



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, May 9, 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**
- **Special Education Resolutions**
- **Finance Resolutions**

Public Comments (2nd Opportunity)

Adjournment



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

Tuesday, May 9, 2017
Hegelein Building, 500 Tenafly Road
Tenafly, NJ 07670

Board of Education

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

Mr. Mark Aronson	Ms. Sherri Rothstein
Ms. Natalie Barbanel	Mr. Edward J. Salaski
Mr. Sam A. Bruno	Ms. Jocelyn Schwarz
Ms. Janet I. Horan	

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

Representatives to the Board

High School Students

[2016-2017]

Erin Aslami, Senior
Angelina Haw, Junior

Administrators

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

1.	OPEN SESSION – 7:15 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.	Presentations <ul style="list-style-type: none"> • TEF Presentation of Gift Check to TPS • Governors’ Educator of the Year Program Recipients 	Member of TEF Principals
6.	Approval of Minutes <ul style="list-style-type: none"> • Special Meeting of April 20, 2017 • Regular Public Meeting of April 25, 2017 • Closed Executive Meeting of April 25, 2017 	
7.	Board President’s Report	L. Stewart
8.	Superintendent’s Report	L. Trager
9.	Board Secretary’s Report <ul style="list-style-type: none"> • Fire & Security Drill Report for April 	Y. Usami
10.	Student Representatives’ Reports	E. Aslami A. Haw
11.	Board Committee Reports <ul style="list-style-type: none"> • Curriculum Committee Report 	E. Pleva
12.	New Business for Discussion at Future Meetings	L. Stewart
13.	<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.	
14.	Action Items	
15.	<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>	
16.	<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.	
17.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2016-2017 SCHOOL YEAR						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
<u>APRIL</u> Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
<u>APRIL</u> Security Drills	Security Drill/ Lockdown (Shelter-in-Place)	Security Drill/ Evacuation	Security Drill/ (Table Top Exercise)	Security Drill/ (Table Top Exercise)	Security Drill/ Lockdown	Security Drill/ (Table Top Exercise)

MOTION TO ENTER INTO CLOSED SESSION ON May 9, 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
 - Suspension
 - Personnel 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	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	TERMINATION OF EMPLOYMENT OF 2016-17 LEAVE REPLACEMENTS
RESOLUTION P-3	RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY
RESOLUTION P-4	RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS
RESOLUTION P-5	RENEWAL OF CONTRACTS FOR NON-TENURED SECRETARIES
RESOLUTION P-6	LEAVE OF ABSENCE FOR TEACHER OF ENGLISH AS A SECOND LANGUAGE AT MAUGHAM SCHOOL
RESOLUTION P-7	LEAVE OF ABSENCE FOR TEACHER OF MATHEMATICS AT TENAFLY HIGH SCHOOL
RESOLUTION P-8	LEAVE OF ABSENCE FOR SPEECH LANGUAGE SPECIALIST AT STILLMAN SCHOOL
RESOLUTION P-9	HIRES
RESOLUTION P-10	APPROVAL OF HOME INSTRUCTORS

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF BYLAW 0000.02, POLICY 2464, POLICY 2467, POLICY 2622, POLICY 5514, POLICY 8350, POLICY 5116, REGULATION 5116, AND REGULATION 2460.16
RESOLUTION A-2	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-3	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-4	ACCEPTANCE OF GIFT
RESOLUTION A-5	APPROVAL OF FACILITY AGREEMENT WITH FAIRLEIGH DICKINSON UNIVERSITY FOR THE PURPOSE OF HOLDING THE TENAFLY HIGH SCHOOL CLASS OF 2017 COMMENCEMENT

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF TEN MONTH PROGRAMS 2016 -2017
RESOLUTION S-3	APPROVAL OF PROVIDER

FINANCE

RESOLUTION F-1	APPROVAL OF BILLS FOR APRIL 20 THROUGH APRIL 30, 2017
RESOLUTION F-2	PAYROLL FOR APRIL 2017
RESOLUTION F-3	APPROVAL OF THE PURCHASE OF APPLE TECHNOLOGY PRODUCTS THROUGH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
RESOLUTION F-4	APPROVAL TO DISPOSE OF OBSOLETE VEHICLE
RESOLUTION F-5	APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION DRILLS AT THE HIGH SCHOOL
RESOLUTION F-6	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

PERSONNEL

RESOLUTION P-1 APPROVAL OF SUBSTITUTES

BE IT RESOLVED that the substitutes listed below with a NJ Instructional, NJ Educational Services or NJ Substitute Credential or those to serve as substitute secretaries or substitute custodians be approved by the Board of Education for the 2016-2017 school year in accordance with N.J.S.A. 18A:6-7.1b. pertaining to criminal history background check and at the district-established per diem rate as noted:

NAME	DEGREE	MAJOR(S)	CERTIFICATION/POSITION	RATE
Melissa Lawson	BA	Elem. Ed.	NJ Substitute Credential	\$100 per diem
Kimberley McKinnon	BA	Health & Physical Ed.	NJ Substitute Credential	\$100 per diem
Ryan Pyle		n/a	Substitute Custodian	\$15.00 p/h for hours worked
Samia Yousif	BA	Social Worker	NJ Substitute Credential	\$100 per diem
Louise Monroe	MA	Elem. Ed. & Students w/Disabilities	CEAS: Elementary School Teacher K-6 & Teacher of Students w/Disabilities	\$271.61 per diem (Based on MA, Line 1)

RESOLUTION P-2 TERMINATION OF EMPLOYMENT OF 2016-2017 LEAVE REPLACEMENTS

BE IT RESOLVED that the employment of the following certified teachers and/or clerical staff who served as leave replacements during the 2016/17 school year be terminated as leave replacements effective June 30, 2017 or as noted:

NAME	POSITION	LOCATION
Stephanie Bongiovanni	Social Studies	Middle School
Heather Fisher (Effective 5/31/17)	Secretary	Central Office
Yun Hee Kim	E.L.L.	Maugham School
Sarah O'Sullivan	Music	Middle School
Elzbieta Wdowiak	Resource Center	Middle School

RESOLUTION P-3 RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY

BE IT RESOLVED that the Board approves the following non-tenured faculty for contract renewal for the 2017-18 school year in accordance with the agreement between the Board and the Tenafly Education Association on behalf of Teachers:

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools to provide the non-tenured faculty member who is not included on the list below with a written notice that such employment will not be offered and will be terminated effective June 30, 2017:

SCHOOL/ FACULTY MEMBER	POSITION	YR OF TENURE DECISION
MACKAY SCHOOL		
Jennifer Bertolini	Grade 1	2017
Candice Manassis	Grade 1	2017
Chelsea Stabile	Grade 4	2017
Esther Loor	Kindergarten	2018
Jennifer Angerson	Counselor	2018
Caitlin Callahan	Grade 5	2019 *
Suzanne Orlando	Social Worker – Also at Stillman	2020 **
Courtney Mui	In Class Support/Resource Center	2020
Leah Sinisi	Basic Skills – Also at Maugham	2020
MAUGHAM SCHOOL		
Moira Meehan	Grade 4	2017
Pasquale Bernaldo-Antonelli	Grade 5	2017
Cheryl Fitzgerald	Speech – Also at Stillman	2018
Alexandra Hunt	Kindergarten	2018
Kimberly Zodda	Grade 3	2018
Sara-Kate Ray	Autistic Class Grades 2-4	2019
Emily Sutton	Psychologist – Also at Stillman	2019
Leslie Williamson	Art	2019
Leah Sinisi	Basic Skills – Also at Mackay	2020
Emily Blagdon	Grade 2	2020
Danielle Breakfield	Grade 4	2020
SMITH SCHOOL		
Ellyn Kojanis	Grade 3	2017
Dale Schneider	Autistic Class Grades K-2	2017
Christine Matuszewski	Grade 5	2017
Sandra Buritica	Spanish	2018
Karen Kovins	Speech	2018
Anthony Castellano	Art	2019
Jacqueline Barbieri	In Class Support/Resource Center	2019

Carly DiLeo	Grade 1	2019
Brielle Heitman	Grade 3	2019
Stephanie Cataraso	Grade 4	2020
SCHOOL/ FACULTY MEMBER		
POSITION		YEAR OF TENURE DECISION
STILLMAN SCHOOL		
Marianne Agner	In Class Support/Resource Center	2017
Melissa Lynch	Grade 5	2017
Cheryl Fitzgerald	Speech – Also at Maugham	2018
Marilyn DiTursi	In Class Support/Resource Center	2018
Cindy Kushner	Grade 3	2019
Alycin Slezak	Art	2019
Jodi Stark	Counselor	2019
Emily Sutton	Psychologist – Also at Maugham	2019
Andrew DeJoseph	Music – Also at TMS	2019 *
Suzanne Orlando	Social Worker – Also at Mackay	2020 **
SarahDePaul	Pre-K Cubs	2020
MIDDLE SCHOOL		
Alecia DeJoseph	Music	2017 ^
Deborah Brown	In Class Support/Resource Center	2017
Brian Cook	Science	2017
Juliana Newman	Math	2017
Phillip Lee	Math	2017
Kimberly Stivers	LLD	2017
Elissa Zlasney	Soc.Worker – Also at THS	2017
Devin Feeny	Physical Ed	2018
Melissa Lorenc	Science	2018
Jean Yi	Language Arts	2018
Andrew DeJoseph	Music – Also at Stillman	2019 *
Iwona Saniewska	Math	2019 *
Allison Rappaport	In Class Support/Resource Center	2019
Danielle Katz	Social Studies	2019
Amanda Sleece	Reading	2019
Christina Meluso	In Class Support/Resource Center	2019
Lucine Kinoian	Language Arts	2019
Melissa Ashby	Math	2019
Carmen Piccinich	Math	2019
Victoria Solis	Science	2019
DanaBianchi	Family Life/Health	2020
Elizabeth Diaz Gallardo	Spanish – Also at THS	2020
Charity Kenny	Language Arts	2020

Samantha Levine	Language Arts	2020
Frank Rosenthal	Health and Physical Education	2021
SCHOOL/ FACULTY MEMBER		
POSITION		YEAR OF TENURE DECISION
HIGH SCHOOL		
Alexandra Helmis	English	2017
Jennifer Mari	Math	2017
Matthew Mirabito	Social Studies	2017
Joan Thomas	Counselor	2017
Daniel Vollenweider	Science	2017
Elissa Zlasney	Soc.Worker – Also at TMS	2017
Lisa Allen	Art	2018
Christine Santoro	Math	2018
Alan Brandstaedter	Science	2018
Alexandra McKinnon	Social Studies	2018
Daniel Oppedisano	English	2018
Eric Quaranti	Physical Ed	2018
Alicia Sedlock	In Class Support/Resource Center	2019 *
Megan Catanzariti	In Class Support/Resource Center	2019
Kelly Cullinane	Math	2019
Jillian Eidschun	Counselor	2019
Jean O'Neill	Business	2019
Luz Reyes	In Class Support/Resource Center	2019
Peter Toale	Social Studies	2019
Michelle Zanoria	In Class Support/Resource Center	2019
Elizabeth Ahn	Math	2020 **
JennyAhn	Guidance Counselor	2020
Jeffrey Angus	Biology	2020
Chanel Carela	Early Childhood Learning Ctr	2020
Elizabeth Diaz Gallardo	Spanish – Also at TMS	2020
Elizabeth Kim	Spanish	2020
Rachel Lieberman	InClass Support/Resource Ctr	2020
Aparna Subramaniam	Science	2020
Andreas Yanniotis	Math	2020
John Youssis	Spanish	2020
Anna Rubenchik	Physics	2021 ^^

^ Tenure decision when offered contract Spring 2017

* Tenure decision when offered contract Spring 2018

**Tenure decision when offered contract Spring 2019

^^Tenure decision when offered contract Spring 2020

RESOLUTION P-4 RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS

BE IT RESOLVED that the Board approves the following non-tenured administrators for contract renewals for the 2017-2018 school year in accordance with the negotiated agreement between the Board and the Tenafly Administrators and Supervisors Association:

ADMINISTRATORS	POSITION	YR OF TENURE DECISION	TENURE DATE
Brenda Yoo	Principal-Mackay School	2017	July 2017
Glenn Peano	Social Studies Supervisor Grades K-12	2017	August 2017
James Morrison	Principal-High School	2017	August 2017
Freddy Nunez	ELL Fine & Practical Arts Supervisor Grades K-12	2017	October 2017
Daryl George	Vice-Principal	2018	July 2018
Brian Ross	Principal-Smith School	2018	October 2018
Kathleen Treacy	Math Supervisor Grades K-12	2019	July 2019
Jodie Craft	Vice-Principal	2020	July 2020
Danielle Diaz	Human Resources Manager	2019	January 2020
Aliki Bieltz	English Supervisor Grades K-12	2020	August 2020

RESOLUTION P-5 RENEWAL OF CONTRACTS FOR NON-TENURED SECRETARIES

BE IT RESOLVED that the Board approves the following non-tenured secretaries for contract renewals for the 2017-2018 school year in accordance with the negotiated agreement between the Board and the TEA on behalf of secretaries:

NAME	POSITION	LOCATION	YEAR OF TENURE DECISION
Deborah Cabrera	Secretary	High School	2018
Katherine Leuck	Secretary	High School	2018
Loreny Saxenian	Secretary	Middle School	2018
Heather Fischer (Tenure track begins 06/01/17)	Secretary	Central Office	2020
Jaclyn Henry	Secretary	Middle School	2019
Michelle Tavares	Secretary	High School	2019
Mary Nicoletti	Secretary	Central Office	2019

RESOLUTION P-6 LEAVE OF ABSENCE FOR TEACHER OF ENGLISH AS A SECOND LANGUAGE AT MAUGHAM SCHOOL

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Jimin Lee, Maugham School Teacher of English as a Second Language, a maternity/disability leave of absence, effective, on or about, September 25, 2017, to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for the remainder of the 2017-2018 school year.

RESOLUTION P-7 LEAVE OF ABSENCE FOR TEACHER OF MATHEMATICS AT TENAFLY HIGH SCHOOL

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Christine Santoro, Tenafly High School Teacher of Mathematics, a

maternity/disability leave of absence, effective September 1, 2017, to be followed by a paid child-rearing leave of absence under the Family Medical Leave Act for through the end of the first semester in January 2018.

RESOLUTION P-8 LEAVE OF ABSENCE FOR SPEECH LANGUAGE SPECIALIST AT STILLMAN SCHOOL

BE IT RESOLVED that the Board, in accordance with Article VI., B. of the Teachers' contract, grants, Speech Language Specialist, Cheryl Heller, an unpaid temporary leave of absence for the duration of the 2017-2018 school in accordance with the Family Medical Leave Act.

RESOLUTION P-9 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
Yun Hee Kim Provisional: Teacher of English as a Second Language (Leave Replacement) Maugham School	09/01/17-06/30/18	BA+16, Line 2 \$54,174
Patricia Cardinali 8.75 hr. a week Lunch Para Smith School	05/15/17-06/30/18	\$20.35 per hour, 1.75 hrs. a day \$6,197 annual salary prorated

RESOLUTION P-10 APPROVAL OF HOME INSTRUCTORS

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

NAME	CERTIFICATION(S)	STATUS
Moia Packer	Teacher of English	Tenafly HS Teacher
Grace Wholeslagle	Teacher of Physical Science	Tenafly HS Teacher
Kenneth Berman	Teacher of Physical Science and Mathematics	Tenafly HS Teacher

ADMINISTRATION

RESOLUTION A-1 SECOND READING OF BYLAW 0000.02, POLICY 2464, POLICY 2467, POLICY 2622, POLICY 5514, POLICY 8350, POLICY 5116, REGULATION 5116, AND REGULATION 2460.16

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

Bylaw 0000.02 Introduction (revised)

Policy 2464 Gifted and Talented Students (revised)

Policy 2467 Surrogate Parents and Foster Parents (revised)

- [Policy 2622](#) Student Assessment (revised)
- [Policy 5514](#) Student Use of Vehicles on School Grounds (new)
- [Policy 8350](#) Records Retention (new)
- [Policy 5116](#) Education of Homeless Children (revised)
- [Regulation 5116](#) Education of Homeless Children (revised)
- [Regulation 2460.16](#) Special Education – Instructional Material to Blind or Print-Disabled Students (re-adopted)

RESOLUTION A-2 APPROVAL TO AFFIRM THE SUPERINTENDENT’S DECISION IN HIB INVESTIGATIONS

BE IT RESOLVED that the Tenaflly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decisions in HIB Investigation Numbers 2016-17/15, THS-11/Y; 2016-17/16, SM-1/N; 2016-17/17, TMS-3/Y; 2016-17/18, TMS-4/Y; 2016-17/19, THS-12/N; 2016-17/20, TMS-5/Y 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 TENAFLY EDUCATIONAL FOUNDATION

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

School & Teacher Requesting Grant	Proposal	Amount
High School Superintendent Lynn Trager	“VDI (Virtual Desktop Infrastructure) Chromebook 1x1 Initiative” #12/2016-17	\$32,633.04

RESOLUTION A-4 ACCEPTANCE OF GIFT

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

DONOR	SCHOOL ALLOCATION	ITEM/AMOUNT
Tenaflly Public School Foundation (Bright Lights)	Donation for Chromebook 1:1 Initiative	\$20,403.32

RESOLUTION A-5 APPROVAL OF FACILITY AGREEMENT WITH FAIRLEIGH DICKINSON UNIVERSITY FOR THE PURPOSE OF HOLDING THE TENAFLY HIGH SCHOOL CLASS OF 2017 COMMENCEMENT

BE IT RESOLVED that the Tenaflly Board of Education approves the [Facility Agreement](#) between Fairleigh Dickinson University and the Tenaflly Board of Education for the purpose of holding the Tenaflly High School Class of 2017 Commencement at the Rothman Center – Stratis Arena on Wednesday, June 21, 2017.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effect the terms of this Resolution.

SPECIAL EDUCATION

RESOLUTION S-1 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 (#845) 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 TEN MONTH PROGRAMS 2016 -2017

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

STUDENT	SCHOOL	TYPE	TUITION
#844	Barnstable Academy	Private	\$11,560.00 Pro-rated as of 04/17/2017

RESOLUTION S-3 APPROVAL OF PROVIDER

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

The Uncommon Thread (TUT) – Fees vary

FINANCE

RESOLUTION F-1 APPROVAL OF BILLS FOR APRIL 20 THROUGH APRIL 30, 2017

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$ 2,347,798.06 for April 20 through April 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	\$108,040.94
11	General Current Expense	\$2,194,080.51
20	Special Revenue Funds	\$17,400.04
50	Enterprise Fund	\$10,349.37
55	Preschool Program Fund	\$5,695.05
60	Trust and Agency Funds	\$12,232.15
	TOTAL	\$2,347,798.06

RESOLUTION F-2 PAYROLL FOR APRIL 2017

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

PAYROLL	
Date	Amount
4/07/17	\$2,010,843.79
4/23/17	\$1,909,256.64

RESOLUTION F-3 APPROVAL OF THE PURCHASE OF APPLE TECHNOLOGY PRODUCTS THROUGH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

WHEREAS, the Tenafly Board of Education is a member of the Hunterdon County Educational Services Commission (“HCESC”) cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Tenafly Board of Education hereby authorizes the purchase of proprietary Apple technology products through HCESC Contract (HCESC-TECH-16-01) from *Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524*, for iPads and warranty and maintenance services in the amount of \$87,648.00.

RESOLUTION F-4 APPROVAL TO DISPOSE OF OBSOLETE VEHICLE

BE IT RESOLVED that the Tenafly Board of Education approves the disposal of a vehicle that is obsolete (listed below) and has been replaced by a 2017 FT50 pickup truck.

2004 Jeep Liberty truck - Vin #1J4GL48K25W682459 (with a western suburbanite plow)

RESOLUTION F-5 APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION DRILLS AT THE HIGH SCHOOL

BE IT RESOLVED that the Board approves the attached School Bus Emergency Evacuation drills for all students transported to and from the High School. This is the second set of drills conducted in the school year, fulfilling the requirement of completing drills twice per year, in accordance with NJ Administrative Code (NJAC 6A:27-11.2).

RESOLUTION F-6 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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