

**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: May 5, 2017

**TENAFLY PUBLIC SCHOOLS
Tenafly, New Jersey**

**PUBLIC MEETING OF THE BOARD OF EDUCATION
Tuesday, May 9, 2017**

Hegelein Building
500 Tenafly Road, Tenafly, NJ 07670

1.	OPEN SESSION – 7:15 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.	Presentations • TEF Presentation of Gift Check to TPS • Governors’ Educator of the Year Program Recipients	Member of TEF Principals
6.	Approval of Minutes • Special Meeting of April 20, 2017 • Regular Public Meeting of April 25, 2017 • Closed Executive Meeting of April 25, 2017	
7.	Board President’s Report	L. Stewart
8.	Superintendent’s Report	L. Trager
9.	Board Secretary’s Report • Fire & Security Drill Report for April	Y. Usami
10.	Student Representatives’ Reports	E. Aslami A. Haw
11.	Board Committee Reports • Curriculum Committee Report	E. Pleva

12.	New Business for Discussion at Future Meetings	L. Stewart
13.	<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.	
14.	Action Items	
15.	<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>	
16.	<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.	
17.	Adjournment	

FIRE DRILLS & SECURITY DRILLS 2016-2017 SCHOOL YEAR						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
<u>APRIL</u> Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
<u>APRIL</u> Security Drills	Security Drill/ Lockdown (Shelter-in-Place)	Security Drill/ Evacuation	Security Drill/ (Table Top Exercise)	Security Drill/ (Table Top Exercise)	Security Drill/ Lockdown	Security Drill/ (Table Top Exercise)

MOTION TO ENTER INTO CLOSED SESSION ON May 9, 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:
 - HIB
 - Suspension
 - Personnel Matters
- 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	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	TERMINATION OF EMPLOYMENT OF 2016-17 LEAVE REPLACEMENTS
RESOLUTION P-3	RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY
RESOLUTION P-4	RENEWAL OF CONTRACTS FOR NON-TENURED ADMINISTRATORS
RESOLUTION P-5	RENEWAL OF CONTRACTS FOR NON-TENURED SECRETARIES
RESOLUTION P-6	LEAVE OF ABSENCE FOR TEACHER OF ENGLISH AS A SECOND LANGUAGE AT MAUGHAM SCHOOL
RESOLUTION P-7	LEAVE OF ABSENCE FOR TEACHER OF MATHEMATICS AT TENAFLY HIGH SCHOOL
RESOLUTION P-8	LEAVE OF ABSENCE FOR SPEECH LANGUAGE SPECIALIST AT STILLMAN SCHOOL
RESOLUTION P-9	HIRES
RESOLUTION P-10	APPROVAL OF HOME INSTRUCTORS

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF BYLAW 0000.02, POLICY 2464, POLICY 2467, POLICY 2622, POLICY 5514, POLICY 8350, POLICY 5116, REGULATION 5116, AND REGULATION 2460.16
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RESOLUTION A-2	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-3	TENAFLY EDUCATIONAL FOUNDATION
RESOLUTION A-4	ACCEPTANCE OF GIFT
RESOLUTION A-5	APPROVAL OF FACILITY AGREEMENT WITH FAIRLEIGH DICKINSON UNIVERSITY FOR THE PURPOSE OF HOLDING THE TENAFLY HIGH SCHOOL CLASS OF 2017 COMMENCEMENT

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF TEN MONTH PROGRAMS 2016 -2017
RESOLUTION S-3	APPROVAL OF PROVIDER

FINANCE

RESOLUTION F-1	APPROVAL OF BILLS FOR APRIL 20 THROUGH APRIL 30, 2017
RESOLUTION F-2	PAYROLL FOR APRIL 2017
RESOLUTION F-3	APPROVAL OF THE PURCHASE OF APPLE TECHNOLOGY PRODUCTS THROUGH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
RESOLUTION F-4	APPROVAL TO DISPOSE OF OBSOLETE VEHICLE
RESOLUTION F-5	APPROVAL OF THE SCHOOL BUS EMERGENCY EVACUATION DRILLS AT THE HIGH SCHOOL
RESOLUTION F-6	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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