

MINUTES OF THE REGULAR PUBLIC MEETING
OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, SEPTEMBER 21, 2010
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY ROAD, TENAFLY, NJ

DATE 10/5/10

APPROVED Louis A. Mondillo

MINUTES OF THE REGULAR PUBLIC MEETING
OF THE TENAFLY BOARD OF EDUCATION
TUESDAY EVENING, SEPTEMBER 21, 2010
HELD AT THE HEGELEIN BUILDING, 500 TENAFLY RD., TENAFLY, NJ

The meeting was called to order at 7:20 p.m. by Board President Phyllis Perskie-Kesslen who read the following statement:

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

On roll call, the following Board members answered present:

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

The following staff members were present:

Ms. Lynn Trager, Superintendent
Ms. Barbara Laudicina, Assistant Superintendent

The following staff member was absent:

Mr. Louis P. Mondello, Business Administrator/Board Secretary

A motion was made by Ms. Lynne W. Stewart and seconded by Ms. Sharon F. Strompf 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.

The meeting recessed to closed session at 7:25 p.m.

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

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

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

On roll call, the following Board members answered present:

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

The following staff members were present:

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

The following principal representatives were present:

Dr. Dora P. Kontogiannis, Principal of High School
Dr. Ann Powell, Principal of Middle School
Mr. John Fabbo, Principal of Mackay School

Also present:

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

Rupal Kankariya, Student Representative
Adam Zane, Student Representative

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

APPROVAL OF MINUTES

A motion was made by Mr. Sam A. Bruno and seconded by Ms. Sharon F. Strompf to approve the Minutes of the Regular Public and Closed Executive Meeting of August 24, 2010.

The Minutes of the Regular Public and Closed Executive Meeting of August 24, 2010 were approved as follows:

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

BOARD PRESIDENT'S REPORT

President Perskie-Kesslen welcomed Mr. Louis Mondello, Tenafly's new Business Administrator and Board Secretary.

President Perskie-Kesslen stated the following:

- On 10/14/10 at 7:30 p.m. in the THS Media Room, Tenafly is having a community read with book "The Price of Privilege."
- On 9/22/10 at 7:30 p.m. in the Board office, the first community conversation of the season will take place which will coincide with a Q&A with Superintendent Trager.
- Community Outreach sessions will be on 1/26, 3/23, and 5/18/11.
- TEA negotiations are underway.
- Tenafly is now accepting donations and a link on our website will be forthcoming.
- The Alternative Revenue Committee, led by Ms. Lynne Stewart, will meet at Ms. Stewart's house for the first open meeting, on 10/4/10 at 7:30 p.m. Details are on website.
- Discussions regarding light rail service are continuing at the Borough with a November referendum being planned. The Board is planning on discussing safety issues concerning the light rail at the next Board meeting.

SUPERINTENDENT'S REPORT

Ms. Trager stated that the opening day of school was a success and she said a thank you goes out to everyone for helping to make the day great. The district implemented a new parent portal for parents to be able to access their child's schedule, and a student activity fee was implemented.

Ms. Trager reviewed the enrollment figures and compared this to the demographer's report. In the elementary schools we are little higher in numbers than predicted for this year, and a little lower in numbers for the MS and HS. The class sizes are still within our guidelines. According to the Demographer's report, starting next year our elementary enrollment should be leveling off. In a few years, another updated report will be considered. Ms. Trager stated that the difference in the total enrollment from last year to this year is slightly higher for this year.

The summer school program went very well this year, and Ms. Trager thanked Mr. Jim Morrison, Mr. Bill Jaegar and the summer teachers for their excellent leadership and hard work. This year we made the highest profit of \$68,443 (this money goes into the general fund).

Presently we have 1,044 students contributing to the student activity fee and are expecting more students to sign up. For participation in a club or sport, the activity fee needs to be paid first. The fees are: \$125 for High School, \$50 for Middle School; and a cap of \$250 per family.

The percentage was high for parents using the new portal to access student schedules, and the next objective is to have progress reports/report cards accessible to parents.

The Inter-district School Choice Act was just signed into law by Governor Christie. Briefly, if a district becomes a Choice District (that is a district that receives students from other districts), it will receive state aid that is based on the state's adequacy budget (not on the actual budget). The details are not fully understood about per pupil expenditure, and we are hoping to gather more information for a better understanding from the County Superintendent. We do know that the sending district is required to provide transportation (up to 20 miles) to the receiving district.

Ms. Trager expressed that her recommendation is to not become a Choice District for this year in light of our enrollment figures and class space availability. The application to be a Choice District is not a requirement by the state.

Ms. Trager stated that we will receive \$64,404 in federal jobs money. The money was distributed based on how state aid was determined, and can be used up to the 2011-2012 school year. Ms. Trager recommends not spending this money until next year.

BOARD COMMITTEE REPORTS

Finance Committee

No Report

Curriculum Committee

No Report

Planning Committee

No Report

Facilities Committee

Mr. Press expressed that the ceiling and lighting replacement in the HS cafeteria is something that needs to be done, and cafeteria funds are available for this purpose. The cost would be between \$25,000 - \$30,000.

Communications Committee

No Report

Alternative Revenue Committee

Ms. Lynne Stewart stated that a community group will be set up to discuss and gather new ideas to generate alternative revenue. HSA groups are sending out the message for the community to participate in a discussion on 10/4/10 at Ms. Stewart's house, and the message is posted on Tenafly's website.

BOARD SECRETARY'S REPORT

Mr. Louis Mondello reported that many summer projects were worked on and accomplished, including the following. He commended the custodial staff for the great job done in getting the schools ready for September:

- New Autistic Learning Center at the Middle School
- Middle School gym divider
- Replacement of 100 outdated exit lights, per the fire code
- Cleaning/re-hanging of all banners at the Middle School
- All playgrounds were mulched
- All playground equipment was inspected and repaired where necessary
- Painting of parking lots, curbs, classrooms, Mackay/Stillman/MS gyms
- Smith landscaping on front of property
- Stillman courtyard tree removal
- Refurbished presentation room lighting, ceiling and painting

Mr. Mondello stated that our auditors will be here during the first week of October to begin their audit for last year.

STUDENT REPRESENTATIVE REPORT

Rupal Kankariya reported the following: this week is Spirit Week with a pep rally; there will be a Tri-Star breakfast; the high school had its first SO mtg; and the Library Media Center has been improved and is now in a more convenient location for the students.

Adam Zane reported: students have applied for the district planning & curriculum committees; the peer groups had their first meeting; and the varsity football and volleyball teams are off to a good start.

REPORTS, PRESENTATIONS AND DISCUSSIONS

Classroom for autistic students

Ms. Suzanne Bassett, director of Special Education, spoke of the new classroom at the middle school set up for autistic students. There are six students in the class, all grade 6. One student is from Tenafly, and 5 students are from surrounding districts. It is staffed by the Northern Valley School district, which is currently leasing the space for \$25,000. Over the course of this year, Tenafly staff will be trained to take over the program for next year, making it cost effective. Ms. Bassett indicated that the Tenafly district has saved \$6,200 on transportation this year for the one Tenafly student who was transported out of district before this year. A part of the stimulus money was spent on the renovation of the classroom leaving the district a net gain of approximately \$17,000.

Three students have been identified for the program next year, leaving two openings for accepting tuition from out-of-district students.

Ms. Alexandra Spyridaki commented that after taking a tour of the facilities recently, she wanted to compliment Ms. Bassett on the wonderful atmosphere of the classroom and the benefit it will bring to all students. Regular education students have volunteered to help, and there is an awareness of the different learning capabilities that exist.

Solar Energy

Mr. Richard Press spoke about the presentation given by Mr. Joe DiCara of DiCara Rubino Architects last week at the Facilities Committee's meeting, and how solar panels for roofs would offset our energy costs. Mr. Press described what Solar Renewable Energy Certificates and Power Purchase Agreements are.

Mr. DiCara gave a presentation to the Board and discussed options available to the district and how the district can benefit financially from these. He stated that many districts have implemented solar energy programs. DiCara Rubino did an analysis of the Tenafly district's facilities to determine projections. (A copy of the presentation is available at the Board office.)

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.

No comments were made.

RESOLUTIONS

PERSONNEL

A motion was made by Ms. Sharon F. Strompf and seconded by Mr. Donald H. Kaplan to approve Resolutions P-1 through P-10.

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>
Alissa Adler	B.A.	Preschool-Gr. 3	Early Childhood/Ed
Ryan Bernardo	B.A.	Social Studies	History/Education
Ersillia DeFilippis	B.A.	County License	Early Childhood Ed
Anthony Guttilla	M.A.	School Counselor	Counseling/Psychology
Robert Hans	B.A.	Social Studies	History/Education
Yaling Phillippi	B.A.	Elem; MS Math	Finance/Ed
Jane Westervelt	B.S.	County License	Science
Alia Zarwin	B.A.	County License	English

BE IT FURTHER RESOLVED that the following be hired as a Substitute Aide:

Dina Ciparchia

And that the following be hired as Substitute Secretaries:

Michelle Alkhalili

Clare Amoroso

RESOLUTION P-2 RESIGNATIONS

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

<u>NAME</u>	<u>REASON</u>	<u>EFFECTIVE DATE</u>
Francine Camhy 19 hr. a week Special Education Aide-Maugham School	Personal	August 26, 2010
Tarin Hackbarth Special Education teacher – Middle School	Personal	Approx. November 3, 2010

RESOLUTION P-3 CHANGE IN ASSIGNMENT OF SPECIAL EDUCATION TEACHER

BE IT RESOLVED that the Board approve the following change in assignment effective on or about October 18, 2010:

<u>NAME</u>	<u>CURRENT 2010/11 ASSIGNMENT & SALARY</u>	<u>NEW 2010/11 ASSIGNMENT & SALARY</u>
Melissa DeRosa	.8 FTE Special Ed teacher High School B.A., Step 2 -\$36,240 annual	1.0 Special Ed teacher Middle School B.A., Step 2-\$45,300 annual*

*Salaries to be finalized at the conclusion of negotiations

RESOLUTION P-4 EXTRA COMPENSATION APPOINTMENTS

BE IT RESOLVED that the Board approves the following extra-compensation appointments for the 2010-11 school year:

<u>NAME</u>	<u>EXTRA-COMPENSATION POSITION</u>	<u>STIPEND</u>
James D. Turner	Assistant Football Coach	\$6,853
Julie DiGiacomo	NJ ASK Advisor	\$1,555

RESOLUTION P- 5 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>
Donna Amoroso Secretary – Smith School	10/1/10-6/30/11	Step 3, \$46,011 annual prorated for October start
Eileen Conner 19 hr. a week Special Ed Aide-Maugham School	9/7/10-6/30/11	\$18.21 an hour \$12,663 annual salary
Christina Pavlu 19 hr. a week Special Ed Aide-Smith School	9/7/10-6/30/11	\$18.21 an hour \$12,663 annual salary

Eileen Conner will fill the position available with the resignation of Francine Camhy. The position is in the budget.

Christina Pavlu, whose position as an elementary library aide was eliminated in June 2010, will fill the position from which Lori Waller resigned. The position is in the budget.

RESOLUTION P-6 APPROVAL OF SUMMER WORK FOR SUPERVISOR OF ATHLETICS AND FAMILY LIFE

BE IT RESOLVED that the Board approves compensating William Jaeger for five days at the end of August (August 23, 24, 25, 26 and 27) prior to the start of his contract at a per diem based on his annual salary for the 2010/11 school year of \$123,076.

RESOLUTION P-7 LEAVE OF ABSENCE

BE IT RESOLVED that the Board, in accordance with Article VI., B and C, grants Chizu Kennedy, .6 High School Teacher of Japanese, a maternity/disability leave of absence using accumulated sick days effective November 23, 2010, not to exceed 30 calendar days after the birth of her baby expected December 3, 2010, 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, if necessary, by an unpaid leave.

RESOLUTION P-8 EXTENSION OF LEAVE OF ABSENCE

BE IT RESOLVED that the Board approves extending an unpaid leave of absence for High School English teacher Lauren Malanka through June 2011.

RESOLUTION P- 9 APPROVAL OF AIDES TO RECEIVE TOILETING STIPEND

BE IT RESOLVED that the following aides receive a \$1,000 annual stipend for the 2010-11 school year for the toileting of students in accordance with the contract between the Board and the Tenafly Education Association on behalf of Aides:

<u>NAME OF AIDE</u>	<u>LOCATION</u>
Joan Benassi	Preschool Class
Patricia Frassa	Smith School
Donna Garlasco	Preschool Class
Amy Moldover	Smith School

RESOLUTION P-10 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:

ELEMENTARY AFTER-SCHOOL CLUB INSTRUCTORS

NAME		CLUB	SCHOOL
Samantha	Aquino	Sci and Tech I	Maugham
Linda	Armstrong	Karate	Mackay
Julie	Belenson	Arts	ST/MK
Lisa	Bergqvist	Yoga	Mackay
Catherine	Blake	Karate	MG/ST

David	Brand	Theater	MK/MG
Katie	Cagen	Magic	Mackay
Elizabeth	Clingham	Zumba	Stillman
Betsy	Daly	Musical Theater	MG/ST
Deborah	Davidson	Nature Ctr	Mackay
Cara	Delaney	Sci and Tech I	Maugham
Phoebe	Deutsch	Aviation	Maugham
Jessica	Goldstein	Theater	Mackay
David	Gray	Magic	Stillman
Elinor	Grayzel	Nature Ctr	Stillman
Michael	Horbacewicz	Robots	Stillman
Laurie	Kaiden	Cheerleading	Stillman
Izyaslav	Kaza	Chess	Maugham
Anne	Kim	Magic	MG/ST
Solomon	Lerner	Chess	Maugham
Eric	Lin	Aviation	ST/MK
Ernesto	Martinez	Chess	Stillman
Meaghan	Naughton	Poetry	Stillman
Paul	Pahlck, Jr	Photography	Mackay
Etta	Parsons	Knitting	ST/MK
Lisa	Power	Guitar	Mackay
Andrew	Reyes	Science	MG/ST
Nelson	Riveras	Keyboard	Stillman
Kevin	Rooney	Golf	ST/MK
Benny	Sabag	Hobby	MK/MG/ST
Chris	Schutte	Basketball	Maugham
Sara	Spindel	Scrapbooking	Mackay
Jennifer	Suh	Lego	Maugham
Michael	Toone	Cheerleading	Maugham
James	Walsh	Rocketry	Maugham
Cheryl	Woertz	Musical Theater	Stillman

Resolutions P-1 through P-4, and P-6 through P-10 were approved.

Resolution P-5 was approved as follows:

<p>Yes - 7</p> <ul style="list-style-type: none"> Sam A. Bruno Richard H. Press Alexandra Spyridaki Lynne W. Stewart Sharon F. Strompf Jonathan M. Teall Phyllis Perskie-Kesslen 	<p>No - 2</p> <ul style="list-style-type: none"> Mark Aronson Donald H. Kaplan
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ADMINISTRATION

A motion was made by Mr. Jonathan M. Teall and seconded by Ms. Lynne W. Stewart to approve Resolutions A-1 and A-2.

RESOLUTION A-1 FIRST READING OF POLICY 7510 "USE OF FACILITIES"

BE IT RESOLVED that the Board of Education will have its first reading of policy and regulation # 7510 "Use of Facilities"

RESOLUTION A-2 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 30, 2010, 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-1 and A-2 were unanimously approved.

CURRICULUM

A motion was made by Mr. Richard H. Press and seconded by Mr. Sam A. Bruno to approve Resolutions C-1 and C-2.

RESOLUTION C-1 APPROVAL OF MIDDLE SCHOOL SIXTH GRADE TRIP

BE IT RESOLVED that the Tenafly Board of Education approve a sixth-grade trip to Club Getaway in Kent, Connecticut for September 23-24, September 27-28 and September 28-29, 2010.

RESOLUTION C-2 APPROVAL TO RENEW THE TECHNICAL SUPPORT AGREEMENT FOR TEACHERS OF READING RECOVERY PROGRAM FOR 2010-2011

BE IT RESOLVED that the Tenafly Board of Education renews the Technical Support Agreement for Trained Reading Recovery Teachers with the Newark Public Schools for the 2010-2011 school year at a cost of \$3,000.

Resolutions C-1 and C-2 were unanimously approved.

SPECIAL EDUCATION

A motion was made by Ms. Alexandra Spyridaki and seconded by Mr. Mark Aronson to approve Resolutions S-1 through S-4.

RESOLUTION S-1 APPROVAL TO AMEND EXTENDED YEAR PLACEMENTS

BE IT RESOLVED that the Board of Education amend the extended year placements for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#625	Region III Northern Valley Regional Program at Norwood	Public	\$1940.00
#626	Region III Northern Valley Regional Program at Norwood	Public	\$1940.00

RESOLUTION S-2 APPROVAL OF FALL 2010 PLACEMENTS

BE IT RESOLVED that the Board of Education approve the fall 2010 placements for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#529	Craig School	Private	\$34,210.00
#741	River Edge Building Bridges	Public	\$54,357.00
#535	River Edge Building Bridges	Public	\$69,459.00
#743	River Edge Building Bridges	Public	\$54,357.00
#630	River Edge Building Bridges	Public	\$54,357.00
#625	River Edge Building Bridges	Public	\$54,357.00
#538	Alpine Learning Group	Private	\$74,628.00
#757	BCSS Visions Emerson Jr/Sr HS	BCSS	\$50,200.00

RESOLUTION S-3 APPROVAL OF SETTLEMENT AGREEMENT

WHEREAS, a dispute has arisen between the Tenafly Board of Education and the parents of student #152.; and

WHEREAS, a proposed 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 settlement 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 Settlement Agreement and authorizes Mr. Louis Mondello, Business Administrator/Board Secretary, or Ms. Lynn Trager, Superintendent, to execute the written Settlement Agreement in the amount of \$39,000.

RESOLUTION S-4 APPROVAL TO REALLOCATE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS

WHEREAS the Tenafly Board of Education did not expend all of the funds from the American Recovery And Reinvestment Act (ARRA) stimulus grant that was allocated for the construction and furnishings for the new 6th grade autistic classroom,

BE IT RESOLVED that the ARRA grant be amended to transfer \$49,000 of the unexpended funds to be reallocated for basic instructional supplies.

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

FINANCE

A motion was made by Ms. Sharon F. Strompf and seconded by Mr. Donald H. Kaplan to approve Resolutions F-1 through F-14.

RESOLUTION F-1 SECRETARY'S REPORT FOR JULY 2010

BE IT RESOLVED that the Secretary's report for the month of July, 2010, 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 JULY 2010

BE IT RESOLVED that the Treasurer's report for the month of July, 2010, be accepted as submitted and filed in the official minutes of this meeting.

RESOLUTION F-3 APPROVAL OF BILLS FOR AUGUST 2010

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,544,158.14 for August 31, 2010, 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	\$12,135.29
(11)	General Current Expense	2,422,246.54
(12)	Capital Outlay	4,500.39
(13)	Special Schools	6,138.92
(20)	Special Revenue Funds	17,671.49
(30)	Capital Projects Funds	48,507.00
(50)	Enterprise Fund	23,477.27
(60)	Trust and Agency Funds	9,481.24
	TOTAL	\$2,544,158.14

RESOLUTION F-4 TRANSFERS FOR JULY 2010

BE IT RESOLVED that the Board of Education approves transfers for the 2010-2011 school budget in a report dated July 31, 2010, 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 TRANSFERS FOR AUGUST 2010

BE IT RESOLVED that the Board of Education approves transfers for the 2010-2011 school budget in a report dated August 31, 2010, 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-6 PAYROLL FOR AUGUST 2010

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

PAYROLL	
<u>Date</u>	<u>Amount</u>
8/13 /10	\$290,634.52
8/31/10	\$279,352.11

RESOLUTION F- 7 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.

RESOLUTION F- 8 APPROVAL TO RENEW TRANSPORTATION CONTRACT FOR JOHN LECKIE, INC. FOR 2010-2011 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves renewing a contract for the following transportation for the 2010-2011 school year to John Leckie, Inc., 395 South River Street, Hackensack, NJ 07601; at an increase of 0%.

<u>PUBLIC ROUTE NO.</u>	<u>TO</u>	<u>COST OF ROUTE</u>
BA-09	Bergen Academy	\$18,241.20

<u>PUBLIC ROUTE NO.</u>	<u>TO</u>	<u>COST OF ROUTE</u>
T-2	Tenafly High School	\$14,502.60

<u>PUBLIC ROUTE NO.</u>	<u>TO</u>	<u>COST OF ROUTE</u>
NP-13	Solomon Schechter	\$44,190.00

RESOLUTION F-9 APPROVAL FOR THE RENEWAL OF TRANSPORTATION CONTRACT TO FIRST STUDENT, INC. FOR 2010-2011 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the renewal contract for the following transportation for the 2010-11 school year to First Student, Inc., 170 South Dean Street, Englewood, N.J. 07631; at an increase of 0%.

<u>PUBLIC ROUTE NO.</u>	<u>TO</u>	<u>COST OF ROUTE</u>
NC-1	Nature Center	\$131.25
SO-1	Elem. Schools/Middle School	\$91.84

<u>PUBLIC ROUTE NO.</u>	<u>TO</u>	<u>COST OF ROUTE</u>
T-1	Tenaflly Middle School	\$29,003.40

RESOLUTION F-10 APPROVAL OF TRANSPORTATION REIMBURSEMENT

WHEREAS, the Tenaflly School District is obligated by State Statute Title 18A to provide transportation to resident students who qualify as remote from school while attending a school other than a public school, not operated for profit in whole or in part, located in the State and not more than 20 miles from the residence of the pupil;

WHEREAS, the Tenaflly School District is obligated by State Statue Title 18A to bid bus routes for these students and contract for transportation provided the per pupil cost does not exceed \$884.00, as per section 2 of P.O. 1981 c.51 (18A:39-1a);

WHEREAS, the Tenaflly School District did solicit bids on September 9, 2010, and no bids were submitted;

THEREFORE BE IT RESOLVED, that the Board reimburse the parent or guardian of the pupils who qualify \$884.00 for the 2010-2011 school year.

RESOLUTION F- 11 APPROVAL TO APPOINT THE DISTRICT INDOOR AIR QUALITY DESIGNATED PERSON FOR THE 2010-2011 SCHOOL YEAR

BE IT RESOLVED that the Board appoints Mr. Vincent Benenati as the Indoor Air Quality Designated Person for the 2010-2011 school year.

RESOLUTION F-12 APPROVAL TO DESIGNATE THE DISTRICT INTEGRATED PEST MANAGEMENT COORDINATOR FOR THE 2010-2011 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves Mr. Vincent Benenati to serve as the district's Integrated Pest Management Coordinator for the period of July 1, 2010 to June 30, 2011. Services are provided by Alliance Commercial Pest Control, Inc.

RESOLUTION F- 13 APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION PLAN FOR DRILLS AT THE MIDDLE SCHOOL AND HIGH 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, and the High School.

RESOLUTION F- 14 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

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WHEREAS, those on the attached list are attending the administratively approved conferences, conventions, staff training sessions, seminars, or workshops; and

WHEREAS, the total expected cost of such conferences, conventions, staff training sessions, seminars, or workshops has been provided; and

WHEREAS, the attendance at the stated function was previously approved by the Superintendent of Schools through the appropriate administrator(s) as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function(s) was approved as promoting delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at the function(s) may exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter;

BE IT RESOLVED, that the Tenafly Board of Education approves attendance at the administratively approved function(s) as necessary, and

BE IT FURTHER RESOLVED, that those expenses that appear on the attached form titled "TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS" for lodging, meals and gratuities are within the limits of the State travel reimbursement guidelines and are justified and reimbursable upon submission of the required receipts up to the current established limits as specified in the General Services Administration website, with any additional costs for lodging, meals and gratuities expenses above those established limits to be personally borne by the attendee(s).

Resolutions F-1 through F-14 were unanimously approved.

TENAFLY, NEW JERSEY
TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENTS

REVISED

September 21, 2010

(Gas Allowance is \$.31 per mile for most travel)

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, SEMINAR, CONFERENCE, WORKSHOP	LOCATION & DATES	REGIS. FEES	LODGING REIMB.	TRANSP. REIMB.	MEALS & IE REIMB.	TOTAL EXPENSES	PROF. DEVELOP. ACCOUNT NUMBER	
1	Joseph Finizio High School	Garden State Coaches Clinic (9/24/10)	Newark, NJ	\$125.00	\$0.00	\$0.00	\$0.00	\$125.00	6469
2	Laurie Fox Stillman School	NJIDA Reading Conf. (10/2/10)	Englewood, NJ	\$65.00	\$0.00	\$0.00	\$0.00	\$65.00	6169
3	Amy Friedman Stillman School	NJIDA Reading Conf. (10/2/10)	Englewood, NJ	\$65.00	\$0.00	\$0.00	\$0.00	\$65.00	6169
4	Elizabeth Giblin High School	Preparing Students for 21st Century (9/29/10)	Monroe, NJ	\$147.00	\$0.00	\$27.90	\$0.00	\$174.90	6469
5	Marc Gold THS/TMS	NJSSSA Meeting (10/7/10)	Basking Ridge, NJ	\$0.00	\$0.00	\$43.82	\$0.00	\$43.82	
6	Elaine Harris Stillman School	NJIDA Reading Conf. (10/2/10)	Englewood, NJ	\$65.00	\$0.00	\$0.00	\$0.00	\$65.00	6169
7	Mary Lane Middle School	Second Language Acquisition of Chinese (10/1, 10/2/10)	NY, NY	\$200.00	\$0.00	\$98.01	\$27.00 (lunch)	\$325.01	6289
8	Donna Lewis High School	Preparing Students for 21st Century (9/29/10)	Monroe, NJ	\$147.00	\$0.00	\$0.00	\$0.00	\$147.00	6469
9	Dana Maloney High School	NCTE Annual Conv. (11/19-11/21/10)	Orlando, FL	\$210.00	\$0.00	\$0.00	\$0.00	\$210.00	6469
10	Kristen McCall High School	Advanced Faculty Advisor Training Conf. (10/20/10)	Trenton, NJ	\$0.00	\$0.00	\$51.15	\$0.00	\$51.15	6469
11	Catherine Paz District/High School	Rigor & Relevance for all Students (F.E.A) (9/29/10)	Monroe, NJ	\$147.00	\$0.00	\$0.00	\$0.00	\$147.00	6469
12	Rosanne Rabinowitz THS - CSI	SMART Board Intr. (12/15/10)	Montclair, NJ	\$0.00	\$0.00	\$10.47	\$0.00	\$10.47	6469

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

REVISED

September 21, 2010

(Gas Allowance is \$.31 per mile for most travel)

TENAFLY PUBLIC SCHOOLS

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13	Tiffany Stevens	AENJ Art Sparks	Somerset, NJ	\$0.00	\$0.00	\$34.35	\$0.00	\$34.35	8380
	Mackay School	Genius	(10/5/10)						
14	Maryann Taylor	AENJ Fall Conference	Somerset, NJ	\$145.00	\$0.00	\$62.91	\$0.00	\$207.91	6159
	Stillman School		(10/5, 10/6/10)						
TOTALS			\$1,316.00	\$0.00	\$328.61	\$27.00	\$1,671.61		

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. Jonathan M. Teall and seconded by Ms. Lynne W. Stewart to adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 10:20 p.m.

Respectfully submitted,



Louis P. Mondello
Business Administrator/
Board Secretary