



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

**Monday, September 19, 2022**

**Tenafly Board of Education**

**Hegelein Building**

500 Tenafly Road

Tenafly, NJ 07670

**NOTICE OF REGULAR PUBLIC BOARD MEETING** - Please Take Notice that the Regular Public Meeting of the Board of Education of September 19, 2022 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 7:15 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. 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.

**Board of Education**

Ms. Jocelyn Schwarz, President

Ms. Paula Newman, Vice President

Mr. Igor Frid

Ms. Michelle Harris

Ms. Inbal Israeli Miller

Ms. Michelle Merchant

Ms. Yelena Meytes

Mr. Edward J. Salaski

Dr. Michael Wilderman

**Administration**

Ms. Shauna C. DeMarco, Superintendent of Schools

Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction

Dr. Victor Anaya, School Business Administrator/Board Secretary

Ms. Danielle Diaz, Human Resources Manager

**2022-2023 High School Students Representatives to the Board**

Alexandria Yang, Senior

Ayla Uram, Junior

	<b><u>Order of Agenda</u></b>
1.	<p>Call to Order – J. Schwarz</p> <ul style="list-style-type: none"> <li>• Adequate Notice Statement – J. Schwarz</li> <li>• Roll Call – V. Anaya</li> <li>• Pledge of Allegiance – J. Schwarz</li> </ul>
2.	<p>Closed Session – <b>7:15 p.m.</b></p> <ul style="list-style-type: none"> <li>• Board will enter into Closed Session immediately</li> </ul>
3.	<p>Open Session – 8:00 p.m.</p> <ul style="list-style-type: none"> <li>• Preliminary Budget/Regular Public Meeting</li> <li>• Formal action will be taken</li> </ul>
4.	<p>4a) <b><u>Closed Executive Meeting Minutes</u></b> of August 22, 2022 4b) <b><u>Regular Session Minutes</u></b> of August 22, 2022</p>
5.	<p>Board Correspondence</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
6.	<p><b><u>Public Comments – Agenda Items</u></b> 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&amp;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&amp;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>
7.	<p><b><u>Public Comments – Non-Agenda Items</u></b> 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&amp;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&amp;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>Presentation(s)/Reports</p> <ul style="list-style-type: none"> <li>• None at this time</li> </ul>
9.	<p>Board President's Report – J. Schwarz</p>

	<b><u>Order of Agenda</u></b>
10.	Superintendent Report – S. DeMarco
11.	School Business Administrator’s Report – V. Anaya
12.	Assistant Superintendent Curriculum & Instruction Report – E. Mamman
13.	Student Representatives Report – A. Yang/ A. Uram
14.	<p>Board Committees</p> <ul style="list-style-type: none"> <li>• Communications/Policy; M. Wilderman, Chair – <b><u>Sept 12</u></b> / Nov14</li> <li>• Curriculum/Technology; P. Newman, Chair – <b><u>Aug 22/</u></b> Oct 17 / Dec 5</li> <li>• Facilities/Athletics/Co-Curricular; J. Schwarz – Sept 19 / Nov 21</li> <li>• Finance &amp; Alternative Revenue; E.Salaski, Chair – Oct 24 / Dec 12</li> <li>• Joint Use; J. Schwarz, Chair – TBA</li> <li>• TBOE Listening Sessions Project; Y. Meytes, Chair – <b><u>Aug 23</u></b></li> <li>• Negotiations; J. Schwarz, Chair - TBA</li> </ul>
15.	<p>Liaison Reports</p> <ul style="list-style-type: none"> <li>• HSA/Supt. Council – Sept 20; J. Schwarz</li> <li>• CAP; M. Merchant – TBA</li> <li>• TEF; I. Frid – Sept 14/ Oct 12/ Nov 16</li> <li>• Diversity Committee; M. Merchant – TBA</li> <li>• SEPAC – Oct 12; J. Schwarz</li> </ul>
16.	<p>New Business</p> <ul style="list-style-type: none"> <li>• None at this time</li> </ul>
17.	Action Items
18.	<p><u>Public Comments – Second Opportunity</u> (Agenda and Non-Agenda Items)            Guests may address the BoE on any item <u>listed or not listed on the agenda</u>.            Public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&amp;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&amp;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>
19.	<u>Adjournment to Closed Session</u> (if needed)

	<b><u>Order of Agenda</u></b>
	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.
10.	Adjournment

**Fire & Security Drills**

Fire Drills and Security Drills -- August 2022						
Month	High	Middle	Mackay	Maugham	Smith	Stillman
August Drills	Completed	None	None	None	None	Completed
August Security Drills	Evacuation	None	Lockdown	None	None	Lockdown

**Motion to Enter into Closed Session on September 19, 2022**

**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.

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The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for September 19, 2022:

**Personnel**

	<b><u>Personnel Resolutions</u></b>
Resolution P-1	Approval of Deferred Retirement & Resignations
Resolution P-2	Approval of Substitutes
Resolution P-3	Approval of Hires
Resolution P-4	Approval of Extra Compensation Appointments
Resolution P-5	Approval of Staff/Position Reclassifications
Resolution P-6	Approval of Sixth Periods
Resolution P-7	Approval of District Mentors
Resolution P-8	Approval of Home Instructors
Resolution P-9	Approval of Job Description

**Administration**

	<b><u>Administration Resolutions</u></b>
Resolution A-1	First Reading of Policy 0143.2, Policy 0163, Bylaw 0164, Policy 1511, Policy 2415, Policy 3270, Regulation 3270, Policy 5513, Regulation 5513, Policy 5517, Policy 5722
Resolution A-2	Approval of the District Emergency Plan and the Supplement to the Emergency Plan

**Curriculum**

	<b><u>Curriculum Resolutions</u></b>
Resolution C-1	Approval of Professional Development requests

**Special Services**

	<b><u>Special Services Resolutions</u></b>
Resolution S-1	Approval of Settlement Agreement and Release
Resolution S-2	Approval of Settlement Agreement and Release

**Finance**

	<b><u>Finance Resolutions</u></b>
Resolution F-1	Approval of Board Secretary's Report for June 2022

	<b>Finance Resolutions</b>
Resolution F-2	Approval of Treasurer's Report for June 2022
Resolution F-3	Approval of Transfers for June 2022
Resolution F-4	Approval of Board Secretary's Report for July 2022
Resolution F-5	Approval of Treasurer's Report for July 2022
Resolution F-6	Approval of Transfers for July 2022
Resolution F-7	Approval of Transfers for August 2022
Resolution F-8	Approval of Bills for August 19, 2022 through September 15, 2022
Resolution F-9	Approval of Payroll for August 2022
Resolution F-10	Approve Renewal Of Student/Athletic Accident Insurance Coverage With McCloskey Insurance For 2022-2023
Resolution F-11	Approval for Renewal of Joint Transportation Contract with Englewood BOE for 2022-2023 School Year
Resolution F-12	Approve the Three Year Financing Agreement with Insight for KnowBe4 Security Awareness Subscription
Resolution F-13	Approve Three Proposals from Sal Electric on the Three Electrical Panel Replacements caused by the Electrical Fire in June 2022 at the High School and the Monthly Electrical Panel Rental from Academy Electrical Contractors, Inc.
Resolution F-14	Approve the Tenafly Board of Education Pre-Referendum and Post Referendum Services Proposal by DMR Architecture Firm
Resolution F-15	Approve the Proposed 2023-2024 Budget Calendar
Resolution F-16	Approval of Health and Safety Evaluations of School Buildings Checklists
Resolution F-17	Approve the Repair of the High School Elevator
Resolution F-18	Approve Imagine Learning to Provide Reading and Math Licenses and Professional Development Training
Resolution F-19	Approve the Internet Connection Renewal with Lightpath

## **Personnel**

### **Resolution P-1 Approval of Deferred Retirement & Resignations**

Be It Resolved that the Board accepts with regret the following:

<b>Resignations</b>		
<b>Name, Position, Location</b>	<b>Reason</b>	<b>Effective Date</b>
Shauna DeMarco, Superintendent of Schools, District	Deferred Retirement	December 1, 2022
Evelyn Mamman, Ed.D, Assistant Superintendent of Curriculum and Instruction, District	Resignation	October 25, 2022
Dawn Toto, 19-Hour Paraprofessional, Tenafly High School	Resignation	June 30, 2022
Jacob Palamattom, 19-Hour Paraprofessional, Smith	Resignation	August 31, 2022

<b>Resignations</b>		
<b>Name, Position, Location</b>	<b>Reason</b>	<b>Effective Date</b>
Josefine Kies, 19-Hour Paraprofessional, Tenafly Middle School	Resignation	June 30, 2022
Maureen Hassett, 30-Hour Paraprofessional, Stillman	Resignation	June 30, 2022
Michael Donohue, Custodian (Grounds), District	Resignation	September 16, 2022
Monique Steele, 19-Hour Paraprofessional, Tenafly Middle School	Resignation	June 30, 2022
Veronica Gonzalez, 19-Hour Paraprofessional, Tenafly Middle School	Resignation	June 30, 2022

Be It Further Resolved, the resignation date of William Dove (Resolution #P-1/August 22, 2022) be amended to June 30, 2022.

**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:

<b>Substitutes</b>		
<b>Name</b>	<b>Certification</b>	<b>Position/Rate</b>
Alexandra Gude	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Angela Azar	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Clara Almasarweh	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Emily Schmicker	NJ Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
Frank Salvano	NJ Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
Heather Corey	NJ Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
Jimin Lee	NJ Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
Jose Hidalgo	NJ Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
Josef Bastar	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Kelly Griffin	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Michael Dratch	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem

<b>Substitutes</b>		
<b>Name</b>	<b>Certification</b>	<b>Position/Rate</b>
Ornit Katzin	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Rita Falberg	n/a	Per-Diem Substitute Secretary \$105 per diem
Stanley Flood	NJ Teacher Credential	Per-Diem 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:

**Maugham Elementary School**

<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Nicole Diakomihalis 19-Hour Paraprofessional	09/06/2022 – 06/30/2023	19-Hour Paraprofessional 3.8 hrs. per day, \$25.09 per hour
Ornit Katzin 4 <sup>th</sup> Grade Teacher Leave Replacement/Non-Tenurable	09/01/2022 – 10/28/2022	CEAS: Elementary School Teacher in Grades K-6 BA, Step 2 \$58,489 pro rata

**Smith Elementary School**

<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Heather Corey Art Teacher Teacher Leave Replacement/Non-Tenurable	Pending Criminal History Clearance – 11/08/2022	Standard: Teacher of Art MA, Step 8 \$74,389 pro rata
Melanie Valenti 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2023	19-Hour Paraprofessional 3.8 hrs. per day, \$25.09 per hour

**Stillman Elementary School**

<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Jimin Lee ESL Teacher Leave Replacement/Non-Tenurable	Pending Criminal History Clearance – 11/08/2022	Standard: Teacher of English as a Second Language MA+32, Step 9 \$84,189 pro rata



<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Valerie Martinez 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2023	19-Hour Paraprofessional 3.8 hrs. per day, \$25.09 per hour

**Tenaflly Middle School**

<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Casey Layne Health & Physical Education Teacher Leave Replacement/ Non-Tenurable	09/26/2022 – 01/27/2023	Standard: Teacher of Health & Phys Ed. BA, Step 6 \$63,389 pro rata
Emily Schmicker School Counselor Leave Replacement/Non-Tenurable	10/17/2022 – 03/10/2023	Standard: School Counselor MA, Step 5 \$65,689 pro rata
Libia Fernandez-Placencia 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2023	19-Hour Paraprofessional 3.8 hrs. per day, \$25.09 per hour
Samantha Rueger 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2023	19-Hour Paraprofessional 3.8 hrs. per day, \$25.09 per hour
Sophia Kassim 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2023	19-Hour Paraprofessional 3.8 hrs. per day, \$25.09 per hour

**Tenaflly High School**

<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Lauren Kosior 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2023	19-Hour Paraprofessional 3.8 hrs. per day, \$25.09 per hour

Be It Further Resolved, that the Board rescind the appointments of:

- Rasheeda Odomuso, Declination (Resolution P-2/Approval of Hires) August 22, 2022
- Victoria Jursca, Declination (Resolution P-2/Approval of Hires) August 22, 2022

**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 2022-2023 school year:

2022-2023 Amended Coaching Recommendations – **see attached list**

2022-2023 Extra Compensation Appointments (Club Advisors, Include Additional Team Leaders, etc.) – **see attached list**

**Resolution P-5 Approval of Staff/Position Reclassifications**

Be It Resolved that the Board approves the following reclassifications:

<b>Reclassifications</b>			
<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Dates</b>
Aron Arvai	MA, Step 10 \$84,289	MA+16, Step 10 \$84,689	09/01/2022-06/30/2023
Caroline Krueger	Start Date: Pending Release from Current Employer	Start Date: September 23, 2022	As noted
Janel Sipala	30-Hour Paraprofessional, Maugham	4 <sup>th</sup> Gr. Leave Replacement Teacher/Non-Tenurable, Maugham BA, Step 3 \$58,989 pro rata	09/01/2022 – 10/28/2022
Susan Gincley – Special Services Secretary	Start Date: Pending Release from Current Employer	Start Date: September 16, 2022	As noted

<sup>1</sup>Ms. Sipala will return to her 30-Hour Paraprofessional position at the conclusion of this assignment.

**Resolution P-6 Approval of Sixth Period Stipends**

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 for the 2022-2023 school year, or as noted:

Technology Staff Developer (09/20/22-TBD)

Melissa Lennett

TMS Special Education

Danielle Katz  
Lily Duetsch  
Matt Eliscu

THS Science Department

Jeff Kolb  
Andrew Policastro  
Al Brandstaedter  
Ken Berman

**Resolution P-7 Approval of District Mentors**

Be It Resolved that the Board approves B. Melody Go, Dana Bianchi and Dana Rizzo to serve as a mentors to district novice teachers in accordance with the Tenafly District Mentoring/ Professional Development Plan.

**Resolution P-8 Approval of Home Instructors**

Be It Resolved that the Board approves the **attached individuals** as Home Instructors through the end of the 2022-2023 academic year, at a rate of \$50.00 per hour.

**Resolution P-9 Approval of Job Description**

Be It Resolved that the Board approves the **following job description**:

Buildings and Grounds Assistant Supervisor

**Administration**

**Resolution A-1 First Reading of Policy 0143.2, Policy 0163, Bylaw 0164, Policy 1511, Policy 2415, Policy 3270, Regulation 3270, Policy 5513, Regulation 5513, Policy 5517, Policy 5722**

Be It Resolved that the Tenafly Board of Education will have the first reading of the following policies and regulations:

**Policy 0143.2** High School Student Representative to the Board of Education (M) (Revised)

**Policy 0163** Quorum (Revised)

**Bylaw 0164** Conduct of Board Meetings

**Policy 1511** Board of Education Website Accessibility (M) (Revised)

**Policy 2415** Every Student Succeeds Act (M) (Revised)

**Policy 3270** Professional Responsibilities (Revised)

**Regulation 3270** Lesson Plans and Plan Books (Revised)

**Policy 5513** Care of School Property (M) (Revised)

**Regulation 5513** Care of School Property (M) (Revised)

**Policy 5517** School District Issued Student Identification Cards (M) (Revised)

**Policy 5722** Student Journalism (M) (New)

**Resolution A-2 Approval of the District Emergency Plan and the Supplement to the Emergency Plan**

Be it resolved that the board of education approves the **District Emergency Plan** and the **Supplement to the Emergency Plan** for the 2022-2023 school year.

**Curriculum**

**Resolution C-1 Approval of Professional Development requests**

Be it resolved that the board of education approves the Professional Development requests of as per the attached report.

**Special Services**

**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 (#938) 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 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 (#942) 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 of Board Secretary's Report for June 2022**

Be It Resolved that the Board Secretary's report for the month of June 2022 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 Approval of Treasurer's Report for June 2022**

Be It Resolved that the Treasurer's report for the month of June 2022 be accepted as submitted and filed in the official minutes of this meeting.

**Resolution F-3 Approval of Transfers for June 2022**

Be It Resolved that the Board of Education approves transfers for the 2022-2023 school budget in a report dated June 2022, 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 Board Secretary's Report for July 2022**

Be It Resolved that the **Board Secretary's** report for the month of July 2022 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-5 Approval of Treasurer's Report for July 2022**

Be It Resolved that the **Treasurer's report** for the month of July 2022 be accepted as submitted and filed in the official minutes of this meeting.

**Resolution F-6 Approval of Transfers for July 2022**

Be It Resolved that the Board of Education approves transfers for the 2022-2023 school budget in a report dated July 2022, 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-7 Approval of Transfers for August 2022**

Be It Resolved that the Board of Education approves transfers for the 2022-2023 school budget in a report dated August 2022, 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-8 Approval of Bills for August 19, 2022 through September 15, 2022**

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$4,028,755.48 for August 19, 2022 through September 15, 2022, as shown on **the list of bills** submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

<b>Fund #</b>	<b>Fund</b>	<b>Totals</b>
(10)	General Fund	
(11)	General Current Expense	2,537,083.18
(12)	Capital Outlay	158,596.84
(13)	Special Schools	5,268.46
(20)	Special Revenue Funds	282,913.85
(30)	Capital Projects Funds	146,502.00
(50)	Enterprise Fund	3,725.50
(55)	Preschool Program Fund	
(60)	Trust and Agency Funds	5,607.97
(90)	Gen Long-Term Debt Acct Group	889,057.68
	<b>TOTAL</b>	<b>4,028,755.48</b>

**Resolution F-9 Approval of Payroll for August 2022**

Be It Resolved that the regular payroll for July 2022 be and hereby is approved for payment as follows:

<b>Date</b>	<b>Amount</b>
8/15/22	\$460,400.88
8/31/22	\$458,430.03

**Resolution F-10 Approve Renewal of Student/Athletic Accident Insurance Coverage with McCloskey Insurance for 2022-2023**

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 \$68,914 from August 1, 2022 Through August 1, 2023.

**Resolution F-11 Approval for Renewal of Joint Transportation Contract with Englewood BOE for 2022-2023 School Year**

Be It Resolved that the Board of Education approves the joint transportation agreement to transport eight Tenafly students to Bergen County Tech Schools in Teterboro, NJ on the existing route 102-TT in the amount of \$13,451.02 for the 2022-2023 school year.

**F-12 Approve the Three Year Financing Agreement with Insight for KnowBe4 Security Awareness Subscription**

Be It Resolved that the Tenafly Board of Education approve the three-year financing agreement with Insight for KnowBe4 Security Awareness subscription at a yearly cost of \$13,216.00 or \$39,632.00. KnowBe4 security awareness provides email phishing, analysis, testing and training as recommended by the cybersecurity professionals. This subscription will also put the district in the proper spotlight for one of the factors needed for bidding on new cybersecurity insurance in six months. Three quotes were obtained following the purchasing guidelines with Title 18:A.

**F-13 Approve Three Proposals from Sal Electric on the Three Electrical Panel Replacements caused by the Electrical Fire in June 2022 at the High School and the Monthly Electrical Panel Rental from Academy Electrical Contractors, Inc.**

Be It Resolved that the Tenafly Board of Education approved three proposals from Sal Electric for \$322,512.40. This cost includes work being performed during normal and overtime working hours as the electricity would need to be turned off during each panel replacement. In addition, the electric panel that was damaged is being rented from Academy Electrical Contractors, Inc. at a monthly cost of \$6,047.60 per month. A total cost of \$36,285.00 is estimated for six months. These costs have been submitted to the district's insurance carrier for which an advance of \$ 100,000 has already been received towards the electrical work performed and still needed.

**F-14 Approve the Tenafly Board of Education Pre-Referendum and Post Referendum Services Proposal by DMR Architecture Firm**

Be It Resolved that the Tenafly Board of Education approve the pre-referendum and post referendum services proposal by DMR Architecture firm for \$73,000 plus post-referendum services costs incurred. These services include Long Range Facility Plan (LRFP) amendments and schematic application the New Jersey Department of Education; capital funding options for the ESIP and referendum activities (public information activities, bond counsel, construction administration, etc.).

**F-15 Approve the Proposed 2023-2024 Budget Calendar**

Be It Resolved that the Tenafly Board of Education approve the proposed 2023-2024 budget calendar.

**F-16 Approval of Health and Safety Evaluations of School Buildings Checklists**

Be It Resolved that the Tenafly Board of Education approves the Health and Safety Evaluation of School Buildings Evaluations of School Buildings Checklists for the school year 2022-2023.

**F-17 Approve the Repair of the High School Elevator**

Be It Resolved that the Tenafly Board of Education approve the elevator repair for \$21,250 by Jersey Elevator at the High School. The state inspector failed the inspection for the elevator at the High School as a new oil pump and control mechanism is in need of replacement. Two quotes were obtained where Jersey Elevator provides the lower cost following the purchasing guidelines of Title 18:A.

**F-18 Approve Imagine Learning to Provide Reading and Math Licenses and Professional Development Training**

Be It Resolved that the Tenafly Board of Education approve the Imagine Learning to provide Reading and Math Licenses and Professional Development Training for all elementary schools for the period of July 1, 2022 thru June 30, 2023 in the amount of \$42,980 using ESSER III Funds.

**F-19 Approve the Internet Connection Renewal with Lightpath**

Be It Resolved that the Tenafly Board of Education approve the internet connection renewal with Lightpath for \$64,350 a year. Prior years the district renewed the internet connection with Lightpath for \$58,200 a year for only three Gigs of DIA. Lightpath has offered the district 10 Gigs with DDOS(Distributed Denial-of-Service) Mitigation for an additional \$6,150 a year which includes additional Gigs and DDos Mitigation services. Since the Lightpath service is paid monthly, the additional option offered by Lightpath also provides one month free every each for three years. This cost is reflective of the discount for selecting the additional Gig and services provided by Lightpath. A DDos attack aims to overwhelm the devices, services, and network of its intended target with fake internet traffic, rendering them inaccessible to or useless for legitimate users. This added benefit provides safer protection for the district at a minimal increase in cost.

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