



**TENAFLY PUBLIC SCHOOLS
TENAFLY BOARD OF EDUCATION**

**Meeting Date:
Tuesday, July 18, 2017**

BOARD OF EDUCATION MEETING

OPEN SESSION

CLOSED SESSION

- **No Formal Action is Taken during the Closed Session**

OPEN SESSION

AGENDA

- **Personnel Resolutions**
- **Administration Resolutions**
- **Curriculum Resolutions**
- **Special Education Resolutions**
- **Finance Resolutions**

Public Comments (2nd Opportunity)

Adjournment



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

Tuesday, July 18, 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

[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 – 7:00 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	E. Pleva E. Pleva Y. Usami E. Pleva
5.	Approval of Minutes <ul style="list-style-type: none"> • Regular Public Meeting of June 13, 2017 • Closed Executive Meeting of June 13, 2017 • Special Meeting of June 27, 2017 • Closed Executive Meeting of June 27, 2017 	
6.	Board President’s Report	E. Pleva
7.	Superintendent’s Report	L. Trager
8.	Board Secretary’s Report <ul style="list-style-type: none"> • Fire & Security Report for June 	Y. Usami
9.	Reports/Discussions <ul style="list-style-type: none"> • ABR (Anti-Bullying Bill of Rights) Self-Assessment • School Showcases at Board of Education Meetings 	B. Laudicina E. Pleva
10.	New Business for Discussion at Future Meetings	E. Pleva
11.	<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.	
12.	Action Items	
13.	<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>	
14.	<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.	
15.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2016-2017 SCHOOL YEAR						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
<u>June</u> Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
<u>June</u> Security Drills	Security Drill/ Drill/ Evacuation	Security Drill/ Lockdown (Active Shooter)	Security Drill/ Evacuation (Bomb Threat) & Table Top Drill	Security Drill/ Evacuation (Bomb Threat)	Security Drill/ Evacuation (Bomb Threat)	Security Drill/ Evacuation

MOTION TO ENTER INTO CLOSED SESSION ON JULY 18, 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:
 - Superintendent’s Evaluation
 - Suspension
 - SRO
- 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 EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION P-3	APPROVAL OF EMPLOYMENT CONTRACT FOR BUSINESS ADMINISTRATOR/BOARD SECRETARY FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION P-4	HIRE OF TEMPORARY SUMMER HELP AT HOURLY RATE
RESOLUTION P-5	RESCIND PORTION OF RESOLUTION P-4 OF JUNE 13, 2017 AND APPROVE APPOINTMENT OF ADDITIONAL SUMMER SCHOOL STAFF
RESOLUTION P-6	RESIGNATIONS
RESOLUTION P-7	2016-2017 CLERICAL/NON-UNION STAFF RECLASSIFICATIONS
RESOLUTION P-8	2017-2018 INSTRUCTIONAL STAFF RECLASSIFICATIONS
RESOLUTION P-9	2017-2018 PARAPROFESSIONAL STAFF RECLASSIFICATIONS
RESOLUTION P-10	APPROVAL OF ADDITIONAL 2017 SUMMER SACC STAFF
RESOLUTION P-11	2017-2018 EXTRA COMPENSATION POSITIONS

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF 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 REGULATION 7424, POLICY 8550
RESOLUTION A-2	FIRST READING OF FIRST READING POLICY 7461
RESOLUTION A-3	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-4	SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT
RESOLUTION A-5	APPROVAL OF PAYMENT FOR COMPLETION OF SUPERINTENDENT MERIT GOALS 2016-2017
RESOLUTION A-6	TENAFLY EDUCATIONAL FOUNDATION

CURRICULUM

RESOLUTION C-1	APPROVAL OF THE ANNUAL STATEMENT OF ASSURANCE OF THE COMPREHENSIVE EQUITY PLAN IMPLEMENTATION FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION C-2	BILINGUAL/ESL THREE-YEAR PROGRAM PLAN

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-3	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-4	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-5	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-6	APPROVAL OF SHARED SERVICES AGREEMENT WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION
RESOLUTION S-7	APPROVAL OF AGREEMENT WITH CAREPLUS
RESOLUTION S-8	RESCIND THE FOLLOWING EXTRAORDINARY SERVICES ONE TO ONE AIDE 12 MONTH 2016 - 2017
RESOLUTION S-9	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 Months 2016-2017
RESOLUTION S-10	RESCIND THE FOLLOWING 12 MONTH PROGRAM 2016 - 2017
RESOLUTION S-11	APPROVAL OF TEN MONTH PROGRAMS 2016 -2017
RESOLUTION S-12	APPROVAL OF TWELVE MONTH PROGRAMS 2016 -2017
RESOLUTION S-13	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY SUMMER 2017
RESOLUTION S-14	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 Months 2017-2018
RESOLUTION S-15	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 Months 2017-2018
RESOLUTION S-16	APPROVAL OF EXTENDED SCHOOL YEAR SUMMER 2017
RESOLUTION S-17	APPROVAL OF TEN MONTH PROGRAMS 2017 – 2018
RESOLUTION S-18	APPROVAL OF TWELVE MONTH PROGRAMS 2017 -2018
RESOLUTION S-19	APPROVAL OF PROVIDERS

FINANCE

RESOLUTION F- 1	PAYROLL FOR JUNE 2017
RESOLUTION F-2	APPROVAL OF THE PURCHASE OF LAPTOPS AND RELATED PERIPHERALS THROUGH STATE CONTRACT
RESOLUTION F-3	APPROVAL OF THE PURCHASE OF APPLE TECHNOLOGY PRODUCTS THROUGH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
RESOLUTION F-4	APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE COVERAGE WITH BOLLINGER FOR 2017-2018
RESOLUTION F-5	APPROVAL OF ALUMNI FOOTBALL GAME
RESOLUTION F-6	APPROVAL OF ALUMNI SOCCER GAME
RESOLUTION F-7	APPROVAL OF AWARDDING BANKING SERVICES TO INVESTORS BANK
RESOLUTION F-8	DESIGNATION OF DEPOSITORIES
RESOLUTION F-9	APPROVAL OF REGULAR BUSINESS TRAVEL REIMBURSEMENT
RESOLUTION F-10	APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION

RESOLUTION F-11	APPROVAL TO DISPOSE OF AND REMOVE ITEM FROM FIXED ASSET INVENTORY LIST
RESOLUTION F-12	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
William Cheval, Jr. School Counselor Tenafly High School	09/01/2017-06/30/2018	Standard: School Counselor MA, Line 2 \$56,974
Melanie Costello Teacher of Spanish Tenafly High School	09/01/2017-06/30/2018	Provisional: Teacher of Spanish BA, Line 3 \$55,174
Diliana Linero Teacher of English as a Second Language (Leave Replacement) Stillman Elementary School	09/01/2017-06/30/2018	Standard: Teacher of English as a Second Language BA, Line 7 \$62,774
Jane Oatts Teacher of English as a Second Language THS .4 /TMS .6	09/01/2017-06/30/2018	Standard: Teacher of English as a Second Language (NJ Certification pending issuance) MA, Line 4 \$60,974
Alyssa Cassiello Speech Language Specialist (Leave Replacement) Stillman Elementary School	09/01/2017-06/30/2018	Standard: Speech Language Specialist MA, Line 1 \$43,899 (.8 FTE)
Mary Kane-Malone Teacher of Psychology Tenafly High School	09/01/2017-06/30/2018	Standard: Teacher of Psychology MA, Line 13 \$90,774
Marissa Ruggiero Teacher of the Handicapped (Leave Replacement) Tenafly High School	09/01/2017-02/02/2018	Standard: Teacher of the Handicapped MA+32, Line 12 \$95,874 (prorated to appx. \$47,937)
Jillian Rothstein Teacher of Students with Disabilities (Leave Replacement) Tenafly High School	09/25/2017-03/02/2018	Standard: Teacher of Students with Disabilities & Teacher of Social Studies BA, Line 5 \$58,074 (prorated to appx. \$29,037)
Jana Castelli 19-Hour Paraprofessional Tenafly High School	09/01/2017-06/30/2018	19-Hour Paraprofessional \$21.71 per hour

Dorinda Angelo 15-Hour Health Paraprofessional Tenafly Middle School	09/01/2017-06/30/2018	15-Hour Health Paraprofessional \$52.23 per hour
Bronwen Eastwood Teacher of Theater Tenafly High School	09/01/2017-06/30/2018	Standard: Teacher of Theater MA+8, Line 7 \$55,019.20 (.8 FTE)

RESOLUTION P-2 APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED that the Board approves a renewal of contract for Barbara Laudicina to the 12 month position of Assistant Superintendent for the 2017-2018 school year at an annual salary of \$188,645.

RESOLUTION P-3 APPROVAL OF EMPLOYMENT CONTRACT FOR BUSINESS ADMINISTRATOR/BOARD SECRETARY FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED that the Board approves a renewal of contract for Yas Usami to the 12 month position of Business Administrator/Board Secretary for the 2017-2018 school year at an annual salary of \$187,097.

RESOLUTION P-4 HIRE OF TEMPORARY SUMMER HELP AT HOURLY RATE

BE IT RESOLVED that the Board approves the following as hourly summer temporary help:

NAME	LOCATION	HOURLY RATE
Arsen Arustamyan	HS Library	\$10.10
Derek Arustamyan	HS Library	\$10.10
Jae Zhang	HS Library	\$10.10
Eren Sevintuna	HS Library	\$10.10
Kevin Park	HS Library	\$10.10
Dylan Schreitmueller	Maintenance/Custodian	\$10.10
Chloe Sequeira	HS Library	\$10.10
Yerin Myung	HS Library	\$10.10
Jae Eun Jang	HS Library	\$10.10
Ji Soo Choe	HS Library	\$10.10
Katherine Sung	HS Library	\$10.10
Joshua Kim	HS Library	\$10.10

RESOLUTION P-5 RESCIND PORTION OF RESOLUTION P-4 OF JUNE 13, 2017 AND APPROVE APPOINTMENT OF ADDITIONAL SUMMER SCHOOL STAFF

BE IT RESOLVED that the Board rescinds the portion of Resolution P-4 of June 13, 2017 that approved the appointment of Dana McGovern, Allison Rappaport, Jackie Barbeire, Melissa Lynch and Brianna Schryver as 2017 summer Special Education staff; and

BE IT FURTHER RESOLVED that the Board approves the following Tenafly Public schools teachers as teachers in the 2017 Summer School Program at the appropriate salaries of the 2017 Summer School Salary Guide:

SUMMER SCHOOL TEACHER NAME	SUMMER SCHOOL SALARY GUIDE STEP	YEAR	SALARY
Dana McGovern	Step 2	3	\$3,008.00
Allison Rappaport	Step 2	2	\$2,808.00
Melissa Lynch	Step 2	3	\$2,808.00
Brianna Schryver	Step 3	Max	\$3,008.00
Jackie Barbieri	Step 1	1	\$2,273.00

RESOLUTION P-6 RESIGNATIONS

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

NAME, POSITION, LOCATION	REASON	EFFECTIVE DATE
Jonathan Lauder .8 Teacher of Audio-Visual Broadcast Production Tenafly Middle School	Personal	June 30, 2017
Sandra Buritica .6 Teacher of Spanish Smith Elementary School	Personal	June 30, 2017
Michael Carrasquilla 19-Hour Paraprofessional Tenafly Middle School	Personal	June 30, 2017
Amanda Conover 30-Hour Paraprofessional Stillman Elementary School	Personal	June 30, 2017
Ashley Tedino 19-Hour Paraprofessional Stillman Elementary School	Personal	June 30, 2017
Andrea Kosoy 19-Hour Paraprofessional Tenafly Middle School	Personal	June 30, 2017
Vanessa Rubio 19-Hour Paraprofessional Stillman Elementary School	Personal	June 30, 2017
Maria Hill SACC PM Assistant Mackay Elementary School	Personal	June 30, 2017
Lauren Kostyn 19-Hour Paraprofessional Smith Elementary School	Personal	June 30, 2017

RESOLUTION P-7 2016-2017 CLERICAL AND NON-UNION STAFF RECLASSIFICATIONS

BE IT RESOLVED that the Board approves the following reclassifications:

NAME	2016-2017 POSITION	2016-2017 RECLASSIFICATION	EFFECTIVE DATES
Heather Fisher ¹	Secretary (LR), Central Office	Secretary, Central Office	06/07/17- 06/30/17

Nicole Sweeney ¹	Secretary, Central Office	Accounting Analyst, Central Office	06/07/17- 06/30/17
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¹Both Ms. Fisher and Ms. Sweeney 2017-2018 positions will remain unchanged.

RESOLUTION P-8 2017-2018 INSTRUCTIONAL STAFF RECLASSIFICATIONS

BE IT RESOLVED that the Board approves the following reclassifications:

NAME	2016-2017 POSITION	2017-2018 RECLASSIFICATION	EFFECTIVE DATES
Caitlin Callahan	5 th Grade Elementary School Teacher -Mackay	5 th Grade Teacher of Students with Disabilities - Mackay Placement on the salary guide to remain the same.	09/01/17- 06/30/18
Esther Loor	Kindergarten Elementary School Teacher – Mackay	5 th Grade Elementary School Teacher -Mackay	09/01/17- 06/30/18

RESOLUTION P-9 2017-2018 PARAPROFESSIONAL STAFF TRANSFERS AND POSITION RECLASSIFICATIONS

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

Action From:	Action To:
Patricia Cardinali, 8.75 hour Lunch Paraprofessional, Smith	Patricia Cardinali, 13.75 hour Lunch Paraprofessional, Smith
Maria Rojas, 30-hour Paraprofessional, Smith	Maria Rojas, 30-hour Paraprofessional, Stillman
Jaime Kobb, 30-hour Paraprofessional, Smith	Jaime Kobb, 30-hour Paraprofessional, Maugham
Joanne Salov, 30-hour Paraprofessional, Smith	Joanne Salov, 30-hour Paraprofessional, Maugham
Danielle Coleman, 30-hour Paraprofessional, Smith	Danielle Coleman, 30-hour Paraprofessional, Maugham
Stephanie Ehalt, 30-hour Paraprofessional, Stillman	Stephanie Ehalt, 30-hour Paraprofessional, Smith
Abolish one (1) 30-hour Paraprofessional, Stillman	Create one (1) 30-Hour Paraprofessional, Maugham
Abolish one (1) 19-hour Paraprofessional, TMS	Create one (1) Paraprofessional, Mackay
Abolish one (1) 19-hour Paraprofessional, TMS	Create one (1) Paraprofessional, THS
Caren Rosenbaum, 19-hour Paraprofessional, TMS	Caren Rosenbaum, 19-hour Paraprofessional, THS
Nicole DeMarco, 30-hour Paraprofessional, TMS	Nicole DeMarco, 30-hour Paraprofessional, THS
.6 Teacher of Students with Disabilities position, THS	.7 Teacher of Students with Disabilities position, TMS

RESOLUTION P-10 APPROVAL OF ADDITIONAL 2017 SUMMER SACC STAFF

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

SACC EMPLOYEE	SACC POSITION	SACC SALARY
Lina Crasci	P.M. SACC Assistant	\$1,305.00

RESOLUTION P-11 APPOINTMENTS TO EXTRA COMPENSATION POSITIONS

BE IT RESOLVED that the Board approves the following extra-compensation appointments for the 2017-2018 school year:

Coaching Staff

NAME	EXTRA COMPENSATION POSITIONS/HIGH SCHOOL SPORTS
Michael Carrasquilla	Assistant Coach Girls Soccer
Michael Holl	Assistant Football Coach
Dana Bianchi	Assistant Cross Country

Volunteers (under the direction of the Head Coaches of the sports listed below)

NAME	HIGH SCHOOL SPORTS
Ray Belarmino	Cross Country
Stephanie Bongiovanni	Fall & Winter Cheerleading
John Cornet	Boys Basketball
Devin Feeney	Girls Basketball
John Toale	Football

ADMINISTRATION

RESOLUTION A-1 SECOND READING OF 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 REGULATION 7424, POLICY 8550

BE IT RESOLVED that the Board of Education will have the second 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 FIRST READING OF POLICY 7461

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

Policy 7461 District Sustainability Policy (new)

RESOLUTION A-3 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 2016-17/28, SM-5Y; 2016-17/27, SM-4N; 2016-17/26, SM-3Y; 2016-17/25, SM-2N; 2016-17/24, TMS-8Y; 2016-17/23, TMS-7Y; 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-4 SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT

BE IT RESOLVED that the Board of Education approve submission of the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

RESOLUTION A-5 APPROVAL OF PAYMENT FOR COMPLETION OF SUPERINTENDENT MERIT GOALS 2016-2017

BE IT RESOLVED, that the Tenafly Board of Education approve the payment of Superintendent Merit Goals for 2016-2017:

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-6 TENAFLY EDUCATIONAL FOUNDATION

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

School & Teacher Requesting Grant	Proposal	Amount
Maugham School, for Special Education (Erica Markovitz)	“Brainware Safari” #14/2016-17	\$2,430.00

CURRICULUM

RESOLUTION C-1 APPROVAL OF THE ANNUAL STATEMENT OF ASSURANCE OF THE COMPREHENSIVE EQUITY PLAN IMPLEMENTATION FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approve the submission of the Annual **Statement of Assurance** of the Comprehensive Equity Plan Implementation for the 2017-2018 school year.

RESOLUTION C-2 BILINGUAL/ESL THREE-YEAR PROGRAM PLAN

BE IT RESOLVED that the Board of Education approve the Bilingual/ESL Three-Year Program Plan for the 2017-2020 school years.

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a **student (#634)** 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 Vice President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

RESOLUTION S-2 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a **student (#849)** 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 Vice President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

RESOLUTION S-3 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a **student (#739)** 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 Vice President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

RESOLUTION S-4 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

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

RESOLUTION S-5 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and

Release (hereinafter referred to as "Agreement") between the Board and the Parents of a **student (#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 Vice 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 SHARED SERVICES AGREEMENT WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION

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 **Shared Services Agreement** (hereinafter referred to as "Agreement") between the Board and the Bergen County Region V Council for Special Education for the provision of services under IDEA Part B for students parentally placed in non-public schools are hereby adopted and approved by the Board. The Board Vice President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the Agreement.

RESOLUTION S-7 APPROVAL OF AGREEMENT WITH CAREPLUS

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 **CAREPLUS Agreement** (hereinafter referred to as "Agreement") between the Board and CAREPLUS for the provision of mental health services is hereby adopted and approved by the Board. The Board Vice President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the Agreement.

RESOLUTION S-8 RESCIND THE FOLLOWING EXTRAORDINARY SERVICES ONE TO ONE AIDE 12 MONTH 2016 - 2017

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

STUDENT	SCHOOL	TYPE	TUITION
#739	Spectrum 360	Private	(\$4,875.00) Withdrawn 05/26//17

RESOLUTION S-9 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 Months 2016-2017

BE IT RESOLVED that the Board of Education Approve the one to one aide for the following pupil:

STUDENT	SCHOOL	TYPE	TUITION
#739	Celebrate the Children	Private	\$2,250.00 Pro-rated as of 6/5/2017

RESOLUTION S-10 RESCIND THE FOLLOWING 12 MONTH PROGRAM 2016-2017

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

STUDENT	SCHOOL	TYPE	TUITION
#739	Spectrum 360	Private	(\$4,185.80) Withdrawn 5/26/17

RESOLUTION S-11 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
#739	Celebrate the Children	Private	\$5,877.00 Pro-rated as of 06/5/2017

RESOLUTION S-12 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
#845	Waterfall Canyon Academy	Private	\$29,100.00 Pro-rated as of 03/6/2017

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

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

STUDENT	SCHOOL	TYPE	TUITION
#725	Lakeland Regional	Public	\$7,635.90
#726	Lakeland Regional	Public	\$7,635.90

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

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

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

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

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

STUDENT	SCHOOL	TYPE	TUITION
#707	Phoenix Center	Private	\$29,700.00
#824	Phoenix Center	Private	\$29,700.00

RESOLUTION S-16 APPROVAL OF 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
#715	BCSS	Public	\$5,000.00
#721	BCSS	Public	\$5,000.00
#781	Cresskill	Public	\$5,606.20
#725	Lakeland Regional	Public	\$14,852.70
#726	Lakeland Regional	Public	\$14,852.70

RESOLUTION S-17 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
#850	Alpine Learning Group	Private	\$55,416.60
#825	Banyan Upper School	Private	\$59,274.00
#844	Barnstable Academy	Private	\$44,900.00
#819	Barnstable Academy	Private	\$50,399.00
#840	Celebrate the Children	Private	\$68,310.00
#715	CTC Academy	Private	\$42,915.04
#798	Newmark School	Private	\$55,497.60
#832	Sage Day	Private	\$58,230.00
#827	Windward School	Private	\$23,000.00 Parental Reimbursement
#841	Windward School	Private	\$30,607.50 Parental Reimbursement

RESOLUTION S-18 APPROVAL OF TWELVE MONTH PROGRAMS 2017-2018

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

STUDENT	SCHOOL	TYPE	TUITION
#538	Alpine Learning Group	Private	\$102,255.30
#822	Eagle Hill	Private	\$20,000.00 Parental Reimbursement

#622	Forum School	Private	\$65,779.56
#799	Forum School	Private	\$65,779.56
#746	Forum School	Private	\$65,779.56
#737	Forum School	Private	\$65,779.56
#740	Garden Academy	Private	\$119,437.50
#835	Institute for Educational Achievement	Private	\$114,867.90
#834	Institute for Educational Achievement	Private	\$114,867.90
#843	Little Keswick	Private	\$52,500.00 thru 2/14/2018
#707	Phoenix Center	Private	\$70,583.04
#824	Phoenix Center	Private	\$70,583.04
#527	Reed Academy	Private	\$109,714.50
#845	Waterfall Canyon Academy	Private	\$36,325.00 thru 12/6/2017

RESOLUTION S-19 APPROVAL OF PROVIDERS

BE IT RESOLVED that the Board approves the following providers that may provide services for classified students:

Work n Play, Inc. – Providers of Occupational Therapy \$100 per 60 minute session
Marianne Gorlyn, PhD, LLC; Psychologist \$4,500 per psychoeducational/neuropsychological evaluation \$225 per session for Psychotherapy

FINANCE

RESOLUTION F-1 PAYROLL FOR JUNE 2017

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

PAYROLL	
Date	Amount
6/15/17	\$2,195,626.99
6/21/17	\$1,916,541.09

RESOLUTION F-2 APPROVAL OF THE PURCHASE OF LAPTOPS AND RELATED PERIPHERALS THROUGH STATE CONTRACT

WHEREAS, the Tenafly Board (hereinafter referred to as the "Board") has determined that it is necessary and advisable to purchase laptops and related peripherals 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 quotation of \$236,020, which is most advantageous, price and other factors considered and the Board desires to acquire the equipment pursuant to State Contract No.89967; and

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

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 \$38,606.00.

RESOLUTION F-4 APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE COVERAGE WITH BOLLINGER FOR 2017-2018

BE IT RESOLVED that the Board of Education approves renewing the coverage plan with **Bollinger Insurance** to provide student/athletic accident insurance at \$71,879.00 from August 1, 2017 through July 31, 2018.

RESOLUTION F-5 APPROVAL OF ALUMNI FOOTBALL GAME

BE IT RESOLVED that the Tenafly Board of Education approves the Board sponsored alumni football game to be played on Wednesday, November 22, 2017.

RESOLUTION F-6 APPROVAL OF ALUMNI SOCCER GAME

BE IT RESOLVED that the Tenafly Board of Education approves the Board sponsored alumni soccer game to be played on Friday, November 24, 2017.

RESOLUTION F-7 APPROVAL OF AWARDED BANKING SERVICES TO INVESTORS BANK

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") requested proposals for **Banking Services**; and

WHEREAS, on June 20, 2017, the Board received four proposals for the Banking Services; and

WHEREAS, the highest ranked proposal for Banking Services was submitted by Investors Bank; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards its Banking Services to Investors Bank for a period from August 1, 2017 to June 30, 2020 with an option for two one-year renewals.

RESOLUTION F-8 DESIGNATION OF DEPOSITORIES

BE IT RESOLVED that the Board of Education hereby designates Investors Bank, as the depository for funds of the Board of Education and Tenafly schools; that the indicated accounts be authorized, and that the designated school officials be approved as the signatories for each account and the designated depositories of funds and school officials will serve at the pleasure of the Board.

ACCOUNT	TYPE	NUMBER OF SIGNATURES NEEDED	
General Account	Checking	(4)	Board President Board Vice President Board Secretary Treasurer of School Monies
Net Payroll	Checking	(3)	Board President Board Secretary Treasurer of School Monies
Payroll Agency Account	Checking	(2)	Board Secretary Board President
Petty Cash Account	Checking	(2)	Board Secretary Asst. to Business Administrator
School General Account	Checking	(2)	Board Secretary Asst. to Business Administrator
Student Organization Middle School	Checking	(2 of 4)	M.S. Principal or Vice Principal; and M.S. Principal Secretary M.S. Bookkeeper
Unemployment Acct. (Board)	Checking	(3)	Board President Board Secretary Asst. to Business Administrator
Cafeteria Account	Checking	(3)	Board President Board Secretary Asst. to Business Administrator
T. E. F. Account	Checking	(2)	Board Secretary Asst. to Business Administrator
Special Projects	Checking	(2)	Board Secretary Asst. to Business Administrator
High School Student Organization	Checking	(2 of 4)	H.S. Principal or Vice Principal; and H.S. Bookkeeper or Principal Secretary

High School Class Account	Checking	(2 of 4)	H.S. Principal or Vice Principal; and H.S. Bookkeeper or Principal Secretary
Athletic Account	Checking	(2 of 5)	H.S. Principal or Vice Principal or Board Secretary or Supervisor of Athletics; and Athletic Secretary
Flex Spending Account	Checking	(2)	Board Secretary Asst. to Business Administrator

RESOLUTION F-9 APPROVAL OF REGULAR BUSINESS TRAVEL REIMBURSEMENT

BE IT RESOLVED that the Tenafly Board of Education approves an annual maximum reimbursement amount of \$1,375 for the Interim Superintendent of Schools, Geoffrey N. Gordon, for the purposes of Regular Business Travel for the 2017-2018 school year in accordance with Board Policy 6471 and contractual terms.

RESOLUTION F-10 APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION

BE IT RESOLVED that the Tenafly Board of Education approves the continuation of a joint effort with the Borough of Tenafly to reduce the resident geese population. The Tenafly Board of Education agrees to share the cost for the **Geese Police, Inc.** with the Borough during the active geese season. The cost of the service provided is \$425 per week, plus \$100 addling charge per nest.

RESOLUTION F-11 APPROVAL TO DISPOSE OF AND REMOVE ITEM FROM FIXED ASSET INVENTORY LIST

BE IT RESOLVED that the Board approves the disposal of the following obsolete equipment and removal of said item from the fixed asset inventory list:

4-Speed Food Floor Mixer	Hobart Model #H600 Serial #01555
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RESOLUTION F-12 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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