

**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: June 7, 2019**

**TENAFLY PUBLIC SCHOOLS  
Tenafly, New Jersey**

**WORK SESSION MEETING  
OF THE BOARD OF EDUCATION  
Monday, June 10, 2019**

Tenafly Board of Education  
Hegelein Building  
500 Tenafly Road

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| 1. | OPEN SESSION   |  |
| 2. | <p><b>CLOSED SESSION – 7:30 p.m.</b><br/>Board will enter into Closed Session immediately</p> <ul style="list-style-type: none"> <li>•Proposed Personnel Resolutions</li> <li>•Proposed Special Education Resolutions</li> </ul> <p>Other Proposed Resolutions that fall into Closed Session pursuant to applicable NJ Statute</p>                                     |  |
| 3. | <p><b>OPEN SESSION – 8:00 p.m.</b><br/>Work Session Meeting<br/>No Formal action will be taken</p>   |  |
| 4. | <p><b>CALL TO ORDER</b></p> <ul style="list-style-type: none"> <li>•Adequate Notice Statement</li> <li>•Roll Call</li> <li>•Pledge of Allegiance</li> </ul>  | <p>J. Horan<br/>J. Horan<br/>Y. Usami<br/>J. Horan</p> |
| 5. | <p><b><u>PUBLIC COMMENTS – AGENDA</u></b><br/>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> |  |

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| 6.  | <p><b><u>PUBLIC COMMENTS – NON-AGENDA</u></b><br/>         Citizens may address the Board of Education on any item <i>not listed on the agenda</i>. 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>                 |  |
| 7.  | <p><b>COMMITTEE DISCUSSIONS</b></p> <ul style="list-style-type: none"> <li>•Finance/Alternative Revenue</li> <li>•Communications/Policies</li> <li>•Facilities/Athletics/Co-Curricular</li> <li>•Curriculum/Technology</li> <li>•Joint Use</li> </ul>  | <p>Mark Aronson<br/>         Jocelyn Schwarz<br/>         Sam Bruno<br/>         Ed Salaski<br/>         Janet Horan</p> |
| 8.  | <p><b>UPDATES ON RELATED GROUPS (as/if applicable)</b></p> <ul style="list-style-type: none"> <li>•BOE Liaisons (CAP, TEF, etc.)</li> <li>•Board Representative at Recent HSA Meeting</li> <li>•Student Representatives' Work</li> </ul>   |  |
| 9.  | <p><b>PROPOSED RESOLUTIONS</b></p> <ul style="list-style-type: none"> <li>•Administration Resolutions</li> <li>•Curriculum Resolutions</li> <li>•Finance Resolutions</li> </ul>  |  |
| 10. | <p><b><u>PUBLIC COMMENTS – NON-AGENDA</u></b> (Second Opportunity)<br/>         Citizens may address the BoE on any item <i>listed or not listed on the agenda</i>. 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> |  |
| 11. | <p>ADJORN TO CLOSED SESSION (if needed)</p>  |  |
| 12. | <p>ADJORNMENT</p>  |  |

**MOTION TO ENTER INTO CLOSED SESSION ON JUNE 10, 2019**

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.

The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

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|-----------------|--|
| RESOLUTION P-1  | RESIGNATIONS   |
| RESOLUTION P-2  | HIRES  |
| RESOLUTION P-3  | APPROVAL OF ADDITIONAL SPECIAL EDUCATION SUMMER STAFF                            |
| RESOLUTION P-4  | APPROVAL OF ADDITIONAL SUMMER SCHOOL STAFF                                       |
| RESOLUTION P-5  | HOME INSTRUCTORS   |
| RESOLUTION P-6  | STAFF/POSITION RECLASSIFICATIONS   |
| RESOLUTION P-7  | APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2019-2020 SCHOOL YEAR            |
| RESOLUTION P-8  | AMENDED LEAVE OF ABSENCE FOR TEACHER OF STUDENTS OF DISABILITIES AT SMITH SCHOOL |
| RESOLUTION P-9  | LEAVE OF ABSENCE FOR ELEMENTARY SCHOOL TEACHER AT STILLMAN SCHOOL                |
| RESOLUTION P-10 | APPROVAL OF 2019 HIGH SCHOOL SUMMER COLLEGE ESSAY WRITING PROGRAM AND TEACHERS   |
| RESOLUTION P-11 | APPROVAL OF TASA SALARIES FOR THE 2019-2020 SCHOOL YEAR                          |
| RESOLUTION P-12 | APPROVAL OF APPOINTMENT OF TREASURER OF SCHOOL MONIES FOR 2019-2020 SCHOOL YEAR  |

**ADMINISTRATION**

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| RESOLUTION A-1 | FIRST READING OF POLICY 2431.3   |
| RESOLUTION A-2 | ACCEPTANCE OF GIFTS, GRANTS AND DONATIONS  |
| RESOLUTION A-3 | APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL DURING THE MONTHS OF JULY AND AUGUST 2019 |

**CURRICULUM**

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|----------------|---|
| RESOLUTION C-1 | APPROVAL OF HIGH SCHOOL SENIOR PEER RETREAT |
| RESOLUTION C-2 | APPROVAL OF MIDDLE SCHOOL SIXTH GRADE TRIP  |
| RESOLUTION C-3 | DISTRICT TEXTBOOK ADOPTION LIST 2019-2020   |

**SPECIAL EDUCATION**

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|----------------|--|
| RESOLUTION S-1 | APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE             |
| RESOLUTION S-2 | APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE |
| RESOLUTION S-3 | ACCEPTANCE AND APPLICATION FOR IDEIA FUNDS FY2020        |

**FINANCE**

|                 |  |
|-----------------|--|
| RESOLUTION F-1  | BOARD SECRETARY'S REPORT FOR MAY 2019                                      |
| RESOLUTION F-2  | TREASURER'S REPORT FOR MAY 2019  |
| RESOLUTION F-3  | TRANSFERS FOR MAY 2019   |
| RESOLUTION F-4  | APPROVAL OF BILLS FOR MAY 16 THROUGH MAY 31, 2019                          |
| RESOLUTION F-5  | APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 12, 2019                         |
| RESOLUTION F-6  | PAYROLL FOR MAY 2019   |
| RESOLUTION F-7  | APPROVE AUTHORIZATION FOR PAYMENT OF JULY, AUGUST AND SEPTEMBER 2019 BILLS |
| RESOLUTION F-8  | BOROUGH TAX COLLECTOR PAYMENT SCHEDULE                                     |
| RESOLUTION F-9  | APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE                |
| RESOLUTION F-10 | APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE            |
| RESOLUTION F-11 | APPROVAL OF DELTA DENTAL CONTRACT RENEWAL                                  |
| RESOLUTION F-12 | RENEWAL OF UNEMPLOYMENT COST CONTROL SERVICES                              |
| RESOLUTION F-13 | APPROVE SHARED SERVICES AGREEMENT WITH ALPINE                              |

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|--------------------------------|--|
|                                | BOARD OF EDUCATION FOR MAINTENANCE SUPPORT SERVICES FOR 2019-2020  |
| RESOLUTION F-14                | APPROVAL FOR AUTHORIZING THE TENAFLY BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH NJEDGE  |
| RESOLUTION F-15                | APPROVAL OF REGULAR BUSINESS TRAVEL REIMBURSEMENT  |
| RESOLUTION F-16                | APPROVAL OF PETTY CASH PAYMENTS AND MAXIMUM SINGLE EXPENDITURE   |
| RESOLUTION F-17                | APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING DUAL USE EDUCATIONAL SPACE FOR 2019-2020 FOR MALCOLM S. MACKAY ELEMENTARY SCHOOL  |
| RESOLUTION F-18                | APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TWO DUAL USE EDUCATIONAL SPACES FOR 2019-2020 FOR WALTER STILLMAN ELEMENTARY SCHOOL   |
| RESOLUTION F-19                | APPROVAL TO REQUEST COUNTY APPROVAL FOR ALTERNATE METHOD OF COMPLIANCE FOR TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS AT RALPH S. MAUGHAM ELEMENTARY SCHOOL AND WALTER STILLMAN ELEMENTARY SCHOOL FOR THE 2019-2020 SCHOOL YEAR |
| RESOLUTION F-20                | APPROVAL TO RENEW CONTRACT WITH CJ VANDERBECK FOR 2019-2020  |
| RESOLUTION F-21                | APPROVAL TO RENEW CONTRACT WITH HONEYWELL BUILDING SOLUTIONS FOR 2019-2020   |
| RESOLUTION F-22                | APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR 2019-2020 SCHOOL YEAR   |
| RESOLUTION F-23                | APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR FIELD TRIPS FOR THE 2019-2020 SCHOOL YEAR   |
| RESOLUTION F-24<br>Placeholder | APPROVAL OF BID AWARD OR BID REJECTION FOR THE TOILET/BATHROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL  |
| RESOLUTION F-25                | APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT   |

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