



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, September 19, 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, September 19, 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 August 29, 2017 • Closed Executive Meeting of August 29, 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 Drills for Schools, August 2017 (including Stillman School Drills for July) 	Y. Usami
9.	Reports/Discussions <ul style="list-style-type: none"> • Summer Facility Projects Status 	Y. Usami
10.	New Business for Discussion at Future Meetings	L. Stewart
11.	Board Committee Reports <ul style="list-style-type: none"> • Facilities Committee Meeting (Sept 12) 	E. Salaski
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 & SECURITY DRILLS FOR SCHOOLS 2017-2018 SCHOOL YEAR						
MONTH	HIGH SCHOOL	STILLMAN SCHOOL				
<u>July</u> Fire Drill		Completed				
<u>July</u> Security Drill		Security Drill/ (Shelter-in-Place)				
<u>August</u> Fire Drills	Completed					
<u>August</u> Security Drills	Security Drill/ (Shelter-in-Place)					

MOTION TO ENTER INTO CLOSED SESSION ON SEPTEMBER 19, 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:
 - Suspensions
 - 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	INSTRUCTIONAL AND PARAPROFESSIONAL RECLASSIFICATIONS
RESOLUTION P-4	RESCIND PORTION OF RESOLUTION P-8 OF JUNE 13, 2017 AND APPROVE APPOINTMENT OF ADDITIONAL EXTRA SERVICE COMPENSATION STAFF
RESOLUTION P-5	RESIGNATIONS
RESOLUTION P-6	SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL TEACHERS
RESOLUTION P-7	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TENAFLY MIDDLE SCHOOL
RESOLUTION P-8	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT MACKAY SCHOOL
RESOLUTION P-9	APPROVAL OF TOILETING STIPENDS FOR PARAPROFESSIONALS

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF POLICY 2700, POLICY 5111, POLICY 7100, POLICY 7101, POLICY 7102, POLICY 7130, POLICY 7300 AND POLICY 8110
RESOLUTION A-2	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-3	APPROVAL OF THE UNDATED STUDENT CODE OF CONDUCT FOR THE ELEMENTARY SCHOOL LEVEL
RESOLUTION A-4	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #1
RESOLUTION A-5	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #2
RESOLUTION A-6	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #3

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF PROVIDER
RESOLUTION S-3	APPROVAL OF PROVIDER
RESOLUTION S-4	EXTENDED SCHOOL YEAR SUMMER 2017
RESOLUTION S-5	APPROVAL OF TEN MONTH PROGRAMS 2017-2018
RESOLUTION S-6	RESCIND THE FOLLOWING 10 MONTH PLACEMENT 2017-2018
RESOLUTION S-7	RESCIND THE FOLLOWING EXTRAORDINARY SERVICES ONE TO ONE AIDE 10 MONTH 2017-2018
RESOLUTION S-8	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTHS 2017-2018

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR JULY 2017
RESOLUTION F-2	TREASURER'S REPORT FOR JULY 2017
RESOLUTION F-3	APPROVAL OF BILLS FOR AUGUST 1 THROUGH AUGUST 31, 2017
RESOLUTION F-4	TRANSFERS FOR AUGUST 2017
RESOLUTION F-5	PAYROLL FOR AUGUST 2017
RESOLUTION F-6	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:

Paraprofessional Positions

NAME AND LOCATION	EMPLOYMENT DATES	CLASSIFICATION AND SALARY
Smith Elementary School		
Mary Elizabeth Haines	09/18/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour
Tenaflly High School – Tiger Tots Program		
Rose Marie Mertz	09/25/17-06/30/18	19-Hour Paraprofessional 3.8 hrs. per day \$21.71 per hour

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;

BE IT FURTHER RESOLVED, that individuals Board approved at \$14.00 per hour to serve as Substitute Secretaries now receive \$15.00 per hour, with an increase to \$16.00 per hour after the first twenty (20) substitute work days for the 2017-2018 school year.

NAME	DEGREE	MAJORS(S)	CERTIFICATION/ POSITION	RATE
Carlee Pagano	BA	Elementary Education	CEAS: Elementary School Teacher in Grades K-6	\$100 per diem
Theodore O'Brien	MA	Health Finance & Mgt.	NJ Substitute Credential	\$100 per diem
Catherine Sofianides	MA	Business Administration	NJ Substitute Credential	\$100 per diem

Nicholas Megdanis	MA	Mathematics	Standard: Teacher of Mathematics	\$274.37 per diem (09/18/17-10/20/17) \$100 per diem (10/23/17-06/30/18)
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RESOLUTION P-3 INSTRUCTIONAL AND PARAPROFESSIONAL RECLASSIFICATIONS

BE IT RESOLVED that the Board approves the following Instructional and Paraprofessional reclassifications; with no changes in salary, status or benefits – unless otherwise noted:

Action From:	Action To:
Jillian Rothstein, THS Teacher of Students with Disabilities Start Date: 09/25/17-06/30/18	Jillian Rothstein, THS Teacher of Students with Disabilities Start Date: 09/01/17-06/30/18
Georgia Simone, THS 19-Hour Paraprofessional Start Date: 09/01/17-06/30/18	Georgia Simone, THS 19-Hour Paraprofessional Start Date: 09/18/17-06/30/18
Karen Pialtos, Maugham 19-Hour Paraprofessional Start Date: 09/01/17-06/30/18	Karen Pialtos, Maugham 19-Hour Paraprofessional Start Date: 09/11/17-06/30/18
Samara Lobosco, TMS .7 Teacher of Students with Disabilities MA, Line 1 \$38,411.80 (.7 FTE)	Samara Lobosco, TMS .8 Teacher of Students with Disabilities MA, Line 1 \$43,899.20 (.8 FTE)
Elizabeth Diaz-Gallardo, Teacher of Spanish, .6 TMS, .4 THS	Elizabeth Diaz-Gallardo, Teacher of Spanish, .4 TMS, .6 THS
Sherry Hansen, 19-Hour Paraprofessional Stillman	Sherry Hansen, 19-Hour Paraprofessional, Maughham

RESOLUTION P-4 RESCIND PORTION OF RESOLUTION P-8 OF JUNE 13, 2017 AND APPROVE APPOINTMENT OF ADDITIONAL EXTRA SERVICE COMPENSATION STAFF

BE IT RESOLVED that the Board rescinds the following portion of Resolution P-8 of June 13, 2017:

Middle School Advisors	
ASSESSMENT ADVISOR	E. Zerling
Detention Advisors	
1 st Marking Period	Tara Haggerty
2 nd Marking Period	Tara Haggerty
3 rd Marking Period	Lori Hampson
4 th Marking Period	Mark Sernatinger
Lunch Hall Monitors	
1 st Marking Period	Rachel Lieberman
2 nd Marking Period	Tara Haggerty
4 th Marking Period	Alexandra McKinnon

BE IT FURTHER RESOLVED that the Board approves the following Tenafly Public schools teachers as noted below:

Tenafly Middle School Extra Service Compensation	
3 rd Middle School Tech Mentor	Danielle Katz
Assessment Advisor	Chelsea Stabile
Tenafly High School Extra Service Compensation/Sports	
Freshman Class Advisor	Jeffrey Angus
Science Olympiad	Daniel Vollenweider
Task Force	Cristina Cutrone
Photography	Patricia Pacheco
History	Melissa Diaz
Ski	Jeffrey Koehler
Volunteer Cheerleading Coach	Samara Lobosco
Detention Advisors	
1st Marking Period	Tara Haggerty
2nd Marking Period	Matt White
3rd Marking Period	Rachel Lieberman
4th Marking Period	Mark Sernatinger
Lunch Hall Monitors (\$1,800 each marking period)	
1st Marking Period	Andy Policastro
2nd Marking Period	Mike Hegarty
3rd Marking Period	Deana Salamone
4th Marking Period	Deana Salamone

RESOLUTION P-5 RESIGNATIONS

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

NAME, POSITION, LOCATION	REASON	EFFECTIVE DATE	NOTICE DATE
Maureen Leonidas-Cino 19-Hour Paraprofessional Smith Elementary School	Personal	June 30, 2017	September 5, 2017
Sofia Matzarioti 19-Hour Paraprofessional Tenafly Middle School	Reclassification to teacher status.	June 30, 2017	n/a

RESOLUTION P-6 SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL TEACHERS

BE IT RESOLVED that the Board approves the following High School Teachers to receive a Sixth Period Assignment with a stipend based on one-sixth of the annual salary for the balance of the 2017-2018 school year beginning September 1, 2017:

NAME/ASSIGNMENT	SIXTH PERIOD ASSIGNMENT
Nazife Bilali World Language: Spanish	Stipend based on one-sixth of annual salary for a Sixth Period Assignment.

Megan Williams World Language: French	Stipend based on one-sixth of annual salary for a Sixth Period Assignment.
Kenneth Barrett Social Studies	Stipend based on one-sixth of annual salary for a Sixth Period Assignment.

RESOLUTION P-7 LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TENAFLY MIDDLE SCHOOL

BE IT RESOLVED that the Board, in accordance with Article VI., A. and C. of the Teachers' contract, grants Amy Trochanowski, Teacher of Students with Disabilities at Tenafly Middle School, an unpaid child-rearing leave of absence under the Family Medical Leave Act (twelve weeks) effective, on or about, December 8, 2017, to be followed by a Personal Leave of Absence, through the end of the second semester in February 2019.

RESOLUTION P-8 LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT MACKAY SCHOOL

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Pamela Goretsky, Teacher of Students with Disabilities at Mackay School, a maternity/disability leave of absence, effective, on or about, November 27, 2017, to be followed by a paid child-rearing leave of absence, using accumulated sick days, under the Family Medical Leave Act (twelve weeks), , to be followed by a Personal Leave of Absence, through the end of the first semester in December 2018.

RESOLUTION P-9 APPROVAL OF TOILETING STIPENDS FOR PARAPROFESSIONALS

BE IT RESOLVED that the Board approves that the following paraprofessionals receive a \$1,000 toileting stipend during the 2017-2018 school year:

MAUGHAM	
Lauren	Barlotta
Danielle	Coleman
Elizabeth	Conrad
Jose	Gallardo
Christine	Hartman
Jaime	Kobb
Joanne	Salov
SMITH	
Stephanie	Ehalt
Christopher	Gill
Jennifer	Maury
STILLMAN	
Diane	Dimovski
Donna	Garlasco
Christie	Nobre
Maria	Rojas
Kathleen	Ruiz
Leah	Ryan
Susan	Suric
Toni	Vilardi
BethAnn	Wells
MIDDLE SCHOOL	
Jason	Korzelius

BE IT FURTHER RESOLVED, that the Board approves the following paraprofessionals to receive the prorated toileting stipend of \$100 for the Summer Special Education program:

Extended School Year Toileting Stipend of \$100.00, July 2017
Barlotta, Lauren
Bresnan, Brianne
Coleman, Danielle
Conover, Amanda
Conrad, Elizabeth
Ehalt, Stephanie
George, Alison
Gill, Christopher
Kobb, Jaime
Maury, Jennifer
Nobre, Christie
Park, Isabel
Pavlu, Christine
Ryan, Leah
Salov, Joanne
Suric, Susan
Vilardi, Toni
Wells, Beth

ADMINISTRATION

RESOLUTION A-1 SECOND READING OF POLICY 2700, POLICY 5111, POLICY 7100, POLICY 7101, POLICY 7102, POLICY 7130, POLICY 7300 AND POLICY 8110

BE IT RESOLVED that the Board of Education will have the second 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-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 (Number 2016-17/29, TMS-9N) 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 OF THE UPDATED STUDENT CODE OF CONDUCT FOR THE ELEMENTARY SCHOOL LEVEL

BE IT RESOLVED that the Board of Education approve the updated Student Code of Conduct for the Elementary School Level.

RESOLUTION A-4 APPROVAL OF CONTINUED SUSPENSION OF STUDENT #1

WHEREAS, on June 27, 2017, the Tenaflly 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 Tenaflly 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-5 APPROVAL OF CONTINUED SUSPENSION OF STUDENT #2

WHEREAS, on June 27, 2017, the Tenaflly 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-6 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.

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 (#854)** 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 PROVIDER

BE IT RESOLVED that the Board approves the following as a therapist who would provide ABA services for classified students:

Kaersten Levi, ABA Employee: \$35/hour

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:

BRETT DiNOVI & ASSOCIATES, L.L.C. – \$135 PER HOUR

RESOLUTION S-4 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
#616	Camp Excel	Private	\$5,200.00

RESOLUTION S-5 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
# 620	BCSSD	Public	\$73,980.00
# 721	BCSSSD Springboard	Public	\$59,400.00
# 762	BCSSD Washington South	Public	\$81,000.00
# 846	Fusion	Private	\$64,740.00
# 772	Fusion	Private	\$72,100.00
# 725	Lakeland Regional	Public	\$89,117.00
# 726	Lakeland Regional	Public	\$89,117.00
# 811	Park Academy	Public	\$44,871.00
# 852	Rise Program	Public	\$44,871.00

RESOLUTION S-6 RESCIND THE FOLLOWING 10 MONTH PLACEMENT 2017-2018

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

STUDENT	SCHOOL	TYPE	TUITION
#840	Celebrate the Children	Private	(\$68,310.00) Withdrawn 08/16/2017

RESOLUTION S-7 RESCIND THE FOLLOWING EXTRAORDINARY SERVICES ONE TO ONE AIDE 10 MONTH 2017-2018

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

STUDENT	SCHOOL	TYPE	TUITION
# 840	Celebrate the Children	Private	(\$27,000.00) Withdrawn 08/16/2017

RESOLUTION S-8 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 aides for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
# 725	Lakeland Regional	Public	\$45,815.32
# 726	Lakeland Regional	Public	\$45,815.32

FINANCE

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

BE IT RESOLVED that the **Board Secretary’s report** for the month of July 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 JULY 2017

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

RESOLUTION F-3 APPROVAL OF BILLS FOR AUGUST 1 THROUGH AUGUST 31, 2017

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,722,536.97 for August 1 through August 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	\$13,401.64
(11)	General Current Expense	\$2,654,366.97
(13)	Special Schools	\$14,244.10
(20)	Special Revenue Funds	\$10,646.25

(30)	Capital Projects Funds	\$1,425.00
(50)	Enterprise Fund	\$25,778.01
(55)	Preschool Program Fund	\$200.00
(60)	Trust and Agency Funds	\$2,475.00
	TOTAL	\$2,722,536.97

RESOLUTION F-4 TRANSFERS FOR AUGUST 2017

BE IT RESOLVED that the Board of Education approves transfers for the 2016-2017 school budget in a report dated August, 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-5 PAYROLL FOR AUGUST 2017

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

PAYROLL	
Date	Amount
8/15/17	\$476,401.84
8/31/17	\$386,523.22

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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