

MINUTES OF THE ORGANIZATION & REGULAR PUBLIC MEETING
OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, MAY 3, 2011
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY ROAD, TENAFLY, NJ

DATE 6/7/11

APPROVED Sam Mendella

MINUTES OF THE ORGANIZATION & REGULAR PUBLIC MEETING
OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, MAY 3, 2011
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

The meeting was called to order at 7:30 p.m. by Board Secretary Louis P. Mondello, who read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right to the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.”

In accordance with provisions of this act, the Tenafly Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof posted at the Borough office, Tenafly Public Library, administrative building, in the local press and on the district's web site.

On roll call, the following Board members answered present:

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

The following Board member was absent:

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. Richard H. Press and seconded by Mr. Mark Aronson that the Board convene 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. Ms. Alexandra Spyridaki was absent from the meeting.

The meeting recessed to closed session at 7:32 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 Secretary Louis P. Mondello, who read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right to the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.”

In accordance with provisions of this act, the Tenafly Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof posted at the Borough office, Tenafly Public Library, administrative building, in the local press and on the district’s web site.

On roll call, the following Board members answered present:

Mark Aronson	Richard H. Press
Sam A. Bruno	Lynne W. Stewart
Donald H. Kaplan	Jonathan M. Teall
Phyllis Perskie-Kessler	

The following Board member was absent:

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

Also present:

Ms. Terry Collins, Assistant to the Superintendent for Human Resources
Rupal Kankariya, Student Representative
Adam Zane, Student Representative
Allison Starer, Student Representative

Mr. Mondello opened the meeting with the Pledge of Allegiance to the flag.

Mr. Mondello read the unofficial election results into the record, which are attached to the minutes.

ADMINISTERING OF OATH TO NEW BOARD MEMBERS

Mr. Mondello administered the oath to elected incumbents Ms. Lynne W. Stewart and Mr. Donald H. Kaplan; and to newly elected Board member Mr. Edward J. Salaski.

SCHOOL BOARD ELECTION TALLY SHEET - APRIL 27, 2011

UNOFFICIAL RESULTS

	Dist.1	Dist.2	Dist.3	Dist.4	Dist.5	Dist.6	Dist.7	Dist.8	Dist.9	Dist.10	Dist.11	Dist.12	SubT.	Abs.	Prov'ls	Total
Voters	738	623	619	795	714	597	479	814	875	691	865	934	8744			
# Cast	188	147	158	207	189	136	75	228	206	193	191	220	2138			2138
<u>CANDIDATES</u>																
FELDMAN																
Cast:	72	66	68	71	72	55	32	89	68	77	81	69	820			820
KAPLAN																
Cast:	109	91	86	133	113	85	47	134	112	118	114	146	1288			1288
SALASKI																
Cast:	110	85	83	137	118	77	41	154	136	126	122	150	1339			1339
STEWART																
Cast:	120	92	85	138	124	77	38	150	129	112	120	155	1340			1340
<u>PUBLIC Q</u>																
BUDGET-YES																
Cast:	118	86	90	144	134	98	38	173	152	127	127	158	1445			1445
BUDGET-NO																
Cast:	64	59	64	62	54	35	35	50	50	58	59	59	649			649

Unofficial results - For School Board thru seats

ELECTION OF BOARD PRESIDENT

Mr. Mondello asked for nominations from the floor for President of the Tenafly Board of Education.

Mr. Sam A. Bruno nominated Ms. Phyllis Perskie-Kesslen for President of the Tenafly Board of Education. Mr. Mark Aronson seconded the nomination.

Ms. Perskie-Kesslen accepted the nomination.

A motion was made by Mr. Donald H. Kaplan and seconded by Ms. Lynne W. Stewart to close the nominations for President of the Tenafly Board of Education.

The motion was approved by those present. Ms. Alexandra Spyridaki was absent from the meeting.

The vote for Ms. Perskie-Kesslen for President was as follows:

Yes - 8	Mark Aronson	Absent - 1	Alexandra Spyridaki
	Sam A. Bruno		
	Donald H. Kaplan		
	Phyllis Perskie-Kesslen		
	Richard H. Press		
	Edward J. Salaski		
	Lynne W. Stewart		
	Jonathan M. Teall		

Mr. Mondello declared Ms. Phyllis Perskie-Kesslen the President and turned the meeting over to her/him.

ELECTION OF VICE PRESIDENT

President Perskie-Kesslen asked for nominations from the floor for Vice President of the Tenafly Board of Education.

Mr. Mark Aronson nominated Mr. Richard H. Press for Vice President of the Board of Education. Mr. Sam A. Bruno seconded the nomination.

Mr. Richard H. Press accepted the nomination.

A motion was made by Ms. Lynne W. Stewart and seconded by Mr. Jonathan M. Teall to close the nominations for Vice President of the Board of Education.

The motion was approved by those present. Ms. Alexandra Spyridaki was absent from the meeting.

The vote for Mr. Richard H. Press for Vice President was as follows:

Yes - 8	Mark Aronson	Absent - 1	Alexandra Spyridaki
	Sam A. Bruno		
	Donald H. Kaplan		
	Phyllis Perskie-Kesslen		
	Richard H. Press		
	Edward J. Salaski		
	Lynne W. Stewart		
	Jonathan M. Teall		

President Perskie-Kesslen declared Mr. Richard H. Press Vice President of the Tenafly Board of Education.

President Perskie-Kesslen gave a special thanks to the public for supporting the budget this year; and thanked the people who were involved in the collaborative effort to prepare the budget and inform the public.

SPECIAL HONOR

On behalf of the Board, President Perskie-Kesslen honored outgoing Board member Ms. Sharon F. Strompf, and expressed appreciation for Ms. Strompf's outstanding service to the Board and Tenafly, for her enthusiasm, insight and thoughtfulness. Vice President Press spoke of Sharon's three years on the Board and of her hard work as she contributed valuably to the Board process; and as Chair of the Curriculum Committee, Sharon proved to be a major contributor in helping to achieve goals set for staff and students.

Superintendent Trager expressed, on behalf of the administrators, thanks and gratitude to Sharon for her three excellent years of service and a special gift was presented to her. Several Board members also spoke and expressed their admiration and appreciation for having Sharon on the Board.

BOARD PRESIDENT'S REPORT

President Perskie-Kesslen congratulated newly elected Board member Mr. Edward Salaski and welcomed him to the Board.

Mr. Salaski expressed thanks to all the voters who supported him, and is looking forward to being an integral part of the Board.

President Perskie-Kesslen honored Rupal Kankariya, senior THS student representative to the Board for 2009-2011, and spoke of Rupal's wonderful commitment to the Board. Rupal was presented with a special plaque of appreciation for her service, and the Board and administration wished her well in college next year.

President Perskie-Kessler welcomed Allison Starer, the new junior THS student representative to the Board.

President Perskie-Kessler acknowledged the passing of Mrs. Catherine Rauscher, longtime Tenafly resident and a teacher from 1968 until her retirement in 1989. Mrs. Rauscher taught 4th grade at Mackay for a short time, and taught Science, Math and Reading at the Middle School for 20 years. A moment of silence was taken to honor Mrs. Rauscher.

SUPERINTENDENT'S REPORT

Superintendent Trager stated the following: thanked the Tenafly community for supporting the students and passing the budget; congratulated high school team *Pep* for winning the "Don't Stand By For Bullying" contest, sponsored by the Bergen County Prosecutor's Office; and re-registration/residency verification for Tenafly's district schools is ongoing and the first stage should be completed by the end of May.

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 for the Organization meeting.

Shel Grossman - Downey Drive - stated that her property backs onto the empty Board of Education property at the corner of S. Park Drive and Thatcher Road, and wished to thank the Board for the beautiful cleanup and maintenance of this property.

ORGANIZATION MEETING

RESOLUTIONS

A motion was made by Mr. Jonathan M. Teall and seconded by Mr. Richard H. Press to approve Resolutions O-1 through O-17 by consent agenda.

Mr. Edward J. Salaski noted on Resolution O-10 ANNUAL SCHEDULE OF BOARD MEETINGS FOR 2011-2012, there was an inconsistency of the time meetings begin. The correct time is 7:30 p.m. and the May 3 Minutes will reflect the edited time.

Resolutions O-1 through O-17 were approved by those present. Ms. Alexandra Spyridaki was absent from the meeting.

RESOLUTION O-1 DESIGNATION OF DEPOSITORIES

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

<u>TD Bank - Tenafly, NJ</u>			
ACCOUNT	TYPE	NUMBER	SIGNATURE
General (Board)	Checking	3452005550	(3 of 4): President or Vice Pres. Board Secretary School Treasurer
Net Payroll (Board)	Checking	3452004120	(2): School Treasurer Board Secretary
Petty Cash Account (Board)	Checking	3452005569	(2): Board Secretary Senior Accountant
School General (Board)	Checking	3452005380	(2): Board Secretary or Senior Accountant
Student Organization (Middle School)	Checking	3452003620	(2 of 4): M.S. Principal or Vice Principal/ and M.S. Prin. Secretary or Secretary (Bookkeeper)
Unemployment Acct. (Board)	Checking	3452004066	(2): Board Secretary School Treasurer
Cafeteria (Board)	Checking	3452004031	(2): Board Secretary Senior Accountant
T. E. F. (Board)	Checking	3452004104	(2): Board Secretary Senior Accountant
Special Projects (Board)	Checking	3452004007	(2): Board Secretary Senior Accountant
Student Organization (High School)	Checking	3452004074	(2 of 4): H.S. Principal or Vice Principal/ and H.S. Bookkeeper or Prin. Secretary
Class (High School)	Checking	3452003965	(2 of 4): H.S. Principal or Vice Principal/ and H.S. Bookkeeper or Prin. Secretary

Capital Reserve (Board)	Checking	3452003639	(2): Board Secretary Senior Accountant
Extra-Curricular Fee Account	Checking	4251256339	(2 of 4): Board Secretary or Supt./ and Senior Accountant or School Treasurer
Athletic Account	Checking	4253588516	(2 of 5): H.S. Principal or Vice Principal, or Board Secretary, or Supervisor of Athletics, or Athletic Sec'y

Bank of America, Tenafly, NJ

ACCOUNT	TYPE	NUMBER	SIGNATURE
Payroll Agency	Checking	4000004222	(2): Board Secretary School Treasurer
Capital Projects	Schools Bonds 2007	3812661809	(1): Board Secretary (Wire Transfer)

RESOLUTION O-2 INVESTMENT OF FUNDS

BE IT RESOLVED that the Business Administrator/Board Secretary be authorized to invest Board of Education funds as available without prior Board approval, with said action to be ratified at the next public meeting of the Board following said investment (s) when appropriate; and

BE IT FURTHER RESOLVED, investments shall only be made with the banks heretofore approved as designated depositories for board funds, and only in instrumentalities approved for investment of these public moneys:

TD Bank

Bank of America

RESOLUTION O-3 PAYROLL AUTHORIZATION

BE IT RESOLVED that the Business Administrator/Board Secretary be authorized to transfer funds from the general accounts to the net payroll and agency accounts, as needed to provide for payment of payrolls and legal obligations in connection therewith, and to disburse funds

from the net payroll and agency accounts to and on behalf of employees, all in a manner consistent with law and the contractual obligations between the Board and its employees, and

BE IT FURTHER RESOLVED that the Board President, and Business Administrator/Board Secretary shall certify each payroll as required by law, and

BE IT FURTHER RESOLVED that a resolution shall be submitted to the Board each month for approval of all payrolls paid the prior month.

RESOLUTION O-4 APPOINTMENT OF TREASURER OF SCHOOL MONEYS, AND SECRETARY TO THE BOARD

BE IT RESOLVED that the following appointments be approved for the dates listed:

TREASURER OF
SCHOOL MONEYS: Joanne Wilson 7/01/11 - 6/30/12

BOARD SECRETARY Louis P. Mondello 7/01/11 - 6/30/12

RESOLUTION O-5 DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED that The Record, and/or the Star Ledger, and/or Press Journal and/or The Suburbanite be designated as the official newspapers for the 2011-2012 school year, to be used for legal notices needed at the discretion of the Business Administrator/ Board Secretary in accordance with the statutes of the State of New Jersey.

RESOLUTION O-6 ADOPTION OF CODE OF ETHICS

BE IT RESOLVED that the following Code of Ethics, developed by the New Jersey School Boards Association, be adopted as the code to which each Tenafly Board member subscribes during the elected term of May 2011 to April 2012.

1. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
3. I will confine my board action to policymaking, planning and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer schools, but together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action, which may compromise the board.

6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools, which, if disclosed, would needlessly injure individuals, or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.
8. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

RESOLUTION O-7 MEMBERSHIP IN NEW JERSEY SCHOOL BOARDS ASSOCIATION AND BERGEN COUNTY SCHOOL BOARDS ASSOCIATION

BE IT RESOLVED that the Board of Education approves membership for the 2011-2012 school year in the New Jersey School Boards Association and the Bergen County School Boards Association.

RESOLUTION O-8 AUTHORIZATION TO DISBURSE FUNDS FOR SOCIAL SECURITY, AND HEALTH AND DENTAL BENEFITS

BE IT RESOLVED that the Board of Education authorizes the Business Administrator/Board Secretary to disburse funds in payment of employees' share of social security, health benefits and dental benefits when they are due without prior Board of Education approval for the 2011-2012 school year.

RESOLUTION O-9 DESIGNATION OF SERVICE REPRESENTATIVES

BE IT RESOLVED that the following firms are designated as the official representatives of the Board of Education for the following services for the following dates:

	<u>Dates</u>
1. LEGAL: Apruzzese, McDermott, Mastro & Murphy 25 Independence Boulevard P.O. Box 112 Liberty Corner, NJ 07938	7/01/11 - 6/30/12
2. ARCHITECT: Di Cara Rubino Architects 30 Galesi Drive, West Wing Wayne, NJ 07470	7/01/11 – 6/30/12

Tenaflly Public Schools
500 Tenaflly Road, Tenaflly, NJ 07670

Schedule of Public Meetings of the Tenaflly Board of Education

All meetings begin with a closed session at 7:30 p.m. and an open session immediately following at 8:00 p.m. at the Hegelein Building, 500 Tenaflly Road, Tenaflly, except where noted. (Meeting dates are subject to change.)

Tuesday, May 3, <u>2011</u>	Reorganization of the Board/Regular Public Meeting
Tuesday, May 17	Regular Public Meeting
Tuesday, June 7	Regular Public Meeting
Tuesday, June 21	Regular Public Meeting
Tuesday, July 12	Regular Public Meeting
Tuesday, August 30	Regular Public Meeting
Tuesday, September 13	Regular Public Meeting
Tuesday, September 27	Regular Public Meeting
Tuesday, October 11	Regular Public Meeting
Tuesday, October 25	Regular Public Meeting
Tuesday, November 8	Regular Public Meeting
Tuesday, November 22	Regular Public Meeting
Tuesday, December 6	Regular Public Meeting
Tuesday, December 20	Regular Public Meeting
Tuesday, January 10, <u>2012</u>	Regular Public Meeting
Tuesday, January 24	Regular Public Meeting
Tuesday, February 7	Regular Public Meeting
Tuesday, February 28	Regular Public Meeting
Tuesday, March 13	Regular Public Meeting
TBD	Budget Hearing
Tuesday, April 3	Regular Public Meeting
Tuesday, April 17	Regular Public Meeting
Tuesday, April 24(TBD)	School Election & Budget Referendum, Borough Polling Sites 2- 9 p.m.
Tuesday, May 1	Reorganization of the Board/Regular Public Session

RESOLUTION O-11 DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

BE IT RESOLVED that the Board of Education approves the appointment of Louis P. Mondello as the designated Public Agency Compliance Officer (P.A.C.O.) effective July 1, 2011 to June 30, 2012.

RESOLUTION O-12 APPOINTMENT OF THE QUALIFIED PURCHASING AGENT FOR THE DISTRICT

WHEREAS 18A:18A-2 provides that the Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisement, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the Qualified Purchasing Agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$36,000), may be awarded by the Qualified Purchasing Agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$5,400) may be awarded by the Qualified Purchasing Agent without soliciting competitive quotations if so authorized by board resolution, and

NOW THEREFORE BE IT RESOLVED that the Tenafly Board of Education pursuant to the statutes cited above hereby appoints Mr. Louis P. Mondello as its duly authorized Qualified Purchasing Agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Tenafly Board of Education, and

BE IT FURTHER RESOLVED that Mr. Louis P. Mondello is hereby authorized to award contracts on behalf of the Tenafly Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$5,400) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Mr. Louis P. Mondello is hereby authorized to seek competitive quotations, when applicable and practicable before awarding contracts, when said contracts in the aggregate exceed 15% of the bid threshold (currently \$5,400) but less than the bid threshold of \$36,000, effective immediately and to continue to the next organization meeting of the Board.

RESOLUTION O-13 APPROVAL OF CUSTODIAN OF GOVERNMENT RECORDS

BE IT RESOLVED that the Board of Education appoints Mr. Louis Mondello, Board Secretary/School Business Administrator, as the Custodian of Government Records (other than student and personnel) as per the New Jersey Open Public Records Act, N.J.S.A. 47A:1A-1, for school year 2011-2012.

SUPPORTING DATA

It is required by law that a Custodian of Government Records be appointed and approved by the Board.

RESOLUTION O 14 APPROVAL OF STATE AUTHORIZED CONTRACTORS FOR THE 2011-2012 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approves the purchase of professional services from the following state authorized contractors:

STATE CONTRACTOR	STATE CONTRACT #
AT&T MOBILITY	A64430
ACTION OFFICE SUPPLIES	A65590
APPLE COMPUTER, INC.	A70259
ARAMARK/WEARGUARD	A74222
CASCADE SCHOOL SUPPLIES	A65589
CENTRAL LEWMAR	A58411
COOPER ELECTRIC	A73139
DELL MARKETING LP	A70256
EPLUS TECHNOLOGIES	A71204
ERIC ARMIN, INC. (EAI)	A65608
ETA CUISENAIRE	A66488
FISHER SCIENTIFIC COMPANY	A75827
FLINN SCIENTIFIC INC.	A75832
GRAYBAR ELECTRIC	A71696
HERTZ FURNITURE	A70269
HESS CORP.	A78058
JEWEL ELECTRIC SUPPLY CO	A75179
JOHNNY ON THE SPOT	A78497
LAKESHORE LEARNING	A65594
LEVY'S	A66831
METUCHEN CENTER INC.	A66829
NYSTROM/HERFF JONES, INC	A65607
PARA SCIENTIFIC	A75822
PASCO SCIENTIFIC	A75835
PITNEY BOWES	A75237
RICCIARDI BROTHERS	A73149
S & S WORLDWIDE	A65610
SCHOOL SPECIALTY	A65606
SHERWIN-WILLIAMS CORP.	A73153
SPRINT	A76482
STAPLES ADVANTAGE	A77249
STEPS TO LITERACY	A65591
STORR TRACTOR	A76921
TANNER NORTH JERSEY	A69948
TELE-MEASUREMENTS, INC.	A50954
TOM CAINE & ASSOC	A65595

TOTAL MEDIA	A73249
V.W.R. SCIENTIFIC (SARGENT-WELCH)	A75846
VERIZON	A43338, A64428
W.B. MASON	A69933, A65604
W.W. GRAINGER	A72605
WILFRED MACDONALD INC	A59074
XEROX CORPORATION	A64042

RESOLUTION O-15 AFFIRMATIVE ACTION OFFICER

BE IT RESOLVED that the Board of Education approves the appointment of Ms. Barbara Laudicina as Affirmative Action Officer for the 2011-2012 school year.

RESOLUTION O-16 APPROVAL TO RE-HIRE RESIDENCY INVESTIGATOR

BE IT RESOLVED that the Tenafly Board of Education approves the re-appointment of Mr. Bob Babroski as their residency investigator at the same hourly rate as his part-time mail position.

RESOLUTION O-17 APPROVAL TO ADOPT DISTRICT POLICIES

BE IT RESOLVED that the Tenafly Board of Education approves adopting new district policies throughout the year.

A motion was made by Mr. Sam A. Bruno and seconded by Mr. Edward J. Salaski to adjourn the Organization Meeting to convene a Regular Public Session.

The motion was approved by those present and the Organization Meeting adjourned at 8:30 p.m. Ms. Alexandra Spyridaki was absent from the meeting.

REGULAR PUBLIC SESSION

APPROVAL OF MINUTES

A motion was made by Mr. Richard H. Press and seconded by Mr. Jonathan M. Teall to approve the Regular Public and Closed Executive Meeting of April 5, 2011.

The Minutes of the Regular Public and Closed Executive Meeting of April 5, 2011 were approved as follows:

Yes - 7	Mark Aronson	Abstain - 1	Edward J. Salaski
	Sam A. Bruno		
	Donald H. Kaplan		
	Phyllis Perskie-Kesslen	Absent - 1	Alexandra Spyridaki
	Richard H. Press		
	Lynne W. Stewart		
	Jonathan M. Teall		

STUDENT REPRESENTATIVES' REPORT

Adam Zane reported on the following: the AP exams began this week and will continue into next week; the Biology exam will take place on May 17 & 18; the state Algebra exam will be this month; and the spring concert will be held next Friday at the high school.

Allison Starer reported on the following: on May 26 the high school will be holding a prom for Tenafly's local senior citizens; preparations are underway for the senior graduation; and the prom will be held on June 2 in New York.

Rupal Kankariya, Chair of *Relay for Life*, extended an invitation to the Board for the May 14th event. Anticipated attendance is about 350-400 people.

BOARD SECRETARY'S REPORT

Mr. Louis Mondello spoke about some of the following initiatives that have saved the Tenafly district money, predominantly from the Buildings and Grounds Supervisor and department staff for the following:

Middle School: Volleyball stanchions and net needed replacement. Contractor proposed \$14,000 for new equipment. In-house repairs were done to floor plates, re-tapping and replacement of bolts at a cost of \$500. The district saved \$13,500.

High School gym: Auxiliary scoreboards (not used) were moved to the main gym at a cost of \$2,000. Contractor proposed \$13,250 for new scoreboards. The district saved \$11,250.

Middle and High School: Entrance windows of schools needed caulking. The contractor estimate was \$15,700. In-house work was done over the weekend at a cost of \$432.72, inclusive of labor and materials. The district saved over \$15,200.

The Board expressed their gratitude to the Buildings and Grounds Supervisor and staff for these initiatives and district savings.

Mr. Sam Bruno inquired about expanding shared services with other districts, and Superintendent Trager stated that the Tenafly district is presently in the process of proposing work with another school district. Future discussions with the Facilities Committee will be planned.

BOARD COMMITTEE REPORTS

Alternative Revenue - Lynne Stewart stated that there wasn't a full committee meeting, however, other ways of generating revenue are being discussed with some company representatives. Also, there will be a meeting tomorrow night for the event committee.

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.

There were no comments.

RESOLUTIONS

PERSONNEL

A motion was made by Mr. Donald H. Kaplan and seconded by Ms. Lynne W. Stewart 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>
Karen Guillen	B.A.	Elem. K-5	Elementary Ed.
Nicole Laube	B.A.	Elem. K-5	Elementary Ed.

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>
Melissa DeRosa Special Education Teacher –Middle School	Personal	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>
Momoko Aoe Leave Replacement HS Family Life/P.E	5/23/11-10/31/11	Per diem for days worked based on B.A., Step 1 \$47,350 annual -2010-11 \$49,655 annual - 2011-12

RESOLUTION P- 4 CHANGES IN STAFFING FOR 2011-12 SCHOOL YEAR

BE IT RESOLVED that the Board, based on student enrollment, approves the following changes in District staffing for the 2011-12 school year in the identified areas:

<u>SUBJECT</u>	<u>F.T.E. CHANGES</u>	<u>LOCATION</u>
Business Education	+ 0.2 F.T.E.	High School
Drama – HS	+ 0.2 F.T.E.	High School
English	+0.2 F.T.E.	High School
English Language Learners	- 0.2 F.T.E.	High School
Mathematics	- 0.4 F.T.E.	High School
Science	+ 1.0 F.T.E.	High School
Social Studies	- 0.2 F.T.E.	High School
Social Worker/Case Manager	+0.1 F.T.E.	Elementary
Special Education	+ 0.2 FTE	High School
World Languages	- 0.6 F.T.E	Middle/High Schools

RESOLUTION P-5 TERMINATION OF EMPLOYMENT OF H.S. TEACHER OF ITALIAN

BE IT RESOLVED that the Board terminates the employment of the following teacher based on reductions in force and internal transfers in the World Language Department:

<u>NAME AND ASSIGNMENT</u>	<u>EFFECTIVE DATE OF EMPLOYMENT TERMINATION</u>
Laura Astorina .6 FTE teacher of Italian	June 30, 2011

RESOLUTION P-6 RENEWAL OF CONTRACT FOR MIDDLE SCHOOL NON-TENURED LANGUAGE ARTS TEACHER

BE IT RESOLVED that upon the recommendation of the Superintendent, the following non-tenured certificated staff member shall be issued an employment contract for the 2011-12 school year, contingent upon the approval of the above resolution (P-4), in accordance with an agreement negotiated between the Board of Education and the Tenafly Education Association on behalf of Teachers:

<u>NAME</u>	2010-11 <u>POSITION</u>	2011-12 <u>POSITION</u>
Soo Hyun (Janet) Chai	1.0 FTE Language Arts Middle School	.4 FTE Language Arts Middle School .6 Leave Replacement Language Arts

RESOLUTION P- 7 LEAVE OF ABSENCE FOR SMITH SCHOOL GRADE 1 TEACHER

IT RESOLVED that the Board, in accordance with Article VI, B. and C. grants Heather Diaz, Smith School Grade 1 teacher, a maternity/disability leave of absence using accumulated sick days effective on or about September 1, 2011, not to exceed 30 calendar days after the birth of her baby expected August 20, 2011, to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than 12 weeks, to be followed by an unpaid leave through December 23, 2011.

RESOLUTION P-8 UNPAID LEAVE FOR MACKAY TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI grants Mackay School Grade 4 teacher Kelly Adeboye an unpaid leave of absence for the 2011-12 school year.

RESOLUTION P-9 UNPAID LEAVE FOR SOCIAL WORKER

BE IT RESOLVED that the Board approves an unpaid leave of absence for .8 FTE Social Worker Jamie Kagan-Heit for the 2011-12 school year.

RESOLUTION P-10 CREATION OF SPECIAL EDUCATION POSITIONS

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

<u>POSITIONS</u>	<u>MONTHS PER YEAR</u>
<u>L.L.D. CLASS</u>	
1.0 Teacher of L.L.D. Grades 3-5, Maugham School	10 months
Special Education Aides-Maugham Two 19 hour-a-week aide positions	10 months
<u>AUTISM CLASS</u>	
1.0 Teacher of Preschool Disabled Class For Students with Autism-Stillman	11 months
Special Education Aides Five 30 hour-a-week aide positions	11 months
Teacher of Speech .3 F.T.E.	11 months

RESOLUTION P-11 APPROVAL OF ELEMENTARY AFTER-SCHOOL CLUB INSTRUCTORS

BE IT RESOLVED that the Board approves the following as elementary school After-School Club Instructors for the 2010-11 school year pending successful completion of criminal history background check:

<u>NAME</u>	<u>CLUB</u>	<u>SCHOOL</u>
Regina Morrissey	Zumba	Maugham/Stillman
Betsy Daly	Zumba	Maugham/Stillman
Glenn Maida	Photography	Maugham

Resolutions P-1 through P-11 were approved by those present. Ms. Alexandra Spyridaki was absent from the meeting.

ADMINISTRATION

A motion was made by Mr. Mark Aronson and seconded by Mr. Edward J. Salaski to approve Resolutions A-1 and A-2.

RESOLUTION A-1 APPROVAL OF N.J.S.I.A.A. MEMBERSHIP

BE IT RESOLVED that the Tenafly Board of Education, as provided in Chapter 172, Laws 1979, (N.J.S.A. 18A:11-3 et seq.) herewith enrolls Tenafly High School as a member of the New Jersey State Inter-scholastic Athletic Association to participate in the approved interschool athletic program sponsored by the N.J.S.I.A.A. for the academic year 2011-2012.

With regard to Resolution A-1, Mr. Sam A. Bruno read the following statement:

“Upon roll call I shall cast a “NO” vote. It is my opinion the best interests of our district have not been served and have been caused harm by the failure of this state organization to remedy long standing issues plaguing interscholastic athletics in northern New Jersey.

Our district’s athletic programs, their student athletes, parents and fans have been caused inconvenience and significant burden due to realignment, competitive disadvantage, scheduling, travel distance/time and increased expense.

I will exercise my vote as an expression of disapproval and conscience and request the Administration continue vigilance to scrutinize legislation and policy developed and considered before the NJSIAA or any other athletic conference or forum that in any way affects the quality of THS athletics. Thank you.”

RESOLUTION A -2 GIFTS

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

DONOR	SCHOOL/LOCATION	ITEM/AMOUNT
Stillman School HAS	Stillman School	SmartBoard for classroom
THS class of 1959 Kenneth Sheeran,Treas.	High School	Money for THS Philanthropist Fund
Anonymous	High School	\$10,000 to purchase musical instruments
HSA Project Graduation Committee	High School	\$3,000 to be used for cafeteria or library furniture. (This money is leftover from Project Grad.)

Resolution A-2 was approved by those present. Ms. Alexandra Spyridaki was absent from the meeting.

Resolution A-1 was approved as follows:

Yes - 7	Mark Aronson	No - 1	Sam A. Bruno
	Donald H. Kaplan		
	Phyllis Perskie-Kesslen	Absent - 1	Alexandra Spyridaki
	Richard H. Press		
	Edward J. Salaski		
	Lynne W. Stewart		
	Jonathan M. Teall		

CURRICULUM

A motion was made by Mr. Jonathan M. Teall and seconded by Mr. Sam A. Bruno to approve Resolution C-1.

RESOLUTION C-1 DISTRICT TEXTBOOK ADOPTION

BE IT RESOLVED that the Board of Education approve the District Textbook Adoption List.

Resolution C-1 was approved by those present. Ms. Alexandra Spyridaki was absent from the meeting.

SPECIAL EDUCATION

A motion was made by Mr. Richard H. Press and seconded by Mr. Donald H. Kaplan to approve Resolutions S-1 and S-2.

RESOLUTION S-1 APPROVAL FOR ARRA GRANT FUNDS TO BE REALLOCATED

WHEREAS the Tenafly Board of Education did not expend all of the funds from the ARRA stimulus grant that was allocated for PreSchool and Basic Instructional Equipment,

BE IT RESOLVED that the ARRA grant be amended to transfer \$6897 of the unexpended funds to be reallocated for PreSchool and Basic Instructional supplies.

RESOLUTION S-2 APPROVAL OF NEW PLACEMENT

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

STUDENT	SCHOOL	TYPE	TUITION
#758	Valley Program at TMS	Public	From April, 2011 to July, 2011 \$66,853.00 prorated for a total of \$24,312
	Total Tuition in Original Budget 2010-2011	ARRA (Stimulus Funds) for tuition	Extraordinary Aide Grant
Amount Previously Encumbered	\$4,808,749.2	\$376,318.00	\$684,431.00
Balance Prior To These Resolutions	\$0	\$376,318.00	\$506,211.55
Allocation Of Tonight's Resolutions	\$0	\$0	\$24,312
Balance After Tonight's Resolutions	\$0	\$0	\$481,899.55

Resolutions S-1 and S-2 were approved by those present. Ms. Alexandra Spyridaki was absent from the meeting.

FINANCE

A motion was made by Ms. Lynne W. Stewart and seconded by Mr. Mark Aronson to approve Resolutions F-1 and F-13.

RESOLUTION F-1 SECRETARY'S REPORT FOR MARCH 2011

BE IT RESOLVED that the Secretary's report for the month of March 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 MARCH 2011

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

RESOLUTION F- 3 APPROVAL OF BILLS FOR APRIL 2011

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$6,691,853.85 for April 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	\$201,258.20
(11)	General Current Expense	\$5,263,949.90
(20)	Special Revenue Funds	\$90,526.01
(40)	Debt Service Funds	\$1,057,432.51
(50)	Enterprise Fund	\$19,757.57
(60)	Trust and Agency Funds	\$58,929.66
	TOTAL	\$6,691,853.85

RESOLUTION F-4 TRANSFERS FOR APRIL 2011

BE IT RESOLVED that the Board of Education approves transfers for the 2010-2011 school budget in a report dated April 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 APRIL 2011

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

PAYROLL	
<u>Date</u>	<u>Amount</u>
4/15/11	\$1,708,000.17
4/30/11	\$1,646,213.23

RESOLUTION F- 6 RENEWAL OF COOPERATIVE BIDDING FOR 2011-2012

BE IT RESOLVED that the Tenafly Board of Education renews the Bidding L&M (Licensing and Maintenance) Service Agreement with Educational Data Services, 236 Midland Avenue, Saddle Brook, New Jersey 07663, for the 2011-2012 year at a fee of \$6,520.00.

<u>PAYMENT SCHEDULE</u>	
<u>DATE</u>	<u>BIDDING L&M</u>
7/1/2011	\$1,630
10/1/2011	\$1,630
1/1/2012	\$1,630
4/1/2012	\$1,630
TOTAL	\$6,520

RESOLUTION F- 7 RENEWAL OF RIGHT TO KNOW SERVICE FOR 2011-2012

BE IT RESOLVED that the Tenafly Board of Education renews the Right to Know Service Agreement with Educational Data Services, 236 Midland Avenue, Saddle Brook, New Jersey 07663, for the 2011-2012 school year at a fee of \$3,560.00.

<u>RIGHT TO KNOW</u>	
<u>DATE</u>	<u>RTK</u>
7/1/2011	\$1,780
10/1/2011	
1/1/2012	\$1,780
4/1/2012	
TOTAL	\$3,560

RESOLUTION F- 8 APPROVAL TO CONTINUE AN AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION (MRESC) TO PARTICIPATE IN THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COOPERATIVE PRICING FOR 2011-2012

BE IT RESOLVED that the Tenafly Board of Education approves the continuation of the bidding Service Agreement and Cooperative Pricing Agreement Rider with the Middlesex Regional Educational Services Commission (MRESC), for the 2011-2012 year, with fee specifications listed in the agreement, effective December 21, 2010.

RESOLUTION F-9 APPROVAL TO RENEW CONTRACT WITH C. J. VANDERBECK & SON, INC.

BE IT RESOLVED that the Tenafly Board of Education, approves the renewal of contract for Heating, Ventilation and Equipment Services with C. J. Vanderbeck & Son, Inc., 240 Marshall St., Paterson, NJ, 07503, as per the rate schedule for 2011/2012, and as outlined in Title 18A under New Jersey Public School Contract Law 18A:18A-42.

RESOLUTION F-10 APPROVAL TO RENEW CONTRACT WITH ALLIANCE COMMERCIAL PEST CONTROL, INC.

BE IT RESOLVED that the Tenafly Board of Education approves the renewal of contract with Alliance Commercial Pest Control, Inc., 1 Steven Avenue, Tinton Falls, NJ 07724, for 2011-2012.

RESOLUTION F-11 APPROVAL TO RENEW THE NATURAL GAS SUPPLY SERVICE AGREEMENT WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES)

BE IT RESOLVED that the Board of Education approve the renewal agreement with ACES, effective June 1, 2011 through May 31, 2012, for natural gas supply service.

RESOLUTION F-12 APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION PLAN FOR DRILLS AT THE MIDDLE SCHOOL

BE IT RESOLVED that the Board approves the School Bus Emergency Evacuation Plan for drills for all students transported to and from the Middle School. This is the second required drill for the Middle School.

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

COOPERATIVE PRICING SYSTEM AGREEMENT

THE MIDDLESEX REGIONAL EDUCATIONAL
SERVICES COMMISSION
65MCESCCPS

AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this 21st day of December 20 10, by and between the, MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION and the Tenafly Public School District who desire to participate in the MIDDLESEX REGIONAL EDUCATIONAL COOPERATIVE PRICING SYSTEM.

WITNESSETH

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution' in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

The goods or services to be priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.

1. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
2. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter IN JANUARY OF EACH SUCCEEDING YEAR publish a legal ad in such format as required by *N.J.A.C. 5:34-7.9(a)* in its official newspaper normally used for such purposes by it to include such information as:
 - (A) The name of Lead Agency soliciting competitive bids or informal quotations.
 - (B) The address and telephone number of Lead Agency.
 - (C) The names of the participating contracting units.
 - (D) The State Identification Code assigned to the Cooperative Pricing System.
 - (E) The expiration date of the Cooperative Pricing System.
3. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities if required, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
4. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
5. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
6. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:

(A) The quantities ordered for the Lead Agency's own needs, and

(B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.

7. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
8. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
9. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
10. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
11. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
12. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
13. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
14. *It is understood that all fees for each participating contracting unit are paid to the Lead Agency by the successful bidder as follows:*
 - *Supplies, materials, goods and services at 2.2% of sales.*
 - *Natural Gas .00325 per therm*


- *Electrical Aggregation.00125 per kilowatt hour*
- *Demand Response at 7% of reimbursement*

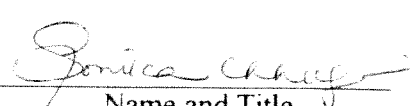
All fees are included within the bid price and are subject to change with new awards and notice to all cooperative members will be provided.

- 15 This Agreement shall become effective on 4/23/2009 subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation.
16. *Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this Agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.*
17. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
18. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

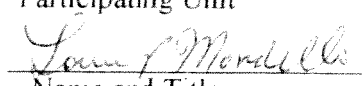
IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

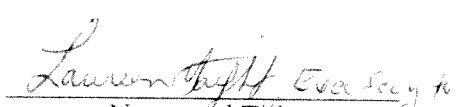
FOR THE LEAD AGENCY

BY: 
 Patrick M Moran
 Business Administrator/Board Secretary

ATTEST BY: 
 Name and Title
 Bookkeeper II

For: Timothy Subbe, S. Hill District
 Participating Unit

BY: 
 Name and Title
 Business Administrator
 Board Secretary

ATTEST BY: 
 Name and Title
 Bus. Admin/Ad. Secy

COOPERATIVE PRICING AGREEMENT RIDER

Pursuant to Paragraph 18 of the Cooperative Pricing Agreement, the ~~(INSERT NAME OF MEMBER)~~ ^{TEVAPU BOARD OF EDUCATION} hereby requests that it be allowed to participate in the cooperative arrangement described in the above-mentioned Agreement. ^{YDM}

The ~~(INSERT NAME OF MEMBER)~~ ^{TEVAPU BOARD OF EDUCATION} acknowledges that it has received and reviewed the Agreement in its entirety, and agrees to be bound by its promises, covenants, terms and conditions, as well as by any rules and regulations duly promulgated by the Lead Agency and the members of the Cooperative Pricing System. ^{YDM}

The ~~(INSERT NAME OF MEMBER)~~ ^{TEVAPU BOARD OF EDUCATION} shall likewise be entitled to all the rights and benefits of a member of the Cooperative Pricing System. ^{YDM}

IN WITNESS WHEREOF, the parties hereto have caused this Rider to be executed by their authorized officers on the 21st day of December, 2010

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-3 through F-13 were approved by those present. Ms. Alexandra Spyridaki was absent from the meeting.

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

Yes - 7	Mark Aronson	Abstain - 1	Edward J. Salaski
	Sam A. Bruno		
	Donald H. Kaplan		
	Phyllis Perskie-Kessler	Absent - 1	Alexandra Spyridaki
	Richard H. Press		
	Lynne W. Stewart		
	Jonathan M. Teall		

ORAL COMMUNICATIONS-SECOND OPPORTUNITY

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

Erez Strauss - Hickory Avenue – inquired about when Tenafly's updated website will be available. Mr. Strauss also asked if there was an update on the roof project.

TENAFLY, NEW JERSEY
TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS

May 3, 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 & IF	TOTAL	PROF.	
LOCATION	SEMINAR,	& DATES	FEES	REIMB.	REIMB.	REIMB.	EXPENSES	DEVELOP.	
	CONFERENCE,							ACCOUNT	
	WORKSHOP							NUMBER	
1	Suzanne Bassett	NJASA/NJSBA Spring	LongBranch, NJ	\$349.00	\$179.00	\$40.74	\$84.00	\$652.74	4619
	Central Office	Conf. (waiver approved	(5/23-5/24/11)		plus tax				
		for lodging and meals)							
2	Barbara Laudicina	NJASA/NJSBA Spring	LongBranch, NJ	\$349.00	\$179.00	\$0.00	\$84.00	\$612.00	6750
	Central Office	Conf. (waiver approved	(5/23-5/24/11)		plus tax				
		for lodging and meals)							
3	Elaine Lucignoli	NJ Smart Presentation	Wayne, NJ	\$0.00	\$0.00	\$11.07	\$0.00	\$11.07	5670
	Central Office		(5/24/11)						
4	Ella Mayansky	Monmouth Univ.	W.LongBranch,NJ	\$0.00	\$0.00	\$35.44	\$0.00	\$35.44	6469
	High School	Spring Symposium	(4/15/11)						
5	Shannah Messinger	Rowan Univ. School	Glassboro, NJ	\$0.00	\$0.00	\$66.13	\$0.00	\$66.13	6469
	High School	Counselor Open House	(4/28/11)						
6	Hetal Naik	YAI conf- Bridges to	NY, NY	\$225.00	\$0.00	\$0.00	\$0.00	\$225.00	2779
	Special Services	Success	(5/2/11)						
7	Lynn Trager	NJASA/NJSBA Spring	LongBranch, NJ	\$349.00	\$179.00	\$0.00	\$84.00	\$612.00	5519
	Centrall Office	Conf. (waiver approved	(5/23-5/24/11)		plus tax				
		for lodging and meals)							
	TOTALS			\$1,272.00	\$537.00	\$153.38	\$252.00	\$2,214.38	

Superintendent Trager responded that the website data is being checked for accuracy for all the schools, and will be launched to the public by the end of the school year. Ms. Lynne Stewart stated that the website is very user-friendly and intuitive.

Superintendent Trager stated that the district just received an additional roof study and a Facilities Committee meeting will be scheduled to discuss the outcome of the study. The Board will then be presented with the information to make a decision based on the two roof studies that were done.

A motion was made by Mr. Edward J. Salaski and seconded by Mr. Jonathan M. Teall that the Board convene in closed session. The session may include discussions of negotiations, contractual matters, litigation and personnel. Pursuant to Open Public Meetings Act, the Tenaflly 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. Ms. Alexandra Spyridaki was absent from the meeting.

The meeting recessed to closed session at 9:05 p.m.

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

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

The motion was approved by those present. Ms. Alexandra Spyridaki was absent from the meeting.

The meeting adjourned at 10:12 p.m.

Respectfully submitted,



Louis P. Mondello
Business Administrator/
Board Secretary