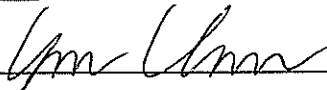


MINUTES OF THE REGULAR MEETING
OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, JUNE 14, 2016
HELD AT THE TENAFLY HIGH SCHOOL LIBRARY,
19 COLUMBUS DRIVE, TENAFLY, NJ

DATE 7/19/16

APPROVED 

MINUTES OF THE REGULAR MEETING
OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, JUNE 14, 2016
HELD AT THE TENAFLY HIGH SCHOOL LIBRARY, 19 COLUMBUS DRIVE,
TENAFLY, NJ

The meeting was called to order at 6:05 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:

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

* Arrived at 6:12 p.m.

** Arrived at 6:16 p.m.

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 Ms. Eileen D. Pleva and seconded by Mr. Mark Aronson 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:
 - Smith School Principal
 - Support Staff Informal Hearing
 - HIB
 - Suspensions
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

No formal action will be taken.

The meeting recessed to Closed Session at 6:05 p.m.

Mr. Sam A. Bruno left the Closed Session at 7:34 p.m.

The meeting reconvened from Closed Session at 8:00 p.m.

The meeting was called to order at 8:04 p.m. by Board President 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:

Stephanie Addison-Fontaine *	Edward J. Salaski
Sam A. Bruno	April Uram
Janet I. Horan	Eileen D. Pleva
Sherri Rothstein	Lynne W. Stewart

* Arrived at 8:12 p.m.

The following Board member was absent:

Mark Aronson

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. John Fabbo, Principal of Middle School
Ms. Jennifer Ferrara, Principal of Maugham School

Also present:

Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services
Ms. Terry Collins, Assistant to the Superintendent for Human Resources
Ms. Mary Delouvrier, Vice Principal of Middle School
Mr. David DiGregorio, High School Library Media Supervisor
Mr. Daniel Kilday, Supervisor of Athletics

Aliya (Allie) Shamus, Sr. Student Representative
Erin Aslami, Jr. Student Representative
Angelina Haw, incoming Jr. Student Representative

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

HONORING OF RETIREES

Ms. Stewart introduced each school principal/speaker who spoke of the accomplishments and excellent service of the district's retirees.

Maugham School

Principal/Speaker

Michael Mullany, Custodian	Jennifer Ferrara, Principal
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Middle School

Frances Moore, Guidance Secretary	Mary Delouvrier, Vice Principal
Mary Delouvrier, Vice Principal	John Fabbo, Principal

High School

Stanley Flood, English Teacher	Brian Ross, Supervisor of English
Richard Herbert, Science Teacher	Jim Morrison, Principal
John Westervelt, Math Teacher	Kathleen Treacy, Math Supervisor
Doris Welfel, Spanish Teacher	Elizabeth Giblin, K-12 World Language Supervisor
Jean Rohrbeck, Secretary	David DiGregorio, Library Media Supervisor

Central Office

Barbara Dunn, Secretary/Receptionist	Lynn Trager, Superintendent
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Student Representative to Board of Education

Aliya (Allie) Shamus	Lynne Stewart, Board President
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Ms. Stewart welcomed the Board’s incoming student representative Angelina Haw and thanked her for joining the Board.

ATHLETIC RECOGNITIONS

Ms. Stewart introduced Supervisor of Athletics Mr. Dan Kilday who recognized three accomplishments from the Athletic Department: (1) The Boys’ Tennis Team, led by their coach Anthony Zorovich, won the Sectional Title North 1 Group 2 State Championship, (2) Individual track athlete Lexi Del Gizzo, who will compete this weekend in the New Balance National in NC, (3) Bergen Record Athlete of the Week – two students, Noy Chorin and Kiren Kapadia, who were recognized for their performances on the volleyball court and soccer field respectively. This was a first for two students, male and female, coming from the same school in the same week. Mr. Kilday congratulated all the student athletes.

Ms. Stewart called for a short recess at 9:12 p.m.

The meeting reconvened at 9:25 p.m.

APPROVAL OF MINUTES

A motion was made by Ms. Janet I. Horan and seconded by Mr. Edward J. Salaski to approve the Minutes of the Regular Public and Closed Executive Meeting of May 24, 2016, and the Special Minutes of June 1, 2016.

The Minutes of the Regular Public and Closed Executive Meeting of May 24, 2016 were approved as follows:

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

The list includes contracts that the Board has awarded and memorialized in their Board minutes during the past 12 months, ending June 30. Also, included are contracts that the Board intends to award or renew in 2016-2017. (A list of contracts/vendors is attached.)

STUDENT REPRESENTATIVES' REPORT

Erin Aslami reported on the following:

- On June 1, a speaker from Rutgers was invited to the High School to discuss physics.
- The prom was held on June 2, and a special thanks went to the officers of the Class of 2016 who planned an unforgettable evening.
- The Team Pep Retreat for next year's students was held on June 3.
- All seniors were given their graduation tickets.
- Last week Therapy Dogs were brought to the High School to help students de-stress before finals. This was held outdoors and many students participated. It turned out to be a fun, effective way to reduce stress.
- Many student athletes placed at the track meet during Memorial weekend in the North 1 Group 3 Sectional, in River Dell.
- Four junior students won awards at the Bergen Community College Pegasus Writing Contest.
- June 7 was Scholarship and Senior Awards night.
- On June 8 the Science Dept. held their awards ceremony.

Aliya (Allie) Shamus gave her last report, as a student Board representative:

- This week the Class of 2016 is organizing a Food Drive from June 14 – 17. Donation boxes are located throughout the High School.
- Signups are being held for the summer SAT prep courses.
- Finals have begun and will continue until the beginning of next week.
- The Key Club sponsored, "Kiss a Senior Goodbye," giving the underclassmen an opportunity to write notes to seniors, in the shape of a kiss.
- The yearbooks are on sale now, and the books are awesome thanks to the Yearbook Club.
- All the seniors are excited, but also sad about graduating.
- Graduation will take place at Fairleigh Dickinson's Rothman Center.

Allie thanked the Board for a great two years serving on the Board, and said she will miss this experience. The Board and administration gave Allie a round of applause.

TENAFLY BOARD OF EDUCATION

	Contractor/Vendor	Description of Services	New/Renew/Expiring
1	ACES – Direct Energy	Natural Gas Svc Agreement	Renewed
2	ACES – South Jersey Electric	Electric Svc Agreement	Renewed
3	Alliance Pest Control	Pest Control Services	Renew
4	Alpine BOE	Shared Svcs Agreement – Maint.	Renew
5	Banc of America Public Capital Corp	Lease Purchase Agreement	Renewed
6	Bergen County Dept of Health	Nonpublic Nursing Services	Renew
7	Bergen County Region V	Special Education – Shared Svcs	Renewed
8	Bergen County Special Svcs	Nonpublic Schools Chapters 192/193 Services	Renew
9	Bollinger Insurance	Student/Athletic Insurance	Renew
10	Brown & Brown	Insurance Consultant Services	Renewed
11	C&M Door Controls, Inc.	Contractor – Gym Doors Replacement	New
12	Carousel Industries	Telephone Maintenance Renewal	Expiring
13	CK Air Conditioning, Inc.	Inspection Maintenance Contract Renewal at THS	Renewed
14	Cresskill BOE	Shared Svcs Agreement – Tech	Renew
15	Delta Dental	Employee Benefits - Dental	Renew
16	DI Cara Rubino Architects	Architect of Record	Renewed
17	Eastern Datacomm Inc.	Contractor – Phone System and Phone Maintenance	New
18	Educational Data Services	Cooperative Bidding and Right-To-Know Agreement	Renewed
19	Educational Services Comm of NJ (ESCNJ) - (Formerly MRESC)	Cooperative Purchasing Agreement	Renewed
20	Eifert French & Co.	Insurance Brokers	Renewed
21	Enernoc Energy Mgt.	Demand Response Agreement	Renewed
22	Englewood (City of)	Ice Time Rental Agreement (BOE)	Renew
23	e-Plus Group, Inc.	Lease Purchase Financing	Renewed
24	ER&M	Environmental Services	Renewed
25	E-rate Partners	E-rate Consulting Services	Renew
26	First Student	Transportation Contracts - #HS/MS - BA-14 - NP14-18 - NC-1 - SO-1 - THS-1 - FSATH	Renewed
27	First Student	Transportation Contract - FT-F5	New
28	Fogarty & Hara, Esqs	Attorneys of Record	Renewed

	Contractor/Vendor	Description of Service	New/Renew/Expiring
29	Honeywell	HVAC Maint. & Control Systems	New
30	Hunterdon County Educational Services Commission (HCESC)	Cooperative Purchasing Agreement	New
31	JCC On The Palisades	Pool Rental Agreement (BOE)	Renew
32	Jersey Elevator Co.	Maintenance Agreements: - Chairlifts at Maugham - Hydraulic Elevators at THS, TMS, Mackay and Maugham	Renewed
33	Lerch, Vinci & Higgins	District Auditors	Renewed
34	Lightpath	Service Agreement: - Digital Transmission Service - Internet Access Connection	Renewed
35	Mike Fitzpatrick & Son	Contractor - TMS Parking Lot Repaving Project	New
36	More Consulting Group	Contractor - TMS Roof Replacement	New
37	Owens (Dr. John)	School Physician	Renewed
38	Pennetta Industrial Automotation	Contractor - THS Cooling Tower	New
39	Phoenix Advisors	Financial Advisors/Disclosure Agent	Renewed
40	Pitney Bowes Digital Mailing System	Digital Mailing System	Renewed
41	Pomptonian	Food Service Management	Renew
42	Presidio Networked Solution	Virtual Desktop Infrastructure	Renewed
43	RUIC	Unemployment Cost Control Svcs	Renewed
44	Tenafly Borough	School Field Use Agreement	Renewed
45	Tenafly Borough	Shared Svcs - Geese Patrol	Renew
46	Tenafly Borough	Shared Svcs - IT Services	Renew
47	Tenafly Borough	Shared Svcs - School Res Officer	Renewed
48	Vanderbeck (CJ)	HVAC Maintenance Agreement	New
49	Wilentz, Goldman & Spitzer	Bond Counsel	Renew
50	Xerox	Copier Lease Agreement	Renew

BOARD COMMITTEE REPORTS

Finance Committee

On behalf of Mr. Aronson, Ms. Horan gave the Finance Report. Ms. Horan reported that the committee meeting was held on May 26, 2016, at 7:30 a.m., and the following members were in attendance: Mark Aronson, Janet I. Horan, Eileen D. Pleva, Lynn Trager, Yas Usami, and our auditor Donna Japhet from Lerch, Vinci & Higgins.

Topic discussed:

Review of the Projected Financial Statement of 2015-16 for Fiscal Year Ending June 30, 2016

Our auditing firm conducted a review of our finances as of March 31 to project the Financial Statement of 2015-2016. This type of annual review has been performed for the past several years. The projected unreserved surplus is \$2,522,771. This is comprised of Unanticipated Revenue, Extraordinary Aid, Nonpublic Transportation Aid and Unused/Unallocated Funds. Yas Usami recommends transfers to Capital Reserve Account not to exceed \$1.5 million, and to Maintenance Reserve Account not to exceed \$500,000. He also recommends reserving \$1.2 million of Excess Surplus to be utilized in the 2017-2018 budget. The amounts will be finalized after the audit is completed in the fall.

Ms. Japhet commented that overall the district is in a healthy financial state.

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

Mr. Bruno asked for clarification of when the bills from our district attorney will be available for review by our Finance Committee.

Mr. Usami replied that this will take place sometime in September, when the Finance Committee meets.

NEW BUSINESS

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

No new topics of business were raised.

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 not listed on, the agenda.

No comments were made.

RESOLUTIONS

A motion was made by Ms. Janet I. Horan and seconded by Ms. Stephanie Addison-Fontaine to approve the Resolutions by consent agenda.

The motion for a consent agenda was approved as follows:

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

A motion was made by Ms. Eileen D. Pleva and seconded by Ms. Stephanie Addison-Fontaine to approve the following Resolutions: P-1 through P-19 (including revised P-10 and P-18; and Walk-in Resolutions P-20 and P-21); A-1 through A-5; C-1 through C-10; S-1; and F-1 through F-24.

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

Mr. Bruno referred to Resolution P-10 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2016-2017 SCHOOL YEAR. Mr. Bruno pointed out that last year the stipends were listed with a dollar amount, but are not listed on this Resolution for next year.

Ms. Trager responded that last year's contracts were not posted online, but they are now posted; and what the Board is being asked to approve on Resolution P-10 is the appointment of positions. The dollar amount can now be viewed online by the public.

Mr. Bruno referred to the Curriculum Textbook Adoption Resolutions on tonight's agenda and asked why paperwork is handwritten and not done digitally to save on resources and time.

Ms. Laudicina responded that the forms are in duplicate for the different school levels, no copies are made, and the district is always looking at ways to improve efficiency.

PERSONNEL

RESOLUTION P-1 RESIGNATIONS

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

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

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

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

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

RESOLUTION P-3 HIRES

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

NAME AND POSITION	EMPLOYMENT DATES	CLASSIFICATION & SALARY
Elizabeth Diaz Teacher of Spanish	9/1/16-6/30/17* *contingent upon receipt Of NJ certification	B.A., Line 1, \$51,721 Annual salary
Yun Hee Hong Leave replacement teacher of ELL-Maugham School	9/1/16-6/30/17	B.A.+16, Line 1, \$52,321 annual salary
Samantha Levine .6 Teacher of Language Arts Middle School	9/1/16-6/30/17	Based on B.A.+16, Line 1, \$52,321, prorated for .6 assignment to \$31,393 annual salary

Jaclyn Henry Secretary –Middle School	7/1/16-6/30/17	Step 3, Secretarial guide, \$54,831 annual salary
Mary Nicoletti Receptionist/Residency-C.O.	7/1/16-6/30/17	Step 3, Secretarial guide, \$54,831 annual salary
Michael Flanagan Custodian	6/15/16-6/14/17* *Contract will be issued at conclusion of 12 month Probationary period	Level A, Step 1 \$40,840 annual salary Plus Black Seal license Stipend
Aaron Smith Custodian	7/1/16-6/30/17* *Contract will be issued at conclusion of 12 month Probationary period	Level A, Step 1 \$40,840 annual salary Black Seal license to be obtained within one year

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

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

RESOLUTION P-5 APPROVAL OF SPECIAL EDUCATION SUMMER STAFF

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

NAME	CERTIFICATION
Jack Mullen	Special Education
Caitlin Cranwell	Special Education

and

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

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

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

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

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

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

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

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

RESOLUTION P-8 REHIRE OF TENURED STAFF

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

RESOLUTION P-9 APPOINTMENT TO SIXTH PERIOD ASSIGNMENT

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

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

(Revised Resolution P-10 Removal of Eric Quaranti's name as Assistant Football Coach)

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

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

ELEMENTARY SCHOOLS	
Elementary Assessment Advisor	Lisa Krommenhoek
MACKAY	
Safety Patrol	Carolyn Burdy
Student Council	Barbara Lyons

Super Orchestra	Janet Lyman
Instrumental Music	Janet Lyman
Chorus	Mark Ahramjian
Student Mediator	Angela Macri
School Dismissal Advisor	Carolyn Burdy
MAUGHAM	
Safety Patrol	Kristen Langford
Student Council	Luiza Herbst
Super Orchestra	Janet Lyman
Instrumental Music	Janet Lyman
Student Mediator	Maria Casteline-Krebs
School Dismissal Advisor	Jean Gross
SMITH	
Safety Patrol	Leslie Levine
Student Council	Meaghan Kistner
Super Orchestra	Michael Carolan
Chorus	Mark Ahramjian
Instrumental Music	Michael Carolan
Student Mediator	Unfilled
School Dismissal Advisor	Dawn Geider
Early Dismissal	Donna Smith
Early Arrival	Donna Smith
STILLMAN	
Safety Patrol	Robert Gansel
Student Council	Ana Zawadzki
Super Orchestra	Michael Carolan
Chorus	Lois Mayz
Instrumental Music	Michael Carolan
Student Mediator	Unfilled
School Dismissal Advisor	Robert Gansel
WITS	Sharon Hess

Middle School Extra Comp. Positions 2016-2017

Team Leaders

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

Student Advisors

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

Publications

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

Music

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

Middle School Clubs

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

Athletics

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

HIGH SCHOOL EXTRA COMPENSATION APPOINTMENTS

Co-Curricular ~ Clubs	
Art	Lisa Allen
Chamber	James Millar

Chemistry	Anat Firnberg
Clothe & Supply	Greg Rosko
Forensics	Kenneth Barrett
Global Care Unlimited	Megan Williams
History	Melissa Diaz
Interact	Cristina Cutrone
Key	Lisa Allen
Mathematics	Peggy Wissler
Model UN	Cristina Cutrone
Photography	Pat Pacheco
Physics	Helen Coyle
Science Olympiad	Dan Vollenweider
Science Olympiad	Eliza Vieira
Science Research	Helen Coyle
Science Research	Anat Firnberg
Science Research	Grace Woleslagle
Spanish	Yomaira Tarifa
Stock Market	Scott Hiler
Task Force	Jamie De Martino
Telecommunications	Stephen Moger
Theatre	Stephen Moger
Tutoring	Beatriz P Martinez
Ultimate Frisbee	Thomas Hutchinson
Video Games	Chris DeVries
Music & Drama	
Drama Director	Samuel Ahn – Cooper
Musical Director	James Millar
Production Advisor	James Millar
Audio Production	Stephen Moger
Stage Mgr / Tech Dir	Stephen Moger
Marching Band Dir	Ross Chu
Madrigal Director	James Millar
Asst. Band Dir.	Stephen Moger
Asst. Band Dir.	Michael Carolan
Band Color Guard	(UNFILLED)
Publications	
Echo	Dana Maloney

Tenakin	Jessica Fox
Omega Business Manager	Gary Whitehead Jennifer Halliwell
Student Organizations	
Student Activities	Adam Rendell
Senior Class	Jennifer Halliwell
Junior Class	Matthew Mirabito
Sophomore Class	Lisa Allen
Freshman Class	Jennifer Mari
Activities	
Virtual High School	Veronica Capone
Olympics Advisor	Leigh Barker
Asst. Olympics	Lisa White
Asst. Olympics	Nicole Deschene
Graduation Advisor	Jim Laux
Peer Training Advisor	Leigh Barker
SAT/PSAT/ACT Test Advisor	Jean O'Neill
HS Assessment Advisor	Jill Emery
Detention Advisors	
1 st Marking Period	Tara Haggerty
2 nd Marking Period	Tara Haggerty
3 rd Marking Period	Lori Hampson
4 th Marking Period	Mark Sernatinger

(REVISED SECTION OF RESOLUTION P-10 – REMOVAL OF ERIC QUARANTI'S NAME AS ASSISTANT FOOTBALL COACH)

HIGH SCHOOL SPORTS

	<u>SPORT</u>	<u>POSITION</u>	<u>CANDIDATE</u>
FALL	FOOTBALL	HEAD COACH	KURT HOMMEN
		ASST. COACH	UNFILLED
		ASST. COACH	JIM SUTERA
		ASST. COACH	PETER TOALE
		ASST. COACH	MIKE HEGERTY
		ASST. COACH	UNFILLED
FALL	SOCCER (BOYS)	HEAD COACH	BILL JAEGER
		ASST. COACH	MATT MIRABITO

		ASST. COACH	MATT KOUGASIAN
		ASST. COACH	UNFILLED
FALL	SOCCER (GIRLS)	HEAD COACH	SEAN KELLY
		ASST. COACH	KRIS KRISTAN
		ASST. COACH	MEGAN ANASTOS
FALL	VOLLEYBALL	HEAD COACH	JEFF KOEHLER
		ASST. COACH	ALLISON COUGHLIN
		ASST. COACH	MEGAN WILLIAMS
FALL	TENNIS (GIRLS)	HEAD COACH	ANTHONY ZOROVICH
		ASST. COACH	STEVE SCHWARTZ
		ASST. COACH	RACHEL BARKER
FALL	CROSS COUNTRY	HEAD COACH	DAVE BURNS
		ASST. COACH	UNFILLED
FALL	CHEERLEADING	HEAD COACH	KIM STIVERS
FALL	WEIGHT TRAINING	SUPERVISOR	DEANA SALAMONE
WINTER	BASKETBALL (BOYS)	HEAD COACH	JEFF KOEHLER
		ASST. COACH	ALEX VARGAS
		ASST. COACH	ERIC QUARANTI
WINTER	WRESTLING	HEAD COACH	CHRIS MARREN
		ASST. COACH	JIM SUTERA
WINTER	BASKETBALL (GIRLS)	HEAD COACH	JACKI MANN
		ASST. COACH	DANIELLE KATZ
		ASST. COACH	KRIS KRISTAN
WINTER	BOWLING	HEAD COACH	JENNIFER HALLIWELL
WINTER	ICE HOCKEY	HEAD COACH	ANDY ESCALA
		ASST. COACH	TYLER LANG
WINTER	SWIMMING	HEAD ADVISOR	HOLLIE ARNOLD
		ASST. ADVISOR	MATT WHITE

WINTER TRACK	INDOOR TRACK	HEAD COACH	DAVE BURNS
		ASST. COACH	RADON BELARMINO
		ASST. COACH	UNFILLED
		ASST. 1/2 TIME COACH	JANET WELCH
WINTER	CHEERLEADING	HEAD COACH	KIM STIVERS
WINTER	WEIGHT TRAINING	SUPERVISOR	DEANA SALAMONE

RESOLUTION P-11 APPROVAL OF 2016 SUMMER SACC STAFF AND SALARIES
 BE IT RESOLVED that the Board approves the following staff at the salaries indicated for the Tenafly School Age Child Care 2016 Summer Program.

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

RESOLUTION P-12 APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT

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

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

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

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

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

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

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

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

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

RESOLUTION P-17 APPROVAL OF HOME INSTRUCTORS

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

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

(Revised Resolution P-18 - Spelling Correction for Bill Calise)

RESOLUTION P-18 APPROVAL OF UNPAID VOLUNTEER ATHLETIC AIDES

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

NAME	SPORT	STATUS
Brielle Heitman	Girls Soccer	Smith School teacher
Bill Calise	Football	Out of district
Ray Belarmino	Cross Country	Out of district
Stephanie Bongiovanni	Cheer Leaders	Middle School Leave replacement teacher
John Cornet	Basketball	Out of district
Justin Balsamo	Basketball	Out of district
Devin Feeney	Basketball	Tenaflly Middle School teacher

RESOLUTION P-19 HIRE OF TEMPORARY SUMMER HELP AT HOURLY RATE

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

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

(Walk-in Resolution P-20)

RESOLUTION P-20 APPOINTMENT OF SMITH SCHOOL PRINCIPAL

BE IT RESOLVED that the Board approves the appointment of Brian Ross to the 12 month position of Smith School Principal for the 2016-17 school year at an annual salary of \$137,500 in accordance with the negotiated Agreement between the Board and the Tenaflly Administrators and Supervisors Association

(Walk-in Resolution P-21)

RESOLUTION P-21 APPROVAL OF T.A.S.A. SALARIES FOR THE 2016-17 SCHOOL YEAR

BE IT RESOLVED that the Board approves the following salaries for the below-listed T.A.S.A. members for the 2016-17 school year in accordance with the negotiated Agreement between the Tenafly Board of Education and the Tenafly Administrators and Supervisors Association.

NAME	2016-17 SALARY
Jim Morrison	\$148,200
John Fabbo	\$178,200
Jennifer Ferrara	\$149,248
Gayle Lander	\$138,270
Brenda Yoo	\$132,747
Brian Cory	\$165,904
Jayne Bembridge	\$159,356
David DiGregorio	\$154,580
Dan Kilday	\$122,913
Miriam D'Adolf	\$148,170
Ann-Marie Desplat	\$145,243
Elizabeth Giblin*	\$148,170
Donna Lewis	\$137,759
Freddy Nuñez	\$120,029
Catherine Paz	\$148,170
Glenn Peano	\$120,029
Kathy Treacy*	\$119,456

*=Plus an annual doctoral stipend of \$3,000

ADMINISTRATION

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

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decisions in HIB Investigation Number 2015-16/25,THS-10; 2015-16/19,TMS-8; 2015-16/20,TMS-9; 2015-16/21,TMS-10 for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

RESOLUTION A-2 APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST 2016

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

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

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

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

Qualitative Goal #2 – 2.5% – \$4,187.50 STEM units and courses are thriving in the middle school and high school. We plan to extend the STEM program to the elementary level through the Library Media centers and the art department (extending STEM to STEAM). The Superintendent will meet with the Assistant Superintendent, the Supervisor of Media Arts and the Supervisor of Fine and Practical Arts to plan an approach to bring STEM units to the elementary level. Teachers will be given professional time to collaborate on these units. We will plan at least 1 unit in the primary grades K-2 and 1 unit in the Intermediate grades 3-5. The Superintendent will report to the Board of Education on the progress of this initiative.

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

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

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

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

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

RESOLUTION A-5 ACCEPTANCE OF GIFTS

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

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

CURRICULUM

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

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

RESOLUTION C-2 DISTRICT TEXTBOOK ADOPTION LIST 2016-17

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

RESOLUTION C-3 HIGH SCHOOL TEXTBOOK ADOPTION

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

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

RESOLUTION C-4 HIGH SCHOOL TEXTBOOK ADOPTION

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

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

RESOLUTION C-5 HIGH SCHOOL TEXTBOOK ADOPTION

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

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

RESOLUTION C-6 HIGH SCHOOL TEXTBOOK ADOPTION

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

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

RESOLUTION C-7 HIGH SCHOOL TEXTBOOK ADOPTION

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

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

RESOLUTION C-8 MIDDLE SCHOOL TEXTBOOK ADOPTION

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

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

RESOLUTION C-9 MIDDLE SCHOOL TEXTBOOK ADOPTION

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

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

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

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

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenafly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and the Parents of a student (#634) whose name is on file in the Superintendent's office, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

FINANCE

RESOLUTION F-1 SECRETARY'S REPORT FOR MAY 2016

BE IT RESOLVED that the Secretary's report for the month of May 2016, be accepted as submitted (or amended if changes are made during the meeting) and filed in the official minutes of this meeting.

Pursuant to N.J.A.C. 6A:23-2.11, we certify that as the board secretary's monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

RESOLUTION F-2 TREASURER'S REPORT FOR MAY 2016

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

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

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,478,587.81 for May 19, 2016 through May 31, 2016, as shown on the list of bills submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

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

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

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$434,496.23 for June 1, 2016 through June 8, 2016, as shown on the list of bills submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

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

RESOLUTION F-5 TRANSFERS FOR MAY 2016

BE IT RESOLVED that the Board of Education approves transfers for the 2015-2016 school budget in a report dated May 31, 2016, as submitted and filed in the Business Administrator/Board Secretary's office.

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

RESOLUTION F-6 PAYROLL FOR MAY 2016

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

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

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

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

RESOLUTION F-8 BOROUGH TAX COLLECTOR PAYMENT SCHEDULE

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

TENAFLY BOARD OF EDUCATION		
2016-2017 CURRENT EXPENSE & DEBT SERVICE SCHEDULE		
Due Date	Current	Debt Service
July 2016		\$1,224,494.00

August 2016	\$ 6,200,000.00	
September 2016	\$ 8,400,000.00	
October 2016	\$ 6,200,000.00	
November 2016	\$ 6,200,000.00	
December 2016	\$ 3,644,223.50	
Subtotal 7/1/16 – 12/31/16	\$30,644,223.50	\$1,224,494.00
January 2017		\$1,224,494.00
February 2017	\$ 6,200,000.00	
March 2017	\$ 4,200,000.00	
April 2017	\$ 7,200,000.00	
May 2017	\$10,800,000.00	
June 2017	\$ 2,244,223.50	
Subtotal 1/1/17 – 6/30/17	\$30,644,223.50	\$1,224,494.00
Grand Totals	\$61,288,447.00	\$2,448,988.00
Total Current Expense & Debt Service	\$63,737,435.00	

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

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

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

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

WHEREAS, the Tenafly Board of Education has determined that an amount not to exceed \$1,500,000 is available for such purpose of transfer;

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

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

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

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

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

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

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

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

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

From	Amount
High School	\$11,019.52

To	Amount
Stillman Elementary School	\$4,840.53
Central Office	\$6,178.99

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

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

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

RESOLUTION F-13 APPROVAL OF DELTA DENTAL CONTRACT RENEWAL

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

RESOLUTION F-14 RENEWAL OF UNEMPLOYMENT COST CONTROL SERVICES

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

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

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

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

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

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

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

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

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

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

BE IT RESOLVED that the Tenafly Board of Education approves the submission of two dual use renewal applications for educational spaces for the Walter Stillman Elementary

School's Room 105 for use for ELL, and Room 204 for Basic Skills/Resource Instruction for the 2016-2017 school year.

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

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

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

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

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

WHEREAS, there exists a need for Bond Counsel matters for the 2016-2017 School Year, and;

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

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

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

1. The firm of Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, is hereby appointed to provide bond counsel services.
2. The contract is awarded without competitive bidding as a "Professional Services" in accordance with Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The Board Authorizes Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, to provide bond counsel services according to the attached fee structure.
4. A copy of this resolution along with engagement letter and contract shall be placed on file in the Office of the Board of Education.

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

BE IT RESOLVED that the Tenafly Board of Education approves the Shared Services Agreement with the Alpine Board of Education for maintenance support services for the

period of July 1, 2016 to June 30, 2017.

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

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

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

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

Resolutions P-1 through P-19 (including revised P-10 and P-18; and Walk-in Resolutions P-20 and P-21); A-1, A-2, A-3 and A-5; C-1 through C-10; S-1; and F-1 through F-24, were approved as follows.

Yes - 8	Stephanie Addison-Fontaine	No - 0
	Sam A. Bruno	
	Janet I. Horan	Abstain - 0
	Sherri Rothstein	
	Edward J. Salaski	
	April Uram	
	Eileen D. Pleva	Absent - 1 Mark Aronson
	Lynne W. Stewart	

Resolution A-4 was approved as follows:

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

A motion was made by Ms. Sherri Rothstein and seconded by Ms. Janet I. Horan to adjourn the meeting.

The motion was approved by those present. Mr. Mark Aronson was absent from the meeting.

The meeting adjourned at 9:46 p.m.

A motion was made by Ms. Eileen D. Pleva and seconded by Mr. Sam A. Bruno to go into open session and then immediately go into closed session. The session may include discussions of negotiations, contractual matters, litigation and personnel. Pursuant to Open Public Meetings Act, the Tenafly Board of Education is required to notify the public when the minutes of this closed session will be available. At this time that cannot be determined. When the need for confidentiality no longer exists, the minutes will be available to the public. No action to be taken.

The motion was approved by those present. Mr. Mark Aronson was absent from the meeting.

The meeting recessed to closed session at 9:47 p.m.

The meeting reconvened from closed session at 9:55 p.m.

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

The motion was approved by those present. Mr. Mark Aronson was absent from the meeting.

The meeting adjourned at 9:55 p.m.

Respectfully submitted,



Yas Usami
Business Administrator/
Board Secretary