

MINUTES OF THE REGULAR MEETING
OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, DECEMBER 13, 2016
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

DATE 1/5/2017

APPROVED *[Signature]*

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OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, DECEMBER 13, 2016
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

The meeting was called to order at 7:31 p.m. by Board President Lynne W. Stewart who read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right to the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.”

In accordance with provisions of this act, the Tenafly Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof posted at the Borough office, Tenafly Public Library, administrative building, in the local press and on the district’s web site.

On roll call, the following Board members answered present:

Mark Aronson	Edward J. Salaski
Sam A. Bruno	April Uram
Janet I. Horan	Eileen D. Pleva *
Sherri Rothstein	Lynne W. Stewart

* Arrived at 8:52 p.m.

The following Board member was absent:

Richard H. Press

The following staff members were present:

Ms. Lynn Trager, Superintendent
Ms. Barbara Laudicina, Assistant Superintendent
Mr. Yas Usami, Business Administrator/Board Secretary

A motion was made by Mr. Mark Aronson and seconded by Ms. Sherri Rothstein that the Board convenes in closed session according to the following:

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:
 - Suspensions
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

No formal action will be taken.

The motion was approved by those present. Mr. Richard H. Press was absent from the meeting, and Ms. Eileen D. Pleva arrived at meeting at 8:52 p.m.

The meeting recessed to closed session at 7:31 p.m.

The meeting reconvened from closed session at 7:59 p.m.

The meeting was called to order at 8:01 p.m. by Board President Stewart who read the following statement:

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On roll call, the following Board members answered present:

Mark Aronson
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Janet I. Horan
Sherri Rothstein

Edward J. Salaski
April Uram
Eileen D. Pleva *
Lynne W. Stewart

* Arrived at 8:52 p.m.

The following Board member was absent:

Richard H. Press

The following staff members were present:

Ms. Lynn Trager, Superintendent

Ms. Barbara Laudicina, Assistant Superintendent

Mr. Yas Usami, Business Administrator/Board Secretary

The following principal representatives were present:

Mr. James Morrison, Principal of High School

Mr. Brian Ross, Principal of Smith School

Also present:

Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services

Ms. Terry Collins, Assistant to the Superintendent for Human Resources

Ms. Jodie Craft, Elementary Vice Principal

Mr. Thomas Lepore, Supervisor of Buildings and Grounds

Erin Aslami, Sr. Student Representative

Angelina Haw, Jr. Student Representative

Ms. Stewart opened the meeting with the Pledge of Allegiance to the flag.

SMITH SCHOOL SHOWCASE (PALS BUDDY PROGRAM)

Smith School Principal Brian Ross introduced Ms. Dale Schneider, teacher of special education for multi-disabled students (K-1st grade), and Ms. Kathy Yanni, Smith's guidance counselor. Mr. Ross announced and congratulated Ms. Yanni for being selected as the winner of our Educational Services Professional of the Year.

Ms. Yanni and Ms. Schneider gave background information about the Pals Program which they started three years ago. All the elementary schools have a buddy program, and Ms. Yanni and Ms. Schneider used that concept to create an individualized buddy program for students with multi-disabilities. Ms. Yanni stated that 4th grade general education is integrated into the class. The types of disabilities students may have were described and how this affects their learning. The 4th grade class was chosen to pair buddies with as it is located right next to the special education classroom for frequent interactions to help build positive relationships. Buddies are carefully paired with many factors considered. Permission slips are given to the parents of the 4th graders for participation approval.

HONOR MID-YEAR RETIREE

Ms. Trager honored Ms. Terry Collins, Assistant to the Superintendent for Human Resources, and talked about Terry's professional career working in the Tenaflly district, Terry's innovative thinking in starting new programs, but above all about her wonderful warm character and helpfulness with everyone. Ms. Trager said Terry is the face and heart of Tenaflly, and brings compassion, humor, dedication, and fairness, along with her vast knowledge of laws and contracts for issues raised. On behalf of the entire district and Board, Ms. Trager thanked Terry for making Tenaflly a better place to work and congratulated her on her retirement and wished her all the best.

Ms. Stewart, Ms. Laudicina, and Mr. Usami echoed the sentiments of Ms. Trager and personally thanked Terry for everything she has done for the district with her intelligence, compassion, and the special human aspect she possesses, and how she will be missed by everyone on so many levels.

APPROVAL OF MINUTES

A motion was made by Mr. Mark Aronson and seconded by Ms. Sherri Rothstein to approve the Minutes of the Regular Public and the Closed Executive Meeting of November 7; Board Retreat and Closed Executive Meeting of November 15; and Special Meetings of November 28 and December 5, 2016.

The Minutes of the Regular Public and the Closed Executive Meeting of November 7, and the Minutes of the Special Meeting of December 5, 2016 were approved as follows:

Yes - 5	Mark Aronson Janet I. Horan Sherri Rothstein Edward J. Salaski Lynne W. Stewart	No - 0	
		Abstain - 2	Sam A. Bruno April Uram
		Absent - 2	Eileen D. Pleva Richard H. Press

The Minutes of the Board Retreat and Closed Executive Meeting of November 15, and the Special Meeting of November 28 were approved as follows:

Yes - 6	Mark Aronson Janet I. Horan Sherri Rothstein Edward J. Salaski April Uram Lynne W. Stewart	No - 0	
		Abstain - 1	Sam A. Bruno
		Absent - 2	Eileen D. Pleva Richard H. Press

BOARD PRESIDENT'S REPORT

Board President Stewart thanked Ms. April Uram for her valuable service to the Board, offering a fresh perspective and opinions on topics, her community spirit, and for her dedication to our schools for many years. Ms. Uram's term as trustee ends in December 2016. On behalf of the Board and administration, and in honor of Ms. Uram's service, Ms. Stewart presented her with a gift and said she will be missed.

Mr. Richard Press was absent from the meeting, but Ms. Stewart thanked Mr. Richard Press, on behalf of the Board, for the interim 3-month term he filled. Ms. Stewart stated that Mr. Press offered his vast knowledge, perspective and thoughtfulness in the interim position, and the Board and administration appreciates his dedication and service, as he has always given in the past as a former Board member.

Ms. Stewart discussed the reasons behind having a presentation tonight by Di Cara Rubino Architects on air conditioning, and why the Board is looking into researching this possibility. Ms. Stewart stated that for over 10 years the HSA, as representatives of the parent community, have raised the issue of having full air conditioning in the schools (4 elementary schools presently have no a/c, and TMS and THS presently have partial a/c). This is an extensive project with many factors involved, e.g., equipment, electrical, upgrades in buildings, and ongoing maintenance costs, and that is why a professional organization was hired to conduct a study for the Board to be informed before a decision is made to go forward or not.

SUPERINTENDENT'S REPORT

Superintendent Trager pointed out the new pictures displayed in the Boardroom that were provided by Smith School.

Ms. Trager asked Ms. Laudicina to report on the Graduation Cohort from June 2016. Ms. Laudicina said the state calculates the graduation rate each year, based on students who complete high school in 4 years. Tenaflly's rate for June 2016 is 98.4 %. The remaining 1.6% is reflected in our special education students and transfer students. Ms. Laudicina reminded the Board that special education students can take up to age 21 in order to graduate, and this can impact the graduation rate.

Ms. Trager added her thanks to Ms. Uram for her service to the school district and said she enjoyed working with April when she was an HSA president and as a Board member.

Ms. Trager said she sent a note to the parent community and staff yesterday, and shared the note with the Board and full community tonight. Ms. Trager has been in the field of education for 43 years, 11 years in Tenaflly, and encouraged young people to pursue this field, as she has enjoyed it so much. She talked about how fortunate she has been working in Tenaflly with a group of talented people who care deeply about what they do to help the students of Tenaflly, and Tenaflly's fine reputation is well deserved because of the people and student body in the district. Ms. Trager said it is with mixed emotions to inform the Board and community that she is retiring as of August 1, 2017, and thanked

everyone for allowing her to be part of the Tenafly family, a special place. She thanked the Board for giving her the opportunity and privilege for being Superintendent of Tenafly's Public Schools. She wished everyone a Happy Holiday and New Year.

Ms. Stewart said she has been on the Board for 8 years, and thanked Ms. Trager for showing her and the Board how to lead with intelligence, dignity, kindness and honesty. Ms. Stewart said she is grateful for working with Ms. Trager and thanked her for all the lessons learned.

Ms. Stewart discussed the process of finding a replacement for our superintendent position and a number of search firms have been contacted and proposals are being submitted for review by the Board. Input from the community will also be solicited.

Mr. Aronson thanked Ms. Trager and expressed he is sad to see her leave the district, and said he has worked with 4 superintendents in Tenafly. Mr. Aronson emphasized several key accomplishments of Ms. Trager. He pointed out that when Ms. Trager was hired as Assistant Superintendent, she took on the task of making the curriculum consistent for all 4 elementary schools, which she did successfully. In addition, when Ms. Trager became Superintendent she pushed hard to articulate our education K-12, which was a controversial topic at that time of having K-12 supervisors in the district. Mr. Aronson stated he believes the results of Ms. Trager's hard work with educational programs have been tremendously beneficial to the district. Mr. Aronson also credits Ms. Trager for successfully bridging relationships between the superintendent's office, the Board and the community. In addition, Ms. Trager has hired 6 competent and relatively new school principals, with a smooth transition in the past few years. Mr. Aronson added that Ms. Trager is leaving the district in a very good place.

BOARD SECRETARY'S REPORT

Mr. Usami reported on the Fire & Security Drills for November.

FIRE DRILLS & SECURITY DRILLS 2016-2017 SCHOOL YEAR						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
<u>NOVEMBER</u> Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
<u>NOVEMBER</u> Security Drills	Security Drill/ Evacuation (Bomb Threat)	Security Drill/ (Shelter-in-Place)	Security Drill/ Lockdown (Active Shooter)	Security Drill/ Lockdown	Security Drill/ Lockdown (Active Shooter)	Security Drill/ Evacuation (Bomb Threat)

STUDENT REPRESENTATIVES' REPORT

Angelina Haw reported on the following:

- "Tenafly's Got Talent" was last Saturday night and was a huge success (a junior student was the overall winner for singing, and a senior performed a piano/singing piece and won judge's choice).
- The Coffee House ran the second half of day before Thanksgiving. Students are given the opportunity to perform who may not be in chorus or band, but can express their own style of music.
- The Thanksgiving Alumni games were well attended.
- The Annual Magical Festival will be held on Saturday, December 17 at 7:00 pm.
- The Lip-Dub video (remake of Roar video) was filmed and the final video had over 6,000 views and can be seen on the district's homepage.

Erin Aslami reported on the following:

- Winter sports are starting.
- Mental Health Awareness Day, the Impact Ambassadors held a Semicolon Project and sold tattoos and had bake sales to raise money for Care Plus, which is a rehabilitation service of Paramus for mental health care and for substance abuse.
- The Key Club is riding a Blood Drive tomorrow during school.
- The Task Force is holding an event in the library on December 15. They are having holiday party and fulfilling the wish lists of kids in Paterson.
- The senior class is running "*Cinderella's Closet*" and students are bringing in formal clothes for those who don't have any.
- Ugly Sweater Day is this Friday.
- Early action colleges are coming out and Erin announced that she was accepted to Harvard University. The Board and administration congratulated Erin, and she thanked them and humorously said she will be relaxing on the winter break.

BOARD COMMITTEE REPORTS

Finance Committee

Mr. Aronson reported the Finance meeting was held on November 18, 2016 at 7:30 a.m., and the following people were in attendance: Lynn Trager, Yas Usami, Eileen Pleva and Mark Aronson.

Topics discussed:

Legal Expenses for the Period January 2016 – September 2016

The District's legal expenses for the nine- month period January, 2016 – September, 2016 are \$76K. Of this total amount, 45% are related to special education

matters, 25% are related to personnel and student matters, 20% are related to contractual matters and 10% are related to other matters. The monthly expense of \$8,500 is consistent and within our range of \$8K - \$9K that has been our historical experience.

Update on Air Conditioning

In preparation for the December 13th presentation on air conditioning, we discussed the two components of the project; that capital portion and the incremental operating costs of the project. The anticipation is that these elements will be discussed by the full board at the December 13th meeting. We also discussed the costs of a referendum and will be willing to present, if necessary, that if a referendum is held at the general election, there is substantially no incremental referendum costs; whereas, if there is a separate dedicated referendum, those incremental costs would be in the neighborhood of \$30,000.

Ms. Stewart asked the Board if they had any questions or comments on the Finance report.

Mr. Bruno asked when the legal bills would be available. Mr. Aronson replied that they are always available for the Board to review.

Joint Use Committee

Ms. Stewart reported the Joint Use meeting was held on December 7, 2016 at 5:00 p.m, and the following people were in attendance: Borough Council: Jewel Thompson-Chin, Mark Zinna and Daniel Park. Board of Education: Lynn Trager, Yas Usami, Lynne Stewart, Eileen Pleva, Robert Caputo, and Thomas Lepore.

Topics discussed:

Swim Club Parking Lot

Ms. Stewart summarized the parking lot issue: at present our high school seniors park in the Tenakill Swim Club parking lot. The Swim Club went bankrupt and discussions have taken place on how to use the land. This stalled contract negotiations with the town for use of the parking lot. The parking lot needs to be paved and this was discussed with the Borough Council. The Tenafly Board of Education attorney is drawing up a contract and a resolution should be forthcoming in January, with repaving expected to be done this summer.

Fiber Project for Public Safety Communications

Ms. Stewart reported that the committee discussed the need for more fiber by the Tenafly municipality for use by the Fire Department for communications. The Tenafly Board of Education has fiber that runs from our Central Office to all six schools. Ms. Stewart explained that the town needs to communicate up to the JCC and out to the end of town by Stillman School.

The Tenafly Board of Education has extra fiber not being used presently or for the next few years, and it runs to Smith School and Stillman School. It was agreed that the town will be using this unused fiber, and then use their own fiber to the destinations needed which will save them a lot of money and they can plan into their budgets the implementation and construction of the fiber lines that they will need. There will not be any cost to the district, and there will be no wear or tear to the existing fiber lines. Within the 3-year period the Borough will be installing their own fiber lines and will not need ours, which will be a time when our data demands will be greater.

Shared Services Agreement Renewal for Technology, Generator, and Phone System

The Borough and Board of Education agreed on a contract for shared services for technology.

Ms. Stewart asked the Board if they had any questions or comments on the Joint Use report.

REPORTS / DISCUSSIONS

Feasibility Report

Air Conditioning Upgrades at: Mackay, Maugham, Smith, Stillman, Middle School, High School

Mr. Joseph DiCara of DiCara & Rubino, and Mr. Kevin Dwyer of French & Parrello Associates gave a presentation on air conditioning. (*The presentation is available on the district's website.*)

Mr. DiCara and Mr. Dwyer fielded many questions from the Board and several discussions took place.

After Mr. DiCara and Mr. Dwyer left the meeting, the Board discussed and agreed to continue their discussions in January.

NEW BUSINESS

Ms. Stewart asked the Board if they wished to introduce any new business for discussion at future meetings.

Mr. Aronson expressed he would like the Board to bring back having informal cottage parties at Board members' homes, and cited reasons to include a superintendent search, the topic of air conditioning in the schools, and the new High School schedule. He stated this may be helpful to reach out and include the community to discuss these important matters with the Board.

Ms. Stewart polled the Board to determine if they are in favor of discussing the notion of having cottage parties at a future meeting. The vote was as follows:

Yes - 8	Mark Aronson	No - 0
	Sam A. Bruno	
	Janet I. Horan	
	Sherrri Rothstein	Abstain - 0
	Edward J. Salaski	
	April Uram	
	Eileen D. Pleva	Absent - 1
	Lynne W. Stewart	Richard H. Press

Ms. Stewart suggested that because proposals will be submitted in January by Superintendent search firms and the Reorganization meeting will be lengthy, it may be best for the Board to discuss the subject of cottage parties and the topics to discuss at the January 24th Board meeting. The Board agreed with this plan.

PUBLIC RECOGNITION-COMMUNITY COMMENTARY

Board President Stewart inquired if there were any members of the audience who wished to address the Board on any item listed on, or off, the agenda.

Max Selver - 235 Churchill Road, and Dylan Gaitman - 221 Churchill Road (7th graders) -

Max and Dylan wrote a letter about some of the topics students have been talking about. Dylan spoke about Pomptonian Food Service, who supplies food for the district, and about having healthier food choices they are learning about in their Family Life class. A student survey was done and many responded that they would like to have a salad bar, and to have some of the menu options changed so students or parents won't have to prepare their lunches at home.

The second topic Max and Dylan raised was the cleanliness of the school bathrooms and poor condition of the locker rooms that students have complained about. Also, the students expressed that the lockers should be larger, as some of the students leave their backpacks outside of their lockers making them prone to theft. The students handed out some copies of surveys they took.

Another topic raised was the possibility of the district going green by installing air dryers in the bathrooms to conserve paper towels.

Some of the Board members thanked the students for coming forward and suggested they follow the protocol in place, to be effective, by discussing important topics with the school principal and the student organization.

Ms. Trager congratulated Max and Dylan for presenting topics currently being discussed by students for taking time to do the student surveys. Ms. Trager suggested that the students ask to meet with Mr. Fabbo and present the ideas and sentiments

expressed by students on the topics raised tonight, and also to meet with a representative of Pomptonian Food Service to tell them how students feel about the food choices.

Some Board members expressed that they were proud of Max and Dylan and applauded them for taking their time to present their ideas so well.

Ms. Horan asked the students what their opinion was about the air conditioning presentation tonight. Dylan said that although he would like air conditioning in the classrooms, the project sounds a little costly. Max agreed and added that students have been dealing with the heat for years and the high cost that is needed for air conditioning may be spent on something better.

Mark Feldman - 133 Lylewood Drive - commented that he is pleased the Board and administration is taking time with the process of exploring the facts for the possibility of installing air conditioning in the schools, due to the high cost of the project. Mr. Feldman suggested the Board does the maximum amount of consultation necessary to make a rational decision, and put out to the community the maximum amount of information so the public can make informed decisions of whether or not the air conditioning project is worth it. Mr. Feldman asked if the feasibility report is available to the public. The administration said this is a public record and the link will also be posted on the district website. Mr. Feldman suggested that documents be made available that were sent by the community to see how the need arose to have a feasibility study.

RESOLUTIONS

A motion was made by Mr. Edward J. Salaski and seconded by Ms. Janet I. Horan to approve the Resolutions by consent agenda.

The motion for a consent agenda was approved as follows:

Yes - 7	Mark Aronson Sam A. Bruno Janet I. Horan Sherri Rothstein Edward J. Salaski Eileen D. Pleva Lynne W. Stewart	No - 1	April Uram
		Abstain - 0	
		Absent - 1	Richard H. Press

A motion was made by Ms. April Uram and seconded by Mr. Sam A. Bruno to approve the following Resolutions: P-1 through P-13, including walk-in P-14; A-1 through A-5; C-1 and C-2; S-1; and F-1 through F-18.

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
Amis Aguero	MSN	County License	Nursing/Education
Julianne Barclay	M.A. in progress	Elem K-6; Math Specialization; Science Specialization; Students with Disabilities	Elem. Education

RESOLUTION P-2 RESIGNATIONS

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

NAME AND POSITION	REASON	EFFECTIVE DATE
Erin Posbergh Teacher of Physical Science -High School	Personal	January 20, 2017
Jeanette Sullivan 19 hr. a week paraprofessional -Smith School	Personal	December 9, 2016
Karen Staccuneddu Lunch Paraprofessional -Maugham School	Personal	November 17, 2016
Emily Kostova Lunch Paraprofessional Smith School	Personal	December 1, 2016
Daniel Fontana 30 hr. a week paraprofessional -Maugham School	Personal	December 31, 2016
Nathelie Macchioni 19 hr. a week paraprofessional -High School	Personal	December 31, 2016

RESOLUTION P-3 RECOGNITION OF DECEASED MACKAY SPECIAL EDUCATION PARAPROFESSIONAL

BE IT RESOLVED that the Board recognizes the tragic loss of the following employee who died November 9, 2016:

NAME	POSITION	LOCATION
Carol Choi	19 hr. a week paraprofessional	Mackay School

RESOLUTION P-4 TRANSFER OF ACCOUNTS PAYABLE SECRETARY TO NON-UNION POSITION OF ACCOUNTING ANALYST

BE IT RESOLVED that the Board approves the following transfer effective June 5, 2017:

NAME	CURRENT POSITION AND SALARY	NEW POSITION AND SALARY	EFFECTIVE DATES
Nicole Sweeney	Accounts Payable Secretary TEA position – Step 5 \$60,331 annual salary	Accounting Analyst Non-Union position \$65,000 annual salary	June 5, 2017 through June 30, 2018

RESOLUTION P-5 TRANSFER OF SMITH SCHOOL PARAPROFESSIONAL

BE IT RESOLVED that the Board approves the following transfer of a Smith School paraprofessional effective December 12, 2016:

NAME	CURRENT POSITION	NEW POSITION
Myra Nunez	8.75 hr. a week paraprofessional Smith School	19 hr. a week Paraprofessional Smith School- \$14,770 annual salary prorated

RESOLUTION P-6 HIRES

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

NAME AND POSITION	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Lauren Barlotta 30 hr. a week Paraprofessional Maugham School	1/3/17-6/30/17	\$21.24 an hour \$23,322 annual salary prorated
Kim Chiaramonte 19 hr. a week Paraprofessional Mackay School	1/5/17-6/30/17	\$21.24 an hour \$14,770 annual salary prorated
Gail Barlow 8.75 hr. a week Lunch Para Maugham School	1/3/17-6/30/17	\$20.35 an hour, 1.75 hrs. a day \$6,197 annual salary prorated
Mei-Lien (Marian) Shih 8.75 hr. a week Lunch Para Smith School	Approx.* 1/3/17-6/30/17	

*pending fingerprinting clearance and approval of Resolution P-5

RESOLUTION P-7 APPOINTMENTS TO EXTRA COMPENSATION POSITIONS

BE IT RESOLVED that the Board approves the following extra compensation appointments for the 2016-17 school year:

NAME	EXTRA COMPENSATION POSITION	STIPEND
Melissa Lorenc	8th Grade Trip Advisor	\$ 860
Dana Bianchi	Assistant Indoor Track Coach	\$5,316

RESOLUTION P-8 APPROVAL OF 2017 SUMMER SCHOOL STAFF

BE IT RESOLVED that the Board approves the following individuals to fill the 2017 Summer School positions listed at the salaries indicated:

NAME	SUMMER SCHOOL POSITION	SUMMER SCHOOL SALARY
Daniel Foerg-Spittel	Director	\$8,404
Arnold Almaguer	Assistant Director	\$6,304
Barbara Lyons	Nurse	\$4,550
Rachel Barker	Registrar	\$3,303
Tyler Lang	Secretary	\$1,500

RESOLUTION P-9 APPROVAL OF HOME INSTRUCTORS

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

NAME	CERTIFICATION	STATUS
Alexandra McKinnon	Social Studies	Tenafly HS teacher
Stacey Bailey	Elementary K-6	Stillman School teacher
Brian Sabourin	Science 5-8	Tenafly MS teacher

RESOLUTION P-10 APPROVAL OF PROVIDER

BE IT RESOLVED that the Board approves the following as a service that would provide bedside instruction in the case of a student who is hospitalized.

Prime Healthcare Services-Saint Clare’s LLC-Tutoring Services

RESOLUTION P-11 RESCIND PORTION OF RESOLUTION P-10 OF JUNE 14, 2016

BE IT RESOLVED that the Board rescinds the portion of Resolution P-10 of June 14, 2016 that appointed Danielle Katz to the extra compensation position of Assistant Coach for Girls Basketball for the 2016-17 school year.

RESOLUTION P-12 LEAVE OF ABSENCE

BE IT RESOLVED that the Board, in accordance with Article VI. of the Teachers' contract, grants High School Family Consumer Science teacher Colleen Johnson a medical leave of absence using accumulated sick days for the period beginning December 23, 2016 through approximately January 20, 2017.

RESOLUTION P-13 APPOINTMENT OF STAFF TO TITLE I AFTER SCHOOL LITERACY AND MATH PROGRAM

BE IT RESOLVED that the Board approves the following staff members to work in the After-School Title I-funded Middle School Literacy and Math program as either teachers or substitute teachers at \$100 stipend per day that is scheduled to run 12 weeks beginning in January 2017

TEACHERS NAME:	
Colleen Rusek	Charity Kenny
Andreas Yanniotis	Andrea Kosoy
Juliana Newman	Maureen Cino
Rachel Barker	Stacey Bailey
Ivona Saniewska	Maira Meehan
Dawn Zeig	Alison Bruttomesso
Christina Meluso	Terri Eisenberg
Jacqueline Freiler	Amanda Sleece (Giuntini)
Carolyn Burdy	Donna Klein
Sue Welzer	Chelsea Stabile

BE IT FURTHER RESOLVED that Dan Foerg-Spittel serves as Coordinator of the Title I After-School Literacy and Math Program at a stipend of \$150 per day.

(Walk-in Resolution P-14)

RESOLUTION P-14 RETIREMENT OF SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED that the Board accepts with regret the resignation for retirement of Lynn Trager as Superintendent of Schools effective July 31, 2017.

ADMINISTRATION

RESOLUTION A-1 SECOND READING POLICY 2460 AND POLICY 8500 BE IT RESOLVED that the Board of Education will have the second reading of the following Policies:

- Policy 2460 Special Education (revised)
- Policy 8500 Food Services (revised)

RESOLUTION A-2 FIRST READING OF POLICY 9541, POLICY 5350 and BYLAW 0169

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

- Policy 9541 Student Teachers/Interns (revised)
- Policy 5350 Student Suicide Prevention (revised)
- Bylaw 0169 Board Member Use of Electronic Mail/Internet (revised)

RESOLUTION A-3 APPROVAL TO AFFIRM THE SUPERINTENDENT’S DECISION IN HIB INVESTIGATIONS

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decisions in HIB Investigation Numbers 2016-17/3, THS-2/N and 2016-17/4, THS-3/N 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-4 APPROVAL OF NEW CONTRACT WITH TENAFLY ADMINISTRATORS AND SUPERVISORS ASSOCIATION (TASA)

BE IT RESOLVED that the Board of Education approves a new three-year Agreement with the Tenafly Administrators and Supervisors Association for the period July 1, 2017 through June 30, 2020 with the terms and conditions as specified in the Agreement on file in the Business Office.

RESOLUTION A-5 ACCEPTANCE OF GIFT

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

DONOR	SCHOOL ALLOCATION	ITEM/AMOUNT
Marcello & Graziano Roviario Foundation	High School	\$10,000.00 Purchase of new string instruments

CURRICULUM

RESOLUTION C-1 APPROVAL OF ESEA ACCOUNTABILITY CORRECTIVE ACTION PLAN 2016 PARTICIPATION RATE

BE IT RESOLVED that the Board approves the ESEA Accountability Corrective Action Plan- 2016 Participation Rate.

RESOLUTION C-2 APPROVE STUDENT’S TRIP TO THE AMERICAN JUNIOR ACADEMY OF SCIENCE (AJAS) NATIONAL CONFERENCE FEBRUARY 15-19, 2017

BE IT RESOLVED that the Board approve a student’s trip to the AJAS National Conference in Boston, Massachusetts, February 15-19, 2017.

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF JOINT TRANSPORTATION SERVICE AGREEMENT FALL 2016-17

BE IT RESOLVED that the Board of Education approves the transportation agreement for the following pupils.

STUDENT	SCHOOL DISTRICT	TYPE	TUITION
#618	Dumont	Public	\$2001.17
#734	Dumont	Public	\$2001.17

FINANCE

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

BE IT RESOLVED that the Board Secretary's report for the month of October 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 OCTOBER 2016

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

RESOLUTION F-3 TRANSFERS FOR NOVEMBER 2016

BE IT RESOLVED that the Board of Education approves transfers for the 2016-2017 school budget in a report dated November 30, 2016, as submitted and filed in the Business Administrator/Board Secretary's office.

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

RESOLUTION F-4 APPROVAL OF BILLS FOR NOVEMBER 4 THROUGH NOVEMBER 30, 2016

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$6,363,626.04 for November 4 through November 30, 2016 as shown on the list of bills submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

	Fund	Totals
(10)	General Fund	\$205,968.10
(11)	General Current Expense	\$5,862,830.66
(20)	Special Revenue Funds	\$157,352.88
(30)	Capital Projects Funds	\$20,571.50
(50)	Enterprise Fund	\$45,626.92
(55)	Preschool Program Fund	\$11,578.68
(60)	Trust and Agency Funds	\$59,697.30
	TOTAL	\$6,363,626.04

RESOLUTION F-5 APPROVAL OF BILLS FOR DECEMBER 1 THROUGH DECEMBER 8, 2016

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$1,038,920.68 for December 1 through December 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:

	Fund	Totals
(11)	General Current Expense	\$918,962.44
(12)	Capital Outlay	\$58,168.00
(13)	Special Schools	\$25.00
(20)	Special Revenue Funds	\$21,372.30
(30)	Capital Projects Funds	\$3,394.00
(50)	Enterprise Fund	\$1,158.75
(60)	Trust and Agency Funds	\$35,840.19
	TOTAL	\$1,038,920.68

RESOLUTION F-6 PAYROLL FOR NOVEMBER 2016

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

PAYROLL	
Date	Amount
11/15/16	\$1,931,494.66
11/30/16	\$2,031,833.47

RESOLUTION F-7 APPROVAL OF NEW JERSEY STATE HEALTH BENEFITS PROGRAM

BE IT RESOLVED that the Tenafly Board of Education approves the participation in the New Jersey State Health Benefits Program to provide health benefits for school district employees for calendar year 2017 at the established rates.

RESOLUTION F-8 APPROVAL TO APPROPRIATE FY 2015-2016 SPECIAL EDUCATION EXTRAORDINARY AID

WHEREAS, the Tenafly Board of Education has received written notification of their FY 2015-2015 Special Education Extraordinary Aid in the amount of \$1,071,071; and

WHEREAS, \$1,071,071 was not appropriated during FY 2015-2016; and

WHEREAS, pursuant to N.J.A.C. 6A:23A-13.3(d)6 that allows a district board of education to appropriate surplus generated from any Federal and/or State revenue excluded from the excess surplus calculation in the pre-budget year in accordance with the annual audit program;

NOW THEREFORE BE IT RESOLVED that the Tenafly Board of Education approves the transfer of \$1,071,071 of Other State Aid Revenue to the district's General Fund

account, and appropriate \$200,000 to 11-000-216-320-00-00 OT/PT/Speech Services, \$71,071 to 11-000-216-320-RV-07 Region V OT/PT/Speech Services, \$300,000 to 11-000-217-320-EX-07 Extraordinary Services, and \$500,000 to 11-000-100-566-00-07 Special Education Tuition.

RESOLUTION F-9 APPROVAL TO RETURN UNEXPENDED LOCAL FUNDS TO CAPITAL RESERVE

BE IT RESOLVED that the Tenafly Board of Education approves the return of unexpended local funds of \$32,884.00 for the Geissinger Field Project and \$18,830.00 for the Boiler Replacement Project at Stillman to Capital Reserve, as per auditor.

RESOLUTION F-10 APPROVAL OF NONPUBLIC SECURITY AID

WHEREAS, the Nonpublic Security Aid Program authorized by the *Secure Schools for All Children Act, P.L. 2016, c.49*, was signed into law on September 6, 2016; and

WHEREAS, pursuant to the requirements of said program, the Tenafly Public School District has consulted with the administrator of each of the participating nonpublic schools located within the Public School District; and

WHEREAS, the Tenafly Public School District has advised the nonpublic schools regarding the limit of funds available for the provision of security services, equipment and/or technology for full-time pupils enrolled in the nonpublic schools; and

WHEREAS, the Tenafly Public School District is in agreement with the security services, equipment and/or technology to be provided to the nonpublic schools within the limit of the funds that are available; and

WHEREAS, the Tenafly Board of Education will forward certified minutes of this Resolution along with the Consultation Forms for each nonpublic school to the Executive County Superintendent of Schools within the times set forth by the New Jersey Department of Education;

NOW, THEREFORE, BE IT RESOLVED that the Tenafly Board of Education approves the 2016-2017 nonpublic security aid entitlement and suggested use of said funds as agreed upon at the consultation meeting held on November 28, 2016, between the Tenafly Public School District and the nonpublic schools within the Public School District, as follows:

Nonpublic School	Allocation Amount	Suggested Use of Funds
Academy of Our Lady of Mount Carmel	\$11,600.00	Entry door equipped with a panic bar and new locking/keyless entry system; security camera including installation
Lubavitch On the Palisades	\$ 7,250.00	To be used toward a security firm which provides training, a security plan and security guards
Montessori House School	\$ 950.00	Walkie-talkies

Spring School	\$ 7,250.00	To be used toward a security equipped door
Total Nonpublic Security Aid	\$27,050.00	

RESOLUTION F-11 APPROVE THE FINAL REPORT APPLICATION FOR FUNDING FY 2016 FOR THE NO CHILD LEFT BEHIND (NCLB) GRANT AND APPROVAL AND ACCEPTANCE OF CARRYOVER FUNDS

BE IT RESOLVED that the Board of Education approves the submission and acceptance of the Final Expenditure Report for the FY 16 NCLB Grant with carry-over funds in the amount of \$108,645.00 for a total NCLB FY17 amount of \$415,967.00 as follows:

NCLB Title	FY 16 Carryover Amount	FY 17 Grant Amount	Total Amount
NCLB Consolidated Grant #NCLB516005C			
Title I	\$ 52,131.00	\$187,078.00	\$239,209.00
Title IIA	\$ 45,482.00	\$ 42,101.00	\$ 87,583.00
Title III	\$ 11,032.00	\$ 56,496.00	\$ 67,528.00
Title III Immigrant	\$ 0.00	\$ 21,647.00	\$ 21,647.00
TOTAL	\$108,645.00	\$307,322.00	\$415,967.00

RESOLUTION F-12 APPROVE SUBMISSION OF FINAL REPORT APPLICATION FOR FUNDING YEAR 2016 FOR THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) PART B GRANT AND APPROVAL OF CARRYOVER FUNDS

BE IT RESOLVED that the Board of Education approves the submission of the Final Expenditure Report for the FY 15 Individuals with Disabilities Education Improvement Act (IDEIA) Part B, Basic Allocation and Preschool Allocation and approval of carryover funds, in the amount of \$465.00, as follows:

IDEIA Grant	FY 16 Carryover Amount	FY 17 Grant Amount	Total Amount
Basic Allocation	\$ 6.00	\$716,849.00	\$716,855.00
Preschool Allocation	\$ 459.00	\$ 37,402.00	\$ 37,861.00
Total	\$ 465.00	\$754,251.00	\$754,716.00

RESOLUTION F-13 APPROVAL OF CHANGE ORDER GC-02 FOR ROOF REPLACEMENT FOR AREA C AT TENAFLY MIDDLE SCHOOL

BE IT RESOLVED that the Tenafly Board of Education approves the attached Change Order Number GC-02 for the Roof Replacement for Area C at Tenafly Middle School with More Consulting Corp. for a credit in the amount of \$20,000.00 for the allowance that was not used in the original contract, as specified in the attached.



(SENT VIA Overnight Mail)
November 9, 2016

More Consulting Corp.
83 Wabash Avenue
Clifton, NJ 07011

ATT: Brian Morrell, President

RE: Change Order GC-02
Roof Replacement at Tenafly Middle School
Tenafly, NJ 07670
D | R Project No. 2600

Dear Mr. Morrell:

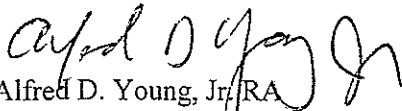
Enclosed please find one (1) original and three (3) copies of **Change Order GC-02** for the above referenced project. Please sign all four documents and forward same to:

Yas Usami, Business Administrator
Tenafly Board of Education
500 Tenafly Road
Tenafly, NJ 07670-1795

These must be forwarded for signature and distribution.

Very truly yours,

DI CARA | RUBINO ARCHITECTS


Alfred D. Young, Jr. RA
Construction Administrator

Ady/

Enclosure(s)

cc: Yas Usami, Business Administrator, Tenafly BOE

RECEIVED
NOV 14 2016
BUSINESS ADMINISTRATOR
TENAFLY BD. OF ED.

30 galesi drive • west wing • wayne, new jersey 07470 • tel 973-256-0202 • fax 973-256-0227
• www.dicrarubino.com •

F:\Projects\2600 Tenafly BOE-Roof Repl. @ Tenafly Middle School\Construction Administration\Change Orders\2600-Change Order 2 Letter.doc

CHANGE ORDER

1 DOCUMENT G701

OWNER	<input type="checkbox"/>
ARCHITECT	<input type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
FIELD	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

PROJECT: Roof Replacement @ Tenafly MS
 (name, address) 10 Sunset Lane
 Tenafly, NJ 07670

CHANGE ORDER: GC-02
 DATE: November 9, 2016
 PROJECT NO. 2600
 (ARCHITECT'S)
 CONTRACT DATE: 5/17/16
 CONTRACT FOR: General Construction

TO: More Consulting Corp.
 (name, address) 83 Wabash Ave.
 Clifton, NJ 07011

The Contract is to be changed as follows:

Credit for unused balance of allowance #1C (roof area C).....\$20,000.00

Total credit for unused balance of allowance 1C\$20,000.00

Total credit for unused balance of allowance 1C **TO BE DEDUCTED** from allowance & contract

Total remaining balance of allowance 1C.....\$20,000.00

Total credit for unused balance of allowance 1C.....TO BE DEDUCTED.....\$20,000.00

Total remaining balances of allowances 1C.....\$0.00

Not valid until signed by the Owner Architect and Contractor.

The original Contract Sum was.	\$1,754,000.00
Net change by previously authorized Change Orders.	-\$40,000.00
The Contract Sum prior to this Change Order was.	\$1,714,000.00
The Contract Sum will be decrease by this Change Order in the amount of.	-\$20,000.00
The new Contract Sum including this Change Order will be.	\$1,694,000.00

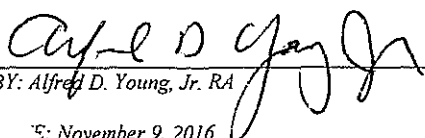
The Contract Time will be changed by (0) days
 The date of Substantial Completion as of the date of this Change Order therefore is 8/19/16

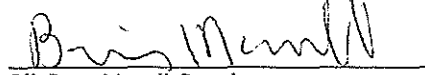
NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by the Construction Change Directive.

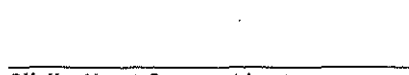
DI CARA | RUBINO ARCHITECTS
 ARCHITECT
 30 GALESI DRIVE
 WAYNE, NJ 07470

More Consulting Corp.
 CONTRACTOR
 83 Wabash Ave
 Clifton, NJ 07011

Tenafly Board of Education
 OWNER
 500 Tenafly Road
 Tenafly, NJ 07670


 BY: Alfred D. Young, Jr. RA
 DATE: November 9, 2016


 BY: Brian Morrell, President
 DATE: 11/10/16


 BY: Yas Usami, Business Administrator
 DATE:

RESOLUTION F-14 APPROVAL OF REGULAR BUSINESS TRAVEL REIMBURSEMENT

BE IT RESOLVED that the Tenafly Board of Education approves an annual maximum reimbursement amount of \$1,500 for the Superintendent of Schools, Lynn Trager for the purposes of Regular Business Travel for the 2016-2017 school year in accordance with Board Policy 6471 and contractual terms.

RESOLUTION F-15 APPROVAL FOR THE TENAFLY BOARD OF EDUCATION TO CONTRIBUTE \$1,000 TOWARDS PROJECT GRADUATION CLASS OF 2017

BE IT RESOLVED that the Tenafly Board of Education contributes \$1,000 towards Project Graduation Class of 2017.

RESOLUTION F-16 APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION DRILLS AT THE HIGH SCHOOL

BE IT RESOLVED that the Board approves the School Bus Emergency Evacuation drills for all students transported to and from the High School.

RESOLUTION F-17 APPROVAL TO DISPOSE OBSOLETE INSTRUMENT

BE IT RESOLVED that the Tenafly Board of Education approves the disposal of a harpsichord, located at Tenafly High School, which has become obsolete.

RESOLUTION F-18 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).

Ms. Stewart asked the Board if they had any comments or questions on the agenda Resolutions.

Resolutions P-1 through P-13, A-1 through A-5, C-1 and C-2, S-1, and F-1 through F-18 were approved by those present. Mr. Richard H. Press was absent from the meeting.

Resolution P-14 was approved as follows:

Yes - 7	Mark Aronson	No - 1	Sam A. Bruno
	Janet I. Horan		
	Richard H. Press	Abstain - 0	
	Sherri Rothstein		
	Edward J. Salaski	Absent - 1	
	April Uram		
	Eileen D. Pleva		
	Lynne W. Stewart		

Several Board members expressed regret and sadness for Ms. Trager's retirement (Resolution P-14), but wished her all the best.

In addition, several Board members thanked the Marcello & Graziano Roviario Foundation for their generous donation to the High School to purchase musical instruments (Resolution A-5).

ORAL COMMUNICATIONS-SECOND OPPORTUNITY

President Stewart inquired if there were any members of the audience who wished to address the Board on any item not listed on the agenda.

No comments were made.

A motion was made by Ms. April Uram and seconded by Ms. Eileen D. Pleva to adjourn the meeting.

The motion was approved by those present. Mr. Richard H. Press was absent from the meeting.

**TENAFLY PUBLIC SCHOOLS
TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS**

December 13, 2016

(Gas Allowance is \$.31 per mile)

This listing is an attachment to the Tenafly Board of Education Resolution regarding Registration Fees, allowable Lodging, Transp. and M&IE (Meals and Incidental Expenses) reimbursements to be made by the Tenafly Public Schools.

The following people are administratively approved to attend work-related events according to the following details:

	NAME	CONVENTION, SEMINAR, CONFERENCE, WORKSHOP	LOCATION & DATES	EXPENSES TO THE DISTRICT				TOTAL EXPENSES	PROF. DEVEL. ACCT. NUMB.
				REGIS. FEES	LODGING REIMB.	TRANSP. REIMB.	MEALS/IE REIMB.		
1	Suzanne Bassett Central Office	NJASA Techspo 2017	Atlantic City, NJ (1/26 - 27/2017)	\$425.00	\$104.00	\$123.33	\$49.50	\$701.83	9323
2	Aliki Bieltz District	NJPSA Legal One Modules	(online course)	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00	5836
3	Tamara Browning TMS	Help Your Students Master the Next Generation Science Standards, Practical Strategies	New Brunswick, NJ (1/26/17)	\$245.00	\$0.00	\$46.19	\$0.00	\$291.19	8549
4	Veronica Capone THS	2017 NJAHPERD Annual Convention	Long Branch, NJ (2/26-2/28/17)	\$100.00	\$0.00	\$41.11	\$0.00	\$141.11	9318
5	Robert Caputo Central Office	NJASA Techspo 2017	Atlantic City, NJ (1/26 - 27/2017)	\$425.00	\$104.00	\$123.33	\$49.50	\$701.83	9338
6	Brian Cook TMS	NJECC - Educational Tech- nology Conference	Montclair, NJ (1/10/17)	\$0.00	\$0.00	\$15.79	\$0.00	\$15.79	9329
7	Helen Coyle THS, (Chaperone)	American Junior Academy of Science	Boston, MA (2/15 - 2/19/17)	\$535.00	\$1,002.60	\$219.29	\$0.00	\$1,756.89	9318
8	Suzanne Cariddi TMS	Methods for Engaging Middle School Math Students w/Tech.	New Brunswick, NJ (1/18/17)	\$195.00	\$0.00	\$28.27	\$0.00	\$223.27	9314
9	Maria Casteline Maugham School	Fundamentals for Mindful Awareness Practices in Schools	Lodi, NJ (1/10/17)	\$139.00	\$0.00	\$0.00	\$0.00	\$139.00	5939
10	Amy Dwyer TMS	Understanding the Spectrum of the LGBTQIA+ Community	E. Orange, NJ (1/31/17)	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00	6289
11	Janet Gould THS	31st ASAP-NJ Annual Conf.	Long Branch, NJ (2/8, 2/9, 2/10/17)	\$295.00	\$0.00	\$0.00	\$0.00	\$295.00	6469
12	Jennifer Halliwell THS	Help Your Students Master the Next Generation Science Standards, Practical Strategies	New Brunswick, NJ (1/26/17)	\$245.00	\$0.00	\$39.76	\$0.00	\$284.76	8549
13	Luiza Herbst Maugham School	33rd Annual Winners Workshop	Whippany, NJ (5/12/17)	\$209.00	\$0.00	\$0.00	\$0.00	\$209.00	5939
14	Barbara Laudicina Central Office	NJASA Techspo 2017	Atlantic City, NJ (1/26 - 27/2017)	\$425.00	\$104.00	\$123.33	\$49.50	\$701.83	9331
15	Melissa Lennett Central Office	NJASA Techspo 2017	Atlantic City, NJ (1/26 - 27/2017)	\$275.00	\$104.00	\$123.33	\$24.75	\$527.08	9330

TENAFLY PUBLIC SCHOOLS
TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS

December 13, 2016

(Gas Allowance is \$.31 per mile)

This listing is an attachment to the Tenafly Board of Education Resolution regarding Registration Fees, allowable Lodging, Transp. and M&IE (Meals and Incidental Expenses) reimbursements to be made by the Tenafly Public Schools.

The following people are administratively approved to attend work-related events according to the following details:

NAME	CONVENTION, SEMINAR, CONFERENCE, WORKSHOP	LOCATION & DATES	EXPENSES TO THE DISTRICT					TOTAL EXPENSES	PROF. DEVEL. ACCT. NUMB.
			REGIS. FEES	LODGING REIMB.	TRANSP. REIMB.	MEALS/IE REIMB.			
16 Melissa Lorenc TMS	Help Your Students Master the Next Generation Science Standards, Practical Strategies	New Brunswick,NJ (1/26/17)	\$245.00	\$0.00	\$46.13	\$0.00	\$291.13	8549	
17 Courtney Mui Mackay School	Multisensory Reading Instruction: PAF Part 1	NY, NY (1/25/17)	\$670.00	\$0.00	\$0.00	\$0.00	\$670.00	5829	
18 Rachael Neira TMS	Northeastern Conference of the Teaching of Foreign Lang.	NY, NY (2/9, 2/10/17)	\$275.00	\$0.00	\$0.00	\$0.00	\$275.00	6289	
19 Juliana Newman TMS	Methods for Engaging Middle School Math Students w/Tech.	New Brunswick,NJ (1/18/17)	\$195.00	\$0.00	\$28.27	\$0.00	\$223.27	9314	
20 Jean O'Neill THS	DECA/NJ Marketing Teacher Association	Mahwah, NJ (12/13/16)	\$75.00	\$0.00	\$0.00	\$0.00	\$75.00	6469	
21 Cathy Paz THS/TMS	Help Your Students Master the Next Generation Science Standards, Practical Strategies	New Brunswick,NJ (1/26/17)	\$245.00	\$0.00	\$40.75	\$0.00	\$285.75	8549	
22 Glenn Peano K-12	NJ Social Studies Supervisors Association Spring Meeting	Monroe, NJ (1/27/17)	\$0.00	\$0.00	\$33.17	\$0.00	\$33.17	9329	
23 Glenn Peano K-12	NJ Council for Social Studies Conference K-6	Piscataway, NJ (3/14/17)	\$25.00	\$0.00	\$29.43	\$0.00	\$54.43	9329	
24 Glenn Peano K-12	NJ Social Studies Supervisors Association Winter Meeting	Monroe, NJ (5/5/17)	\$0.00	\$0.00	\$29.43	\$0.00	\$29.43	9329	
25 Beatriz Pelaez- Martinez, THS	Northeastern Conference of the Teaching of Foreign Lang.	NY, NY (2/9- 2/11/17)	\$295.00	\$0.00	\$200.00	\$172.25	\$667.25	9318	
26 Andrea Rich Smith School	Teachers as Scholars-Pro- moting Prosocial Behavior in the Classroom	Montclair, NJ (1/23 & 1/30/17)	\$0.00	\$0.00	\$44.20	\$0.00	\$44.20	9307	
27 Kathleen Russen- berger, TMS	Practical Strategies to Address Challenges of Today's School Nurse	Newark, NJ (3/1/17)	\$245.00	\$0.00	\$0.00	\$0.00	\$245.00	6289	
28 Ivona Saniewska TMS	Methods for Engaging Middle School Math Students w/Tech.	New Brunswick,NJ (1/18/17)	\$195.00	\$0.00	\$28.27	\$0.00	\$223.27	9314	
29 Jessica Sesti TMS	Northeastern Conference of the Teaching of Foreign Lang.	NY, NY (2/10/17)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00	6289	

**TENAFLY PUBLIC SCHOOLS
TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS**

December 13, 2016

(Gas Allowance is \$.31 per mile)

This listing is an attachment to the Tenafly Board of Education Resolution regarding Registration Fees, allowable Lodging, Transp. and M&IE (Meals and Incidental Expenses) reimbursements to be made by the Tenafly Public Schools.

The following people are administratively approved to attend work-related events according to the following details:

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				REGIS. FEES	LODGING REIMB.	TRANSP. REIMB.	MEALS/IE REIMB.			
30	Lynn Trager Central Office	NJASA Techspo 2017	Atlantic City, NJ (1/26 - 27/2017)	\$425.00	\$104.00	\$123.33	\$49.50	\$701.83	9324	
31	Yas Usami Central Office	NJASA Techspo 2017	Atlantic City, NJ (1/26 - 27/2017)	\$425.00	\$104.00	\$123.33	\$49.50	\$701.83	9326	
32	Daniel Vollen- weider, THS	Help Your Students Master the Next Generation Science Standards, Practical Strategies	New Brunswick, NJ (1/26/17)	\$245.00	\$0.00	\$40.13	\$0.00	\$285.13	8549	
33	Amy Wicker Maugham School	Applied Behavior Analysis- Inst. Of Educational Develop.	Newark, NJ (1/10/17)	\$245.00	\$0.00	\$0.00	\$0.00	\$245.00	5939	
34	Andrew Wojtowicz Central Office	NJASA Techspo 2017	Atlantic City, NJ (1/26 - 27/2017)	\$425.00	\$104.00	\$123.33	\$49.50	\$701.83	9338	
35	Grace Wolesslagle THS	Help Your Students Master the Next Generation Science Standards, Practical Strategies	Piscataway, NJ (1/26/17)	\$245.00	\$0.00	\$40.19	\$0.00	\$285.19	8549	
36	Kathy Gianni Smith School	Mindful Leadership - TMI Education	Mahwah, NJ (1/20/17)	\$149.00	\$0.00	\$14.82	\$0.00	\$163.82	9307	
TOTALS				\$8,712.00	\$1,730.60	\$1,828.51	\$494.00	\$12,765.11		

The meeting adjourned at 10:27 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Yas Usami', written in a cursive style.

Yas Usami
Business Administrator/
Board Secretary