

MINUTES OF THE REGULAR PUBLIC MEETING
OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, MARCH 22, 2011
HELD AT TENAFLY HIGH SCHOOL - LIBRARY MEDIA CENTER
19 COLUMBUS DRIVE, TENAFLY, NJ

DATE 4/5/11

APPROVED John P. Mondello

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19 COLUMBUS DRIVE, TENAFLY, NJ

The meeting was called to order at 7:30 p.m. by Board President Phyllis Perskie-Kesslen who read the following statement:

"In accordance with provisions of the New Jersey Open Public Meetings Law, the Tenafly Board of Education has notified local newspapers of this meeting, and Notice and Agenda of this meeting have been delivered to the Borough Hall for posting."

On roll call, the following Board members answered present:

Mark Aronson	Lynne W. Stewart
Sam A. Bruno	Sharon F. Strompf
Donald H. Kaplan	Jonathan M. Teall
Richard H. Press	Phyllis Perskie-Kesslen
Alexandra Spyridaki	

The following staff members were present:

Ms. Lynn Trager, Superintendent
Ms. Barbara Laudicina, Assistant Superintendent
Mr. Louis P. Mondello, Business Administrator/Board Secretary
Ms. Terry Collins, Assistant to the Superintendent for Human Resources

A motion was made by Mr. Jonathan M. Teall and seconded by Mr. Mark Aronson that the Board convenes in closed session. The session may include discussions of negotiations, contractual matters, litigation and personnel. Pursuant to Open Public Meetings Act, the Tenafly Board of Education is required to notify the public when the minutes of this closed session will be available. At this time that cannot be determined. When the need for confidentiality no longer exists, the minutes will be available to the public.

The motion was unanimously approved.

The meeting recessed to closed session at 7:30 p.m.

The meeting reconvened from closed session at 8:10 p.m.

The meeting was called to order at 8:10 pm. by Board President Perskie-Kesslen who read the following statement:

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has notified local newspapers of this meeting, and Notice and Agenda of this meeting have been delivered to the Borough Hall for posting."

On roll call, the following Board members answered present:

Mark Aronson	Lynne Stewart
Sam A. Bruno	Sharon Strompf
Donald H. Kaplan	Jonathan M. Teall
Richard H. Press	Phyllis Perskie-Kesslen
Alexandra Spyridaki	

The following staff members were present:

Ms. Lynn Trager, Superintendent
Ms. Barbara Laudicina, Assistant Superintendent
Mr. Louis P. Mondello, Business Administrator/Board Secretary

The following principal representatives were present:

Dr. Dora P. Kontogiannis, Principal of High School
Dr. Ann Powell, Principal of Middle School
Mr. John Fabbo, Principal of Mackay School
Ms. Jennifer Ferrara, Principal of Maugham School
Mr. Neil Kaplicer, Principal of Smith School
Ms. Darlene Markman, Principal of Stillman School

Also present:

Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services
Ms. Terry Collins, Assistant to the Superintendent for Human Resources
Mr. Brian Cory, Vice Principal of High School
Mary Delouvrier, Vice Principal of Middle School
Mr. William Jaeger, Supervisor of Athletics

Rupal Kankariya, Student Representative
Adam Zane, Student Representative

President Perskie-Kesslen opened the meeting with the Pledge of Allegiance to the flag.

APPROVAL OF MINUTES

A motion was made by Ms. Alexandra Spyridaki and seconded by Mr. Donald H. Kaplan to approve the Minutes of the Special Meeting and Closed Executive Meeting of February 28, 2011; and the Regular Public Meeting and Closed Executive Meeting of March 1, 2011.

The Minutes of the Special Meeting and Closed Executive Meeting of February 28, 2011 were unanimously approved.

The Minutes of the Regular Public Meeting and Closed Executive Meeting of March 1, 2011, were approved as follows:

Yes - 8	Mark Aronson	Abstain - 1	Richard H. Press
	Sam A. Bruno		
	Donald H. Kaplan		
	Alexandra Spyridaki		
	Lynne W. Stewart		
	Sharon F. Strompf		
	Jonathan M. Teall		
	Phyllis Perskie-Kesslen		

BOARD PRESIDENT'S REPORT

President Perskie-Kesslen announced that tonight is dedicated to presenting the 2011-2012 budget. Ms. Perskie-Kesslen gave a heartfelt thank you to Superintendent Lynn Trager, Mr. Louis Mondello, Ms. Barbara Laudicina, and the entire administration and Board for all their hard work and contributions towards creating and developing the budget.

SUPERINTENDENT'S REPORT

Ms. Trager was pleased to announce the following student accomplishments: Josh Isackson is the 2011 Valedictorian, and Rebecca Sokolow is the Salutatorian; and senior Rachel Waltman had her history essay published in the prestigious journal *The Concord Review* (Rachel's essay was one of eleven chosen from submissions all over the world). Congratulations also went to the following Tenafly athletes: Leo Lim, was named "Boys Swimmer of the Year" by *The Record Newspaper*; the entire boys swimming team was named "Boys Swimming Team of the Year" by *The Record*; students named "All Bergen County" are Leo Lim, Marcus Lee, Alex Liulakis, Jin Roh, and Parker Huguley (Parker was also named for the 400 freestyle relay). *The Record* also named Kara DeBlasio as the "Coach of the Year." Congratulations were extended to the following students who were accepted into All-State Orchestra: Green Ahn, David Kim, Michelle Kim, Daniel Lee, David Lee, Zion Lee, David Sahar, Brian Son, Kevin Xu, Howard Yim, and Youngho Yoon.

Ms. Trager stated that on March 1 the preliminary budget was presented, and tonight the final budget is being presented for approval. The final budget reflects the same amount of money as the preliminary budget. (The PowerPoint presentation of the budget can be viewed on the district's website, or a copy is available upon request.)

After the presentation, Ms. Perskie-Kessler asked the Board if they had any questions or comments.

Mr. Jonathan Teall gave thanks for the tremendous work involved with developing a fiscally sound budget for 2011-2012, while still maintaining the educational excellence Tenafly is known for. Mr. Richard Press also expressed his support for the budget and extended thanks to the administration and fellow Board members.

Mr. Donald Kaplan expressed his support of the budget and clarified the following re-assessment figures for the current year: the tax rate for every \$100.00 of assessed value is approximately \$1.78; and when the re-assessment goes through next year, the rate based on the budget is dropping to \$1.48 per assessed value. When taxpayers are estimating what the impact will be on their taxes, they would use the \$1.48 rate.

In addition, Mr. Kaplan explained that the teacher contracts in Tenafly were settled with a 2.33% increase. However, Mr. Kaplan stated that the neighboring districts the Board spoke with and who settled with a 0% increase, also raised the teachers up to the next step on the salary scale, therefore, they received a salary increase by this means and, in effect, it wasn't a 0% budget increase. If Tenafly had settled with a 0% increase and moved the teachers up a step, the rate would have been a 2.87% increase to the budget. Later in the meeting, Mr. Kaplan stated that Tenafly saved money (as compared to what many neighboring communities settled on); and, through negotiations, other aspects of teaching were addressed that were not financial, but instrumental to help making Tenafly a better district.

Mr. Mark Aronson asked for clarification of the average homeowner tax increase from last year and this year. Mr. Kaplan explained that the taxpayer will see a higher percentage this year because of the split year of the 2011 tax bill that will come out in July. The bill will reflect last year's 4% increase for half a year, and the other half will reflect next year's 1.25% increase.

Ms. Lynne Stewart proudly pointed out that some of the innovations and improvements presented tonight reflect no increase to the budget.

Mr. Aronson asked Ms. Trager to clarify the District Comparative Group that was used in the presentation, and the budget to budget comparison. Ms. Trager clarified that the district factor group used for comparison was reflective of not only geographic and economic but in terms of student achievement similar to Tenafly.

Mr. Aronson read a statement and expressed that he will be approving the final budget and thanked the administration for their work, but believes there are a few areas that should be more closely reviewed, and would like to see some changes made to the process for next year i.e., start to examine the budget earlier in the year, line-by-line, and to include more public input.

Mr. Press explained that part of the problem began this year with the state giving districts the necessary information only weeks before the preliminary budget was developed. Mr. Press expressed that the process was broken down in the state due to staff changes and ineffective leadership and inability to oversee 72 districts. Hopefully, this will change next year and the districts will have more time to prepare the budgets.

PUBLIC RECOGNITION-COMMUNITY COMMENTARY

President Perskie-Kessler inquired if there were any members of the audience who wished to address the Board on any item on the agenda.

Mr. Mark Feldman - Lylewood Dr. - thanked the Board and administration for their leadership and expertise in developing the budget while maintaining quality education. However, he expressed his concern in some of the following areas: potential higher taxation and spending growth, need for more aggressive reform regarding tenure, salary caps, employee pensions and healthcare, debt restructuring and capital planning.

David Simpson - Woodland Park Dr. – commended Ms. Trager and the Board for doing a very good job on the budget under the circumstances. He also expressed that because of our nation's public education spending in comparison to other nations, he believes it is time to find ways to realign the relationship of spending money and the results of public education. Mr. Simpson commented on the *Record* article referring to Mr. Feldman, and asked the Board if they felt that being a parent (or a former parent of a student) is a necessary requirement to serve on the Board.

Ms. Perskie-Kessler pointed out to Mr. Simpson that the Board did not make the accusation Mr. Simpson is referring to in the article, and therefore, it is not appropriate to respond with an answer.

Mr. Press wished to respond to the question, and stated he did not feel being a parent is a requirement to be a member of the Board. Being a parent may bring a certain perspective to the Board, but it is not a requirement. However, at the same time, Mr. Press expressed his personal opinion that it does not serve the public school system and community well if a candidate is running with a specific agenda in mind i.e., to avoid tax increases without regard to the effect of the educational system.

Ms. Perskie-Kessler clarified that this evening is a public hearing with focus on the budget, and not a meeting to discuss the Board candidates.

Steven Savas - S. Park Dr.- congratulated the Board and administration, and expressed favor in the district's decision to rent out space. He stated the Board should pay closer attention to what critics have to say. He also expressed that the full unexpected state aid should go to tax payer relief.

Ms. Trager and Ms. Perskie-Kessler clarified to Mr. Savas that the district's rental of space will happen when students are not in session. They reinforced the point that the district does not have extra space or is expanding in any way, but are utilizing the available space.

Mr. Bruno wanted the Board and public to know that Tenafly High School is the 6th largest high school by student population (for 10th through 12th grade) in Bergen County. There are 912 students in those grades, and it was stated that the Bishop Demographic Report was very accurate in its projections.

Ernest Kollitides - Clinton Ave.- voiced his opinion about the earlier discussion of whether or not it should be a requirement for Board members to also be parents. He commended Ms. Trager and Board members for the work on the budget, and stated that he hopes the opinions and suggestions of members of the community will be taken into consideration more when budget issues are discussed.

STUDENT REPRESENTATIVES' REPORT

Adam Zane reported on the following: fund raising efforts are in place towards relief for Japan; the students are thankful to Mr. Dave DiGregorio and library staff for the library renovations, with its different study stations; and congratulations go to Christian Orozco for receiving the accolade of having the highest number of points in Tenafly High School history in basketball (first team-all county).

Rupal Kankariya reported on the following: the Model United Nations club leaves this Thursday for the Washington D.C. conference; on March 11 the annual Olympics were held; the spring musical *Guys and Dolls* was presented on March 23 to senior citizens, and on March 24-26 to the general public; and the SO is currently holding their election for next year's positions.

BOARD COMMITTEE REPORTS

Planning Committee

Mr. Kaplan stated that the planning committee had a short meeting on March 9. The primary discussion focused on how to report on the district's goals as they change (The goals were adopted by the Board in December). Ms. Sharon Strompf will reconfigure the current structure to include the updated information. The committee will re-examine the value of whether or not to have status reports four times a year on the district's goals. For now, the planning committee and administration will each report twice a year to the Board.

Curriculum Committee

Ms. Sharon Strompf reported on the following topics of discussion:

- 1) Weighting of grades AP/Honors, and ranking of students. As this is a complex issue, discussions are still taking place and there are no firm recommendations or decisions by the sub-committee at this time. The consensus is to continue weighting AP and Honors classes, with the possibility of weighting more based on the rigor of the curriculum.

A curriculum audit has been proposed to develop a rubric for establishing consistency as to the requirements for Honors and AP classes. The issue of ranking will be discussed in greater detail and a decision must be made whether or not it should be an option. The first round of recommendations will be brought to the curriculum committee at the May meeting for further discussion, and then to the Board for their input and decision.

- 2) The update on the film *Race to Nowhere* was discussed. This is part of an ongoing goal for Infusing Social Responsibility into the curriculum. Screening of the film will take place on April 4 at the Middle School. Honeywell alerts were sent out to purchase tickets online.

Also, the anti-bullying programs were discussed (this is part of Infusing Social Responsibility into the curriculum). It was noted that James Howe, author of *The Misfits* will be at the Middle and High School on March 23. The anti-bullying program has been an important part of the 6th grade curriculum.

- 3) The newly approved 2011-2013 district goals were distributed along with the Board of Education District Policy 2220- Curriculum Content. The committee was asked to review these documents and bring any comments to the next meeting.
- 4) Regarding the budget, a question was posed as to what would the committee wish for if there were no budget constraints. The resounding answer was more technology (laptops, computer carts, SmartBoards, etc.). Other comments referred to curriculum writing, and reduction of class size.

Alternative Revenue Committee

Ms. Lynne Stewart reported that a new committee is working on the November 17 community event to help raise funds. The committee met today to discuss sponsorships and advertising and a plan is being developed to move ahead. The committee is looking for ways to use the district's hard assets and to utilize existing facilities and resources.

In addition, Ms. Stewart stated the next Community Outreach Meeting is at 7:30 pm tomorrow night at her home, 7 Ravine Road, and all are welcome to attend.

Website Update

Ms. Alexandra Spyridaki stated the website is almost ready for launching. She thanked Michael Ulshoefer for his invaluable help, and the Board and administration for their input. The website is also "green friendly" with areas of notification, etc., and will hopefully help to cut down on paper usage.

BOARD SECRETARY'S REPORT

Mr. Louis Mondello gave the February Report on Fire and Security Drills.

FIRE DRILLS & SECURITY DRILLS 2010 - 2011 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
Feb. 2011	2/07/11 p.m. 2/14/11 a.m.	2/14/11 a.m. 2/18/11 p.m.	2/16/11 a.m. 2/18/11 a.m.	2/16/11 p.m. 2/28/11 a.m.	2/16/11 a.m. 2/17/11 a.m.	2/07/11 p.m. 2/14/11 a.m.
	Security/ Lockdown (AS) Drill: 2/28/11 p.m.	Security/ Tabletop Drill: 2/28/11 p.m.	Security/ Lockdown Drill: 2/28/11 a.m.	Security/ Lockdown Drill: 2/28/11 a.m.	Security/ Lockdown (AS) Drill: 2/18/11 a.m.	Security/ Lockdown Drill: 2/17/11 p.m.

RESOLUTIONS

PERSONNEL

A motion was made by Ms. Lynne W. Stewart and seconded by Mr. Jonathan M. Teall to approve Resolutions P-1 through P-11.

RESOLUTION P-1 SUBSTITUTES

BE IT RESOLVED that the substitutes with a County License or New Jersey teacher certification listed below be approved by the Board of Education for the 2010/11 school year in accordance with Senate Bill #851 regarding criminal history background check:

<u>NAME</u>	<u>DEGREE</u>	<u>CERTIFICATION</u>	<u>MAJOR/MINOR</u>
Flor Berman	M.A.	Teacher of Spanish (cert. of eligibility)	Language/Education
Jennifer Cho	B.A.	County License	French/pre-dental
David Gurwitz	M.Ed.	Physical Education	Physical Ed/Health
Beth Lazarus	R.N.	County License/R.N.	Nursing
Mary Norman	B.F.A.	County License	Art/Photography
Mercedes Perez	B.A.	Elementary pending	Elem. Ed./Psychology

RESOLUTION P-2 RESIGNATIONS

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

<u>NAME</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Margo Anagnostis Kindergarten teacher –Smith School	Retirement	June 30, 2011
Sigrid Frawley Kindergarten teacher – Stillman School	Retirement	June 30, 2011

Cassandra Possible Personal May 6, 2011
Science teacher – High School

Anne Quinn Retirement July 31, 2011
Secretary to High School Principal

Matthew Kougasian Personal On or before April 29, 2011
Leave replacement teacher-MS Family Life

RESOLUTION P-3 MATERNITY LEAVE OF ABSENCE FOR MIDDLE SCHOOL LANGUAGE ARTS TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI, B. and C. grants Mary McKenna, Middle School Language Arts teacher, a maternity/disability leave of absence using accumulated sick days effective May 2, 2011 not to exceed 30 calendar days after the birth of her baby expected May 11, 2011 to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act through June 23, 2011.

RESOLUTION P-4 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:

<u>NAME AND POSITION</u>	<u>EMPLOYMENT DATES</u>	<u>CLASSIFICATION AND SALARY</u>
Katherine Bacola .8 Leave Replacement-Special Ed Teacher – HS	4/25/11-6/23/11	Per diem based on B.A., Step 2, \$37,880 for .8 for days worked
Melissa Mattiace Leave replacement –Gr. 2 Maugham School	5/13/11-6/23/11	Per diem based on M.A., Step 2, \$49,550 for days worked
Colleen McGuire Leave Replacement-Language Arts-Middle School	5/2/11-6/23/11	Per diem based on B.A., Step 2, \$47,350 for days worked
Barbara Vitale Leave Replacement Art Teacher – Mackay	3/23/11-6/23/11	Per diem based on B.A., Step 2 , \$47,350 for days worked
Jean Warshaw 19 hour a week Special Ed Aide-Smith School	3/23/11-6/30/11	\$18.67 an hour \$12,983 annual prorated

(Walk-in Addition to Resolution P-4)

Craig Sutura \$18.67 an hour
Aide to shadow Special Ed student to High School tennis practices and matches.

RESOLUTION P-5 APPOINTMENT OF SUMMER SCHOOL STAFF

BE IT RESOLVED that the Board approves the following individuals for the positions and salaries indicated:

<u>NAME</u>	<u>SUMMER SCHOOL POSITION</u>	<u>SALARY</u>
James Morrison	Director	\$8,240
Daniel Foerg-Spittel	Assistant Director	6,180
Barbara Lyons	Nurse	4,550
Jessica Lehman	Secretary/registrar	2,650
Brigette Cohan	Secretary	2,000

RESOLUTION P-6 UNPAID LEAVE OF ABSENCE FOR MIDDLE SCHOOL LANGUAGE ARTS TEACHER

BE IT RESOLVED that the Board, in accordance with Article IX, B. grants Middle School Language Arts teacher Tara Sachs an unpaid leave of absence for the 2011-12 school year.

RESOLUTION P-7 APPROVAL OF HIGH SCHOOL SUMMER COLLEGE ESSAY WRITING PROGRAM

BE IT RESOLVED that the Board approves a 2011 High School Summer College Essay Writing course that will be offered on August 22, 23 and 25 for two (2-hour) sessions each night, one at 5:30 p.m. and the other at 7:30 p.m.

RESOLUTION P-8 APPROVAL OF THERAPISTS/PROVIDERS

BE IT RESOLVED that the Board approves the following therapists/providers to evaluate classified students, deliver therapies and/or provide consultation services as outlined in the students' Individual Education Programs:

THERAPIST/PROVIDERS

Melissa Miller, ABA Therapist
AnneMarie Russo, ABA Coordinator
Barbara Schupak, Occupational Therapist

RESOLUTION P-9 APPROVAL OF HOME INSTRUCTOR

BE IT RESOLVED that the Board approves the following as Home Instructors:

<u>NAME</u>	<u>CATEGORY</u>	<u>CERTIFICATION</u>
Alicia Rodman-Gregory,	Out-of-District	NJ Teacher of Social Studies

RESOLUTION P-10 APPROVAL OF SPRING SALARY ADJUSTMENTS FOR GRADUATE AND IN-SERVICE CREDIT

BE IT RESOLVED that the Board approves the following salary adjustments based on graduate and in-service credits retroactive to February 1, 2011:

**TENAFLY BOARD OF EDUCATION
BOARD ADJUSTMENT
SALARY ADJUSTMENTS - SPRING 2011**

FACULTY MEMBERS	CURRENT STEP	CURRENT CLASSIF.	CURRENT SALARY	ADJUSTED CLASSIF.	NEW SALARY	INCREASE
<u>MIDDLE SCHOOL</u>						
Michael Ciliento	6	BA+8	\$52,045	BA+16	\$52,345	\$300
Howie Wein	9	MA+8	\$61,845	MA+16	\$62,145	\$300
<u>HIGH SCHOOL</u>						
Nazife Bilali	15	MA+16	\$92,550	MA+24	\$92,850	\$300
Diana Ling	4	BA+8	\$49,660	BA+16	\$49,960	\$300
Jessica Rosevear	3	MA+8	\$51,256	MA+16	\$51,498	\$242
TOTAL ADJUSTMENT						\$1,442

(Walk-in Resolution)

RESOLUTION P-11 TERMINATION OF EMPLOYMENT OF OUT-OF-DISTRICT SPECIAL EDUCATION AIDES

BE IT RESOLVED that effective April 15, 2011 the employment of the following Special Ed Aides be terminated with 30 days' notice because of the transfer of a Special Education student from an Out-of-District placement to another Special Education placement which provides its own Aide support:

<u>NAME AND POSITION</u>	<u>EMPLOYMENT TERMINATION DATE</u>
Barbara DiPersia Special Ed Aide-Out of District	April 15, 2011
Beth Ann Wells Special Ed Aide-Out of District	April 15, 2011

Resolutions P-1 through P-11 were unanimously approved.

ADMINISTRATION

A motion was made by Mr. Richard H. Press and seconded by Mr. Sam A. Bruno to approve Resolutions A-1 through A-4.

RESOLUTION A-1 SECOND READING OF POLICY #2436 "ACTIVITY PARTICIPATION FEE PROGRAM"

BE IT RESOLVED that the Board of Education will have its second reading and adoption of Policy #2436 "Activity Participation Fee Program."

RESOLUTION A-2 FIRST READING OF POLICY #1523 "COMPREHENSIVE EQUITY PLAN"

BE IT RESOLVED that the Board of Education will have its first reading of #1523 "Comprehensive Equity Plan."

RESOLUTION A -3 TENAFLY EDUCATIONAL FOUNDATION

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

School & Teacher Requesting Grant	Proposal	Amount
Middle School - Library (Michele Cahill)	"Chemical Element Mini Research Library" #21/2010-2011	\$642.00
Stillman School (Terri Eisenberg)	"Smart Board Video Conferencing" #22/2010-2011	\$79.18

RESOLUTION A-4 GIFTS

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

DONOR	SCHOOL /LOCATION	ITEM/AMOUNT
Hofstra University	High School	3 Sony CCU-700 Camera Units – \$3,000 ea. 1 Panasonic Mini-DV camera – \$100 (To be integrated into television broadcasting)
NBC TV Mark Morrison	High School	2 Sony BVP-700 Studio Cameras- \$6,000 ea. 2 Sony BVP-750 ENG Cameras- \$2,000 ea.

Resolutions A-1 through A-4 were unanimously approved.

CURRICULUM

A motion was made by Ms. Sharon F. Strompf and seconded by Mr. Mark Aronson to approve Resolution C-1.

RESOLUTION C-1 PROFESSIONAL DEVELOPMENT PLAN

BE IT RESOLVED that the Board of Education approve the 2011-2012 Professional Development Plan for the District.

Resolution C-1 was unanimously approved.

SPECIAL EDUCATION

A motion was made by Ms. Alexandra Spyridaki and seconded by Mr. Donald H. Kaplan to approve Resolution S-1.

RESOLUTION S-1 APPROVAL OF JOINT TRANSPORTATION AGREEMENT

BE IT RESOLVED that the Tenafly Board of Education approves the Joint Transportation Agreement for all Tenafly students who are transported through the New Milford Board of Education to the Paramus Vocational Technical School.

Resolution S-1 was unanimously approved.

FINANCE

A motion was made by Mr. Jonathan M. Teall and seconded by Ms. Lynne W. Stewart to approve Resolutions F-1 through F-10.

RESOLUTION F-1 APPROVAL OF APPROPRIATION FROM CAPITAL PROJECT FUNDS TO DEBT SERVICE FUND

Pursuant to N.J.A.C. 6A:26-4.6 (c), the Tenafly Board of Education approves the appropriation of \$42.00 from the Capital Projects Fund to the Debt Service Fund to be included in the 2011-2012 school budget. These funds will be used to reduce the debt service principal payment in FY 2012.

RESOLUTION F-2 APPROVAL TO ADOPT FINAL BUDGET FOR THE FY 2011-2012 SCHOOL YEAR

1. Approval of Base Budget

BE IT RESOLVED that the Tenafly Board of Education approves a final FY 2011-2012 school district budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 58,216,796	\$ 54,209,758
Special Revenue Fund	\$ 910,637	
Debt Service Fund	\$ 2,976,514	\$ 2,595,879
Total Base Budget	\$ 62,103,947	\$ 56,805,637

RESOLUTION F-3 SECRETARY’S REPORT FOR FEBRUARY 2011

BE IT RESOLVED that the Secretary’s report for the month of February 2011, 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-4 TREASURER’S REPORT FOR FEBRUARY 2011

BE IT RESOLVED that the Treasurer’s report for the month of February 2011, be accepted as submitted and filed in the official minutes of this meeting.

RESOLUTION F- 5 APPROVAL OF 2011 SUMMER SCHOOL SALARY GUIDE

BE IT RESOLVED that the Board approves the following salary guide for teaching staff for the 2011 Summer School:

<u>K-8 ENRICHMENT</u>	Step 1	Step 2	Step 3
	<u>First Year</u>	<u>2-4 years</u>	<u>5 years or more</u>
Maximum – 3 Sections	\$2,228	\$2,753	\$2,949

RESOLUTION F-6 APPROVAL TO WAIVE SUMMER SCHOOL STUDENT REGISTRATION FEE AND/OR REVIEW TUITION FEES

BE IT RESOLVED that the Board of Education approves the waiver of summer school student registration fee and/or review tuition fees by the building principal or summer school director based on his/her professional judgment.

RESOLUTION F-7 APPROVAL TO DISCARD OUTDATED FILES

BE IT RESOLVED that the Board of Education approves the discarding of outdated files based on compliance with the New Jersey State Division of Archives and Records Management (DARM).

RESOLUTION F-8 APPROVAL TO DISPOSE OF OBSOLETE EQUIPMENT AND VEHICLES

BE IT RESOLVED that the Tenafly Board of Education approves the disposal of obsolete equipment and vehicles that are either obsolete, damaged or beyond repair as listed.

- 21482: 1995 Blue Bird School Bus
- 21483: Wolf Air-Flow Snorkler Convection Oven
- 21484: Lot of 2 Delta Wood-Turning Lathes
- 21485: Kawai Upright Piano, Serial #1789945
- 21486: Lot of 2 6-Compartment Steel Mesh Lockers
- 21487: Lot of 4 Sharp Cash Registers
- 21504: Olathe Model 67 Blower, Serial #670444
- 21505: Jacobsen Deep Tunnel 72 Mower
- 21506: Miller Spot Welder w/Stand
- 21507: Ford ST-826 Snow Blower
- 21508: Ford 826 Snow Blower (#2)
- 21511: Bobcat 21" Rotary Mower
- 21512: Sewer Rooter Jr. Pipe Declogger
- 21515: RJ Power Hacksaw
- 21516: Kent KW200 Pressure Washer
- 21522: Fairtron Fairplay BA 41B Scoreboard w/Stand
- 21523: Double Seesaw – 12'
- 21525: Baldor 12" Grinder w/Stand
- 21529: Lot of 4 Bradley 5 Nozzle Shower Columns
- 21530: DeWalt Panel Saw
- 21531: Lot of 7 Edwards 439D-10AW Fire Bells
- 21532: Mower or Tractor Roll Bar for Toro Maintenance Vehicle
- 21533: Laurin ROPS Model 300 Roll Bar for Toro Vehicles
- 21535: Hild Wet/Dry Vacuum Model 815 Serial #V690-61
- 21549: 3 Pallets of Bricks

RESOLUTION F- 9 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).

Resolutions F-1 through F-9 were unanimously approved.

After a brief discussion by the Board and administration, it was decided to amend Resolution F-10 for clarification.

(Walk-in Resolution)

RESOLUTION F-10 APPROVAL OF ADJUSTMENT FOR HEALTH CARE COSTS

BE IT RESOLVED that the Board of Education approves the adjustment for Health Care Costs totaling \$378,689.

A motion was made by Mr. Sam A. Bruno and seconded by Ms. Sharon F. Strompf to approve amended Resolution F-10.

(Amended Resolution F-10)

RESOLUTION F-10 APPROVAL OF ADJUSTMENT FOR HEALTH CARE COSTS

BE IT RESOLVED that the Board of Education approves the adjustment for Health Care Costs totaling \$378,689, *as reflected in the 2011-2012 school year budget.*

Resolutions F-1 through F-10(amended) were unanimously approved.

Ms. Alexandra Spyridaki and Mr. Jonathan M. Teall left the meeting at 10:00 p.m.

A presentation followed by Mr. William Jaeger, Supervisor of Athletics, on the Big North Re-alignment for the 2012/2013 and 2013/2014 seasons. On March 23, 2011, 40 schools (including Tenafly) will be deciding if divisional changes will need to be made. Mr. Jaeger gave the Board and administration proposals, and his recommendations for their review and discussion.

ORAL COMMUNICATIONS-SECOND OPPORTUNITY

President Perskie-Kesslen inquired if there were any members of the audience who wished to address the Board on any item not on the agenda.


Lorraine Liulakis – Lindley Ave.- thanked the Board and administration for the swim team program. It has been a great year.

A motion was made by Ms. Lynne W. Stewart and seconded by Mr. Richard H. Press to adjourn the meeting.

The motion was approved by those present.

The meeting adjourned at 10:50 p.m.

Respectfully submitted,



Louis P. Mondello
Business Administrator/
Board Secretary