



REGULAR SESSION MEETING of the Tenafly Board of Education

Monday, March 15, 2021

Tenafly Board of Education

Tenafly High School Media Center

19 Columbus Drive

Tenafly, NJ 07680

NOTICE OF REGULAR PUBLIC BOARD MEETING VIA ZOOM - Please Take Notice that the Regular Public Meeting of the Board of Education of March 15, 2021 will take place at THS Media Center and conducted as a virtual meeting. The meeting will directly go into a closed session at 7:15 p.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. An attendee 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. Formal action will be taken.

The community may join the Zoom Meeting at <https://zoom.us/j/99734826177> from a computer or mobile device. The public may attend the meeting in person subject to space limitations caused by social distancing and the need to accommodate the Board members and district administrators. 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 distant 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

Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction

Ms. Cheryl Nardino, Business Administrator/Board Secretary

Ms. Danielle Diaz, Human Resources Manager

2020-21 High School Students Representatives to the Board

Kira Baltaytis, Senior

Jessica Lee, Junior

1.	<p>CLOSED SESSION – 7:15 p.m. – Board will enter into Closed Session immediately</p>	
2.	<p>OPEN SESSION – 8:00 p.m. – Regular Public Meeting – Formal action will be taken</p>	
3.	<p>A. Call to Order B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance</p>	<p>J. Schwarz J. Schwarz C. Nardino J. Schwarz</p>
4.	<p>4a) Closed Executive Meeting of February 8, 2021 4b) Work Session of February 8, 2021 4c) Closed Executive Session of February 10, 2021 4d) Budget Retreat Meeting of February 10, 2021 4e) Closed Executive Meeting of February 22, 2021 4f) Regular Session of February 22, 2021</p>	
5.	<p>BOARD CORRESPONDENCE</p> <ul style="list-style-type: none"> • None 	
6.	<p>PRESENTATIONS/REPORTS</p> <ul style="list-style-type: none"> • Preliminary Budget Presentation 	<p>C. Nardino/ S. DeMarco/ E. Mamman</p>
7.	<p><u>PUBLIC COMMENTS – AGENDA ITEMS</u> Guests may address the BoE on any item <i>listed on the agenda</i>. 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.</p>	
8.	<p><u>PUBLIC COMMENTS – NON-AGENDA ITEMS</u> Guests may address the BoE on any item <i>not listed on the agenda</i>. 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.</p>	

9.	Board President's Report	J. Schwarz	
10.	Superintendent Report	S. DeMarco	
11.	Assistant Superintendent Curriculum & Instruction Report	E. Mamman	
12.	Board Secretary's Report	C. Nardino	
13.	Student Representatives' Report	K. Baltaytis/ J. Lee	
14.	<u>Board Committees</u> ♦ Communications/Policy ♦ Curriculum/Technology ♦ Facilities/Athletics/Co-Curricular ♦ Finance & Alternative Revenue ♦ Joint Use ♦ Sustainability	<u>Past / Future Meeting Dates</u> March 8 / Mar 23/ May 17 <u>Feb 22</u> / April 26 /June 14 <u>Mar 8</u> / April 19/ June 7 <u>Jan 25</u> / <u>March 4</u> / March 15 TBA TBA	<u>2021 BOE Chairs</u> Paula Newman Jane Juhng Jocelyn Schwarz Ed Salaski Jocelyn Schwarz Mark Aronson
15.	<u>Liaison Reports</u> ♦ HSA/Superintendent Council ♦ CAP ♦ TEF ♦ Diversity Committee ♦ District Restart Committee ♦ Health Prof/Admin Roundtable	Mar 16, 2021/ April 20, 2021 TBA Mar 18, 2021 / April 21, 2021 Mar 11, 2021 / April 15, 2021 Feb 23, 2021/ TBA Mar 2, 2021/ TBA	J. Juhng/ M. Merchant M. Merchant P. Newman M. Merchant/ Y. Meytes Pres/ VP/ M. Wilderman M.Merchant, I.Israeli-Miller E. Salaski, M. Wilderman
16.	New Business – none at this time		
17.	Action Items		
18.	<u>PUBLIC COMMENTS – SECOND OPPORTUNITY (AGENDA AND NON-AGENDA ITEMS)</u> Guests may address the BoE on any item <i>listed or not listed on the agenda</i> . 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.		
19.	<u>Adjournment to Closed Session (if needed)</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.		
20.	Adjournment		

FIRE DRILLS & SECURITY DRILLS 2020-2021 SCHOOL YEAR FEBRUARY 2021						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
FEBRUARY Drills	Completed	Completed	Completed	Completed	Completed	Completed
FEBRUARY Security Drills	Evacuation (Non-Fire)	Active Shooter	Evacuation/ Shelter in Place	Evacuation Snow Drill Procedure	Evacuation (Non-Fire)	Gym Evacuation

MOTION TO ENTER INTO CLOSED SESSION ON MARCH 15, 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 Meeting scheduled for March 15, 2021:

PERSONNEL

RESOLUTION P-1	APPROVAL OF SUBSTITUTES
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RESOLUTION P-2	APPROVAL OF FACULTY SALARY RECLASSIFICATIONS FOR SPRING 2021
RESOLUTION P-3	STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-4	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2020-2021 SCHOOL YEAR
RESOLUTION P-5	APPROVAL OF SIXTH PERIOD ASSIGNMENTS
RESOLUTION P-6	LEAVE OF ABSENCE FOR LUNCH PARAPROFESSIONAL AT TMS
RESOLUTION P-7	LEAVE OF ABSENCE FOR SECRETARY AT CENTRAL OFFICE
RESOLUTION P-8	LEAVE OF ABSENCE FOR 4 th GRADE ELEMENTARY SCHOOL TEACHER AT SMITH
RESOLUTION P-9	LEAVE OF ABSENCE FOR LIBRARY MEDIA SPECIALIST AT MACKAY - AMENDED
RESOLUTION P-10	LEAVE OF ABSENCE FOR TEACHER OF ENGLISH AT THS
RESOLUTION P-11	RETIREMENT

CURRICULUM

RESOLUTION C-1	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
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SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF TUITION PROGRAMS AND EXTRAORDINARY SERVICES OF ONE TO ONE AIDES 2020 – 2021
RESOLUTION S-2	APPROVAL OF SEMI CORRECTIVE ACTION PLAN FY 2022
RESOLUTION S-3	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

FINANCE

RESOLUTION F-1	APPROVAL TO ADOPT THE PRELIMINARY BUDGET FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION F-2	APPROVAL OF MAXIMUM TRAVEL EXPENDITURES FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION F-3	BOARD SECRETARY'S REPORT FOR FEBRUARY 2021
RESOLUTION F-4	TREASURER'S REPORT FOR FEBRUARY 2021
RESOLUTION F-5	TRANSFERS FOR FEBRUARY 2021
RESOLUTION F-6	APPROVAL OF BILLS LIST FOR FEBRUARY 18 THROUGH MARCH 10, 2021
RESOLUTION F-7	PAYROLL FOR FEBRUARY 2021
RESOLUTION F-8	APPROVAL AND ACCEPTANCE OF THE ESSER II GRANT FOR THE SY 2021-2022
RESOLUTION F-9	APPROVAL, ACCEPTANCE AND SUBMISSION OF THE SCHOOL SECURITY GRANT FOR THE 2019-2020 SY
RESOLUTION F-10	APPROVAL OF THE CARES ACT AMENDMENT FOR THE SY 2021-2022

RESOLUTION F-11	APPROVAL TO ACCEPT A DONATION TO THE MUSIC AND DRAMA ARTS PROGRAM AT THS
RESOLUTION F-12	APPROVAL TO ACCEPT A DONATION OF BOOKS TO THE ELEMENTARY SCHOOLS
RESOLUTION F-13	APPROVAL OF SUBSTITUTE NURSING SERVICE AGENCY

PERSONNEL

RESOLUTION P-1 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 2020-2021 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
Christina Cusmano	NJ Substitute Credential	Substitute Teacher, \$150 per diem
Jennifer Gambino	NJ Substitute Credential	Substitute Teacher, \$150 per diem
JuYoung Jeong	CEAS: Elementary School Teacher in Grades K-6	Substitute Teacher, \$150 per diem
Mirjana Majstorovic	n/a	Substitute Secretary \$15.00 per hour
Oren Fox	NJ Substitute Credential	Substitute Teacher, \$150 per diem

RESOLUTION P-2 APPROVAL OF FACULTY SALARY RECLASSIFICATIONS FOR SPRING 2021

BE IT RESOLVED that the Board approves the following salary reclassifications retroactive to February 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:

SPRING 2021 SALARY ADJUSTMENTS							
LAST NAME	FIRST NAME	FROM TRACK	FROM STEP	FROM SALARY	TO TRACK	TO STEP	TO SALARY
BIANCHI	DANA	BA	5	\$58,829.00	BA+16	5	\$59,429.00
BRAVE	JILL	MA+8	14	\$95,509.00	MA+16	14	\$95,809.00
CASSIELLO	ALYSSA	MA	4	\$61,729.00	MA+16	4	\$62,329.00
GORETSKY	PAM	MA+16	9	\$77,429.00	MA+32	9	\$82,829.00
GRIFFIN	DAKOTA	BA	2	\$56,529.00	MA	2	\$60,729.00
HILER	SCOTT	MA+16	14	\$95,809.00	MA+32	14	\$103,209.00
KATZ	DANIELLE	MA	6	\$66,229.00	MA+16	6	\$66,829.00
SAUDINO	AMANDA	MA+16	8	\$73,229.00	MA+32	8	\$76,429.00
SCHWARTZ	ELISA	MA+16	14	\$76,647.20	MA+32	14	\$82,567.20
TANG-JOHNSON	MIMI	MA+16	12	\$89,229.00	MA+32	12	\$96,629.00

RESOLUTION P-3 STAFF/POSITION RECLASSIFICATIONS

BE IT RESOLVED that the Board approves the following reclassifications:

NAME	FROM	TO	EFFECTIVE DATES
Amanda Sleece	Return from Maternity Leave, 06/01/21	Return from Maternity Leave, 06/08/21	As noted
Beth Kulick	Per-Diem Substitute Teacher, \$150 per-diem	19-Hour Paraprofessional, Smith \$23.63 per hour	03/16/21 – 06/30/21
Claudia Barone	Teacher of Physics, THS Start Date: TBD	Teacher of Physics, THS Start Date: 02/01/21 BA, Line 1 \$56,029 pro rata	As noted.
Karen Borrani	Lunch Paraprofessional, Smith \$22.65 per hour	19-Hour Paraprofessional, Smith \$23.63 per hour	03/16/21 – 06/30/21
Karen Pialtos	19-Hour Paraprofessional, Stillman \$23.63 per hour	Standard: Teacher of Students w/Disabilities, Tenafly Middle School & Tenafly High School Leave Replacement/ Non-Tenurable BA, Line 1 \$56,029 pro rata	09/01/20 – 06/30/21
M. Kathryn Osborne	Per-Diem Substitute Teacher, District	Long-Term Substitute Teacher, TMS Provisional: Elementary School Teacher K-6, Leave-Replacement/ Non-Tenurable BA, Line 3 \$57,029 pro rata	01/04/21 – 06/08/21
	Provisional: Elementary School Teacher K-6, TMS	Per-Diem Substitute Teacher, District	06/09/21 – 06/30/21
Sherry Hansen	19-Hour Paraprofessional, Maugham	30-Hour Paraprofessional, Maugham	03/16/21 – 06/30/21
Tina Gresham-Gomez	Per-Diem Substitute Secretary	Long-Term Substitute Secretary, Central Office Secretary, Step 1 \$54,490 pro rata	03/16/21 – 06/22/21

RESOLUTION P-4 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2020-2021 SCHOOL YEAR

BE IT RESOLVED that the Board approves the following individuals as extra-compensation appointments to the positions indicated for the 2020-2021 school year

ELEMENTARY EXTRA SERVICE COMPENSATION

Position	Name	Stipend Amount
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Title III Intervention Program	Noori Katehakis Margaret DeWitt Justin Arlington Carol Bierwas Lynda Lee Siwoo Kim	\$80 per hour (Title III Funds), One - two hours per week for twelve weeks
	Arnold Almaguer – Coordinator/Teacher	\$80 per hour (Title III Funds). Three hours per week for twelve weeks (Two hours teaching and one hour coordinating duties)

TENAFLY MIDDLE SCHOOL EXTRA SERVICE COMPENSATION

Position	Name	Stipend Amount
Student Support Leader	Brian Calabrese	\$3,400
Team Leader – Grade 7	Lisa Greco	\$1,005

BE IT FURTHER RESOLVED that in the event of a district-wide closure, the extra, compensation appointments noted below will be prorated on a per-diem basis, based upon 1/200th of the stipend.

ELEMENTARY SCHOOL EXTRA SERVICE COMPENSATION

LOC	ASSIGNMENT	STIPEND ¹ Prorated 2/22/21	NAME
Smith	Early Dismissal	\$875 ¹	David McIntosh
Smith	Early Arrival	\$875 ¹	Dawn Geider

RESOLUTION P-5 APPROVAL OF SIXTH PERIOD ASSIGNMENTS

BE IT RESOLVED that the Board approves the following teachers to receive a Sixth Period Assignment with a stipend based on one-sixth of their annual salaries:

ELEMENTARY VIRTUAL TEACHER ASSIGNMENT (03/01/21 – 03/05/21)

- Jessica Berg

TENAFLY MIDDLE SCHOOL SIXTH PERIOD ASSIGNMENTS (03/01/21 – 06/30/21)

- Danielle Katz
- Stacey Lanni
- Tim Jensen

RESOLUTION P-6 LEAVE OF ABSENCE FOR LUNCH PARAPROFESSIONAL AT TMS

BE IT RESOLVED that the Board, in accordance with Family and Medical Leave Act (FMLA) and New Jersey Family Leave Act (NJFLA), grants Anna Bartolomeo, Lunch Paraprofessional at TMS, an unpaid leave of absence from January 4, 2021 – May 31, 2021.

RESOLUTION P-7 LEAVE OF ABSENCE FOR SECRETARY AT CENTRAL OFFICE

BE IT RESOLVED that the Board, in accordance with Family and Medical Leave Act (FMLA) and New Jersey Family Leave Act (NJFLA), grants Mary Nicoletti, Secretary at Central Office, an unpaid leave of absence from March 30, 2021 – June 22, 2021.

**RESOLUTION P-8 LEAVE OF ABSENCE FOR 4th GRADE ELEMENTARY SCHOOL
TEACHER AT SMITH**

BE IT RESOLVED that the Board, in accordance with Article VI., C. of the Teachers' contract, grants Stephanie Cataraso, 4th Grade Elementary School Teacher, an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, from September 1, 2021 through November 19, 2021.

**RESOLUTION P-9 LEAVE OF ABSENCE FOR LIBRARY MEDIA SPECIALIST AT MACKAY
- AMENDED**

BE IT RESOLVED that the Board, in accordance with Article IX, B. of the Teachers' contract, grants Dawn Zeig, Library Media Specialist at Mackay School, an unpaid leave of absence commencing May 1, 2021 through 2021-2022 school year.

RESOLUTION P-10 LEAVE OF ABSENCE FOR TEACHER OF ENGLISH AT THS

BE IT RESOLVED that the Board, in accordance with Article VI., C. of the Teachers' Contract and inclusive of NJFLA, grants Gregory Rosko, Teacher of English at THS, a paid leave of absence, utilizing family illness days, effective, March 22, 2021, followed by an unpaid personal leave of absence through June 18, 2021.

RESOLUTION P-11 RETIREMENT

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

NAME, POSITION, LOCATION	REASON	EFFECTIVE DATE
Gail Wunsch, Teacher of Handicapped, Tenafly Middle School	Retirement	February 26, 2021
Victoria Solis, Teacher of Biological Science, Tenafly Middle School	Retirement	June 30, 2021

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.

SPECIAL EDUCATION

**RESOLUTION S-1 APPROVAL OF TUITION PROGRAMS AND EXTRAORDINARY
SERVICES OF ONE TO ONE AIDES 2020 – 2021**

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

STUDENT	SCHOOL	TYPE	TUITION	AIDES
10 Month Students				
903	Windward School	Private	\$61,900.00 Parental Reimburse- ment	

909	The Shefa School	Private	\$20,000.00 Parental Reimbursement	
12 Month Students				
815	Academy 360 Lower	Private	\$36,425.56 Pro-rated 02-01-2021	\$16,100.00 Pro-rated 02-01-2021
Extended School Year				
None				

RESOLUTION S-2 APPROVAL OF REVISED SEMI CORRECTIVE ACTION PLAN

BE IT RESOLVED by the Tenafly Board of Education to approve the revised SEMI Corrective Action Plan.

RESOLUTION S-3 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 (#911) 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.

FINANCE

RESOLUTION F-1 APPROVAL TO ADOPT PRELIMINARY BUDGET FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approve a preliminary 2021-2022 school district budget as follows:

	Budget	Local Tax Levy
General Fund	\$74,539,491	\$68,082,300
Special Revenue Fund	\$ 2,087,384	
Debt Service Fund	\$ 2,862,531	\$ 2,459,399
Total Base Budget	\$79,489,406	\$70,541,699

BE IT RESOLVED that the Board approve the use of banked cap as generated in the 2018/19 budget in the amount of \$476,020

RESOLUTION F-2 APPROVAL OF MAXIMUM TRAVEL EXPENDITURES FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED, per 18A:11-12(4), that the Board establishes maximum general fund travel expenditures for the 2021-2022 School Year in the amount of \$56,902. Maximum travel general

fund expenditures for the 2020-2021 School Year is \$54,835, and the amount expended to date is \$-0-.

RESOLUTION F-3 BOARD SECRETARY’S REPORT FOR FEBRUARY 2021

BE IT RESOLVED that the Board Secretary’s report for the month of February 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-4 TREASURER’S REPORT FOR FEBRUARY 2021

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

RESOLUTION F-5 TRANSFERS FOR FEBRUARY 2021

BE IT RESOLVED that the Board of Education approves transfers for the month of February 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-6 APPROVAL OF BILLS LIST

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$4,390,564.91 for February 18, through March 10, 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	\$119,365.01
(11)	General Current Expense	\$4,239,746.46
(12)	Capital Outlay	
(13)	Special Schools	
(20)	Special Revenue Funds	\$15,193.12
(30)	Capital Projects Funds	
(50)	Enterprise Fund	\$2,647.16
(55)	Preschool Program Fund	
(60)	Trust and Agency Funds	\$13,613.16
	TOTAL	\$4,390,564.91

RESOLUTION F-7 PAYROLL FOR FEBRUARY 2021

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

PAYROLL	
Date	Amount

2/11/21	\$2,130,423.79
2/26/21	\$2,139,653.49

RESOLUTION F-8 APPROVE THE ACCEPTANCE OF THE ESSER II GRANT

BE IT RESOLVED that the Tenafly Board of Education approve the acceptance of the ESSER II Grant (Elementary and Secondary School Emergency Relief Funds) for the 2021-2022 school year per the amounts below:

ESSER II Allocation	Learning Acceleration	Mental Health Supports & Services
\$587,155	\$37,681	\$45,000

RESOLUTION F-9 APPROVAL, ACCEPTANCE AND SUBMISSION OF THE SCHOOL SECURITY GRANT

BE IT RESOLVED that the Tenafly Board of Education approve the acceptance and submission of the School Security Grant in the amount of \$211,375 for the 2019-2020 school year.

RESOLUTION F-10 APPROVAL OF THE CARES ACT AMENDMENT

BE IT RESOLVED that the Tenafly Board of Education approve the Cares Act amendment to include additional funds in the amount of \$21,947 for the 2019-2020 school year.

RESOLUTION F-11 APPROVAL TO ACCEPT A DONATION TO THE TENAFLY HIGH SCHOOL

BE IT RESOLVED that the Tenafly Board of Education accept a donation in the amount of \$20,000 to purchase new instruments, costume facilities and scholarships on behalf of the Marcello & Graziano Roviato Foundation.

RESOLUTION F-12 APPROVAL TO ACCEPT A DONATION OF BOOKS TO THE ELEMENTARY SCHOOLS

BE IT RESOLVED that the Tenafly Board of Education accept a donation of one book to each elementary school called "Dancing with the Truth" by author Angela LaCarrubba on behalf of Brenda and Richard Brunelle Tenafly residents.

RESOLUTION F-13 APPROVAL OF SUBSTITUTE NURSING SERVICE AGENCY

BE IT RESOLVED that the Tenafly Board of Education approve Horizon Healthcare Staffing to provide substitute nursing services.

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