



**TENAFLY PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, February 14, 2017**

**BOARD OF EDUCATION MEETING**

**OPEN SESSION**

**CLOSED SESSION**

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

**OPEN SESSION**

**AGENDA**

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

**Public Comments (2<sup>nd</sup> Opportunity)**

**Adjournment**



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

**Tuesday, February 14, 2017**  
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
Ms. Natalie Barbanel	Mr. Edward J. Salaski
Mr. Sam A. Bruno	Ms. Jocelyn Schwarz
Ms. Janet I. Horan	

---

Ms. Lynn Trager, Superintendent of Schools  
Ms. Barbara Laudicina, Assistant Superintendent  
Mr. Yas Usami, Business Administrator/Board Secretary  
Ms. Danielle Diaz, Human Resources Manager  
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 – 7:00 p.m. – Regular Public Meeting	
2.	CLOSED SESSION – Board will enter into Closed Session immediately	
3.	OPEN SESSION –8:00 p.m.	
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 • TMS Showcase, “Virtual Reality”	D. Kalman
6.	Approval of Minutes • <b>Regular Public Meeting</b> of January 24, 2017 • <b>Closed Executive Meeting</b> of January 24, 2017 • <b>Special Meeting</b> of January 30, 2017 • <b>Closed Executive Meeting</b> of January 30, 2017	
7.	Board President’s Report	L. Stewart
8.	Superintendent’s Report	L. Trager
9.	Board Secretary’s Report • Fire and Security Drills - January 2017	Y. Usami
10.	Student Representatives’ Report	E. Aslami /A. Haw
11.	Board Committee Reports • Joint Use Meeting – January 30	L. Stewart
12.	Reports/Discussions • Topic for Joint Use – Sharing Cost for Tennis Courts • Should we have a BOE Retreat 4x/year?	L. Stewart/L.Trager L. Stewart
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 BOE 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>JANUARY</u> Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
<u>JANUARY</u> Security Drills	Security Drill/ (Shelter-in-Place)	Security Drill/ (Table Top Exercise)	Security Drill/ Lockdown (Active Shooter)	Security Drill/ Lockdown (Active Shooter)	Security Drill/ Lockdown (Active Shooter)	Security Drill/ (Shelter-in-Place)

**MOTION TO ENTER INTO CLOSED SESSION ON FEBRUARY 14, 2017**

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:
  - HIB’s
  - Suspensions
  - Mid-Year Review of non-tenured faculty and administrators
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

No formal action will be taken.

=====

The following resolutions are recommended by the Superintendent of Schools:

### **PERSONNEL**

RESOLUTION P-1	HIRES
RESOLUTION P-2	APPROVAL OF SUBSTITUTES
RESOLUTION P-3	APPOINTMENTS TO EXTRA COMPENSATION POSITIONS
RESOLUTION P-4	AMENDMENT OF EMPLOYMENT CONTRACT
RESOLUTION P-5	APPROVAL OF HOME INSTRUCTOR
RESOLUTION P-6	APPROVAL OF APPLIED BEHAVIORAL ANALYSIS PROVIDERS
RESOLUTION P-7	APPROVAL OF HIGH SCHOOL SUMMER COLLEGE ESSAY WRITING PROGRAM AND TEACHERS
RESOLUTION P-8	APPROVAL OF TITLE I AFTER-SCHOOL TEACHERS
RESOLUTION P-9	LEAVE OF ABSENCE

### **ADMINISTRATION**

RESOLUTION A-1	SECOND READING OF POLICY 2418 AND REGULATION 2418
RESOLUTION A-2	FIRST READING OF POLICY 8454
RESOLUTION A-3	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-4	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-5	ACCEPTANCE OF GIFTS

### **CURRICULUM**

RESOLUTION C-1	HIGH SCHOOL OVERNIGHT TRIP FOR DECA'S STATE CAREER DEVELOPMENT CONFERENCE
RESOLUTION C-2	HIGH SCHOOL DISTRICT CONVENTION – KEY CLUB
RESOLUTION C-3	HIGH SCHOOL MONMOUTH UNIVERSITY JUNIOR SCIENCE AND HUMANITIES SYMPOSIUM

### **SPECIAL EDUCATION**

RESOLUTION S-1	RESCIND THE FOLLOWING 10 MONTH PROGRAM 2016 - 2017
RESOLUTION S-2	APPROVAL OF TEN MONTH PROGRAMS 2016 – 2017

### **FINANCE**

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR JANUARY 2017
RESOLUTION F-2	TREASURER'S REPORT FOR JANUARY 2017
RESOLUTION F-3	TRANSFERS FOR JANUARY 2017
RESOLUTION F-4	APPROVAL OF BILLS FOR JANUARY 20 THROUGH JANUARY 31, 2017
RESOLUTION F-5	APPROVAL OF BILLS FOR FEBRUARY 1 THROUGH FEBRUARY 9, 2017

RESOLUTION F-6	PAYROLL FOR JANUARY 2017
RESOLUTION F-7	APPROVAL OF AGREEMENT BETWEEN TENAFLY SCHOOL DISTRICT AND E-RATE PARTNERS, LLC FOR CATEGORY 1 E-RATE SERVICES FOR THE 2017 CYCLE
RESOLUTION F-8	APPROVAL TO PROCEED WITH THE TENNIS COURT REPLACEMENT AT TENAFLY HIGH SCHOOL
RESOLUTION F-9	APPROVAL TO PROCEED WITH THE FLOOR SLAB REPAIR AT J. SPENCER SMITH ELEMENTARY SCHOOL
RESOLUTION F-10	APPROVAL TO PROCEED WITH THE EXTERIOR DOOR REPLACEMENT AT RALPH S. MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-11	APPROVAL TO RETURN UNUSED CAPITAL RESERVE FUNDS TO THE CAPITAL RESERVE ACCOUNT
RESOLUTION F-12	APPROVAL TO AWARD THE CONTRACT AGREEMENT FOR NATURAL GAS SUPPLY SERVICES WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND DIRECT ENERGY BUSINESS
RESOLUTION F-13	APPROVAL OF SHARED SERVICES AGREEMENT BETWEEN THE TENAFLY BOARD OF EDUCATION AND THE BOROUGH OF TENAFLY FOR THE USE OF THE DISTRICT'S FIBER OPTIC CABLE
RESOLUTION F-14	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

=====

**PERSONNEL**

**RESOLUTION P-1 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:

<b>NAME, POSITION, LOCATION</b>	<b>EMPLOYMENT DATES</b>	<b>CLASSIFICATION AND SALARY</b>
Frank Rosenthal Teacher of Health and Physical Education Tenafly Middle School	03/01/17 – 06/30/17	BA, Step 2 \$21,288.40 pro rata (FTE: .4)

<sup>1</sup>Pending fingerprinting clearance

**RESOLUTION P-2 APPROVAL OF SUBSTITUTES**

BE IT RESOLVED that the substitutes listed below with a NJ Instructional, NJ Educational Services or NJ Substitute Credential or those to serve as substitute secretaries or substitute custodians be approved by the Board of Education for the 2016-2017 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 as noted:

NAME	DEGREE	MAJOR(S)	CERTIFICATION	RATE
Alkhalili, Sammy <sup>1</sup>	MA	Teaching/Physics	CEAS: Teacher of Physics	\$272.61 per diem (MA, Step 1 \$54,521)
Dunn, Barbara	Substitute	Secretary	n/a	\$14.00 per hour
Gold, Caitlin	BA	Art Education	CEAS: Teacher of Art	\$100 per diem
Kim, Darae	BA	Linguistics	NJ Substitute Credential	\$100 per diem
Muncha, Allison	WPU College of Education Program		NJ Substitute Credential	\$100 per diem
Moore, S. Frances	Substitute	Secretary	n/a	\$14.00 per hour

<sup>1</sup>Mr. Alkhalili will serve as a substitute teacher/per-diem leave replacement for Jenny Mach (see Resolution #P-9 below) through March 31, 2017. Mr. Alkhalili may continue to serve as a district substitute teacher at the regular \$100 per-diem rate as a district substitute upon Ms. Mach's return.

**RESOLUTION P-3 APPOINTMENTS TO EXTRA COMPENSATION POSITIONS**

BE IT RESOLVED that the Board approves the following extra-compensation appointments for the 2016-2017 or 2017-2018 school year:

NAME	EXTRA COMPENSATION POSITIONS	STIPEND
Hayes, Kyle <sup>1</sup>	Assistant Coach Boys Lacrosse (Freshman)	\$6,435
Patrick, Chris	Assistant Coach Boys Lacrosse (Varsity)	\$6,435
Levine, Samantha	Assistant Coach Girls Lacrosse (JV)	\$6,435
Bianchi, Dana	Assistant Coach Outdoor Track	\$3,490
Iafrate, Steven <sup>1</sup>	Assistant Coach Outdoor Track	\$3,490
Fritz, Katie	Assistant Coach Softball	\$6,435
Larsen, Keith <sup>3</sup>	Head Coach Boys Golf	\$4,630
Toale, Peter	Head Football Coach	\$10,553 <sup>2</sup>
Williams, Megan	Head Softball Coach	\$9,274

<sup>1</sup> Pending fingerprinting clearance

<sup>2</sup> Based on 2017-2018 Extra Compensation Schedule

<sup>3</sup> Pending issuance of NJ Substitute Credential

**RESOLUTION P-4 AMENDMENT OF EMPLOYMENT CONTRACT**

BE IT RESOLVED that the Board approves the amendment of the 2016-2017 employment contract of Kim Corn Newman, a Board approved Leave Replacement for Maria Smith at Maugham from 09/01/16-12/31/16 to 09/01/16-02/03/17; with no change in salary or benefits. (Original Board Resolution approved on July 19, 2016, Resolution #P-6.)

**RESOLUTION P-5 APPROVAL OF HOME INSTRUCTOR**

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

NAME	CERTIFICATIONS	STATUS
Podgorny, Elena	Teacher of Biological Science & Teacher of Students with Disabilities	Tenafly HS Teacher

**RESOLUTION P-6 APPROVAL OF APPLIED BEHAVIORAL ANALYSIS PROVIDERS**

BE IT RESOLVED that the Board approves the following as a Tenafly Public Schools Special Services Applied Behavioral Analysis (ABA) Provider on an as-needed basis:

<b>NAME</b>	<b>SERVICE</b>	<b>HOURLY RATE</b>
LaRosa, Jennifer	ABA Provider	\$65 per hour
Ray, Sara-Kate	ABA Provider	\$65 per hour

**RESOLUTION P- 7 APPROVAL OF HIGH SCHOOL SUMMER COLLEGE ESSAY WRITING PROGRAM AND TEACHERS**

BE IT RESOLVED that the Board approves the 2017 High School Summer College Essay Writing course and teachers that is anticipated to be offered on August 21, August 22 and August 23 for sessions each day at the following times: 9:00 a.m.-11:00 a.m., 1:00-3:00 p.m., and 4:00-6:00 p.m.

The teachers listed below will receive an hourly stipend based on their annual salary for the 2017-2018 school year.

<b>NAME</b>	<b>CERTIFICATION</b>	<b>CURRENT ASSIGNMENT</b>
Maloney, Dana	Teacher of English	Teacher HS Teacher
Miller, Tara	Teacher of English	Teacher MS Teacher
Whitehead, Gary	Teacher of English	Tenafly HS Teacher

**RESOLUTION P-8 APPOINTMENT OF TEACHERS TO TITLE I AFTER SCHOOL LITERACY 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 indicated below beginning February 2017, at a rate of \$100 stipend per day:

<b>NAME</b>	<b>TITLE I POSITION</b>	<b>CERTIFICATION</b>	<b>CURRENT ASSIGNMENT</b>
Emma, Jillian <sup>1</sup>	Teacher	Elementary K-6	Stillman Elementary
Lee, Carol <sup>1</sup>	Teacher	Elementary N-8	Stillman Elementary
Pita, Elizabeth	Substitute Teacher	Elementary N-8	Stillman Elementary
Zorovich, Anthony	Substitute Teacher	Social Studies	Tenafly Middle School

**RESOLUTION P-9 LEAVE OF ABSENCE**

BE IT RESOLVED that the Board, in accordance with Tenafly Board of Education Policy 3431.1 Family Leave, grants Middle School Science teacher Jenny Mach, a leave of absence under the Federal Family and Medical Leave Act, effective February 8, 2017 through March 31, 2017 (approximately eight weeks).

**ADMINISTRATION**

**RESOLUTION A-1 SECOND READING OF POLICY 2418 AND REGULATION 2418**

BE IT RESOLVED that the Board of Education will have the second reading of the following Policies:

**P 2418** Section 504 of the Rehabilitation Act of 1973 – Students (New) (Mandated)

**R 2418** Section 504 of the Rehabilitation Act of 1973 – Students (New) (Mandated)



**RESOLUTION A-2 FIRST READING OF POLICY 8454**

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

**P 8454** Management of Pediculosis (new)

**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 2016-17/6; THS-4/Y and 2016-17/7; THS-5/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 TENAFLY EDUCATIONAL FOUNDATION**

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

<b>School &amp; Teacher Requesting Grant</b>	<b>Proposal</b>	<b>Amount</b>
The Middle School (John Fabbo)	“TMS School Play” #11-2016/17	\$ 1,523.75

**RESOLUTION A-5 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>
Stillman HSA	Stillman	Audio-Visual equipment Amount: \$19,162.00

**CURRICULUM**

**RESOLUTION C-1 HIGH SCHOOL OVERNIGHT TRIP FOR DECA’S STATE CAREER DEVELOPMENT CONFERENCE**

BE IT RESOLVED that the Board of Education approves Tenafly High School students’ overnight trip to **DECA’s State Career Development Conference** in Atlantic City, New Jersey, February 21-23, 2017.

**RESOLUTION C-2 HIGH SCHOOL DISTRICT CONVENTION – KEY CLUB**

BE IT RESOLVED that the Board of Education approves the High School **District Convention Key Club** trip from March 31-April 2, 2017 to Ocean Plaza Convention Center in Long Branch, New Jersey.

**RESOLUTION C-3 HIGH SCHOOL MONMOUTH UNIVERSITY JUNIOR SCIENCE AND HUMANITIES SYMPOSIUM**

BE IT RESOLVED that the Board of Education approves an **overnight trip to Rutgers** University Junior Science and Humanities Symposium March 1-2, 2017.

**SPECIAL EDUCATION**

**RESOLUTION S-1 RESCIND THE FOLLOWING 10 MONTH PROGRAM 2016-2017**

BE IT RESOLVED that the Board of Education rescinds the placement for the following pupil:

STUDENT	SCHOOL	TYPE	TUITION
#836	Sage Day	Private	(\$29,545.00) Withdrawn 1/16/17

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

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

STUDENT	SCHOOL	TYPE	TUITION
#841	Gateway School	Private	\$37,000.00 Parental Reimbursement as per settlement agreement

**FINANCE**

**RESOLUTION F-1 BOARD SECRETARY'S REPORT FOR JANUARY 2017**

BE IT RESOLVED that the **Board Secretary's report** for the month of January 2017, 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 JANUARY 2017**

BE IT RESOLVED that the **Treasurer's report** for the month of January 2017, be accepted as submitted and filed in the official minutes of this meeting.

**RESOLUTION F-3 TRANSFERS FOR JANUARY 2017**

BE IT RESOLVED that the Board of Education approves **transfers** for the 2016-2017 school budget in a report dated January 31, 2017, 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 JANUARY 20 THROUGH JANUARY 31, 2017**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,156,107.58 for January 20 through January 31, 2017 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:

	<b>Fund</b>	<b>Totals</b>
(10)	General Fund	\$108,072.59
(11)	General Current Expense	\$2,009,897.19
(20)	Special Revenue Funds	\$20,697.10
(50)	Enterprise Fund	\$11,613.22
(55)	Preschool Program Fund	\$5,783.63
(60)	Trust and Agency Funds	\$43.85
	<b>TOTAL</b>	<b>\$2,156,107.58</b>

**RESOLUTION F-5 APPROVAL OF BILLS FOR FEBRUARY 1 THROUGH FEBRUARY 9, 2017**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$1,220,880.56 for February 1 through February 9, 2017 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:

	<b>Fund</b>	<b>Totals</b>
(11)	General Current Expense	\$1,152,873.48
(12)	Capital Outlay	\$15,453.00
(20)	Special Revenue Funds	\$30,143.76
(50)	Enterprise Fund	\$1,431.77
(60)	Trust and Agency Funds	\$20,978.55
	<b>TOTAL</b>	<b>\$1,220,880.56</b>

**RESOLUTION F-6 PAYROLL FOR JANUARY 2017**

BE IT RESOLVED that the regular payroll for January 2017 be and hereby is approved for payment as follows:

<b>PAYROLL</b>	
<b>Date</b>	<b>Amount</b>
1/13/17	\$2,029,188.30
1/31/17	\$1,918,307.20

**RESOLUTION F-7 APPROVAL OF AGREEMENT BETWEEN TENAFLY SCHOOL DISTRICT AND E-RATE PARTNERS, LLC FOR CATEGORY 1 E-RATE SERVICES FOR THE 2017 CYCLE**

BE IT RESOLVED that the Tenafly Board of Education approves the agreement between the Tenafly School District and E-rate Partners, LLC for Category 1 E-rate services for the 2017 cycle at an annual rate of \$2,000.

**RESOLUTION F-8 APPROVAL TO PROCEED WITH THE TENNIS COURT REPLACEMENT AT TENAFLY HIGH SCHOOL**

WHEREAS, The Tenafly Public Schools in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

**Tennis Court Replacement at Tenafly High School**

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE TENAFLY PUBLIC SCHOOLS IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 3. The Board seeks approval from the New Jersey Department of Education as an Other Capital Project, not seeking state funding.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This project is anticipated to be budgeted and constructed in the 2017-2018 school year.

Section 6. This resolution shall take effect immediately.

**RESOLUTION F-9 APPROVAL TO PROCEED WITH THE FLOOR SLAB REPAIR AT J. SPENCER SMITH ELEMENTARY SCHOOL**

WHEREAS, The Tenafly Public Schools in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

**Floor Slab Repair at J. Spencer Smith Elementary School**

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE TENAFLY PUBLIC SCHOOLS IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 3. The Board seeks approval from the New Jersey Department of Education as an Other Capital Project, not seeking state funding.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This resolution shall take effect immediately.

**RESOLUTION F-10 APPROVAL TO PROCEED WITH THE EXTERIOR DOOR REPLACEMENT AT RALPH S. MAUGHAM ELEMENTARY SCHOOL**

WHEREAS, The Tenafly Public Schools in the County of Bergen, New Jersey (the "Board"), desires to proceed with school facilities projects consisting generally of:

**Exterior Door Replacement at Ralph S. Maugham Elementary School**

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE TENAFLY PUBLIC SCHOOLS IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Projects.

Section 3. The Board seeks approval from the New Jersey Department of Education as an Other Capital Project, not seeking state funding.

Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 5. This project is anticipated to be budgeted and constructed in the 2017-2018 school year.

Section 6. This resolution shall take effect immediately.

---

**RESOLUTION F-11 APPROVAL TO RETURN UNUSED CAPITAL RESERVE FUNDS TO THE CAPITAL RESERVE ACCOUNT**

WHEREAS, the Middle School Roof Replacement Project Areas A, B, and C (hereinafter referred to as the "Project") had a total budget cost of \$2,548,320.00 and;

WHEREAS, the cost of the Project totaled \$1,889,825.79 and;

WHEREAS, this project was a ROD Grant project that the School Development Authority (SDA) reimburses 40% of the eligible cost and;

WHEREAS, the local share (60% of eligible cost) totaled \$1,133,895.46 and;

WHEREAS, the local share was budgeted with Capital Reserve in the amount of \$1,528,992.00 and;

WHEREAS, \$395,096.54 of the Capital Reserve Funds were unused on this project and:

NOW, THEREFORE, BE IT RESOLVED, that the Tenafly Board of Education approves the return of the unused Capital Reserve Funds of \$395,096.54 to the Capital Reserve Account.

**RESOLUTION F-12 APPROVAL TO AWARD THE CONTRACT AGREEMENT FOR NATURAL GAS SUPPLY SERVICES WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND DIRECT ENERGY BUSINESS**

BE IT RESOLVED THAT THE Board of Education approves the contract agreement award with ACES and Direct Energy Business, for a term of twenty-one (21) months, effective March 2017 through November 2019, for natural gas supply service.

**RESOLUTION F-13 APPROVAL OF SHARED SERVICES AGREEMENT BETWEEN THE TENAFLY BOARD OF EDUCATION AND THE BOROUGH OF TENAFLY FOR THE USE OF THE DISTRICT'S FIBER OPTIC CABLE**

BE IT RESOLVED that the Tenafly Board of Education approves the attached Shared Services Agreement for the District's Fiber Optic Cable Infrastructure between the Tenafly Board of Education and the Borough of Tenafly.

**RESOLUTION F-14 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).

###