



REGULAR PUBLIC MEETING of the Tenafly Board of Education

Monday, November 21, 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 November 21, 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. Jeff Gorman, 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

	<u>Order of Agenda</u>
1.	<p>Call to Order – J. Schwarz</p> <ul style="list-style-type: none"> • Adequate Notice Statement – J. Schwarz • Roll Call – V. Anaya • Pledge of Allegiance – J. Schwarz
2.	<p>Closed Session – 7:15 p.m.</p> <ul style="list-style-type: none"> • Board will enter into Closed Session immediately
3.	<p>Open Session – 8:00 p.m.</p> <ul style="list-style-type: none"> • Preliminary Budget/Regular Public Meeting • Formal action will be taken
4.	<p>4a) <u>Closed Executive Session Meeting Minutes</u> of October 11, 2022</p> <p>4b) <u>Special Board Meeting Minutes</u> of October 11, 2022</p> <p>4c) <u>Closed Executive Session Meeting Minutes</u> of October 17, 2022</p> <p>4d) <u>Work Session Meeting Minutes</u> of October 17, 2022</p> <p>4e) <u>Closed Executive Session Meeting Minutes</u> of October 24, 2022</p> <p>4f) <u>Regular Public Session Meeting Minutes</u> of October 24, 2022</p>
5.	<p>Board Correspondence</p> <ul style="list-style-type: none"> • None
6.	<p><u>Public Comments – Agenda Items</u></p> <p>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.</p>
7.	<p><u>Public Comments – Non-Agenda Items</u></p> <p>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.</p>

	<u>Order of Agenda</u>
8.	<p>Presentation(s)/Reports</p> <ul style="list-style-type: none"> • THS College Report – J. Morrison • Honoring National Merit Scholarship Winners – J. Morrison
9.	Board President’s Report – J. Schwarz
10.	Superintendent Report – S. DeMarco
11.	School Business Administrator’s Report – V. Anaya
12.	Assistant Superintendent Curriculum & Instruction Report – J. Gorman
13.	Student Representatives Report – A. Yang/ A. Uram
14.	<p>Board Committees</p> <ul style="list-style-type: none"> • Communications/Policy; M. Wilderman, Chair – <u>Nov 14</u> • Curriculum/Technology; P. Newman, Chair – Nov 21 • Facilities/Athletics/Co-Curricular; J. Schwarz, Chair – Dec 5 • Finance & Alternative Revenue; E.Salaski, Chair – <u>Oct 24</u> / Dec 12 • Joint Use; J. Schwarz, Chair – Nov 14 • TBOE Listening Sessions Project; Y. Meytes, Chair – TBA • Negotiations; J. Schwarz, Chair – TBA
15.	<p>Liaison Reports</p> <ul style="list-style-type: none"> • HSA/Supt. Council – Nov 15; I. Frid • CAP; M. Merchant – TBA • TEF; I. Frid – Nov 16/ Dec 7 • Diversity Committee – TBA • SEPAC – Nov 2; I. Frid/ Dec 7; I. Israeli Miller
16.	<p>New Business</p> <ul style="list-style-type: none"> • Protecting TPS Logo And Affiliated Words/Images as the District's Intellectual Property
17.	Action Items
18.	<p><u>Public Comments – Second Opportunity</u> (Agenda and Non-Agenda Items) 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)</p>

	<u>Order of Agenda</u>
	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</u> (if needed) 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 & Security Drills – October 2022

Month	High	Middle	Mackay	Maugham	Smith	Stillman
October Drills	Completed	Completed	Completed	Completed	Completed	Completed
October Security Drills	District Wide Emergency Alert Notification System	Non-Fire Evacuation Drill	Evacuation	Evacuation	Evacuation/Bomb Threat	Lockdown

Motion to Enter into Closed Session on November 21, 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.

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for November 21, 2022:

Organization

	<u>Organization Resolution</u>
Resolution O-1	Approval to Appoint the Affirmative Action Officer

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Substitutes
Resolution P-2	Approval of Hires
Resolution P-3	Approval of Staff/Position Reclassifications
Resolution P-4	Approval of Extra Compensation Positions
Resolution P-5	Approval of District Mentor
Resolution P-6	Approval of Sixth Period Stipend
Resolution P-7	Approval of Faculty Salary Reclassification for Fall 2022
Resolution P-8	Approval of Leave of Absence Employee #3138
Resolution P-9	Approval of Leave of Absence Employee #2810
Resolution P-10	Approval of Leave of Absence Employee #2859
Resolution P-11	Approval of Leave of Absence Employee #3151
Resolution P-12	Approval of Leave of Absence for Employee #2852
Resolution P-13	Approval of Extended Leave of Absence Employee #1525
Resolution P-14	Approval of Home Instructor

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations
Resolution A-2	Approval of the Certification of the Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of the 2022-2023 Dual Enrollment Program with Bergen Community College
Resolution C-2	Approval of the Strengthening Gifted and Talented Education Act
Resolution C-3	Approval of Professional Development Requests
Resolution C-4	Approval of the 2022-2023 Seton Hall University Project Acceleration High School Agreement

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of Twelve Month Programs 2022-2023
Resolution S-2	Approval of Ten Month Programs 2022-2023

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval of Board Secretary's Report for October 2022
Resolution F-2	Approval of Treasurer's Report for October 2022
Resolution F-3	Approval of Transfers for October 2022
Resolution F-4	Approval of Bills for October 21, 2022 through November 17, 2022
Resolution F-5	Payroll for October 2022
Resolution F-6	Approve The Change Order For The Smith Elementary School Stair Flood Repairs
Resolution F-7	Approval of Start Up Costs on the Airedale Units for the High School and Middle School
Resolution F-8	Approve the Lichtman Technology Achievement Scholarship
Resolution F-9	Approve the Proposal from DMR Architects to manage the ESIP program
Resolution F-10	Approve the Use of Competitive Contracting for Selecting an Energy Services Company for the Implementation of an Energy Savings Improvement Project and Authorizing Other Matters in Connection Therewith
Resolution F-11	Approve the Donation of Equipment from NBC Universal Media, LLC
Resolution F-12	Approve the Contract for Swimming between Kaplen JCC on the Palisades and the Tenafly High School Swim Team
Resolution F-13	Approve the School and Safety Security Plan Annual Review
Resolution F-14	Approve the Submission of Wheelchair Lift Replacements at Maugham Elementary School to the New Jersey Department of Education

Organization

Resolution O-1 Approval to Appoint the Affirmative Action Officer

Be It Resolved that the Board of Education approves Dr. Jeffrey Gorman as the Affirmative Action Officer for the 2022-2023 school year.

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 2022-2023 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:

Substitutes		
Name	Certification	Position/Rate
James Butler	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
John Connors	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Lina Akula	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Marllyn Alcine	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Michelle Ortiz	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Philip Brady	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Sherry Herity ¹	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Zenia Gonzalez ¹	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem

¹Current district Paraprofessional.

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 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:

Smith School

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

Hires		
Name/Position	Employment Dates	Salary/Classification
Risa Kandel 30-Hour Paraprofessional	11/28/2022 – 06/30/2023	30-Hour Paraprofessional 6 hrs. per day, \$25.09 per hour

Tenafly High School

Hires		
Name/Position	Employment Dates	Salary/Classification
Jabari Garvin 30-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2023	30-Hour Paraprofessional 6 hrs. per day, \$25.09 per hour

Central Office/District

Hires		
Name/Position	Employment Dates	Salary/Classification
John Maguire Custodian/Maintenance - Groundskeeper	01/03/2023 – 06/30/2023	Full-Time Groundskeeper Custodian-A, Step 5 \$59,735 pro rata

Resolution P-3 Approval of Staff/Position Reclassifications

Be It Resolved that the Board approves the following reclassifications:

Reclassifications			
Name	From	To	Effective Dates
Catherine Genco	30-Hour Paraprofessional, TMS	CE: Teacher of Students with Disabilities/ Non-Tenurable Leave Replacement BA, Step 2 \$58,489 pro rata	10/31/2022 – 01/27/2023
Eunbi An	6 th Grade Mathematics Teacher – Non-Tenured/ Leave Replacement, TMS	5 th Grade Teacher – Non- Tenured/ Leave Replacement, Maugham	01/23/2023 – 05/26/2023
Jimin Lee	ESL Leave Replacement – Stillman 09/22/2022 – 11/08/2022	ESL Leave Replacement – Stillman 09/22/2022 – 11/30/2022	As noted.
Michele Rainere	Financial Analyst, Non-Bargaining Unit \$77,250 pro rata	CE: Assistant Business Administrator, Non- Bargaining Unit \$87,300 pro rata	11/22/2022 – 06/30/2023

Reclassifications			
Name	From	To	Effective Dates
Saleh Eid	Custodian .5 FTE, Mackay \$23,868 pro rata	Custodian 1.0 FTE, TMS \$47,735 pro rata	11/22/2022 – 06/30/2023
Valerie Martinez	19-Hour Paraprofessional, \$25.09 per hour, Stillman	Substitute Paraprofessional, \$25.09 per hour, District	11/16/2022 - 06/30/2023

Resolution P-4 Approval of Extra Compensation Positions

Be It Resolved that the Board approves the following individuals as extra-compensation appointments to the position indicated for the 2022-2023 school year:

Seasonal Site Supervisor – Winter

Deanna Salamone \$5,100

Seasonal Site Supervisor – Spring

Matt Mirabito \$5,100

Enrichment Programs

Math Enrichment (Fifth Grade): Ilyssa Glasser

English/Language Arts: Gary Whitehead, Lauren Malanka, Caroline Krueger

Science Enrichment: Anna Rubenchik

TMS Math Enrichment: Esther Park

2022-2023 Extra Compensation Appointments (Additional Club Advisors) – **see attached list**

Be It Further Resolved that the Board rescind the appointment of the Head Softball Coach, Lauren Brown (Resolution P-4/July 25, 2022).

Resolution P-5 Approval of District Mentor

Be It Resolved that the Board approves Cindy Kushner to serve as a mentor to district novice teachers in accordance with the Tenafly District Mentoring/ Professional Development Plan.

Resolution P-6 Approval of Sixth Period Stipend

Be It Resolved that the Board approves the following teacher to receive a Sixth Period Assignment with a stipend based on one-sixth of her annual salaries for the 2022-2023 school year, or as noted:

TMS Special Education (10/31/22 – 01/27/23)

Dana Falcicchio

Resolution P-7 Approval of Faculty Salary Reclassification for Fall 2022

Be It Resolved that the Board approves the attached salary reclassification retroactive to September 1, 2022 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.

Resolution P-8 Approval of Leave of Absence Employee #3138

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #3138, an unpaid Family Leave of Absence, inclusive of NJFLA and FMLA, effective, October 24, 2022 through December 16, 2022.

Resolution P-9 Approval of Leave of Absence Employee #2810

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #2810, an unpaid Family Leave of Absence, inclusive of NJFLA and FMLA, effective, November 15, 2022 through January 16, 2023.

Resolution P-10 Approval of Leave of Absence Employee #2859

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #2859, an unpaid Family Leave of Absence, inclusive of NJFLA and FMLA, effective, October 31, 2022 through January 27, 2023.

Resolution P-11 Approval of Leave of Absence Employee #3151

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #3151, an unpaid Family Leave of Absence, inclusive of NJFLA and FMLA, effective, November 16, 2022 through February 15, 2023.

Resolution P-12 Approval of Leave of Absence for Employee #2852

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #2852, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, March 8, 2023, to be followed by a paid disability leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/NJFLA through June 30, 2023.

Resolution P-13 Approval of Extended Leave of Absence Employee #1525

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #1525, an unpaid Family Leave of Absence, inclusive of NJFLA and FMLA, effective, September 12, 2022 through December 2, 2022.

Resolution P-14 Approval of Home Instructor

Be It Resolved that the Board approves the Carol Pastushok as a Home Instructor for the 2022-2023 academic year, at a rate of \$50.00 per hour.

Administration

Resolution A-1 Approval to Affirm the Superintendent's Decision in HIB Investigations

Be It Resolved that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in HIB Investigations 2022-23/1, THS-1N and 2022-23/2, THS-2N for the reasons set forth in the Superintendent's decision to the students' parents' and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

Resolution A-2 Approval of the Certification of the Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act

Be It Resolved that the Tenafly Board of Education approve the Certification of the Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act

Curriculum

Resolution C-1 Approval of the 2022-2023 Dual Enrollment Program with Bergen Community College

Be It Resolved that the Board of Education approve the 2022-2023 Dual Enrollment Program with Bergen Community College.

Resolution C-2 Approval of the Strengthening Gifted and Talented Education Act

Be It Resolved that the Board of Education approve The Strengthening Gifted and Talented Education Act signed into law on January 13, 2020.

Resolution C-3 Approval of Professional Development Requests

Be It Resolved that the Tenafly Board of Education approves the professional development requests, as per the attached report.

Resolution C-4 Approval of the 2022-2023 Seton Hall University Project Acceleration High School Agreement

Be It Resolved that the Board of Education approve the 2022-2023 Project Acceleration High School Program Agreement with Seton Hall University

Special Services

Resolution S-1 Approval of Twelve Month Programs 2022-2023

Be It Resolved that the Board of Education approve the placement for the following pupils.

Student	School	Type	Tuition
#939	Windsor Bergen Academy	Private	\$69,097.20

Resolution S-2 Approval of Ten Month Programs 2022-2023

Be It Resolved that the Board of Education approve the placement for the following pupils.

Student	School	Type	Tuition
#942	Montclair State University Child Care Center	Private	\$45,900.00

Finance

Resolution F-1 Approval of Board Secretary's Report for October 2022

Be It Resolved that the Board Secretary's report for the month of October 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 October 2022

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

Resolution F-3 Approval of Transfers for October 2022

Be It Resolved that the Board of Education approves transfers for the 2022-2023 school budget in a report dated October, 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 Bills for October 21, 2022 through November 17, 2022

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$7,514,778.96 for October 21 through November 17, 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:

Fund #	Fund	Totals
(10)	General Fund	\$242,432.29
(11)	General Current Expense	\$6,966,879.60
(12)	Capital Outlay	\$59,316.09
(13)	Special Schools	
(20)	Special Revenue Funds	\$26,475.52
(30)	Capital Projects Funds	\$73,332.00
(40)	Debt Service	
(50)	Enterprise Fund	\$20,565.84
(55)	Preschool Program Fund	\$15,300.46
(60)	Trust and Agency Funds	\$110,477.16
(90)	Gen Long-Term Debt Acct Group	
	TOTAL	\$7,514,778.96

Resolution F-5 Payroll for October 2022

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

Payroll

Date	Amount
10/14/2022	\$2,335,846.40
10/31/2022	\$2,290,317.28

Resolution F-6 Approve the Change Order for the Smith Elementary School Stair Flood Repairs

Be It Resolved that the Tenafly Board of Education approve the change order incurred during the Smith Elementary School Stair flood repairs with Fletcher Creamer & Sons, Inc. for \$40,159.83. During the repair to the stairs, a gas line needed to be moved by PSE&G along with sidewalk and fence repairs beyond the original scope of work.

Resolution F-7 Approval of Start Up Costs on the Airedale Units for the High School and Middle School

Be It Resolved that the Tenafly Board of Education approve the quote from the Newton-Metallo, the factory, to come and perform start ups on all of the Airedale units. Since the purchase was from a co-op, the start up cost for the High School and Middle School is \$41,662.00. This amount was not included with the original purchase price. The cost of the start up is a required cost to maintain the warranties. Funding for this amount is being funded through remaining Esser II Funds and from Esser III funds.

Resolution F-8 Approve the Lichtman Technology Achievement Scholarship

Be It Resolved Be It Resolved that the Tenafly Board of Education approve the Lichtman Technology Achievement Scholarship offered for \$13,200 over twelve years by Mr. Lichtman. The scholarship shall be given to twelve High School Seniors who will be recipients over twelve years where the first six years the award is \$1,000 and followed by an increase to \$1,200 per year for each of years seven through twelve.

Resolution F-9 Approve the Proposal from DMR Architects to Manage the ESIP program

Be It Resolved that the Tenafly Board of Education approve the proposal from DMR Architects to manage the ESIP program.

Resolution F-10 Approve the Use of Competitive Contracting for Selecting an Energy Services Company for the Implementation of an Energy Savings Improvement Project and Authorizing Other Matters in Connection Therewith

Whereas, The Board of Education of the Borough of Tenafly in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) desires to select an Energy Services Company ("Energy Services Company") by way of competitive contracting, for the implementation of an Energy Savings Improvement Project ("Project"); and

Whereas, pursuant to N.J.S.A. 18A:18A-4.1 et seq. and N.J.S.A. 18A:18A-4.6(b), the Board may advertise for receipt of proposals through competitive contracting to select an Energy Services Company in order to prepare an energy savings plan with the intent to later enter into a contract to implement energy conservation measures selected by the Board of Education and described in the plan; and

Whereas, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to adopt a resolution authorizing the use of competitive contracting; and

Whereas, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation ("ESCO RFP"), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid ESCO RFP, must be administered by the Board's purchasing agent.

Now, Therefore, Be It Resolved by The Board of Education of the Borough of Tenafly in the County of Bergen, New Jersey, pursuant to the aforesaid statutes, as follows:

1. The Board hereby authorizes a competitive contracting process for the selection of an Energy Savings Company, including the advertisement and distribution of a ESCO RFP, after the form of which has been approved by the Board of Public Utilities.

2. The Board's architect of record is hereby authorized and directed to undertake the drafting and distribution of such ESCO RFP.
3. The Board hereby authorizes and directs the Superintendent and the Business Administrator/Board Secretary to appoint a committee to evaluate the Energy Services Company bids and to report same to the Board.
4. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the intent of this resolution, and the ESCO RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board's professionals, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.
5. This resolution shall take effect immediately.

Resolution F-11 Approve the Donation of Equipment from NBC Universal Media, LLC

Be It Resolved that the Tenafly Board of Education approve the donation of equipment from NBC Universal Media, LLC to the Tenafly High School Library Media Center for use by the students in the amount valued between \$15,000 - \$19,999.

Resolution F-12 Approve the Contract for Swimming between Kaplen JCC on the Palisades and the Tenafly High School Swim Team

Be It Resolved that the Tenafly Board of Education approve the annual contract for swimming between Kaplen JCC on the Palisades and the Tenafly High School Swim Team beginning on Tuesday, November 22, 2022 thru Sunday February 19, 2023. The Kaplen JCC on the Palisades will charge a fee of \$ 225 per night during the week and \$ 450 on Sunday nights. Swim meets will be charged at a rate of \$ 700 per night.

Resolution F-13 Approve the School and Safety Security Plan Annual Review

Be it Resolved, that the Tenafly Board of Education approve the Statement of Assurance for the School Safety and Security Plan Annual Review.

Resolution F-14 Approve the Submission of Wheelchair Lift Replacements at Maugham Elementary School to the New Jersey Department of Education

Whereas, the Tenafly Board Of Education Is Planning To Carry Out Wheelchair Lift Replacements At Maugham Elementary School; And

Whereas, this Project Requires The Preparation Of Schematic Drawings, And Schematic Submission To The State Of New Jersey Department Of Education For The Purpose Of Review And Approval As An "Other Capital Project" Which Is Not Seeking State Funding.

Now, Therefore;

Now, therefore, Be It Resolved that, the Tenafly Board of Education does hereby authorize DMR Architects, 777 Terrace Ave., Hasbrouck Heights, NJ 07604 to submit the necessary schematic

drawings, and schematic application, for the above project to the New Jersey Department of Education, Bureau of Facility Planning for review and approval.

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