

Notice of this public meeting has been sent to the following newspapers: The Record and The Suburbanite. The notice is also posted in the Tenafly Public Library, Tenafly Borough Hall, each Tenafly Public School, Central Office and on the district website.

POSTING NOTICE

REVISED

Notice Posted, December 2, 2011

TENAFLY PUBLIC SCHOOLS
Tenafly, New Jersey

PUBLIC MEETING OF THE BOARD OF EDUCATION TUESDAY, DECEMBER 6, 2011
Central Office (Hegelein Building) 500 Tenafly Road, Tenafly, NJ

- I CLOSED SESSION **7:00 p.m.**
- II OPEN SESSION – **8:00 p.m.**
 - 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 November 8, 2011
- IV Honor Retirees:
 - Rich Luther Dr. Kontogiannis
 - James Brackenbury
- V Board President’s Report Ms. Perskie-Kessler
- VI Superintendent’s Report Ms. Trager
- VII Student Representatives’ Report Mr. Zane
Ms. Starer
- VIII Board Secretary’s Report
 - Fire and Security Drills for October 2011 Mr. Mondello
- IX. Reports, Presentations and Discussions:
 - Audit Report Ms. Donna Japhet
Lerch Vinci
 - Discussion on opening Board Committees to the public
- X. Public Comments – On Work Session Only
Citizens may address the Board of Education on any item discussed during the work session only. 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 Board Committee Reports
 - Curriculum Committee Ms. Perskie-Kessler
 - Communications Committee Mr. Teall
 - Finance Committee Mr. Kaplan
 - Facilities Committee Mr. Bruno
 - Joint Use Committee Ms. Perskie-Kessler
 - Planning Committee Mr. Press

XII 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.

XIII Action Items -- Resolutions

PERSONNEL

RESOLUTION P-1	SUBSTITUTE
RESOLUTION P-2	RESIGNATIONS
RESOLUTION P-3	HIRES
RESOLUTION P-4	CREATION OF ADDITIONAL TECHNICIAN POSITION
RESOLUTION P-5	MEDICAL LEAVE FOR HIGH SCHOOL TEACHER
RESOLUTION P-6	LEAVE OF ABSENCE FOR MIDDLE SCHOOL LUNCH AIDE UNDER FAMILY MEDICAL LEAVE ACT
RESOLUTION P-7	APPROVAL OF THERAPIST/PROVIDERS

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN THE FOLLOWING HIB INCIDENTS
RESOLUTION A-2	SECOND READING OF POLICY #5350 "PUPIL THREATS OF SUICIDE OR VIOLENCE"
RESOLUTION A-3	FIRST READING OF POLICY #6424 "EMERGENCY CONTRACTS"
RESOLUTION A-4	FIRST READING OF POLICY #5519 "DATING VIOLENCE AT SCHOOL" and REGULATION #5519 "DATING VIOLENCE AT SCHOOL"
RESOLUTION A-5	APPROVAL OF THE VIOLENCE, VANDALISM AND SUBSTANCE ABUSE REPORT FOR 2010-2011
RESOLUTION A-6	TENAFLY EDUCATIONAL FOUNDATION

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF NEW PLACEMENT 10 MONTH PROGRAM FALL 2011
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FINANCE

RESOLUTION F-1	SECRETARY'S REPORT FOR OCTOBER 2011
RESOLUTION F-2	TREASURER'S REPORT FOR OCTOBER 2011
RESOLUTION F-3	APPROVAL OF BILLS FOR NOVEMBER 2011
RESOLUTION F-4	TRANSFERS FOR NOVEMBER 2011
RESOLUTION F-5	PAYROLL FOR NOVEMBER 2011
RESOLUTION F-6	ACCOUNTING PROCEDURES FOR OUTSTANDING CHECKS
RESOLUTION F-7	ACCEPTANCE OF THE 2010-2011 AUDIT
RESOLUTION F-8	APPROVAL OF THE CORRECTIVE ACTION PLAN
RESOLUTION F-9	APPROVAL TO TRANSFER SPECIAL EDUCATION EXTRAORDINARY AID
RESOLUTION F-10	APPROVAL OF DICARA RUBINO AS PROJECT ARCHITECT FOR PROFESSIONAL SERVICES ASSOCIATED WITH ROOF REPAIR/REPLACEMENT AND PHOTOVOLTAIC PROJECT
RESOLUTION F-11	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

XIV 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.

XV Open Session

XVI 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.

XVII Adjournment