



**REGULAR PUBLIC MEETING of the Tenafly Board of Education**

**Monday, March 9, 2020**

Tenafly Board of Education  
Hegelein Building  
500 Tenafly Road  
Tenafly, NJ 07670

**Board of Education**

Ms. Janet I. Horan, President  
Ms. Jocelyn Schwarz, Vice President  
Mr. Mark Aronson  
Ms. Natalie Barbanel  
Ms. Patricia Flynn  
Ms. Inbal Israeli Miller  
Ms. Paula Newman  
Ms. Jane Juhng  
Mr. Edward J. Salaski

**Administration**

Ms. Shauna C. DeMarco, Superintendent  
Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction  
Mr. Yas Usami, Business Administrator/Board Secretary  
Ms. Danielle Diaz, Human Resources Manager  
Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services

**High School Students Representatives (2019-2020)**

Derek Kim, Senior  
Kira Baltaytis, Junior

**School Administrators**

Mr. Jim Morrison, THS  
Mr. John Fabbo, TMS  
Ms. Brenda Yoo, MK  
Dr. Jennifer Ferrara, MG  
Mr. Brian Ross, SM  
Ms. Gayle Lander, ST

1.	CLOSED SESSION – 7:15 p.m. – Board will enter into Closed Session immediately	
2.	OPEN SESSION – 8:00 p.m. – Regular Public Meeting – Formal action will be taken	
3.	A. Call to Order B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance	J. Horan J. Horan Y. Usami J. Horan
4.	<u>PRESENTATIONS/REPORTS</u> • The Middle School Showcase, “Evolution of TMS Musical” • Preliminary Budget Presentation	J. Fabbo S. DeMarco/Y. Usami/ E. Mamman
5.	Approval of Minutes • <b><u>Closed Executive Meeting</u></b> of February 10, 2020 • <b><u>Work Session</u></b> of February 10, 2020 • <b><u>Closed Executive Meeting</u></b> of February 12, 2020 • <b><u>Budget Retreat</u></b> of February 12, 2020 • <b><u>Closed Executive Meeting</u></b> of February 19, 2020 • <b><u>Regular Public Meeting</u></b> of February 19, 2020	
6.	<u>Public Comments – Agenda Items</u> Guests may address the Board of Education on any item listed <i>on the agenda</i> . Guests 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.	
7.	<u>Public Comments – Non-Agenda Items</u> Guests may address the Board of Education on any item <i>not listed on the agenda</i> . Guests 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.	
8.	NEW BUSINESS: Topics Presented and Approved for Board Discussion (to date) •	
9.	Board President’s Report	J. Horan
10.	Superintendent’s Report	S. DeMarco
11.	Assistant Superintendent’s Curriculum and Instruction Report	E. Mamman
12.	Board Secretary’s Report • Fire and Security Drills for February 2020	Y. Usami
13.	Student Representatives’ Report	D. Kim/ K. Baltaytis

14.	<u>Board Committees</u> ♦ Communications/Policy ♦ <b>Curriculum/Technology</b> ♦ Facilities/Athletics/Co-Curricular ♦ Finance & Alternative Revenue ♦ Joint Use ♦ Sustainability	<u>Past / Future Meeting Dates</u> Mar 9, 2020/ May 18, 2020 Feb 19, 2020/ Apr 27, 2020 Jan 27, 2020/ Apr 20, 2020 Mar 2, 2020/ May 11, 2020 Feb 27, 2020/ TBA Feb 10, 2020/ Apr 20, 2020	<u>2020 BOE Chairs</u> Jocelyn Schwarz Jane Juhng Janet Horan Ed Salaski Janet Horan Mark Aronson
	<u>Liaison Reports</u> ♦ HSA/Superintendent Council ♦ CAP ♦ TEF ♦ THS Food Service Advisory Council ♦ MG/TMS Food Service Advisory Council ♦ Diversity Committee ♦ Other	Feb 11, 2020/ Mar 17, 2020  Feb 7, 2020 Feb 14, 2020/ Apr 16, 2020 TBA	Inbal Israeli Miller Patti Flynn Patti Flynn J. Schwarz, I. Israeli Miller J. Schwarz, I. Israeli Miller Ed Salaski TBA
15.	New Business – Topics for Discussion at Future Meetings		J. Horan
16.	Action Items		
17.	<u>Public Comments – Second Opportunity</u> (Agenda and Non-Agenda Items) Guests may address the Board of Education on any item listed <u>on or not listed on the agenda</u> . Guests 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.		
18.	<u>Adjournment to Closed Session</u> (if needed) 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.		
19.	Adjournment		

FIRE DRILLS & SECURITY DRILLS 2019-2020 SCHOOL YEAR FEBRUARY 2020						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
FEBRUARY Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
FEBRUARY Security Drills	Security Drill/ Lockdown (Active Shooter)	Security Drill/ Lockdown	Security/Drill Lockdown (Active Shooter)	Security Drill/ Evacuation (Bomb Threat)	Security Drill/ Tabletop Exercise	Security Drill/ Lockdown (Active Shooter)

**MOTION TO ENTER INTO CLOSED SESSION ON MARCH 9, 2020**

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:
  - ♦ Legal Matters
  - ♦ Personnel Matters
  - ♦ Student Matters
- 3.) The Board will return to Open Session at approximately 8:00 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	RESIGNATION
RESOLUTION P-2	HIRES
RESOLUTION P-3	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-4	REVISED APPOINTMENTS OF 2020 SUMMER SCHOOL STAFF
RESOLUTION P-5	LEAVE OF ABSENCE FOR MACKAY SCHOOL PRINCIPAL
RESOLUTION P-6	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TMS
RESOLUTION P-7	LEAVE OF ABSENCE FOR SCIENCE TEACHER AT THS
RESOLUTION P-8	APPROVAL OF HOME INSTRUCTORS
RESOLUTION P-9	ADMINISTRATIVE LEAVE
RESOLUTION P-10	2019-2020 DISTRICT MENTORS
RESOLUTION P-11	APPROVAL OF PARAPROFESSIONAL FOR A BEFORE OR AFTER SCHOOL BASED ACTIVITY

**ADMINISTRATION**

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	APPROVAL OF NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) AND OF DISTRICT PERFORMANCE REVIEW (DPR) RESULTS
RESOLUTION A-3	FIRST READING OF POLICY 5770
RESOLUTION A-4	ACCEPTANCE OF GIFTS, GRANTS AND DONATIONS

**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF CONTRACT FOR APPLIED BEHAVIORIAL ANALYSIS PARENT TRAINING AGREEMENT BETWEEN REGION II TENAFLY BOARD OF EDUCATION
RESOLUTION S-3	APPROVAL OF TEN MONTH PROGRAMS 2019-2020
RESOLUTION S-4	APPROVAL OF TWELVE MONTH PROGRAM 2019-2020
RESOLUTION S-5	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE TWELVE MONTH 2019-2020

**FINANCE**

RESOLUTION F-1	APPROVAL TO ADOPT PRELIMINARY BUDGET FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION F-2	APPROVAL OF MAXIMUM TRAVEL EXPENDITURES FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION F-3	APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR DISTRICT WIDE FIELDS ANALYSIS
RESOLUTION F-4	APPROVAL OF LONG RANGE FACILITIES PLAN MAJOR AMENDMENT
RESOLUTION F-5	APPROVAL OF PRE-TAX COMMUTER BENEFITS PROGRAM
RESOLUTION F-6	APPROVAL TO JOIN THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE
RESOLUTION F-7	BOARD SECRETARY'S REPORT FOR FEBRUARY 2020
RESOLUTION F-8	TREASURER'S REPORT FOR FEBRUARY 2020
RESOLUTION F-9	TRANSFERS FOR FEBRUARY 2020
RESOLUTION F-10	APPROVAL OF BILLS FOR FEBRUARY 13 THROUGH FEBRUARY 29, 2020
RESOLUTION F-11	APPROVAL OF BILLS FOR MARCH 1 THROUGH MARCH 4, 2020
RESOLUTION F-12	PAYROLL FOR FEBRUARY 2020
RESOLUTION F-13	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) SUMMER PROGRAM FOR 2020
RESOLUTION F-14	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) TUITION FEES FOR THE 2020 SUMMER PROGRAM
RESOLUTION F-15	APPROVAL OF REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAM DATES FOR 2020
RESOLUTION F-16	APPROVAL OF TUITION RATES FOR REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAMS FOR 2020
RESOLUTION F-17	APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION FOR 2020
RESOLUTION F-18	APPROVAL TO DISCARD OUTDATED FILES
RESOLUTION F-19	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

**PERSONNEL**

**RESOLUTION P-1 RESIGNATION**

BE IT RESOLVED that the Board accepts with regret the following:

NAME, POSITION, LOCATION	REASON	EFFECTIVE DATE
Erin Lafond, 19-Hour Paraprofessional Stillman Elementary School	Resignation	March 13, 2020

**RESOLUTION P-2 HIRES**

BE IT RESOLVED that the following persons be employed to fill the positions listed for the length of time and compensation indicated and subject to all federal, state, county and local regulations governing said employment and in accordance with Senate Bill #851 regarding a criminal history background check:

<b><u>Stillman Elementary School</u></b>		
NAME/POSITION	EMPLOYMENT DATES	CLASSIFICATION/SALARY
Roseann Ricco 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/20	19-Hour Paraprofessional 3.8 hrs. per day, \$22.99 per hour

<b><u>Tenaflly Middle School</u></b>		
NAME/POSITION	EMPLOYMENT DATES	CLASSIFICATION/SALARY
Luminita Danciu-Lafond 19-Hour Paraprofessional	03/10/20 – 06/30/20	19-Hour Paraprofessional 3.8 hrs. per day, \$22.99 per hour

**RESOLUTION P-3 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS**

BE IT RESOLVED that the Board approves the following individuals as extra-compensation appointments to the positions indicated:

**Spring 2020 Coaching Positions**

SPORT	NAME	STIPEND AMOUNT
BASEBALL - VOLUNTEER	Jose Padilla	Pending Criminal History Clearance
BASEBALL - HALF/TIME ASST.	Aljo Sujak	\$ Pending issuance of NJ Substitute Credential
BASEBALL ASST.	Arnold Almaguer – <i>Rescind</i> David Gagliardotto - <i>Replace</i>	\$6,564
BASEBALL MIDDLE SCHOOL COACH	Wayne Richardson	\$ Pending issuance of NJ Substitute Credential
LACROSSE ASST. COACH (GIRLS)	Michael Carrasquilla	\$6,564
OUTDOOR TRACK - ASST.	Michael Carrasquilla – <i>Rescind</i> Daniel Nyfenger - <i>Replace</i>	\$6,564
SOFTBALL - VOLUNTEER	Christine Giordano	Pending Criminal History Clearance
SOFTBALL ASST.	Leigh Ann Cusack	\$6,564
WEIGHT ROOM SUPERVISOR	Matt Mirabito	\$1,318

**TENAFLY HIGH SCHOOL VOLUNTEER CLUBS**

**RESOLUTION P-4 REVISED APPOINTMENTS OF 2020 SUMMER SCHOOL STAFF**

BE IT RESOLVED that the Board accepts the resignation of Arnold Almaguer, Summer School Director, as approved at the February 19, 2020 (Resolution #P-5) BOE Meeting and reclassifies Cristina Cutrone, who was appointed to serve as the Registrar, to now serve as the Summer School Director, at a stipend amount of \$8,404.

BE IT FURTHER RESOLVED, that Eric Nissenbaum will serve as the Registrar, at a stipend amount of \$1,500.

**RESOLUTION P-5 LEAVE OF ABSENCE FOR MACKAY SCHOOL PRINCIPAL**

BE IT RESOLVED that the Board, in accordance with Article XIII, of the Tenaflly Administrators' and Supervisors' Association Agreement, grants Brenda Yoo, Mackay School Principal, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, June 26, 2020, to be followed by a paid disability, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA and vacation days, through November 30, 2020.

**RESOLUTION P-6 LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TMS**

BE IT RESOLVED that the Board, in accordance with Article IX, B. of the Teachers' contract, grants Kristen Barrett-Barnes, Teacher of Students with Disabilities at Tenaflly Middle School, an unpaid leave of absence for the 2020-2021 school year.

**RESOLUTION P-7 LEAVE OF ABSENCE FOR SCIENCE TEACHER AT THS**

BE IT RESOLVED that the Board, in accordance with Article VI. C. of the Teachers' contract, grants Grace Woleslagle, Science Teacher at Tenaflly High School, an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through the end of the first semester of the 2020-2021 school year.

**RESOLUTION P-8 APPROVAL OF HOME INSTRUCTORS**

BE IT RESOLVED that the Board approves the individuals noted below through the end of the 2019-2020 academic year, at a rate of \$50.00 per hour.

Jennifer Halliwell  
Patrick Kane  
Sherry Hans  
Tara Haggerty

**RESOLUTION P-9 ADMINISTRATIVE LEAVE**

BE IT RESOLVED, that the Tenaflly Board of Education, in accordance with the recommendation of the Superintendent, hereby places Employee #1143 on paid administrative leave, pursuant to Board Policy #3161, effective February 25, 2020 until further notice.

BE IT FURTHER RESOLVED, that Employee #1143 shall be given notice of the action by the Board Secretary, together with a copy of this Resolution, at the earliest possible time to be transmitted by certified mail, return receipt requested.

**RESOLUTION P-10 2019-2020 DISTRICT MENTORS**

BE IT RESOLVED that the Board approves the following teachers to serve as a mentor to a district novice teacher in accordance with the Tenafly District Mentoring/Professional Development Plan:

Kristen Langford

**RESOLUTION P-11 APPROVAL OF PARAPROFESSIONAL FOR A BEFORE OR AFTER SCHOOL BASED ACTIVITY**

BE IT RESOLVED that the following employee will serve as a Paraprofessional, on an hourly basis at \$22.99 per hour, to accompany a classified student to a school based activity as on record with the Special Services Department:

Paraprofessional

Anne-Marie Quine

Nari Kim

Benjamin Adams

**ADMINISTRATION**

**RESOLUTION A-1 APPROVAL TO AFFIRM THE SUPERINTENDENT’S DECISION IN HIB INVESTIGATIONS**

BE IT RESOLVED that the Tenafly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in HIB Investigation Number 2019-20/21, TMS-3N; 2019-20/22, MG-3N; 2019-20/23, THS-4Y for the reasons set forth in the Superintendent’s decision to the students’ parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

**RESOLUTION A-2 APPROVAL OF NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) AND OF DISTRICT PERFORMANCE REVIEW (DPR) RESULTS**

BE IT RESOLVED that the Tenafly School District has undergone the NJQSAC review and a review of the self-assessment District Performance Review. Based on that review, placement results have found that the district has satisfied at least 80% of the weighted indicators in each of the five areas of the NJQSAC review process and has been designated as ‘high performing.’”

<b>NJQSAC Areas</b>	<b>Initial Placement</b>
Instruction and Program	94%
Fiscal Management	100%
Governance	100%
Operations	100%
Personnel	100%

**RESOLUTION A-3 FIRST READING OF POLICY 5770**

BE IT RESOLVED that the Board of Education will have the first reading of the following policy:

**Policy 5770** Pupil Right of Privacy (revised)

**RESOLUTION A-4 ACCEPTANCE OF GIFTS, GRANTS AND DONATIONS**

BE IT RESOLVED that the Board accepts with thanks and appreciation the following:



<b>DONOR: TENAFLY EDUCATIONAL FOUNDATION</b>		
<b>Teacher &amp; School Requesting Grant</b>	<b>Proposal/Grant #</b>	<b>Amount</b>
David DiGregorio and Beatriz Pelaez Martinez	"World Connections via HAM Radio" Grant #3-2019/20	\$1,645.55

**SPECIAL EDUCATION**

**RESOLUTION S-1 APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE**

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the **Settlement Agreement** and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a student (#794) whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

**RESOLUTION S-2 APPROVAL OF CONTRACT FOR APPLIED BEHAVIORIAL ANALYSIS PARENT TRAINING AGREEMENT BETWEEN REGION II TENAFLY BOARD OF EDUCATION**

BE IT RESOLVED by the Tenaflly Board of Education (hereinafter referred to as the "Board") to approve the terms, stipulations and conditions as established in the contract for Applied Behavioral Analysis Parent Training with Region II. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Contract and Addendum, and any other documents necessary.

**RESOLUTION S-3 APPROVAL OF TEN MONTH PROGRAMS 2019-2020**

BE IT RESOLVED that the Board of Education approve the placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#899	Craig School	Private	\$23,827.00 Pro-rated 02/19/2020

**RESOLUTION S-4 APPROVAL OF TWELVE MONTH PROGRAM 2019-2020**

BE IT RESOLVED that the Board of Education approve the placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#900	CTC Academy	Private	\$37,410.00 Pro-rated 02/10/2020

**RESOLUTION S-5 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE TWELVE MONTH 2019-2020**

BE IT RESOLVED that the Board of Education approve the one to one aides for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#900	CTC Academy	Private	\$9,570.00 Pro-rated as of 02/10/2020

**FINANCE**

**RESOLUTION F-1 APPROVAL TO ADOPT PRELIMINARY BUDGET FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED that the Tenafly Board of Education approves a preliminary 2020-2021 school district budget as follows:

	<b>Budget</b>	<b>Local Tax Levy</b>
General Fund	\$75,237,236	\$66,280,667
Special Revenue Fund	\$ 1,350,590	\$ 0
Debt Service Fund	\$ 2,849,594	\$ 2,456,028
<b>Total Base Budget</b>	<b>\$79,437,420</b>	<b>\$68,736,695</b>

BE IT FURTHER RESOLVED that the Tenafly Board of Education approves the use of Capital Reserve in the amount of \$2,076,680 and the use of Maintenance Reserve in the amount of \$600,000 in the 2020-2021 Budget.

**RESOLUTION F-2 APPROVAL OF MAXIMUM TRAVEL EXPENDITURES FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED, per 18A:11-12(4)p, that the Board establishes maximum general fund travel expenditures for the 2020-2021 School Year in the amount of \$59,425. Maximum travel general fund expenditures for the 2019-2020 School Year is \$54,835, and the amount expended to date is \$18,581.33.

**RESOLUTION F-3 APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR DISTRICT-WIDE FIELDS ANALYSIS**

BE IT RESOLVED that the Tenafly Board of Education approves the professional services proposal as attached for the district-wide fields analysis in the amount of \$14,900 plus reimbursables.

**RESOLUTION F-4 APPROVAL OF LONG RANGE FACILITIES PLAN MAJOR AMENDMENT**

BE IT RESOLVED that the Tenafly Board of Education approves the New Jersey Department of Education's approval of the District's Major Amendment of the Long Range Facilities Plan.

**RESOLUTION F-5 APPROVAL OF PRE-TAX COMMUTER BENEFITS PROGRAM**

BE IT RESOLVED that the Tenafly Board of Education approves the mandated Pre-Tax Commuter Benefits Program, which will be administered by Ameriflex for a one-time set up fee of \$200.

**RESOLUTION F-6 APPROVAL TO JOIN THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE**

BE IT RESOLVED that the Tenafly Board of Education approves the membership of the Bergen County Cooperative Pricing System through the New Jersey Cooperative Purchasing Alliance.

**RESOLUTION F-7 BOARD SECRETARY'S REPORT FOR FEBRUARY 2020**

BE IT RESOLVED that the Board Secretary's report for the month of February 2020 be accepted as submitted (or amended if changes are made during the meeting) and filed in the official minutes of this meeting. Pursuant to N.J.A.C. 6A:23-2.11, we certify that as the Board Secretary's monthly financial report (appropriations section) did not reflect an over expenditure

in any of the major accounts or funds, and based on the appropriation balances reflected in this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

**RESOLUTION F-8 TREASURER’S REPORT FOR FEBRUARY 2020**

BE IT RESOLVED that the Treasurer’s report for the month of February 2020, be accepted as submitted and filed in the official minutes of this meeting.

**RESOLUTION F-9 TRANSFERS FOR FEBRUARY 2020**

BE IT RESOLVED that the Board of Education approves transfers for the 2019-2020 school budget in a report dated February 29, 2020, as submitted and filed in the Business Administrator/Board Secretary’s office.

BE IT FURTHER RESOLVED that the transfer list be attached to the official minutes of the Board.

**RESOLUTION F-10 APPROVAL OF BILLS FOR FEBRUARY 13 THROUGH FEBRUARY 29, 2020**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,993,996.02 for February 13 through February 29, 2020, as shown on the list of bills submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

	<b>Fund</b>	<b>Totals</b>
(10)	General Fund	\$115,118.56
(11)	General Current Expense	\$2,744,184.59
(12)	Capital Outlay	\$0.00
(20)	Special Revenue Funds	\$52,850.03
(50)	Enterprise Fund	\$11,721.39
(55)	Preschool Program Fund	\$6,440.74
(60)	Trust and Agency Funds	\$63,680.71
	<b>TOTAL</b>	<b>\$2,993,996.02</b>

**RESOLUTION F-11 APPROVAL OF BILLS FOR MARCH 1 THROUGH MARCH 4, 2020**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$329,223.62 for March 1 through March 4, 2020, as shown on the list of bills submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

	<b>Fund</b>	<b>Totals</b>
(11)	General Current Expense	\$283,079.64
(20)	Special Revenue Funds	\$22,279.96
(30)	Capital Projects Funds	\$1,000.00
(50)	Enterprise Fund	\$11.98
(55)	Preschool Program Fund	\$22,840.54
(60)	Trust and Agency Funds	\$11.50
	<b>TOTAL</b>	<b>\$329,223.62</b>

**RESOLUTION F-12 PAYROLL FOR FEBRUARY 2020**

BE IT RESOLVED that the regular payroll for February 2020 be and hereby is approved for payment as follows:

PAYROLL	
Date	Amount
2/14/20	\$2,066,232.44
2/28/20	\$2,107,492.34

**RESOLUTION F-13 APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) SUMMER PROGRAM FOR 2020**

BE IT RESOLVED that the Board of Education approves the operation of the tuition-based Tenafly School-Age Child Care (SACC) Summer Program from Monday, June 22 and ending on Friday, July 31, 2020.

BE IT FURTHER RESOLVED that the Board of Education authorizes the use of the High School for this program.

**RESOLUTION F-14 APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) TUITION FEES FOR THE 2020 SUMMER PROGRAM**

BE IT RESOLVED that the Board approves the following tuition fees per child for the SACC 2020 summer six-week program.

Schedule	Morning Fee (total for six-week program)	Afternoon Fee (total for six-week program)	
2 days per week	n/a	\$200	
3 days per week	\$160	\$250	
4 days per week	\$180	\$300	
5 days per week	\$200	\$350	
Combined AM & PM 5 days per week			\$400 total

The SACC program may also be utilized on a 'per diem' basis. The fees are as follows: Morning per day \$15; Afternoon per day \$25.

The \$35 registration fee is required at time of registration and is *non-refundable*.

**RESOLUTION F-15 APPROVAL OF REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAM DATES FOR 2020**

BE IT RESOLVED that the Summer School, housed in Tenafly High School, offering Grades K-8 Review Programs and Grades PreK-8 Enrichment Programs, be approved for the summer of 2020. The programs will begin on Monday, June 22 (for staff) and Tuesday, June 23 (for students). The program will end on Tuesday, July 21, 2020. There will be no classes on Friday, July 3.

BE IT FURTHER RESOLVED that the necessary applications be submitted for state approval of the School Summer programs for 2020.

**RESOLUTION F-16 APPROVAL OF TUITION RATES FOR REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAMS FOR 2020**

BE IT RESOLVED that the following tuition rates be approved for the 2020 Review and Enrichment Summer Programs:

<b>Pre-K-8 Summer School</b>	<b>Resident</b>	<b>Non-Resident</b>
First Course	\$190	\$260
For Two Courses	\$330	\$460
For Three Courses	\$440	\$600
Review Course cost per class for Tenafly students	\$ 60	Same fee schedule as other courses
Registration Fee Per Student	\$ 65	\$ 65
SAT Prep	\$450	\$450

The registration fee is required at time of registration and is *non-refundable*. Additional non-refundable material fees may be required for some Enrichment Classes.

**RESOLUTION F-17 APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION FOR 2020**

BE IT RESOLVED that the Tenafly Board of Education approves the continuation of a joint effort with the Borough of Tenafly to reduce the resident geese population. The Tenafly Board of Education agrees to share 50% of the total cost for the Geese Police, Inc. with the Borough during the active geese season. The cost of the service provided is \$425.00 per week, plus \$100.00 addling charge per nest.

**RESOLUTION F-18 APPROVAL TO DISCARD OUTDATED FILES**

BE IT RESOLVED that the Board of Education approves the discarding of outdated files based on compliance with the New Jersey State Division of Archives and Records Management (DARM).

**RESOLUTION F-19 APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT**

WHEREAS, in order to be in compliance with the State of New Jersey's adoption of P.L. 2007, c.53, An Act Concerning School District Accountability, also known as Assembly Bill 5 (A5), and the NJDOE enactment of N.J.A.C.6A:23B-1; and

WHEREAS, those on the attached list are attending the administratively approved conferences, conventions, staff training sessions, seminars, or workshops; and

WHEREAS, the total expected cost of such conferences, conventions, staff training sessions, seminars, or workshops has been provided; and

WHEREAS, the attendance at the stated function was previously approved by the Superintendent of Schools through the appropriate administrator(s) as work related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function(s) was approved as promoting delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; and

WHEREAS, the travel and related expenses particular to attendance at the function(s) may exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter;

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BE IT RESOLVED, that the Tenafly Board of Education approves attendance at the administratively approved function(s) as necessary, and

BE IT FURTHER RESOLVED, that those expenses that appear on the attached form titled "Travel and Work-Related **Expense Reimbursements**" for lodging, meals and gratuities are within the limits of the State travel reimbursement guidelines and are justified and reimbursable upon submission of the required receipts up to the current established limits as specified in the General Services Administration website, with any additional costs for lodging, meals and gratuities expenses above those established limits to be personally borne by the attendee(s).

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