITS PROGRAM & SCHOOL EMPLOYEES HEALTH BENEFITS PROGRAM PLANS | AETNA LIFE INSURANCE & ANNUITY | 82735 |
| STATE HEALTH BENEFITS PROGRAM & SCHOOL EMPLOYEES HEALTH BENEFITS PROGRAM PLANS | AETNA LIFE INSURANCE & ANNUITY | 82728 |
| TELECOMMUNICATIONS EQUIPMENT & SERVICES | AT&T | 80811 |
| DATA COMMUNICATIONS NETWORK SERVICES | AT&T CORP | 85944 |
| COMMUNICATIONS WIRING SERVICES | AT&T CORP | 88735 |
| VOICE COMMUNICATIONS NETWORK SERVICES | AT&T CORP | 85016 |
| WIRELESS DEVICES AND SERVICES | AT&T MOBILITY | 82584 |
| ALTERNATE BENEFIT PROGRAM SERVICE PROVIDERS | AXA EQUITABLE LIFE INSURANCE | 81898 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | B M I EDUCATIONAL SERVICE | 80999 |
| NEW JERSEY DEPARTMENT OF TREASURY ENERGY PROJECTS LINE OF CREDIT | BANC OF AMERICA PUBLIC | 85162 |
| DATA COMMUNICATIONS EQUIPMENT | BARRACUDA NETWORKS INC | 88792 |
| TREE TRIMMING, PRUNING & REMOVAL SERVICES | BECKERS TREE SERVICE | 80907 |
| SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE AND SUPPLIES | BIO RAD LABS | 75847 |
| CLASSROOM & LIBRARY FURNITURE | BRODART COMPANY | 83737 |

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| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | BRODHEAD GARRETT | 80984 |
| REMOVAL, HANDLING AND TRANSPORT OF HUMAN REMAINS REGIONAL MEDICAL EXAMINER OFFICE | CAPITAL TRANSPORT SERVICE INC | 83118 |
| HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS | CAPP | 41609 |
| SEWAGE SLUDGE COLLECTION SERVICES BAYSIDE STATE PRISON | CAPRIONI FAMILY SEPTIC INC | 86463 |
| DATA COMMUNICATIONS NETWORK SERVICES | CAROUSEL INDUSTRIES OF NORTH | 85946 |
| SOFTWARE LICENSE & RELATED SER | CDW GOVERNMENT LLC | 89849 |
| HEATING, VENTILATION AND AIR CONDITIONING REPAIR PARTS | CHARLES F CONNOLLY DIST CO | 41607 |
| VEHICLES, TRUCKS, CLASS 3, PICKUP/ UTILITY/DUMP, WITH SNOW PLOW OPTION | CHAS S WINNER INC | 88758 |
| VEHICLES, TRUCKS, CLASS 4, UTILITY/DUMP, WITH SNOW PLOW OPTION | CHAS S WINNER INC | 88215 |
| VEHICLES, CARGO VANS, MINIVAN/CLASS 1/2/3, REGULAR/EXTENDED | CHAS S WINNER INC | 83173 |
| POLICE VEHICLES: SEDANS, SPORT UTILITY VEHICLES AND TRUCKS | CHAS S WINNER INC | 88728 |
| VEHICLES, TRUCKS, CLASS 2, PICKUP/ UTILITY, WITH SNOW PLOW OPTION | CHAS S WINNER INC | 88726 |
| VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER | CHAS S WINNER INC | 86921 |
| OEM & NON-OEM MAINTENANCE & REPAIR SERVICES FOR LIGHT/MEDIUM DUTY VEHICLES | CHAS S WINNER INC | 40805 |
| EQUIPMENT ACQUISITION & INSTALLATION FOR MARKED AND UNMARKED POLICE VEHICLES | CHAS S WINNER INC | 81165 |
| VEHICLES, PASSENGER VANS, 8/12/15- PASSENGER | CHAS S WINNER INC | 88228 |
| VEHICLES, SPORT UTILITY (SUV) | CHAS S WINNER INC | 83012 |
| OFF-ROAD DIESEL RETROFIT DEVICE AND INSTALLATION | CUMMINS POWER SYSTEMS LLC | 41508 |
| MARINE CRAFT: BOAT, MOTOR, TRAILER (PARTS/REPAIRS/ACCESSORIES & PURCHASES) | CUMMINS POWER SYSTEMS LLC | 86342 |
| SOFTWARE LICENSE & RELATED SER | DELL MARKETING LP | 89850 |

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| DATA COMMUNICATIONS EQUIPMENT | DELL MARKETING LP | 88796 |
| NASPO VALUEPOINT COMPUTER | DELL MARKETING LP | 89967 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | DEMCO INC | 80987 |
| AGGREGATED PURCHASE OF ELECTRIC SUPPLY (COMMODITY) STATEWIDE | DIRECT ENERGY BUSINESS | 40093 |
| AGGREGATED PURCHASE OF NATURAL GAS SUPPLY (COMMODITY) - STATEWIDE | DIRECT ENERGY BUSINESS | 40096 |
| PUBLICATION MEDIA | EBSCO SUBSCRIPTION SERVICES | 86068 |
| NASPO VALUEPOINT COMPUTER | EMC CORPORATION | 89968 |
| DATA COMMUNICATIONS EQUIPMENT | EMC CORPORATION | 88793 |
| RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES | ESS INC | 83905 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | ETA HAND2MIND | 80985 |
| SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE AND SUPPLIES | FISHER SCIENTIFIC CO LLC | 75827 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | FISHER SCIENTIFIC COMPANY LLC | 80978 |
| SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE AND SUPPLIES | FLINN SCIENTIFIC INC | 75832 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | FREY SCIENTIFIC | 81001 |
| ELECTRONIC VITAL RECORDS SYSTEM FOR THE BUREAU OF VITAL STATISTICS, DHSS | GENESIS SYSTEMS INC | 82950 |
| CABLING PRODUCTS AND SERVICES; DATA CENTER MANAGEMENT SOLUTIONS | GRAYBAR ELECTRIC CO INC | 85151 |
| WALK-IN BLDG SUPPLIES | HOME DEPOT INC | 83930 |
| SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE AND SUPPLIES | HORIBA JOBIN YVON INC | 75824 |
| STATE HEALTH BENEFITS PROGRAM & SCHOOL EMPLOYEES HEALTH BENEFITS PROGRAM PLANS | HORIZON BLUE CROSS BLUE | 82736 |
| STATE HEALTH BENEFITS PROGRAM & SCHOOL EMPLOYEES HEALTH BENEFITS PROGRAM PLANS | HORIZON BLUE CROSS BLUE | 82693 |
| NASPO VALUEPOINT COMPUTER | IBM CORPORATION | 40047 |

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| QUALITY ASSURANCE/PROJECT MANAGEMENT SERVICES FOR IT PROJECTS | IBM CORPORATION | 78006 |
| DOCUMENT IMAGING MANAGEMENT SYSTEM (DIMS) | IBM CORPORATION | 78972 |
| DISASTER RECOVERY JUDICIARY | IBM CORPORATION | 80549 |
| SIEBEL ADMINISTRATION NJ DPB | IBM CORPORATION | 83176 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | KURTZ BROS INC | 80982 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | LAKESHORE LEARNING MATERIALS | 80991 |
| NASPO VALUEPOINT COMPUTER | LENOVO UNITED STATES INC | 40121 |
| CONFERENCE, BANQUET, AND HOTEL FACILITY RENTAL STATEWIDE | MARRIOTT HOTEL SERVICES INC | 42616 |
| TELECOMMUNICATIONS EQUIPMENT & SERVICES | MCI COMMUNICATIONS SRVCS INC | 80813 |
| EXAMINATION AND TESTING, NJ ASSESSMENT OF SKILLS AND KNOWLEDGE: GRADES 3-8 | MEASUREMENT INC | 68755 |
| SNOW PLOWING & HAULING SERVICES STATEWIDE FOR THE N.J.D.O.T. | MIKE FITZPATRICK & SON | 82347 |
| SPREADING SERVICES FOR DEICING CHEMICALS AND ABRASIVES | MIKE FITZPATRICK & SON | 82271 |
| COMMUNICATIONS WIRING SERVICES | MILLENNIUM COMMUNICATIONS GRP | 88740 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | PAPER CLIPS INC | 80981 |
| SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE AND SUPPLIES | PASCO SCIENTIFIC | 75835 |
| MAILROOM EQUIPMENT AND MAINTENANCE VARIOUS STATE AGENCIES | PITNEY BOWES INC | 75237 |
| MAILROOM EQUIPMENT AND MAINTENANCE VARIOUS STATE AGENCIES | PITNEY BOWES INC | 41258 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | S & S WORLDWIDE INC | 80976 |
| FURNITURE: OFFICE, LOUNGE | SAFCO PRODUCTS CO | 81729 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | SCHOOL SPECIALTY | 80986 |
| SOFTWARE LICENSE & RELATED SER | SHI INTERNATIONAL CORP | 89851 |
| DATA COMMUNICATIONS EQUIPMENT | SHORETEL INC | 88132 |
| VIDEO TELECONFERENCING EQUIPMENT & SERVICES | TELE MEASUREMENTS INC | 81123 |

| | | |
|---|------------------------------|-------|
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | TOM CAINE AND ASSOCIATES LLC | 80994 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | TROXELL COMMUNICATIONS INC | 80996 |
| DATA COMMUNICATIONS NETWORK SERVICES | VERIZON BUSINESS NETWORK | 85943 |
| WIRELESS DEVICES AND SERVICES | VERIZON WIRELESS | 82583 |
| RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES | VERTEX STANDARD USA INC | 83926 |
| CLASSROOM & LIBRARY FURNITURE | VIRCO INC | 83753 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | VWR INTERNATIONAL LLC | 80997 |
| SCIENTIFIC EQUIPMENT ACCESSORIES MAINTENANCE AND SUPPLIES | VWR SCIENTIFIC | 75846 |
| OFFICE SUPPLIES & RECYCLED COPY PAPER STATEWIDE | W B MASON COMPANY INC | 88839 |
| LIBRARY SUPPLIES, SCHOOL SUPPLIES & TEACHING AIDS | W B MASON COMPANY INC | 80975 |
| INDUSTRIAL/MRO SUPPLIES & EQUIP | W W GRAINGER INC | 79875 |
| ADMINISTRATIVE SERVICE FOR COMMUTER TRANSPORTATION BENEFITS | WAGEWORKS INC | 84993 |
| COPIERS, MAINT., AND SUPPLIES | XEROX CORPORATION | 40469 |
| NEW JERSEY COST PER COPY | XEROX CORPORATION | 82703 |
| GSA/FSS REPROGRAPHICS SCHEDULE USE | XEROX CORPORATION | 51145 |
| COPIERS - COST PER COPY | XEROX CORPORATION | 64042 |
| DIGITAL COLOR COPIERS AND COLOR COPIER/PRINTERS - COST PER COPY | XEROX CORPORATION | 68053 |

RESOLUTION O-18 APPROVAL TO RENEW AGREEMENT WITH RISK MANAGEMENT CONSULTANT EIFERT FRENCH & COMPANY INC

BE IT RESOLVED that the Tenafly Board of Education approves the renewal of the agreement with Risk Manager Eifert, French & Company, Inc.

RESOLUTION O-19 RENEWAL OF COOPERATIVE BIDDING AND RIGHT-TO-KNOW SERVICE AGREEMENT WITH EDUCATIONAL DATA SERVICES INC FOR 2017-18

WHEREAS, the lead agency enters into contracts on behalf of the Tenafly Board of Education shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A:11-1 et seq.) and all other provisions of the revised statutes of the state of New Jersey.

THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education renews the cooperative bidding L & M (Licensing and Maintenance) agreement and Right-to-Know service agreement with lead agency Educational Data Services, Inc. for the 2017-18 school year. The fee for

Licensing and Maintenance is \$6,520.00; and \$3,560.00 for the Right to Know service (see attached agreement).

The following is a list of contracted vendors with Educational Data, Inc.:

| Vendor | Bid # |
|--------------------------------|---|
| Abilations | 7779328981 |
| Allied Filter Company, INC | 6595 |
| Aluminum Athletic Equipment | 150944, 141104 |
| ARC Sports | 7465001 |
| Atra Janitorial | MSRP 2015-2016, MSRP GREEN 2015-2016 |
| Becker's School Supply | 7236 |
| Bio Corp. | 7251-09-55 |
| Bio-Shine Inc. | ED6595100814, 6596100814 |
| Dick Blick | QBM6030-105 |
| Carolina Biological | P105868 |
| Cascade School Supplies | 84395, 84352, 84403 |
| Cascio Interstate Music | Eddata7272-100115NJ |
| Ceramic Supply | CS7300 |
| Childcraft | 7779328883 |
| Cooper Electric | 6595 |
| Demco | C20901 |
| Discount School Supply | 7275, 7236 |
| Dyntek | DTKQ |
| EAI Education | 7295, 7275, 7251, 7236 |
| Electronix Express | GC7295, GC7259, GC7251, GC7264 |
| ETA/Hand 2 Mind | 7275NJ |
| Filebank | 7552 |
| Fisher Scientific | 003512-001-7295, 003512-001-7251 |
| Flinn Scientific | 130214 |
| Frey Scientific | 7779295459, 7779295334 |
| Henry Schein | 52034 |
| Hertz Furniture | 6548 |
| K & S Music | KS7272 |
| Kaplan Early Learning | 3527, 6848 |
| Keyboard Consultants | 6598 |
| Kurtz Brothers | E0252B/2016=5 |
| Lakeshore Learning | 7236, 6848 |
| Levy's Inc. | I7465, L7245 |
| Midwest Technology Products | 2069825, 2069785 |
| Music & Arts Centers | EDS7272 |
| Music in Motion | CRM#000998 |
| Nasco | 15497, 15475, 15472, 15476, 15520, 15680, 15679 |
| National Art & School Supplies | 7300, 7236 |

| | |
|-------------------------|--|
| Nickerson Corp. | 010815-6848 |
| Paper Clips | 7276, 6848 |
| Parco Scientific | PQA112818 |
| Passons | 7539 |
| Paxton/Patterson | B749002 |
| Pitsco | 618485, 618351, 618055, 618352 |
| R & R Trophy | NJPB100815 |
| Really Good Stuff | #7236 ED DATA |
| Riddell | 124590, 122098 |
| S.A.N.E. | 5700 |
| S & S Workdwide | 7465-16PE |
| Sam Ash | 7272 |
| Sargent Welch | 8002880997, SW-2016NJEDDATA |
| Sax Arts | 7779329061 |
| School Health Corp. | 3048134, 3050916 |
| School Specialty | 2015000037, 7775480140 |
| Sportime | 7779328924 |
| Shar Products | 7272 |
| Sportsmans | 7465 |
| Staples | SPLS7269 |
| Tanner North Jersey | 6259-6848 |
| Teacher's Discovery | ED7257 |
| Library Store | NJEDS |
| Triarco | 15137 |
| Troxell Communications | 7276, 7270, 6848, 6598MSRP |
| Valiant AV Supply | 7276, 5732, 6598 |
| Valley Litho | 7270, 7264 |
| Virco | 8062254 |
| WB Mason | NJ-N-EDS8025, EDS-7300 |
| WW Grainger | 7251 |
| Ward's Science | 8002881984, 8002884546, EdDataBid 7251 |
| Wenger | 7645, Q1005179, 6848 |
| Winning Teams by Nissel | 655, 654 |

RESOLUTION O-20 APPROVAL TO RENEW AGREEMENT WITH INSURANCE BROKER BROWN & BROWN BENEFIT ADVISORS

BE IT RESOLVED that the Tenafly Board of Education approves the renewal agreement with the insurance broker Brown & Brown Benefit Advisors.

RESOLUTION O-21 APPROVAL TO CONTINUE COOPERATIVE PURCHASING AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF NJ (ESCNJ)

BE IT RESOLVED that the Tenafly Board of Education approves continuing participation in the Cooperative Pricing System with Educational Services Commission of NJ (ESCNJ), formerly (MRESC), as the lead agency, for a variety of goods and services, pursuant to N.J.S.A. 40A:11-11(5) and N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of

the State of New Jersey, effective immediately until the next Reorganization Meeting of January 4, 2018.

The following is a list of contracted vendors with ESCNJ:

| Vendor | Contract # |
|-------------------------------------|---|
| Aluminum Athletic Equipment Company | MRESC 14/15-61 |
| Apple | MRESC 15/16-69 |
| Atra | MRESC 14/15-34 |
| Bio-Shine | MRESC 14/15-34 |
| CDWG | ESCNJ 16/17-28, MRESC 15/16-11 |
| Delta-T | ESCNJ 16/17-26 |
| Direct Energy | MRESC 15/16-17 |
| Hertz Furniture Systems | MRESC 15/16-09 |
| KeyBoard Consultants | ESCNJ 16/17-28 |
| Longo Associates Inc. | MRESC 15/16-09 |
| Nickerson Corporation | MRESC 14/15-62 |
| Riddell/All American | MRESC 14/15-61 (athletic equipment) |
| Riddell/All American | MRESC 15/16/27 (athletic equipment reconditioning and repair) |
| Ridgewood Press | MRESC 15/16-21 |
| School Specialty | MRESC 15/16-68 |
| Storr Tractor | MRESC 15/16-08 |
| Tanner North Jersey | MRESC 15/16-09 |
| WB Mason | MRESC 14/15-51, 15/16-13, MRESC 15/16-18 |
| Wilfred MacDonald | MRESC 15/16-08 |

RESOLUTION O-22 APPROVAL TO ADOPT EXISTING, REVISED AND NEW DISTRICT POLICIES & REGULATIONS

BE IT RESOLVED that the Tenafly Board of Education approves the adoption of existing, revised and new district policies and regulations throughout the year.

RESOLUTION O-23 APPROVAL TO APPOINT THE DISTRICT INDOOR AIR QUALITY DESIGNATED PERSON

BE IT RESOLVED that the Board appoints Mr. Thomas Lepore as the Indoor Air Quality Designated Person effective January 5, 2017 to January 4, 2018.

RESOLUTION O-24 DESIGNATION OF ER&M INC. AS SERVICE REPRESENTATIVE FOR AHERA COMPLIANCE

BE IT RESOLVED that the following firm is designated as the official representative of the Tenafly Board of Education for the following service and dates (proposal is attached):

| | | DATE |
|---------------------------------------|---|-------------------|
| AHERA Management Program for Asbestos | <u>ER&M Inc.</u> (Environmental Remediation & Management Inc.) 20-10 Maple Ave., Bldg. 35E Fair Lawn, NJ 07410 | 1/08/17 - 1/07/18 |

RESOLUTION O-25 APPROVAL TO DESIGNATE THE DISTRICT INTEGRATED PEST MANAGEMENT COORDINATOR

BE IT RESOLVED that the Board of Education approves Mr. Thomas Lepore to serve as the district’s Integrated Pest Management Coordinator effective January 7, 2017 to January 5, 2018. Services are provided by Alliance Commercial Pest Control, Inc.

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**(SESSION 2)
 REGULAR PUBLIC MEETING**

| | | |
|-----|---|--|
| 1. | A. Call to Order B. Adequate Notice Statement C. Roll Call | Board President Board President Y. Usami |
| 2. | Approval of Minutes • Regular Board Meeting and Closed Executive Meeting of December 13, 2016 | |
| 3. | Board President’s Report | President-Elect |
| 4. | Superintendent’s Report | Ms. Trager |
| 5. | Board Secretary’s Report • Fire & Security Drill Report for December 2016 | Y. Usami |
| 6. | Student Representatives’ Report | E. Aslami A. Haw |
| 7. | New Business for Discussion at Future Meetings | President-Elect |
| 8. | <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. | |
| 9. | Action Items – for Regular Public Session | |
| 10. | <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> | |

| | |
|-----|---|
| 11. | <p><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 Tenaflly 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.</p> |
| 12. | Adjournment |

| FIRE DRILLS & SECURITY DRILLS 2016-2017 SCHOOL YEAR | | | | | | |
|--|---|-----------------------------|-------------------------------------|-----------------------------|-----------------------------|---|
| MONTH | HIGH | MIDDLE | MACKAY | MAUGHAM | SMITH | STILLMAN |
| DECEMBER Fire Drills | Completed | Completed | Completed | Completed | Completed | Completed |
| DECEMBER Security Drills | Security Drill/ Lockdown (Active Shooter) | Security Drill/ Lockdown | Security Drill/ Shelter in Place | Security Drill/ Lockdown | Security Drill/ Lockdown | Security Drill/ (Security drill testing with new phone system) |

REGULAR PUBLIC MEETING

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

| | |
|-----------------|---|
| RESOLUTION P-1 | APPROVAL OF SUBSTITUTES |
| RESOLUTION P-2 | RESIGNATION |
| RESOLUTION P-3 | APPROVAL OF ADDITIONAL LACROSSE ASSISTANT COACH POSITIONS |
| RESOLUTION P-4 | HIRES |
| RESOLUTION P-5 | SIXTH PERIOD ASSIGNMENTS FOR HS SPECIAL ED TEACHERS |
| RESOLUTION P-6 | ADDITION TO LIST OF TEACHERS FOR MIDDLE SCHOOL TITLE I AFTER SCHOOL PROGRAM |
| RESOLUTION P-7 | LEAVE OF ABSENCE FOR MIDDLE SCHOOL MUSIC TEACHER |
| RESOLUTION P-8 | LEAVE OF ABSENCE FOR MIDDLE SCHOOL SPECIAL EDUCATION TEACHER |
| RESOLUTION P-9 | LEAVE OF ABSENCE FOR PARAPROFESSIONAL |
| RESOLUTION P-10 | APPROVAL OF PARAPROFESSIONAL FOR AFTER-SCHOOL ACTIVITY |

ADMINISTRATION

| | |
|----------------|---|
| RESOLUTION A-1 | SECOND READING OF BYLAW 0169, POLICY 5350 and POLICY 9541 |
| RESOLUTION A-2 | FIRST READING OF POLICY 1510, POLICY 2415.30, POLICY 5116 AND POLICY 8330 |
| RESOLUTION A-3 | ACCEPTANCE OF GIFT |
| RESOLUTION A-4 | APPROVAL OF 2017-2018 SCHOOL CALENDAR |
| RESOLUTION A-5 | TENAFLY EDUCATIONAL FOUNDATION |
| RESOLUTION A-6 | APPROVAL OF DISTRICT GOALS 2017-2020 |

CURRICULUM

| | |
|----------------|--------------------------------------|
| RESOLUTION C-1 | HIGH SCHOOL PROGRAM OF STUDIES |
| RESOLUTION C-2 | MIDDLE SCHOOL PROGRAM OF STUDIES |
| RESOLUTION C-3 | ELEMENTARY SCHOOL PROGRAM OF STUDIES |

SPECIAL EDUCATION

| | |
|----------------|---|
| RESOLUTION S-1 | APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE |
| RESOLUTION S-2 | APPROVAL OF TWELVE MONTH PROGRAMS 2016 - 2017 |

FINANCE

| | |
|----------------|---|
| RESOLUTION F-1 | BOARD SECRETARY'S REPORT FOR NOVEMBER 2016 |
| RESOLUTION F-2 | TREASURER'S REPORT FOR NOVEMBER 2016 |
| RESOLUTION F-3 | APPROVAL OF BILLS FOR DECEMBER 9 THROUGH DECEMBER 31, 2016 |
| RESOLUTION F-4 | PAYROLL FOR DECEMBER 2016 |
| RESOLUTION F-5 | APPROVAL OF 5-YEAR RENEWAL WITH PITNEY BOWES FOR POSTAGE METER MAILING SYSTEM |
| RESOLUTION F-6 | APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT |

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REGULAR PUBLIC SESSION

PERSONNEL

RESOLUTION P-1 APPROVAL OF SUBSTITUTES

BE IT RESOLVED that the substitutes with N.J. teacher certification or with a County License listed below be approved by the Board of Education for the 2016-17 school year in accordance

with N.J.S.A. 18A:6-7.1b. pertaining to criminal history background check and at the district-established per diem rate of \$100:

| NAME | DEGREE | CERTIFICATION | MAJOR/MINOR |
|----------------|--------------|---------------|------------------|
| Hannah Hughes | M.A.T. | French | French/Education |
| Maria Reinecke | M.S. Ed Tech | Elementary | Elem & Tech Ed |

RESOLUTION P-2 RESIGNATION

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

| NAME AND POSITION | REASON | EFFECTIVE DATE |
|---|----------|-------------------|
| Sean Kelly .4 P.E. Teacher – Middle School | Personal | February 28, 2017 |

RESOLUTION P-3 APPROVAL OF ADDITIONAL LACROSSE ASSISTANT COACH POSITIONS

BE IT RESOLVED that the Board approves creating the following two additional Assistant Lacrosse Coach positions effective with the 2016-17 school year:

| POSITION | 2016-17 SCHOOL YEAR STIPEND |
|--|-----------------------------|
| Assistant Coach-Freshman Level Boys' Lacrosse | \$6,435.00 |
| Assistant Coach- JV Level Girls' Lacrosse | \$6,435.00 |

RESOLUTION P-4 HIRES

BE IT RESOLVED that the following person be employed to fill the position listed for the length of time and compensation indicated and subject to all federal, state, county and local regulations governing said employment and in accordance with Senate Bill #851 regarding a criminal history background check:

| NAME AND POSITION | EMPLOYMENT DATES | CLASSIFICATION AND SALARY |
|--|-------------------------------------|--|
| Lucilla Iturralde-Rachev Leave replacement Secretary -TMS | 1/9/17* to approximately 3/10/17 | \$16.00 per hour for days worked |
| Scott Jones Technician | 2/1/17* to 6/30/17 | \$40,000 annual |
| Polyxeny Nikolopoulos Lunch Paraprofessional -SM | 1/10/17* to 6/30/17 | \$20.35 per hour, 1.75 hrs. per day |

*pending fingerprinting clearance

RESOLUTION P-5 SIXTH PERIOD ASSIGNMENTS FOR HS SPECIAL ED TEACHERS

BE IT RESOLVED that the Board approves the following High School Special Education teachers to receive a Sixth Period Assignment with a stipend based on one-sixth of the annual salary for the period effective with the start date indicated:

| NAME | SIXTH PERIOD ASSIGNMENT |
|---------------------|---|
| Megan Catanzariti | Stipend based on one-sixth of annual salary for a Sixth Period Assignment prorated for the period beginning December 14, 2016 |
| Jack Mullen | Stipend based on one-sixth of annual salary for a Sixth Period Assignment prorated for the period beginning December 14, 2016 |
| Amanda Saudino | Stipend based on one-sixth of annual salary for a Sixth Period Assignment prorated for the period beginning December 12, 2016 |
| Christopher DeVries | Stipend based on one-sixth of annual salary for a Sixth Period Assignment prorated for the period beginning December 13, 2016 |
| Rachel Lieberman | Stipend based on one-sixth of annual salary for a Sixth Period Assignment prorated for the period beginning December 16, 2016 |

RESOLUTION P-6 ADDITION TO LIST OF TEACHERS FOR MIDDLE SCHOOL TITLE I AFTER SCHOOL PROGRAM

BE IT RESOLVED that the following name be added to the list of teachers for the Middle School Title I After-School Literacy and Math Program:

| NAME | CURRENT POSITION |
|-----------------------|---|
| Catherine Warshaw | Grade 4 teacher – Stillman School |
| Amanda Crawford | Special Ed teacher – Middle School |
| Caren Rosenbaum | Special Ed paraprofessional – Middle School |
| Marcy Porter | Special Ed paraprofessional – Middle School |
| Nathalia Mehia-Garcia | Special Ed paraprofessional – Stillman school |

RESOLUTION P-7 LEAVE OF ABSENCE FOR MIDDLE SCHOOL MUSIC TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Middle School music teacher Alecia DeJoseph a maternity/disability leave of absence, using accumulated sick days effective March 27, 2017 not to exceed 30 calendar days after the birth of her baby expected April 7, 2017 to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than twelve weeks to approximately the end of September 2017.

RESOLUTION P-8 LEAVE OF ABSENCE FOR MIDDLE SCHOOL SPECIAL EDUCATION TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Middle School Special Education teacher Amanda Crawford a maternity/disability leave of absence effective May 8, 2017 using accumulated sick days effective not to exceed 30 calendar days after the birth of her baby expected May 23, 2017 to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than twelve weeks to be followed by an unpaid leave of absence through the end of the second marking period of the 2017-18 school year.

RESOLUTION P-9 LEAVE OF ABSENCE FOR PARAPROFESSIONAL

BE IT RESOLVED that the Board, in accordance with Article V of the Paraprofessionals' contract, grants Stillman School Paraprofessional Vanessa Rubio an unpaid leave of absence effective January 9, 2017 under the Family Medical Leave Act for no more than 12 weeks.

RESOLUTION P-10 APPROVAL OF HOURLY PARAPROFESSIONAL FOR AFTER-SCHOOL ACTIVITY

BE IT RESOLVED that the following employee serve as an After-School Paraprofessional on an hourly basis to accompany a High School student to an after-school activity of Wrestling.

| NAME | CURRENT STATUS | HOURLY RATE OF PAY |
|----------------|------------------------------|--------------------|
| Dan Barzellato | Paraprofessional – ST School | \$21.24 |

ADMINISTRATION

RESOLUTION A-1 SECOND READING OF BYLAW 0169, POLICY 5350 and POLICY 9541

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

[Bylaw 0169](#) Board Member Use of Electronic Mail/Internet (revised)

[Policy 5350](#) Student Suicide Prevention (revised)

[Policy 9541](#) Student Teachers/Interns (revised)

RESOLUTION A-2 FIRST READING OF POLICY 1510, POLICY 2415.30, POLICY 5116 AND POLICY 8330

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

[P 1510](#) Americans with Disabilities Act (M) (Revised)

[P 2415.30](#) Title I - Educational Stability for Children in Foster Care (M) (New)

[P 5116](#) Education of Homeless Children (Revised)

[P 8330](#) Student Records (M) (Revised)

RESOLUTION A-3 ACCEPTANCE OF GIFTS

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

| DONOR | SCHOOL ALLOCATION | ITEM / AMOUNT |
|---|-------------------|---------------|
| Tenafly Japanese Community Association (TJCA) - Donations from the proceeds of various charity events | High School | \$2,000 |
| | Middle School | 1,500 |
| | Mackay School | 700 |
| | Maugham School | 400 |
| | Smith School | 700 |
| | Stillman School | 700 |
| | | <u>700</u> |
| | | \$6,000 Total |

RESOLUTION A-4 APPROVAL OF 2017-018 SCHOOL CALENDAR

BE IT RESOLVED that the Board approve the [school calendar for the 2017-2018](#) school year.

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 |
|---|---|---------|
| Maugham School TEF Grant #4 Cullen Winfield | “Purposeful Play – Outlast Blocks System” #4-2016/2017 | \$7,400 |

RESOLUTION A-6 APPROVAL OF DISTRICT GOALS 2017-2020

BE IT RESOLVED that the Board approve the following [District Goals for 2017-2020](#):

GOAL 1

Sustain a dynamic learning environment that prepares each and every student to succeed in the 21st century.

GOAL 2

Monitor and revise curriculum and instruction to ensure its rigor and relevance.

GOAL 3

Continue to improve communication among the Board of Education, administration, teachers, students, parents and community.

GOAL 4

Ensure fiscal responsibility including cost saving and revenue generating opportunities.

GOAL 5

Foster a culture and environment that respects and values staff and nurtures their professional growth.

GOAL 6

Support each student in finding their optimal balance among their intellectual, social and emotional self.

GOAL 7

Inspire and support instructional innovation among staff.

GOAL 8

Infuse a respect of diverse people in our culture.

CURRICULUM

RESOLUTION C-1 HIGH SCHOOL PROGRAM OF STUDIES

BE IT RESOLVED that the Board of Education adopts the High School Program of Studies for the 2017-2018 school year.

RESOLUTION C-2 MIDDLE SCHOOL PROGRAM OF STUDIES

BE IT RESOLVED that the Board of Education adopts the Middle School Program of Studies for the 2017-2018 school year.

RESOLUTION C-3 ELEMENTARY SCHOOL PROGRAM OF STUDIES

BE IT RESOLVED that the Board of Education adopts the Elementary School Program of Studies for the 2017-2018 school year.

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 (hereinafter referred to as "Agreement") between the Board and the Parents of a student (#841) whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

RESOLUTION S-2 APPROVAL OF TWELVE MONTH PROGRAMS 2016-2017

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

| STUDENT | SCHOOL | TYPE | TUITION |
|---------|---|---------|---|
| #834 | The Institute for Educational Achievement | Private | \$48,788.16 as per contract. Pro-rated as of 1/17/2017 Parent will reimburse District \$3,459.84 as per settlement agreement. |

FINANCE

RESOLUTION F-1 BOARD SECRETARY'S REPORT FOR NOVEMBER 2016

BE IT RESOLVED that the [Board Secretary's report](#) for the month of November 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 NOVEMBER 2016

BE IT RESOLVED that the **Treasurer’s report** for the month of November 2016, be accepted as submitted and filed in the official minutes of this meeting.

RESOLUTION F-3 APPROVAL OF BILLS FOR DECEMBER 9 THROUGH DECEMBER 31, 2016

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$5,327,050.84 for December 9 through December 31, 2016 as shown on the **list of bills** submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

| | Fund | Totals |
|------|-------------------------|-----------------------|
| (10) | General Fund | \$201,531.10 |
| (11) | General Current Expense | \$4,756,420.95 |
| (12) | Capital Outlay | \$6,613.00 |
| (20) | Special Revenue Funds | \$84,486.19 |
| (30) | Capital Projects Funds | \$182,875.51 |
| (50) | Enterprise Fund | \$33,081.01 |
| (55) | Preschool Program Fund | \$16,532.98 |
| (60) | Trust and Agency Funds | \$45,510.10 |
| | TOTAL | \$5,327,050.84 |

RESOLUTION F-4 PAYROLL FOR DECEMBER 2016

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

| PAYROLL | |
|----------------|----------------|
| Date | Amount |
| 12/15/16 | \$1,941,986.66 |
| 12/23/16 | \$1,955,316.83 |

RESOLUTION F-5 APPROVAL OF 5-YEAR RENEWAL WITH PITNEY BOWES FOR POSTAGE METER MAILING SYSTEM

BE IT RESOLVED that the Tenafly Board of Education approves the 5-year renewal with **Pitney Bowes** to upgrade the postage meter mailing system at a monthly fee of \$396.38 which represents a reduction of \$6.62 per month in the expiring agreement.

RESOLUTION F-6 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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