



REGULAR PUBLIC MEETING of the Tenafly Board of Education

Monday, July 19, 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 July 19, 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 6:00 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. 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 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/Acting Board Secretary
Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction
Mr. Ernie Turner, Business Office Consultant
Ms. Danielle Diaz, Human Resources Manager

2020-21 High School Students Representatives to the Board

Jessica Lee, Junior, Senior
Alexandria Yang, Junior

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| 1. | CLOSED SESSION – 6:00 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 Executive Meeting Minutes</u> of June 7, 2021 4b <u>Work Session Minutes</u> of June 7, 2021 4c) <u>Closed Executive Meeting Minutes</u> of June 14, 2021 4d) <u>Regular Meeting Minutes</u> of June 14, 2021 4e) <u>Closed Special Meeting</u> of June 28, 2021 4f) <u>Special Meeting Minutes</u> of June 28, 2021 | |
| 5. | BOARD CORRESPONDENCE • None | |
| 6. | PRESENTATION(S)/REPORTS • None at this time. | |
| 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 |

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| JUNE Security Drills | Shelter-in-Place/Lockdown | Active Shooter S.I.P. | Bomb Threat/Shelter in Place | Shelter-in-Place/Active Shooter | Active Shooter | Shelter-in-Place/Lockdown |
|-----------------------------|----------------------------------|------------------------------|-------------------------------------|--|-----------------------|----------------------------------|

MOTION TO ENTER INTO CLOSED SESSION ON JULY 19, 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 July 19, 2021:

PERSONNEL

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| RESOLUTION P-1 | APPROVAL OF RESIGNATIONS |
| RESOLUTION P-2 | APPROVAL OF HIRES |
| RESOLUTION P-3 | APPROVAL OF STAFF/POSITION RECLASSIFICATIONS |
| RESOLUTION P-4 | APPROVAL OF EXTRA COMPENSATION APPOINTMENTS |
| RESOLUTION P-5 | APPROVAL OF JOB DESCRIPTIONS |
| RESOLUTION P-6 | APPROVAL LEAVE OF ABSENCE FOR TEACHER OF SOCIAL STUDIES AT TENAFLY MIDDLE SCHOOL - AMENDED |

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| RESOLUTION P-7 | APPROVAL OF AMENDED CONTRACTS FOR NON-UNION SUPPORT STAFF FOR THE 2021-2022 SCHOOL YEAR |
| RESOLUTION P-8 | APPROVAL OF ADDITIONAL 2021 SUMMER SCHOOL STAFF |
| RESOLUTION P-9 | APPROVAL LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT MACKAY SCHOOL |

ADMINISTRATION

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| RESOLUTION A-1 | FIRST READING OF POLICY 0131, POLICY 2421, POLICY 3134, POLICY 3142, REGULATION 3142, POLICY 3221, REGULATION 3221, POLICY 3222, REGULATION 3222, POLICY 3223, REGULATION 3223, POLICY 3224, REGULATION 3224, POLICY 4146, REGULATION 4146, POLICY 5460.02, REGULATION 5460.02, POLICY 6471, REGULATION 6471, POLICY 8561 |
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CURRICULUM

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| RESOLUTION C-1 | APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS |
| RESOLUTION C-2 | APPROVAL OF THE ANNUAL STATEMENT OF ASSURANCE OF THE COMPREHENSIVE EQUITY PLAN FOR THE 2021-2022 SCHOOL YEAR |
| RESOLUTION C-3 | APPROVAL OF FRONTLINE PLM SERVICES FOR THE 2021-2022 SCHOOL YEAR |

SPECIAL EDUCATION

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| RESOLUTION S-1 | ACCEPTANCE AND APPLICATION FOR IDEIA FUNDS FY2022 – AMENDED |
| RESOLUTION S-2 | APPROVAL OF TEN MONTH PROGRAMS 2021-2022 |
| RESOLUTION S-3 | APPROVAL OF TWELVE MONTH PROGRAMS 2021-2022 |
| RESOLUTION S-4 | APPROVAL OF EXTENDED SCHOOL YEAR SUMMER 2021 |
| RESOLUTION S-5 | APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTH PLACEMENT 2021-22 |
| RESOLUTION S-6 | APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTH PLACEMENT 2021-22 |
| RESOLUTION S-7 | APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY PLACEMENT 2021-22 |

FINANCE

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|----------------|---|
| RESOLUTION F-1 | APPROVAL OF BILLS FOR JUNE 11 THROUGH JULY 15, 2021 |
| RESOLUTION F-2 | PAYROLL FOR JUNE 2021 |
| RESOLUTION F-3 | RESCIND RESOLUTION F-1 APPROVAL TO ADOPT THE BUDGET FOR THE 2021-2022 SCHOOL YEAR |
| RESOLUTION F-4 | APPROVAL TO ADOPT THE REVISED BUDGET FOR THE 2021-2022 SCHOOL YEAR |

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| RESOLUTION F-5 | APPROVAL FOR CHANGE ORDER #007 WITH SAL ELECTRIC CO., INC. |
| RESOLUTION F-6 | 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-7 | APPROVAL AND RECOGNITION OF SCHOLARSHIPS FOR CLASS OF 2021 |
| RESOLUTION F-8 | APPROVE RENEWAL OF STUDENT/ATHLETIC ACCIDENT INSURANCE COVERAGE WITH McCLOSKEY INSURANCE FOR 2021-2022 |
| RESOLUTION F-9 | APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST 2021 BILLS |
| RESOLUTION F-10 | APPROVAL OF JOINT PURCHASING AGREEMENT WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2021-2022 SCHOOL YEAR |
| RESOLUTION F-11 | APPROVAL OF GENESIS EDUCATIONAL SERVICES FOR THE 2021-2022 SCHOOL YEAR |
| RESOLUTION F-12 | APPROVAL OF CDW-G LLC FOR THE 2021-2022 SCHOOL YEAR |
| RESOLUTION F-13 | APPROVAL OF CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) FOR 2020-2021 SCHOOL YEAR |
| RESOLUTION F-14 | APPROVAL OF LINKIT FOR DATA WAREHOUSING ANALYTICS ASSESSMENT SOLUTIONS FOR 2021-2022 SCHOOL YEAR |
| RESOLUTION F-15 | APPROVAL TO ACCEPT THE ALLOCATION OF THE FY 2022 (SY 2021-2022) ESEA GRANT PROGRAM AND BUDGET |
| RESOLUTION F-16 | APPROVAL TO ACCEPT THE ARP (AMERICAN RESCUE PLAN) ESSER III FUNDS |
| RESOLUTION F-17 | APPROVAL TO CANCEL OUTSTANDING CHECKS |
| RESOLUTION F-18 | RENEWAL OF HONEYWELL INTERNATIONAL FOR AUTOMATION HVAC AND MAINTENANCE SERVICES |
| RESOLUTION F-19 | APPROVAL TO RENEW CONTRACT WITH CJ VANDERBECK FOR 2021-2022 |
| RESOLUTION F-20 | APPROVAL TO REQUEST COUNTY APPROVAL FOR DUAL USE EDUCATIONAL SPACES FOR 2021-2022 FOR WALTER STILLMAN ELEMENTARY SCHOOL |

PERSONNEL

RESOLUTION P-1 APPROVAL OF RESIGNATIONS

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

| NAME, POSITION, LOCATION | REASON | EFFECTIVE DATE |
|---|-------------|-----------------|
| Catherine Santiago, Lunch Paraprofessional, Stillman School | Resignation | June 30, 2021 |
| Nicole Sweeney, Accounting Analyst, Central Office | Resignation | August 13, 2021 |

BE IT FURTHER RESOLVED, that the Board accepts the declination of the Curtis Arsi, Teacher of Health and Physical Education as approved at the June 14, 2021 (Resolution #P-2)

RESOLUTION P-2 APPROVAL OF HIRES

BE IT RESOLVED that the following persons be employed to fill the positions listed for the length of time and compensation¹ 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:

| <u>Mackay Elementary School</u> | | |
|--|----------------------------|--|
| NAME/POSITION | EMPLOYMENT DATES | SALARY/CLASSIFICATION |
| Grace Tak 4 th Grade Teacher | 09/01/2021 – 06/30/2022 | Provisional: Elementary School Teacher in Grades K-6 MA, Line 1 \$60,229 ¹ |

| <u>Stillman Elementary School</u> | | |
|--|----------------------------|--|
| NAME/POSITION | EMPLOYMENT DATES | SALARY/CLASSIFICATION |
| Casey Scherm 19-Hour Paraprofessional | 09/01/2021 – 06/30/2022 | 19-Hour Paraprofessional, \$23.63 per hour ¹ |
| Lisa Kessler 19-Hour Paraprofessional | 09/01/2021 – 06/30/2022 | 19-Hour Paraprofessional, \$23.63 per hour ¹ |

| <u>Tenafly Middle School</u> | | |
|--|----------------------------|---|
| NAME/POSITION | EMPLOYMENT DATES | SALARY/CLASSIFICATION |
| Ilyssa Soberman 6 th Grade Math Teacher | 09/01/2021 – 06/30/2022 | Standard: Teacher of Mathematics ² MA, Line 9 \$76,829 ¹ |
| M. Kathryn Osbourne 6 th Grade English Teacher (.6 FTE) | 09/01/2021 – 06/30/2022 | Provisional: Elementary School Teacher in Grades K-6 BA+16, Line 4 \$34,877.40 ¹ pro rata (FTE: .6) |
| Marcy Porter 19-Hour Paraprofessional | 09/01/2021 – 06/30/2022 | 19-Hour Paraprofessional, \$23.63 per hour ¹ |
| Monique Steele 19-Hour Paraprofessional | 09/01/2021 – 06/30/2022 | 19-Hour Paraprofessional, \$23.63 per hour ¹ |
| Rachel Bahr 6 th Grade English Teacher | 09/01/2021 – 06/30/2022 | CEAS: Teacher of English ² MA, Line 1 \$60,229 ¹ |
| Stefanie Gobin 19-Hour Paraprofessional | 09/01/2021 – 06/30/2022 | 19-Hour Paraprofessional, \$23.63 per hour ¹ |
| Thierry Daclin-Goyatton Lunch Paraprofessional | 09/01/2021 – 06/30/2022 | Lunch Paraprofessional, 8.75 hrs. per week \$22.65 per hour ¹ |

| <u>Central Office</u> | | |
|---|----------------------------|---|
| NAME/POSITION | EMPLOYMENT DATES | SALARY/CLASSIFICATION |
| Vincent Occhino Interim Business Administrator/ Interim Board Secretary | 07/01/2021 – 08/25/2021 | Standard: School Business Administrator \$700 per diem |

¹Salary subject to change pending settlement of collective bargaining agreement.

²Certification in process with the NJ Department of Education

RESOLUTION P-3 APPROVAL OF STAFF/POSITION RECLASSIFICATIONS

BE IT RESOLVED that the Board approves the following reclassifications:

| NAME | FROM | TO | EFFECTIVE DATES |
|-----------------|---|---|------------------------|
| Brooke Levine | Middle School Language Arts, TMS | Teacher of Students with Disabilities ² , TMS | 09/01/21 – 06/30/22 |
| Chanel Carela | Kindergarten Teacher, Maugham School | Tiger Tots (PK Program), Tenafly High School | 09/01/21 – 06/30/22 |
| Elisa Schwartz | Speech Language Specialist .8 FTE, Maugham MA+32, Line 14 \$82,567 ¹ | Speech Language Specialist 1.0 FTE, Maugham MA+32, Line 14 \$103,209 ¹ | 09/01/21 – 06/30/22 |
| Heidi Chizzik | Acting Principal, Maugham Start Date: 06/07/2021 – TBD | Acting Principal, Maugham Start Date: 06/07/2021 – 07/14/2021 | As noted. |
| Jane Weisfelner | School Counselor, THS | College Counselor, THS | 09/01/21 – 06/30/22 |
| Larry Collado | 19-Hour Paraprofessional, Mackay | 19-Hour Paraprofessional, TMS | 09/01/21 – 06/30/22 |
| Rachel Barker | Teacher of Mathematics, TMS | Teacher of Mathematics, THS | 09/01/21 – 06/30/22 |
| Victor Anaya | School Business Administrator/ Board Secretary Start Date: 07/01/2021 | School Business Administrator/Board Secretary Start Date: 08/26/2021 | As noted. |

¹Salary subject to change pending settlement of collective bargaining agreement.

²Certification in process with the NJ Department of Education

RESOLUTION P-4 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,

Summer Curriculum Writing

| <u>Name</u> | <u>Subject of Interest</u> | <u>School</u> | <u>Hours</u> |
|--------------------------|--|----------------------|---------------------|
| Ahramjian, Mark | Grades K-5 Vocal Music | Elementary | 10 |
| Alesandro, Fabian | Grades 9-12 Business Department Curriculum Review and Planning | High School | 12 |
| Alesandro, Fabian | Mobile Retail Learning Lab | High School | 5 |
| Barrett, Kenneth | Grades 10-12 Debate Honors curriculum development | High School | 8 |
| Benner-Prentice, Kristin | Theatre Arts | Middle School | 14 |

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| Bracero, Kathleen | Grade K-5 Art | Elementary | 15 |
| Brown, Deborah | Grade 8 Diversity Book Club | Middle School | 10 |
| Burja, Kimberly | Music Technology | Middle School | 12 |
| Cassidy, Lorraine | Grades K-5 Vocal Music | Elementary | 10 |
| Castellano, Anthony | Grades K-5 Art | Elementary | 15 |
| Cimler, Jennifer | Grade 1 Social Studies | Elementary | 15 |
| Coleman, Cathay | Grade 8-9 Chinese Articulation | Middle School | 25 |
| Cook, Brian | Grades 6-8 Computer Science | Middle School | 25 |
| DeJoseph, Andrew | Music Technology | Middle School | 6 |
| Diaz, Melissa | Grade 9-12 Medicine , Society and Public Policy | High School | 24 |
| Diaz, Melissa | Grade 9-12 Anthropology | High School | 20 |
| Diaz-Gallardo, Elizabeth | Grade 7 Spanish | Middle School | 25 |
| DiLeo, Carly | Grade 1 Social Studies | Elementary | 15 |
| Fahrenkopf, Eric | Grade 7 French | Middle School | 25 |
| Fahrenkopf, Eric | Grade 7 Spanish | Middle School | 25 |
| Florczak, Andrea | Diversity Book Club | Middle School | 10 |
| Foerg-Spittel, Daniel | Grade 7 Diversity Book Club | Middle School | 10 |
| Girvan, Donna | General Music | Middle School | 12 |
| Greco, Lisa | Grade 7 Life Science | Middle School | 25 |
| Griffin, Dakota | Grade 9-12 Medicine , Society and Public Policy | High School | 24 |
| Helmis, Alexandra | Grade 9 Global Read Aloud | High School | 16 |
| Hiler, Scott | Integration of Mobile Retail Learning Lab | High School | 5 |
| Hiler, Scott | Grades 9-12 Business Department Curriculum Review and Planning | High School | 12 |
| Hutchinson, Thomas | Grade 12 AP Capstone - Research (College Board Training) | High School | 30 |
| Juan, Gerald | Grade 8 Social Studies | Middle School | 25 |
| Katz, Danielle | Grade 6 Social Studies | Middle School | 15 |
| Kinneary, Eileen | Grades 6-8 Digital Art | Middle School | 25 |
| Kistner, Meaghan | Grade 2 Social Studies | Elementary | 15 |
| Kristan, Kristian | Grade 8 Social Studies | Middle School | 25 |
| Lee, DaSom | 6-7 Math 7 Advanced Revision | Middle School | 5 |
| Lee, Phillip | Grades 6-8 Algebra 1 Interdisciplinary Project | Middle School | 12.5 |
| Levine, Samantha | Grade 7 Language Arts | Middle School | 10 |
| Lieberman, Rachel | Grade 9-10 Research skills for integration into European History Social Studies | High School | 8 |
| Manassis, Candice | Grade 1 Social Studies | Elementary | 15 |
| Manziano, Frank | Grade 9-12 Business Department Curriculum Review and Planning | High School | 12 |
| Manziano, Frank | Mobile Retail Learning Lab | High School | 5 |
| Mayz, Lois | Grade 3 World Language | Elementary | 30 |
| McIntosh, David | Grades K-5 Physical Education | Elementary | 7.5 |
| McKenna, Mary | Grade 8 Diversity Book Club | Middle School | 10 |
| McKinnon, Alexandra | Grade 9-10 Research skills for integration into European History Social Studies | High School | 8 |

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| McKinnon, Alexandra | Grade 9-12 Medicine , Society and Public Policy | High School | 24 |
| Meluso, Christina | Media Studies | Middle School | 25 |
| Miller, Tara | Grade 8 Diversity Book Club | Middle School | 10 |
| Mullen, Monique | Grade K - Social Studies | Elementary | 10 |
| Nelson, Anne | Grade 8 French | Middle School | 25 |
| Newman, Juliana | Grades 6-7 Math Advanced Revision | Middle School | 10 |
| Newman, Kelly | Grade K Social Studies | Elementary | 10 |
| Nowak, Kristen | Grade 1 Social Studies | Elementary | 15 |
| Nyfenger, Daniel | Grades 9-12 Child Development and Psychology CTE Revision | High School | 20 |
| Oh, Amy | Grade 2 Social Studies | Elementary | 15 |
| Park, Esther | Grades 6-7 Math Advanced Revision | Middle School | 5 |
| Petrozzo, Christopher | Grades 9-12 Child Development and Psychology CTE Revision | High School | 20 |
| Phommathep, Christine | Grade 7 Social Studies | Middle School | 25 |
| Phommathep, Christine | Grade 8 Social Studies | Middle School | 25 |
| Pichowicz, Allison | Grades K-5 Library | Elementary | 15 |
| Preolo, Michelle | Grade 6 Social Studies | Middle School | 15 |
| Rabinowitz, Rosanne | Grade 9 Freshman Global Read Unit | High School | 16 |
| Rizzo, Dana | Grade K-5 Vocal Music | Elementary | 10 |
| Rzonsa, Nicholas | Music Technology | Middle School | 12 |
| Saniewska, Ivona | Math 6 | Middle School | 5 |
| Schmarge, Agapi | Grade 9-10 Research skills for integration into European History Social Studies | High School | 8 |
| Schwartz, Erin | Grade 9 Freshman Global Unit | High School | 16 |
| Schwartz, Raeann | Grade K Social Studies | Elementary | 10 |
| Slezak, Alycin | Grades K-5 Art | Elementary | 15 |
| Spiratos, Spiro | Grade 6 Social Studies | Middle School | 15 |
| Squitieri, Moriyah | Grade 7 Language Arts | Middle School | 10 |
| Tully, Matthew | Grades 6-8 Algebra 1 Interdisciplinary Project | Middle School | 12.5 |
| Vacanti, Marina | Grade 7 Science | Middle School | 25 |
| Warshaw, Katie | Math 6 | Middle School | 5 |
| Weber, Ryan | Grade 7 Science | Middle School | 25 |
| Wellman, Jacqueline | Grade K Social Studies | Elementary | 10 |
| Williamson, Leslie | Grades K-5 Art | Elementary | 15 |
| Yoon, Jane | Grade 2 Social Studies | Elementary | 15 |
| Yoon, Seung | Grade 7 French | Middle School | 25 |
| Young, Susan | Grades K-5 Physical Education | Elementary | 7.5 |
| Zawadzki, Ana | Grade 2 Social Studies | Elementary | 15 |
| Zorovich, Anthony | Grade 8 Social Studies | Middle School | 25 |

RESOLUTION P-5 APPROVAL OF JOB DESCRIPTIONS

BE IT RESOLVED that the Board approves the following job descriptions:

Lunch Paraprofessional (Revised)

Financial Analyst

Director of Gifted and Talented Programs

BE IT FURTHER RESOLVED that the Board abolishes the Accounting Analyst job description.

RESOLUTION P-6 APPROVAL LEAVE OF ABSENCE FOR TEACHER OF SOCIAL STUDIES AT TENAFLY MIDDLE SCHOOL - AMENDED

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #1161, Teacher of Social Studies, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, March 1, 2021, to be followed by a paid disability/child-rearing leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through June 30, 2021.

RESOLUTION P-7 APPROVAL OF AMENDED CONTRACTS FOR NON-UNION SUPPORT STAFF FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Board approves the amended contracts for the following non-union staff for the 2021-2022 school year at the salaries indicated:

| NAME | POSITION | 2021-2022 SALARY |
|--------------------|---|-------------------------|
| Andrew Wojtowicz | Network Engineer | \$140,023 |
| Christine Corliss | District Webmaster/Communications Coordinator | \$77,325 |
| Daniel Rispoli | District Media Technician | \$52,535 |
| Diana McClan | Exec. Secretary to Assistant Supt. of Curr. & Inst. | \$73,918 |
| Donna Fairless | Payroll Accountant | \$76,307 |
| Isabelle MacDonald | Confidential Human Resources Secretary | \$71,342 |
| Ivan Paredes-Minan | Technician Level Two | \$54,160 |
| Joanne Lehman | School Age Child Care Program Coordinator | \$46,481 |
| Linda Fritz | Exec. Secretary to Business Admin. | \$75,779 |
| Lindsay Panagia | Technician Level One | \$42,271 |
| Michael Chromey | Technician Level Two | \$54,160 |
| Sharon Strompf | Exec. Secretary to Superintendent | \$92,512 |
| Thomas Banca | Data Coordinator | \$68,691 |
| Vanda Esposito | Assistant to Business Administrator | \$77,662 |
| Xavier Benitez | Network Administrator | \$97,725 |

RESOLUTION P-8 APPROVAL OF ADDITIONAL 2021 SUMMER SCHOOL STAFF

BE IT RESOLVED that the Board approves additional staff for the 2021 Summer School Programs in accordance with the agreement between the Board and the Tenafly Education Association on behalf of Teachers and Paraprofessionals:

Additional Staff for Special Education Extended School Year Program

Karen Brenzel
Lisa Kessler

Toileting Stipend for Paraprofessionals

Alison George
Amanda Fischer-Luden
Beth Ann Wells
Cherilyn Magda
Christine Pavlu
Elaine Piccinich
Elizabeth Conrad
Jaime Kobb
Jennifer Maury
Jose Gallardo
Lisa Kessler
Luis Elias
Maritza Hoffman
Susan Suric
Toni Vilardi

| NAME | SUMMER SCHOOL POSITION | SUMMER SCHOOL SALARY |
|-----------------------------|------------------------|----------------------|
| Lucine Kinoian ¹ | Secretary | \$1,590 |

¹BE IT FURTHER RESOLVED that the Board rescind the appointment of Mary Haines as approved on April 26, 2021/Resolution #P-17.

RESOLUTION P-9 APPROVAL LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT MACKAY SCHOOL

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #3236, Teacher of Students with Disabilities, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, October 1, 2021, to be followed by a paid disability/child-rearing leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through January 21, 2022.

ADMINISTRATION

RESOLUTION A-1 FIRST READING OF POLICY 0131, POLICY 2421, POLICY 3134, POLICY 3142, REGULATION 3142, POLICY 3221, REGULATION 3221, POLICY 3222, REGULATION 3222, POLICY 3223, REGULATION 3223, POLICY 3224, REGULATION 3224, POLICY 4146, REGULATION 4146, POLICY 5460.02, REGULATION 5460.02, POLICY 6471, REGULATION 6471, POLICY 8561

BE IT RESOLVED that the Board of Education will have the first reading of the following bylaw, policies and regulations:

Policy 0131 Bylaws, Policies, and Regulations (Revised)

Policy 2421 Career and Technical Education (Revised)

Policy 3134 Assignment of Extra Duties (Revised)

Policy 3142 Nonrenewal of Nontenured Teaching Staff Member (Revised)

Regulation 3142 Nonrenewal of Nontenured Teaching Staff Member (Revised)

Policy 3221 Evaluation of Teachers (M) (Revised)

Regulation 3221 Evaluation of Teachers (M) (Revised)

Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)

Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)

Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)

Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)

Policy 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)

Regulation 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)

Policy 4146 Nonrenewal of Nontenured Support Staff Member (Revised)

Regulation 4146 Nonrenewal of Nontenured Support Staff Member (Revised)

Policy 5460.02 Bridge Year Pilot Program (M) (New)

Regulation 5460.02 Bridge Year Pilot Program (M) (New)

Policy 6471 School District Travel (M) (Revised)

Regulation 6471 School District Travel (M) (Revised)

Policy 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

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 THE ANNUAL STATEMENT OF ASSURANCE OF THE COMPREHENSIVE EQUITY PLAN FOR THE 2021-2022 SCHOOL YEAR.

BE IT RESOLVED that the Tenafly Board of Education approve the submission of the Annual **Statement of Assurance** of the Comprehensive Equity Plan Implementation for the 2021-2022 school year.

RESOLUTION C-3 APPROVAL OF FRONTLINE PLM SERVICES FOR THE 2021-2022 SCHOOL YEAR.

BE IT RESOLVED that the Tenafly Board of Education approve the Curriculum Office to purchase **Frontline Professional Development Management** services at the cost of \$14,900.00 for the 2021-2022 school year.

SPECIAL EDUCATION

RESOLUTION S-1 ACCEPTANCE AND APPLICATION FOR IDEA FUNDS FY2022 – AMENDED

BE IT RESOLVED that the Tenafly Board of Education applies for and accepts the following funds allocated under the Individuals with Disabilities Education Improvement Act (IDEIA) Part B for the Fiscal Year 2022

BASIC ALLOCATION: (Ages 3-21) \$760,635

PRESCHOOL ALLOCATION: (Ages 3-5) \$39,172

RESOLUTION S-2 APPROVAL OF TEN-MONTH PROGRAMS 2021-2022

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

| STUDENT | SCHOOL | TYPE | TUITION |
|---------|------------------|---------|--------------|
| #908 | Banyon School | Private | \$57,247.20 |
| #899 | Craig School | Private | \$56,500.00 |
| #880 | Craig School | Private | \$56,500.00 |
| #904 | Holmstead School | Private | \$58,860.00 |
| #927 | Holmstead School | Private | \$58,860.00 |
| #916 | Holmstead School | Private | \$58,860.00 |
| #840 | NJBHS | Private | \$149,716.80 |
| #740 | NJBHS | Private | \$115,714.80 |

RESOLUTION S-3 APPROVAL OF TWELVE-MONTH PROGRAMS 2021-2022

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

| STUDENT | SCHOOL | TYPE | TUITION |
|---------|-----------------------|---------|--------------|
| #825 | Alpine Learning Group | Private | \$73,500.00 |
| #538 | Alpine Learning Group | Private | \$84,000.00 |
| #876 | Alpine Learning Group | Private | \$73,500.00 |
| #902 | Alpine Learning Group | Private | \$114,657.90 |
| #873 | Banyon School Upper | Private | \$72,159.00 |
| #874 | Benway School | Private | \$88,407.68 |

| | | | |
|------|---------------------------------------|---------|--------------|
| #799 | Bergen Center for Child Development | Private | \$82,211.70 |
| #877 | CTC Academy | Private | \$93,147.02 |
| #910 | Calais School | Private | \$82,651.80 |
| #901 | Chancellor Academy | Private | \$85,057.00 |
| #857 | ECLC of New Jersey | Private | \$63,978.00 |
| #622 | Forum School | Private | \$82,713.51 |
| #737 | Forum School | Private | \$82,713.51 |
| #746 | Forum School | Private | \$82,713.51 |
| #859 | Forum School | Private | \$82,713.51 |
| #728 | Gramon School | Private | \$91,600.96 |
| #835 | Institute for Educational Achievement | Private | \$122,047.80 |
| #834 | Institute for Educational Achievement | Private | \$122,047.80 |
| #798 | Newmark High School | Private | \$67,990.34 |
| #824 | Phoenix Center | Private | \$78,699.54 |
| #527 | Reed Academy | Private | \$120,506.40 |
| #862 | Reed Academy | Private | \$120,506.40 |

RESOLUTION S-4 APPROVAL OF EXTENDED SCHOOL YEAR SUMMER 2021

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

| STUDENT | SCHOOL | TYPE | TUITION |
|---------|-----------------------|---------|-------------|
| #620 | BCSS Bleshman | Public | \$6500.00 |
| #762 | BCSS Washington South | Public | \$7600.00 |
| #879 | BCSS Washington South | Public | \$7600.00 |
| #919 | BCSS New Bridges | Public | \$7600.00 |
| #867 | Chancellor Academy | Private | \$8380.00 |
| #840 | NJBHS | Private | \$24,952.80 |
| #740 | NJBHS | Private | \$19,285.80 |

RESOLUTION S-5 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTH PLACEMENT 2021-22

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

| STUDENT | SCHOOL | TYPE | TUITION |
|---------|---------------|---------|-------------|
| #908 | Banyon School | Private | \$37,800.00 |

RESOLUTION S-6 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTH PLACEMENT 2021-22

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

| STUDENT | SCHOOL | TYPE | TUITION |
|---------|----------------|---------|-------------|
| #910 | Calais School | Private | \$45,150.00 |
| #859 | Forum School | Private | \$39,798.00 |
| #824 | Phoenix Center | Private | \$34,974.00 |

RESOLUTION S-7 APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY PLACEMENT 2021-22

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

| STUDENT | SCHOOL | TYPE | TUITION |
|---------|-----------------------|--------|-----------|
| #620 | BCSS Bleshman | Public | \$5000.00 |
| #762 | BCSS Washington South | Public | \$6000.00 |
| #879 | BCSS Washington South | Public | \$6000.00 |
| #919 | BCSS New Bridges | Public | \$6000.00 |

FINANCE

RESOLUTION F-1 APPROVAL OF BILLS FOR JUNE 11, 2021 THROUGH JULY 15, 2021

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$10,370,167.27 for June 11 through July 15, 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 | \$237,182.26 |
| (11) | General Current Expense | \$7,177,422.50 |
| (12) | Capital Outlay | \$1,103,195.00 |
| (13) | Special Schools | \$4,238.25 |
| (20) | Special Revenue Funds | \$238,097.43 |
| (30) | Capital Projects Funds | \$22,994.93 |
| (40) | Debt Service Funds | \$1,362,831.25 |
| (50) | Enterprise Fund | \$136,071.34 |
| (55) | Preschool Program Fund | \$400.00 |
| (60) | Trust and Agency Funds | \$12,727.00 |
| (90) | Gen Long-Term Debt Acct Group | \$75,007.31 |
| | TOTAL | \$10,370,167.27 |

RESOLUTION F-2 PAYROLL FOR JUNE 2021

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

| PAYROLL | |
|----------------|----------------|
| Date | Amount |
| 6/15/2021 | \$2,451,257.98 |
| 6/24/2021 | \$2,181,962.96 |

RESOLUTION F-3 TO RESCIND RESOLUTION F-1 APPROVAL TO ADOPT THE BUDGET FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education rescind the following resolution F-1 which was approved at the June 14, 2021 meeting.

BE IT RESOLVED that the Tenafly Board of Education approve the 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.

Capital Reserve Account Withdrawal

BE IT RESOLVED that the Tenafly Board of Education utilize the withdrawal of Capital Reserve in the amount of \$2,161,045 to be allocated as follows:

| | |
|--------------------------------|-----------------------|
| Mackay ES – Concrete | \$ 62,601.00 |
| Maugham ES – Concrete & Paving | 184,360.00 |
| Smith ES – Concrete & Paving | 657,734.00 |
| Stillman ES – Paving | 250,712.00 |
| Tenafly MS – Concrete | 157,850.00 |
| Tenafly HS – Concrete & Paving | 299,420.00 |
| Soft Costs | 286,768.00 |
| Fencing and Fieldhouse Paving | <u>261,600.00</u> |
| | <u>\$2,161,045.00</u> |

RESOLUTION F-4 APPROVAL TO ADOPT THE REVISED BUDGET FOR THE 2021-2022 SCHOOL YEAR

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

| | Budget | Local Tax Levy |
|--------------------------|---------------------|-----------------------|
| General Fund | \$76,700,536 | \$68,082,300 |
| Special Revenue Fund | \$ 2,087,384 | |
| Debt Service Fund | \$ 2,862,531 | \$ 2,459,399 |
| Total Base Budget | \$81,650,451 | \$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.

Capital Reserve Account Withdrawal

BE IT RESOLVED that the Tenafly Board of Education utilize the withdrawal of Capital Reserve in the amount of \$2,161,045 to be allocated as follows:

| | |
|--------------------------------|-----------------------|
| Mackay ES – Concrete | \$ 62,601.00 |
| Maugham ES – Concrete & Paving | 184,360.00 |
| Smith ES – Concrete & Paving | 657,734.00 |
| Stillman ES – Paving | 250,712.00 |
| Tenafly MS – Concrete | 157,850.00 |
| Tenafly HS – Concrete & Paving | 299,420.00 |
| Soft Costs | 286,768.00 |
| Fencing and Fieldhouse Paving | <u>261,600.00</u> |
| | <u>\$2,161,045.00</u> |

RESOLUTION F-5 APPROVAL FOR CHANGE ORDER #007 WITH SAL ELECTRIC CO., INC.

BE IT RESOLVED that the Tenafly Board of Education approve Change Order #007 with Sal Electric Co., Inc. and be approved in the following manner:

| | | |
|-------------------------------|------------------|---------------------|
| Original contract amount | | \$426,990.00 |
| Original Contract Contingency | \$45,000.00 | |
| Previous Change Orders | <u>38,685.38</u> | |
| Credit due back to District | | <u>(6,134.62)</u> |
| Revised Contract Amount | | <u>\$420,675.38</u> |

RESOLUTION F-6 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 approve an addendum to continue the shared service agreement with the Borough of Tenafly for a School Resource Officer for the 2021-2022 and 2022-2023 school years.

RESOLUTION F-7 APPROVAL AND RECOGNITION OF SCHOLARSHIPS FOR CLASS OF 2021

BE IT RESOLVED that the Board of Education hereby approves the following scholarships and award amounts presented to the following graduating class of 2021.

SCHOLARSHIP AWARDS FOR GRADUATING CLASS OF 2021

| SCHOLARSHIP | | AMOUNT |
|--|---------------------------|-------------------------------|
| Tory Wachtel Award for Courage and Character | Yun Ji Lee | \$1,000 |
| Bergen County Directors of Guidance Scholarship | Edward Kim | \$250 |
| Chief Nicodemous Amicucci Scholarship | Sydney Milul | \$500 |
| Distinguished Senior Award | Mia Clingham | \$100 (Class of 1995 acct) |
| Dr. Eugenia Pfeiffer Humanitarian Award | Michael Wong | \$1,000 |
| Dr. Eugenia Pfeiffer Humanitarian Award | Tomer Witelson | \$1,000 |
| Dr. Eugenia Pfeiffer Humanitarian Award | Jonathan Tenenbaum | \$1,000 |
| Dr. Eugenia Pfeiffer Humanitarian Award | Maya Kramon | \$1,000 |
| Dr. Eugenia Pfeiffer Humanitarian Award | Harin Joh | \$1,000 |
| Dr. Eugenia Pfeiffer Humanitarian Award | Jacob Friedman | \$1,000 |
| Dr. Kontogiannis <i>TIGER</i> Award | Eli Josef | \$500 |
| Gert Hoppe Memorial Scholarship | Julie Lederer | \$200 |
| Henry and Alice Redfield Award | Jonathan Glatzer | \$150 |
| Henry and Alice Redfield Award | Hana Lee | \$150 |
| Principal's Award | Rebecca Parish | \$250 (Class of '54-'55 acct) |
| The Class Advisor's Award | Michelle Lee | \$100 (Class of 87-88 acct) |
| Elton Lorimer Williams Memorial Scholarship | Min Gyu Kim | \$200 |
| Madrigal Dinner Scholarship From grant money which was received for the music department./Omnia vincit amor | Rebecca Teall | \$500 |
| Madrigal Dinner Scholarship From grant money which was received for the music department./Omnia vincit amor | Jaden Salmon | \$500 |

RESOLUTION F-8 APPROVE RENEWAL OF STUDENT/ATHLETIC ACCIDENT INSURANCE COVERAGE WITH McCLOSKEY INSURANCE FOR 2021-2022

BE IT RESOLVED that the Board of Education approves the renewal of the coverage plan with McCloskey Insurance to provide student/athletic accident insurance at \$69,977 from August 1, 2021 through August 1, 2022.

RESOLUTION F-9 APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST 2021 BILLS

BE IT RESOLVED that the School Business Administrator/Board Secretary be authorized to pay bills in July and August 2021 with a complete list of bills to be provided and approved at the next regularly scheduled Board meeting.

RESOLUTION F-10 APPROVAL OF JOINT PURCHASING AGREEMENT WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approves the Joint Purchasing Agreement made and entered into the 1st day of July, 2021, by and between the Region V Council for Special Education/River Edge Board of Education (hereinafter referred to as "Region V") and the School District of Tenafly bodies corporate of the State of New Jersey located within the County of Bergen (hereinafter referred to as "the Boards") to be in effect from July 1, 2021 to June 30, 2022

RESOLUTION F-11 APPROVAL OF GENESIS EDUCATIONAL SERVICES FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approves Genesis Educational Services for Student Information System ASP Services in the amount of \$24,845.00 for the 2021-2022 school year.

RESOLUTION F-12 APPROVAL OF CDW-G LLC FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approves CDW-G for Fortinet FortiGate security appliance, Fortinet FortiAP - wireless access point and dual band access point and Fortinet FortiCare for comprehensive support – extended service agreement in the amount of \$196,848.54 for the 2021-2022 school year.

RESOLUTION F-13 APPROVAL OF CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) FOR 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approves the contract with Bergen County Special Services School District (BCSSSD) for non-public schools Chapter 192-193 services for the 2021-2022 school year.

RESOLUTION F-14 APPROVAL OF LINKIT FOR DATA WAREHOUSING ANALYTICS ASSESSMENT SOLUTIONS FOR 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approve the agreement to LinkIt! Data Warehousing Analytics Assessment Solutions Software Licensing for the 2021-2022 school year in the amount of \$67,627.00

RESOLUTION F-15 APPROVAL TO ACCEPT THE ALLOCATION OF THE FY 2022 (SY 2021-2022) ESEA GRANT PROGRAM AND BUDGET

BE IT RESOLVED that the Tenafly Board of Education accept the allocation of the SY 2021-2022 ESEA Grant Program and Budget.

| Program Name | FY 2022 Awarded Amount | Tenafly | Non-Public |
|--------------|---------------------------|-----------|------------|
| Title I | \$151,913 | \$151,913 | |
| Title IIA | \$ 46,891 | \$41,100 | \$5,791 |
| Title III | \$ 34,760 | \$32,761 | \$1,999 |
| Title IV | \$ 13,075 | \$11,460 | \$1,615 |

BE IT FURTHER RESOLVED to authorize the submission of application for this grant by July 23, 2021.

**RESOLUTION F-16 APPROVAL TO ACCEPT THE ARP (AMERICAN RESCUE PLAN)
ESSER III FUNDS**

BE IT RESOLVED that the Tenafly Board of Education for the funding period of July 1, 2021 through June 30, 2023 in the amount of \$1,318,667 available pending approval of the June 24th application submission \$879,112. Balance to be made available pending approval of November 24th application submission.

RESOLUTION F-17 APPROVAL TO CANCEL OUTSTANDING CHECKS

BE IT RESOLVED that the Tenafly Board of Education authorizes the cancellation of the following outstanding checks per the attached.

**RESOLUTION F-18 RENEWAL OF HONEYWELL INTERNATIONAL FOR AUTOMATION
HVAC AND MAINTENANCE SERVICES**

BE IT RESOLVED that the Tenafly Board of Education renew the services of Honeywell International for Automation of HVAC Maintenance for the 2021-22 school year in the amount of \$57,200.

**RESOLUTION F-19 APPROVAL TO RENEW CONTRACT WITH CJ VANDERBECK FOR
2021-2022**

BE IT RESOLVED that the Tenafly Board of Education approves the renewal of contract with CJ Vanderbeck & Sons, Inc. 240 Marshall Street, Paterson, NJ 07503 for the period of July 1, 2021 to June 30, 2022.

**RESOLUTION F-20 APPROVAL TO REQUEST COUNTY APPROVAL FOR DUAL USE
EDUCATIONAL SPACES FOR 2021-2022 FOR WALTER STILLMAN ELEMENTARY
SCHOOL**

BE IT RESOLVED that the Board of Education approves the submission of dual use application for educational spaces for the Walter Stillman Elementary School's Room 109 for use for Resource Room Small Group Instruction for the 2021-2022 school year, for county approval.

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