



Tenafly Public Schools
Regular Public Meeting
of the Tenafly Board of Education

April 23, 2012

Hegelein Building
Central Office
500 Tenafly Road
Tenafly, NJ 07670

Board of Education

Ms. Phyllis Perskie-Kesslen, President
Mr. Richard H. Press, Vice President

Mr. Mark Aronson	Mr. Edward J. Salaski
Mr. Sam A. Bruno	Ms. Lynne W. Stewart
Ms. Shana Janoff	Mr. Jonathan M. Teall
Mr. Donald H. Kaplan	

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

Representatives to the Board

Students – 2011-2012

Adam Zane, High School Senior
Allison Starer, High School Junior

Administrators

Dr. Dora P. Kontogiannis
Dr. Ann Powell
Mr. John Fabbo
Ms. Jennifer Ferrara
Mr. Neil Kaplicer
Ms. Darlene Markman

- I. **CLOSED SESSION 7:00 p.m.**
- II. **OPEN SESSION – 8:00 p.m.**
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|------------------------------|---------------------|
| A. Call to order | Ms. Perskie-Kessler |
| B. Adequate Notice Statement | Ms. Perskie-Kessler |
| C. Roll Call | Mr. Mondello |
| D. Pledge of Allegiance | Ms. Perskie-Kessler |
- III. Approval of Minutes
- Regular Public and Closed Executive Session of March 27, 2012
 - Regular Public and Closed Executive Session of April 3, 2012
- IV. Board President's Report
- Ms. Perskie-Kessler
- V. Superintendent's Report
- Ms. Trager
- VI. Student Representatives' Report
- Mr. Zane
Ms. Starer
- VII. Board Secretary's Report
- Mr. Mondello
- Fire and Security Drills for March
- VIII. Board Committee Reports
- Facilities Committee
 - Joint Use
- Mr. Press
Mr. Mondello
- IX. Reports, Presentations and Discussions:
- X. Public Comments -- Agenda
Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their names and addresses when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.
- XI. Action Items – Resolutions
- XII. Public Comments – Second Opportunity
Citizens may address the Board of Education on any item not on the agenda. Citizens will give their names and addresses when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.
- Opportunities for public comment are not scheduled for the Committee-Of-Whole Work Session*
- XIII. Open Session
- XIV. Adjournment to Closed Session
The session may include discussions of negotiations, contractual matters, and personnel, including the personnel consequences and implications for negotiations regarding the 2011-2012 budget. Pursuant to the 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. When the need for confidentiality no longer exists, the minutes will be available to the public.
- XV. Adjournment

FIRE DRILLS & SECURITY DRILLS 2011 - 2012 SCHOOL YEAR						
MO.	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
March 2012	03/19/12 a.m. 03/27/12 p.m.	03/09/12 a.m. 03/19/12 a.m.	03/08/12 p.m. 03/29/12 a.m.	03/08/12 p.m. 03/26/12 a.m.	03/07/12 p.m. 03/08/12 p.m.	03/13/12 p.m. 03/21/12 p.m.
	Security/ Lockdown Drill:	Security/ Bomb Threat Drill:	Security/ Lockdown (inside) Drill:	Security/ Evacuation Drill:	Security/ Active Shooter Drill:	Security/ Evacuation Drill:
	03/28/12 a.m.	03/20/12 a.m.	03/19/12 a.m.	03/28/12 p.m.	03/26/12 a.m.	03/30/12 p.m.

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	SUBSTITUTES
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	HIRE
RESOLUTION P-4	RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY
RESOLUTION P-5	TERMINATION OF CONTRACTS OF LEAVE REPLACEMENTS
RESOLUTION P-6	LEAVE OF ABSENCE FOR HIGH SCHOOL COUNSELOR
RESOLUTION P-7	APPROVAL OF HOME INSTRUCTOR

BOARD

RESOLUTION B-1	STIPULATION OF SETTLEMENT AGREEMENT FOR GRIEVANCE
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ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE FOLLOWING HIB INVESTIGATION
RESOLUTION A-2	APPROVAL TO ACCEPT GRANTS FROM TENAFly EDUCATIONAL FOUNDATION

CURRICULUM

RESOLUTION C-1	HIGH SCHOOL SOCCER CAMP TRIP
RESOLUTION C-2	HIGH SCHOOL CHOIR TRIP TO EUROPE
RESOLUTION C-3	MIDDLE SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-4	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-5	HIGH SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-6	HIGH SCHOOL TEXTBOOK ADOPTION

SPECIAL EDUCATION

RESOLUTION S-1	RESCIND A PLACEMENT – APRIL 23, 2012
RESOLUTION S-2	APPROVAL OF NEW PLACEMENT 10 MONTH PROGRAM FALL 2011
RESOLUTION S-3	APPROVAL OF NEW PLACEMENT 10 MONTH PROGRAM

FINANCE

RESOLUTION F-1	SECRETARY'S REPORT FOR FEBRUARY AND MARCH 2012
RESOLUTION F-2	TREASURER'S REPORT FOR FEBRUARY AND MARCH 2012
RESOLUTION F-3	APPROVAL TO SUBMIT THE AMENDED 2011-2012 GRANT TO INCLUDE THE 2010-11 CARRY-OVER FUNDS UNDER THE NO CHILD LEFT BEHIND GRANT (NCLB)
RESOLUTION F-4	TENAFly SCHOOL-AGE CHILD CARE SUMMER PROGRAM FOR 2012
RESOLUTION F-5	APPROVAL TO AWARD BID FOR EMERGENCY GENERATOR AT THE TENAFly HIGH SCHOOL
RESOLUTION F-6	APPROVAL TO AWARD BID FOR ROOF REPLACEMENT, REPAIR, RESTORATION AT TENAFly HIGH SCHOOL AND ROOF REPAIR & RESTORATION AT TENAFly MIDDLE SCHOOL
RESOLUTION F-7	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

PERSONNEL**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 2011/12 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>
Ellen Chapin	B.A.	County License Currently Student teaching at Smith School	Elem. Ed/Child Studies
Dara Fucci	B.A.	County License	Elem. Ed/Psychology
Luciana Lew	M.A.T. Expected May 2012	County License	English Ed/ELL Ed

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>
Barbara Doyle Special Education Teacher-Maugham School	Retirement	June 30, 2012
Mary Kathryn Doyle Grade 5 teacher – Smith School	Retirement	June 30, 2012
Maureen Ash School Nurse-Middle School	Personal	June 30, 2012
Adina Lefkowitz Teacher of Math-Middle School	Personal	June 30, 2012
Megan Ridolfi Grade 1 teacher-Mackay	Personal	June 30, 2012
Ronald Schreck Teacher of Science-High School	Personal	June 30, 2012
Chia-Cheng Sung Teacher of Chinese-High School	Personal	June 30, 2012
Jean Chao Teacher of Chinese	Personal	June 30, 2012

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>
David Gelber Teacher of Business Education-H.S.	9/1/12-6/30/13	M.A.+40, Step 9* \$65,975 annual salary**

*contingent upon receipt of graduate credits by June 30, 2012

**salary may be adjusted pending successful conclusion of negotiations

RESOLUTION P-4 RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY

BE IT RESOLVED that upon the recommendation of the Superintendent, the following non-tenured certificated staff shall be issued employment contracts for the 2012-13 school year, in accordance with an agreement negotiated between the Board of Education and the Tenafly Education Association on behalf of Teachers:

				YEAR OF	
				TENURE	HIRE DATE
	POSITION		F.T.E.	DECISION	NOT SEPT.
<i>DISTRICT-WIDE</i>					
Lisa Bianchi	Staff Dev G&T K-8			2014	2/1/12
<i>MACKAY SCHOOL</i>					
Lisa Moscarello	Grade 1			2012	
Dawn Zeig	Librarian			2013	1/31/11
Matthew Kougasian	Physical Education			2014	
<i>MAUGHAM SCHOOL</i>					
Celia Keomurjian	Grade 3			2012	
Dana McGovern	L.L.D. class teacher			2013	
Jillian Johnson	Special Education		0.8	2014	
<i>SMITH SCHOOL</i>					
Ingrid Arosemena	Spanish		0.6	2012	
Kelly Newman	Kindergarten			2013	
<i>STILLMAN SCHOOL</i>					
Britney Palma	Grade 1			2013	
Jillian Emma	Grade 5			2013	

Elaine Harris	Grade 2			2013	
Raeann Schwartz	Grade 3			2013	
Catherine Bonard	Grade 4			2013	1/3/2011
MIDDLE SCHOOL					
Soo Hyun Janet Chai	Lang.Arts		0.4	2012	Leave Jan-June '11
Cynthia Larcheveque	Math		0.8	2013	1/24/2011
Eric Fahrenkopf	World Languages	Also HS		2013	
Jacquelyn Seifert	Special Education			2014	
HIGH SCHOOL					
POSITION					
Joseph Santoro	Guidance			2012	
Kathleen Wallace	Special Ed			2012	
Caitlin Cranwell	Special Ed			2013	10/11/2010
Eric Fahrenkopf	World Languages	Also MS		2013	
Joy Menegatos	Mathematics			2013	
Amanda Liu	English		0.2	2014	
William Paris	Japanese		0.4	2014	
Agapi Schmarge	Social Studies			2014	1/24/12
Eliza Vieira	Science		0.75	2014	
Matthew White	Science			2014	
SPECIAL SERVICES					
Maria Lucibello	LDTC -Maugham		0.95	2012	
Mary Kay Hamalainen	Speech HS/Smith			2013	
Brooke Mizrahi	Speech A.B.A.		.5	2014	
Nancy Parker	LDTC-Middle			2014	

RESOLUTION P-5 TERMINATION OF CONTRACTS OF LEAVE REPLACEMENTS

BE IT RESOLVED that the employment of the following as long-term substitute leave replacements teachers be terminated effective June 30, 2012:

<u>NAME</u>	<u>LEAVE REPLACEMENT POSITION</u>	<u>LOCATION</u>
Theresa Corujo	Kindergarten	Mackay
Lisa Picariello	Grade 4	Mackay
Keri Rehns	Grade 4	Mackay
Meaghan Keith	Grade 2	Smith
Jenevieve Chimento	Grade 5	Smith
Kelly Pacor	Special Education	Smith
Ken Lacy	Social Studies	High School
Elissa Zlasney	Social Worker	High School
Amanda Knutsen	Special Ed	Middle School
Diana Park	Mathematics	Middle School

Gregory Rosko	Language Arts	Middle School
Paul Roncagliolo	Spanish	Middle School
Noelle Benz	Preschool ABA	Stillman School

RESOLUTION P- 6 LEAVE OF ABSENCE FOR HIGH SCHOOL COUNSELOR

BE IT RESOLVED that the Board, in accordance with Article VI, B. and C. grants Susan Patterson a maternity/disability leave of absence using accumulated sick days effective June 8, 2012 through June 21, 2012, to be followed by an unpaid child-rearing leave of absence under the Family Medical Leave Act for no more than 12 weeks effective September 1, 2012 to be followed by an unpaid leave through the first semester of 2012-13 school year.

RESOLUTION P-7 APPROVAL OF HOME INSTRUCTOR

BE IT RESOLVED that the Board approves the following individuals as Home Instructors:

<u>TEACHER</u>	<u>N.J. CERTIFICATION</u>	<u>CATEGORY</u>
Dana Maloney	English Teacher	THS teacher
Dr. Robert Kennedy	Biology Teacher	THS teacher

BOARD

RESOLUTION B-1 STIPULATION OF SETTLEMENT AGREEMENT FOR GRIEVANCE

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the “Board”) and the Tenafly Education Association (hereinafter referred to as the “Association”) are parties to a Collective Negotiations Agreement for the period from July 1, 2010 to June 30, 2012 (hereinafter referred to as the “CNA”); and

WHEREAS, on or about November 16, 2011 the Association filed a Level Three grievance alleging that the current practice of conducting observations of non-tenured teachers without first holding a pre-observation meeting violates the parties’ CNA and the parties’ past practice with regard to observation and evaluation of non-tenured staff members; and

WHEREAS, on or about December 9, 2011, the Board denied the grievance and upheld the administrative decision to conduct observations of non-tenured teachers without first holding a conference; and

WHEREAS, on or about January 31, 2012, the Association filed a Demand for Arbitration with the State of New Jersey, Public Employment Relations Commission, and requested the assignment of an arbitrator to determine whether or not the Board violated the CNA or past practice when it changed the observation/evaluation procedures; and

WHEREAS, the parties wish to amicably resolve their differences without the need to resort to further litigation over the above-referenced matter.

NOW, THEREFORE, in consideration of the mutual promises of the parties to this Stipulation of Settlement, the parties agree as follows:

1. The parties agree that, if the administration is required to conduct a minimum of three (3) observations a year of non-tenured teachers, then one (1) of the observations may be conducted without a pre-observation conference. If the required minimum number of observations for non-tenured teachers increases to four (4) or more observations a year, then two (2) of the observations may be conducted without a pre-observation conference.

2. Nothing contained in this Stipulation of Settlement shall be interpreted as affecting the observation and evaluation of tenured staff members, which shall be governed by State law, regulation and Article XIII of the parties' CNA.

3. Any other provisions of Article XIII not specifically addressed herein shall remain in full force and effect.

4. The Association shall withdraw the Arbitration which is the subject matter of this Stipulation of Settlement with prejudice.

5. This Settlement Agreement is the compromise of disputed claims, shall never be treated as an admission of liability, shall have no precedential value, shall not be introduced in any future grievance, arbitration or other litigation by any other party and shall not be used for the purpose of establishing a past practice.

6. All terms of this Settlement Agreement are deemed material. This document may not be altered, amended, modified or revoked, except by an instrument executed in writing by the parties.

7. This Settlement Agreement shall be subject to the laws of the State of New Jersey.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date and year set forth below.

ADMINISTRATION

RESOLUTION A-1 APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE FOLLOWING HIB INVESTIGATION

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in HIB Investigation Numbers, 2011-25, for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

RESOLUTION A-2 APPROVAL TO ACCEPT GRANTS FROM TENAFLY EDUCATIONAL FOUNDATION

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

School & Teacher Requesting Grant	Proposal	Amount
High School Athletics Dept. (Megan Williams)	“The 5C’s of a Mental Game Warrior: Character, Composure, Consistency, Courage and Confidence” #19A/2011-2012	\$2,000.00
Stillman School - Second Grade (Laurie Fox)	“iPod Listening Centers” #21/2011-2012	\$1,455.09
Stillman School – First Grade (Carol Lee)	“SmartBoard Slates” #23/2011-2012	\$995.00
Stillman School (Sharon Hess)	“Stillman Wellness Garden” #24/2011-2012	\$651.34

CURRICULUM

RESOLUTION C-1 HIGH SCHOOL SOCCER CAMP TRIP

BE IT RESOLVED that the Board of Education approve a Tenafly High School Boys Soccer Team trip to Camp Manitou, Maine, August 20-25, 2012.

RESOLUTION C-2 CHOIR TRIP TO EUROPE

BE IT RESOLVED that the Board of Education approve the High School choir trip to Europe April 9-16, 2012.

RESOLUTION C-3 MIDDLE SCHOOL TEXTBOOK ADOPTION

BE IT RESOLVED that the Board of Education adopts the following Middle School textbook:

My World Geography, G. Wiggins, G. Chu, S. Hardwick, D. Holtgrieve, Pearson, 2011 (\$82.47 per hard copy; \$67.47 each e-book with license for six years).

RESOLUTION C-4 HIGH SCHOOL TEXTBOOK ADOPTION

BE IT RESOLVED that the Board of Education adopts the following High School textbook:

Literature and Composition, C. Jago, R. Shea, L. Scanlon, R. Dissin-Aufses, Bedford St.Martins, 2011 (\$63.00 per copy).

RESOLUTION C-5 HIGH SCHOOL TEXTBOOK ADOPTION

BE IT RESOLVED that the Board of Education adopts the following High School textbook:

Foundations in Personal Finance, Dave Ramsey, Lampo Group, 2008 (\$12.95 per copy).

RESOLUTION C-6 HIGH SCHOOL TEXTBOOK ADOPTION

BE IT RESOLVED that the Board of Education adopts the following High School textbook:

Forensic Science: Fundamentals & Investigations with Capstone Projects, Bertino, Cengage Learning, 2012 (\$119.25 per e-book; \$124.25 per text/e-book bundle; \$25 per bundle for lab investigations).

SPECIAL EDUCATION**RESOLUTION S-1 RESCIND A PLACEMENT – APRIL 23, 2012**

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

STUDENT	SCHOOL	TYPE	TUITION
#774	Holmstead School	Private	Effective April 2 nd , 2012

RESOLUTION S-2 APPROVAL OF NEW PLACEMENT 10 MONTH PROGRAM FALL 2011

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

STUDENT	SCHOOL	TYPE	TUITION
#778	Holmstead School	Private	\$45,182.00 prorated for a total of \$15,813.70 Effective March 15, 2012 to June, 2012

RESOLUTION S-3 APPROVAL OF NEW PLACEMENT 10 MONTH PROGRAM

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

STUDENT	SCHOOL	TYPE	TUITION
#779	Children’s Corner Preschool	Private	\$522.00 per month Effective May 6th, 2012 to June 30 th , 2012 for a total of \$1044.00

FINANCE

RESOLUTION F-1 SECRETARY’S REPORT FOR FEBRUARY AND MARCH 2012

BE IT RESOLVED that the Secretary’s report for the month of February and March 2012, 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 FEBRUARY AND MARCH 2012

BE IT RESOLVED that the Treasurer’s report for the month of February and March 2012, be accepted as submitted and filed in the official minutes of this meeting.

RESOLUTION F-3 APPROVAL TO SUBMIT THE AMENDED 2011-2012 GRANT TO INCLUDE THE 2010-11 CARRY-OVER FUNDS UNDER THE NO CHILD LEFT BEHIND GRANT (NCLB)

BE IT RESOLVED that the Tenafly Board of Education approves the submission of the amended 2011-2012 NCLB grant to include 2010-2011 carry-over funds for NJDOE approval:

<u>Program Name</u>	<u>Grant Number</u>	<u>FY 2011 Carryover</u>
NCLB Consolidated	NCLB516005C	
Title IIA		\$ 3,433
Title III		5,803
Title III IMMIGRANT		\$ 999

RESOLUTION F-4 TENAFLY SCHOOL-AGE CHILD CARE SUMMER PROGRAM FOR 2012

BE IT RESOLVED that the Board of Education approves the operation of the tuition-based Tenafly School-Age Child Care Summer Program from Tuesday, June 26 through Friday, August 3, 2012.

BE IT FURTHER RESOLVED that the location of the program has not yet been determined.

RESOLUTION F-5 APPROVAL TO AWARD BID FOR EMERGENCY GENERATOR AT THE TENAFLY HIGH SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the “Board”) advertised for bids for the New Emergency Generator at Tenafly High School Project (hereinafter referred to as the “Project”); and

WHEREAS, on April 3, 2013, the Board received bids for the Project; and

WHEREAS, the lowest numerical bid was submitted by TSUJ Corporation (hereinafter referred to as “TSUJ”) with a base bid in the amount of \$134,900; and

WHEREAS, TSUJ is classified by the New Jersey Department of the Treasury, Division of Property Management and Construction (hereinafter referred to as the “DPMC”) in trade C047, Electrical and, as such, was required by the project specifications to list a subcontractor in trade C008 General Construction, C009 General Construction/ Alterations and Additions or the specialty trades C019 Concrete/Foundations Footings/ Masonry Block and C022 Fencing; and

WHEREAS, TSUJ listed the same subcontractor under both specialty trades C019 Concrete/Foundations Footings/Masonry Block and C022 Fencing, however, the subcontractor is not classified by the DPMC in the specialty trade C022 Fencing, which is a material, non-waiveable defect; and

WHEREAS, the lowest responsible bid for this Project was submitted by Electrical Design and Construction Corporation, Little Silver, NJ (hereinafter referred to as “EDC”) with a base bid in the amount of \$163,700; and

WHEREAS, the bid submitted by EDC is responsive in all material respects and it is the Board’s desire to award the contract for the Project to EDC.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The bid submitted by TSUJ Corporation is hereby rejected as the bidder is not classified by the DPMC in either trade C008 General Construction, C009 General Construction/Alterations and Additions or the specialty trades C019 Concrete/Foundations Footings/Masonry Block and C022 Fencing and the subcontractor named by the bidder for Trade C022 Fencing is not properly classified by the DPMC as required by the project specifications, which constitutes a material, non-waiveable defect.

2. The Board hereby awards the contract for the New Emergency Generator at Tenafly High School to Electrical Design and Construction Corporation in a total contract amount of \$163,700.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

RESOLUTION F-6 APPROVAL TO AWARD BID FOR ROOF REPLACEMENT, REPAIR, RESTORATION AT TENAFLY HIGH SCHOOL AND ROOF REPAIR & RESTORATION AT TENAFLY MIDDLE SCHOOL

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the "Board") advertised for bids for Roof Replacement, Repair and Restoration at Tenafly High School and Roof Repair at Tenafly Middle School (hereinafter referred to as the "Project"); and

WHEREAS, on April 4, 2012, the Board received three (3) bids for the Project; and WHEREAS, the lowest responsible bid for this Project was submitted by Laumar Roofing Co., Inc., Passaic, NJ, with a base bid in the amount of \$362,000, together with Alternate No. 1, in the amount of \$26,000, Alternate No. 2, in the amount of \$74,000 and Alternate No. 3, in the amount of \$71,000 for a total contract sum of \$533,000; and

WHEREAS, the bid submitted by Laumar Roofing Co., Inc. is responsive in all material respects and the Board is desirous of awarding the contract for the Project to Laumar Roofing Co., Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Roof Replacement, Repair and Restoration at Tenafly High School and Roof Repair at Tenafly Middle School Project to Laumar Roofing Co., Inc. in a total contract sum of \$533,000, representing a base bid in the amount of \$362,000, together with Alternate No. 1, in the amount of \$26,000, Alternate No. 2, in the amount of \$74,000 and Alternate No. 3, in the amount of \$71,000.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board

President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

RESOLUTION F-7 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).