



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, December 13, 2016**

BOARD OF EDUCATION MEETING

OPEN SESSION

CLOSED SESSION

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

OPEN SESSION

AGENDA

REGULAR PUBLIC MEETING

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

Public Comments (2nd Opportunity)

Adjournment



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

Tuesday, December 13, 2016
Hegelein Building, 500 Tenafly Road, Tenafly, NJ 07670

Board of Education

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

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

Ms. Lynn Trager, Superintendent of Schools
Ms. Barbara Laudicina, Assistant Superintendent
Mr. Yas Usami, Business Administrator/Board Secretary
Ms. Teresa Collins, Assistant to the Superintendent for Human Resources
Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services
Mr. Marc Gold, Assistant to the Superintendent for Teacher Evaluation and Effectiveness

Representatives to the Board

High School Students

[2016-2017]

Erin Aslami, Senior
Angelina Haw, Junior

Administrators

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

1.	OPEN SESSION – 7:30 p.m. – Regular Public Meeting	
2.	CLOSED SESSION – Board will enter into Closed Session Immediately	
3.	OPEN SESSION – 8:00 p.m. – Regular Public Meeting	
4.	A. Call to Order B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance	L. Stewart L. Stewart Y. Usami E. Pleva
5.	Presentation/School Showcase/ or Awards/Honors <ul style="list-style-type: none"> • Smith School Showcase “Pals Buddy Program” • Honor Mid-Year Retiree 	B. Ross L. Trager
6.	Approval of Minutes <ul style="list-style-type: none"> • Regular Public Meeting of November 7, 2016 • Closed Executive Meeting of November 7, 2016 • Board Retreat of November 15, 2016 • Closed Executive Meeting of November 15, 2016 • Special Meeting of November 28, 2016 • Special Meeting of December 5, 2016 	
7.	Board President’s Report	L. Stewart
8.	Superintendent’s Report	L. Trager
9.	Board Secretary’s Report <ul style="list-style-type: none"> • Fire & Security Drill Report for November 2016 	Y. Usami
10.	Student Representatives’ Report	E. Aslami / A. Haw
11.	Board Committee Reports <ul style="list-style-type: none"> • Finance Meeting (Nov 18 meeting) • Joint Use (Dec 7 meeting) 	M. Aronson L. Stewart
12.	Reports/Discussions <ul style="list-style-type: none"> • Feasibility Report – Air Conditioning Upgrades at: Mackay, Maugham, Smith, Stillman, Middle School and High School 	DiCara Rubino, and French & Parrello Associates
13.	New Business for Discussion at Future Meetings	L. Stewart
14.	<u>Public Comments – Agenda</u> Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.	

15.	Action Items
16.	<u>Public Comments – Second Opportunity</u> Citizens may address the Board of Education on any item not listed on the agenda. Citizens will give their names and addresses when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them. <i>Opportunities for public comment are not scheduled for the Committee-of-Whole Work Session</i>
17.	<u>Adjournment to Closed Session</u> The Session may include discussions of negotiations, contractual, matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Tenafly Board of Education is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.
18.	Adjournment

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

MOTION TO ENTER INTO CLOSED SESSION ON DECEMBER 13, 2016

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

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

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

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

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

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

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

No formal action will be taken.

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 The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	RECOGNITION OF DECEASED MACKAY SPECIAL EDUCATION PARAPROFESSIONAL
RESOLUTION P-4	TRANSFER OF ACCOUNTS PAYABLE SECRETARY TO NON-UNION POSITION OF ACCOUNTING ANALYST
RESOLUTION P-5	TRANSFER OF SMITH SCHOOL PARAPROFESSIONAL
RESOLUTION P-6	HIRES
RESOLUTION P-7	APPOINTMENTS TO EXTRA COMPENSATION POSITION
RESOLUTION P-8	APPROVAL OF 2017 SUMMER SCHOOL STAFF
RESOLUTION P-9	APPROVAL OF HOME INSTRUCTORS
RESOLUTION P-10	APPROVAL OF PROVIDER
RESOLUTION P-11	RESCIND PORTION OF RESOLUTION P-10 OF JUNE 14, 2016
RESOLUTION P-12	LEAVE OF ABSENCE
RESOLUTION P-13	APPOINTMENT OF STAFF TO TITLE I AFTER SCHOOL LITERACY & MATH PROGRAM

ADMINISTRATION

RESOLUTION A-1	SECOND READING POLICY 2460 AND POLICY 8500
RESOLUTION A-2	FIRST READING OF POLICY 9541, POLICY 5350 and BYLAW 0169
RESOLUTION A-3	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-4	APPROVAL OF NEW CONTRACT WITH TENAFLY ADMINISTRATORS AND SUPERVISORS ASSOCIATION (TASA)
RESOLUTION A-5	ACCEPTANCE OF GIFT

CURRICULUM

RESOLUTION C-1	APPROVAL OF ESEA ACCOUNTABILITY CORRECTIVE ACTION PLAN 2016 PARTICIPATION RATE
RESOLUTION C-2	APPROVE STUDENT'S TRIP TO THE AMERICAN JUNIOR ACADEMY OF SCIENCE (AJAS) NATIONAL CONFERENCE IN BOSTON, MASSACHUSETTS, FEBRUARY 15-19, 2017

SPECIAL EDUCATION

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

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR OCTOBER 2016
RESOLUTION F-2	TREASURER'S REPORT FOR OCTOBER 2016
RESOLUTION F-3	TRANSFERS FOR NOVEMBER 2016
RESOLUTION F-4	APPROVAL OF BILLS FOR NOVEMBER 4 THROUGH NOVEMBER 30, 2016
RESOLUTION F-5	APPROVAL OF BILLS FOR DECEMBER 1 THROUGH DECEMBER 8, 2016
RESOLUTION F-6	PAYROLL FOR NOVEMBER 2016
RESOLUTION F-7	APPROVAL OF NEW JERSEY STATE HEALTH BENEFITS PROGRAM
RESOLUTION F-8	APPROVAL TO APPROPRIATE FY 2015-2016 SPECIAL EDUCATION EXTRAORDINARY AID
RESOLUTION F-9	APPROVAL TO RETURN UNEXPENDED LOCAL FUNDS TO CAPITAL RESERVE
RESOLUTION F-10	APPROVAL OF NONPUBLIC SECURITY AID
RESOLUTION F-11	APPROVE THE FINAL REPORT APPLICATION FOR FUNDING FY 2016 FOR THE NO CHILD LEFT BEHIND (NCLB) GRANT AND APPROVAL AND ACCEPTANCE OF CARRYOVER FUNDS
RESOLUTION F-12	APPROVE SUBMISSION OF FINAL REPORT APPLICATION FOR FUNDING YEAR 2016 FOR THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) PART B GRANT AND APPROVAL OF CARRYOVER FUNDS
RESOLUTION F-13	APPROVAL OF CHANGE ORDER GC-02 FOR ROOF REPLACEMENT FOR AREA C AT TENAFLY MIDDLE SCHOOL
RESOLUTION F-14	APPROVAL OF REGULAR BUSINESS TRAVEL REIMBURSEMENT
RESOLUTION F-15	APPROVAL FOR THE TENAFLY BOARD OF EDUCATION TO CONTRIBUTE \$1,000 TOWARDS PROJECT GRADUATION CLASS OF 2017

RESOLUTION F-16	APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION DRILLS AT THE HIGH SCHOOL
RESOLUTION F-17	APPROVAL TO DISPOSE OBSOLETE INSTRUMENT
RESOLUTION F-18	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

REGULAR PUBLIC SESSION

PERSONNEL

RESOLUTION P-1 APPROVAL OF SUBSTITUTES

BE IT RESOLVED that the substitutes with N.J. teacher certification or with a County License listed below be approved by the Board of Education for the 2016-17 school year in accordance with N.J.S.A. 18A:6-7.1b pertaining to criminal history background check and at the district-established per diem rate of \$100:

NAME	DEGREE	CERTIFICATION	MAJOR/MINOR
Amis Aguero	MSN	County License	Nursing/Education
Julieanne Barclay	M.A. in progress	Elem K-6; Math Specialization; Science Specialization; Students with Disabilities	Elem. Education

RESOLUTION P-2 RESIGNATIONS

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

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

RESOLUTION P-3 RECOGNITION OF DECEASED MACKAY SPECIAL EDUCATION PARAPROFESSIONAL

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

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

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

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

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

RESOLUTION P-5 TRANSFER OF SMITH SCHOOL PARAPROFESSIONAL

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

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

RESOLUTION P-6 HIRES

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

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

Mei-Lien (Marian) Shih 8.75 hr. a week Lunch Para Smith School	Approx.* 1/3/17- 6/30/17	
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*pending fingerprinting clearance and approval of Resolution P-5

RESOLUTION P-7 APPOINTMENTS TO EXTRA COMPENSATION POSITIONS

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

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

RESOLUTION P-8 APPROVAL OF 2017 SUMMER SCHOOL STAFF

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

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

RESOLUTION P-9 APPROVAL OF HOME INSTRUCTORS

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

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

RESOLUTION P-10 APPROVAL OF PROVIDER

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

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

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

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

RESOLUTION P-12 LEAVE OF ABSENCE

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

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

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

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

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

ADMINISTRATION

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

Policy 2460 Special Education (revised)

Policy 8500 Food Services (revised)

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

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

Policy 9541 Student Teachers/Interns (revised)

Policy 5350 Student Suicide Prevention (revised)

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

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

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decisions in HIB Investigation Numbers 2016-17/3, THS-2/N and 2016-17/4, THS-3/N for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

RESOLUTION A-4 APPROVAL OF NEW CONTRACT WITH TENAFLY ADMINISTRATORS AND SUPERVISORS ASSOCIATION (TASA)

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

RESOLUTION A-5 ACCEPTANCE OF GIFT

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

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

CURRICULUM

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

BE IT RESOLVED that the Board approves the [ESEA Accountability](#) Corrective Action Plan-2016 Participation Rate.

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

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

SPECIAL EDUCATION

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

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

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

FINANCE

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

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

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

RESOLUTION F-2 TREASURER'S REPORT FOR OCTOBER 2016

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

RESOLUTION F-3 TRANSFERS FOR NOVEMBER 2016

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

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

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

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

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

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

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$1,038,920.68 for December 1 through December 8, 2016 as shown on the [list of bills](#) submitted to the Board of Education and which

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

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

RESOLUTION F-6 PAYROLL FOR NOVEMBER 2016

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Tenafly Board of Education approves the transfer of \$1,071,071 of Other State Aid Revenue to the district's General Fund account, and appropriate \$200,000 to 11-000-216-320-00-00 OT/PT/Speech Services, \$71,071 to 11-000-216-320-RV-07 Region V OT/PT/Speech Services, \$300,000 to 11-000-217-320-EX-07 Extraordinary Services, and \$500,000 to 11-000-100-566-00-07 Special Education Tuition.

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

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

RESOLUTION F-10 APPROVAL OF NONPUBLIC SECURITY AID

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

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

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

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

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

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

Nonpublic School	Allocation Amount	Suggested Use of Funds
Academy of Our Lady of Mount Carmel	\$11,600.00	Entry door equipped with a panic bar and new locking/keyless entry system; security camera including installation
Lubavitch On the Palisades	\$ 7,250.00	To be used toward a security firm which provides training, a security plan and security guards
Montessori House School	\$ 950.00	Walkie-talkies
Spring School	\$ 7,250.00	To be used toward a security equipped door
Total Nonpublic Security Aid	\$27,050.00	

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

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

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

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

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

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

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

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

RESOLUTION F-14 APPROVAL OF REGULAR BUSINESS TRAVEL REIMBURSEMENT

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

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

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

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

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

RESOLUTION F-17 APPROVAL TO DISPOSE OBSOLETE INSTRUMENT

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

RESOLUTION F-18 APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

WHEREAS, in order to be in compliance with the State of New Jersey's adoption of P.L. 2007, c.53, An Act Concerning School District Accountability, also known as Assembly Bill 5 (A5), and the NJDOE enactment of N.J.A.C.6A:23B-1; and

WHEREAS, those on the attached list are attending the administratively approved conferences, conventions, staff training sessions, seminars, or workshops; and

WHEREAS, the total expected cost of such conferences, conventions, staff training sessions, seminars, or workshops has been provided; and

WHEREAS, the attendance at the stated function was previously approved by the Superintendent of Schools through the appropriate administrator(s) as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function(s) was approved as promoting delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at the function(s) may exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter;

BE IT RESOLVED, that the Tenafly Board of Education approves attendance at the administratively approved function(s) as necessary, and

BE IT FURTHER RESOLVED, that those expenses that appear on the attached form titled "Travel and Work-Related [Expense Reimbursements](#)" for lodging, meals and gratuities are within the limits of the State travel reimbursement guidelines and are justified and reimbursable upon submission of the required receipts up to the current established limits as specified in the General Services Administration website, with any additional costs for lodging, meals and gratuities expenses above those established limits to be personally borne by the attendee(s).

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