

MINUTES OF THE REGULAR MEETING  
OF THE TENAFLY BOARD OF EDUCATION  
TUESDAY EVENING, JULY 19, 2016  
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

DATE 8/30/16  
APPROVED *Yas Usami*

MINUTES OF THE REGULAR MEETING  
OF THE TENAFLY BOARD OF EDUCATION  
TUESDAY EVENING, JULY 19, 2016  
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

The meeting was called to order at 7:20 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 **	Eileen D. Pleva
Janet I. Horan	Lynne W. Stewart
Sherri Rothstein	

\* Arrived at 7:22 p.m.

\*\* Arrived at 7:29 p.m.

The following Board member was absent from the meeting:

April Uram

The following staff members were present:

Ms. Lynn Trager, Superintendent  
Ms. Barbara Laudicina, Assistant Superintendent  
Mr. Yas Usami, Business Administrator/Board Secretary  
Ms. Terry Collins, Assistant to the Superintendent for Human Resources  
Mr. James Morrison, Principal of High School

A motion was made by Ms. Janet I. Horan and seconded by Ms. Eileen D. Pleva 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:
  - SRO
  - HIB
  - Suspension
- 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. Edward J. Salaski arrived at 7:22 p.m. and Mr. Sam A. Bruno arrived at 7:29 p.m. for the closed session.

The meeting recessed to closed session at 7:20 p.m.

The meeting reconvened from closed session at 8:05 p.m.

The meeting was called to order at 8:09 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:

Mark Aronson  
Sam A. Bruno  
Janet I. Horan  
Sherri Rothstein

Edward J. Salaski  
Eileen D. Pleva  
Lynne W. Stewart

The following Board member was absent:

April Uram

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

Also present:

Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services  
Ms. Terry Collins, Assistant to the Superintendent for Human Resources

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

### APPROVAL OF MINUTES

A motion was made by Ms. Eileen D. Pleva and seconded by Mr. Sam A. Bruno to approve the Minutes of the Regular Public and Closed Executive Meeting of June 14, 2016.

The Minutes of the Regular Public and Closed Executive Meeting of June 14, 2016 were approved as follows:

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

## BOARD PRESIDENT'S REPORT

Board President Stewart announced the resignation of Board trustee Ms. Stephanie Addison-Fontaine. Ms. Stewart spoke about Stephanie's diligence and excellent work as a Board member, her contribution to the Communication Committee, and her commitment to the wellbeing of Tenafly's students. On behalf of the Board, Ms. Stewart expressed that it was an honor to work with Stephanie and we wish her the best in her relocation plans.

Due to Stephanie's resignation, there are four open positions on the Board (3 three-year terms, and 1 two-year term) for the November 8 ballot. Ms. Stewart stated that all applications (nominating petitions) for these positions need to be submitted to the county election office by 4:00 p.m. on July 25. In the meantime, the Board needs to appoint a trustee to fill the vacancy from the August 23 meeting to the January 5, 2017 Reorganization meeting. The process entails accepting letters of interest and resumes until August 1. The Board will review the submissions and set up interviews in August and then plan to appoint a trustee on August 23. Broad communication has been done to advertise this information to the public by the following means: a full-page ad for one week in the Suburbanite; public notice in the Record; a Record article; Channel 77; posting on the district's website; Honeywell Notification; a Reverse 911 from the Borough; and the information was posted on the electronic billboard at Tenafly High School.

Ms. Stewart said the high school graduation was well done, and special thanks were given to Mr. Jim Laux and his committee for organizing the first off-site graduation.

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

Mr. Aronson commented that he felt sending a Honeywell Notification was wrong, as it reaches only the school population and excludes the non-parent part of the community; however, all the other means of communication that were utilized were good. Mr. Aronson said he felt the Honeywell system furthers the division between the school population and the population without children in school; and he referenced the Honeywell system used as a way of communicating the budget vote to only the school population and for the administration to consider this if the community needs to vote on the budget in future years.

Ms. Stewart expressed her disagreement with Mr. Aronson's point on using the Honeywell system, as she said it was only one of the many means of communication available for advertising the election information to the public; and whether a community member hears it six or seven times is not significant. She said the district took advantage of every avenue of communication available.

Mr. Bruno expressed that he would like clarification, at some time, of the best manner and protocol for when a trustee leaves the Board and becomes a non-resident of the town. Mr. Bruno stated that the personal reasons of the vacancy are not important, but the process should be clarified. Mr. Bruno said he would like this topic to be discussed with the NJSBA as part of trustee training. Ms. Stewart said she will contact the new representative for the NJSBA for information to this effect.

## SUPERINTENDENT'S REPORT

Superintendent Trager reported that she and Ms. Laudicina had the great fortune of attending the school district graduations in June, and all were terrific with their protocols that reflected the schools individuality. Ms. Trager added that it was wonderful to have graduation at Farleigh Dickinson University without the worry about the weather, lightening or heat. Ms. Trager thanked Mr. Morrison for securing this location for graduation, and hopes we do the same thing next year. She also thanked Mr. Laux and the graduation committee for a spectacular job.

Ms. Trager reminded everyone that there is plenty of work and planning to do in the district during the summer for the upcoming school year, including curriculum projects, and facilities' projects (roof replacement, wiring for new phone system, repaving parking lot, and new security elementary gym doors, painting projects, technology projects (including setting up Chromebooks and carts), and shared maintenance of custodial and technology projects.

Ms. Trager thanked everyone involved who is working so hard in the summer in preparation of the upcoming school year for a smooth and positive transition. She wished everyone an enjoyable summer.

## BOARD SECRETARY'S REPORT

Mr. Usami reported on the Fire & Security drills for June 2016:

FIRE DRILLS & SECURITY DRILLS 2015-2016 SCHOOL YEAR						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
JUNE Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
JUNE Security Drills	Security Drill/ Lockdown	Security Drill/ Lockdown	Security Drill/ Lockdown (Active Shooter)	Security Drill/ (Shelter-in- Place)	Security Drill/ (Shelter-in- Place)	Security Drill/ Evacuation (Bomb Threat)  & Tabletop Exercise

Mr. Usami reported that in the next few weeks, the district will receive extraordinary aid for the 2015-16 school year, in the sum of \$1,071,071. For 2014-15, the district received \$1,077,616. This is a decrease in \$6,545 from previous year, mainly due to the lower percentage of 55.5, down from 58.7% the previous year.

## BOARD COMMITTEE REPORTS

### Communications Committee

Ms. Stewart reported that the committee met on June 21, 2016, and the following members were in attendance: Stephanie Addison-Fontaine, Janet Horan, Lynne Stewart, Lynn Trager, Barbara Laudicina, Robert Caputo, and K-12 Technology Staff Developer Melissa Lennett.

Topic discussed:

### New Website

Our current website host is School Fusion, which is owned by Blackboard. Blackboard acquired Schoolwires, which is the website platform that offers many options and services incorporating the latest technology and practices in social media and communication. Blackboard offers an application that can be easily accessed from a handheld device that allows for an appropriate interface conducive to handheld use.

The cost for the initial start-up fee, which includes the structuring of the site, creation of pages, consultation and training, is \$20,606. Bob will try to get us a discount on start-up fees. Annually, the website will cost about \$5,000 more than our current site but will include the application and a mass notification system that will replace Honeywell. We will work with the company to select a template and begin the organization of the site.

Ms. Stewart said that the Communications Committee recommends moving forward with the new website plan, as it will be very beneficial and functional in many ways and will grow with the district.

Mr. Usami added that the start-up fees will be approximately \$4,000 more due to the transferring of all the pages for teachers, instead of recreating the pages.

Mr. Bruno inquired if we anticipate any additional staffing costs required down the line to manage the new software for the district. Also, Mr. Bruno asked if out of the entire district's professional staff are their pages fully populated, utilized and real.

Ms. Stewart replied that we already have the staffing needed for the new website proposed by Blackboard. Ms. Stewart answered Mr. Bruno's second question by saying it is done inconsistently.

Ms. Trager added that the newer site is more dynamic which might encourage greater use. Also, with the involvement of Chromebooks and Google Apps, we are trying to move teachers to using Google Classroom for interactive communication between the students and teachers. The website adds the dimension of the parent.

Ms. Laudicina added that a large part of our focus on technology is bringing information to the parent community through social media, rather than the community searching for information.

Ms. Trager said that we will be using social media in the next year far greater than we are using it now for communication.

## **REPORTS, PRESENTATIONS AND DISCUSSIONS**

### ABR (Anti-Bullying Bill of Rights) Self-Assessment

Ms. Laudicina reported that the end of each year we are asked to complete a self-assessment on the implementation of the Anti-bullying legislation. The self-assessment permits a maximum score of 78 points. On tonight's agenda, the Board will be asked to approve the 2015-2016 preliminary grades resulting from each school's self-assessment. Each School Safety Team met to review and score their school practices. Ms. Laudicina then met with the district's anti-bullying specialists to review and discuss these practices. NJ law requires that opportunity be given for public comment on these self-assessments. Once the resolution is approved tonight, the scores will undergo final submission to the Commissioner of Education. Upon the Commissioner's approval, the state will also provide us with a district-wide grade, which will be an average of the six schools. Once we receive that notification, we will have 10 days to post the school and district grades on our website. After the resolution is passed, the superintendent will sign a Statement of Assurances to see these requirements to fruition.

The self-assessment has a total of 26 components in the 8 Core Elements. Each component can earn a score of 0-3.

- 0- Means we did not meet the requirement
- 1- Means that we partially met the requirement
- 2- Means that we met all requirements
- 3- Means that we exceeded all the requirements

Our schools earned the following scores out of a possible 78 points.

**MK – 73**  
**MG – 75**  
**SM – 74**  
**ST – 76**  
**TMS – 75**  
**THS – 76**

What this means is that all of our schools met the requirements, and in some areas, exceeded them. More important than the scores are the conversations that drive our reflection on how to minimize anti-bullying behaviors in our schools through programming and interventions. Ms. Laudicina will continue to meet with the anti-bullying specialists throughout the coming year so that we might continue to brainstorm ideas and share best practices.



When the Commissioner assigns our district the finalized school and district grades, Ms. Laudicina will present them to the Board for review. Additionally, at our August 23 meeting, Ms. Laudicina will provide the Board with the Violence, Vandalism, Substance Abuse and HIB Reports for Period 2 (January to June of 2016), to review and compare to prior periods.

Ms. Lynne Stewart left the meeting at 8:41 p.m. Ms. Eileen Pleva took over chairing the meeting at this time.

#### Later Start Times/High School Scheduling

A presentation was given by Ms. Trager and Mr. Morrison on the sub-committee recommendations for later start times. Ms. Trager first thanked the members of the committee, some of whom were present tonight. The sub-committee consists of a variety of constituents including administrators, teachers, parents, students and a Board member. (The presentation is available online.)

Ms. Trager stated that the committee began their work at looking at later start times for the high school about a year and a half ago. At that time, it was decided that to provide the best and most comprehensive recommendation, a sub-committee was formed to discuss changing the high school schedule along with later start times for the 2017-18 school year. The discussion tonight is the first of a series of planned communications on this subject. In October, Board discussions will take place at the high school with community involvement for their input.

Tonight's presentation described the broad research, process, and surveys used by the committee to formulate a consensus and recommendation to the Board and community. The statistics of many studies done in other schools indicated the benefits of later start times, including an increase in student achievement, improved emotional health and better attendance. The surveys indicated a recommended start time of class was between 8:30 and 9:00 a.m. However, Ms. Trager pointed out that there are many other factors to consider that would impact the integrity of our academic, sports and other curricular programs. Other factors to consider include parents' work schedules and traffic patterns. Research is still on-going to consider all the challenges involved with changing start times.

At this time, the sub-committee recommended continuing conversations with the police dept. regarding traffic patterns; and adopt the new high school schedule that incorporates a modified block, 5-day rotating schedule with new later starting times for 2017-18. Four of the days would start classes at 8:10 a.m. (this is 15 minutes later than presently), and one day start at 8:30 a.m. (The high school will remain open early, as usual, for parents to bring students to school, if needed.)

The committee felt that this was a good compromise, out of the considered options, and starting point to effect a positive change to benefit our students.

Mr. Morrison described the details of the proposed scheduling by the high school sub-committee. He expressed that his initial motivation for making improvements in class scheduling came from his experience as a classroom teacher. He stated that he asked for volunteers and selected a good cross section of teachers and administrators. They met monthly since September for discussions and to carry out research that included site visits to four similar sized local school districts (and one smaller district) that have successfully transitioned to the modified scheduling process.

Mr. Morrison described what the committee thinks will be the benefits of a proposed rotating-drop schedule, i.e: fewer classes meet per day; longer (58 minutes as opposed to 44 presently) periods for more engaged and active learning opportunities; more time for quality assignments and assessments; and few passing times creates less disruption and a reduction in non-instructional time; classes will rotate, which creates variety and mimics college schedules; unit lunch will be at the same time when classes are not in session, opening up more opportunities for students to utilize this time for clubs, guidance help, peer leader meetings; and students can lunch with their friends.

An important finding was when the site schools were asked if they would return to a traditional schedule, the answer was "No." Mr. Morrison described the current bell system and how it would change in 2017-18 with 4 rotating-drop days (A,B,C,D) and 1 full schedule on day (E); he presented a sample student schedule; and described teachers' contact time per week. The proposed plan is closest to the Glen Rock School district.

Mr. Morrison presented considerations and challenges to be discussed with the proposed plan. He also quoted several positive comments other school administrators and students made and how their school climate improved.

The committee believes this proposed schedule will meet our goals of optimizing opportunities for deep and engaged student learning, while enhancing student and staff wellness.

A Q&A followed the presentation for Board members to ask questions and express any concerns they may have on the proposed plan. After the Q&A, Ms. Pleva thanked the committee for all the great research and work done on this topic.

## **NEW BUSINESS**

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

Ms. Pleva raised the topic of OPRA requests received by the Board, and expressed she would like to bring forward as a policy that Board members use their Tenafly email address and not use their personal emails to conduct Board business, to maintain communication transparency.

Mr. Bruno stated he is in favor of this policy, however, he said he encountered problems years ago with district K-12 email addresses when using his iPhone, and had it removed.

Ms. Pleva and Ms. Trager replied that they have a separate list of district email addresses on their phones and that seemed to solve the problem that Mr. Bruno mentioned. Ms. Trager will speak with Mr. Caputo for direction on the process for setting up district mail on iPhones.

Mr. Salaski stated he also had a similar issue years ago with the district email, but the problem was solved. In addition, Mr. Salaski agreed with Ms. Pleva that a policy be put into effect on the Board using the district email address for Board business.

Ms. Trager added that she spoke with our district attorney and he said the Board does have a policy, but the verbiage needs to be changed from "may" to "must" for the Board to use the district K-12 email address to conduct Board business.

Ms. Pleva polled the Board to have the present policy edited to change the word "may" to "must" for the Board to use the district K-12 email address system to conduct Board business, and the following members in attendance voted and were in agreement with the change:

Yes (for making edit):        Mark Aronson  
    Sherri Rothstein  
    Sam A. Bruno  
    Edward J. Salaski  
    Janet I. Horan  
    Eileen D. Pleva

Mr. Bruno asked for clarification of district email archiving, retention and searching. Ms. Trager responded with describing the digital process used for these email features.

## **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 the agenda.

Katie Janssen - 9 Lawrence Parkway - commented on the Communications Committee report and expressed that she is really looking forward to our new website and calendars, and encouraged the people working on the website calendars to enter all the important events and information for the community. Also, Ms. Janssen thanked all the members of the committee who worked so hard on the proposed plan for later start time and new class schedule, and for putting in the forefront student and faculty wellness and achievement.

Ms. Trager clarified that when an item is entered on the individual school calendars, it will also be entered on the district calendar.

## RESOLUTIONS

A motion was made by Mr. Mark Aronson and seconded by Mr. Edward J. Salaski to approve the Resolutions by consent agenda.

The motion for a consent agenda was approved as follows:

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

A motion was made by Mr. Mark Aronson and seconded by Ms. Sherri Rothstein to approve the following Resolutions: P-1 through P-21 (including Walk-in Revised Resolution P-6, and Walk-in Resolution P-22); A-1 through A-4; C-1; S-1 through S-7; and F-1 through F-9.

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

Mr. Bruno referred to Resolutions P-9 and P-14, and stated there may be some athletic positions with non-district staff. Mr. Bruno said usually when professionals are hired the Board receives a resume to review, and for the athletic volunteers a recommendation is made by their athletic supervisor. Mr. Bruno suggested, for Board consideration, that a resume also be included for coaches/athletic volunteers.

Ms. Trager clarified that resumes are not usually requested for extra-curricular activities, but only requested for teaching positions. Ms. Trager suggested to Mr. Bruno that Mr. Kilday be contacted if a resident wishes to know the background of an athletic member.

Ms. Pleva polled the Board in attendance for their opinion on whether to request resumes for athletic volunteers, as Mr. Bruno suggested. The Board voted as follows:

Yes (resumes needed): Sam A. Bruno

No (resumes not needed): Mark Aronson  
Sherri Rothstein  
Edward J. Salaski  
Janet I. Horan  
Eileen D. Pleva

Mr. Salaski referred to Resolution A-4, and expressed his gratitude to the Smith School HSA and to the anonymous donor for their generous gifts given to Smith School.

## **PERSONNEL**

### **RESOLUTION P-1 APPROVAL OF SUBSTITUTES**

BE IT RESOLVED that the substitute with a County License listed below be approved by the Board of Education for 2016-17 school year in accordance with Senate Bill #851 regarding criminal history background check:

And

BE IT FURTHER RESOLVED that all substitute teachers with a County License or a N.J. teacher certification who were approved by the Board of Education for the 2015-16 school year and whose performance was judged satisfactory by the building principals be approved for the 2016-17 school year.

NAME	DEGREE	CERTIFICATION	MAJOR/MINOR
Lewis Staccato	B.S.	County License	Business

### **RESOLUTION P-2 RESIGNATIONS**

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

NAME AND POSITION	REASON	EFFECTIVE DATE
Toshieba Ragland Teacher of Family/Consumer Science –High School	Personal	June 30, 2016
Jenna Simon Counselor –High School	Personal	June 30, 2016
Devon Descalzi 19 hr. a week Paraprofessional –Smith School	Personal	June 30, 2016
Taylor Hagy 19 hr. a week Paraprofessional –High School	Personal	June 30, 2016
Sung Jun Kang 19 hr. a week Paraprofessional –Smith School	Personal	June 30, 2016
Vanessa Messa 8.75 hr. a week Lunch Paraprofessional –Mackay School	Personal	June 30, 2016
Chiharu Takasu 8.75 hr. a week Lunch Paraprofessional –Maugham	Personal	June 30, 2016

### **RESOLUTION P-3 REASSIGNMENT OF TECHNICIAN**

BE IT RESOLVED that the Board approves the following re-assignment effective July 1, 2016 with salary retroactive to July 1, 2016:

NAME	2015-16 SCHOOL YEAR ASSIGNMENT	2015-16 ANNUAL SALARY	2016-17 SCHOOL YEAR ASSIGNMENT	2016-17 ANNUAL SALARY
Thomas Banca	Technician Level One	\$40,000	Technician Level Two	\$50,000

**RESOLUTION P-4 LEAVE OF ABSENCE FOR MAUGHAM SCHOOL TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Maria Smith, Maugham School Grade 5 teacher, a disability leave of absence, days effective August 31, 2016 using approximately fifty sick days to be followed by an unpaid leave of absence through approximately December 23, 2016.

**RESOLUTION P-5 LEAVE OF ABSENCE FOR SMITH SCHOOL PARAPROFESSIONAL**

BE IT RESOLVED that the Board approves a leave of absence for Smith School 19 hour a week Paraprofessional Kerry Farrell for approximately six weeks from September 1 through mid-October.

*(Walk-in Revised Resolution P-6 – Addition of Hire of Jenny Ahn)*

**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
<b>Jenny Ahn</b> Guidance Counselor – High School	9/1/16-6/30/17	M.A., Line 2 \$56,621 annual salary
<b>Dana Bianchi</b> P.E./Health –Middle School	9/1/16-6/30/17	B.A. Line 1, , \$51,721 Annual salary
<b>Emily Blagdon</b> Grade 2 teacher –Maugham	9/1/16-6/30/17	B.A., Line 4, \$56,421 Annual salary
<b>Aparna Subramaniam</b> Science teacher –High School	9/1/16-6/30/17	M.A.+24, Line 8, Step 12 \$72,421 annual salary
<b>Grace Teller</b> .8 ELL teacher MS	9/1/16-6/30/17	M.A. Line 1, \$43,617 annual salary prorated for .8 assignment
<b>Michael Van Brunt</b> .6 FTE Special Ed –High School	9/1/16-6/30/17	B.A.+16, Line 3, \$33,253 Annual salary based on .6 assignment
<b>Stephanie Cataraso</b> Leave replacement –Grade 3 Smith	9/1/16-12/2/16	Per diem based on B.A., Line 2, \$53,221 Annual salary prorated for approximately 3 months
<b>Kim Corn Newman-</b> Leave Replacement –Grade 5 Maugham	9/1/16- 12/31/16	B.A., Line 1, \$51,721
<b>Kerry Farrell*</b> Leave Replacement In-Class Support – Maugham School	9/1/16 to approx. mid- Oct. 2016	Per diem B.A., Line 1, \$51,721 annual salary prorated for six week

*pending receipt of second cert.- Special Education & approval of above leave of absence		assignment
<b>Mukhlis (Mike) Mikhael</b> Leave replacement Science High School	9/6/16 to approx. 10/17/16	Per diem based on Line 1, M.A.+8*, \$54,821 prorated for six week assignment *pending receipt of transcript
Michelle Tavares Attendance Secretary -High School	7/20/16- 6/30/17	Step 1, Secretarial salary guide, \$49,331 annual salary
Leah Ryan 30 hour a week Paraprofessional Stillman School	9/1/16-6/30/17	\$23,322 annual salary based on \$21.24 hourly rate plus toileting stipend
Jana Castelli 19 hour a week Paraprofessional Library –High School	9/1/16-6/30/17	\$21.24 an hour, 3.8 hours a day, 183 days a year \$14,770 annual salary
Noori Kathehakis 19 hour a week Paraprofessional Maugham School	9/1/16-6/30/17	\$21.24 an hour, 3.8 hours a day, 183 days a year \$14,770 annual salary
Keri Mescall 19 hour a week Paraprofessional Mackay School	9/1/16-6/30/17	\$21.24 an hour, 3.8 hours a day, 183 days a year \$14,770 annual salary
Nathelie Macchioni 19 hour a week Paraprofessional High School	9/1/16-6/30/17	\$21.24 an hour, 3.8 hours a day, 183 days a year \$14,770 annual salary
Alyson Levine 19 hour a week Paraprofessional Stillman School	9/1/16-6/30/17	\$21.24 an hour, 3.8 hours a day, 183 days a year \$14,770 annual salary
Hilda Wenz 8.75 hour a week Lunch Paraprofessional –Maugham	9/1/16-6/30/17	20.35 an hour, 1.75 hours a day, 174 days a year \$6,196 annual salary

**RESOLUTION P-7 TRANSFERS OF PARAPROFESSIONALS**

BE IT RESOLVED that the following individuals be transferred:

NAME	2015-16 POSITION	2016-17 POSITION
Toni Vilardi	19 hour a week paraprofessional Smith School	30 hour a week paraprofessional Stillman School with stipend for toileting
Stephanie Ehalt	19 hour a week paraprofessional Stillman School	30 hour a week paraprofessional Stillman School with stipend for toileting

**RESOLUTION P-8 RESCIND MIDDLE SCHOOL EXTRA COMPENSATION POSITION OF CITIZENS OF THE WORLD AND CREATE NEW EXTRA COMPENSATION POSITION OF GAY-STRAIGHT ALLIANCE CLUB**

BE IT RESOLVED that the Board rescinds the extra-compensation position of Middle School "Citizens of the World" at a stipend of \$1695 for the 2016/17 school year; and

BE IT FURTHER RESOLVED that the Board creates a Middle School extra compensation position of Gay-Straight Alliance Club Advisor at a stipend \$1695.

**RESOLUTION P-9 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS**

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

NAME	EXTRA COMPENSATION POSITION	STIPEND
Caitlin Cranwell	Assistant Cross Country Coach	\$4,466
Paul Hamersma	Assistant Football Coach	\$6,435

**RESOLUTION P-10 RESCIND PORTION OF RESOLUTION P-12 OF MAY 10, 2016 AND APPROVE APPOINTMENT OF ADDITIONAL SUMMER SCHOOL STAFF**

BE IT RESOLVED that the Board rescinds the portion of Resolution P-12 of May 10, 2016 that approved the appointment of Dana McGovern, Allison Honschke, Melissa Lynch and Brianna Schryver as 2016 summer Special Education staff; and

BE IT FURTHER RESOLVED that the Board approves the following Tenafly Public schools teachers as teachers in the 2016 Summer School Program at the appropriate salaries of the 2016 Summer School Salary Guide:

SUMMER SCHOOL TEACHER NAME	SUMMER SCHOOL SALARY GUIDE STEP	YEAR	SALARY
Dana McGovern	Step 2	2	\$2,808.00
Allison Honschke	Step 1	1	\$2,273.00
Melissa Lynch	Step 2	3	\$2,808.00
Brianna Schryver	Step 3	Max	\$3,008.00

**RESOLUTION P-11 APPROVAL OF ADDITIONAL STAFF FOR SUMMER SACC PROGRAM**

BE IT RESOLVED that the Board approves the following additional afternoon staff for the remainder of Tenafly School Age Child Care 2016 Summer Program.

SACC SUMMER PROGRAM EMPLOYEE
Francesca Marcus Gail Barlow Maria Butler Laura Lawler Chiharu Takasu



**RESOLUTION P-12 TRANSFER OF PARAPROFESSIONAL POSITION**

BE IT RESOLVED that the Board transfers the following position as indicated:

POSITION	2015-16 ASSIGNMENT	2016-17 ASSIGNMENT
19 Hour a week Paraprofessional position	Maugham School	Mackay School

**RESOLUTION P-13 SIXTH PERIOD ASSIGNMENTS**

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

NAME	SIXTH PERIOD ASSIGNMENT
Jessica Fox Tenafly High School teacher of English	Stipend based on one-sixth of annual salary for one Sixth Period Assignment to teach Grade 7 French, Middle School
Beatriz Pelaez-Martinez Tenafly High School teacher of Spanish	Stipend based on one-sixth of annual salary for one Sixth Period Assignment to teach Spanish – High School

**RESOLUTION P-14 APPROVAL OF VOLUNTEER ATHLETIC AIDES**

BE IT RESOLVED that the Board approves the following individuals as unpaid volunteer athletic aides for the 2016-17 school year for the sport indicated:

NAME	SPORT - VOLUNTEER
Stephen Rezo	Boys Soccer
Eric Jaeger	Boys Soccer
Arye Janoff	Football

**RESOLUTION P-15 APPROVAL OF HOME INSTRUCTOR**

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

NAME	CERTIFICATIONS	STATUS
Dee Kalman	Special Ed.; Elementary; Science & Math Gr. 6-8.	Computer Literacy Teacher Tenafly Middle School

**RESOLUTION P-16 APPROVAL OF THERAPISTS/PROVIDERS**

BE IT RESOLVED that the Board approves the following as therapist/providers:

NAME	TENAFLY POSITION	HOURLY RATE
Danielle Coleman	30 hour a week paraprofessional-Smith School	\$35.00 an hour as A.B.A. Provider
Isabel Park	30 hour a week paraprofessional-Smith School	\$35.00 an hour as A.B.A. Provider
Danielle Bogнар	30 hour a week paraprofessional-Smith School	\$35.00 an hour as A.B.A. Provider

**RESOLUTION P-17 TRANSFER OF TEACHER ASSIGNMENTS**

BE IT RESOLVED that the Board approves the following internal re-assignments of Middle School mathematics teachers:

NAME	2015-16 ASSIGNMENT	2016-17 ASSIGNMENT
Phillip Lee	6 <sup>th</sup> grade math, Middle School	7 <sup>th</sup> grade math, Middle School
Iwona Saniewska	7 <sup>th</sup> grade math, Middle School	6 <sup>th</sup> grade math, Middle School

**RESOLUTION P-18 APPROVAL OF SCHOOL AGE CHILD CARE INSTRUCTORS FOR 2016-17 SCHOOL YEAR**

BE IT RESOLVED that the Board approves the following individuals as staff members of the School Age Child Care Program effective September 1, 2016 through June 30, 2017 at the indicated hours:

<u>NAME</u>	<u>HOURLY RATE</u>	<u>ANNUAL SALARY</u>
Maryann Spina SACC Instructor-559 hours Mackay School	\$17.78	\$9,939.02
Marilyn Termotto SACC Instructor-559 hours Maugham School	\$33.77	\$18,877.43
Cheryl White SACC Instructor-559 hours Smith School	\$21.36	\$11,940.24
Mirta Moscovich SACC Instructor-559 hours Stillman School	\$31.47	\$17,591.73

**RESOLUTION P-19 RENEWAL OF EMPLOYMENT CONTRACT FOR SCHOOL AGE CHILD CARE PROGRAM COORDINATOR**

BE IT RESOLVED that the Board renews the 12 month, part-time, non-union employment contract for Joanne Lehman as the School Age Child Care Program Coordinator for the 2016-2017 school year at the annual salary of \$40,843.

**RESOLUTION P-20 APPROVAL OF STAFF AND HOURLY RATES OF PAY OF S.A.C.C. CAREGIVERS AND ASSISTANTS FOR 2016-17**

BE IT FURTHER RESOLVED that the Board approves the following individuals as employees of the Tenafly School Age Child Care Program for the 2016-17 school year for the S.A.C.C. positions listed below and at the hourly rates indicated:

<u>SCHOOL</u>	<u>NAME</u>	<u>S.A.C.C. POSITION</u>	<u>HOURLY RATE</u>
Mackay	Jeanne Stiefel	Morning Caregiver	\$25.67
Mackay	Cheryl DeRosa	Moring Assistant	\$14.93
Mackay	Maria Butler	Afternoon Assistant	\$19.05
Mackay	Maria Hill	Afternoon Assistant	\$15.53
Mackay	Cheryl DeRosa	Afternoon Assistant	\$14.93
Maugham	Maria Hill	Morning Caregiver	\$15.53
Maugham	Francesca Marcus	Afternoon Assistant	\$16.17
Smith	Donna Smith	Morning Caregiver	\$17.90
Smith	Donna Smith	Afternoon Assistant	\$17.30
Stillman	Mary Kerrisk	Morning Caregiver	\$21.36
Stillman	Christiana Latunde	Morning Assistant	\$14.28
Stillman	Mariamamma Thomas	Afternoon Assistant	\$20.48
Stillman	Pam Vaughan	Afternoon Assistant	\$14.93
Stillman	Lisa DeNorscia	Afternoon Assistant	\$14.28
Central Office	Christine Jursca	Secretary	\$21.36

**RESOLUTION P-21 RESCIND PORTION OF RESOLUTION P-9 OF FEBRUARY 9, 2016 AGENDA APPOINTING SUMMER SCHOOL TEACHER AND APPOINTMENT OF 2016 SUMMER SCHOOL TEACHER**

BE IT RESOLVED that the Board rescinds the portion of Resolution P-9 of February 9, 2016, agenda appointing Thomas Hutchinson as a 2016 Summer School teacher effective July 5, 2016; and

BE IT FURTHER RESOLVED that the Board approves the following individual for the 2016 Summer School Program effective July 6, 2016 in accordance with a salary guide approved by the Board:

NAME	STEP	YEARS	SALARY
Melissa Diaz	1	1	\$2,273 prorated

*(Walk-in Resolution P-22)*

**RESOLUTION P-22 APPOINTMENT OF ENGLISH/LANGUAGE ARTS SUPERVISOR GRADES K-12**

BE IT RESOLVED that the Board approves the appointment of Alike Bieltz as the English/Language Arts Supervisor Grades K-12 effective with the 2016-17 school year at an annual salary of \$112,000 in accordance with the Agreement between the Board and the Tenafly Administrators and Supervisors Association.

**ADMINISTRATION**

**RESOLUTION A-1 APPROVAL OF PAYMENT FOR COMPLETION OF SUPERINTENDENT MERIT GOALS 2015-2016**

BE IT RESOLVED, that the Tenafly Board of Education approves the payment of Superintendent Merit Goals for 2015-2016:

**Quantitative:**

**Goal 1.** 3.33% = \$5,527.50

Successful implementation with 100% compliance of the administrator’s Stronge Evaluation System.

**Goal 2.** 3.33% = \$5,527.50

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

**Goal 3.** 3.33% = \$5,527.50

Tenafly is exploring a later start time for the High School.

**Qualitative:**

**Goal 1.** 2.5% = \$4,187.50

Develop a plan for the successful implementation of a Pre-School program.

**Goal 2.** 2.5% = \$4,187.50

A plan shall be developed to extend the STEM program to the elementary level through the Library Media centers and the art department (extending STEM to STEAM).

**RESOLUTION A-2 DISTRICT NURSING PLAN**

BE IT RESOLVED that the Board of Education approves the **2016-2017 District Nursing Plan** for submission to the County Office. This plan included epinephrine protocols in alignment with new requirements.

**RESOLUTION A-3 SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT**

BE IT RESOLVED that the Board of Education approves submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

**RESOLUTION A-4 ACCEPTANCE OF GIFTS**

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

<b>DONOR</b>	<b>SCHOOL ALLOCATION</b>	<b>ITEM/AMOUNT</b>
Smith School HSA	32 Dyson Fans	\$11,199.68
	2 Water Filling Stations	\$ 3,000.00
	6 Picnic Tables	<u>\$ 5,865.36</u>
		\$20,065.04 Total
Anonymous Donor Smith School	20 Asus Chromebooks	\$3,977.60

**CURRICULUM**

**RESOLUTION C-1 APPROVAL OF TENAFLY HIGH SCHOOL STUDENT AS AN INDEPENDENT COMPETITOR IN THE FIELD OF GYMNASTICS**

BE IT RESOLVED that the Board of Education approves a Tenafly High School student athlete as an Independent Competitor in the field of gymnastics with Ridgewood High School as the host school.

**SPECIAL EDUCATION**

**RESOLUTION S-1 AMEND 10 MONTH PLACEMENT 2015-2016**

BE IT RESOLVED that the Board of Education amends the following 10 month placement for the following pupil.

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#772	Fusion Academy - Paramus	Private	\$3,750

**RESOLUTION S-2 APPROVAL OF TEN MONTH PLACEMENTS 2016-2017**

BE IT RESOLVED that the Board of Education approves the placement for the following pupils:

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#764	Holmstead	Private	\$51,219.00
#625	Paramus West Brook Middle School	Public	\$26,361.00
#836	Sage Day	Private	\$55,980.00
#832	Sage Day	Private	\$55,980.00
#827	Windward	Private	\$23,000 Parental Reimbursement

**RESOLUTION S-3 APPROVAL OF TWELVE MONTH PLACEMENTS 2016-2017**

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

<b>STUDENT</b>	<b>SCHOOL</b>	<b>TYPE</b>	<b>TUITION</b>
#538	Alpine Learning Group	Private	\$99,155.70
#822	Eagle Hill	Private	\$20,000 Parental Reimbursement
#622	Forum School	Private	\$59,946.80
#799	Forum School	Private	\$59,946.80

#746	Forum School	Private	\$59,946.80
#737	Forum School	Private	\$59,946.80
#740	Garden Academy	Private	\$115,959.90
#833	New Alliance	Private	\$82,383.00
#798	Newmark School	Private	\$56,531.92
#707	Phoenix Center	Private	\$67,520.70
#824	Phoenix Center	Private	\$67,520.70
#527	Reed Academy	Private	\$108,150.00

**RESOLUTION S-4 EXTENDED SCHOOL YEAR PLACEMENTS SUMMER 2016**

BE IT RESOLVED that the Board of Education approves the Extended School Year placement for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#773	BCSS – Venture Program	Public	\$13,750.00
#153	BCSS – Transition Center at Wood-Ridge	Public	\$4,900.00
#715	BCSS – Visions Saddle Brook M.S.	Public	\$4,900.00
#634	BCCAT	Private	\$3,400.00
#616	Camp Excel	Private	\$5,200.00
#627	Camp Excel	Private	\$5,200.00
#628	Camp Excel	Private	\$5,200.00
#708	Camphill	Private	\$8,479.04
#781	Cresskill	Public	\$5,075.40
#776	Grove School	Private	\$22,150.00
#707	JCC	Private	\$600.00
#148	JTSFC- MarbleJam	Private	\$2,075.00
#725	Lakeland Regional	Public	\$12,999.99
#726	Lakeland Regional	Public	\$12,999.99
#820	Oak Creek Ranch	Private	\$5,150.00
#625	Paramus West Brook Middle School	Public	\$2,137.38
#832	Sage Day	Private	\$3100.00

**RESOLUTION S-5 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 Months 2016-2017**

BE IT RESOLVED that the Board of Education approves the one to one aides for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#707	Phoenix Center	Private	\$29,850.00
#824	Phoenix Center	Private	\$29,850.00

**RESOLUTION S-6 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY SUMMER 2016**

BE IT RESOLVED that the Board of Education approves the one to one aides for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#634	BCCAT	Private	\$7,920.00
#725	Lakeland Regional	Public	\$7,519.80
#726	Lakeland Regional	Public	\$7,519.80

**RESOLUTION S-7 ACCEPTANCE AND APPLICATION FOR IDEIA FUNDS FY2017**

BE IT RESOLVED that the Tenafly Board of Education applies for and accepts the following funds allocated under the Individuals with Disabilities Education Improvement Act (IDEIA) Part B for the Fiscal Year 2017:

BASIC ALLOCATION: (Ages 3-21) \$716,849

PRESCHOOL ALLOCATION: (Ages 3-5) \$37,402

**FINANCE**

**RESOLUTION F-1 PAYROLL FOR JUNE 2016**

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

PAYROLL	
Date	Amount
6/15/16	\$2,083,282.58
6/23/16	\$1,900,199.82

**RESOLUTION F-2 APPROVE PURCHASE OF LAPTOPS AND RELATED PERIPHERALS THROUGH STATE CONTRACT**

WHEREAS, the Tenafly Board (hereinafter referred to as the "Board") has determined that it is necessary and advisable to purchase laptops and related peripherals pursuant to State Contract #M0483 ); and

WHEREAS, the Board has **solicited quotations** from State contractors in accordance with the Method of Operation; and

WHEREAS, Dell Marketing LP (hereinafter referred to as "Dell") submitted the lowest quotation of \$65,911.00, which is most advantageous, price and other factors considered and the Board desires to acquire the equipment pursuant to State Contract No.89967; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the purchase of the equipment pursuant to State Term Contract No. M0483 and State Contract No. 89967.

**RESOLUTION F-3 APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE COVERAGE WITH BOLLINGER FOR 2016-2017**

BE IT RESOLVED that the Board of Education approves renewing the **coverage plan with Bollinger** Insurance to provide student/athletic accident insurance at \$71,879.00 from August 1, 2016 through July 31, 2017.

**RESOLUTION F-4 APPROVE APPOINTMENT OF TREASURER OF SCHOOL MONIES FOR 2016-2017**

BE IT RESOLVED that the Board approves the appointment of Joanne Wilson to the part-time position of Treasurer of School Monies for the 2016-2017 school year, at an annual salary of \$5,000.

**RESOLUTION F-5 APPROVAL OF ALUMNI FOOTBALL GAME**

BE IT RESOLVED that the Tenafly Board of Education approves the Board sponsored alumni football game to be played on Wednesday, November 23, 2016.

**RESOLUTION F-6 APPROVAL OF ALUMNI SOCCER GAME**

BE IT RESOLVED that the Tenafly Board of Education approves the Board sponsored alumni soccer game to be played on Friday, November 25, 2016.

**RESOLUTION F-7 APPROVAL FOR DISPOSAL OF OBSOLETE TEXTBOOKS**

BE IT RESOLVED that the Board of Education approves discarding the following obsolete textbooks:

Title:	Algebra 2
Publisher:	Glencoe MacGraw Hill
Copyright:	2003
ISBN:	0-07-827999-2
Quantity:	179



**RESOLUTION F-8 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).

**RESOLUTION F-9 ACCEPTANCE OF THE NJ CHILD ASSAULT PREVENTION (CAP) GRANT FUNDS**

WHEREAS, the NJ Child Assault Prevention (CAP) Project is a statewide prevention program whose mission is to provide schools and communities with information and resources to reduce children's vulnerability to assault and bullying;

AND WHEREAS, the Tenafly Board of Education wishes to implement NJ Child Assault Prevention (CAP) programs in grades kindergarten to fifth, at each elementary school, to help bring awareness and protect the safety and well-being of students;

NOW, THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education accepts the CAP grant funds in the amount of \$7,820.40.

TENAFLY PUBLIC SCHOOLS  
TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS

July 19, 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 Veronica Capone High School	2016 Driver Education Teacher Conference	W. Trenton, NJ (8/17/16)	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00	6469	
2 Cynthia Cassiello High School	NJAAP School Health Conference	Somerset, NJ (10/18/16)	\$175.00	\$0.00	\$43.76	\$0.00	\$218.76	9318	
3 Katie Fritz Smith School	Responsive Classroom Advanced Course (RCAC)	NY, NY (7/26, 7/27, 7/28, 7/29/16)	\$729.00	\$0.00	\$44.00	\$0.00	\$773.00	9307	
4 Esther Loor Mackay School	Daily 5 and Math Daily 3 CAFE(Comprehension, Accuracy, Fluency, and Expanding Vocabulary)	New Brunswick,NJ (7 /30, 7/31/16)	\$590.00	\$0.00	\$0.00	\$0.00	\$590.00	5829	
5 Esther Loor Mackay School	Responsive Classroom for Elementary Educators	Randolph, NJ (8/9, 8/10, 8/11, 8/12/16)	\$729.00	\$0.00	\$0.00	\$0.00	\$729.00	9307	
6 Barbara Lyons Mackay School	NJAAP School Health Conference	Somerset, NJ (10/18/16)	\$175.00	\$0.00	\$0.00	\$0.00	\$175.00	9307	
<b>TOTALS</b>			<b>\$2,448.00</b>	<b>\$0.00</b>	<b>\$87.76</b>	<b>\$0.00</b>	<b>\$2,535.76</b>		

Resolutions P-1 through P-21 (including Walk-in Revised Resolution P-6, and Walk-in Resolution P-22 ); A-1 through A-4; C-1; S-1 through S-7; and F-1 through F-9, were approved as follows.

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

### ORAL COMMUNICATIONS-SECOND OPPORTUNITY

Board 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.

There were no comments.

A motion was made by Mr. Sam A. Bruno and seconded by Mr. Edward J. Salaski to adjourn the meeting.

The motion was approved by those present. Ms. Lynne W. Stewart left the meeting early, and Ms. April Uram was absent from the meeting.

The meeting adjourned at 10:07 p.m.

Respectfully submitted,



Yas Usami  
Business Administrator/  
Board Secretary