

**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: September 15, 2017

**TENAFLY PUBLIC SCHOOLS
Tenafly, New Jersey**

**PUBLIC MEETING OF THE BOARD OF EDUCATION
Tuesday, September 19, 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 August 29, 2017 • Closed Executive Meeting of August 29, 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 Drills for Schools, August 2017 (including Stillman School Drills for July) 	Y. Usami
9.	Reports/Discussions <ul style="list-style-type: none"> • Summer Facility Projects Status 	Y. Usami
10.	New Business for Discussion at Future Meetings	L. Stewart
11.	Board Committee Reports <ul style="list-style-type: none"> • Facilities Committee Meeting (Sept 12) 	E. Salaski

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

FIRE & SECURITY DRILLS FOR SCHOOLS 2017-2018 SCHOOL YEAR						
MONTH	HIGH SCHOOL	STILLMAN SCHOOL				
<u>July</u> Fire Drill		Completed				
<u>July</u> Security Drill		Security Drill/ (Shelter-in-Place)				
<u>August</u> Fire Drills	Completed					
<u>August</u> Security Drills	Security Drill/ (Shelter-in-Place)					

MOTION TO ENTER INTO CLOSED SESSION ON SEPTEMBER 19, 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:
 - Suspensions
 - 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.

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The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	HIRES
RESOLUTION P-2	APPROVAL OF SUBSTITUTES
RESOLUTION P-3	INSTRUCTIONAL AND PARAPROFESSIONAL RECLASSIFICATIONS
RESOLUTION P-4	RESCIND PORTION OF RESOLUTION P-8 OF JUNE 13, 2017 AND APPROVE APPOINTMENT OF ADDITIONAL EXTRA SERVICE COMPENSATION STAFF
RESOLUTION P-5	RESIGNATIONS
RESOLUTION P-6	SIXTH PERIOD ASSIGNMENTS FOR HIGH SCHOOL TEACHERS
RESOLUTION P-7	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TENAFLY MIDDLE SCHOOL
RESOLUTION P-8	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT MACKAY SCHOOL
RESOLUTION P-9	APPROVAL OF TOILETING STIPENDS FOR PARAPROFESSIONALS

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF POLICY 2700, POLICY 5111, POLICY 7100, POLICY 7101, POLICY 7102, POLICY 7130, POLICY 7300 AND POLICY 8110
RESOLUTION A-2	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-3	APPROVAL OF THE UNDATED STUDENT CODE OF CONDUCT FOR THE ELEMENTARY SCHOOL LEVEL
RESOLUTION A-4	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #1
RESOLUTION A-5	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #2
RESOLUTION A-6	APPROVAL OF CONTINUED SUSPENSION OF STUDENT #3

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF PROVIDER
RESOLUTION S-3	APPROVAL OF PROVIDER
RESOLUTION S-4	EXTENDED SCHOOL YEAR SUMMER 2017
RESOLUTION S-5	APPROVAL OF TEN MONTH PROGRAMS 2017-2018
RESOLUTION S-6	RESCIND THE FOLLOWING 10 MONTH PLACEMENT 2017-2018
RESOLUTION S-7	RESCIND THE FOLLOWING EXTRAORDINARY SERVICES ONE TO ONE AIDE 10 MONTH 2017-2018
RESOLUTION S-8	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTHS 2017-2018

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR JULY 2017
RESOLUTION F-2	TREASURER'S REPORT FOR JULY 2017
RESOLUTION F-3	APPROVAL OF BILLS FOR AUGUST 1 THROUGH AUGUST 31, 2017
RESOLUTION F-4	TRANSFERS FOR AUGUST 2017
RESOLUTION F-5	PAYROLL FOR AUGUST 2017
RESOLUTION F-6	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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