



**TENAFLY PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, June 13, 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, June 13, 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	

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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 [*Outgoing Senior*]  
Angelina Haw, Junior [*Incoming Senior 2017-2018*]  
Joyce Chung, [*Incoming Junior 2017-2018*]

**Administrators**

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

1.	OPEN SESSION – <b>6:45 p.m.</b> – Regular Public Meeting	
2.	CLOSED SESSION – Board will enter into Closed Session immediately	
3.	OPEN SESSION – <b>8:00 p.m.</b>	
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.	Presentation/School Showcase or Awards/Honors <ul style="list-style-type: none"> <li>• Presentation to outgoing senior student rep (Erin Aslami)</li> <li>• Welcome to incoming junior rep (Joyce Chung)</li> <li>• Honoring of Retirees</li> </ul>	L. Stewart L. Stewart Various
6.	Approval of Minutes <ul style="list-style-type: none"> <li>• <b>Regular Public Meeting</b> of May 23, 2017</li> <li>• <b>Closed Executive Meeting</b> of May 23, 2017</li> </ul>	
7.	Board President’s Report	L. Stewart
8.	Superintendent’s Report	L. Trager
9.	Board Secretary’s Report <ul style="list-style-type: none"> <li>• Fire &amp; Security Report for May</li> <li>• Chapter 47 <b>Annual Contract Report and Vendor List</b></li> </ul>	Y. Usami
10.	Student Representatives’ Reports	E. Aslami A. Haw
11.	Board Committee Reports <ul style="list-style-type: none"> <li>• Facilities Committee (May 24 meeting)</li> <li>• Finance Committee (June 6 meeting)</li> </ul>	E. Salaski M. Aronson
12.	Reports/Discussions <ul style="list-style-type: none"> <li>• Programs/activities that support emotional, social well-being for MS students</li> </ul>	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>MAY</u> Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
<u>MAY</u> Security Drills	Security Drill/ Evacuation (Bomb Threat)	Security Drill/ (Shelter-in-Place)	Security Drill/ Evacuation	Security Drill/ Evacuation	Security Drill/ Evacuation	Security Drill/ Evacuation

**MOTION TO ENTER INTO CLOSED SESSION ON JUNE 13, 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
  - Superintendent Evaluation
  - Personnel
- 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 APPOINTMENT OF INTERIM SUPERINTENDENT OF SCHOOLS AS APPROVED BY THE COUNTY OFFICE
RESOLUTION P-3	REHIRE OF DISTRICT MAIL CARRIER/RESIDENCY INVESTIGATOR
RESOLUTION P-4	APPROVAL OF SPECIAL EDUCATION SUMMER STAFF
RESOLUTION P-5	APPROVAL OF T.A.S.A. SALARIES FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION P-6	ELIMINATION OF EXTRA COMPENSATION HIGH SCHOOL CLUB AND CREATION OF ADDITIONAL EXTRA COMPENSATION CLUB - SKI
RESOLUTION P-7	ELIMINATION OF EXTRA COMPENSATION HIGH SCHOOL CLUB AND CREATION OF ADDITIONAL EXTRA COMPENSATION CLUB – DECA
RESOLUTION P-8	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2017-2018 SCHOOL YEAR
RESOLUTION P-9	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TENAFLY HIGH SCHOOL
RESOLUTION P-10	2017-2018 STAFF RECLASSIFICATIONS
RESOLUTION P-11	RESCIND PORTION OF RESOLUTION P-12 OF MARCH 18, 2017 APPROVING APPOINTMENTS TO 2017 SUMMER SCHOOL STAFF AND APPROVE REPLACEMENT TEACHERS FOR SUMMER SCHOOL STAFF
RESOLUTION P-12	APPROVAL OF 2017 SUMMER SACC STAFF AND SALARIES
RESOLUTION P-13	APPROVAL OF SCHOOL AGE CHILD CARE INSTRUCTORS FOR 2017-2018 SCHOOL YEAR
RESOLUTION P-14	RENEWAL OF CONTRACT FOR SCHOOL AGE CHILD CARE PROGRAM COORDINATOR
RESOLUTION P-15	APPROVAL OF STAFF AND HOURLY RATES OF PAY OF S.A.C.C. CAREGIVERS AND ASSISTANTS FOR 2017-2018
RESOLUTION P-16	REHIRE OF TENURED STAFF
RESOLUTION P-17	RESIGNATIONS
RESOLUTION P-18	SIXTH PERIOD ASSIGNMENTS FOR MIDDLE SCHOOL TEACHERS
RESOLUTION P-19	APPROVE APPOINTMENT OF TREASURER OF SCHOOL MONIES FOR 2017-2018
RESOLUTION P-20	APPOINTMENT OF DIRECTOR OF ATHLETICS AND SUPERVISOR OF HEALTH, PHYSICAL EDUCATION AND FAMILY LIFE K-12

**ADMINISTRATION**

RESOLUTION A-1	FIRST READING OF FIRST READING POLICY 1240 AND REGULATION 1240, POLICY 3126 AND REGULATION 3126, POLICY 3160 AND REGULATION 3160, POLICY 3240 AND REGULATION 3240, POLICY 3221 AND REGULATION 3221, POLICY 3222 AND REGULATION 3222, POLICY 3223 AND REGULATION 3223, POLICY 3224 AND REGULATION 3224, POLICY 4160 AND REGULATION 4160, POLICY AND REGULATION 5610, POLICY 5620, POLICY 7424, AND
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	REGULATION 7424, POLICY 8550
RESOLUTION A-2	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-3	APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST 2017
RESOLUTION A-4	APPROVAL OF THE ACHIEVEMENT AND PAYMENT OF SUPERINTENDENT'S MERIT GOALS FOR 2016-2017
RESOLUTION A-5	ACCEPTANCE OF GIFT

**CURRICULUM**

RESOLUTION C-1	APPROVAL OF DISTRICT TEXTBOOK ADOPTION LIST 2017-2018
RESOLUTION C-2	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-3	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-4	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-5	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-6	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-7	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-8	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-9	ELEMENTARY SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-10	ELEMENTARY SCHOOL TEXTBOOK ADOPTION

**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF PROVIDER
RESOLUTION S-2	APPROVAL OF TWELVE MONTH PROGRAMS 2016 -2017
RESOLUTION S-3	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-4	ACCEPTANCE AND APPLICATION FOR IDEIA FUNDS FY2018
RESOLUTION S-5	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-6	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

**FINANCE**

RESOLUTION F-1	SECRETARY'S REPORT FOR MAY 2017
RESOLUTION F-2	TREASURER'S REPORT FOR MAY 2017
RESOLUTION F-3	TRANSFERS FOR MAY 2017
RESOLUTION F-4	APPROVAL OF BILLS FOR MAY 18 THROUGH MAY 31, 2017
RESOLUTION F-5	APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 8, 2016
RESOLUTION F-6	PAYROLL FOR MAY 2017
RESOLUTION F-7	APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST BILLS
RESOLUTION F-8	BOROUGH TAX COLLECTOR PAYMENT SCHEDULE
RESOLUTION F-9	APPROVAL TO RETURN UNEXPENDED LOCAL FUNDS TO CAPITAL RESERVE

RESOLUTION F-10	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE
RESOLUTION F-11	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE
RESOLUTION F-12	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO EMERGENCY RESERVE
RESOLUTION F-13	APPROVAL OF DELTA DENTAL CONTRACT RENEWAL
RESOLUTION F-14	APPROVE RENEWAL OF UNEMPLOYMENT COST CONTROL SERVICES
RESOLUTION F-15	APPROVE SHARED SERVICES AGREEMENT WITH ALPINE BOARD OF EDUCATION FOR MAINTENANCE SUPPORT SERVICES FOR 2017-2018
RESOLUTION F-16	APPROVAL OF WILENTZ GOLDMAN & SPITZER FOR BOND COUNSEL FOR 2017-2018 SCHOOL YEAR
RESOLUTION F-17	APPROVAL TO RENEW CONTRACT FOR FOOD SERVICE MANAGEMENT TO POMPTONIAN FOOD SERVICE FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION F-18	APPROVAL OF POMPTONIAN FOOD SERVICE PRICES FOR SCHOOL YEAR 2017-2018
RESOLUTION F-19	APPROVAL OF REGULAR BUSINESS TRAVEL REIMBURSEMENT
RESOLUTION F-20	APPROVAL OF PETTY CASH PAYMENTS AND MAXIMUM SINGLE EXPENDITURE
RESOLUTION F-21	APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING DUAL USE EDUCATIONAL SPACE FOR 2017-2018 FOR MALCOLM S. MACKAY ELEMENTARY SCHOOL
RESOLUTION F-22	APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TWO DUAL USE EDUCATIONAL SPACES FOR 2017-2018 FOR WALTER STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-23	APPROVAL TO REQUEST COUNTY APPROVAL FOR ALTERNATE METHOD OF COMPLIANCE FOR TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION F-24	APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR 2017-2018 SCHOOL YEAR
RESOLUTION F-25	APPROVAL TO AWARD BID FOR BUSSING TO BERGEN ACADEMIES TO FIRST STUDENT INC
RESOLUTION F-26	APPROVAL TO AWARD BID FOR BUSSING FOR FIELD TRIPS/STUDENT ACTIVITIES TO FIRST STUDENT INC
RESOLUTION F-27	APPROVAL TO RENEW CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL, INC. FOR 2017-2018
RESOLUTION F-28	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:

NAME, POSITION, LOCATION	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Christopher Panepinto Teacher of Mathematics (Leave Replacement/ Non-Tenurable) Tenafly High School	09/01/2017-06/30/2018	Teacher of Mathematics (Certification pending issuance w/NJDOE) BA, Line 1, \$52,074
Michelle Roux Teacher of Mathematics Tenafly High School	09/01/2017-06/30/2018	Teacher of Mathematics (Certification pending issuance w/NJDOE) BA, Line 1, \$52,074
Chelsey Marzocca Elementary Teacher of Students with Disabilities Smith School	09/01/2017-06/30/2018	Elementary School Teacher in Grades K-6 & Teacher of Students with Disabilities MA, Line 2 \$56,974
Rosinda Ribau Teacher of Spanish Tenafly High School	09/01/2017-06/30/2018	Teacher of Spanish BA, Line 3 \$55,174
William Dove Teacher of Physical Science (Chemistry) Tenafly High School	09/01/2017-06/30/2018	Teacher of Physical Science (Chemistry) BA+8, Line 14 \$85,914
Bernard Josefsberg Teacher of English (Leave Replacement/ Non-Tenurable) Tenafly High School	09/01/2017-06/30/2018	Teacher of English DR, Line 3 \$66,974
Michael Jacobetz Teacher of Music Tenafly High School	09/01/2017-06/30/2018	Teacher of Music BA, Line 12 \$79,774
Steven Casamento School Counselor Tenafly High School	09/01/2017-06/30/2018	School Counselor (Certification pending issuance w/NJDOE) MA, Line 2 \$56,974

**RESOLUTION P-2 APPROVAL OF APPOINTMENT OF INTERIM SUPERINTENDENT OF SCHOOLS AS APPROVED BY THE COUNTY OFFICE**

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the "Board") appoints Geoffrey N. Gordon, Ed.D, as the Interim Superintendent of Schools for the Tenafly School District for the period beginning on August 1, 2017 and ending on June 30, 2018.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the **Employment**



**Agreement** by and between the Board and Geoffrey N. Gordon, Ed.D as approved by the Interim Executive County Superintendent.

**RESOLUTION P-3 REHIRE OF DISTRICT MAIL CARRIER/RESIDENCY INVESTIGATOR**

BE IT RESOLVED that the Board approves rehiring Joseph Gallo as the District/Board Mail Carrier and Residency Investigator for the 2017-18 school year at an hourly rate of \$21.01 for approximately 15 hours a week.

**RESOLUTION P-4 APPROVAL OF SPECIAL EDUCATION SUMMER STAFF**

BE IT RESOLVED that the Board approves the following faculty for the 2017 summer special education work based on the 2017 salary guide for teachers in accordance with the negotiated Agreement between the Tenafly Board of Education and the Tenafly Education Association on behalf of Teachers:

<b>NAME</b>	<b>TEACHER/CHILD STUDY TEAM/NURSE</b>
Nicole Abbatemarco	CST
Taeok Chong	CST
Amy Dwyer	CST
Mary Fenzel	CST
Cheryl Fitzgerald	CST
Jennifer Goodell	CST
Mary Kay Hamalainen	CST
Nicole Levine	CST
Maria Lucibello	CST
Susan Martins	CST
Faye Neuman-Zharnest	CST
Nancy Parker	CST
Nancee Pearl	CST
Elisa Schwartz	CST
Emily Sutton	CST
Lisa White	CST
Elisa Zlasney	CST
Dana McGovern	Teacher
Jackie Barbieri	Teacher
Brianna Schryver	Teacher
Melissa Lynch	Teacher
Allison Rappaport	Teacher
Sarah DePaul	Teacher
Noelle Benz	Teacher
Dale Schneider	Teacher
Sara-Kate Ray	Teacher
Marianne Martin	Nurse
John Mullen	Teacher
Caitlin Cranwell	Teacher
Colleen Johnson	Teacher
Louise Monroe	Teacher

BE IT FURTHER RESOLVED that the following Tenafly paraprofessionals work in the 2017 Summer Special Education program based on the negotiated hourly rate for paraprofessionals for the 2017-18 school year:

<b>NAME</b>
Carla Chasey
Michael Germinario
Beth Wells
Amanda Conover
Christie Nobre
Leah Ryan
Susan Suric
Stephanie Ehalt
Toni Vilardi
Jen Maury
Christopher Gill
Alison George
Danielle Coleman
Tina Pavlu
Joanne Salov
Jaime Kobb
Lauren Barlotta
Liz Conrad
Isabel Park
Brianne Bresnan
Carlee Pagano
Natalia Mejia-Garcia
Nicole DeMarco
Francesca Marcus
Lisa DeNorscia
Teresa Viole
Jesse Kahn
Lilian Drago
Michelle Victor-O'Reilly
Ashley Tedino
Kim Chiaramonte
Lina Crasci

BE IT FURTHER RESOLVED that the Board approves the following as substitute paraprofessionals for 2017 summer special education work at an hourly rate in accordance with the negotiated Agreement between the Tenafly Board of Education and the Tenafly Education Association on behalf of Paraprofessionals:

<b>NAME</b>
Rena Tracy
Donna Dalton
Harriet Fromm
Monica Franklin
Jill Gelbert

**RESOLUTION P-5 APPROVAL OF T.A.S.A. SALARIES FOR THE 2017-18 SCHOOL YEAR**

BE IT RESOLVED that the Board approves the following salaries for the below-listed T.A.S.A. members for the 2017-18 school year in accordance with the negotiated Agreement between the Tenafly Board of Education and the Tenafly Administrators and Supervisors Association.

<b>NAME</b>	<b>2017-2018 SALARY</b>
Aliki Bieltz	\$115,390
AnnMarie Desplat	\$148,627
Brenda Yoo	\$136,135
Brian Cory	\$169,787
Brian Ross	\$140,888
Catherine Paz	\$151,554
Daryl George	\$128,883
David DiGregorio	\$157,964
Donna Lewis	\$141,143
Elizabeth Giblin <sup>1</sup>	\$151,554
Freddy Nuñez	\$123,413
Gayle Lander	\$141,658
Glenn Peano	\$123,413
Jayne Bembridge	\$163,239
Jennifer Ferrara	\$152,636
Jim Morrison	\$152,083
Jodie Craft	\$123,388
John Fabbo	\$182,083
Kathy Treacy <sup>1</sup>	\$122,840
Miriam D'Adolf	\$151,554

<sup>1</sup>Plus an annual doctoral stipend of \$3,000 as per the TEA Contract

**RESOLUTION P-6 ELIMINATION OF EXTRA COMPENSATION HIGH SCHOOL CLUB AND CREATION OF ADDITIONAL EXTRA COMPENSATION CLUB - SKI**

BE IT RESOLVED that the Board approves the elimination of the extra compensation Clothe and Supply at the High School with a stipend of \$875 for the 2017-18 school year; and

BE IT FURTHER RESOLVED that the Board approves the creation of the Ski Club at the High School with a stipend of \$875 for the 2017-18 school year.

**RESOLUTION P-7 ELIMINATION OF EXTRA COMPENSATION HIGH SCHOOL CLUB AND CREATION OF ADDITIONAL EXTRA COMPENSATION CLUB – DECA**

BE IT RESOLVED that the Board approves the elimination of the extra compensation the Interact Club at the High School with a stipend of \$1,994 for the 2017-18 school year; and

BE IT FURTHER RESOLVED that the Board approves the creation of DECA (Distributive Education Clubs of America) at the High School with a stipend of \$1,994 for the 2017-18 school year.

**RESOLUTION P-8 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board approves the following individuals as extra-compensation appointments to the positions indicated for the 2017-2018 school year:

<b>ELEMENTARY SCHOOLS</b>	
<b>MACKAY</b>	
Safety Patrol	Carolyn Burdy
Student Council	Barbara Lyons
Super Orchestra	Janet Lyman
Instrumental Music	Janet Lyman
Chorus	Mark Ahramjian
Student Mediator	Jennifer Angerson
Elem School Dismissal Advisor	Carolyn Burdy
<b>MAUGHAM</b>	
Safety Patrol	Kristen Langford
Student Council	Luiza Herbst
Super Orchestra	Janet Lyman
Instrumental Music	Janet Lyman
Student Mediator	Maria Casteline-Krebs
Elem School Dismissal Advisor	Jean Gross
<b>SMITH</b>	
Safety Patrol	Leslie Levine
Student Council	Meaghan Kistner
Super Orchestra	Michael Carolan
Chorus	Mark Ahramjian
Instrumental Music	Michael Carolan
Student Mediator	Assignment Pending
Elem School Dismissal Advisor	Dawn Geider
Early Dismissal	Donna Smith
Early Arrival	Donna Smith
<b>STILLMAN</b>	
Safety Patrol	Robert Gansel
Student Council	Alycin Slezak
Super Orchestra	Michael Carolan
Chorus	Lois Mayz
Instrumental Music	Michael Carolan
Student Mediator	Jodi Stark
Elem School Dismissal Advisor	Kathleen Giordano
WITS	Sharon Hess
Elementary Assessment Advisor	Lisa Krommenhoek

**MIDDLE SCHOOL CLUBS**

<b>POSITION</b>	<b>Name</b>
TEAM LEADER 6 INDIGO	C. Phommathep
TEAM LEADER 6 NAVY	M. Preolo
TEAM LEADER 6 WHITE	K. Suter
TEAM LEADER 7 BLUE	T. Jensen
TEAM LEADER 7 ORANGE	P. Allen
TEAM LEADER 7 PURPLE	C. Piccinich
TEAM LEADER 8 GREEN	M. McKenna
TEAM LEADER 8 RED (A)	A. Zorovich
TEAM LEADER 8 TEAL (B)	M. Tully
TEAM LEADER INTEGRATED ARTS	B. Cook
SO GRADE 6 ADVISOR	D. Katz
SO GRADE 7 ADVISOR	H. Wein
SO GRADE 8 ADVISOR	B. Calabrese
OUTDOOR ADVENTURE CLUB	M. Ciliento
OUTDOOR ADVENTURE CLUB	S. Lanni
GRADE 8 TRIP ADVISOR	M. Lorenc
GRADE 8 TRIP ADVISOR	E. Zerling
ASSESSMENT ADVISOR	E. Zerling
LIMELIGHT	M. McKenna
TIGER TALES	S. Lanni
TIGER TALES	F. Neuman-Zharnest
YEARBOOK	B. Sabourin
YEARBOOK	L. Greco
CHORUS DIRECTOR	D. Girvan
ORCHESTRA DIRECTOR	N. Rzonza
STAGE BAND DIRECTOR	K. Burja
STAGE CREW ADVISOR	K. Burja
SCIENCE OLYMPIAD ADVISOR	M. Lorenc
SCIENCE OLYMPIAD ADVISOR	K. McCormack-Kagy
DEBATE CLUB	K. Kristan
DO SOMETHING CLUB - GO GREEN	D. Katz
MATHCOUNTS CLUB	P. Lee
PHILOSOPHY CLUB	M. Tully
QUIZ BOWL ADVISOR	L. Bianchi
COMPUTER/LEGO ROBOTICS/STEM	B. Cook
GAY-STRAIGHT ALLIANCE CLUB	N. Rzonza

**MIDDLE SCHOOL SPORTS**

<b>POSITION</b>	<b>Season</b>	<b>Name</b>
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TRACK TEAM GIRLS-HEAD	SPRING	M. Lorenc
TRACK TEAM BOYS-HEAD	SPRING	H. Wein
TRACK TEAM GIRLS-ASSISTANT	SPRING	T. Hutchinson
TRACK TEAM BOYS-ASSISTANT	SPRING	A. DeJoseph
CROSS COUNTRY CLUB	FALL	A. DeJoseph
VOLLEYBALL COACH	FALL	D. Feeney
INTRAMURALS BOYS/GIRLS		M. Ciliento
INTRAMURALS BOYS/GIRLS		B. Calabrese

**HIGH SCHOOL SPORTS**

<b><u>SEASON</u></b>	<b><u>SPORT</u></b>	<b><u>POSITION</u></b>	<b><u>CANDIDATE</u></b>
FALL	FOOTBALL	HEAD COACH	Peter Toale <sup>1</sup>
		ASST. COACH	Mike Hegarty
		ASST. COACH	Phil Delzotto <sup>2</sup>
		ASST. COACH	Jeremy Taylor <sup>2</sup>
		ASST. COACH	Rafael Polanca <sup>2</sup>
		ASST. COACH	Forthcoming
FALL	SOCCER (BOYS)	HEAD COACH	Bill Jaeger
		ASST. COACH	Brielle Heitman
		ASST. COACH	Matt Mirabito
		ASST. COACH	Matt Kougasian
FALL	SOCCER (GIRLS)	HEAD COACH	Sean Kelly
		ASST. COACH	Kris Kristan
		ASST. COACH	Megan Catanzariti
		ASST. COACH	Forthcoming
FALL	VOLLEYBALL	HEAD COACH	Jeff Koehler
		ASST. COACH	Jacki Mann
		ASST. COACH	Megan Williams
FALL	TENNIS (GIRLS)	HEAD COACH	Anthony Zorovich
		ASST. COACH	Rachel Barker
		ASST. COACH	Howie Wein
FALL	CROSS COUNTRY	HEAD COACH	Dave Burns
		ASST. COACH	Forthcoming
FALL	CHEERLEADING	HEAD COACH	Kim Stivers

FALL	WEIGHT TRAINING	SUPERVISOR	Deana Salamone
WINTER	BASKETBALL (BOYS)	HEAD COACH	Jeff Koehler
		ASST. COACH	Eric Quaranti
		ASST. COACH	Justin Balsamo <sup>2</sup>
WINTER	WRESTLING	HEAD COACH	Chris Marren
		ASST. COACH	Jim Sutera
WINTER	BASKETBALL (GIRLS)	HEAD COACH	Jacki Mann
		ASST. COACH	Kris Kristan
		ASST. COACH	Forthcoming
WINTER	BOWLING	HEAD COACH	Jennifer Halliwell
WINTER	ICE HOCKEY	HEAD COACH	Andy Escala
		ASST. COACH	Tyler Lange
WINTER	SWIMMING	HEAD ADVISOR	Hollie Arnold
		ASST. ADVISOR	Matt White
WINTER TRACK	INDOOR TRACK	HEAD COACH	Dave Burns
		ASST. COACH	Dana Bianchi
		ASST. COACH	Radon Belarmino
		ASST. 1/2 TIME COACH	Janet Welch
WINTER	CHEERLEADING	HEAD COACH	Kim Stivers
WINTER	WEIGHT TRAINING	SUPERVISOR	Forthcoming

<sup>1</sup>As previously approved on February 14, 2017, Resolution P-3.

<sup>2</sup>Pending receipt of archived fingerprint clearance.

**HIGH SCHOOL CLUBS**

Co-Curricular: Clubs	
Art	Lisa Allen
Chamber	James Millar
Chemistry	Anat Firnberg
DECA	Jean O'Neill
Forensics	Kenneth Barrett
Global Care Unlimited	Megan Williams
Interact	Forthcoming

Key	Lisa Allen
Mathematics	Peggy Wissler
Model UN	Alexandra McKinnon
Physics	Helen Coyle
Science Olympiad	Eliza Vieira
Science Olympiad	Forthcoming
Science Research	Helen Coyle
Science Research	Anat Firnberg
Science Research	Grace Woleslagle
Ski	Forthcoming
Spanish	Beatrice P. Martinez
Stock Market	Scott Hiler
Task Force	Forthcoming
Telecommunications	Stephen Moger
Theatre	Stephen Moger
Tutoring	Beatriz P Martinez
Ultimate Frisbee	Thomas Hutchinson
Video Games	Chris DeVries
Music & Drama	Forthcoming
Drama Director	Samuel Ahn – Cooper
Musical Director	James Millar
Production Advisor	James Millar
Audio Production	Stephen Moger
Stage Mgr / Tech Dir	Stephen Moger
Marching Band Dir	Michael Jacobetz
Madrigal Director	James Millar
Asst. Band Dir.	Forthcoming
Asst. Band Dir.	Forthcoming
Band Color Guard	Forthcoming
Publications	Forthcoming
Echo	Gary Whitehead
Tenakin	Alexandra Helms
Omega	Lauren Malanka
Business Manager	Jennifer Halliwell
Student Organizations	Forthcoming
Student Activities	Adam Rendell
Senior Class	Matthew Mirabito
Junior Class	Lisa Allen



Sophomore Class	Matt White
Freshman Class	Forthcoming
Activities	Forthcoming
Virtual High School	Veronica Capone
Olympics Advisor	Leigh Barker
Asst. Olympics	Tara Haggerty
Asst. Olympics	Alexandra McKinnon
Graduation Advisor	Jim Laux
Peer Training Advisor	Leigh Barker
Test Advisor	Jean O'Neill
Assessment Advisor	Mark Sernatinger
Detention Advisors	
1 <sup>st</sup> Marking Period	Tara Haggerty
2 <sup>nd</sup> Marking Period	Tara Haggerty
3 <sup>rd</sup> Marking Period	Lori Hampson
4 <sup>th</sup> Marking Period	Mark Sernatinger
Lunch Hall Monitors	
1 <sup>st</sup> Marking Period	Rachel Lieberman
2 <sup>nd</sup> Marking Period	Tara Haggerty
3 <sup>rd</sup> Marking Period	Lori Hampson
4 <sup>th</sup> Marking Period	Alexandra McKinnon

**Tech Mentors**

2017-2018 Stipend Amount \$2,700 each

<b>Tenafly Middle School (3)</b>	<b>Tenafly High School (4)</b>
Tara Miller	April Celli
Juliana Meehan	Amanda Saudino
<i>Add'l Recommendation TMS Pending</i>	Gary Whitehead
--	Megan Williams

**RESOLUTION P-9 LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TENAFLY HIGH SCHOOL**

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Caitlin Cranwell, Teacher of Students with Disabilities at Tenafly High School, a maternity/disability leave of absence, effective September 29, 2017, to be followed by a paid child-rearing leave of absence, using accumulated sick days, under the Family Medical Leave Act (twelve weeks) through February 23, 2018.

**RESOLUTION P-10 2017-2018 STAFF RECLASSIFICATIONS**

BE IT RESOLVED that the Board approves the following reclassifications:

<b>NAME</b>	<b>CURRENT POSITION</b>	<b>NEW POSITION</b>	<b>EFFECTIVE DATES</b>
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Jose Gallardo	19 Hour Paraprofessional Maugham	30 Hour Paraprofessional Maugham Hourly rate to remain the same.	09/01/17- 06/30/18
Rachel Lieberman	.6 Teacher of Students with Disabilities – In Class Support Teacher BA, Line 2 \$32,144 Tenafly High School	1.0 Teacher of Students with Disabilities – In Class Support Teacher  BA, Line 2 \$53,221 Tenafly High School	09/01/17- 06/30/18
Jill Brave	Elementary School Teacher .5 Stillman .5 Smith	School Library Media Specialist – certification pending issuance Stillman Contract placement on the guide to remain the same.	09/01/17- 06/30/18
Ryan Pyle	Substitute Custodian	Full-Time Custodian, 12-month Custodian/Maintenance Step 1, Column A \$41,692	07/01/17- 06/30/18

**RESOLUTION P-11 RESCIND PORTION OF RESOLUTION P-12 OF MARCH 18, 2017 APPROVING APPOINTMENTS TO 2017 SUMMER SCHOOL STAFF AND APPROVE REPLACEMENT TEACHERS FOR SUMMER SCHOOL STAFF**

BE IT RESOLVED that the Board rescinds the portion of Resolution P-12 of March 18, 2017 approving Marilyn Termotto and Josephine Chmielewski; and

BE IT FURTHER RESOLVED that the Board approves the following as teachers in the 2017 Summer School at the salaries indicated:

NAME	STEP	SALARY
Maureen Leonides-Cino	1	\$2,273
Stacey Bailey	1	\$2,273

**RESOLUTION P-12 APPROVAL OF 2017 SUMMER SACC STAFF AND SALARIES**

BE IT RESOLVED that the Board approves the following staff at the salaries indicated for the Tenafly School Age Child Care 2017 Summer Program.

SACC EMPLOYEE	SACC POSITION	SACC SALARY
Maryann Spina	P.M. SACC Supervisor	\$1,620.00
Lisa DeNorscia	P.M. SACC Assistant	\$1,350.00
Gail Barlow	P.M. SACC Assistant	\$1,350.00
Donna Smith	A.M. SACC Supervisor	\$ 846.00
Lina Crasci	A.M. SACC Assistant	\$ 705.00

**RESOLUTION P-13 APPROVAL OF SCHOOL AGE CHILD CARE INSTRUCTORS FOR 2017-2018 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, 2017 through June 30, 2018 at the indicated hours:

<b>NAME</b>	<b>LOCATION</b>	<b>POSITION/HOURS</b>	<b>HOURLY RATE</b>
Maryann Spina	Mackay School	SACC Instructor - 559	\$19.00
Cheryl White	Smith School	SACC Instructor - 559	\$22.00
Mirta Moscovich	Stillman School	SACC Instructor - 559	\$32.26
Marilyn Termotto	Maugham School	SACC Instructor - 559	\$34.61

**RESOLUTION P-14 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 2017-2018 school year at the annual salary of \$41,864.

**RESOLUTION P-15 APPROVAL OF STAFF AND HOURLY RATES OF PAY OF SACC CAREGIVERS AND ASSISTANTS FOR 2017-2018**

BE IT FURTHER RESOLVED that the Board approves the following individuals as employees of the Tenafly School Age Child Care Program for the 2017-2018 school year for the SACC positions listed below and at the hourly rates indicated:

<b>SCHOOL</b>	<b>NAME</b>	<b>SACC POSITION</b>	<b>HOURLY RATE</b>
Mackay	Jeanne Stiefel	Morning Caregiver	\$26.31
Mackay	Maryann Spina	Morning Assistant	\$19.00
Mackay	Maria Butler	Afternoon Assistant	\$19.53
Mackay	Maria Hill	Afternoon Assistant	\$16.50
Mackay	Gail Barlow	Afternoon Assistant	\$15.00
Mackay	Lina Crasci	Afternoon Assistant	\$15.00
Maugham	Lina Crasci	Morning Caregiver	\$15.50
Maugham	Francesca Marcus	Afternoon Assistant	\$17.00
Smith	Donna Smith	Morning Caregiver	\$18.35
Smith	Donna Smith	Afternoon Assistant	\$18.00
Stillman	Mary Kerrisk	Morning Caregiver	\$21.89
Stillman	Molly Swift	Morning Assistant	\$15.00
Stillman	Mariam Thomas	Afternoon Assistant	\$20.99
Stillman	Pamela Vaughan	Afternoon Assistant	\$16.00
Stillman	Lisa DeNorscia	Afternoon Assistant	\$15.00
Stillman	Leah Ryan	Afternoon Assistant	\$15.00
Central Office	Christine Jursca	Secretary	\$21.89

**RESOLUTION P-16 REHIRE OF TENURED STAFF**

BE IT RESOLVED that the Board approves the rehire of all tenured staff for the 2017-2018 school year. Lists of tenured staff are on file in Human Resources.

**RESOLUTION P-17 RESIGNATIONS**

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

<b>NAME, POSITION, LOCATION</b>	<b>REASON</b>	<b>EFFECTIVE DATE</b>
Dee Kalman Elementary School Teacher of MS Mathematics Tenafly Middle School	Personal	June 30, 2017

Jill Eidschun School Counselor Tenafly High School	Personal	June 30, 2017
Wanda Lorenzo 19-Hour Paraprofessional Smith Elementary School	Personal	June 30, 2017
Jeffery Jones 19-Hour Paraprofessional Stillman Elementary School	Personal	June 30, 2017

**RESOLUTION P-18 SIXTH PERIOD ASSIGNMENTS FOR MIDDLE SCHOOL TEACHERS**

BE IT RESOLVED that the Board approves the following Middle School Teachers to receive a Sixth Period Assignment with a stipend based on one-sixth of the annual salary for the balance of the 2016-2017 school year beginning May 31, 2017:

<b>NAME</b>	<b>SIXTH PERIOD ASSIGNMENT</b>
Kimberly Stivers	Stipend based on one-sixth of annual salary for a Sixth Period Assignment.
Wendy Damiano	Stipend based on one-sixth of annual salary for a Sixth Period Assignment.
Allison Rappaport	Stipend based on one-sixth of annual salary for a Sixth Period Assignment.
Ivona Saniewska	Stipend based on one-sixth of annual salary for a Sixth Period Assignment.

**RESOLUTION P-19 APPROVE APPOINTMENT OF TREASURER OF SCHOOL MONIES FOR 2017-2018**

BE IT RESOLVED that the Board approves the appointment of Joanne Wilson to the part-time position of Treasurer of School Monies for the 2017-2018 school year, at an annual salary of \$5,500.

**RESOLUTION P-20 APPOINTMENT OF DIRECTOR OF ATHLETICS AND SUPERVISOR OF HEALTH, PHYSICAL EDUCATION AND FAMILY LIFE K-12**

BE IT RESOLVED that the Board approves the appointment of **Joseph Carollo** to the 12-month position of Director of Athletics and Supervisor of Health, Physical Education and Family Life K-12, effective July 17, 2017 through June 30, 2018, at an annual prorated salary of \$125,000 in accordance with the negotiated Agreement between the Board and the Tenafly Administrators and Supervisors Association.

**ADMINISTRATION**

**RESOLUTION A-1 FIRST READING POLICY 1240 AND REGULATION 1240, POLICY 3126 AND REGULATION 3126, POLICY 3160 AND REGULATION 3160, POLICY 3240 AND REGULATION 3240, POLICY 3221 AND REGULATION 3221, POLICY 3222 AND REGULATION 3222, POLICY 3223 AND REGULATION 3223, POLICY 3224 AND REGULATION 3224, POLICY 4160 AND REGULATION 4160,**

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**POLICY AND REGULATION 5610, POLICY 5620, POLICY 7424, AND  
REGULATION 7424, POLICY 8550**

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

**Policy 1240** Evaluation of Superintendent (revised)  
**Regulation 1240** Evaluation of Superintendent (revised)

**Policy 3126** District Mentoring Program (Revised)  
**Regulation 3126** District Mentoring Program (Revised)

**Policy 3160** Physical Examination (Revised) *Teaching Staff Members*  
**Regulation 3160** Physical Examination (Revised) *Teaching Staff Members*

**Policy 3240** Professional Development for Teachers and School Leaders (revised)  
**Regulation 3240** Professional Development for Teachers and School Leaders (revised)

**Policy 3221** Evaluation of Teachers (Revised)  
**Regulation 3221** Evaluation of Teachers (Revised)

**Policy 3222** Evaluation of Teaching Staff Members, excluding Teachers and Administrators (Revised)  
**Regulation 3222** Evaluation of Teaching Staff Members, excluding Teachers and Administrators (Revised)

**Policy 3223** Evaluation of Administrators, excluding Principals, Vice Principals, and Assistant Principals (Revised)  
**Regulation 3223** Evaluation of Administrators, excluding Principals, Vice Principals, and Assistant Principals (Revised)

**Policy 3224** Evaluation of Principals, Vice Principals, and Assistant Principals (revised)  
**Regulation 3224** Evaluation of Principals, Vice Principals, and Assistant Principals

**Policy 4160** Physical Examination (Revised) *Support Staff Members*  
**Regulation 4160** Physical Examination (Revised) *Support Staff Members*

**Policy 5610** Suspension Procedures (revised)  
**Regulation 5610** Suspension Procedures (revised)

**Policy 5620** Expulsion (revised)

**Policy 7424** Bed Bugs (new)  
**Regulation 7424** Bed Bugs (new)

**Policy 8550** Unpaid Meal Charges/Outstanding Food Service Charges (revised)

**RESOLUTION A-2 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 Number 2016-17/22; THS-13Y 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-3 APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST 2017**

BE IT RESOLVED that the Tenafly Board of Education authorizes the Superintendent of Schools to hire necessary personnel during the months of July and August 2017 to fill vacant positions for the 2017-2018 school year. Administrative items and appointments will be approved at the next regular Board meeting.

**RESOLUTION A-4 APPROVAL OF THE ACHIEVEMENT AND PAYMENT OF SUPERINTENDENT'S MERIT GOALS FOR 2016-2017**

BE IT RESOLVED, that the Tenafly Board of Education approve the achievement and payment of superintendent's merit goals for 2016-2017 that were approved by the Tenafly BOE in September 27, 2017. See attached Merit Goal Payment **Submission Form** for details.

**Goal #1 Qualitative**– 2.5% – \$4,187.50

Plan for the implementation in 2017-2018 of a new high school schedule.

**Goal #2 Qualitative**– 2.5% – \$4,187.50

Book read on diversity to include administrative staff in order to implement diversity ideas into the curriculum.

**Goal #3 Quantitative**– 3.33% – \$5,577.75

Increase the amount of services being offered through Region V.

**Goal #4 Quantitative**– 3.33% – \$5,577.75

Facilitate a coalition of parents, CAP members, teachers, SACC Counselor and students to develop workshops for parents, teachers, and students to address substance abuse to identify an area of focus for this year that will be supported in future years. The district was awarded a Substance Abuse and Mental Health Services Administration (SAMHSA) grant , renewable for 4 years, based on the administration of the PRIDE Survey.

**Goal #5 Quantitative**– 3.33% – \$5,577.75

Increase communication between the district, students, parents and community.

**RESOLUTION A-5 ACCEPTANCE OF GIFT**

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

DONOR	SCHOOL ALLOCATION	ITEM/AMOUNT
Clarence Hau / John Dorbeck NBC Universal	High School	Donation of various equipment for TV production and broadcast (includes monitors, flat panel displays, routers, test equipment, sound equipment, and various electrical equipment)

		Approx. Value \$20,000 - \$24,999
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**CURRICULUM**

**RESOLUTION C-1 DISTRICT TEXTBOOK ADOPTION LIST 2017-2018**

BE IT RESOLVED that the Board of Education adopt the **District Textbook Adoption List** for the 2017-2018 school year.

**RESOLUTION C-2 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook: *American Born Chinese*, Gene Luen Yang, Square Fish, 2008 (\$9 per copy).

**RESOLUTION C-3 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook: *Understanding Comics*, Scott McCloud, Harper Collins, 1994 (\$19.00 per copy).

**RESOLUTION C-4 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook: *Persepolis*, Marjane Satrapi, Pantheon, 2004, (\$12.00 per copy).

**RESOLUTION C-5 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook: *Through the Woods*, Emily Carroll, McElderry Books, (\$16.00 per copy).

**RESOLUTION C-6 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook: *Writing and Reporting News: A coaching Method*, 8<sup>th</sup> edition, Carole Rich, Cengage Wadsworth, (\$126.00 per copy).

**RESOLUTION C-7 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook: *Algebra & Trigonometry*, 10<sup>th</sup> edition, Michael Sullivan, Person, 2016 (\$212.97 per copy includes e-texts and online resources).

**RESOLUTION C-8 HIGH SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following High School textbook: *Marketing Essentials*, Lois Schneider Farese/Grady Kimbrell/Carl A. Woloszko, McGraw Hill, 2016 (\$114.03 per copy-bundle includes e-texts and on-line resources).

**RESOLUTION C-9 ELEMENTARY SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following Elementary School textbook:  
*Inspire Science Program*, Grade 4, McGraw Hill, 2017 (\$62.40 per student, \$1,061.40 per class lab kit, \$250.23 per class library readers-includes e-texts and on-line resources).

**RESOLUTION C-10 ELEMENTARY SCHOOL TEXTBOOK ADOPTION**

BE IT RESOLVED that the Board of Education adopt the following Elementary School textbook:

*Inspire Science Program*, Grade 5, McGraw Hill, 2017 (\$62.40 per student, \$1,061.40 per class lab kit, \$250.23 per class library readers-includes e-texts and on-line resources).

**SPECIAL EDUCATION**

**RESOLUTION S-1 APPROVAL OF PROVIDER**

BE IT RESOLVED that the Board approves the following as a service that would provide Developmental Evaluations for classified students:

Francine Siegel-Stein, M.D.  
Pediatrician providing Developmental Evaluations  
(\$400 per evaluation)

**RESOLUTION S-2 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
#843	Little Keswick School	Private	\$37,500 Pro-rated as of 2/6/2017

**RESOLUTION S-3 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE**

BE IT RESOLVED by the Tenafly 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 (#846)** 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 ACCEPTANCE AND APPLICATION FOR IDEIA FUNDS FY2018**

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 2018:

BASIC ALLOCATION: (Ages 3-21) \$704,923  
PRESCHOOL ALLOCATION: (Ages 3-5) \$37,188

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 =\$68,797      PUBLIC = \$636,126  
PRESCHOOL NON-PUBLIC = \$0      PUBLIC = \$ 37,188

This represents a \$18,256 reduction from the 16/17 school year.

**RESOLUTION S-5 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE**



BE IT RESOLVED by the Tenafly 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-6 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE**

BE IT RESOLVED by the Tenafly 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 **students #847 and #848** whose names are on file in the Superintendent's office, and which Agreement is located in the students' 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.

#### **FINANCE**

#### **RESOLUTION F-1 SECRETARY'S REPORT FOR MAY 2017**

BE IT RESOLVED that the **Secretary's report** for the month of May 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 MAY 2017**

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

#### **RESOLUTION F-3 TRANSFERS FOR MAY 2017**

BE IT RESOLVED that the Board of Education approves **transfers** for the 2016-2017 school budget in a report dated May 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 MAY 18 THROUGH MAY 31, 2017**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,415,479.15 for May 18, 2017 through May 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 Totals</b>
(10)	General Fund	\$107,555.25
(11)	General Current Expense	\$2,261,828.61
(20)	Special Revenue Funds	\$18,916.97
(30)	Capital Projects Funds	\$5,982.28
(50)	Enterprise Fund	\$15,350.99
(55)	Preschool Program Fund	\$5,745.05
(60)	Trust and Agency Funds	\$100.00
	<b>TOTAL</b>	<b>\$2,415,479.15</b>

**RESOLUTION F-5 APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 8, 2017**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$1,228,007.33 for June 1, 2017 through June 8, 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 Totals</b>
(11)	General Current Expense	\$1,140,641.36
(12)	Capital Outlay	\$12,634.91
(13)	Special Schools	\$90.00
(20)	Special Revenue Funds	\$29,440.01
(50)	Enterprise Fund	\$268.94
(60)	Trust and Agency Funds	\$32,678.11
(70)	Inter-Government	\$12,254.00
	<b>TOTAL</b>	<b>\$1,228,007.33</b>

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

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

<b>PAYROLL</b>	
<b>Date</b>	<b>Amount</b>
5/15/17	\$1,923,869.21
5/31/17	\$2,048,490.15

**RESOLUTION F-7 APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST BILLS**

BE IT RESOLVED that the School Business Administrator/Board Secretary be authorized to pay bills in July and August with a complete list of bills to be provided and approved at the next regularly scheduled Board meeting.

**RESOLUTION F-8 BOROUGH TAX COLLECTOR PAYMENT SCHEDULE**

BE IT RESOLVED that the Borough Tax Collector place in the hands of the Business Administrator, the moneys due the Tenafly Board of Education for current expense and debt service in accordance with the following schedule:

<b>TENAFLY BOARD OF EDUCATION</b>		
<b>2017-2018 CURRENT EXPENSE &amp; DEBT SERVICE SCHEDULE</b>		
<b>Due Date</b>	<b>Current</b>	<b>Debt Service</b>
July 2017		\$1,178,852.50
August 2017	\$ 6,400,000.00	
September 2017	\$ 8,400,000.00	
October 2017	\$ 6,400,000.00	
November 2017	\$ 6,400,000.00	
December 2017	\$ 3,657,108.00	
<b>Subtotal 7/1/17 – 12/31/17</b>	<b>\$31,257,108.00</b>	<b>\$1,178,852.50</b>
January 2018		\$1,178,852.50
February 2018	\$ 6,400,000.00	
March 2018	\$ 4,600,000.00	
April 2018	\$ 7,400,000.00	
May 2018	\$10,600,000.00	
June 2018	\$ 2,257,108.00	
<b>Subtotal 1/1/18 – 6/30/18</b>	<b>\$31,257,108.00</b>	<b>\$1,178,852.50</b>
<b>Grand Totals</b>	<b>\$62,514,216.00</b>	<b>\$2,357,705.00</b>
<b>Total Current Expense &amp; Debt Service</b>	<b>\$64,871,921.00</b>	

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

BE IT RESOLVED that the Tenafly Board of Education approves the return of unexpended local funds of \$90,031.00 for the Cooling Tower at the High School, \$398.00 for the Gym Door Replacement at the Elementary Schools, \$156,197.00 for the District Wide Phone System Replacement, and \$136,161.00 for the Middle School Parking Lot Repaving to Capital Reserve, as per auditor.

**RESOLUTION F-10 APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE**

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end; and

WHEREAS, the Tenafly Board of Education has determined that an amount not to exceed \$1,500,000 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**RESOLUTION F-11 APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE**

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end; and

WHEREAS, the Tenafly Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE, BE IT RESOLVED by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**RESOLUTION F-12 APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO EMERGENCY RESERVE**

WHEREAS, N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end; and

WHEREAS, the Tenafly Board of Education has determined that an amount not to exceed \$400,000 is available for such purpose of transfer;

NOW THEREFORE, BE IT RESOLVED by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**RESOLUTION F-13 APPROVAL OF DELTA DENTAL CONTRACT RENEWAL**

BE IT RESOLVED that the Board of Education approves the Delta Dental plan for the contract rate of \$89.27 per full-time employee per month for the period of July 1, 2017 to June 30, 2018.

**RESOLUTION F-14 APPROVE RENEWAL OF UNEMPLOYMENT COST CONTROL SERVICES**

BE IT RESOLVED that the Tenafly Board of Education approves the contract with Renaissance Unemployment Insurance Consultants, Inc. (RUIC) for the period beginning July 1, 2017 and ending June 30, 2018, to provide unemployment compensation cost control services for an annual fee \$1,380.00.

**RESOLUTION F-15 APPROVE SHARED SERVICES AGREEMENT WITH ALPINE BOARD OF EDUCATION FOR MAINTENANCE SUPPORT SERVICES FOR 2017-2018**

BE IT RESOLVED that the Tenafly Board of Education approves the Shared Services Agreement with the Alpine Board of Education for maintenance support services for the period of July 1, 2017 to June 30, 2018.

**RESOLUTION F-16 APPROVAL OF WILENTZ GOLDMAN & SPITZER FOR BOND COUNSEL FOR 2017-2018 SCHOOL YEAR**

WHEREAS, there exists a need for Bond Counsel matters for the 2017-2018 School Year, and;

WHEREAS, such Bond Counsel services can be provided by Bond Counsel firm, and the firm of Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, is so recognized as such firm and;

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE BE IT RESOLVED, by the Tenafly Board of Education approves as follows:

1. The firm of Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, is hereby appointed to provide bond counsel services.
2. The contract is awarded without competitive bidding as a "Professional Services" in accordance with Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The Board Authorizes Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095-0958, to provide bond counsel services according to the approved fee structure.
4. A copy of this resolution along with engagement letter and contract shall be placed on file in the Office of the Board of Education.

**RESOLUTION F-17 APPROVAL TO RENEW CONTRACT FOR FOOD SERVICE MANAGEMENT TO POMPTONIAN FOOD SERVICE FOR THE 2017-2018 SCHOOL YEAR**

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") and The Pomptonian, Inc. (hereinafter referred to as "Pomptonian") are parties to a Food Service Management Agreement for the 2014-2015 school year (hereinafter referred to as the "Agreement"); and

WHEREAS, the Board may exercise its option to renew the Agreement for up to four (4) additional one (1) year terms, in accordance with the provisions of N.J.S.A. 18A:18A-4.2; and

WHEREAS, the Board is desirous of extending the term of the Agreement, for a one (1) year term, for the 2017-2018 school year, as the Board finds that the services of Pomptonian are being provided in an efficient and effective manner, the cost of the additional term does not exceed the change in the index rate for the twelve (12) month period preceding the quarterly calculation available at the time of this contract renewal and the terms of the renewal are substantially the same as the aforementioned Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby extends the Agreement with Pomptonian for the 2017-2018 school year, at an administrative/management fee of Thirty-One Thousand Three Hundred Ten Dollars (\$31,310) for the 2017-2018 school year, to be billed in ten (10) monthly installments of Three Thousand Forty Dollars (\$3,131.00) per month as a cost of operation. The Board reserves the right to extend the Agreement in its sole discretion for an additional term, in accordance with N.J.S.A. 18A:18A-42. The Board hereby approves the terms of the **Food Service Management Company Addendum**, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute any and all documents necessary to effectuate the terms of this Resolution.

**RESOLUTION F-18 APPROVAL OF POMPTONIAN FOOD SERVICE PRICES FOR SCHOOL YEAR 2017-2018**

BE IT RESOLVED that **Pomptonian Food Service prices** for breakfast, lunch, and milk for the school year 2017-2018 be approved (see attached list).

**RESOLUTION F-19 APPROVAL OF REGULAR BUSINESS TRAVEL REIMBURSEMENT**

BE IT RESOLVED that the Tenafly Board of Education approves an annual maximum reimbursement amount of \$1,500 for the Superintendent of Schools, Lynn Trager, for the purposes of Regular Business Travel for the 2017-2018 school year in accordance with Board Policy 6471 and contractual terms.

**RESOLUTION F-20 APPROVAL OF PETTY CASH PAYMENTS AND MAXIMUM SINGLE EXPENDITURE**

BE IT RESOLVED that the Board of Education approves the following payment for the 2017-2018 school year;

AND BE IT FURTHER RESOLVED that a single petty cash expenditure of \$50.00 is not to be exceeded without prior approval by the Board Secretary.

<b>LOCATION</b>	<b>EMPLOYEE</b>	<b>PETTY CASH</b>	<b>MAXIMUM SINGLE EXPENDITURE</b>
Opening Bank Balance	Petty Cash Account	\$400.00	
Board Office	Nicole Sweeney	\$ 50.00	\$ 50.00
High School	June Johnston	\$ 50.00	\$ 50.00
Middle School	Ellen Ziegler	\$ 50.00	\$ 50.00

Mackay School	Barbara Ryan	\$ 50.00	\$ 50.00
Maugham School	Pam Walsh	\$ 50.00	\$ 50.00
Smith School	Donna Amoroso	\$ 50.00	\$ 50.00
Stillman School	Barbara Barzelatto	\$ 50.00	\$ 50.00
SACC	Joanne Lehman	\$ 50.00	\$ 50.00
<b>Total Petty Cash</b>		<b>\$800.00</b>	

**RESOLUTION F-21 APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING DUAL USE EDUCATIONAL SPACE FOR 2017-2018 FOR MALCOLM S. MACKAY ELEMENTARY SCHOOL**

BE IT RESOLVED that the Board of Education approves the submission of a dual use renewal application for educational space for Malcolm S. Mackay Elementary School's Room 202, for use as a Resource Room/ Basic Skills Instruction Room for the 2017-2018 school year, for county approval.

**RESOLUTION F-22 APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TWO DUAL USE EDUCATIONAL SPACES FOR 2017-2018 FOR WALTER STILLMAN ELEMENTARY SCHOOL**

BE IT RESOLVED that the Board of Education approves the submission of two dual use renewal applications for educational spaces for the Walter Stillman Elementary School's Room 105 for use for ELL, and Room 204 for Basic Skills/Resource Instruction for the 2017-2018 school year, for county approval.

**RESOLUTION F-23 APPROVAL TO REQUEST COUNTY APPROVAL FOR ALTERNATE METHOD OF COMPLIANCE FOR TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS FOR THE 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the submission of forms for Ralph S. Maugham Elementary School, J. Spencer Smith Elementary School, and Walter Stillman Elementary School for the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h) 4iii and iii by providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilet rooms in each classroom, and to note the method of supervision for children using the facilities, for county approval.

**RESOLUTION F-24 APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approves the renewal contract for the following transportation for the 2017-2018 school year with First Student, Inc., 170 South Dean Street, Englewood, N.J. 07631.

<b>PUBLIC ROUTE NO.</b>	<b>TO</b>	<b>PER DIEM COST</b>
HS/MS	Tenafly Middle School	\$194.33
NP14-18	Solomon Schechter Day School	\$199.44
NC-1 (bussing for Kindergarten, 2 <sup>nd</sup> & 3 <sup>rd</sup> grades to Tenafly Nature Center)	Tenafly Nature Center	\$144.43 per trip

SO-1 (bussing for Elem & MS Super Orchestra)	Elem. Schools/ Middle School	\$101.05 per trip
THS-1	Tenafly High School	\$176.63
FSATH	Athletics	\$226.96 per trip

**RESOLUTION F-25 APPROVAL TO AWARD BID FOR BUSSING TO BERGEN ACADEMIES TO FIRST STUDENT INC.**

BE IT RESOLVED that the Tenafly Board of Education awards the Bergen Academies transportation route no. P17-200 for the 2017-2018 school year to First Student, Inc., 170 South Dean Street, Englewood, NJ 07631.

Route Cost (Per Diem)	Increase/Decrease Adjustment Cost	Per Aide Cost (Per Diem) If Applicable
\$125.10	\$1.00	\$75.00

**RESOLUTION F-26 APPROVAL TO AWARD BID FOR BUSSING FOR FIELD TRIPS/STUDENT ACTIVITIES TO FIRST STUDENT INC.**

BE IT RESOLVED that the Tenafly Board of Education award the Tenafly Public School District Field Trips/Student Activities transportation route no. FT05-2017 to First Student, Inc., 170 South Dean Street, Englewood, NJ 07631

Destination	Duration	Per Bus Cost	Additional Cost	Cost Per Aide
Within Bergen County	2 Hours	\$100.00	\$12.50 Additional Quarter Hour	\$75.00
Within Bergen County	4 Hours	\$200.00	\$12.50 Additional Quarter Hour	\$75.00
Outside Bergen County Within New Jersey	2 Hours	\$130.00	\$16.25 Additional Quarter Hour	\$75.00
Outside Bergen County Within New Jersey	4 Hours	\$260.00	\$16.25 Additional Quarter Hour	\$75.00
Out of State	4 Hours	\$300.00	\$18.75 Additional Quarter Hour	\$75.00

**RESOLUTION F-27 APPROVAL TO RENEW CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL, INC. FOR 2017-2018**

BE IT RESOLVED that the Tenafly Board of Education approves the renewal of contract with Alliance Commercial Pest Control, Inc., 1 Steven Avenue, Tinton Falls, NJ 07724, for the period of July 1, 2017 to June 30, 2018.

**RESOLUTION F-28 APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT**

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



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

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

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

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

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

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

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

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