



**TENAFLY PUBLIC SCHOOLS  
TENAFLY BOARD OF EDUCATION**

**Meeting Date:  
Tuesday, May 23, 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**
- **Finance Resolutions**

**Public Comments (2<sup>nd</sup> Opportunity)**

**Adjournment**



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

**Tuesday, May 23, 2017**  
Hegelein Building, 500 Tenafly Road  
Tenafly, NJ 07670

**Board of Education**

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

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

---

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

**Representatives to the Board**

High School Students

[2016-2017]

Erin Aslami, Senior  
Angelina Haw, Junior

Administrators

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

1.	OPEN SESSION – <b>7:15 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 • Appointment of Interim Superintendent • Stillman School Presentation, “Art Show” (Students from Grades 3, 4 and 5)	L. Stewart A. Slezak G. Lander
6.	Approval of Minutes • <b>Regular Public Meeting</b> of May 9, 2017 • <b>Closed Executive Meeting</b> of May 9, 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 • World Language Review	E. Giblin
12.	New Business for Discussion at Future Meetings	L. Stewart
13.	<u>Public Comments – Agenda</u> Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.	
14.	Action Items	
15.	<u>Public Comments – Second Opportunity</u> Citizens may address the Board of Education on any item not listed on the agenda. Citizens will give their names and addresses when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them. <i>Opportunities for public comment are not scheduled for the Committee-of-Whole Work Session</i>	
16.	<u>Adjournment to Closed Session</u> The Session may include discussions of negotiations, contractual, matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Tenafly BOE is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.	
17.	Adjournment	

**MOTION TO ENTER INTO CLOSED SESSION ON MAY 23, 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
  - Suspensions
- 3.) The Board will return to Open Session at approximately 8 p.m.

No formal action will be taken.

=====

The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

RESOLUTION P-1	HIRES
RESOLUTION P-2	APPROVAL OF SUBSTITUTES
RESOLUTION P-3	APPROVAL OF PARAPROFESSIONALS FOR 2017-2018 SCHOOL YEAR
RESOLUTION P-4	RENEWAL OF CONTRACTS FOR NON-UNION SUPPORT STAFF FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION P-5	APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT TO SUPERINTENDENT FOR TEACHER EVALUATION AND EFFECTIVENESS FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION P-6	APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT TO SUPERINTENDENT FOR SPECIAL SERVICES FOR THE 2017-2018 SCHOOL YEAR

RESOLUTION P-7	APPROVAL OF EMPLOYMENT CONTRACT FOR THE HUMAN RESOURCES MANAGER FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION P-8	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TENAFLY HIGH SCHOOL
RESOLUTION P-9	LEAVE OF ABSENCE FOR TEACHER OF MATHEMATICS AT TENAFLY HIGH SCHOOL
RESOLUTION P-10	LEAVE OF ABSENCE FOR TEACHER OF MATHEMATICS AT TENAFLY HIGH SCHOOL
RESOLUTION P-11	LEAVE OF ABSENCE FOR ELEMENTARY SCHOOL TEACHER AT STILLMAN ELEMENTARY SCHOOL
RESOLUTION P-12	APPROVAL OF HOME INSTRUCTOR
RESOLUTION P-13	RESIGNATIONS AND RETIREMENT

**ADMINISTRATION**

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	APPROVAL OF N.J.S.I.A.A. MEMBERSHIP FOR 2017-2018
RESOLUTION A-3	APPROVAL OF THE PROGRAM APPLICATION FOR COOPERATIVE SPORTS BETWEEN TENAFLY AND CRESSKILL FOR ICE HOCKEY FOR THE YEARS 2017-2018 AND 2018-2019
RESOLUTION A-4	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-5	APPROVAL TO CONTINUE USING "THE FRAMEWORK FOR TEACHING: EVALUATION INSTRUMENT"
RESOLUTION A-6	APPROVAL TO USE THE "STRONGE LEADER EFFECTIVENESS PERFORMANCE EVALUATION MODEL"

**CURRICULUM**

RESOLUTION C-1	ADOPTION OF DISTRICT CURRICULA IN MATHEMATICS, ENGLISH, LANGUAGE ARTS, SCIENCE, SOCIAL STUDIES, WORLD LANGUAGES, COMPREHENSIVE HEALTH AND PHYSICAL EDUCATION, VISUAL AND PERFORMING ARTS, TECHNOLOGY, AND 21 <sup>ST</sup> CENTURY LIFE AND CAREERS ALIGNED TO THE 2017 NEW JERSEY STUDENT LEARNING STANDARDS (NJSLS)
RESOLUTION C-2	APPROVAL OF MIDDLE SCHOOL SIXTH GRADE TRIP
RESOLUTION C-3	APPROVAL OF HIGH SCHOOL PEER LEADERSHIP RETREAT

**FINANCE**

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR APRIL 2017
RESOLUTION F-2	TREASURER'S REPORT FOR APRIL 2017
RESOLUTION F-3	TRANSFERS FOR APRIL 2017

RESOLUTION F-4	APPROVAL OF BILLS FOR MAY 1 THROUGH MAY 17, 2017
RESOLUTION F-5	APPROVAL TO RENEW SHARED SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES WITH THE CRESSKILL BOARD OF EDUCATION FOR 2017-2018
RESOLUTION F-6	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

**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
Michael Vicchio Teacher of Italian Tenafly High School	09/01/2017-06/30/2018	CEAS: Teacher of Italian BA, Line 1, \$52,074
Kathleen Bracero Teacher of Art Mackay Elementary School	09/01/2017-06/30/2018	CEAS: Teacher of Art (Certification pending issuance w/NJDOE) BA, Line 1, \$52,074

**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 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
Samantha Triano	BA	Elem. Ed.	NJ Substitute Credential	\$100 per diem
Jenna Thorne	BA	Elem. Ed.	NJ Substitute Credential	\$100 per diem

**RESOLUTION P-3 APPROVAL OF PARAPROFESSIONALS FOR 2017-18 SCHOOL YEAR**

BE IT RESOLVED that the Board approves the rehire of the following Paraprofessionals for the 2017-18 school year:

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

School	First Name	Last Name	Position
High School	Rachel	Amicucci	*Cafeteria/Library Paraprofessional (19 Hr)

High School	Jana	Castelli	*Cafeteria/Library Paraprofessional (19 Hr)
High School	Sharon	Gaughan	*Cafeteria/Library Paraprofessional (19 Hr)
High School	Lee-Ann	Millar	Health Paraprofessional (30 Hour)
High School	Anne	Catalano	Paraprofessional(19 Hour)
High School	Carla	Chasey	Paraprofessional(19 Hour)
High School	Eileen	Grieco	*Paraprofessional(19 Hour)
High School	Megan	Lezette	Paraprofessional(19 Hour)
High School	Rajathilagam	Rajagopal	Paraprofessional(19 Hour)
High School	Doreen	D'Andrea	Paraprofessional(30 Hour)
High School	Carol	Tully	Paraprofessional(30 Hour)
Mackay School	Melvin	Maclin	Lunch Paraprofessional
Mackay School	Cherilyn	Magda	Lunch Paraprofessional
Mackay School	Cynthia	Pampaloni	Lunch Paraprofessional
Mackay School	Vivian	Pierno	Lunch Paraprofessional
Mackay School	Laura	Lawler	Lunch Paraprofessional/Desk Coverage
Mackay School	Kimberly	Chiamonte	Paraprofessional(19 Hour)
Mackay School	Lina	Crasci	Paraprofessional(19 Hour)
Mackay School	Mary	Foley	Paraprofessional(19 Hour)
Mackay School	Jacqueline	Freiler	Paraprofessional(19 Hour)
Mackay School	Keri	Mescall	Paraprofessional(19 Hour)
Mackay School	Maria	Butler	Paraprofessional(30 Hour)
Mackay School	Deidre	Cummings-Arfulso	Paraprofessional(30 Hour)
Mackay School	Jadwiga	Kokosinski	Paraprofessional(30 Hour)
Mackay School	Janet	Vanderlinden	Paraprofessional(30 Hour)
Maugham School	Marianne	Martin, RN	Health Paraprofessional (30 Hour)
Maugham School	Kimberly	Baker	Lunch Paraprofessional
Maugham School	Gail	Barlow	Lunch Paraprofessional
Maugham School	Joann	Murphy	Lunch Paraprofessional
Maugham School	Hilda	Wenz	Lunch Paraprofessional
Maugham School	Barbara	Bruno	Lunch Paraprofessional/Desk Coverage
Maugham School	Alexis	Chrysanthem	Paraprofessional(19 Hour)
Maugham School	Eileen	Conner	Paraprofessional(19 Hour)
Maugham School	Lenka	Curko	Paraprofessional(19 Hour)
Maugham School	Jose	Gallardo	Paraprofessional(19 Hour)
Maugham School	Christine	Hartman	Paraprofessional(19 Hour)
Maugham School	Noori	Katehakis	Paraprofessional(19 Hour)
Maugham School	Heather	Lyons	Paraprofessional(19 Hour)
Maugham School	Lillian	Stepic	Paraprofessional(19 Hour)
Maugham School	Veronica	Turner	Paraprofessional(19 Hour)
Maugham School	Lauren	Barlotta	Paraprofessional(30 Hour)
Maugham School	Ann Marie	Carlson	Paraprofessional(30 Hour)
Maugham School	Elizabeth	Conrad	Paraprofessional(30 Hour)
Maugham School	Jean	Gross	Paraprofessional(30 Hour)
Maugham School	Elaine	Matarazzo	Paraprofessional(30 Hour)

Maugham School	Eileen	Osborne	Paraprofessional(30 Hour)
Maugham School	Linda	Sabatino	Paraprofessional(30 Hour)
Maugham School	Janel	Sipala	Paraprofessional(30 Hour)
Middle School	Anna	Bartolomeo	Cafeteria/Paraprofessional(15 Hour)
Middle School	Kristina	Elliot-Siclari	Cafeteria/Paraprofessional(15 Hour)
Middle School	Melissa	Schaadt	Cafeteria/Paraprofessional(15 Hour)
Middle School	Michael	Carrasquilla	Paraprofessional(19 Hour)
Middle School	Catherine	Genco	Paraprofessional(19 Hour)
Middle School	Androulla	Gude	Paraprofessional(19 Hour)
Middle School	Sherry	Herity	Paraprofessional(19 Hour)
Middle School	Jesse	Kahn	Paraprofessional(19 Hour)
Middle School	Jason	Korzelius	Paraprofessional(19 Hour)
Middle School	Andrea	Kosoy	Paraprofessional(19 Hour)
Middle School	Karen	Martino	Paraprofessional(19 Hour)
Middle School	Sofia	Matzarioti	Paraprofessional(19 Hour)
Middle School	Patricia	McLarnon	Paraprofessional(19 Hour)
Middle School	Marcy	Porter	Paraprofessional(19 Hour)
Middle School	Claudia	Rogovich	Paraprofessional(19 Hour)
Middle School	Caren	Rosenbaum	Paraprofessional(19 Hour)
Middle School	Margaret	Troy	Paraprofessional(19 Hour)
Middle School	Sue	Welzer	Paraprofessional(19 Hour)
Middle School	Maria	Zandonella-Frey	Paraprofessional(19 Hour)
Middle School	Nicole	DeMarco	Paraprofessional(30 Hour)
Middle School	Lisa	DeNorscia	Paraprofessional(30 Hour)
Middle School	Michelle	Victor-O'Reilly	Paraprofessional(30 Hour)
Middle School	Bertha	Weil	Paraprofessional(30 Hour)
Smith School	Shairoz	Sachedina	Health Paraprofessional (30 Hour)
Smith School	Patricia	Cardinali	Lunch Paraprofessional
Smith School	Esther	Maclin	Lunch Paraprofessional
Smith School	Polyxeny	Nikolopoulos	Lunch Paraprofessional
Smith School	Mei-Lien	Shih	Lunch Paraprofessional
Smith School	Marta	Alstete	Paraprofessional(19 Hour)
Smith School	Vicky	Haidopoulos	Paraprofessional(19 Hour)
Smith School	Marissa	Hyde	Paraprofessional(19 Hour)
Smith School	Sonia	Kingsley	Paraprofessional(19 Hour)
Smith School	Laura	Kostyn	Paraprofessional(19 Hour)
Smith School	Maureen	Leonidas Cino	Paraprofessional(19 Hour)
Smith School	Pansy	Lo	Paraprofessional(19 Hour)
Smith School	Wanda	Lorenzo	Paraprofessional(19 Hour)
Smith School	Maria	Marsh	Paraprofessional(19 Hour)
Smith School	Myra	Nunez	Paraprofessional(19 Hour)
Smith School	Ivana	Pestic	Paraprofessional(19 Hour)
Smith School	Donna	Smith	Paraprofessional(19 Hour)
Smith School	Pamela	Vaughan	Paraprofessional(19 Hour)



Smith School	Teresa	Viole	Paraprofessional(19 Hour)
Smith School	Lorraine	Wilson	Paraprofessional(19 Hour)
Smith School	Brenda	Blackwell- Wheehler	Paraprofessional(30 Hour)
Smith School	Leslie	Breslin	Paraprofessional(30 Hour)
Smith School	Danielle	Coleman	Paraprofessional(30 Hour)
Smith School	Dawn	Geider	Paraprofessional(30 Hour)
Smith School	Alison	George	Paraprofessional(30 Hour)
Smith School	Christopher	Gill	Paraprofessional(30 Hour)
Smith School	Jaime	Kobb	Paraprofessional(30 Hour)
Smith School	Leslie	Levine	Paraprofessional(30 Hour)
Smith School	Jennifer	Maury	Paraprofessional(30 Hour)
Smith School	Christine	Pavlu	Paraprofessional(30 Hour)
Smith School	Stephanie	Perry	Paraprofessional(30 Hour)
Smith School	Maria	Rojas	Paraprofessional(30 Hour)
Smith School	Joanne	Salov	Paraprofessional(30 Hour)
Stillman School	Mary	Kerrisk	Lunch Paraprofessional
Stillman School	Elizabeth	Kerrisk	Lunch Paraprofessional
Stillman School	Sandra	Sobilo	Lunch Paraprofessional
Stillman School	Christa	Werner	Lunch Paraprofessional
Stillman School	Kathleen	Ehalt	Lunch Paraprofessional/Desk Coverage
Stillman School	Edda	Alessio	Paraprofessional(19 Hour)
Stillman School	Cortney	Banks	Paraprofessional(19 Hour)
Stillman School	Diane	Dimovski	Paraprofessional(19 Hour)
Stillman School	Lilian	Drago	Paraprofessional(19 Hour)
Stillman School	Sherry	Hansen	Paraprofessional(19 Hour)
Stillman School	Jeffrey	Jones	Paraprofessional(19 Hour)
Stillman School	Helen	Kyriacou-Lambiris	Paraprofessional(19 Hour)
Stillman School	Elissa	Lang	Paraprofessional(19 Hour)
Stillman School	Lynne	Lauber	Paraprofessional(19 Hour)
Stillman School	Alyson	Levine	Paraprofessional(19 Hour)
Stillman School	Francesca	Marcus	Paraprofessional(19 Hour)
Stillman School	Nathalia	Mejia-Garcia	Paraprofessional(19 Hour)
Stillman School	Katherine	Melis	Paraprofessional(19 Hour)
Stillman School	Carlee	Pagano	Paraprofessional(19 Hour)
Stillman School	Elizabeth	Pearl	Paraprofessional(19 Hour)
Stillman School	Vanessa	Rubio	Paraprofessional(19 Hour)
Stillman School	Kathleen	Ruiz	Paraprofessional(19 Hour)
Stillman School	Ashley	Tedino	Paraprofessional(19 Hour)
Stillman School	Caroline	Abraham-Vidal	Paraprofessional(30 Hour)
Stillman School	Kimberly	Caporoso	Paraprofessional(30 Hour)
Stillman School	Amanda	Conover	Paraprofessional(30 Hour)
Stillman School	Stephanie	Ehalt	Paraprofessional(30 Hour)
Stillman School	Donna	Garlasco	Paraprofessional(30 Hour)
Stillman School	Kathleen	Giordano	Paraprofessional(30 Hour)

Stillman School	Maritza	Hoffmann	Paraprofessional(30 Hour)
Stillman School	Susan	Nayman	Paraprofessional(30 Hour)
Stillman School	Christie	Nobre	Paraprofessional(30 Hour)
Stillman School	Leah	Ryan	Paraprofessional(30 Hour)
Stillman School	Susan	Suric	Paraprofessional(30 Hour)
Stillman School	Toni	Vilardi	Paraprofessional(30 Hour)
Stillman School	Beth Ann	Wells	Paraprofessional(30 Hour)
Tiger Tots	Mildrey	Arozamena	Paraprofessional(19 Hour)
Tiger Tots	Julia	Caruso	Paraprofessional(19 Hour)
Tiger Tots	Kelly	LoRusso	Paraprofessional(19 Hour)
Tiger Tots	Caroline	Seifert	Paraprofessional(19 Hour)

\* Paraprofessional assignment to be confirmed

**RESOLUTION P-4 RENEWAL OF CONTRACTS FOR NON-UNION SUPPORT STAFF FOR THE 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board approves contracts for the following non-union staff for the 2017-18 school year at the salaries indicated:

<b>NAME</b>	<b>POSITION</b>	<b>2017-2018 SALARY</b>
Thomas Banca	Technician Level Two	\$51,250
Xavier Benitez	Network Administrator	\$88,019
Debra Besold	Assistant to Business Administrator	\$84,054
Robert Caputo	Technology Coordinator	\$132,843
Michael Chromey	Technician Level One	\$41,000
Maureen Duffy	Exec. Secretary to Assistant Supt.	\$78,428
Donna Fairless	Payroll Accountant	\$68,728
Mark Fleming	District Media Technician	\$47,278
Laureen Haight	Exec. Secretary to Business Admin.	\$85,522
Scott Jones	Technician Level One	\$40,000
Thomas Lepore	Supervisor of Buildings and Grounds	\$115,569
Ivan Paredes-Minan	Technician Level One	\$41,000
Laura Sebetich	Data Coordinator	\$56,375
Sharon Strompf	Exec. Secretary to Superintendent	\$83,323
Barbara Tunis	Confidential Secretary-Human Resources	\$75,538
Deborah White	Technician Level Two	\$54,123
Andrew Wojtowicz	Network Engineer	\$126,116

**RESOLUTION P-5 APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT TO SUPERINTENDENT FOR TEACHER EVALUATION AND EFFECTIVENESS FOR THE 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board approves a renewal of contract for Marc Gold to the 10.5 month position of Assistant to the Superintendent for Teacher Evaluation and Effectiveness for the 2017-18 school year at an annual salary of \$161,784.

**RESOLUTION P-6 APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT TO SUPERINTENDENT FOR SPECIAL SERVICES FOR THE 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board approves a renewal of contract for Suzanne Bassett to the 12 month position of Assistant to the Superintendent for Special Services for the 2017-18 school year at an annual salary of \$171,011.

**RESOLUTION P-7 APPROVAL OF EMPLOYMENT CONTRACT FOR THE HUMAN RESOURCES MANAGER FOR THE 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board approves a renewal of contract for Danielle Diaz to the 12 month position of Human Resources Manager at an annual salary of \$128,125.

**RESOLUTION P-8 LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TENAFLY HIGH SCHOOL**

BE IT RESOLVED that the Board, in accordance with Article VI., A. and C. of the Teachers' contract, grants Ingrid Scanlon, Teacher of Students with Disabilities at Tenafly High School, a Personal Leave of Absence, effective, on or about, September 20, 2017, (paid personal days through September 29, 2017) to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act (ten weeks) through the end of the first semester in January 2018.

**RESOLUTION P-9 LEAVE OF ABSENCE FOR TEACHER OF MATHEMATICS AT TENAFLY HIGH SCHOOL**

BE IT RESOLVED that the Board, in accordance with Article VI., A. and C. of the Teachers' contract, grants Matthew Scanlon, Teacher of Mathematics at Tenafly High School, a Personal Leave of Absence, effective, on or about, September 20, 2017, (paid personal days through September 29, 2017) to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act (two weeks) through October 19, 2017.

**RESOLUTION P-10 LEAVE OF ABSENCE FOR TEACHER OF MATHEMATICS AT TENAFLY HIGH SCHOOL**

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Jennifer Mari, Tenafly High School Teacher of Mathematics, a maternity/disability leave of absence, effective September 8, 2017, to be followed by a paid child-rearing leave of absence, using accumulated sick days, under the Family Medical Leave Act (twelve weeks) for the remainder of the 2017-2018 school year.

**RESOLUTION P-11 LEAVE OF ABSENCE FOR ELEMENTARY SCHOOL TEACHER AT STILLMAN ELEMENTARY SCHOOL**

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Carol Lee, Elementary School Teacher at Stillman, a maternity/disability leave of absence, effective October 9, 2017, to be followed by a paid child-rearing leave of absence, using accumulated sick days, under the Family Medical Leave Act (twelve weeks) through March 16, 2018.

**RESOLUTION P-12 APPROVAL OF HOME INSTRUCTOR**

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

<b>NAME</b>	<b>CERTIFICATION(S)</b>	<b>STATUS</b>
Ruth Edelman	Teacher of English as a Second Language and Teacher of Russian	Tenaflly HS Teacher

**RESOLUTION P-13 RESIGNATIONS AND RETIREMENT**

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

<b>NAME, POSITION, LOCATION</b>	<b>REASON</b>	<b>EFFECTIVE DATE</b>
Maria Hill Lunch Paraprofessional Smith Elementary School	Retirement	June 30, 2017
Isabel Park 30-Hour Paraprofessional Maugham Elementary School	Resignation	June 30, 2017
Carla Gottlich 19-Hour Paraprofessional Maugham Elementary School	Resignation	June 30, 2017

**ADMINISTRATION**

**RESOLUTION A-1 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, TMS-6/N 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-2 APPROVAL OF N.J.S.I.A.A. MEMBERSHIP FOR 2017-2018**

BE IT RESOLVED that the Tenaflly Board of Education, as provided in Chapter 172, Laws 1979, (N.J.S.A. 18A:11-3 et seq.) herewith enrolls Tenaflly High School as a member of the New Jersey State Inter-scholastic Athletic Association to participate in the approved interschool athletic program sponsored by the N.J.S.I.A.A. for the academic year 2017-2018.

**RESOLUTION A-3 APPROVAL OF THE PROGRAM APPLICATION FOR COOPERATIVE SPORTS BETWEEN TENAFLY AND CRESSKILL FOR ICE HOCKEY FOR THE YEARS 2017-2018 AND 2018-2019**

BE IT RESOLVED that the Tenaflly Board of Education approve the Program Application for Cooperative Sports between Tenaflly and Cresskill for ice hockey for 2017-2018 and 2018-2019.

**RESOLUTION A-4 TENAFLY EDUCATIONAL FOUNDATION**

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

<b>School &amp; Teacher Requesting Grant</b>	<b>Proposal</b>	<b>Amount</b>
Maugham School Luiza Herbst	“Breakout EDU” #13/2016-17	\$750.00

**RESOLUTION A-5 APPROVAL TO CONTINUE USING “THE FRAMEWORK FOR TEACHING: EVALUATION INSTRUMENT”**

BE IT RESOLVED that the Board accepts the recommendation of the Superintendent to continue using “The Framework for Teaching: Evaluation Instrument,” 2013 edition, as the rubric for the observation and evaluation of teachers. This instrument is approved by the state of New Jersey.

**RESOLUTION A-6 APPROVAL TO USE THE “STRONGE LEADER EFFECTIVENESS PERFORMANCE EVALUATION MODEL”**

BE IT RESOLVED that the Board accepts the recommendation of the superintendent to use the “Stronge Leader Effectiveness Performance Evaluation Model” as the rubric for the observation and evaluation of principals, vice principals, directors and supervisors. This instrument is approved by the state of New Jersey.

**CURRICULUM**

**RESOLUTION C-1 ADOPTION OF DISTRICT CURRICULA IN MATHEMATICS, ENGLISH, LANGUAGE ARTS, SCIENCE, SOCIAL STUDIES, WORLD LANGUAGES, COMPREHENSIVE HEALTH AND PHYSICAL EDUCATION, VISUAL AND PERFORMING ARTS, TECHNOLOGY, AND 21<sup>ST</sup> CENTURY LIFE AND CAREERS ALIGNED TO THE 2017 NEW JERSEY STUDENT LEARNING STANDARDS (NJSLS)**

BE IT RESOLVED that the Tenafly Board of Education approve the K-12 district curricula in alignment with the New Jersey Student Learning Standards (NJSLS) in Mathematics, English Language Arts, Science, Social Studies, World Languages, Comprehensive Health and Physical Education, Visual and Performing Arts, Technology, and 21<sup>st</sup> Century Life and Careers.

**RESOLUTION C-2 APPROVAL OF MIDDLE SCHOOL SIXTH GRADE TRIP**

BE IT RESOLVED that the Board of Education approve the Tenafly Middle School sixth grade trip to Club Getaway for September 18-19, 2017.

**RESOLUTION C-3 APPROVAL OF HIGH SCHOOL PEER LEADERSHIP RETREAT**

BE IT RESOLVED that the Board of Education approve the annual High School Peer Leadership Retreat September 1-3, 2017 to Frost Valley YMCA Camp in Clayville, New York.

**FINANCE**

**RESOLUTION F-1 BOARD SECRETARY’S REPORT FOR APRIL 2017**

BE IT RESOLVED that the Board Secretary’s report for the month of April 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 APRIL 2017**

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

**RESOLUTION F-3 TRANSFERS FOR APRIL 2017**

BE IT RESOLVED that the Board of Education approves **transfers** for the 2016-2017 school budget in a report dated April 30, 2017, as submitted and filed in the Business Administrator/Board Secretary's office.

BE IT FURTHER RESOLVED that this transfer list be attached to the official minutes of the Board.

**RESOLUTION F-4 APPROVAL OF BILLS FOR MAY 1 THROUGH MAY 17, 2017**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$3,719,740.76 for May 1 through May 17, 2017, as shown on **the list of bills** submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

	<b>Fund Totals</b>	
10	General Fund	\$107,765.04
11	General Current Expense	\$3,383,561.66
12	Capital Outlay	\$34,962.00
20	Special Revenue Funds	\$90,905.78
50	Enterprise Fund	\$41,879.96
55	Preschool Program Fund	\$5,745.05
60	Trust And Agency Funds	\$54,921.27
	<b>TOTAL</b>	<b>\$3,719,740.76</b>

**RESOLUTION F-5 APPROVAL TO RENEW SHARED SERVICES AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES WITH THE CRESSKILL BOARD OF EDUCATION FOR 2017-2018**

BE IT RESOLVED that the Tenafly Board of Education approves the **shared services agreement** with the Cresskill Board of Education for information technology services from July 1, 2017 to June 30, 2018.

**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).

###