

**Notice of this public meeting has been sent to the following newspapers:
The Record, The Suburbanite, The Northern Valley Press and the Star Ledger.**

The notice is also posted in the Tenafly Public Library, Tenafly Borough Hall, each Tenafly Public School, Central Office and the district website.

POSTING NOTICE

Notice Posted: August 25, 2017

**TENAFLY PUBLIC SCHOOLS
Tenafly, New Jersey**

**PUBLIC MEETING OF THE BOARD OF EDUCATION
Tuesday, August 29, 2017**

Hegelein Building
500 Tenafly Road, Tenafly, NJ 07670

1.	OPEN SESSION – 7:20 p.m. – Regular Public Meeting	
2.	CLOSED SESSION – Board will enter into Closed Session immediately	
3.	OPEN SESSION – 8:00 p.m.	
4.	A. Call to Order B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance	L. Stewart L. Stewart Y. Usami L. Stewart
5.	Approval of Minutes <ul style="list-style-type: none"> • Regular Public Meeting of July 18, 2017 • Closed Executive Meeting of July 18, 2017 	
6.	Board President’s Report	L. Stewart
7.	Superintendent’s Report	G. Gordon
8.	Board Secretary’s Report <ul style="list-style-type: none"> • Fire & Security Report for July 2017 • Budget Calendar 	Y. Usami
9.	Reports/Discussions <ul style="list-style-type: none"> • School VV-SA/HIB Report (<i>Violence and Vandalism Substance Abuse/ HIB Report</i>) Period 2 – 2016-2017 • The Class of 2017 and College Acceptance Report 	B. Laudicina J. Bembridge

10.	New Business for Discussion at Future Meetings	L. Stewart
11.	Board Committee Reports <ul style="list-style-type: none"> • Joint Use Committee Report • Finance Committee (meets Aug 29) 	E. Pleva M. Aronson
12.	<u>Public Comments – Agenda</u> Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address 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.	
13.	Action Items	
14.	<u>Public Comments – Second Opportunity</u> Citizens may address the Board of Education on any item not 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. <i>Opportunities for public comment are not scheduled for the Committee-of-Whole Work Session</i>	
15.	<u>Adjournment to Closed Session</u> The Session may include discussions of negotiations, contractual, matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Tenafly BOE 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.	
16.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2017-2018 SCHOOL YEAR						
MONTH	HIGH	MIDDLE				
<u>JULY</u> Fire Drills	Completed	Completed				
<u>JULY</u> Security Drills	Security Drill/ (Tabletop Exercise)	Security Drill/ (Shelter-in-Place)				

MOTION TO ENTER INTO CLOSED SESSION ON AUGUST 29, 2017

WHEREAS, the Tenafly Board of Education has been formed pursuant to applicable New Jersey Statutes; and

WHEREAS, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the

lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Tenafly Public School District; and

WHEREAS, Section 7 of the Open Public Meetings Act (N.J.S.A. 10-4-12) permits the exclusion of the public (“Closed Session”) from a meeting of the Board in certain circumstances; and

WHEREAS, the Board has determined that circumstances exist for such a Closed Session;

WHEREAS, the Board has found the action described below to be necessary and proper;

NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

- 1.) The public shall be excluded from discussion of and action on the Closed Session herein set forth.
- 2.) The confidential subject matter to be discussed is as follows:
 - HIB
 - Legal Matters
 - Personnel Matters
 - Residency Matters
 - Student Matters
- 3.) The Board will return to Open Session at approximately 8 p.m.

No formal action will be taken.

=====

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	HIRES
RESOLUTION P-2	APPROVAL OF SUBSTITUTES
RESOLUTION P-3	PARAPROFESSIONAL STAFF TRANSFERS AND POSITION RECLASSIFICATIONS
RESOLUTION P-4	INSTRUCTIONAL STAFF TRANSFERS AND POSITION RECLASSIFICATIONS
RESOLUTION P-5	EXTRA SERVICE APPOINTMENT, COACHING STAFF TRANSFERS AND POSITION RECLASSIFICATIONS
RESOLUTION P-6	RESIGNATIONS
RESOLUTION P-7	RESCISSIONS
RESOLUTION P-8	LEAVE OF ABSENCE FOR ELEMENTARY SCHOOL TEACHER AT STILLMAN
RESOLUTION P-9	LEAVE OF ABSENCE FOR MATHEMATICS TEACHER AT TMS
RESOLUTION P-10	APPROVAL OF EMPLOYEE PHYSICAL EXAMINATION REGARDING POLICY 4161

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF POLICY 7461
RESOLUTION A-2	FIRST READING OF POLICY 2700, POLICY 5111, POLICY 7100, POLICY 7101, POLICY 7102, POLICY 7130, POLICY 7300 AND POLICY 8110
RESOLUTION A-3	TENAFly EDUCATIONAL FOUNDATION
RESOLUTION A-4	ACCEPTANCE OF GIFT
RESOLUTION A-5	APPROVAL OF RATIFYING AND REAFFIRMING LONG TERM SUSPENSIONS OF STUDENTS #1, #2 AND #3
RESOLUTION A-6	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #1
RESOLUTION A-7	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #2
RESOLUTION A-8	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #3

CURRICULUM

RESOLUTION C-1	APPROVAL OF THE VIOLENCE, VANDALISM AND SUBSTANCE ABUSE REPORT & HIB (VV-SA & HIB) SUMMARY REPORT FOR PERIOD (2016-2017)
----------------	--

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-3	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-4	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-5	AMEND THE FOLLOWING 12 MONTH PROGRAM 2016-2017
RESOLUTION S-6	RESCIND THE FOLLOWING 10 MONTH PLACEMENT 2016-2017
RESOLUTION S-7	APPROVAL OF TWELVE MONTH PROGRAMS 2016-2017
RESOLUTION S-8	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE TWELVE MONTH PROGRAMS 2016 -2017
RESOLUTION S-9	AMEND THE FOLLOWING 10 MONTH PROGRAM 2017-2018
RESOLUTION S-10	EXTENDED SCHOOL YEAR SUMMER 2017
RESOLUTION S-11	APPROVAL OF TEN MONTH PROGRAMS 2017-2018
RESOLUTION S-12	APPROVAL OF TWELVE MONTH PROGRAMS 2017-2018
RESOLUTION S-13	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY SUMMER 2017
RESOLUTION S-14	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 Months 2017-2018
RESOLUTION S-15	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 Months 2017-2018

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR JUNE 2017
RESOLUTION F-2	TREASURER'S REPORT FOR JUNE 2017
RESOLUTION F-3	APPROVAL OF BILLS FOR JUNE 9 THROUGH JUNE 30, 2017
RESOLUTION F-4	APPROVAL OF BILLS FOR JULY 1 THROUGH JULY 31, 2017
RESOLUTION F-5	TRANSFERS FOR JUNE 2017
RESOLUTION F-6	TRANSFERS FOR JULY 2017
RESOLUTION F-7	PAYROLL FOR JULY 2017
RESOLUTION F-8	APPROVAL TO ACCEPT FUNDS AND SUBMIT APPLICATION FOR FY18 ELEMENTARY AND SECONDARY EDUCATION ACT GRANT (ESEA) TITLE I, TITLE IIA, TITLE III, TITLE III IMMIGRANT, AND TITLE IV
RESOLUTION F-9	APPROVAL TO AMEND RESOLUTION F-8 OF JULY 18, 2017 AGENDA FOR THE DESIGNATION OF DEPOSITORY SIGNATURES FOR THE GENERAL FUND ACCOUNT
RESOLUTION F-10	AGREEMENTS FOR NON-PUBLIC NURSING SERVICES WITH BERGEN COUNTY DEPT OF HEALTH SERVICES FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION F-11	AGREEMENT FOR THE NON-PUBLIC TECHNOLOGY INITIATIVE FOR 2017-2018
RESOLUTION F-12	APPROVAL TO REQUEST COUNTY APPROVAL FOR INITIAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE AT J. SPENCER SMITH ELEMENTARY SCHOOL FOR 2017-2018
RESOLUTION F-13	APPROVAL OF TRANSPORTATION AGREEMENT TO TRANSPORT ALPINE STUDENT TO THE BERGEN COUNTY ACADEMIES
RESOLUTION F-14	APPROVAL OF ADDENDUM TO SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF TENAFLY AND THE TENAFLY BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER
RESOLUTION F-15	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

###