



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, August 29, 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 (2nd Opportunity)

Adjournment



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

Tuesday, August 29, 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	

Dr. Geoff Gordon, 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

[2017-2018]

Angelina Haw, Senior
Joyce Chung, Junior

Administrators

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

1.	OPEN SESSION – 7:20 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 L. Stewart
5.	Approval of Minutes <ul style="list-style-type: none"> • Regular Public Meeting of July 18, 2017 • Closed Executive Meeting of July 18, 2017 	
6.	Board President’s Report	L. Stewart
7.	Superintendent’s Report	G. Gordon
8.	Board Secretary’s Report <ul style="list-style-type: none"> • Fire & Security Report for July 2017 • Budget Calendar 	Y. Usami
9.	Reports/Discussions <ul style="list-style-type: none"> • School VV-SA/HIB Report (<i>Violence and Vandalism Substance Abuse/ HIB Report</i>) Period 2 – 2016-2017 • The Class of 2017 and College Acceptance Report 	B. Laudicina J. Bembridge
10.	New Business for Discussion at Future Meetings	L. Stewart
11.	Board Committee Reports <ul style="list-style-type: none"> • Joint Use Committee Report • Finance Committee (meets Aug 29) 	E. Pleva M. Aronson
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 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.	
16.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2017-2018 SCHOOL YEAR						
MONTH	HIGH	MIDDLE				
<u>JULY</u> Fire Drills	Completed	Completed				
<u>JULY</u> Security Drills	Security Drill/ (Tabletop Exercise)	Security Drill/ (Shelter-in-Place)				

MOTION TO ENTER INTO CLOSED SESSION ON AUGUST 29, 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 confidential subject matter to be discussed is as follows:
 - HIB
 - Legal Matters
 - Personnel Matters
 - Residency Matters
 - Student Matters
- 3.) The Board will return to Open Session at approximately 8 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	HIRES
RESOLUTION P-2	APPROVAL OF SUBSTITUTES
RESOLUTION P-3	PARAPROFESSIONAL STAFF TRANSFERS AND POSITION RECLASSIFICATIONS
RESOLUTION P-4	INSTRUCTIONAL STAFF TRANSFERS AND POSITION RECLASSIFICATIONS
RESOLUTION P-5	EXTRA SERVICE APPOINTMENT, COACHING STAFF TRANSFERS AND POSITION RECLASSIFICATIONS
RESOLUTION P-6	RESIGNATIONS
RESOLUTION P-7	RESCISSIONS
RESOLUTION P-8	LEAVE OF ABSENCE FOR ELEMENTARY SCHOOL TEACHER AT STILLMAN
RESOLUTION P-9	LEAVE OF ABSENCE FOR MATHEMATICS TEACHER AT TMS
RESOLUTION P-10	APPROVAL OF EMPLOYEE PHYSICAL EXAMINATION REGARDING POLICY 4161

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF POLICY 7461
RESOLUTION A-2	FIRST READING OF POLICY 2700, POLICY 5111, POLICY 7100, POLICY 7101, POLICY 7102, POLICY 7130, POLICY 7300 AND POLICY 8110
RESOLUTION A-3	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-4	ACCEPTANCE OF GIFT
RESOLUTION A-5	APPROVAL OF RATIFYING AND REAFFIRMING LONG TERM SUSPENSIONS OF STUDENTS #1, #2 AND #3
RESOLUTION A-6	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #1
RESOLUTION A-7	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #2
RESOLUTION A-8	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #3

CURRICULUM

RESOLUTION C-1	APPROVAL OF THE VIOLENCE, VANDALISM AND SUBSTANCE ABUSE REPORT & HIB (VV-SA & HIB) SUMMARY REPORT FOR PERIOD (2016-2017)
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SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-3	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

RESOLUTION S-4	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-5	AMEND THE FOLLOWING 12 MONTH PROGRAM 2016-2017
RESOLUTION S-6	RESCIND THE FOLLOWING 10 MONTH PLACEMENT 2016-2017
RESOLUTION S-7	APPROVAL OF TWELVE MONTH PROGRAMS 2016-2017
RESOLUTION S-8	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE TWELVE MONTH PROGRAMS 2016 -2017
RESOLUTION S-9	AMEND THE FOLLOWING 10 MONTH PROGRAM 2017-2018
RESOLUTION S-10	EXTENDED SCHOOL YEAR SUMMER 2017
RESOLUTION S-11	APPROVAL OF TEN MONTH PROGRAMS 2017-2018
RESOLUTION S-12	APPROVAL OF TWELVE MONTH PROGRAMS 2017-2018
RESOLUTION S-13	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY SUMMER 2017
RESOLUTION S-14	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 Months 2017-2018
RESOLUTION S-15	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 Months 2017-2018

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR JUNE 2017
RESOLUTION F-2	TREASURER'S REPORT FOR JUNE 2017
RESOLUTION F-3	APPROVAL OF BILLS FOR JUNE 9 THROUGH JUNE 30, 2017
RESOLUTION F-4	APPROVAL OF BILLS FOR JULY 1 THROUGH JULY 31, 2017
RESOLUTION F-5	TRANSFERS FOR JUNE 2017
RESOLUTION F-6	TRANSFERS FOR JULY 2017
RESOLUTION F-7	PAYROLL FOR JULY 2017
RESOLUTION F-8	APPROVAL TO ACCEPT FUNDS AND SUBMIT APPLICATION FOR FY18 ELEMENTARY AND SECONDARY EDUCATION ACT GRANT (ESEA) TITLE I, TITLE IIA, TITLE III, TITLE III IMMIGRANT, AND TITLE IV
RESOLUTION F-9	APPROVAL TO AMEND RESOLUTION F-8 OF JULY 18, 2017 AGENDA FOR THE DESIGNATION OF DEPOSITORY SIGNATURES FOR THE GENERAL FUND ACCOUNT
RESOLUTION F-10	AGREEMENTS FOR NON-PUBLIC NURSING SERVICES WITH BERGEN COUNTY DEPT OF HEALTH SERVICES FOR THE 2017- 2018 SCHOOL YEAR
RESOLUTION F-11	AGREEMENT FOR THE NON-PUBLIC TECHNOLOGY INITIATIVE FOR 2017-2018
RESOLUTION F-12	APPROVAL TO REQUEST COUNTY APPROVAL FOR INITIAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL FOR 2017-2018
RESOLUTION F-13	APPROVAL OF TRANSPORTATION AGREEMENT TO TRANSPORT ALPINE STUDENT TO THE BERGEN COUNTY ACADEMIES
RESOLUTION F-14	APPROVAL OF ADDENDUM TO SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF TENAFLY AND THE TENAFLY BOARD OF EDUCATION FOR A SCHOOL RESOURCE

	OFFICER
RESOLUTION F-15	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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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:

Instructional and Educational Services Positions

NAME AND POSITION	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Mackay Elementary School		
Amy Oh Elementary School Teacher	09/01/17-06/30/18	Standard: Elementary School Teacher in Grades K-6 BA, Line 6 \$60,674
Anndi Vayda .6 Teacher of Students w/Disabilities	09/01/17-06/30/18	CEAS: Elementary School Teacher in Grades K-6 & Students w/Dis. BA, Line 1 \$31,244.40 (.6 FTE)
Smith Elementary School		
Yuki Kikuyama .6 Teacher of Spanish	09/01/17-06/30/18	CEAS: Teacher of Spanish MA, Line 1 \$32,924.40 (.6 FTE)
.5 Smith/.5 Stillman Elementary School		
Kelly Powers Elementary Basic Skills Teacher	09/01/17-06/30/18	Standard: Elementary School Teacher MA, Line 9 \$76,074
Tenafly Middle School		
Natalia DeJesus Teacher of Students w/Disabilities (Leave Replacement/Non-Tenurable)	09/01/17-06/30/18	CEAS: Elementary School Teacher in Grades K-6 & Students w/Dis. (Pending Issuance) BA, Line 1 \$52,074
Samara Lobosco .7 Teacher of Students w/Disabilities	09/01/17-06/30/18	CEAS: Elementary School Teacher in Grades K-6 & Students w/Dis. MA, Line 1 \$38,411.80 (.7 FTE)
Kristin Benner-Prentice .8 Teacher of Theater	09/01/17-06/30/18	Standard: Teacher of Theater MA, Line 5 \$50,379.20 (.8 FTE)
Tonianne McDonald (Leave Replacement/Non-Tenurable)	09/01/17-02/02/18	CEAS: Elementary School Teacher in Grades K-6 & Students w/Dis. MA, Line 1 \$54,874 pro rata
Tenafly High School		
John Westervelt HS Teacher of Mathematics	09/01/17-12/22/17	Standard: Teacher of Mathematics MA, Line 9 \$76,074 pro rata

(Leave Replacement/ Non-Tenurable)		
Gabriele Ward School Psychologist	09/01/17-06/30/18	Standard: School Psychologist MA+32, Line 1 \$57,674
Ghania Layachi Teacher of Technology	09/01/17-06/30/18	Standard: Teacher of Technology (Pending Issuance) MA, Line 10 \$82,074
Jonathan Lee Teacher of Mathematics (Leave Replacement/ Non-Tenurable)	09/01/17-06/30/18	CE: Teacher of Mathematics (<i>Pending Issuance</i>) MA, Line 6 \$65,474

Paraprofessional Positions

NAME AND LOCATION	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Mackay Elementary School		
Diana Ramirez	09/01/17-06/30/18	Lunch Paraprofessional 1.75 hrs. per day \$20.81 per hour
Nancy Lacey	09/01/17-06/30/18	Lunch Paraprofessional 1.75 hrs. per day \$20.81 per hour
Maugham Elementary School		
Karen Pialtos	09/01/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour
Sarah Palo	09/01/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour
Melissa Walsh	09/01/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour
Michael Holl	09/01/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour
Smith Elementary School		
Jaclyn Higgins	09/01/17-06/30/18	Lunch Paraprofessional 1.75 hrs. per day \$20.81 per hour
Suzanne Bergman	09/01/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour
Jillian Lyons	09/01/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour
Jennifer Siramarco	09/01/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour
Stillman Elementary School		
Sharon Faber	09/01/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour
Anna Achompong	09/01/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour
Rebecca Du	09/01/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour
Tenafly High School		
Maureen Hassett	09/01/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour

Georgia Simone	09/01/17-06/30/18	10-Hour Paraprofessional 2 hrs. per day \$20.81 per hour
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Custodian/Maintenance and Bus Driver Positions

NAME AND LOCATION	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Tenaflly High School		
James Coleman	09/01/2017-06/30/2018	Custodian/Maintenance Level A, Step 1 \$20,846 (.5 FTE)
Kenneth Bailey	09/01/2017-06/30/2018	Custodian/Maintenance Level A, Step 1 \$20,846 (.5 FTE)
District Bus Driver		
Bob Broer	09/01/2017-06/30/2018	Bus Driver \$21.00 per hour for hours worked

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 2017-2018 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/POSITION	RATE
Erica Cohen	MA	Education/ Educational Leadership	CEAS: Elementary School Teacher in Grades K-6	\$274.37 per diem (09/01/17-11/03/17) \$100.00 per diem (11/06/17-06/30/18)
Wanda Lorenzo	BA	Business Mgt.	NJ Substitute Credential	\$100.00 per diem
John Westervelt	MA	Education	Standard: Teacher of Mathematics	\$100.00 per diem (01/02/18-06/30/18)
Melissa Walsh	BA	Education	Standard: Elementary School Teacher in Grades K-6	\$100.00 per diem
Rebecca Du	BA	Education	CEAS: Elementary School Teacher in Grades K-6	\$100.00 per diem
Anastasia Magnotta	BA	Psychology	Standard: Elementary School Teacher in Grades K-6	\$100.00 per diem
Dimitra Avgouladakis	MA	Education	CEAS: Elementary School Teacher in Grades K-6	\$100.00 per diem
Lauren Blitz	MA	Education	CE: Preschool through Grade 3	\$100.00 per diem
Nicolas Zaccario	BA	Theater Arts	NJ Substitute Credential	\$100.00 per diem
Dror Nawrocki	MA	History	NJ Substitute Credential	\$100.00 per diem
Michael Carrasquilla	BA	Physical Education	CEAS: Teacher of Physical Education	\$100.00 per diem

Christine Hartman	n/a	Substitute Secretary – Summer	\$14.00 p/h for hours worked
Demetria Mavric	n/a	Substitute Secretary	\$14.00 p/h for hours worked

RESOLUTION P-3 PARAPROFESSIONAL STAFF TRANSFERS AND POSITION RECLASSIFICATIONS

BE IT RESOLVED that the Board approves the following staff transfers and position reclassifications:

Action From:	Action To:
Vivian Pierno, Lunch Paraprofessional, \$20.81 per hour, Mackay	Vivian Pierno, 19-Hour Paraprofessional, \$21.71 per hour, Mackay
Cherilyn Magda, 19-Hour Paraprofessional, Mackay	Cherilyn Magda, 19-Hour Paraprofessional, Stillman No change in salary.
Christina Hartman 19-Hour Paraprofessional, Maugham	Christina Hartman, 30-Hour Paraprofessional, PAWS @ Maugham No change in salary.

RESOLUTION P-4 INSTRUCTIONAL STAFF TRANSFERS AND POSITION RECLASSIFICATIONS

BE IT RESOLVED that the Board approves the following staff transfers and position reclassifications:

Action From:	Action To:
Courtney Mui, Mackay .6 Teacher of Students w/Disabilities/In-Class Support Teacher/Resource Center MA, Line 2 \$34,184 (.6)	Courtney Mui, Mackay 1.0 Kindergarten Teacher of Students w/ Disabilities MA, Line 2 \$56,974
Chelsea Stabile, Mackay 4 th Grade Elementary School Teacher	Chelsea Stabile, TMS Elementary w/MS Grades 5-8 Science Teacher No change in salary or benefits.
Heidi Chizzik, Mackay 2 nd Grade Elementary School Teacher	Heidi Chizzik, Mackay 4 th Grade Elementary School Teacher No change in salary or benefits.

RESOLUTION P-5 EXTRA SERVICE APPOINTMENT, COACHING STAFF TRANSFERS AND POSITION RECLASSIFICATIONS

BE IT RESOLVED that the Board approves the following staff transfers and position reclassifications:

Extra Service Appointment
Radon Belarmino, Paraprofessional for After-School Track

Action From:	Action To:
John Toale, Volunteer Football Coach	John Toale, Assistant Football Coach

RESOLUTION P-6 RESIGNATIONS

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

NAME, POSITION, LOCATION	REASON	EFFECTIVE DATE	NOTICE DATE
Alexis Chrysanthem 19-Hour Paraprofessional Maugham	Personal	June 30, 2017	July 28, 2017
Maria Marsh 19-Hour Paraprofessional Smith	Personal	June 30, 2017	August 15, 2017
Sue Welzer 19-Hour Paraprofessional TMS	Personal	June 30, 2017	August 16, 2017
Julia Caruso Tiger Tots Paraprofessional THS	Personal	June 30, 2017	August 18, 2017

RESOLUTION P-7 RESCISSIONS

BE IT RESOLVED that the Board rescinds the following previously approved resolutions as noted below:

NAME, POSITION, LOCATION	REASON	RESOLUTION # APPROVAL DATE
Christopher Panepinto Teacher of Mathematics (Leave Replacement/ Non-Tenurable) Tenafly High School	Personal	Resolution P-1 June 13, 2017
Rafael Polanca Assistant Football Coach Tenafly High School	Personal	Resolution P-8 June 13, 2017
Lori Sampson 3 rd Marking Period Lunch Hall Monitor	Personal	Resolution P-8 June 13, 2017

RESOLUTION P-8 LEAVE OF ABSENCE FOR ELEMENTARY SCHOOL TEACHER AT STILLMAN SCHOOL

BE IT RESOLVED that the Board, in accordance with Article VI., B. of the Teachers' contract, grants, Elementary School Teacher, Jessica Berg, a temporary leave of absence effective August 30, 2017 using accumulated sick days through approximately October 6, 2017.

RESOLUTION P-9 LEAVE OF ABSENCE FOR MATHEMATICS TEACHER AT TMS

BE IT RESOLVED that the Board, in accordance with Article VI., B. of the Teachers' contract, grants, Mathematics Teacher, Cynthia Larcheveque, a temporary leave of absence effective August 30, 2017 using accumulated sick days through approximately October 23, 2017; followed by an unpaid temporary leave of absence under the Family Medical Leave Act for twelve (12) weeks.

RESOLUTION P-10 APPROVAL OF EMPLOYEE PHYSICAL EXAMINATION REGARDING POLICY 4161

WHEREAS, a tenured employee whose name is on file in the Superintendent's Office was suspended with pay on or about July 7, 2017, pending completion of a comprehensive psychiatric evaluation; and

WHEREAS, said employee has refused to comply with this request; and

WHEREAS, based upon the report to the Board, the Superintendent of Schools requested that the employee whose name is on file in the Superintendent's Office submit to a comprehensive psychiatric evaluation so as to determine her fitness for duty; and

WHEREAS, N.J.S.A. 18A:16-2 and Board Policy 4161, "Examination for Cause", authorizes a board of education to require individual psychiatric examinations of any employee, whenever, in the judgment of the board, an employee shows evidence of deviation from normal, physical or mental health.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that said employee's conduct shows evidence of deviation from normal mental health and the evidence supports the Superintendent's directive that the employee submit to a comprehensive psychiatric examination; and

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary shall provide the employee with notice of the Board's action and a written statement of reasons pursuant to N.J.A.C. 6A:32-6.3(e)(1) and Board Policy 4161, "Examination for Cause"; and

BE IT FURTHER RESOLVED that if the results of the examination show mental abnormality, the employee shall be placed on sick leave and compensated in accordance with her sick leave entitlement, if any, until proof of recovery, satisfactory to the Board, is furnished; and

BE IT FINALLY RESOLVED that the Board hereby continues this employee's suspension with pay pending the results of the comprehensive psychiatric evaluation.

ADMINISTRATION

RESOLUTION A-1 SECOND READING OF POLICY 7461

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

Policy 7461 District Sustainability Policy (new)

RESOLUTION A-2 FIRST READING OF POLICY 5111 AND POLICY 8110

BE IT RESOLVED that the Board of Education will have the first reading of the following Policies and Regulations:

Policy 2700 Services to Nonpublic School Students (M) (revised)

Policy 5111 Eligibility of Resident/Nonresident Students (revised)

Policy 7100 Long-Range Facilities Planning (M) (revised)

Policy 7101 Educational Adequacy of Capital Projects (revised)

Policy 7102 Site Selection and Acquisition (revised)

Policy 7130 School Closing (revised)

Policy 7300 Disposition of Property (revised)

Policy 8110 Attendance Areas (revised)

RESOLUTION A-3 TENAFLY EDUCATIONAL FOUNDATION

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

Teacher & School Requesting Grant	Proposal	Amount
Jim Millar, THS Music Teacher, For Tenafly School District	"Commission for a New Work by Composer Adam Glaser" #3/2017-18	\$4,000.00

RESOLUTION A-4 ACCEPTANCE OF GIFT

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

DONOR	SCHOOL ALLOCATION	ITEM/AMOUNT
High School HSA	High School Library	Library carrels Approx. amount: \$10,000 - \$14,999

RESOLUTION A-5 APPROVAL OF RATIFYING AND REAFFIRMING LONG TERM SUSPENSIONS OF STUDENTS #1, #2 AND #3

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") advertised its public and regular meeting on June 27, 2017 in accordance with the requirements of the Open Public Meetings Act (hereinafter referred to as "OPMA"); and

WHEREAS, the advertisement for the June 27, 2017 meeting did not state that action may be taken by the Board; and

WHEREAS, the Board took action at its meeting on June 27, 2017, following a closed session at which the Board held disciplinary hearings regarding three (3) students (hereinafter referred to as "Students 1, 2 and 3", respectively); and

WHEREAS, N.J.S.A. 10:4-15 permits the Board to take corrective or remedial action by acting *de novo* at a public meeting in conformity with OPMA; and

WHEREAS, the Board wishes to take corrective action to approve the three (3) resolutions regarding Student 1, 2 and 3, that were acted on by majority vote of the full membership of the Board on June 27, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby takes corrective action to ratify and reaffirm the following actions that were approved by the Board at the June 27, 2017 meeting:

1. Resolution Student #1. The Board hereby imposes a long term suspension to commence with the 2017-2018 school year, which shall be reviewed at each subsequent Board meeting for the purpose of determining the status of the student's suspension; the appropriateness of the suspended student's current educational program and whether the suspended student's current alternative placement should continue or whether the student should return to Tenafly High School.
2. Resolution Student #2. The Board hereby imposes a long term suspension to commence with the 2017-2018 school year, which shall be reviewed at each subsequent Board meeting for the purpose of determining the status of the student's suspension; the appropriateness of the suspended student's current educational program and whether the suspended student's current alternative placement should continue or whether the student should return to Tenafly High School.
3. Resolution Student #3. The Board hereby imposes a long term suspension to commence with the 2017-2018 school year, which shall be reviewed at each subsequent Board meeting for the purpose of determining the status of the student's suspension; the appropriateness of the suspended student's current educational program and whether the suspended student's current alternative placement should continue or whether the student should return to Tenafly High School.

RESOLUTION A-6 APPROVAL OF CONTINUED SUSPENSION OF STUDENT #1

WHEREAS, on June 27, 2017, the Tenafly Board of Education (hereinafter referred to as "Board of Education") continued the suspension of Student #1 until the next regular Board meeting;

BE IT RESOLVED that the Board of Education after reviewing the case, in consultation with the Superintendent hereby continues the suspension until the next regular Board meeting;

BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student will remain in an alternative education program during the period of his continued suspension;

BE IT FURTHER RESOLVED that the student shall not be present on the Board of Education's school campus before, during and after the regularly scheduled school day during the period of his suspension, unless specifically authorized by the Superintendent;

BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school district where the Tenafly School District is participating in the activities during the period of suspension;

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular Board meeting to determine whether the suspension will be continued until the next regular Board meeting.

RESOLUTION A-7 APPROVAL OF CONTINUED SUSPENSION OF STUDENT #2

WHEREAS, on June 27, 2017, the Tenafly Board of Education (hereinafter referred to as "Board of Education") continued the suspension of Student #2 until the next regular Board meeting;

BE IT RESOLVED that the Board of Education after reviewing the case, in consultation with the Superintendent, hereby continues the suspension until the next regular Board meeting;

BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student will remain in an alternative education program during the period of his continued suspension;

BE IT FURTHER RESOLVED that the student shall not be present on the Board of Education's school campus before, during and after the regularly scheduled school day during the period of his suspension, unless specifically authorized by the Superintendent;

BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school district where the Tenafly School District is participating in the activities during the period of suspension;

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular Board meeting to determine whether the suspension will be continued until the next regular Board meeting.

RESOLUTION A-8 APPROVAL OF CONTINUED SUSPENSION OF STUDENT #3

WHEREAS, on June 27, 2017, the Tenafly Board of Education (hereinafter referred to as "Board of Education") continued the suspension of Student #3 until the next regular Board meeting;

BE IT RESOLVED that the Board of Education after reviewing the case, in consultation with the Superintendent hereby continues the suspension until the next regular Board meeting;

BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student will remain in an alternative education program during the period of his continued suspension;

BE IT FURTHER RESOLVED that the student shall not be present on the Board of Education's school campus before, during and after the regularly scheduled school day during the period of his suspension, unless specifically authorized by the Superintendent;

BE IT FURTHER RESOLVED that the Board of Education hereby determines that the student shall not be permitted to participate in any athletic, co-curricular and/or extra-curricular activities sponsored by the Board of Education and shall not be present for or attend any Board of Education sponsored activities, either on campus or in any school district where the Tenafly School District is participating in the activities during the period of suspension;

BE IT FURTHER RESOLVED that the suspension shall be reviewed at every subsequent regular Board meeting to determine whether the suspension will be continued until the next regular Board meeting.

CURRICULUM

RESOLUTION C-1 APPROVAL OF THE VIOLENCE, VANDALISM AND SUBSTANCE ABUSE REPORT & HIB (VV-SA & HIB) SUMMARY REPORT FOR PERIOD 2 (2016-2017)

BE IT RESOLVED that the Board of Education approve the Violence, Vandalism and Substance Abuse Report and HIB Summary ([VV-SA & HIB Report](#)) for Period 2 for the 2016-2017 school year.

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a [student \(#836\)](#) whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

RESOLUTION S-2 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a [student \(#819\)](#) whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

RESOLUTION S-3 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a [student \(#814\)](#) whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

RESOLUTION S-4 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a [student \(#840\)](#) whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to

execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

RESOLUTION S-5 AMEND THE FOLLOWING 12 MONTH PROGRAM 2016-2017

BE IT RESOLVED that the Board of Education amends the 12 month placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#835	The Institute for Educational Achievement	Private	Additional \$1,016.42 for 2 extra days

RESOLUTION S-6 RESCIND THE FOLLOWING 10 MONTH PLACEMENT 2016 - 2017

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

STUDENT	SCHOOL	TYPE	TUITION
#625	Paramus West Brook Middle School	Public	(\$4,940.89) Withdrawn 05/01/17

RESOLUTION S-7 APPROVAL OF TWELVE MONTH PROGRAMS 2016-2017

BE IT RESOLVED that the Board of Education approve the placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#625	Valley Program	Public	\$11,527.91 Pro-rated as of 05/10/2017

RESOLUTION S-8 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE TWELVE MONTH PROGRAMS 2016 -2017

BE IT RESOLVED that the Board of Education approve the placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#625	Valley Program	Public	\$7,140.00 Pro-rated as of 05/10/2017

RESOLUTION S-9 AMEND THE FOLLOWING 10 MONTH PROGRAM 2017-2018

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

STUDENT	SCHOOL	TYPE	TUITION
#827	Windward	Private	\$11,500 Parental Reimbursement

RESOLUTION S-10 EXTENDED SCHOOL YEAR SUMMER 2017

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

STUDENT	SCHOOL	TYPE	TUITION
#762	Washington Elementary	BCSS	\$7,500.00
#847	Camp Akeela	Private	\$4,500.00 Parental Reimbursement
#848	Camp Akeela	Private	\$4,500.00 Parental Reimbursement
#840	DCCF, LLC	Private	\$5425.00
#739	DCCF, LLC	Private	\$5425.00
#634	Master Klass	Private	\$3360.00 Parental Reimbursement

RESOLUTION S-11 APPROVAL OF TEN MONTH PROGRAMS 2017-2018

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

STUDENT	SCHOOL	TYPE	TUITION
#739	Celebrate the Children	Private	\$68,310.00
#756	Community School	Private	\$45,939.60
#796	Community School	Private	\$45,939.60
#781	Cresskill	Public	\$56,062.00
#526	Cresskill	Public	\$14,079.00
#831	Fusion Academy	Private	\$73,875.00
#529	Greenwood School	Private	\$55,615.00
#800	Leonia	Public	\$20,771.00
#637	Ridgefield	Public	\$36,247.00
#807	Valley Program	Public	\$67,190.91
#830	Windsor Bergen Academy	Private	\$56,453.67
#849	Windsor Learning Center	Private	\$37,075.00

RESOLUTION S-12 APPROVAL OF TWELVE MONTH PROGRAMS 2017-2018

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

STUDENT	SCHOOL	TYPE	TUITION
#812	Ridgefield	Public	\$41,929.00
#817	Valley TIP Program	Public	\$46,227.00
#728	Valley Program	Public	\$73,910.00
#618	Valley Program	Public	\$73,910.00
#818	Valley Program	Public	\$73,910.00
#797	Valley Program	Public	\$73,910.00
#810	Valley Program	Public	\$73,910.00
#734	Valley Program	Public	\$73,910.00
#741	Valley Program	Public	\$73,910.00
#743	Valley Program	Public	\$73,910.00
#534	Valley Program	Public	\$73,910.00
#625	Valley Program	Public	\$73,910.00
#626	Valley Program	Public	\$73,910.00
#838	Windsor Bergen Academy	Private	\$65,708.37

**RESOLUTION S-13 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES
ESY SUMMER 2017**

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

STUDENT	SCHOOL	TYPE	TUITION
#762	Washington Elementary	BCSS	\$7000.00
#840	DCCF, LLC	Public	\$2250.00
#739	DCCF, LLC	Public	\$2250.00
#634	Master KClass	Private	\$4800.00 Parental Reimbursement

**RESOLUTION S-14 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10
MONTHS 2017-2018**

BE IT RESOLVED that the Board of Education approve the one to one aide for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#739	Celebrate the Children	Private	\$27,000.00

**RESOLUTION S-15 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES
12 MONTHS 2017-2018**

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

STUDENT	SCHOOL	TYPE	TUITION
#812	Ridgefield	Public	\$42,532.00
#625	Valley	Public	\$44,880.00
#626	Valley	Public	\$44,880.00

FINANCE

RESOLUTION F-1 BOARD SECRETARY’S REPORT FOR JUNE 2017

BE IT RESOLVED that the **Board Secretary’s report** for the month of June 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 JUNE 2017

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

RESOLUTION F-3 APPROVAL OF BILLS FOR JUNE 9 THROUGH JUNE 30, 2017

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$6,928,863.44 for June 9 through June 30, 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:

	Fund	Totals
(10)	General Fund	\$215,060.85
(11)	General Current Expense	\$6,278,880.29
(12)	Capital Outlay	\$92,082.00
(13)	Special Schools	\$93.25
(20)	Special Revenue Funds	\$199,377.86
(30)	Capital Projects Funds	\$23,800.00
(50)	Enterprise Fund	\$75,517.72
(55)	Preschool Program Fund	\$11,559.39
(60)	Trust and Agency Funds	\$32,492.08
	TOTAL	\$6,928,863.44

RESOLUTION F-4 APPROVAL OF BILLS FOR JULY 1 THROUGH JULY 31, 2017

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$4,374,569.41 for July 1 through July 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:

		Fund Totals
(10)	General Fund	\$14,516.87
(11)	General Current Expense	\$3,075,808.02
(13)	Special Schools	\$94,654.88
(20)	Special Revenue Funds	\$14,430.00
(40)	Debt Service Funds	\$1,141,831.25
(50)	Enterprise Fund	\$31,931.59
(60)	Trust and Agency Funds	\$1,396.80
TOTAL		\$4,374,569.41

RESOLUTION F-5 TRANSFERS FOR JUNE 2017

BE IT RESOLVED that the Board of Education approves transfers for the 2016-2017 school budget in a report dated June 30, 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-6 TRANSFERS FOR JULY 2017

BE IT RESOLVED that the Board of Education approves transfers for the 2016-2017 school budget in a report dated July, 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-7 PAYROLL FOR JULY 2017

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

PAYROLL	
Date	Amount
7/14/17	\$562,353.46
7/26/17	\$479,018.87

RESOLUTION F-8 APPROVAL TO ACCEPT FUNDS AND SUBMIT APPLICATION FOR FY18 ELEMENTARY AND SECONDARY EDUCATION ACT GRANT (ESEA) TITLE I, TITLE IIA, TITLE III, TITLE III IMMIGRANT, AND TITLE IV

BE IT RESOLVED that the Tenaflly Board of Education accepts the following funds allocated under the Elementary and Secondary Education Act Grant for FY18, and approves submission of the application.

Program Name	Grant Number	FY 2018 Awarded Amount
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NCLB Consolidated Grant	NCLB516005C	
Title IA	-	\$188,681.00
Title IIA	-	55,010.00
Title III	-	43,302.00
Title III Immigrant	-	17,741.00
Title IV	-	10,000.00
	Total	\$314,734.00

RESOLUTION F-9 APPROVAL TO AMEND RESOLUTION F-8 OF JULY 18, 2017 AGENDA FOR THE DESIGNATION OF DEPOSITORY SIGNATURES FOR THE GENERAL FUND ACCOUNT

BE IT RESOLVED that the Board of Education hereby amends the number of approved and designated school official signatories needed to authorize accounts for funds of the Board of Education and Tenafly Schools.

ACCOUNT	TYPE	NUMBER OF SIGNATURES NEEDED	
General Account	Checking	(3 of 4)	Board President Board Vice President Board Secretary Treasurer of School Monies

RESOLUTION F-10 AGREEMENTS FOR NON-PUBLIC NURSING SERVICES WITH BERGEN COUNTY DEPT OF HEALTH SERVICES FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED that the Board of Education accepts the funds and approves the agreements with the Bergen County Department of Health Services to provide non-public nursing and related services to eligible students for the following schools as stipulated in PL. 1991, Chapter 226:

Lubavitch on the Palisades
The Montessori House School
Our Lady of Mount Carmel
The Spring School

BE IT FURTHER RESOLVED that The Tenafly Board of Education will pay the nurses employed in the non-public schools listed below following the federal, county and local regulations governing said employment in accordance with Senate Bill #851 regarding a criminal history background check:

Name and Position	NP School	Hourly Pay
Kelly Tiscornis	Our Lady of Mount Carmel School 10 County Rd., Tenafly, NJ	\$30 per hr.
Tamar Laderman - Nurse	The Spring School 67 North Summit St., Tenafly, NJ	\$25 per hr.
Elaine Gilboa - Nurse	Montessori House School, Tenafly, NJ	\$31 per hr.
Elaine Gilboa - Nurse	Lubavitch on the Palisades 11 Harold Court, Tenafly, NJ	\$30 per hr.

RESOLUTION F-11 AGREEMENT FOR THE NON-PUBLIC TECHNOLOGY INITIATIVE FOR 2017-2018

BE IT RESOLVED that the Board of Education approves the attached agreements between the Tenafly Board of Education and the following schools for the [Non-Public School Technology Initiative Aid Agreement](#) for the 2017-2018 school year.

Lubavitch on the Palisades
Montessori House School
Our Lady of Mount Carmel School
The Spring School

SUPPORTING DATA

The NJ Non-Public School Technology Initiative Program is authorized by language in the Appropriations Act for Technology Aid to be paid to school districts and allocated for non-public schools in a manner that is consistent with the provisions of the federal and state constitution.

RESOLUTION F-12 APPROVAL TO REQUEST COUNTY APPROVAL FOR INITIAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL FOR 2017-2018

BE IT RESOLVED that the Tenafly Board of Education approves the submission of an [Initial Application for Temporary Instructional Space](#) for the 2017-2018 school year to the Executive County Superintendent of Schools for approval to use Room 7327 at J. Spencer Smith Elementary School as an alternate room with a bathroom facility, while renovations are made to the original program space to include a bathroom.

RESOLUTION F-13 APPROVAL OF TRANSPORTATION AGREEMENT TO TRANSPORT ALPINE STUDENT TO THE BERGEN COUNTY ACADEMIES

BE IT RESOLVED that the Tenafly Board of Education approves the agreement to transport an Alpine student to the Bergen County Academies located in Hackensack, NJ, on existing bus route number P17-200 provided by First Student in the amount of \$669.65 for the 2017-2018 year.

RESOLUTION F-14 APPROVAL OF ADDENDUM TO SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF TENAFLY AND THE TENAFLY BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER

BE IT RESOLVED that the Tenafly Board of Education approves an addendum to the 2014-2017 school years shared service agreement with the Borough of Tenafly for a School Resource Officer for the 2017-2018 school year.

RESOLUTION F-15 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).

SUPPORTING DATA

This is a requirement of the law enacted on March 15, 2007.

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