

MINUTES OF THE REGULAR PUBLIC MEETING
OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, JULY 26, 2011
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY ROAD, TENAFLY, NJ

DATE 8/30/11

APPROVED James J. Mondillo

MINUTES OF THE REGULAR MEETING
OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, JULY 26, 2011
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., 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:

Sam A. Bruno	Edward J. Salaski
Donald H. Kaplan	Lynne W. Stewart
Richard H. Press	Phyllis Perskie-Kesslen

The following Board members were absent:

Mark Aronson
Alexandra Spyridaki
Jonathan M. Teall

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. Donald H. Kaplan 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, Ms. Alexandra Spyridaki, and Mr. Jonathan M. Teall were absent from the meeting.

The meeting recessed to closed session at 7:31 p.m.

The meeting reconvened from closed session at 8:00 p.m.

The meeting was called to order at 8:00 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	Edward J. Salaski
Donald H. Kaplan	Lynne W. Stewart
Richard H. Press	Phyllis Perskie-Kessler

The following Board members were absent:

Mark Aronson
Alexandra Spyridaki
Jonathan M. Teall

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. Ann Powell, Principal of Middle 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

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

APPROVAL OF MINUTES

A motion was made by Mr. Edward J. Salaski and seconded by Mr. Sam A. Bruno to approve the Regular Public and Closed Executive Meeting of June 7, 2011.

The Minutes of the Regular Public and Closed Executive Meeting of June 7, 2011 were approved as follows:

Yes - 5	Sam A. Bruno Richard H. Press Edward J. Salaski Lynne W. Stewart Phyllis Perskie-Kessler	Abstain - 1	Donald H. Kaplan
		Absent - 3	Mark Aronson Alexandra Spyridaki Jonathan M. Teall

BOARD PRESIDENT'S REPORT

President Perskie-Kessler reported there was a Joint Use Committee Meeting on Monday (attended by the Mayor and council) and stated that the Tenafly Public Schools are implementing a number of the changes that were recommended by the Traffic Study that the Borough commissioned concerning Smith School.

- A pedestrian plaza has been installed in front of Smith School which increases the amount of space where students can stand before being picked up, allowing for less congestion.
- New railings have been installed in the back of Smith School and repair work is being done on some of the steps.
- Stipend positions have been created for the purpose of stationing staff on Leroy Street for student safety at times of pickup and drop off.
- The School's website will be updated with the new traffic information.
- A site visit to Franklin Lakes schools is being planned to observe their school traffic patterns.

The Borough has agreed to do the following:

- Install sidewalks on the south side of Downey Drive and Leroy Street, hopefully before the school year.
- Improve the site lines at corners and paint the crossing lines.
- Enforce the speed limit on Leroy Street.
- The sidewalk on the north side of Downey Drive and on Thatcher will be addressed later on in the year.

President Perskie-Kessler also stated that some recommendations of the study were rejected due to environment issues and high costs to the district.

SUPERINTENDENT'S REPORT

Superintendent Trager reported on facilities work being done at this time, and thanked Vincent Benenati and his entire crew for all their hard work to complete the following tasks despite the heat wave:

- Thanks to the Teshner family's generous donation, Firkser Field House has been upgraded with a terrific new interior.

- The Middle School cafeteria ceiling is being replaced, the room is being painted, and a new serving area is being added.
- Gym floors have been refinished at the Middle School.

Ms. Trager stated that summer curriculum work is underway in the areas of Science, Math, World Languages, English, Social Studies, Physical Education, English Language Learning, Visual Performing Arts and Special Education. New curriculum is being created in areas of Chinese (4th level), Financial Literacy, and grade 7 Theater.

Ms. Trager gave the Re-registration update. 69 families have not come forward to re-register, and 42 families have incomplete registrations. Disenrollment letters will be sent out if re-registration is not complete by August 1.

The district has hired 26 faculty members, predominantly due to leave replacements and retirements, with 5 positions still unfilled. One of these is the Technology Coordinator position that Michael Ulshoefer recently resigned from. Michael's accomplishments have been many in the years that he worked for Tenafly and the district wishes him well as he enters his new position in another district.

Lastly, Ms. Trager pointed out that tonight's agenda includes the first reading of the Anti-Bullying Law, which goes into effect on September 1, 2011. All parents and students will be informed of the new policy process. The administration and Board will be reviewing the specifics of this law at Board meetings.

STUDENT REPRESENTATIVES' REPORT

Adam Zane and Allison Starer are absent for the summer.

BOARD SECRETARY'S REPORT

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

FIRE DRILLS & SECURITY DRILLS 2010 - 2011 SCHOOL YEAR						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
June 2011	6/06/11 a.m. 6/22/11 a.m. Security/ Evac. Bomb Threat Drill: 6/15/11 p.m.	6/03/11 a.m. 6/15/11 a.m. Security/ Lockdown Drill: Met annual Requirements	6/15/11 a.m. 6/16/11 a.m. Security/ Inside Lockdown Drill: 6/23/11 a.m.	6/17/11 a.m. 6/20/11 a.m. Security/ Lockdown Drill: 6/22/11 a.m.	6/02/11 a.m. 6/06/11 a.m. Security/ Tabletop Drill: 6/15/11 a.m.	6/17/11 p.m. 6/29/11 p.m. Security/ Tabletop Drill: 6/27/11 a.m.

BOARD COMMITTEE REPORTS

Finance Committee

Mr. Donald Kaplan stated the committee met twice since the last Board meeting. Some of the topics discussed were:

- Delta Dental contract and alternatives. Other providers' fees and history are being researched. Delta Dental has a 30-day cancellation policy should the district decide to change providers.
- Surplus in all funds continues to be reviewed on a regular basis.
- The technology contract with the Borough. A 2% increase is proposed for the coming year. Indemnity clause language is being reviewed for agreement by the district and the Borough.
- Modification of Borough payments to the Tenafly district for real estate taxes (the Borough is having a cash flow issue due to the lateness of the county validating the tax rate, causing a delay in sending out tax bills . They agreed to having the total of \$8 million paid to the district by Sept. 5).
- The district will be receiving an additional \$563,057 in state aid. Of the initial state aid of \$563,057, \$266,000 has been budgeted to be returned to the tax payers, and the remainder allocated to technology needs.

The administration has proposed that the funds be used to repair/replace roofs on the elementary schools except Smith, which should reap several benefits including solar panel possibilities and receiving tax credits. The proposition was put forth to the Board for discussion. The Board was in agreement that taking this direction is beneficial in the long run to the district and to tax payers.

Alternative Revenue Committee

Ms. Lynne Stewart reported that there are firms in the business of helping schools generate revenue. These firms work on a percentage basis from the advertising and sponsorships they bring in. The committee met with one firm that does not require money up front, and who explained how these firms work and types of payment for their services. The plan is to go out for bid (RFP). Ms. Stewart credited Louis Mondello for bringing in this firm and orchestrating the whole thing.

The invitation for the November 17 Fundraiser (Silent Auction & Dinner Dance- 7:00 – 11:00 pm) is in draft form and was passed around to the Board for review for final design. A community member, and owner of a printing firm, has offered to do the printing for free. The envelopes will need to be purchased by the district. The sub committees have worked hard on this event which should prove to be a very enjoyable evening.

Facilities Committee

Mr. Sam Bruno reported on the following:

- Maugham School boiler needs repairs: An insurance claim was filed, rejected, but re-opened due to the extent of the damaged seals and pitting to the cast iron boiler

(the boiler was commissioned in 1993 and has been inspected annually). The estimated repair work is \$46,000 and can be funded through budgeted operating funds. All recommended preventative maintenance work has been performed according to the manufacturer's specifications and insurance policy underwriting. The administration shall advise the Board of developments regarding the insurance claim and repairs.

- **Roof/Solar Project:** The administration has contacted many firms to discuss solutions to repair and/or replace the district's school roofs and install solar panels. As the federal government's financial incentive program is scheduled to expire 12/31/11, the administration and Board are discussing roof repair/replacement and installation of solar panels on high school roofs and the roof of the new middle school extension.
- **Conference Room Audio/Visual:** Following up on a request to improve the audio/visual of the Board conference room, a pricing outline for the purchase and installation of equipment totaled approximately \$3,500. The request was withdrawn due to the cost factor. Broadcast alternatives will be examined.
- **High School Administrative Parking Area:** Administration advised that the matter of available parking, access, spaces and congestion of the lot nearest the Tenakill Brook concerns the management of THS and not subject to the committee.
- **Facilities Signage:** The committee decided that it was cost prohibitive to improving the exterior directional and informational graphic design signage for the TPS fields and facilities. The committee would like to phase this in with a long-term perspective.

The administration plans to ask the THS Art Dept. to hold a competition to design the back of the Geissinger Field scoreboard.

- **Installation of Electric Hand Dryers in THS and TMS:** The administration shall review this option as an alternative to the expense and usage of paper towels.

Joint Use Committee

Ms. Perskie-Kesslen reported the following:

- There was a flooding problem at Smith School. The committee is recommending that before the sidewalks are installed, this issue should be addressed. Mayor Rustin has agreed to make this a priority to help solve this problem.
- The School/Borough calendar should be completed by August. In an effort to save paper, the calendar will be posted on the district website, and a limited number of copies will be printed in house for the district and Borough to distribute if requests are made.
- The committee will be meeting again in late September.

The Borough expressed their thanks for Michael Ulshoefer's for his many years of fine service and wish him the best as he starts his new job soon.

REPORTS, PRESENTATIONS AND DISCUSSIONS

No Reports.

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.

Jim Morrison - Moller Street – expressed that he is not against the initiatives that the district has put forth for using state aid; however, as a Tenafly teacher, he raised the issue of the furlough day for teachers and how it would be more beneficial for teachers to have the \$120,000 of state aid put towards staff needs. He requests this issue be considered and submitted to the Executive County Superintendent.

President Perskie-Kesslen commented that this may constitute re-opening the teachers' labor contract.

Mark Feldman – Lylewood Drive – inquired when the audited June 30 statements will be available, and what the approximate surplus amount is at this time. He asked about the difference of roof repair costs discussed tonight against earlier Board meeting discussions; and an explanation of extraordinary aid as it pertains to tonight's agenda resolutions listed under Special Education.

Mr. Mondello responded that the June 30th statements will probably be available at the end of Sept. to beginning of Oct., and at this time the surplus amount is not available.

Ms. Trager addressed Mr. Feldman's question about the roof repairs and clarified discussions so far, and a full report will be prepared and submitted to the Board. Regarding extraordinary aid, Ms. Trager explained that after the district submits applications to the state, the state uses a formula for extraordinary aid; however, the formula changes on a yearly basis which will affect the percentage given back to the districts. The district did receive the 85% of aid expected. Ms. Suzanne Bassett, Assistant to the Superintendent of Special Services, added that all special education placements are first approved by the county.

Ms. Trager stated that community outreach meetings will be held and dates are forthcoming.

RESOLUTIONS

A motion was made by Mr. Richard H. Press and seconded by Mr. Donald H. Kaplan to approve the following Resolutions by consent agenda: P-1 through P-13; A-1 through A-4; C-1; S-1 through S-5; and F-1 through F-13.

RESOLUTION P-1 RESIGNATION

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

<u>NAME</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Michael Ulshoefer	Personal	August 12, 2011

RESOLUTION P- 2 CREATION OF ADDITIONAL .2 FTE POSITION OF SPEECH SPECIALIST FOR AUTISM CLASS

BE IT RESOLVED that the Board approves an additional .2 FTE to the 11 month position of Speech Specialist for the Autism Class.

RESOLUTION P-3 REDUCTION IN SPECIAL EDUCATION BEHAVIORIST POSITION

BE IT RESOLVED that the Board approves the reduction of the Special Education Behaviorist position that was approved on June 21, 2011 from .5 FTE to .3 FTE.

RESOLUTION P-4 CHANGE IN ASSIGNMENT OF BEHAVIORIST

BE IT RESOLVED that the Board approves the following change in assignment:

<u>NAME AND POSITION</u>	<u>2010-2011 SALARY AND ASSIGNMENT</u>	<u>2011-12 SALARY AND ASSIGNMENT</u>
Hetal Naik Behaviorist – Special Services	.5 FTE, M.A., Step 9 \$30,773 annual	.8 FTE, M.A., Step 10, \$51,260 annual salary

RESOLUTION P-5 CREATION OF ADDITIONAL .2 FTE POSITION OF HIGH SCHOOL SOCIAL STUDIES

BE IT RESOLVED that the Board approves an additional .2 FTE of High School Social Studies effective with the 2011-12 school year.

RESOLUTION P-6 RESCIND PORTION OF RESOLUTION P-5 OF JUNE 21, 2011 AND APPROVE NEW RESOLUTION

BE IT RESOLVED that the Board rescinds the portion of Resolution P-5 of June 21, 2011 that approved a change in the 2011-12 school year assignment for Christine Nicolaides; and

BE IT FURTHER RESOLVED that the Board approves the following assignment effective with the 2011-12 school year:

<u>NAME</u>	<u>2011-12 ASSIGNMENT AND SALARY</u>
Christine Nicolaides	1.0 Teacher of Social Studies – MS/HS M.A.+8, Step 3, \$52,634

*contingent upon approval of above resolution.

RESOLUTION P-7 CREATION OF ADDITIONAL .2 FTE POSITION OF HIGH SCHOOL ENGLISH

BE IT RESOLVED that the Board approves an additional .2 FTE of High School English effective with the 2011-12 school year.

RESOLUTION P-8 INCREASE IN ASSIGNMENT OF ENGLISH TEACHER

BE IT RESOLVED that the Board approves the following change in assignment effective September 1, 2011:

<u>NAME</u>	<u>ASSIGNMENT AND SALARY APPROVED JUNE 7, 2011</u>	<u>NEW 2011-12 YEAR ASSIGNMENT & SALARY</u>
Amanda Liu	.4 FTE Leave replacement	.4 FTE Leave replacement
H.S. English	B.A. Step 5	.2 FTE tenure track B.A., Step 5-\$30,405

*Contingent upon approval of above resolution.

RESOLUTION P- 9 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>
Lisa Bianchi Leave replacement Gr. 5-Mackay	9/1/11-1/31/12	Ph.D., Step 3 \$58,055 annual salary prorated
Jillian Johnson .8 Special Education-Maugham School	9/1/11-6/30/12	M.A., Step 3, .8 prorated to \$41,484 annual salary
Amanda Knutsen Leave replacement for Special Ed – M.S.	9/1/11-12/31/11	Per diem based on B.A.+16, Step 3, \$50,255 for days worked
Brooke Mizrahi .5 FTE Speech Language Specialist –Autism Class	9/1/11-6/30/12	M.A., Step 8, \$29,788 salary prorated for .5 FTE Plus stipend based on salary for work one month in summer.
*contingent upon approval of Resolution P-2 above.		
Kelly Pacor Special Ed Leave replacement-M.S.	9/1/11-11/30/11	Per diem based on M.A., Step 3, \$51,855 for days worked
Annunziata (Nancy) Parker Learning Disabilities Teacher/Consultant	9/1/11-6/30/12	M.A., Step 15 \$87,390 annual salary

Paul Roncagliolo Leave replacement-Spanish MS/HS *contingent upon receipt of appropriate certification and transcripts	9/1/11-6/30/12	B.A.+8, Step 3 \$49,955 annual salary
Amir Saadah Leave replacement – Physical Ed/Family Life –HS	9/1/11-10/31/11	Per diem based on M.A., Step 3, \$51,855 for days worked
Agapi Schmerge Leave replace-Social Studies HS Tenure track -Social Studies HS *contingent upon approval of Resolution P-5 above.	9/1/11-1/23/12 1/24/12-6/30/12	M.A., Step 12 \$70,495 annual salary
Ruby Yao Teacher of Chinese – High School	9/1/11-6/30/12	M.A., Step 4 \$52,365 plus \$8,728 For Sixth Period Assignment for 2011-12
Douglas Bond Custodian	8/1/11-6/30/12	Level A, Step 1 \$36,744 annual salary prorated
Stephanie Budinich 19 hour a week Special Ed Aide LLD Class – Maugham School	9/1/11-6/30/12	\$19.04 an hour \$13,240 annual salary
Colleen Connolly 19 hour a week Special Ed Aide LLD Class -Maugham School	9/1/11-6/30/12	\$19.04 an hour \$13,240 annual salary
Tara Henrici 19 hour a week Special Ed Aide-Maugham	9/1/11-6/30/12	\$19.04 an hour \$13,240 annual salary
Leslie Stella-Sender 19 hour a week Special Ed Aide-Stillman	9/1/11-6/30/12	\$19.04 an hour \$13,240 annual salary
Mattea Hroncich 19 hour a week Special Ed Aide-Stillman	9/1/11-6/30/12	\$19.04 an hour \$13,240 annual salary

RESOLUTION P-10 APPROVAL OF ADDITIONAL SACC STAFF

BE IT RESOLVED that the Board approves the following individual as an employee of the Tenafly School Age Child Care Program for the 2011-12 school year at the hourly rate indicated:

<u>Employee Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Maria Hill	Morning Caregiver- Maugham	\$14.00

RESOLUTION P-11 APPROVAL OF ADDITIONAL STAFF MEMBER FOR SPECIAL EDUCATION SUMMER PROGRAM

BE IT RESOLVED that the Board of Education approves the hire of the following staff member to work with one of our special education students this summer.

<u>NAME</u>	<u>RESPONSIBILITY</u>	<u>MAX # OF HOURS</u>
Carol Tully O'Neill	Aide	73.5 hours

RESOLUTION P-12 RESCIND PORTION OF RESOLUTION P-10 OF JUNE 21, 2011 AGENDA FOR EXTRA COMPENSATION APPOINTMENTS

BE IT RESOLVED that the Board rescinds the portion of Resolution P-10 of June 21, 2011 that approved the appointment of Thomas Hutchinson as the Advisor to the High School Stock Market Club.

RESOLUTION P-13 ADDITIONAL EXTRA-COMPENSATION APPOINTMENTS FOR 2011-12 SCHOOL YEAR

BE IT RESOLVED that the Board approves the following additions to the list of extra-compensation appointments:

<u>NAME</u>	<u>EXTRA-COMPENSATION POSITION</u>	<u>STIPEND</u>
Jessa Bembridge	Assistant coach –HS Girls Soccer	\$6,185
J.T. Turner	HS Summer Weight Training Advisor	\$1,242
James Maison	HS Summer Weight Training Advisor	\$1,242
Adam Rendell	HS Freshmen Class Advisor	\$2,957
Christine Nicolaides	HS Domestic Abuse Awareness	\$1,378
Dana Prinz	MS Go Green Club	\$ 825

RESOLUTION P-14 APPOINTMENT OF TEACHER FOR SUMMER ESSAY WRITING COURSE

BE IT RESOLVED that the Board approves the following Tenafly School teacher to teach the Summer Essay Writing Course which will run on August 22, 23 and 25 in two-hour sessions from 5:30 p.m. to 7:30 p.m. and from 7:30 p.m. to 9:30 p.m. at a stipend based on their annual salaries for the 2011-12 school year. This stipend is for six hours of teaching and an additional 12 hours of planning and assessing/responding to all students' essays.

NAME OF TEACHER
Elisa Trombetta

RESOLUTION P-15 ADDITIONSTO THERAPIST/PROVIDER LIST

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

ADDITIONS TO THERAPIST/PROVIDER LIST

Michelle DiDio, ABA Provider
Katie Wiseman, ABA Provider

New York Eye & Ear Infirmary, Educational Consulting Services
Ja-Nay Lott, ABA Provider
Douglas Hammway, ABA Provider
Ashley Gargiuilo, ABA Provider

ADMINISTRATION

RESOLUTION A -1 FIRST READING OF POLICY #5512 “HARASSMENT, INTIMIDATION AND BULLYING”

BE IT RESOLVED that the Board of Education will have its first reading of Policy #5512 “Harassment, Intimidation and Bullying” and abolish existing policies 5512 “Hazing” and 5512.02 “Cyber Bullying.”

RESOLUTION A -2 FIRST READING OF POLICY #8461 “REPORTING VIOLENCE, VANDALISM, HARASSMENT, INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG ABUSE”

BE IT RESOLVED that the Board of Education will have its first reading of policy #8461 “Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse.”

RESOLUTION A -3 FIRST READING OF POLICY #3125.2 “EMPLOYMENT OF SUBSTITUTE TEACHERS”

BE IT RESOLVED that the Board of Education will have its first reading of #3125.2 “Employment of Substitute Teachers.”

(Walk-In Resolution)

RESOLUTION A -4 TENAFLY EDUCATIONAL FOUNDATION

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

School & Teacher Requesting Grant	Proposal	Amount
Smith School (Sandra Massaro)	“Character Counts Project” #1/2011-2012	\$726.90

CURRICULUM

RESOLUTION C-1 APPROVAL OF THE ANNUAL STATEMENT OF ASSURANCE OF THE COMPREHENSIVE EQUITY PLAN IMPLEMENTATION FOR THE 2011-2012 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approve the submission of the Annual Statement of Assurance of the Comprehensive Equity Plan Implementation for the 2011-2012 school year.

SPECIAL EDUCATION

RESOLUTION S-1 FORUM SCHOOL LUNCH PROGRAM

WHEREAS, The Forum School is a non-profit approved private school for students with disabilities and

WHEREAS, the Tenafly Board of Education (the "District") has contracted to send certain Tenafly or Alpine students with disabilities to The Forum School and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby RESOLVED that the Tenafly Board of Education does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and it is

FURTHER RESOLVED that the Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the district to The Forum School.

RESOLUTION S-2 AMENDED TUITION RESOLUTION

BE IT RESOLVED that the Board of Education approve the amended tuition resolution for the following pupil for the 2010-2011 School Year

STUDENT	SCHOOL	TYPE	TUITION
#707	Phoenix Center	Private	1 to 1 aide for April, May, June \$6,885.00

RESOLUTION S-3 APPROVAL OF EXTENDED SCHOOL YEAR PLACEMENTS

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

STUDENT	SCHOOL	TYPE	TUITION
#602	Bleshman Regional Day School	BCSS	\$4700
#705	Bleshman Regional Day School	BCSS	\$4700
#507	Camp Northwood	Private	\$2479
#516	HASC Summer Program	Private	\$4550.60
#620	HASC Summer Program	Private	\$6292
#707	JCC	Private	\$250
#634	JCC	Private	\$2500
#633	Leonia Public Schools	Public	\$6500
#623	Marblejam Kids	Private	\$1200
#741	River Edge School District	Public	\$7618
#743	River Edge School District	Public	\$7618
#625	River Edge School District	Public	\$5436
#635	South Bergen Jointure Commission	Public	\$2400
#610	Visions Saddle Brook	BCSS	\$4700
#149	Windsor Learning Center	Private	\$8221.80
#148	Windsor Learning Center	Private	\$8221.80
#153	Wood-Ridge	BCSS	\$4399

RESOLUTION S-4 APPROVAL OF NEW PLACEMENTS FOR 10 MONTH PROGRAMS IN THE FALL 2011

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

STUDENT	SCHOOL	TYPE	TUITION
#436	Banyon School	Private	\$45,680.40
#151	Banyon School	Private	\$45,680.40
#236	Banyon School	Private	\$45,680.40
#522	Barnstable Academy	Private	\$41,900.00

#761	Chrysalis School	Private	\$49,000 Parental Reimbursement
#516	ECLC	Private	\$41,185.80
#445	Manhattan Country School	Private	\$8700.00 Parental Reimbursement \$26,300.00 Remaining tuition payable to Manhattan Country School
#238	Sage Day	Private	\$46,436.00
#441	Sage Day	Private	\$46,436.00

RESOLUTION S-5 APPROVAL OF TWELVE MONTH EXTENDED SCHOOL YEAR PLACEMENTS

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

STUDENT	SCHOOL	TYPE	TUITION
#518	Allegro School	Private	\$86,520.00
#146	Allegro School	Private	\$86,520.00
#538	Alpine Learning Group	Private	\$88,806.90
#710	Children's Institute	Private	\$81,851.63
#769	Cornerstone Day School	Private	\$69,300.00
#510	Epic	Private	\$89,250.00
#750	Epic	Private	\$89,250.00
#622	Forum School	Private	\$49,090.14
#746	Forum School	Private	\$49,090.14
#737	Forum School	Private	\$49,090.14
#533	Fred S. Keller School	Private	\$106,875.00 Parental Reimbursement
#701	IEA	Private	\$90,444.90
#704	IEA	Private	\$90,444.90
#500	Melmark	Private	\$163,099.01
#763	New Alliance Academy	Private	\$69,965.70

#707	Phoenix Center	Private	\$86,429.68
#527	Reed Academy	Private	\$93,828.00
#708	Reed Academy	Private	\$93,828.00

FINANCE

RESOLUTION F-1 SECRETARY'S REPORT FOR JUNE 2011

BE IT RESOLVED that the Secretary's report for the month of June 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-2 TREASURER'S REPORT FOR JUNE 2011

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

RESOLUTION F-3 APPROVAL OF BILLS FOR JUNE 2011

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$7,473,351.32 for June 30, 2011, 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:

	<u>Fund Totals</u>	
(10)	General Fund	\$198,523.81
(11)	General Current Expense	\$6,722,057.49
(12)	Capital Outlay	\$158,126.91
(13)	Special Schools	\$97.00
(20)	Special Revenue Funds	\$288,119.62
(30)	Capital Projects Funds	\$13,900.00
(50)	Enterprise Fund	\$25,911.88
(60)	Trust and Agency Funds	\$66,614.61
	TOTAL	\$7,473,351.32

RESOLUTION F-4 TRANSFERS FOR JUNE 2011

BE IT RESOLVED that the Board of Education approves transfers for the 2010-2011 school budget in a report dated June 30, 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- 5 PAYROLL FOR JUNE 2011

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

<u>Date</u>	PAYROLL	<u>Amount</u>
6/15/11		\$1,832,038.97
6/23/11		\$1,678,663.21

RESOLUTION F-6 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- 7 APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY OFFICE FOR 2011-2012 FOR STILLMAN ELEMENTARY SCHOOL

BE IT RESOLVED that the Board of Education approves the submission of a dual use classroom application to the county office for the Stillman Elementary School's room 204 for use as ESL and Basic Skills instruction for the 2011-2012 school year.

RESOLUTION F-8 APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL FOR 2011-2012

BE IT RESOLVED that the Tenafly Board of Education approves the submission of a Renewal Application for Temporary Instructional Space for the 2011-2012 school year to the executive county superintendent of schools for county approval to use room 21 at J. Spencer Smith Elementary School.

RESOLUTION F- 9 APPROVAL FOR SUBMISSION OF DUAL USE APPLICATION TO COUNTY OFFICE FOR 2011-2012 FOR MACKAY ELEMENTARY SCHOOL

BE IT RESOLVED that the Board of Education approves the submission of a dual use classroom application to the county office for the Mackay Elementary School's room 202, for use as a Resource Room and a Basic Skills Instruction Room for the 2011-2012 school year.

RESOLUTION F-10 APPROVAL OF STIPULATION OF SETTLEMENT

WHEREAS, there is currently pending a matter before the New Jersey Department of Education, E.Y. and R.Y. o/b/o A.Y. and V.Y., OAL Docket No. EDU 00418-2011N, Agency Reference No. 707-12/10; and

WHEREAS, a proposed Stipulation of Settlement 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 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 July 26, 2011, the Board approves the Stipulation of Settlement and authorizes Lynn Trager, Superintendent of Schools to execute the written Stipulation of Settlement.

RESOLUTION F- 11 APPROVAL TO DISPOSE OF OBSOLETE EQUIPMENT

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

- 23704: Traulsen Digitraul Refrigerator
- 23705: Eversan Electronic Scoreboard
- 23706: 3 Dell 3200MP DLP Front LCD Projectors
- 23707: Lot of 45+ Dell CRT & 3 LCD Monitors
- 23708: Mitsubishi 20" DiamondPro 2070 Television Set
- 23710: Lot of 20+ Overhead Projectors - 3M
- 23713: Lot of 35+ Dell GX Desktop Computers for Parts
- 23714: Lot of 2 Daktronics Scoreboards
- 23717: 20+ Dell GX280 Desktop Computers
- 23718: Lot of 20+ Dell GX240-260-270 Desktop Computers
- 24657: Epson BrightLink 450Wi Wall Projector
- 24658: Lot of 6 Television Sets
- 24659: Lot of 70+ Dell 17" CRT Monitors
- 24660: Lot of Dell Keyboards, Mice and Power Cords
- 24663: Lot of 25 Dell GX280 Desktop Computers
- 24664: Lot of 25 DELL GX280 Desktop Computers
- 24665: Lot of 25 Dell gx280 Desktop Computers
- 24668: Lot of 30+ Dell 16" CRT Monitors

24669: Lot of 20+ Dell Flatscreen Monitors
24672: Lot of 30+ Dell GX280 Desktop Computers
24673: Lot of 11 Dell GX620 Desktop Computers
24674: Lot of DELL Keyboards, Mice and Power Cords
24675: Lot of 4 CRT Television Sets
24676: Lot of 20 Dell Inspiron 640m 14" Laptop Computers
24694: Lot of 20 Dell Optiplex GX620 Desktop Computer Sets
24699: Lot of 20 DELL GX620 Desktop Computer Sets
24701: Lot of 20 DELL Optiplex GX620 Desktop Computer Sets
24705: Lot of 20 Dell optiplex GX620 Desktop Computer Sets
24709: Lot of 6 Dell GX280 Desktop Sets with 15" CRT Monitor
24727: Lot of 20 Dell Inspiron 640M 14" Laptop Computers
24729: Lot of 20 DELL Inspiron 640m Laptops w/Power Cords
24742: Lot of 45+ Dell GX620 Desktops with Accessories
24750: Lot of 25+ Dell GX620 Desktop Sets with 17" Monitors
24751: Lot of 18 Dell Inspiron 640m 14" Laptops w/ Accessories
24752: Lot of 25 Dell GX620 Desktop Computers
24753: Lot of 25 DELL GX620 Desktop Computers
24754: Lot of 25 Dell gx620 Desktop Computers
24755: Lot of 25 Dell GX-620 Desktop Computers
24756: Lot of 100+ Flatscreen Monitors plus Keyboards and Mice
24761: Lot of 35+ Dell Inspiron 640m Laptops w/Power Cords
24764: Lot of 30 Dell GX620 Desktop Computers
24765: Lot of 30 DELL GX620 Desktop Computers
24766: Lot of 25 GX620 Dell Desktop Computers
24767: Lot of 20 Dell 17" Monitors
24768: Lot of 20 DELL 17" Monitors
24769: Lot of 20 Dell 17 inch Monitors
24770: Lot of 20 17" Dell Monitors
24771: Lot of DELL Mice, Keyboards and Power Cords in 3 Boxes

RESOLUTION F-12 APPROVAL FOR STUDENT/ATHLETIC ACCIDENT INSURANCE

BE IT RESOLVED that the Board of Education approves contracting with Bollinger Insurance to provide student/athletic accident insurance at \$50,100.00 from August 1, 2011 through August 1, 2012.

RESOLUTION F- 13 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 P-1 through P-13; A-1 through A-4; C-1; S-1 through S-5; and F-1 through F-13 were approved by those present. Mr. Mark Aronson, Ms. Alexandra Spyridaki, and Mr. Jonathan M. Teall were absent from the meeting.

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. Edward J. Salaski and seconded by Mr. Sam A. Bruno 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.

TENAFLY, NEW JERSEY
TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS

July 26, 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	Suzanne Bassett Central Office	Anti-Bullying Training	Ridgewood, NJ (7/28/11)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00	4619
2	Jennifer Ferrara Maugham School	HIB Workshop	Ridgewood, NJ (7/28/11)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00	5949
3	Luiza Herbst Maugham School	Anti-Bullying Training	Ridgewood, NJ (7/28/11)	\$35.00	\$0.00	\$4.65	\$0.00	\$39.65	5939
4	Diane Kratz High School	An Age of Violence: War & Society in 20th Century Global History	New Brunswick, NJ (11/4/11)	\$35.00	\$0.00	\$30.20	\$0.00	\$65.20	6469
5	Diane Kratz High School	The Variants of War: Amer. Rev. & Civil	New Brunswick, NJ (3/29/12)	\$35.00	\$0.00	\$30.20	\$0.00	\$65.20	6469
6	Felice Loffredo High School	Current Democratic Waves in Middle East	New Brunswick, NJ (11/16/11)	\$35.00	\$0.00	\$38.15	\$0.00	\$73.15	6469
7	Reina Pattner Maugham School	Anti-Bullying Training	Ridgewood, NJ (7/28/11)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00	5939
8	Roselina V Prikazsky High School	AP Spanish Language	Hasbrouck Hts, NJ (10/10/11)	\$180.00	\$0.00	\$0.00	\$0.00	\$180.00	5939
9	Barbara Sussman Stillman School	Anti-Bullying Training	Ridgewood, NJ (7/28/11)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00	6169
10	Lynn Trager Central Office	Anti-Bullying Training	Ridgewood, NJ (7/28/11)	\$35.00	\$0.00	\$0.00	\$0.00	\$35.00	5519
	TOTALS			\$495.00	\$0.00	\$103.20	\$0.00	\$598.20	

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

The meeting recessed to closed session at 9:27 p.m.

The meeting reconvened from closed session at 10:30 p.m.

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. Mr. Mark Aronson, Ms. Alexandra Spyridaki, and Mr. Jonathan M. Teall were absent from the meeting.

The meeting adjourned at 10:31p.m.

Respectfully submitted,



Louis P. Mondello
Business Administrator/
Board Secretary