

MINUTES OF THE REGULAR PUBLIC MEETING  
OF THE TENAFLY BOARD OF EDUCATION  
TUESDAY EVENING, APRIL 5, 2011  
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY ROAD, TENAFLY, NJ

DATE 5/3/11

APPROVED Laura Mondello

MINUTES OF THE REGULAR MEETING  
OF THE TENAFLY BOARD OF EDUCATION  
TUESDAY EVENING, APRIL 5, 2011  
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

The meeting was called to order at 7:40 p.m. by Board President Phyllis Perskie-Kessler 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:

Sam A. Bruno	Sharon F. Strompf
Donald H. Kaplan	Jonathan M. Teall
Richard H. Press	Phyllis Perskie-Kessler
Lynne W. Stewart	

The following Board members were absent:

Mark Aronson  
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. Sam A. Bruno and seconded by Ms. Lynne W. Stewart 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 approved by those present. Mr. Mark Aronson and Ms. Alexandra Spyridaki were absent from the meeting.

The meeting recessed to closed session at 7:40 p.m.

The meeting reconvened from closed session at 8:07 p.m.

The meeting was called to order at 8:07 p.m. by Board President Perskie-Kessler 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:

Sam A. Bruno  
Donald H. Kaplan  
Richard H. Press  
Lynne W. Stewart

Sharon F. Strompf  
Jonathan M. Teall  
Phyllis Perskie-Kesslen

The following Board members were absent:

Mark Aronson  
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

Also present:

Mary Delouvrier, Vice Principal of Middle School  
Ms. Terry Collins, Assistant to the Superintendent for Human Resources

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. Sharon F. Strompf and seconded by Mr. Sam A. Bruno to approve the Special Minutes of March 21, 2011; and the Minutes of the Regular Public and Closed Executive Meeting of March 22, 2011.

The Minutes of the Special Minutes of March 21, 2011; and the Minutes of the Regular Public and Closed Executive Meeting of March 22, 2011 were approved as follows:

Yes - 7	Sam A. Bruno	Absent - 2	Mark Aronson
	Donald H. Kaplan		Alexandra Spyridaki
	Richard H. Press		
	Lynne W. Stewart		
	Sharon F. Strompf		
	Jonathan M. Teall		
	Phyllis Perskie-Kesslen		

### **SPECIAL SHOWCASE/PROGRAM**

High School Principal Dr. Dora Kontogiannis introduced Mr. Ken Barrett, Social Studies teacher and advisor for the THS debate team. There are about 16-18 schools in the Bergen County debate league. THS has two levels, varsity and junior varsity for the approximately 60-80 students who participate. For the past 11 years, the THS debate team has been number one overall in the county tournaments.

Mr. Barrett explained the dedication and work it takes to be involved on the debate team, and how THS is considered a model debate team with a well respected reputation in the league. Mr. Barrett named several team officers of the league and an abbreviated debate was presented. In addition, Mr. Barrett expressed thanks to the Middle School staff who prepare 8th grade students in a novice program readying them for the junior varsity program.

### **BOARD PRESIDENT'S REPORT**

President Perskie-Kesslen thanked all involved with the screening of the film "Race to Nowhere" that took place last night, and said it was well attended. Ms. Perskie-Kesslen stated that the film was relevant and provocative concerning today's pressures that are placed upon students. A discussion followed the film and feedback was solicited.

Ms. Perskie-Kesslen stated that there are presently 20 budget- related opportunities scheduled for anyone who wishes to attend to be able to discuss and be informed on the 2011-2012 budget. Some administrators and Board members will be in attendance at these scheduled gatherings to answer questions, and encourage residents to become informed voters for April 27.

## SUPERINTENDENT'S REPORT

Superintendent Trager congratulated the students involved who attended the Model UN Conference and stated they received several awards from the assigned committees. Ms. Trager also congratulated the THS Student Organization, who recently won a prestigious award (Certificate of Recognition) from the National Association of Student Councils for their exemplary record of leadership, service and activities that serve to improve the school and community.

Ms. Trager reported that the Acting Commissioner of Education came to Tenafly High School on March 29 at 3:00 p.m. Although the commissioner's visit was not during the school session to see a typical day in Tenafly, he was presented with a video conference by an elementary school, and middle school student musicians came to give a performance. The commissioner and administrators discussed the high school academic, art, and guidance programs, the articulation of the programs across the district, and assessments and professional development. The commissioner sent an email to Ms. Trager expressing his enjoyment of his visit and being completely impressed with what he saw and learned about Tenafly.

Lastly, Ms. Trager spoke about the district's re-registration which began on April 4; and comments made by residents so far have been positive. The re-registration schedule and packet information is posted on the district's website.

## STUDENT REPRESENTATIVES' REPORT

Rupal Kankariya was absent from the meeting.

Adam Zane reported on the following: on April 6, there will be an SO class officer election; on April 13 at 7pm, a "Reach for Japan Fundraiser" is being held. The SO is in the process of lining up activities for the event i.e., student musicians and performances in an effort to get many students involved; congratulations were given to two students being accepted into the Governor's School (Warren Bloom for Engineering, and Sana Siddiqui for Science); the varsity baseball team is presently practicing in Florida for the upcoming season; the *Guys and Dolls* spring musical was a big success and sold out for all performances, and over 100 senior citizens enjoyed the dress rehearsal show the night before; Tenafly Virtual High School students have been invited to be on a panel during a national meeting of the American Association of School Administrators; and tomorrow the high school and SO is hosting a community night at the Blue Moon Mexican Café in Englewood from 11:30 am to 10:00 pm.

Mr. Donald Kaplan inquired about the revenue from the *Guys and Dolls* musical, and Dr. Kontogiannis said those figures will be made available to the Board soon.

## BOARD SECRETARY'S REPORT

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

FIRE DRILLS & SECURITY DRILLS 2010 - 2011 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
March 2011	3/17/11 pm 3/25/11 am  Security/ Outside Evacuation Drill: 3/28/11 pm	3/4/11 am 3/15/11 pm  Security/ Lockdown(AS) Drill: 3/9/11 am	3/28/11 pm 3/29/11 am  Security/ Inside Lockdown Drill: 3/31/11 am	3/18/11 pm 3/28/11 pm  Security/ Lockdown Drill: 3/25/11 pm	3/7/11 pm 3/17/11 pm  Security/ Lockdown (AS) Drill: 3/30/11 am	3/17/11 pm 3/28/11 pm  Security/ Lockdown(AS) Drill: 3/31/11 pm

### REPORTS, PRESENTATIONS AND DISCUSSIONS

None

### BOARD COMMITTEE REPORTS

#### Planning Committee

Mr. Donald Kaplan stated that due to the fact that new goals were adopted, the committee is in the process of modifying the reporting on those goals with a report expected in June. The present status is that progress is moving ahead as expected and there are no significant issues that need to be raised.

### PUBLIC RECOGNITION-COMMUNITY COMMENTARY

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

Shel Grossman - Downey Drive - congratulated the Board on the 2011-2012 budget and stated it is a fiscally responsible budget while maintaining excellence in the schools.

### RESOLUTIONS

#### PERSONNEL

A motion was made by Mr. Donald H. Kaplan and seconded by Mr. Jonathan M. Teall to approve Resolutions P-1 through P-12.

**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>
Chikako Shapiro	B.A.	County License	Humanities

**RESOLUTION P-2 RESIGNATION**

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

<u>NAME</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Karen Potts Physical Ed. teacher-Mackay School	Retirement	June 30, 2011

**RESOLUTION P-3 HIRE**

BE IT RESOLVED that the following person be employed to fill the position 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>
Amir Saadah Leave Replacement -Family Life teacher – M.S.	4/8/11-6/23/11	Per diem based on M.A., Step 2 for days worked

**RESOLUTION P-4 LEAVE OF ABSENCE FOR SMITH SCHOOL SECOND GRADE TEACHER**

BE IT RESOLVED that the Board, in accordance with Article VI, B. and C. grants Danielle Larsen, Smith School Grade 2 teacher, a maternity/disability leave of absence using accumulated sick days effective September 1, 2011, not to exceed 30 calendar days after the birth of her baby expected September 19, 2011, to be followed by an unpaid child-rearing leave of absence through June 2012.

**RESOLUTION P-5 TERMINATION OF CONTRACTS FOR LEAVE REPLACEMENT TEACHERS**

BE IT RESOLVED that the employment of the following as long-term substitute leave replacement teachers be terminated effective June 30, 2011:

<u>NAME</u>	<u>POSITION</u>
Kristin Albrecht	Smith – Grade 2 Teacher

Linda Bernstein	Maugham – Grade 4 Teacher
Meaghan Keith	Maugham – Grade 1 Teacher
Jennifer Langenfeld	M.S. – Language Arts Teacher
Amanda Liu	High School English Teacher
Eliza Vieira	Middle School –Science Teacher

**RESOLUTION P-6 APPROVAL OF SUMMER SCHOOL TEACHERS AND SALARIES**

BE IT RESOLVED that the Board approves the following teachers at the indicated steps and salaries for the 2011 Summer School:

<b>Last Name</b>	<b>First Name</b>	<b>Step</b>	<b>Years</b>	<b>Salary</b>
Alesandro	Tricia	3	Max	2,949.00
Almaguer	Arnold	1	1	\$2,228.00
Ayre	Ted	3	Max	2,949.00
Barker	Rachel	1	1	\$2,228.00
Cutrone	Christine	2	2	\$2,753.00
Dolan	Mary	3	Max	2,949.00
Hegarty	Mike	3	Max	2,949.00
Kim	Linda	3	Max	2,949.00
Langford	Kristen	2	3	2,753.00
Lanni	Stacey	3	Max	2,949.00
Larsen	Danielle	2	3	2,753.00
MacGregor	Thaddeus	3	Max	2,949.00
Martinez	Ernesto	3	Max	2,949.00
Moger	Stephen	2	4	2,753.00
Stanley-Ayre	Ann	3	Max	2,949.00
Strang	Megan	3	Max	2,949.00
Termotto	Marilyn	3	Max	2,949.00
Tully	Anne-Marie	2	2	\$2,753.00
Vojack	Maria	2	3	2,753.00
Walz	Katheryn	2	4	2,753.00
Yoon	EJ	3	Max	\$2,949.00
Zerling	Ellie	3	Max	\$2,949.00
Zorovich	Anthony	2	2	\$2,753.00

**SAT**

Hutchinson*	Tom	3	Max	2,949.00*
Rupinski	Chuck	3	Max	2,949.00
Thompson	Megan	1	1	2,228.00

**Resource Room**

Schuldin	Brianna	1	1	\$2,228.00
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**Orton**

McGovern Kathleen 3 Max 2,949.00

\*will also  
receive \$300  
stipend as  
Site  
Coordinator

**RESOLUTION P-7 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:

THERAPISTS/PROVIDERS LIST:

Reina Saiki, ABA Provider  
Katerina Flogaites, Speech-Language Pathologist  
Adriana Pestrichella, ABA Provider

**RESOLUTION P-8 RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS**

BE IT RESOLVED that, upon the recommendation of the Superintendent, the following non-tenured administrators shall be issued employment contracts for the 2011-12 school year consistent with an Agreement to be negotiated between the Board of Education and the Tenafly Administrators and Supervisors Association:

<u>NAME</u>	<u>POSITION</u>	<u>YEAR OF TENURE DECISION</u>
Jayne Bembridge	Guidance Director	2011
Donna Lewis	Supervisor - HS 10.5 months	2011
Mary Delouvrier	Vice Principal-Middle School	2012
William Jaeger	Supervisor -Athletics, PE,Family Life	2012
Ann Powell	Principal-Middle School	2012
Jennifer Ferrara	Principal-Maugham School	2013
Darlene Markman	Principal-Stillman School	2013

**RESOLUTION P-9 RENEWAL OF CONTRACTS FOR NON-TENURED TEACHERS**

BE IT RESOLVED that upon the recommendation of the Superintendent, the following non-tenured certificated staff shall be issued employment contracts for the 2011-12 school year, in accordance with an agreement negotiated between the Board of Education and the Tenafly Education Association on behalf of Teachers:

DISTRICT	POSITION	DATE OF HIRE OTHER THAN SEPTEMBER	YEAR OF TENURE DECISION
Meredith Alvaro <b>MACKAY SCHOOL</b>	Staff Developer		2011
Alice Comer	Kindergarten		2011
Jennifer Johnson	Kindergarten		2011
Anne-Marie Tully	Grade 3		2011
Inga Roberts	Basic Skills	0.49	2011
Lisa Moscarello	Grade 1		2012
Megan Ridolfi	Grade 1		2013
Dawn Zeig <b>MAUGHAM SCHOOL</b>	Librarian	1/31/11	2013
Luiza Herbst	Librarian	1/9/09	2011
Erica Markovitz	Grade 2		2011
Celia Keomurjian	Grade 3		2012
Dana McGovern	Resource	0.8	2013
Kelly Newman <b>SMITH SCHOOL</b>	Kindergarten		2013
Jill Brave	Reading Recovery		2011
Mary Hernandez	Grade 5		2011
Sandra Massaro	Guidance		2011
Kristen Schott	Grade 4		2011
Ingrid Arosemena <b>STILLMAN SCHOOL</b>	Spanish	0.6	2012
Jill Brave	Basic Skills		2011
Britney Palma	Grade 1		2013
Jillian Emma	Grade 5		2013
Elaine Harris	Grade 2		2013
Raeann Schwartz	Grade 3		2013
Catherine Bonard <b>MIDDLE SCHOOL</b>	Grade 4	1/3/11	2013
Elise Campbell	TV Prod.	0.4	2011
Andrea Florczak	Lang.Arts		2011
Mary Lane	Chinese	0.8	2011
Jenny Mach	Science		2011
Juliana Meehan	Lang.Arts		2011
Christine Nicolaides	Social Studies	Also at H.S.	2011
Dee Ross	Special Ed		2011
Adina Lefkowitz	Math		2012
Katherine Burns	Guidance		2012
Maureen Ash	Nurse		2013
Cynthia Larcheveque	Math	1/24/11	2013

<b>HIGH SCHOOL</b>	<b>POSITION</b>		
Samuel Ahn-Cooper	Theater		2011
Christina Cutrone	Social Studies		2011
Dinah Huh	Special Ed		2011
Chizu Kennedy	Japanese	0.6	
Nicholas Megdanis	Math		2011
Amanda Monaco	Special Ed		2011
Jacqueline Murphy	Guidance	10/29/08	2011
Christine Nicolaides	Social Studies		2011
Carol Pastushok	Science		2011
Beatriz Pelaez Martinez	Spanish		2011
Deana Salamone	Physical Ed		2011
Jessica Sesti	Spanish		2011
Joseph Santoro	Guidance		2012
Kathleen Wallace	Special Ed		2012
Caitlin Cranwell	Resource Center	0.8	2013
Laura Astorina	Italian	0.6	2013
Eric Fahrenkopf	Spanish		2013
Christine Lee	Chinese		2013
Joy Menegatos	Math	0.8	2013
Ronald Schreck	Science		2013
<b>SPECIAL SERVICES</b>			
Maria Lucibello	L.D.T.C.	0.95	2012
Mary Kay Hamalainen	Speech		2013

**RESOLUTION P-10 ISSUANCE OF CONTRACTS TO CUSTODIAL/MAINTENANCE STAFF**

BE IT RESOLVED that, upon the recommendation of the Superintendent, the following non-tenured custodial and maintenance staff personnel be issued employment contracts effective July 1, 2011 for the 2011-12 school year consistent with the Agreement with the Tenafly Education Association on behalf of the Custodial and Maintenance Employees:

<u>NAME</u>	<u>STEP</u>
<u>LEVEL A – WITHOUT BLACK SEAL LICENSE PROVISION</u>	
James Brackenbury	6
<u>LEVEL A – WITH BLACK SEAL LICENSE PROVISION</u>	
Paul Bellersen	6
Michael Donohue	5
Jerry Burdy *	6
David Cassidy	6

Adam Hemmerly	5
Noel Heron	6
Joseph Latiano	6
Harold Lawler	6
Richard Leuck	5
Clement Levy	6
Gary MacClugage	6
James Mondello	6
Michael Mullany	6
Felix Natal	6
Abel Otalvaro	6
Robert Raleigh	5
James Rauch	5
Theodore Robinson	6
Yuriy Romaniv	6
Timothy Sharkey	6
Isaac Smith	6
Clifton Whilby	6
John Koll	6
Jose Martinez	6
Garrett Whitely	6

\*Plus Grounds Foreman stipend.

LEVEL B – WITH ELEMENTARY HEAD CUSTODIAN AND BLACK SEAL LICENSE PROVISIONS

Taras Fedak	6
Keith Ruby	6
Roman Gorelov	6
Kenneth Best	6

LEVEL B – MIDDLE SCHOOL HEAD CUSTODIAN WITH BLACK SEAL LICENSE

Alan Lewis	6
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LEVEL B – HIGH SCHOOL HEAD CUSTODIAN WITH BLACK SEAL LICENSE

Stephen Bogue**	6
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\*\*Plus District Foreman stipend

LEVEL C – WITH BLACK SEAL LICENSE

David Inwood***	6
William Breakfield	6
Michael Curley	6

\*\*\*Plus Cabling Installation & Maintenance Stipend

LEVEL D – WITH BLACK SEAL LICENSE

Thomas Lepore	6
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**RESOLUTION P-11 RENEWAL OF NON-TENURED SECRETARY**

BE IT RESOLVED that the Board approves a renewal of contract for the following non-tenured secretary for the 2011-12 school year in accordance with the Agreement between the Board of Education and the Tenafly Education Association on behalf of secretaries:

<u>NAME</u>	<u>POSITION</u>	<u>YEAR OF TENURE DECISION</u>
Donna Amoroso	Secretary-Smith School	2013

**RESOLUTION P-12 SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL SCIENCE**

BE IT RESOLVED that the Board approves the following High School science teachers to teach an additional period of instruction during the 2010/11 school year beginning May 6, 2011 in accordance with the T.E.A. contract Article XXI.A.12, on behalf of teachers at the extra-compensation indicated for a period of approximately six weeks:

<u>NAME</u>	<u>2010-2011 ASSIGNMENT AND SALARY</u>	<u>SIXTH PERIOD ASSIGNMENT</u>
Adam Rendell	M.A.+32, Step 15	Stipend based on one-sixth of salary for Sixth Period Assignment prorated for actual days covered.
Carol Pastushok	M.A., Step 12	Stipend based on one-sixth of salary for Sixth Period Assignment prorated for actual days covered.
Andy Policastro	M.A.+48, Step 15	Stipend based on one-sixth of salary for Sixth Period Assignment prorated for actual days covered.

Resolutions P-1 through P-12 were approved by those present. Mr. Mark Aronson and Ms. Alexandra Spyridaki were absent from the meeting; and Mr. Jonathan M. Teall was absent for the vote.

**ADMINISTRATION**

A motion was made by Ms. Lynne W. Stewart and seconded by Mr. Richard H. Press to approve Resolution A-1.

**RESOLUTION A-1 SECOND READING AND ADOPTION OF POLICY #1523  
"COMPREHENSIVE EQUITY PLAN"**

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

Resolution A-1 was approved by those present. Mr. Mark Aronson and Ms. Alexandra Spyridaki were absent from the meeting; and Mr. Jonathan M. Teall was absent for the vote.

**CURRICULUM**

A motion was made by Mr. Sam A. Bruno and seconded by Ms. Sharon F. Strompf to approve Resolutions C-1 and C-2.

**RESOLUTION C-1 HIGH SCHOOL PENN RELAYS CARNIVAL – GIRLS**

BE IT RESOLVED that the Board of Education approve an overnight trip to the Penn Relays for Girls on April 28-30, 2011.

**RESOLUTION C-2 HIGH SCHOOL PENN RELAYS CARNIVAL – BOYS**

BE IT RESOLVED that the Board of Education approve an overnight trip to the Penn Relays for Boys on April 28-30, 2011.

Resolutions C-1 and C-2 were approved as follows:

Yes - 5	Sam A. Bruno	Absent - 3	Mark Aronson
	Donald H. Kaplan		Alexandra Spyridaki
	Richard H. Press		Jonathan M. Teall
	Lynne W. Stewart		
	Sharon F. Strompf	Abstain - 1	Phyllis Perskie-Kesslen

**SPECIAL EDUCATION**

A motion was made by Ms. Lynne W. Stewart and seconded by Mr. Donald H. Kaplan to approve Resolutions S-1 through S-4.

**RESOLUTION S-1 RESCIND PLACEMENTS**

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

STUDENT	SCHOOL	TYPE	TUITION
#626	Closter	Public	Effective March 17, 2011
#757	BCSS Visions Emerson Jr/Sr HS	Public	Effective March 10th, 2011
# 533	Valley Program	Public	Effective April 4th, 2011

### RESOLUTION S-2 APPROVAL OF NEW PLACEMENTS

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

STUDENT	SCHOOL	TYPE	TUITION
#626	Building Bridges, River Edge	Public	From March, 2011 to June, 2011 \$66,853.00 prorated for a total of \$18,840.56
#533	Fred S. Keller School	Private	Effective April 4 <sup>th</sup> , 2011

### RESOLUTION S-3 APPROVAL OF MEMORANDUM OF AGREEMENT

**WHEREAS**, a dispute has arisen between the Tenafly Board of Education and the parents of student #759.; and

**WHEREAS**, a proposed memorandum has been negotiated between counsel for the Tenafly Board of Education and counsel for the parents that would fully resolve all outstanding claims, issues and disputes involving the parties; and

**WHEREAS**, the proposed memorandum would avoid a significant expenditure of time and resources on the part of the Board and its officials that would be necessary for litigation;

**NOW, THEREFORE BE IT RESOLVED** that the Board approves the Memorandum of Agreement and authorizes Ms. Lynn Trager to execute the written Memorandum of Agreement in the amount of \$28,300.00

## **RESOLUTION S-4 APPROVAL OF STIPULATION OF SETTLEMENT**

**WHEREAS**, there is currently pending a matter before the New Jersey Department of Education, between the parents of student #533 and the Tenafly Board of Education, OAL Docket No. EDS-00395-2011N, Agency Reference No. 2011-16634; and

**WHEREAS**, a proposed Stipulation of Settlement has been negotiated between counsel for the Tenafly Board of Education and counsel for the parents of student #533 that would fully resolve all outstanding claims, issues and disputes involving the parties; and

**WHEREAS**, the proposed Stipulation of Settlement would avoid a significant expenditure of time and resources on the part of the Board and its officials that would be necessary for the continuation of the pending litigation;

**NOW, THEREFORE BE IT RESOLVED** that at its Board meeting on April 5, 2011, the Board approves the Stipulation of Settlement and authorizes the Board President to execute the written Stipulation of Settlement.

Resolutions S-1 through S-4 were approved by those present. Mr. Mark Aronson and Ms. Alexandra Spyridaki were absent from the meeting; and Mr. Jonathan M. Teall was absent for the vote.

## **FINANCE**

A motion was made by Mr. Richard H. Press and seconded by Mr. Sam A. Bruno to approve Resolutions F-1 through F-6.

### **RESOLUTION F- 1 TRANSFERS FOR MARCH 2011**

BE IT RESOLVED that the Board of Education approves transfers for the 2010-2011 school budget in a report dated March 31, 2011, 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-2 APPROVAL OF BILLS FOR MARCH 2011**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$5,109,626.08 for March 31, 2001, 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	\$201,188.72
(11)	General Current Expense	4,707,561.77
(12)	Capital Outlay	\$14,248.00
(20)	Special Revenue Funds	\$106,696.48
(30)	Capital Projects Funds	\$248.72
(50)	Enterprise Fund	\$19,313.04
(60)	Trust and Agency Funds	\$60,369.35
	TOTAL	\$5,109,626.08

**RESOLUTION F- 3 PAYROLL FOR MARCH 2011**

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

<b>PAYROLL</b>	
<b>Date</b>	<b>Amount</b>
3/15/11	\$1,636,621.98
3/31/11	\$1,711,601.95

**RESOLUTION F-4 APPROVAL TO ACCEPT THE AMENDED CONSOLIDATED 2010-2011 NCLB GRANT APPROVED BY THE NJ OFFICE OF GRANTS MANAGEMENT (OGM)**

BE IT RESOLVED that the Board of Education accepts the amended consolidated 2010-2011 NCLB Grant approved by the NJ Office of Grants Management (OGM).

**RESOLUTION F-5 AUTHORIZE BUSINESS ADMINISTRATOR/BOARD SECRETARY TO SUBMIT REQUEST FOR RECLASSIFYING APPROPRIATIONS**

BE IT RESOLVED that the Board of Education authorizes the Business Administrator/ Board Secretary to submit a request to the Executive County Superintendent of Schools to reclassify appropriations to school administration in excess of 10%, in accordance with N.J.A.C. 6A:23A-13.3.

**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).

Resolutions F-1 through F-6 were approved by those present. Mr. Mark Aronson and Ms. Alexandra Spyridaki were absent from the meeting.

Mr. Donald H. Kaplan wished to clarify and correct a comment he made at the March 22 Board meeting regarding how other communities settled teachers' contracts. The correction is that for the Englewood teachers' contracts, the first year the teachers not only got 0% increase but they did not get a step up on the scale; but in the second year with a 0% increase they are getting an increment on the scale.

### **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.

There were no comments.

A motion was made by Mr. Donald H. Kaplan and seconded by Mr. Jonathan M. Teall to adjourn the meeting.

The motion was approved by those present. Mr. Mark Aronson and Ms. Alexandra Spyridaki were absent from the meeting.

**TENAFLY, NEW JERSEY  
TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS**

REVISED-4-4-11

April 5, 2011

*(Gas Allowance is \$.31 per mile)*

**TENAFLY PUBLIC SCHOOLS**

This listing is an attachment to the Tenafly Board of Education Resolution regarding Registration Fees, allowable Lodging, Transportation and M&IE (Meals and Incidental Expenses) reimbursements to be made by the Tenafly Public Schools.

The following staff/Board member(s) is/are administratively approved to attend work-related events according to the following particulars:

				EXPENSES TO THE DISTRICT					
NAME	CONVENTION,	LOCATION	REGIS.	LODGING	TRANSP.	MEALS & IE	TOTAL	PROF.	
LOCATION	SEMINAR,	& DATES	FEES	REIMB.	REIMB.	REIMB.	EXPENSES	DEVELOP.	
	CONFERENCE,							ACCOUNT	
	WORKSHOP							NUMBER	
1	Cynthia Cassiello	Plan Before You Speak	Paramus, NJ	\$25.00	\$0.00	\$0.00	\$0.00	\$25.00	6469
	High School	Effective Risk Commun.	(4/8/11) 1/2 day						
2	Joan Chromey	SMARTS User Group	Morris Plains, NJ	\$0.00	\$0.00	\$15.50	\$0.00	\$15.50	5392N
	Central Office	Mtg.	(5/12/11)						
3	Carlos Garcia	Smart Notebook	NY, NY	\$1,898.00	\$0.00	\$49.54	\$0.00	\$1,947.54	6759
	High School	Certification	(5/2-5/4/11)						
4	Louis Mondello	NJASBO 49th Conf.	Atlantic City, NJ	\$150.00	\$100.00	\$84.64	\$49.50	\$384.14	7649
	Business Office		(6/2 - 6/3/11)						
5	Maria Reinecke	Classroom Reset 2011	Montclair, NJ	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00	6289
	Middle School		(5/20/11)						
6	Carine St. John	Smart Notebook &	NY, NY	\$2,397.00	\$0.00	\$112.21	\$87.50	\$2,596.71	6759
	Central Office/Dist.	Response Training Cert.	(5/23-5/25/11)						
7	Jane Weisfelner	School Counseling	W. LongBranch, NJ	\$0.00	\$0.00	\$46.63	\$0.00	\$46.63	6469
	High School	Prof. Dev. Workshop	(4/8/11)						
	<b>TOTALS</b>			\$4,515.00	\$100.00	\$308.52	\$137.00	\$5,060.52	

The meeting adjourned at 9:00 p.m.

Respectfully submitted,



Louis P. Mondello  
Business Administrator/  
Board Secretary