



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, July 19, 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**
- **Finance Resolutions**

Public Comments (2nd Opportunity)

Adjournment



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

July 19, 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

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 – 7:15 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 L. Stewart
5.	Approval of Minutes <ul style="list-style-type: none"> • Closed Meeting of June 14, 2016 • Regular Public Meeting of June 14, 2016 	
6.	Board President’s Report	L. Stewart
7.	Superintendent’s Report	L. Trager
8.	Board Secretary’s Report <ul style="list-style-type: none"> • Fire and Security Drills for June 	Y. Usami
9.	Board Committee Reports <ul style="list-style-type: none"> • Communications Committee 	L. Stewart
10.	Reports/Discussions <ul style="list-style-type: none"> • ABR (Anti-Bullying Bill of Rights) Self-Assessment • Later Start Times/HS Scheduling (Sub-Committee Recommendations) 	B. Laudicina J. Morrison/L. Trager
11.	New Business for Discussion at Future Meetings	L. Stewart
12.	<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.	
13.	Action Items	
14.	<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>	
15.	<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.	
16.	Adjournment	

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

MOTION TO ENTER INTO CLOSED SESSION ON JULY 19, 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:
 - SRO
 - HIB
 - Suspension
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

No formal action will be taken.

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The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	REASSIGNMENT OF TECHNICIAN
RESOLUTION P-4	LEAVE OF ABSENCE FOR MAUGHAM SCHOOL TEACHER
RESOLUTION P-5	LEAVE OF ABSENCE FOR SMITH SCHOOL PARAPROFESSIONAL
RESOLUTION P-6	HIRES
RESOLUTION P-7	TRANSFER OF PARAPROFESSIONALS
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
RESOLUTION P-9	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-10	RESCIND PORTION OF RESOLUTION P-12 OF MAY 10, 2016 AND APPROVE APPOINTMENT OF ADDITIONAL SUMMER SCHOOL STAFF
RESOLUTION P-11	APPROVAL OF ADDITIONAL STAFF FOR SUMMER SACC PROGRAM
RESOLUTION P-12	TRANSFER OF PARAPROFESSIONAL POSITION
RESOLUTION P-13	SIXTH PERIOD ASSIGNMENTS
RESOLUTION P-14	APPROVAL OF VOLUNTEER ATHLETIC AIDES
RESOLUTION P-15	APPROVAL OF HOME INSTRUCTOR
RESOLUTION P-16	APPROVAL OF THERAPISTS/PROVIDERS
RESOLUTION P-17	TRANSFER OF TEACHER ASSIGNMENTS
RESOLUTION P-18	APPROVAL OF SCHOOL AGE CHILD CARE INSTRUCTORS FOR 2016-17 SCHOOL YEAR
RESOLUTION P-19	RENEWAL OF CONTRACT FOR SCHOOL AGE CHILD CARE PROGRAM COORDINATOR
RESOLUTION P-20	APPROVAL OF STAFF AND HOURLY RATES OF PAY OF S.A.C.C. CAREGIVERS AND ASSISTANTS FOR 2016-17
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

ADMINISTRATION

RESOLUTION A-1	APPROVAL OF PAYMENT FOR COMPLETION OF SUPERINTENDENT MERIT GOALS 2015-2016
RESOLUTION A-2	DISTRICT NURSING PLAN
RESOLUTION A-3	SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT
RESOLUTION A-4	ACCEPTANCE OF GIFTS

CURRICULUM

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

RESOLUTION S-1	AMEND 10 MONTH PLACEMENT 2015-2016
RESOLUTION S-2	APPROVAL OF TEN MONTH PLACEMENTS 2016 – 2017
RESOLUTION S-3	APPROVAL OF TWELVE MONTH PLACEMENTS 2016 -2017
RESOLUTION S-4	APPROVAL OF EXTENDED SCHOOL YEAR PLACEMENTS SUMMER 2016
RESOLUTION S-5	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTHS 2016-2017
RESOLUTION S-6	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY SUMMER 2016
RESOLUTION S-7	ACCEPTANCE AND APPLICATION FOR IDEIA FUNDS FY2017

FINANCE

RESOLUTION F-1	PAYROLL FOR JUNE 2016
RESOLUTION F-2	APPROVE PURCHASE OF LAPTOPS AND RELATED PERIPHERALS THROUGH STATE CONTRACT
RESOLUTION F-3	APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE COVERAGE WITH BOLLINGER FOR 2016-2017
RESOLUTION F-4	APPROVE APPOINTMENT OF TREASURER OF SCHOOL MONIES FOR 2016-2017
RESOLUTION F-5	APPROVAL OF ALUMNI FOOTBALL GAME
RESOLUTION F-6	APPROVAL OF ALUMNI SOCCER GAME
RESOLUTION F-7	APPROVAL FOR DISPOSAL OF OBSOLETE TEXTBOOKS
RESOLUTION F-8	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT
RESOLUTION F-9	ACCEPTANCE OF THE NJ CHILD ASSAULT PREVENTION (CAP) GRANT FUNDS

REGULAR PUBLIC SESSION

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.

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
Dana Bianchi P.E./Health –Middle School	9/1/16-6/30/17	B.A. Line 1, , \$51,721 Annual salary
Emily Blagdon Grade 2 teacher –Maugham	9/1/16-6/30/17	B.A., Line 4, \$56,421 Annual salary
Aparna Subramaniam Science teacher –High School	9/1/16-6/30/17	M.A.+24, Line 8, Step 12 \$72,421 annual salary
Grace Teller .8 ELL teacher MS	9/1/16-6/30/17	M.A. Line 1, \$43,617 annual salary prorated for .8 assignment
Michael Van Brunt .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
Stephanie Cataraso 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
Kim Corn Newman- Leave Replacement –Grade 5 Maugham	9/1/16-12/31/16	B.A., Line 1, \$51,721
Kerry Farrell* Leave Replacement In-Class Support – Maugham School *pending receipt of second cert.- Special Education & approval of above leave of absence	9/1/16 to approx. mid-Oct. 2016	Per diem B.A., Line 1, \$51,721annual salary prorated for six week assignment
Mukhlis (Mike) Mikhael 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 th grade math, Middle School	7 th grade math, Middle School
Iwona Saniewska	7 th grade math, Middle School	6 th 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	Mariam 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

ADMINISTRATION

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

BE IT RESOLVED, that the Tenafly Board of Education approve 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 approve 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:

DONOR	SCHOOL ALLOCATION	ITEM/AMOUNT
Smith School HSA	32 Dyson Fans	\$11,199.68
	2 Water Filling Stations	\$ 3,000.00
	6 Picnic Tables	\$ 5,865.36
		\$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 approve 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 amend the following 10 month placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#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 approve the placement for the following pupils:

STUDENT	SCHOOL	TYPE	TUITION
#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 approve the placements for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#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 approve 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 approve 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 approve 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 IDEA 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

The State mandates that a proportionate share of the allocation is designated for use within the non-public schools. Below is the breakdown:

BASIC NON-PUBLIC = \$37,402 PUBLIC = \$679,447
 PRESCHOOL NON-PUBLIC = \$831 PUBLIC = \$36,571

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 Tenaflly 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 Tenaflly 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 Tenaflly 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 accept the CAP grant funds in the amount of \$7,820.40.

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