



**TENAFLY PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, April 25, 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, April 25, 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  
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 – <b>7:30 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 • Mackay Showcase “Cubetto”	E. Loor/B. Yoo
6.	Approval of Minutes • <b>Regular Public Meeting</b> of April 5, 2017 • <b>Closed Executive Meeting</b> of April 5, 2017	
7.	Board President’s Report	L. Stewart
8.	Superintendent’s Report	L. Trager
9.	Board Secretary’s Report	Y. Usami
10.	Student Representatives’ Reports	E. Aslami A. Haw
11.	Reports/Discussions • Public Budget Hearing/Presentation and Adoption of Final Budget for 2017-18	Y. Usami L. Trager
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.	<u>Action Items</u>	
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	

**MOTION TO ENTER INTO CLOSED SESSION ON APRIL 25, 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
- 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	ISSUANCE OF CONTRACTS TO CUSTODIAL/MAINTENANCE STAFF
RESOLUTION P-3	RESIGNATIONS
RESOLUTION P-4	AMENDED LEAVE OF ABSENCE FOR SPECIAL EDUCATION TEACHER AT SMITH

**ADMINISTRATION**

RESOLUTION A-1	FIRST READING OF BYLAW 0000.02, POLICY 2464, POLICY 2467, POLICY 2622, POLICY 5514, POLICY 8350, POLICY 5116, REGULATION 5116, AND REGULATION 2460.16
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RESOLUTION A-2	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-3	APPROVAL OF SIDEBAR AGREEMENT BETWEEN TENAFLY BOARD OF EDUCATION AND THE TENAFLY EDUCATION ASSOCIATION ON BEHALF OF PARAPROFESSIONALS
RESOLUTION A-4	ACCEPTANCE OF GIFT

**CURRICULUM**

RESOLUTION C-1	APPROVE OVERNIGHT TRIP FOR TENAFLY MIDDLE SCHOOL 2017 NATIONAL ACADEMIC QUIZ TOURNAMENT (NAQT)
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**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF AMENDED SETTLEMENT AGREEMENT AND RELEASE
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**FINANCE**

RESOLUTION F-1	APPROVAL TO ADOPT FINAL BUDGET FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION F-2	BOARD SECRETARY'S REPORT FOR MARCH 2017
RESOLUTION F-3	TREASURER'S REPORT FOR MARCH 2017
RESOLUTION F-4	TRANSFERS FOR MARCH 2017
RESOLUTION F-5	APPROVAL OF BILLS FOR MARCH 30 AND MARCH 31, 2017
RESOLUTION F-6	APPROVAL OF BILLS FOR APRIL 1 THROUGH APRIL 19, 2017
RESOLUTION F-7	APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) SERVICES FOR 2017-2018
RESOLUTION F-8	APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT
RESOLUTION F-9	APPROVAL OF JOINT PURCHASING AGREEMENT WITH REGION V COUNCIL FOR SPECIAL EDUCATION
RESOLUTION F-10	APPROVAL OF LEASE AGREEMENT FOR PARKING LOT LOCATED IN BLOCK 1210, LOT 6 BETWEEN THE TENAFLY BOARD OF EDUCATION AND THE BOROUGH OF TENAFLY
RESOLUTION F-11	APPROVAL TO CONTINUE COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
RESOLUTION F-12	APPROVAL TO PURCHASE PROPRIETARY APPLE TECHNOLOGY PRODUCTS THROUGH HCESC CONTRACT

RESOLUTION F-13	APPROVAL OF THE PURCHASE OF CHROMEBOOKS, CARTS, CABINET UNITS, AND SERVICES THROUGH STATE CONTRACT
RESOLUTION F-14	APPROVAL FOR DISPOSAL OF OBSOLETE MIDDLE SCHOOL LIBRARY BOOKS FOR THE PURPOSE OF DONATING THE BOOKS TO THE AFRICAN LIBRARY PROJECT
RESOLUTION F-15	APPROVAL TO DISPOSE OF OBSOLETE EQUIPMENT
RESOLUTION F-16	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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**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
Kelli Carpenter	BA	Biology	NJ Substitute Credential	\$100 per diem
Timi Hecker	MAT	Elem Ed	NJ Elem K-8	\$100 per diem

**RESOLUTION P-2 ISSUANCE OF CONTRACTS TO CUSTODIAL/MAINTENANCE STAFF**

BE IT RESOLVED that, upon the recommendation of the Superintendent, the following non-tenured custodial and maintenance staff personnel be issued employment contracts effective July 1, 2017 for the 2017-18 school year consistent with the Agreement negotiated between the Board of Education and the Tenafly Education Association on behalf of the Custodian and Maintenance Employees:

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools to provide the Custodian and Maintenance Employee who is not included on the list below with a written notice that such employment will not be offered and will be terminated effective April 21, 2017:

**LEVEL A – WITHOUT BLACK SEAL LICENSE**

NAME	STEP
Aaron Smith+	Step 2

+took and passed NJ Black Seal Boiler Exam in February, 2017 – takes twelve weeks for license to be issued.

**LEVEL A – WITH BLACK SEAL LICENSE**

NAME	STEP
Paul Bellersen	Step 6

Douglas Bond	Step 6
Jerome Burdy *	Step 6
David Cassidy	Step 6
Thomas Crisafulli	Step 6
Thomas Derienzo	Step 5
Michael Donohue	Step 6
Jordan Dzadik	Step 5
Justin Dzadik	Step 6
Adam Hemmerly	Step 6
Harold Lawler	Step 6
Richard Leuck	Step 6
Clement Levy	Step 6
Gary MacClugage	Step 6
Jose Martinez	Step 6
Christopher McDonnell	Step 4
Robert Raleigh	Step 6
Theodore Robinson	Step 6
Yuriy Romaniv	Step 6
Timothy Sharkey	Step 6
Isaac Smith	Step 6
Derrick Clifton Whilby	Step 6
Garrett Whitely	Step 6

\*Plus \$1,200 for Grounds Foreman stipend

**LEVEL B – WITH ELEMENTARY HEAD CUSTODIAN AND BLACK SEAL LICENSE \*\***

Taras Fedak	Step 6
Keith Ruby	Step 6
Roman Goryelov	Step 6
Kenneth Best	Step 6

\*\*Level B Elementary Head Custodians receive \$1,000 above the appropriate step on Level B.

**LEVEL B – MIDDLE SCHOOL HEAD CUSTODIAN WITH BLACK SEAL LICENSE\*\*\***

Alan Lewis	Step 6
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\*\*\*Level B-M.S. Head Custodian receives \$3,890 above the appropriate step on Level B.

**LEVEL B – GROUNDSPERSON/GENERAL MAINTENANCE AND PAINTER\*\*\*\***

Joseph Latiano	Step 6
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\*\*\*\*Level B Groundsperson/General Maintenance & Painter receives \$2,000 above appropriate step on Level B.

**LEVEL B – HIGH SCHOOL HEAD CUSTODIAN WITH BLACK SEAL LICENSE \*\*\*\*\***

Stephen Bogue *	Step 6
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\*Plus District Foreman stipend

\*\*\*\*\*Level B –High School Head Custodian receives \$5,170 above the appropriate step on Level B.

**LEVEL C – WITH BLACK SEAL LICENSE**

Omar Gonzalez	Step 6
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David Inwood <sup>^</sup>	Step 6
John Koll	Step 6

<sup>^</sup>Plus \$5,000 for Cabling Installation & Maintenance Stipend

**LEVEL D – WITH BLACK SEAL LICENSE**

William Breakfield	Step 6
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**RESOLUTION P-3 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>
De Marco, Mary Anne Teacher of Italian Tenafly High School	Personal	June 30, 2017
DeMartino, Jamie Teacher of Mathematics Tenafly High School	Personal	June 30, 2017
Rich, Andrea Teacher of Students with Disabilities Smith School	Personal	June 30, 2017
Teller, Grace Teacher of ELL Tenafly Middle School	Personal	June 30, 2017
Deschene, D. Nicole Teacher of Technology Education Tenafly High School	Personal	June 30, 2017
Kilday, Daniel Supervisor of Athletics, Physical Education and Family Life District	Personal	June 30, 2017
Chu, Ross Teacher of Music Tenafly High School	Personal	June 30, 2017
Wright, Yvette Teacher of Family and Consumer Science Tenafly High School	Personal	June 30, 2017

**RESOLUTION P-4 AMENDED LEAVE OF ABSENCE FOR SPECIAL EDUCATION  
 TEACHER AT SMITH**

BE IT RESOLVED that the Board, in accordance with the Tenafly Board of Education Policy 3431.1 Family Leave, grants Special Education teacher Dale Schneider, a leave of absence under the Federal Family and Medical Leave Act, effective May 3, 2017 through June 30, 2017 (approximately seven weeks).

BE IT FURTHER RESOLVED Ms. Schneider used accumulated sick and personal days commencing March 29, 2017 through May 2, 2017. This resolution amends Resolution P-8, March 18, 2017.



## **ADMINISTRATION**

### **RESOLUTION A-1 FIRST 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 first 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 2016-17/13, TMS-2/Y; 2016-17/14, THS-10/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 APPROVAL OF SIDEBAR AGREEMENT BETWEEN TENAFLY BOARD OF EDUCATION AND THE TENAFLY EDUCATION ASSOCIATION ON BEHALF OF PARAPROFESSIONALS**

BE IT RESOLVED that the Tenaflly Board of Education (hereinafter referred to as the "Board") approves the agreement hereby amending the contract between the Board and the Tenaflly Education Association (hereinafter referred to as the "Association"), dated July 1, 2017 and terminating June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board and Association hereby adopt and approve the terms, stipulations and conditions as established in the Sidebar Agreement, annexed hereto and incorporated herein by reference. The Board President and the Board Secretary are hereby authorized and directed to execute the **Sidebar Agreement** and any other documents necessary to effectuate said Sidebar Agreement.

**RESOLUTION A-4 ACCEPTANCE OF GIFT**

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

<b>DONOR</b>	<b>SCHOOL ALLOCATION</b>	<b>ITEM/AMOUNT</b>
Maugham HSA & 5 <sup>th</sup> Grade Fundraising	Maugham School	Approximately \$7,000 total

**CURRICULUM**

**RESOLUTION C-1 APPROVE OVERNIGHT TRIP FOR TENAFly MIDDLE SCHOOL 2017 NATIONAL ACADEMIC QUIZ TOURNAMENT (NAQT)**

BE IT RESOLVED that the Board of Education approve an [overnight trip](#) to the 2017 National Academic Quiz Tournament in Dallas Texas May 12-14, 2017.

**SPECIAL EDUCATION**

**RESOLUTION S-1 APPROVAL OF AMENDED 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 between the Board and the Parents of a [student \(#841\)](#) whose name is on file in the Superintendent’s office, which is annexed to this Resolution, 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 APPROVAL TO ADOPT FINAL BUDGET FOR THE 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Tenafly Board of Education approves a final 2017-2018 school district budget as follows:

	<b>Budget</b>	<b>Local Tax Levy</b>
General Fund	\$68,894,515	\$62,514,216
Special Revenue Fund	\$ 1,238,110	\$ 0
Debt Service Fund	\$ 2,817,938	\$ 2,357,705
<b>Total Base Budget</b>	<b>\$72,950,563</b>	<b>\$64,871,921</b>

**RESOLUTION F-2 BOARD SECRETARY’S REPORT FOR MARCH 2017**

BE IT RESOLVED that the [Board Secretary’s report](#) for the month of March 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-3 TREASURER’S REPORT FOR MARCH 2017**

BE IT RESOLVED that the [Treasurer’s report](#) for the month of March 2017, be accepted as submitted and filed in the official minutes of this meeting.

**RESOLUTION F-4 TRANSFERS FOR MARCH 2017**

BE IT RESOLVED that the Board of Education approves [transfers](#) for the 2016-2017 school budget in a report dated March 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 APPROVAL OF BILLS FOR MARCH 30 AND MARCH 31, 2017**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$902,892.49 for March 30 and March 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>	
11	General Current Expense	\$756,892.49
12	Capital Outlay	146,000.00
70	Inter-Government	\$0.00
	<b>TOTAL</b>	<b>\$902,892.49</b>

**RESOLUTION F-6 APPROVAL OF BILLS FOR APRIL 1 THROUGH APRIL 19, 2017**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$ 2,955,010.10 for April 1 through April 19, 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	\$108,201.57
11	General Current Expense	\$2,628,181.17
13	Special Schools	\$50.00
20	Special Revenue Funds	\$53,807.21
30	Capital Projects Funds	\$60,996.38
50	Enterprise Fund	\$12,740.68
55	Preschool Program Fund	\$5,714.34
60	Trust and Agency Funds	\$63,685.25
70	Inter-Government	\$21,633.50
	<b>TOTAL</b>	<b>\$2,955,010.10</b>

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**RESOLUTION F-7 APPROVE CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) SERVICES FOR 2017-2018**

BE IT RESOLVED that the Tenafly Board of Education approves the contract with Bergen County Special Services School District (BCSSSD) for non-public schools Chapter 192-193 services for the 2017-2018 school year.

**RESOLUTION F-8 APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT**

BE IT RESOLVED that the Tenafly Board of Education approves the Continuing Disclosure Agent and Financial Advisor of Record [agreement with Phoenix Advisors, LLC](#) for bond management for an annual fee of \$850 for 2017-2018.

**RESOLUTION F-9 APPROVAL OF JOINT PURCHASING AGREEMENT WITH REGION V COUNCIL FOR SPECIAL EDUCATION**

BE IT RESOLVED that the Tenafly Board of Education approves the attached [Joint Purchasing Agreement](#) with Region V Council for Special Education.

**RESOLUTION F-10 APPROVAL OF LEASE AGREEMENT FOR PARKING LOT LOCATED IN BLOCK 1210, LOT 6 BETWEEN THE TENAFLY BOARD OF EDUCATION AND THE BOROUGH OF TENAFLY**

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") is desirous of leasing property from the Borough of Tenafly (hereinafter referred to as the "Borough") located in Block 1210, Lot 6 on the official tax map of the Borough of Tenafly (hereinafter referred to as the "Parking Lot"); and

WHEREAS, the Board and the Borough have memorialized the terms of their understanding in the attached Lease Agreement.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the [Lease Agreement](#) for the lease of the Parking Lot property located in Block 1210, Lot 6 on the official tax map of the Borough of Tenafly.

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

**RESOLUTION F-11 APPROVAL TO CONTINUE COOPERATIVE PRICING AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

BE IT RESOLVED that the Tenafly Board of Education approves continuing participation in the Cooperative Pricing System with Hunterdon County Educational Services Commission, as lead agency, for a variety of goods and services, pursuant to N.J.S.A. 40A:11-11(5) and N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey, effective immediately.

**RESOLUTION F-12 APPROVAL TO PURCHASE PROPRIETARY APPLE TECHNOLOGY PRODUCTS THROUGH HCESC CONTRACT**

WHEREAS, the Hunterdon County Educational Services Commission (“HCESC”), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has extended a contract for proprietary Apple technology products (bid number HCESC-TECH-16-01), effective March 25, 2017 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Tenafly Board of Education is a member of the 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

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Tenafly Board of Education are of such a specialized nature that only such products will meet the needs of the Tenafly Board of Education; and

WHEREAS, the Tenafly Board of Education has invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Tenafly Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

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 the items on the [attached list](#).

#### **RESOLUTION F-13 APPROVAL OF THE PURCHASE OF CHROMEBOOKS, CARTS, CABINET UNITS, AND SERVICES THROUGH STATE CONTRACT**

WHEREAS, the Tenafly Board (hereinafter referred to as the “Board”) has determined that it is necessary and advisable to purchase Chromebooks, carts, cabinet units, and services for the 1:1 program utilizing the Virtual Desktop Infrastructure (VDI) platform pursuant to State Contract #M0483 ); and

WHEREAS, the Board has solicited quotations from State contractors in accordance with the Method of Operation; and

WHEREAS, [Dell Marketing LP](#) (hereinafter referred to as “Dell”) submitted the lowest \$899,749.60, which is most advantageous, price and other factors considered and the Board desires to acquire the equipment and services pursuant to State Contract No.89967; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the purchase of the equipment and services pursuant to State Term Contract No. M0483 and State Contract No. 89967.

#### **RESOLUTION F-14 APPROVAL FOR DISPOSAL OF OBSOLETE MIDDLE SCHOOL LIBRARY BOOKS FOR THE PURPOSE OF DONATING THE BOOKS TO THE AFRICAN LIBRARY PROJECT**

BE IT RESOLVED that the Tenafly Board of Education approves the disposal of obsolete Middle School Library books which will be donated to the African Library Project.

**RESOLUTION F-15 APPROVAL TO DISPOSE OF OBSOLETE EQUIPMENT**

BE IT RESOLVED that the Tenafly Board of Education approves the disposal of obsolete equipment as listed below:

<b>Equipment</b>	<b>Quantity</b>
TI Viewscreens (Models):	
TI Viewscreen (no specific model)	<b>1</b>
TI Viewscreen 92	<b>1</b>
TI Viewscreen 73, 81, 82, 83, 83Plus	<b>2</b>
TI Presenters (no model #)	<b>2</b>
VCR Plus Panasonic Omni Model #PV-V4020	<b>1</b>
<b>None of these items have model numbers:</b>	
CBL Microphone: MCA-CBI Vernier	<b>6</b>
Calculator Based Rangers (CBR)	<b>10</b>
CBL Motion Detectors	<b>10</b>

**RESOLUTION F-16 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).

###