

MINUTES OF THE REGULAR PUBLIC MEETING
OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, SEPTEMBER 13, 2011
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY ROAD, TENAFLY, NJ

DATE 9/27/11

APPROVED Lucia P. Mordeello

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OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, SEPTEMBER 13, 2011
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

The meeting was called to order at 7:30 p.m. by Board Vice President Richard H. Press 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	Edward J. Salaski
Sam A. Bruno	Lynne W. Stewart
Donald H. Kaplan	Jonathan M. Teall
Richard H. Press	

The following Board member was absent:

Phyllis Perskie-Kessler

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. Mark Aronson and seconded by Mr. Edward J. Salaski 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. Ms. Phyllis Perskie-Kessler was absent from the meeting.

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

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

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Phyllis Perskie-Kesslen

The following staff members were present:

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

The following principal representatives were present:

Dr. Dora P. Kontogiannis, Principal of High School
Dr. Ann Powell, Principal of Middle School

Also present:

Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services
Ms. Terry Collins, Assistant to the Superintendent for Human Resources
Mr. Brian Cory, Vice Principal of High School
Ms. Mary Delouvrier, Vice Principal of Middle School
Adam Zane, Student Representative
Allison Starer, Student Representative

Vice President Richard Press opened the meeting with the Pledge of Allegiance to the flag.

BOARD PRESIDENT'S REPORT

Vice President Press gave thanks to the entire district staff who worked through Labor Day weekend to ensure the smooth start of school.

Mr. Press made reference to tonight's Resolution A-5 Gifts, and again thanked the generosity of the Teshler family for their gift to the Tenafly district.

It is with regret that Mr. Press informed the Board and district of the passing of Mr. Egon ("Gene") Lohse who was a well-loved crossing guard for 10 years at the corner of Sunset and Jefferson Avenue. Flowers and notes of affection have been placed at Gene's crossing area by families of the students he took such good care of.

As part of the curriculum on the 9/11 World Trade Center attack, and in light of the recent 10-year anniversary, Mr. Press felt it important to read a poignant letter that he was given from Mackay School. Afterwards, he asked that all join in a moment of silence in memory of the victims, to honor and pay tribute to the first responders who lost their lives, and to our armed forces who protect our freedom. Mr. Press expressed the importance of our obligation to help our students understand the event, and he praised the administration and faculty for doing a good job to get that message across.

SUPERINTENDENT'S REPORT

Superintendent Trager commented on the terrific effort put forth by the district for the beginning of school, and gave the following breakdown of the 3,630 students enrolled in the district:

	Number of students	Student increase from last year
Elementary Schools	1,525 (includes students of new special education program)	19
Middle School	851	24
High School	1,254	15
		58 - Total increase from last year
		(Note: there is a decrease in teaching staff from last year)

Every other year in *NJ Monthly* magazine, a comparison report is made on the top 100 school districts in the state. This month, the magazine *Inside New Jersey*, did a slightly different comparison using the data from state assessments. This was done by rating the District Factor Group, which is based on the demographics/economic situation of the communities. Tenafly's high school was rated number one in the particular group (the "I" group) that it was placed in, and congratulations go out to the K-12 staff for this achievement.

Ms. Trager congratulated Benjamin Wenzelberg, who is a 12-year old student at the Middle School, who performed and sang solo in Shakespeare in the Park's "Measure for Measure" during June and July in Central Park, NY. Some other accomplishments are Benjamin's performance at a music festival in Colorado, he sang at the U.S. Open recently, he studies composition at the Juilliard School, and is an accomplished pianist.

The update on the Student Activity Fee is: 636 total students have signed up for clubs or sports (140 Middle School & 496 High School students) for a total of \$42,564.00 collected.

Ms. Trager announced that the district has completed the student re-registration process, and a final report will be given at the September 27th Board meeting. All students currently attending school in Tenafly have been re-registered.

As part of the Alternative Revenue efforts, Fairleigh Dickinson will be renting space at night to conduct some courses. Tonight was the first night and all went well.

STUDENT REPRESENTATIVES' REPORT

Adam Zane reported the following:

- On 9/24/11, Tenafly High School along with national, collegiate and other high school football teams are invited to participate in the Ronald Reagan Centennial Coin Toss to start the game (this activity is meant to honor Ronald Reagan's passion for football and the importance of his legacy).
- On back-to-school night, THS will launch a fund-raising campaign called "Project Common Bond," to commemorate 10th anniversary of 9/11, and with the commitment to help those affected by the 9/11 events, especially over 3,000 children who lost a parent. The organization has expanded its goal recently to helping those worldwide who have been affected by terrorist events.
- Today, the senior peers met for the 1st time with freshman groups
- THS had its 1st college fair

Allison Starer reported the following:

- Back to School night is on 9/15/11
- Dr. Kontogiannis will host the high school's 1st principal cabinet mtg. on 9/14
- First SO meeting is 9/14
- This year the SO is selling cards for \$5 for local merchant discounts. The money raised will support clubs and help fund the student government
- High school students are encouraged to apply to become student representatives to the five district and building committees. Application forms are on the website
- Sports results to date: the football team has a 1-1 record, girls tennis has 2-1

BOARD SECRETARY'S REPORT

Mr. Louis Mondello stated that there is a vacant Board seat, due to the resignation of Ms. Alexandra Spyridaki, and applications are due back by September 21. To date, one application has been received.

BOARD COMMITTEE REPORTS

Alternative Revenue

Ms. Lynne Stewart stated the Nov. 17th invitations are ready and will be mailed within the next couple of weeks.

The committee is in negotiations with Advantage 3, a professional group that analyzes the physical assets a school district has to see what the opportunities are for advertising and sponsorships (they solicit advertisers and sponsors). The committee will present the detailed information to the Board soon.

REPORTS, PRESENTATIONS AND DISCUSSIONS

None

PUBLIC RECOGNITION-COMMUNITY COMMENTARY

Vice President Press inquired if there were any members of the audience who wished to address the Board on any item on the agenda.

No comments were made.

RESOLUTIONS

A motion was made by Mr. Mark Aronson and seconded by Ms. Lynne W. Stewart to approve the following Resolutions by consent agenda: P-1 through P-9; A-1 through A-4 (A-5 and A-6 will be voted on separately); S-1 through S-3; and F-1 through F-8.

The motion was approved by those present. Ms. Phyllis Perskie-Kesslen was absent from the meeting.

PERSONNEL

RESOLUTION P-1 HIRES

BE IT RESOLVED that the following persons be employed to fill the positions listed for the length of time and compensation indicated and subject to all federal, state, county and local regulations governing said employment and in accordance with Senate Bill #851 regarding a criminal history background check:

<u>NAME AND POSITION</u>	<u>EMPLOYMENT DATES</u>	<u>CLASSIFICATION AND SALARY</u>
Michaela Freemantle Lunch Aide-Mackay School	9/6/11-6/30/12	\$18.25 an hr.; 8.75 hrs a week \$5557 annual salary
Stavroula Zoumas Lunch Aide-Middle School	9/19/11-6/30/12	\$18.25 an hour, 15 hrs a week \$10,019 annual salary prorated
Robert McDuffee Substitute Custodian	On-call basis	\$15.00 per hour
Thomas Crisafulli Substitute Custodian	On-call basis	\$15.00 per hour

RESOLUTION P-2 LEAVE OF ABSENCE FOR SMITH SCHOOL E.L.L. TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI, B. and C. grants Smith School E.L.L. teacher Doris Vega-Benavides a maternity/disability leave of absence using accumulated sick days effective on or about December 5, 2011 not to exceed 30 calendar days after the birth of her baby expected December 18, 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 June 2012.

RESOLUTION P-3 LEAVE OF ABSENCE FOR HIGH SCHOOL TEACHER OF SPANISH

BE IT RESOLVED that the Board, in accordance with Article VI, B. and C. grants High School teacher of Spanish Beatriz Pelaez-Martinez a maternity/disability leave of absence using accumulated sick days effective on or about October 28, 2011, not to exceed 30 calendar days after the birth of her baby expected on or about November 7, 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, if necessary through January 27, 2012.

RESOLUTION P-4 LEAVE OF ABSENCE FOR SMITH SCHOOL TEACHER

BE IT RESOLVED that the Board, in accordance with Article VI, B. and C. grants Sarah Bakley, Smith School Special Education teacher, a maternity/disability leave of absence using accumulated sick days effective on or about January 9, 2012, not to exceed 30 calendar days after the birth of her baby expected February 1, 2012, 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 June 2012.

RESOLUTION P-5 APPROVAL OF EXTRA COMPENSATION POSITION OF HIGH SCHOOL GIRLS' GOLF COACH

BE IT RESOLVED that the Board approves a new extra-compensation position of High School Girls' Golf Coach effective with the 2011-12 school year at a stipend comparable to that of the Boys' Golf Program.

RESOLUTION P-6 ELIMINATION OF MIDDLE SCHOOL CLUB AND APPROVAL OF NEW MIDDLE SCHOOL EXTRA COMPENSATION POSITION

BE IT RESOLVED that the Board eliminates the following Middle School Club effective with the 2011-12 school year:

<u>NAME OF CLUB</u>	<u>2011-12 STIPEND</u>
Multicultural Club	\$891

And

BE IT FURTHER RESOLVED that the Board approves the following as a Middle School extra-compensation position effective with the 2011-12 school year:

<u>NAME OF CLUB</u>	<u>2011-12 STIPEND</u>
Middle School Science Olympiad Advisor	\$2,957

RESOLUTION P-7 APPROVAL OF THERAPIST/PROVIDER

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

THERAPIST/PROVIDERS

Judith Elk; Speech Language Pathologist

Noreen Cinotti, ABA Provider

RESOLUTION P-8 APPROVAL OF HOME INSTRUCTOR

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

<u>NAME</u>	<u>CATEGORY</u>	<u>CERTIFICATION</u>
Christine Phommathep	TMS Teacher Social Studies	Social Studies

RESOLUTION P-9 APPROVAL OF ELEMENTARY AFTER-SCHOOL CLUB INSTRUCTORS

BE IT RESOLVED that the Board approves the following individuals who are not Tenafly employees as elementary school After-School Club Instructors for the 2011-12 school year pending successful completion of criminal history background checks:

NAME	CLUB	SCHOOL	
Linda	Armstrong	Karate	Mackay
Lisa	Bergqvist	Yoga	Mackay
Rama	Ginde	Wannabee Chef	Mackay
Laurie	Kaiden	Cheerleadi ng	Mackay
Kevin	Rooney	Golf	Mackay
Stephan	Waldman	Music Keyboard	Mackay
Gloria	Boucher	In Motion	Maugham
Phoebe	Deutsch	Hobby Quest	Maugham
Izyaslav	Kaza	Chess	Maugham
Thomas	Klicks	Legos	Maugham
Solomon	Lerner	Chess	Maugham
Samantha	Paul- Heskins	Wannabee Chef	Maugham
Michael	Preston	In Motion	Maugham
David	Velarde	Dinosaurs Rock	Maugham
Karen	Williams	Power Kids	Maugham
Diana	Tulman	Chess	MK/MG
Ethan	Fiks	Music Start	MK/ST
Etta	Parsons	Knitting	MK/ST
Mr.	Omour	Soccer	Smith
Cathy	Blake	Karate	ST/MG
Michael	Horbacewic z	Robotics	Stillman
Ernesto	Martinez	Chess	Stillman
Ms.	Wu	Oriental Dance	Stillman

(Walk-in Resolution P-10)

RESOLUTION P-10 REAPPOINTMENT OF TENURED FACULTY AND SUPPORT STAFF

BE IT RESOLVED that the Board reappoints all tenured faculty staff and support staff for the 2011-12 school year in accordance with N.J.S.A. 18A:27-4.1.

ADMINISTRATION

**RESOLUTION A -1 SECOND READING AND ADOPTION OF POLICY #5111
“ELIGIBILITY OF RESIDENT/NONRESIDENT PUPILS”**

BE IT RESOLVED that the Board of Education will have its first reading and adoption of #5111 “Eligibility of Resident/Nonresident Pupils”

RESOLUTION A -2 FIRST READING OF POLICY #5600 “PUPIL DISCIPLINE/CODE OF CONDUCT”

BE IT RESOLVED that the Board of Education will have its first reading of #5600 Pupil Discipline/Code Of Conduct”

RESOLUTION A -3 FIRST READING OF POLICY #5561 “USE OF PHYSICAL RESTRAINT”

BE IT RESOLVED that the Board of Education will have its first reading of #5561 “Use Of Physical Restraint”

RESOLUTION A-4 CUSTODIAN/MAINTENANCE STAFF APPRECIATION DAY

WHEREAS the demonstration of pride in the work of the custodians and maintenance staff of the Tenafly Public Schools is shown in the outstanding quality of their service, and

WHEREAS the Tenafly Board of Education recognizes this service and wishes to honor these men,

THE BOARD PROCLAIMS September 23, 2011, as the annual Custodian/Maintenance Staff Appreciation Day throughout the school district, and

RESOLVES that the last Thursday (except if it is a holiday) in the month of September be designated as Custodian/Maintenance Staff Appreciation Day, and

FURTHER RESOLVES that a copy of this Resolution be sent to the custodians and maintenance staff, building principals and the Supervisor of Buildings and Grounds.

(RESOLUTIONS A-5 & A-6 are located at the end of the Minutes)

SPECIAL EDUCATION

(Walk-In – Revised Resolution S-1)

RESOLUTION S–1 RESOLUTION TO APPLY FOR IDEA FUNDS

BE IT RESOLVED that the Tenafly Board of Education applies for and accepts the following funds allocated under the Individuals with Disabilities Education Improvement Act (IDEA) Part B for the Fiscal Year 2012:

BASIC ALLOCATION:	(Ages 3-21)	\$695,249
PRESCHOOL ALLOCATION:	(Ages 3-5)	\$37,710

The Tenafly Board of Education ensures that a free appropriate public education (FAPE) is made available to all students with disabilities registered with the Tenafly Public School System as well as students with disabilities parentally placed into non-public schools within Tenafly as per the New Jersey Administrative Code for Special Education.

The State mandates that a proportionate share of the allocation is designated for use within the non-public schools. Below is the breakdown:

BASIC	NON-PUBLIC = \$29,585	PUBLIC = \$695,249
PRESCHOOL	NON-PUBLIC = \$9,428	PUBLIC = \$37,710

RATIONALE: The Basic and Preschool Entitlement Grants have increased by \$ 47,138 this year.

NON-PUBLIC FUNDS: In addition to purchasing classroom supplies, the district will contract the services of a Learning Consultant, Occupational Therapist and Behaviorist to provide consultative services for some of the non-public schools within Tenafly.

PUBLIC FUNDS: In addition to purchasing some classroom supplies, the district will use the funds to purchase a new IEP software program and for direct student services such as Occupational Therapy, Physical Thayer, Behavioral; therapy, Speech Therapy, and Individual Assessments.

RESOLUTION S–2 APPROVAL OF MEMORANDUM OF AGREEMENT

WHEREAS, a dispute has arisen between the Tenafly Board of Education and the parents of student #751.; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Board approves the Memorandum of Agreement and authorizes Ms. Lynn Trager to execute the written Memorandum of Agreement which provides for transportation only.

RESOLUTION S-3 RESCIND A PLACEMENT

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

STUDENT	SCHOOL	TYPE	TUITION
#522	Barnstable Academy	Private	Effective September 6 th , 2011

FINANCE

RESOLUTION F-1 APPROVAL OF BILLS FOR AUGUST 2011

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$1,996,201.43 for August 31, 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	\$12,765.12
(11)	General Current Expense	\$1,926,499.77
(13)	Special Schools	\$994.93
(20)	Special Revenue Funds	\$23,995.16
(50)	Enterprise Fund	\$25,026.32
(60)	Trust and Agency Funds	\$6,920.13
	TOTAL	\$1,996,201.43

RESOLUTION F-2 TRANSFERS FOR AUGUST 2011

BE IT RESOLVED that the Board of Education approves transfers for the 2011-2012 school budget in a report dated August 31, 2011, as submitted and filed in the Business Administrator/Board Secretary's office.

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

RESOLUTION F-3 PAYROLL FOR AUGUST 2011

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

<u>Date</u>	PAYROLL	<u>Amount</u>
8/15/11		\$323,756.23
8/31/11		\$326,813.70

RESOLUTION F-4 REVISE PORTION OF RESOLUTION F-9 OF AUGUST 30, 2011, AGREEMENT FOR NON-PUBLIC NURSING SERVICES WITH BERGEN COUNTY DEPT OF HEALTH SERVICES FOR THE 2011-2012 SCHOOL YEAR FOR OUR LADY OF MOUNT CARMEL NURSE

BE IT RESOLVED that the Board of Education accepts the funds and approves the agreement with the Bergen County Department of Health Services to provide non-public nursing and related services to eligible students for the following schools as stipulated in PL. 1991, Chapter 226:

Our Lady of Mount Carmel

BE IT FURTHER RESOLVED that The Tenafly Board of Education will pay the nurses employed in the NP schools listed below following the federal, county and local regulations governing said employment in accordance with Senate Bill #851 regarding a criminal history background check:

Name and Position	NP School	Hourly Pay
<i>Lucille B. Ermita (replaces Theresa Silvestri, approved on August 30, 2011) Nurse</i>	Our Lady of Mount Carmel 10 County Rd., Tenafly	\$25 per hr.

RESOLUTION F-5 APPROVAL OF CONSORTIUM WITH ALPINE BOARD OF EDUCATION FOR THE NO CHILD LEFT BEHIND GRANT (NCLB)

BE IT RESOLVED that the Tenafly Board of Education approves the consortium with the Alpine Board of Education for Title III funds under the No Child Left Behind Grant:

<u>Program Name</u>	<u>Grant Number</u>	<u>FY 2012 Awarded Amount</u>
NCLB Consolidated Title III	NCLB516005C	\$1,010

RESOLUTION F-6 APPROVAL TO SUBMIT THE NO CHILD LEFT BEHIND GRANT (NCLB)

BE IT RESOLVED that the Tenafly Board of Education approves the submission of the 2011-2012 NCLB grant for NJDOE approval:

<u>Program Name</u>	<u>Grant Number</u>	<u>FY 2012 Awarded Amount</u>
NCLB Consolidated	NCLB516005C	
Title IIA		\$ 52,398
Title III		\$ 54,032

RESOLUTION F-7 APPROVAL TO CONTRACT FOR BERGEN COUNTY SPECIAL SERVICES TO NON- PUBLIC SCHOOLS (CHAPTER 192-193) FOR 2011-2012

BE IT RESOLVED that the Board approves contract for Bergen County Special Services to non-public schools Chapter 192-193 for the 2011-2012 school year.

RESOLUTION F- 8 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).

Resolution P-1 through P-9; A-1 through A-4; S-1 through S-3; and F-1 through F-8 were approved by those present. Ms. Phyllis Perskie-Kessler was absent from the meeting.

A motion was made by Mr. Donald H. Kaplan and seconded by Mr. Edward J. Salaski to approve Resolutions A-5 and A-6.

(Walk-in Resolution A-5)

RESOLUTION A-5 GIFTS

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

DONOR	SCHOOL/LOCATION	ITEM/AMOUNT
Ed & Pat Teshler	High School (Football Field)	\$10,000 for Audio/Speaker System – for Geissinger Field

(Walk-in Resolution A-6)

RESOLUTION A-6 TENAFLY EDUCATIONAL FOUNDATION

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

School & Teacher Requesting Grant	Proposal	Amount
Middle School (Ann Powell)	"Putting the Brakes on Bullying" #3/2011-2012	\$1,900

Resolutions A-5 and A-6 were approved by those present. Ms. Phyllis Perskie-Kesslen was absent from the meeting.

On behalf of the entire district and Board, Ms. Trager gave a special thanks to the Teshar family for their second generous donation to Tenafly.

ORAL COMMUNICATIONS-SECOND OPPORTUNITY

Vice President Richard Press inquired if there were any members of the audience who wished to address the Board on any item not on the agenda.

Mr. Gershon - Lylewood Dr. – inquired about the summer school policy regarding tuition for mandatory classes. He also asked about the criteria for using the Honeywell Instant Alert System regarding emergency alerts vs. notifications.

Ms. Trager explained that Tenafly only provides enrichment classes, and not courses that take the place of other courses. Students also have the option of taking remedial courses at Northern Valley Regional High School, paid for by the student's parents. Mr. Jim Morrison, director of the summer school, added that the state law changed this year, and districts can charge tuition for review. The Tenafly district decided not to charge full tuition for in- district review, and charged \$60 for registration and \$60 per course.

Mr. Press addressed Mr. Gershon's inquiry about the Honeywell system, and stated that you can log in and select the levels/types of messages you wish to have sent to your cell phone, email, or home phone, such as emergency alerts only. Ms. Trager added that an additional benefit of the system is the saving of paper for general notifications in an effort to "go green." If a resident needs help with the setting-up process, they can call the Board office and someone will assist them.

A motion was made by Mr. Jonathan M. Teall and seconded by Mr. Edward J. Salaski to adjourn the meeting.

The motion was approved by those present. Ms. Phyllis Perskie-Kesslen was absent from the meeting.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,



Louis P. Mondello
Business Administrator/
Board Secretary