

**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: July 14, 2017**

**TENAFLY PUBLIC SCHOOLS  
Tenafly, New Jersey**

**PUBLIC MEETING OF THE BOARD OF EDUCATION  
Tuesday, July 18, 2017**

Hegelein Building  
500 Tenafly Road, Tenafly, NJ 07670

1.	OPEN SESSION – 7:00 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	E. Pleva E. Pleva Y. Usami E. Pleva
5.	Approval of Minutes <ul style="list-style-type: none"> <li>• Regular Public Meeting of June 13, 2017</li> <li>• Closed Executive Meeting of June 13, 2017</li> <li>• Special Meeting of June 27, 2017</li> <li>• Closed Executive Meeting of June 27, 2017</li> </ul>	
6.	Board President’s Report	E. Pleva
7.	Superintendent’s Report <ul style="list-style-type: none"> <li>• Enrollment (Elementary Update)</li> </ul>	L. Trager
8.	Board Secretary’s Report <ul style="list-style-type: none"> <li>• Fire &amp; Security Report for June</li> </ul>	Y. Usami
9.	Reports/Discussions <ul style="list-style-type: none"> <li>• ABR (Anti-Bullying Bill of Rights) Self-Assessment</li> <li>• School Showcases at Board of Education Meetings</li> </ul>	B. Laudicina E. Pleva
10.	New Business for Discussion at Future Meetings	E. Pleva
11.	<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.	

12.	Action Items
13.	<p><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></p>
14.	<p><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.</p>
15.	Adjournment

FIRE DRILLS & SECURITY DRILLS 2016-2017 SCHOOL YEAR						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
<u>June</u> Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
<u>June</u> Security Drills	Security Drill/ Drill/ Evacuation	Security Drill/ Lockdown (Active Shooter)	Security Drill/ Evacuation (Bomb Threat) & Table Top Drill	Security Drill/ Evacuation (Bomb Threat)	Security Drill/ Evacuation (Bomb Threat)	Security Drill/ Evacuation

**MOTION TO ENTER INTO CLOSED SESSION ON JULY 18, 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 subject matter to be discussed is as follows:
  - Superintendent's Evaluation
  - Suspension
  - SRO
  
- 3.) The Board will return to Open Session at approximately 8 p.m.

No formal action will be taken.

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The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

RESOLUTION P-1	HIRES
RESOLUTION P-2	APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION P-3	APPROVAL OF EMPLOYMENT CONTRACT FOR BUSINESS ADMINISTRATOR/BOARD SECRETARY FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION P-4	HIRE OF TEMPORARY SUMMER HELP AT HOURLY RATE
RESOLUTION P-5	RESCIND PORTION OF RESOLUTION P-4 OF JUNE 13, 2017 AND APPROVE APPOINTMENT OF ADDITIONAL SUMMER SCHOOL STAFF
RESOLUTION P-6	RESIGNATIONS
RESOLUTION P-7	2016-2017 CLERICAL/NON-UNION STAFF RECLASSIFICATIONS
RESOLUTION P-8	2017-2018 INSTRUCTIONAL STAFF RECLASSIFICATIONS
RESOLUTION P-9	2017-2018 PARAPROFESSIONAL STAFF RECLASSIFICATIONS
RESOLUTION P-10	APPROVAL OF ADDITIONAL 2017 SUMMER SACC STAFF
RESOLUTION P-11	2017-2018 EXTRA COMPENSATION POSITIONS

**ADMINISTRATION**

RESOLUTION A-1	SECOND READING OF POLICY 1240 AND REGULATION 1240, POLICY 3126 AND REGULATION 3126, POLICY 3160 AND REGULATION 3160, POLICY 3240 AND REGULATION 3240, POLICY 3221 AND REGULATION 3221, POLICY 3222 AND REGULATION 3222, POLICY 3223 AND REGULATION 3223, POLICY 3224 AND REGULATION 3224, POLICY 4160 AND REGULATION 4160, POLICY AND REGULATION 5610, POLICY 5620, POLICY 7424, AND REGULATION 7424, POLICY 8550
RESOLUTION A-2	FIRST READING OF FIRST READING POLICY 7461
RESOLUTION A-3	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-4	SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT
RESOLUTION A-5	APPROVAL OF PAYMENT FOR COMPLETION OF SUPERINTENDENT MERIT GOALS 2016-2017
RESOLUTION A-6	TENAFLY EDUCATIONAL FOUNDATION

**CURRICULUM**

RESOLUTION C-1	APPROVAL OF THE ANNUAL STATEMENT OF ASSURANCE OF THE COMPREHENSIVE EQUITY PLAN IMPLEMENTATION FOR THE 2017-2018 SCHOOL YEAR
RESOLUTION C-2	BILINGUAL/ESL THREE-YEAR PROGRAM PLAN

**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	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-6	APPROVAL OF SHARED SERVICES AGREEMENT WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION
RESOLUTION S-7	APPROVAL OF AGREEMENT WITH CAREPLUS
RESOLUTION S-8	RESCIND THE FOLLOWING EXTRAORDINARY SERVICES ONE TO ONE AIDE 12 MONTH 2016 - 2017
RESOLUTION S-9	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 Months 2016-2017
RESOLUTION S-10	RESCIND THE FOLLOWING 12 MONTH PROGRAM 2016 - 2017
RESOLUTION S-11	APPROVAL OF TEN MONTH PROGRAMS 2016 -2017
RESOLUTION S-12	APPROVAL OF TWELVE MONTH PROGRAMS 2016 -2017
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
RESOLUTION S-16	APPROVAL OF EXTENDED SCHOOL YEAR SUMMER 2017
RESOLUTION S-17	APPROVAL OF TEN MONTH PROGRAMS 2017 – 2018
RESOLUTION S-18	APPROVAL OF TWELVE MONTH PROGRAMS 2017 -2018
RESOLUTION S-19	APPROVAL OF PROVIDERS

## **FINANCE**

RESOLUTION F- 1	PAYROLL FOR JUNE 2017
RESOLUTION F-2	APPROVAL OF THE PURCHASE OF LAPTOPS AND RELATED PERIPHERALS THROUGH STATE CONTRACT
RESOLUTION F-3	APPROVAL OF THE PURCHASE OF APPLE TECHNOLOGY PRODUCTS THROUGH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
RESOLUTION F-4	APPROVAL TO RENEW STUDENT/ATHLETIC ACCIDENT INSURANCE COVERAGE WITH BOLLINGER FOR 2017-2018
RESOLUTION F-5	APPROVAL OF ALUMNI FOOTBALL GAME
RESOLUTION F-6	APPROVAL OF ALUMNI SOCCER GAME
RESOLUTION F-7	APPROVAL OF AWARING BANKING SERVICES TO INVESTORS BANK
RESOLUTION F-8	DESIGNATION OF DEPOSITORIES
RESOLUTION F-9	APPROVAL OF REGULAR BUSINESS TRAVEL REIMBURSEMENT
RESOLUTION F-10	APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION
RESOLUTION F-11	APPROVAL TO DISPOSE OF AND REMOVE ITEM FROM FIXED ASSET INVENTORY LIST
RESOLUTION F-12	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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