



REGULAR PUBLIC MEETING of the Tenafly Board of Education

Monday, October 18, 2021
Tenafly Board of Education
Hegelein Building
500 Tenafly Road
Tenafly, NJ 07670

NOTICE OF REGULAR PUBLIC BOARD MEETING VIA ZOOM - Please Take Notice that the Regular Public Meeting of the Board of Education of October 18, 2021 will take place at the BOE Offices, Hegelein Building and will be conducted as a both an in-person and virtual meeting. The meeting will directly go into a closed session at 7:15p.m. At the conclusion of the closed session, the meeting will immediately adjourn into open session at the regularly scheduled time of 8:00 p.m. Virtual attendees may raise their hand and they will be unmuted to present their comment or they may submit comments via Q&A, which will be read during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. In person guests will give their name and address when recognized to speak at the podium. Formal action will be taken.

The community may join the meeting in person or via Zoom at <https://zoom.us/j/99734826177> from a computer or mobile device. In person attendance subject to space limitations caused by social distancing. If the Board is not able to accommodate the number of people who present themselves to attend the public meeting, they will be offered the opportunity to observe and participate in the meeting live streamed to another designated location in the district. The public's presence at the livestream location will also require attendees to socially distance and wear a protective face covering during their presence in the school building. These requirements shall be strictly enforced.

Board of Education

Ms. Jocelyn Schwarz, President
Ms. Jane Juhng, Vice President
Mr. Mark Aronson
Ms. Inbal Israeli Miller
Ms. Michelle Merchant
Ms. Yelena Meytes
Ms. Paula Newman
Mr. Edward J. Salaski
Dr. Michael Wilderman

Administration

Ms. Shauna C. DeMarco, Superintendent/Acting Board Secretary
Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction
Dr. Victor Anaya, School Business Administrator/Board Secretary
Ms. Danielle Diaz, Human Resources Manager

2021-22 High School Students Representatives to the Board

Jessica Lee, Senior
Alexandria Yang, Junior

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. Schwarz J. Schwarz S. DeMarco J. Schwarz
4.	4a) <u>Closed Board Retreat Minutes</u> of September 13, 2021 4b) <u>Board Retreat Minutes</u> of September 13, 2021 4c) <u>Closed Executive Meeting Minutes</u> of September 20, 2021 4d) <u>Work Session Minutes</u> of September 20, 2021 4e) <u>Closed Executive Meeting Minutes</u> of September 27, 2021 4f) <u>Regular Meeting Minutes</u> of September 27, 2021	
5.	BOARD CORRESPONDENCE • None	
6.	PRESENTATION(S)/REPORTS • THS College Acceptance Report	J. Morrison
7.	<u>PUBLIC COMMENTS – AGENDA ITEMS</u> Guests may address the BoE on any item <i>listed on the agenda</i> . For virtual attendees, public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. 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.	<u>PUBLIC COMMENTS – NON-AGENDA ITEMS</u> Guests may address the BoE on any item <i>not listed on the agenda</i> . For virtual attendees, public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. 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.	
9.	Board President's Report	J. Schwarz

SEPTEMBER Security Drills	Shelter-in-Place	Active Shooter	Lockdown/Shelter- in-Place/Alarm Codes/ Evacuation	Shelter-in-Place	Shelter-in-Place	Evacuation
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MOTION TO ENTER INTO CLOSED SESSION ON OCTOBER 18, 2021

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.

Formal action will be taken.

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for October 18, 2021:

PERSONNEL

RESOLUTION P-1	APPROVAL OF RESIGNATION
RESOLUTION P-2	APPROVAL OF SUBSTITUTES
RESOLUTION P-3	APPROVAL OF HIRES
RESOLUTION P-4	APPROVAL OF STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-5	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-6	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #2637
RESOLUTION P-7	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #2490
RESOLUTION P-8	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #1581

RESOLUTION P-9	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #1290
RESOLUTION P-10	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #2016
RESOLUTION P-11	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #1525
RESOLUTION P-12	APPROVAL OF SIXTH PERIOD ASSIGNMENT
RESOLUTION P-13	APPROVAL OF FACULTY SALARY RECLASSIFICATIONS FOR FALL 2021

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF POLICY 1648.13
RESOLUTION A-2	APPROVE SUSPENSION OF BYLAW 0131 AND ADOPT POLICY 2425 ON FIRST READING
RESOLUTION A-3	ANNUAL APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT (MOA) BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS

CURRICULUM

RESOLUTION C-1	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
RESOLUTION C-2	APPROVAL OF FIELD TRIPS FOR ALL SCHOOLS
RESOLUTION C-3	APPROVAL OF ANNUAL PROGRAM FOR EMERGENCY VIRTUAL OR REMOTE INSTRUCTION

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF TEN MONTH PROGRAM 2021-2022

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR SEPTEMBER 2021
RESOLUTION F-2	TREASURER'S REPORT FOR SEPTEMBER 2021
RESOLUTION F-3	TRANSFERS FOR SEPTEMBER 2021
RESOLUTION F-4	APPROVAL OF BILLS FOR SEPTEMBER 24, 2021 THROUGH OCTOBER 14, 2021
RESOLUTION F-5	PAYROLL FOR SEPTEMBER 2021
RESOLUTION F-6	APPROVAL OF MODIFICATION OF SEPTEMBER, 2021 F-10 RESOLUTION TO AMEND THE 403(b) AND 457 PLANS TO ALLOW FOR ROTH DEFERRAL CONTRIBUTIONS
RESOLUTION F-7	APPROVAL TO ACCEPT THE ARP (AMERICAN RESCUE PLAN) ESSER FUNDS
**RESOLUTION F-8	APPROVAL FOR EMERGENCY FLOOD DAMAGE PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES AT SMITH ELEMENTARY SCHOOL.
RESOLUTION F-9	APPROVAL OF THE UPDATED STANDARD OPERATING PROCEDURES (SOP) GUIDE

RESOLUTION F-10	APPROVAL OF THE DISTRICT PURCHASING MANUAL
RESOLUTION F-11	APPROVAL OF ADDENDUM TO SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF TENAFLY AND THE TENAFLY BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER
RESOLUTION F-12	APPROVE PURCHASE OF LAPTOPS FROM DELL TECHNOLOGIES
RESOLUTION F-13	APPROVE SHI INTERNATIONAL CORPORATION FOR SOFTWARE TECHNOLOGY
RESOLUTION F-14	APPROVE TECHNOLOGY TO NONPUBLIC SCHOOLS

****Resolution was voted on at the October 11, 2021 Work Session Meeting**

PERSONNEL

RESOLUTION P-1 APPROVAL OF RESIGNATION

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

NAME, POSITION, LOCATION	REASON	EFFECTIVE DATE
John Youssis, Teacher of Spanish, Tenafly High School	Resignation	November 28, 2021

RESOLUTION P-2 APPROVAL OF SUBSTITUTES

BE IT RESOLVED that the substitutes listed below with a NJ Instructional, NJ Educational Services or NJ Substitute Credential or those to serve as substitute secretaries, substitute custodians or substitute paraprofessionals be approved by the Board of Education for the 2021-2022 school year in accordance with N.J.S.A. 18A:6-7.1b pertaining to criminal history background check and at the district-established per diem rate as noted:

NAME	CERTIFICATION	POSITION/RATE
Allison Bross ¹	Standard: Elementary School Teacher	Substitute Teacher, \$150 per diem
Christopher Emmanuele	NJ Substitute Credential	Substitute Teacher, \$150 per diem
Conor Holis	n/a	Substitute Paraprofessional, \$24.36 per hour
Johanna Reyes	NJ Substitute School Nurse Credential	Substitute Nurse, \$220 per diem
Zenia Gonzalez ²	NJ Substitute Credential	Substitute Teacher, \$150 per diem

RESOLUTION P-3 APPROVAL OF 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:

Stillman Elementary School

NAME/POSITION	EMPLOYMENT DATES	SALARY/CLASSIFICATION
Lisa Knowles 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2022	19-Hour Paraprofessional 3.8 hrs. per day, \$24.36 per hour
Nadia Hassan 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2022	19-Hour Paraprofessional 3.8 hrs. per day, \$24.36 per hour
Shanta DiBlasio 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2022	19-Hour Paraprofessional 3.8 hrs. per day, \$24.36 per hour

<u>Tenafly Middle School</u>		
NAME/POSITION	EMPLOYMENT DATES	SALARY/CLASSIFICATION
Shantal Barbot 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2022	19-Hour Paraprofessional 3.8 hrs. per day, \$24.36 per hour

<u>Tenafly High School</u>		
NAME/POSITION	EMPLOYMENT DATES	SALARY/CLASSIFICATION
Clarisa Lescano Lopez Teacher of Spanish	Pending Contractual Release – 06/30/2022	Standard: Teacher of Spanish MA, Step 10 \$83,449 pro rata
Thomas Agresta .5 Custodian	Pending Criminal History Clearance – 06/30/2022	Custodian – Maintenance Step 1 \$23,322.50 pro rata

<u>Central Office</u>		
NAME/POSITION	EMPLOYMENT DATES	SALARY/CLASSIFICATION
Michele Rainere Financial Analyst	Pending Criminal History Clearance – 06/30/2022	Non-Bargaining Unit Position \$75,000 pro rata

RESOLUTION P-4 APPROVAL OF STAFF/POSITION RECLASSIFICATIONS

BE IT RESOLVED that the Board approves the following reclassifications:

NAME	FROM	TO	EFFECTIVE DATES
Chelsea Corrado	Teacher of Students with Disabilities, TMS	Staff Developer – Gifted and Talented	Pending recommendation of replacement – 06/30/22
Dana Falcicchio	Per-Diem Substitute Teacher	Teacher of Students with Disabilities/Non-Tenurable – Leave Replacement, TMS MA+32, Step 9 \$83,349 pro rata	11/01/21 – 06/30/22

David Cord	Teacher of Health & Phys. Education, THS Start Date: 09/01/2021	Teacher of Health & Phys. Education, THS Start Date: 10/11/2021	As noted.
Jaimie Patulot	4 th Grade Teacher – Leave Replacement, Smith 09/01/2021 – 11/19/2021	4 th Grade Teacher – Leave Replacement, Smith 09/01/2021 – 03/18/2021 Per-Diem Substitute Teacher 03/21/2021 – 06/30/2022	As noted.
Mario Cofini	Supervisor of Buildings and Grounds, Start Date: 11/14/2021	Supervisor of Buildings and Grounds, Start Date: 11/01/2021	As noted.
Minjoo Park	Teacher of Mathematics, THS MA+32, Step 12 \$97,449	Teacher of Mathematics, THS MA+48, Step 12 \$98,049	09/01/21 – 06/30/22

RESOLUTION P-5 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS

BE IT RESOLVED that the Board approves the following individuals as extra-compensation appointments to the positions indicated for the 2021-2022 school year:

<u>Scoreboard/ Site Supervision / Crowd Control / Gate:</u>		
<u>Rates:</u>		
Scoreboard Operator: \$65 Site Supervision: \$70 Crowd Control: \$60 Ticket Taker: \$55		
Jerry Burdy Chris DeVries Dana Bianchi Danielle Katz Deana Salamone Devin Feeney Brian Calabrese Michele Tavares Bill Jaeger Mike Vicchio	Eric Quaranti Isaac Smith Jeff Koehler Kris Kristian Matthew Mirabito Megan Williams Peter Toale Patricia Mihalio Dave Cord Michael Holl Patricia Mihalio	Ken Berman Michael Carrasquilla Michael Hegarty Sharon Strompf Demetria Mavric Brielle Heitman Justin Arlington Arnold Almaguer Mike Donahue Aziza Solis

Assistant Marching Band Director:

John Marino Fugaban – Start Date: Pending Criminal History Clearance

Volunteer Coaches:

MS Cross Country – Mike Vicchio
JV Soccer – Benjamin Gordon

RESOLUTION P-6 APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #2637

BE IT RESOLVED that the Board, in accordance with Article VI., C. of the Teachers' contract, grants Employee #2637, an unpaid child rearing leave of absence, effective, November 15, 2021, inclusive of FMLA/FLA, through January 7, 2022.

RESOLUTION P-7 APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #2490

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #2490, a paid maternity/disability leave of absence, using

accumulated sick days, effective, on or about, December 24, 2021, to be followed by a paid disability leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through May 31, 2022.

RESOLUTION P-8 APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #1581

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #1581, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, January 26, 2022, to be followed by a paid disability leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through June 30, 2022.

RESOLUTION P-9 APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #1290

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #1290, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, February 24, 2022, to be followed by a paid disability leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through June 30, 2022 (ten weeks) and September 1, 2022 through September 15, 2022 (two weeks), followed by an unpaid child-rearing leave of absence for the 2022-2023 school year.

RESOLUTION P-10 APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #2016

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #2016, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, January 18, 2022, to be followed by a paid disability leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through June 10, 2022.

RESOLUTION P-11 APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #1525

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #1525, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, January 31, 2022, to be followed by a paid disability leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through April 1, 2022.

RESOLUTION P-12 APPROVAL OF SIXTH PERIOD ASSIGNMENT

BE IT RESOLVED that the Board approves Michelle Zanoria to receive a Sixth Period Assignment with a stipend based on one-sixth of her annual salary for the 2021-2022 school year.

RESOLUTION P-13 APPROVAL OF FACULTY SALARY RECLASSIFICATIONS FOR FALL 2021

BE IT RESOLVED that the Board approves the following salary reclassifications retroactive to September 1, 2021 for the following faculty members based on graduate credit obtained in accordance with the negotiated contract between the Board and the Tenafly Education Association on behalf of teachers:

LAST NAME	FIRST NAME	FROM	LINE	TO	LINE	SALARY
Alesandro	Fabian	MA+16	14	MA+32	14	\$103,949
Avanzato	Samara	MA+16	5	MA+32	5	\$68,724

Barbiere	Jacqueline	MA+8	7	MA+16	7	\$70,724
Brown	Amanda	BA	7	BA+16	7	\$65,024
Coyle	Eleni	MA+32	14	MA+60	14	\$104,999
Eliscu	Matthew	MA+16	10	MA+32	10	\$91,449
Fitzgerald	Cheryl	MA+16	14	MA+32	14	\$103,949
Levine	Samantha	MA	6	MA+16	6	\$67,724
Lieberman	Rachel	BA	6	MA	6	\$67,124
Meluso	Christina	MA+48	11	MA+60	11	\$95,499
Moger	Stephen	MA	14	MA+32	14	\$103,949
Mui	Courtney	MA	6	MA+16	6	\$67,724
OH	Amy	MA	10	MA+16	10	\$84,049
Park	Esther	MA+16	5	MA+32	5	\$68,724
Roux	Michelle	MA	5	MA+16	5	\$65,224
Scanlon	Matthew	MA+16	14	MA+32	14	\$103,949
Suter	Kathryn	MA+16	14	MA+32	14	\$103,949
Tak	Jean	MA	8	MA+16	8	\$73,949
Weissenborn	Cortney	MA	3	MA+16	3	\$62,724
Yegelwel	Samara	BA	3	BA+16	3	\$58,524
Zanoria	Michelle	BA	7	MA	7	\$70,124

ADMINISTRATION

RESOLUTION A-1 SECOND READING OF POLICY 1648.13

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

Policy 1648.13 - School Employee Vaccination Requirements (M) (New)

RESOLUTION A-2 APPROVE SUSPENSION OF BYLAW 0131 AND ADOPT POLICY 2425 ON FIRST READING

BE IT RESOLVED that the Board of Education approve suspend Bylaw 0131 and adopt Policy 2425 on first reading.

Policy 2425 - Emergency Virtual or Remote Instruction Program (M) (new)

RESOLUTION A-3 ANNUAL APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT (MOA) BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS

WHEREAS, the Tenafly Public School District Superintendent of Schools and the Chief of the Tenafly Police Department met on October 8, 2021 to have an annual review of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

WHEREAS, no further recommendations for changes were deemed necessary,

THEREFORE, BE IT RESOLVED that the Tenafly Board of Education approves the **Uniform State Memorandum of Agreement 2021-22**, and that five (5) signed copies of an annual *Update Form*, five (5) copies of the Board Resolution, and five (5) copies Emergency Contact

List be forwarded to the County Superintendent of Schools for signature and forwarding to the County Prosecutor for approval and processing.

CURRICULUM

RESOLUTION C-1 APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS

BE IT RESOLVED that the Tenafly Board of Education approve the professional development requests, as per the **attached report**.

RESOLUTION C-2 APPROVAL OF FIELD TRIP FOR ALL SCHOOLS

BE IT RESOLVED that the Tenafly Board of Education **approve the field trips** of Tenafly High School Girls' Softball Team to attend the team building and training trip to Cocoa Beach, Florida from March 23-27, 2022 during pre-season training. Tenafly High School to attend Rockleigh Country Club on June 1, 2021 for Prom. Tenafly High School to attend Merkin Concert Hall in NYC on 10/16/2021 and Montclair State University on 10/13/2021. Tenafly Middle School to attend High Exposure on November 3, 2021. Tenafly Middle School to attend Sterling Mines on October 8, 15, and 22 of 2021.

RESOLUTION C-3 APPROVAL OF ANNUAL PROGRAM FOR EMERGENCY VIRTUAL OR REMOTE INSTRUCTION

BE IT RESOLVED that the Tenafly Board of Education approve **the Annual program for emergency virtual or remote instruction**. In accordance with P.L.2020, c.27, which in part requires each, school district to annually submit a proposed program for emergency virtual or remote instruction to the New Jersey Department of Education. This law provides for the continuity of instruction in the event of a public health-related district closure by permitting the district to utilize virtual or remote instruction to satisfy the 180-day requirement pursuant to N.J.S.A. 18A:7F-9.

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenafly 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 (#922) 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 TEN MONTH PROGRAM 2021-2022

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

STUDENT	SCHOOL	TYPE	TUITION
#903	Windward School	Private	\$64,400.00 Parental Reimbursement

FINANCE

RESOLUTION F-1 BOARD SECRETARY’S REPORT FOR SEPTEMBER 2021

BE IT RESOLVED that the Board Secretary’s report for the month of September 2021 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-2 TREASURER’S REPORT FOR SEPTEMBER 2021

BE IT RESOLVED that the Treasurer’s report for the month of September 2021 be accepted as submitted and filed in the official minutes of this meeting.

RESOLUTION F-3 TRANSFERS FOR SEPTEMBER 2021

BE IT RESOLVED that the Board of Education approves transfers for the 2021-2022 school budget in a report dated September, 2021, 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-4 APPROVAL OF BILLS FOR SEPTEMBER 24, 2021 THROUGH OCTOBER 14, 2021

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$4,593,875.82 for September 24, through October 14, 2021, 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:

	Fund	Totals
(10)	General Fund	\$116,816.19
(11)	General Current Expense	\$3,899,482.92
(12)	Capital Outlay	\$456,671.87
(20)	Special Revenue Funds	\$9,564.34
(30)	Capital Projects Funds	
(40)	Debt Service Funds	\$101,121.75
(50)	Enterprise Fund	\$6,811.30
(55)	Preschool Program Fund	\$3,407.45
(60)	Trust and Agency Funds	
	TOTAL	\$4,593,875.82

RESOLUTION F-5 PAYROLL FOR SEPTEMBER 2021

BE IT RESOLVED that the regular payroll for September 2021 be and hereby is approved for payment as follows:

PAYROLL	
Date	Amount
9/10/21	\$2,202,976.50

9/30/21	\$2,190,305.20
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RESOLUTION F-6 APPROVAL OF MODIFICATION OF SEPTEMBER, 2021 F-10 RESOLUTION TO AMEND THE 403(b) AND 457 PLANS TO ALLOW FOR ROTH DEFERRAL CONTRIBUTIONS

BE IT RESOLVED, that the Tenafly Board of Education, heretofore has established the District 403(b) and 457 Plans (“the Plan”) for the benefit of its eligible employees; and

NOW, THEREFORE, BE IT RESOLVED the Board approves revising the prior months’ resolution to amend the 403b and 457 plans to allow Roth deferral contributions. This option is available to all participants eligible for the 403b and 457 Plans and all vendors approved by the Tenafly Board of Education. The total cost to be invoiced by P&A Retirement Plan Services Inc. to amend the 403b and 457 Plans is \$195. RBC Wealth Management has offered to pay the \$195.00 cost. Tenafly will instruct P&A Retirement Plan Services Inc. to invoice RBC Wealth Management.

RESOLUTION F-7 APPROVAL TO ACCEPT THE ARP (AMERICAN RESCUE PLAN) ESSER FUNDS

BE IT RESOLVED that the Tenafly Board of Education applies for and accepts the following funds allocated under the American Rescue Plan Elementary and Secondary Schools Emergency Relief Act (ARP ESSER) for the funding period of July 1, 2021 through June 30, 2023, with remaining funds available for carry over into the next fiscal year for a complete period of availability through September 30, 2024, available pending approval of the November 24th application:

Total ARP ESSER Mandatory Subgrant Award:	\$1,319,593
Accelerated Learning Coaching and Educator Support Grant:	\$ 290,808
Evidence-Based Summer Learning and Enrichment Activities Grant:	\$ 40,000
Evidence-Based Comprehensive Beyond the School Day Activities Grant:	\$ 40,000
Mental Health Support Staffing Grant:	\$ 45,000
Total Allocation of ARP ESSER Funds:	\$1,735,401

****RESOLUTION F-8 APPROVAL FOR EMERGENCY FLOOD DAMAGE PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES AT SMITH ELEMENTARY SCHOOL**

BE IT RESOLVED that the Tenafly Board of Education approves the proposal from EI Associates for professional engineering investigation and preliminary design phase services estimated at \$ 15,000 for the flood damage at Smith Elementary School. The district will file an insurance claim for this expenditure.

RESOLUTION F-9 APPROVAL OF THE UPDATED STANDARD OPERATING PROCEDURES (SOP) GUIDE

BE IT RESOLVED that the Tenafly Board of Education approves the Standard Operating Procedures (SOP) Guide to serve as a reference manual to ensure that the district complies with budgetary/financial responsibilities and with school system regulations.

RESOLUTION F-10 APPROVAL OF THE DISTRICT PURCHASING MANUAL

BE IT RESOLVED that the Tenafly Board of Education approves the District Purchasing Manual for 2021-2022.

RESOLUTION F-11 APPROVAL OF ADDENDUM TO SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF TENAFLY AND THE TENAFLY BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER

BE IT RESOLVED that the Tenafly Board of Education approves an addendum to the 2014-2017 school years shared service agreement with the Borough of Tenafly for a School Resource Officer for the 2021-22, 2022-23 school years.

RESOLUTION F-12 APPROVE PURCHASE OF LAPTOPS FROM DELL TECHNOLOGIES

BE IT RESOLVED that the Tenafly Board of Education approves the purchase of 154 Dell Latitude 5520 laptops at \$1,320.00 each and 80 USB Slim DVD +/- RW Drive-DW316 at \$39.99 each for a total amount of \$206,479.20. Contract: Dell NASPO Computer Equipment PA-State of NJ Contract Code C000000005003.

RESOLUTION F-13 APPROVE SHI INTERNATIONAL CORPORATION FOR SOFTWARE TECHNOLOGY

BE IT RESOLVED that the Tenafly Board of Education approve SHI International Corporation for the purchase of Check Point firewall, antivirus, anti-spam and ransomware protection software technologies in the amount of \$116,838.88. Contract: NJ Edge-EdgeMarket-TeCHS Full Catalog – Contract #269EMCPS-21-001-EM-SHI.

RESOLUTION F-14 APPROVE TECHNOLOGY TO NONPUBLIC SCHOOLS

BE IT RESOLVED that the Tenafly Board of Education approves the following technology that will be provided to the nonpublic schools to be purchased from the 2021-22 state nonpublic funding:

SCHOOL	ITEM	PRICE	VENDOR
THE IDEA SCHOOL	Wireless color printers & Microsoft surface laptops	\$1,180.59	CDW-G
LUBAVITCH ON THE PALISADES	Samsung Galaxy Tablet and Viewsonic Viewboard	\$3,160.41	CDW-G

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