

Minutes of the Regular Public Meeting
Of the Tenafly Board of Education
Monday, September 19, 2022
Board of Education Hegelein Building

Open Session

The public meeting was called to order at 7:15 p.m. by Board President Jocelyn Schwarz

Call to Order/Adequate Notice Statement/Roll Call/Pledge of Allegiance

Board President Jocelyn Schwarz read the following statement:

In accordance with the Open Public Meetings, *N.J.S.A. 10:4-6 et. seq.* adequate notification of this meeting has been provided by having the date, time and place thereof posted in the Board of Education Hegelein Building, the Borough office, Tenafly Public Library, the local press and on the district's website.

The following Board members were present:

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Igor Frid	X	
Michelle Harris	X	
Inbal Israeli Miller	X	
Michelle Merchant	X	
Yelena Meytes	X	
Edward J. Salaski	X	
Michael Wilderman	X	
Paula Newman, Vice President	X	
Jocelyn Schwarz, President	X	

The following staff members were present:

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

*Motion to go into Closed Session at 7:15 p.m.
Moved: Mr. Salaski Second: Ms. Meytes
All in Favor*

Closed Session

Be it Resolved, that the Tenafly Board of Education determines it is necessary to meet in Closed Session on September 19, 2022 to discuss Legal, Personnel and Student matters; and
Be it Further Resolved, that these matters will be made public when the need for confidentiality no longer exists.

*Motion to begin Open Session at 8:02 p.m.
 Moved: Ms. Israeli Miller Second: Ms. Meytes
 All in Favor*

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

Public Comment

- AS shared election for 3 new board members. Letter being sent to board members from Bryan Rudolf regarding safety concerns with police officers, and SRO in schools. Should SRO be fired if carry guns or not? Spoken with board members, and inquired if students are protective in the schools where the response has been yes including yes from the chief of police. Would like to draft a resolution to vote on believing schools are very protective place.
 - JS responded that Bryan Rudolf doesn't work for the board, and all he did was share his data.
 - YM shared public forums are for people to come and share their perspectives as a reminder so board protects the integrity of community members when people come.
- JC thanked SD and EM for their service to the district, and if board can share the issues after their departure (stipends, clubs, curriculum and instruction) and continuity.
 - JS responded to club question. Continuity of DEI initiatives where Edvolution spoke recently.
 - SD responded to continuation of replacement of her position. JD shared work is in a good place.
- DL shared perspective being a newer resident of Tenafly, and is appreciative of school safety round table being organized especially after all the shootings across the country. Justified reactions of parents always evident after such shootings. A lot of opinions on evidence of carrying guns, etc. by many within the borough of Tenafly. Proposed all stay calm and look at the evidence to make informed decisions.
- HJ would like to ask everyone in this room to imagine a student being killed in attack in Texas. What would parents give if had an opportunity to stop in attack. Protocols in Texas are better than the safety conditions in Tenafly. Feels luck that Tenafly hasn't had an incident, and luck doesn't last forever. Second, we can learn by the mistakes of those tragedies. What are we doing to learn and doing something. Where and when is the district doing something to prevent a tragedy from occurring here in Tenafly? Knows that someone walked into a school without being stopped.
 - JS commented that many have views and all information will be shared. Public feels nothing has been done.
- JH make reference to the comments shared by the two parents. Five years had security in place and feels nothing now especially with gun laws. Question for parents on what they

are doing in making schools safer if guns are allowed. Feels people should turn in their guns. No mass shootings in New Jersey, and feels that the board make smart choices of keeping the status quo as students are fine as is.

- LP shared an incident at Middle School last year where daughter forgot lunch, and drove in to give daughter lunch. Children were eating outside and felt someone could have driven in to shoot the children.
- HJ wanted to respond to JH for his stupid comments. Wanted to respond to what he is doing to make his children safe. Gun laws don't stop people from stopping in and shooting. HJ in charge of Synagogue at Lubavitch so has knowledge that protocols are not being put in place as speaking from knowledge. Will not stop a person who is a lunatic from stopping in to shoot children. If a shooter is a shooter, gun laws won't stop a shooter from giving up a gun. Every high power politician gets armed guards when safety is a concern. Children should get same.
- JM responds to HJ comments who had a sister shot in one of the locations. Board of education has little control over situations. People who have guns are the ones to change. Yelling at the board of education is wrong. Should drive to politicians to address safety, and not yell at trustees on a school board.

Minutes

Motion to approve the Work Session minutes and Regular Board Meeting minutes of August 2022

Moved: Mr. Frid Second: Ms. Merchant

<i>Board Member</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
Igor Frid	X			
Michelle Harris	X			
Inbal Israeli Miller	X			
Michelle Merchant	X			
Yelena Meytes	X			
Edward J. Salaski			X	
Michael Wilderman	X			
Paula Newman, Vice President	X			
Jocelyn Schwarz, President	X			

Administration – Presentation/Reports - None

Board President Report

- Ms. Jocelyn Schwarz shared wishing SD and EM all the best in next endeavors.
- Ms. Jocelyn Schwarz shared that the board is looking to hire an interim superintendent while looking for a permanent superintendent. The Asst. is also an interim and will be filled once a permanent superintendent is found.
- Safety Round table is in October.
- Back to School night is coming up.

Superintendent Report

- SD shared school year is in full swing with academics. Next week is shorter week due to Jewish holidays.
- Enrollment report shared at each school/district.
- Both SD and EM will be moving on in a few months. Has been a privileged to serve, and will continue until leaves. SD shared day 1541 served in Tenafly today. Gratitude to EM for her accomplishments and contributions to curriculum and instruction in her four years.

School Business Administrator Report -

- VA shared report on finance, facilities and information technology.

Assistant Superintendent Instruction & Curriculum -

- Assistant Superintendent of Curriculum and Instruction, EM, thanked SD for her support and collaborative work done over the past four years. Enjoyed working in Tenafly and providing work for all learners in the district. SD “feed your focus and starve your distractions.”
- NJ SLA results coming out and sharing results soon.
- October 10 is Professional Development day.
- DEI efforts will be addressed on professional development day.

Student Representatives –

Ms. Ayla Uram and Ms. Alexandria Yang provided updates.

- Ayla Uram presented –
 - Pep Rally on Friday. Haven’t had since 2019. Want to make special in various ways.
- Alexandria Yang presented- shared
 - Start strong testing October 10.

Committee Reports – no reports to share.

Communications and Policy – Dr. Michael Wilderman (no report).

Curriculum and Technology – Ms. Paula Newman (no report).

Facility – Ms. Jocelyn Schwarz provided an update.

Finance – Mr. Edward Salaski (no report).

Joint Use – Ms. Jocelyn Schwarz (no report).

Diversity - Ms. Inbal Israeli Miller & Mr. Edward Salaski (did not meet).

Listening Sessions Projects – Ms. Yelena Meytes (no report).

Liaison Reports – Ms. Inbal Israeli Miller

- HSA report by Ms. Jocelyn Schwarz
- CAP report by Ms. Michelle Merchant.

- TEF by Mr. Igor Frid
- Legislative by Mr. Ed Salaski
- Diversity by Ms. Michelle Merchant.
- SEPAC by Ms. Michelle Merchant.

New Business

- JS brought up board retreat board goals from last board retreat. Spoke to Matt Lee who shared a perfect time is doing board self-assessment for developing benchmarks on board goals. Time frame is October to complete.

Action Items

Consent Agenda Vote

Motion to approve by Consent Agenda
Motion: Dr. Wilderman Second: Ms. Merchant
All voted in favor.

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

Personnel

	<u>Personnel Resolutions</u>
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
(Walk-in) Resolution P-10	Additional Hire
(Walk-In) Resolution P-11	Approval of Leave of Absence Employee #1525
(Walk-In) Resolution P-12	Approval of Leave of Absence Employee #0711
(Walk-In) Resolution P-13	Approval of Additional Sixth Period Stipends

Administration

	<u>Administration Resolutions</u>
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

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

Special Services

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

Finance

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

Resignations		
Name, Position, Location	Reason	Effective Date
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
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 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
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

Substitutes		
Name	Certification	Position/Rate
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
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

Hires		
Name/Position	Employment Dates	Salary/Classification
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 3 rd 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

Hires		
Name/Position	Employment Dates	Salary/Classification
Heather Corey Art Teacher Teacher Leave Replacement/Non-Tenurable	Pending Criminal History Clearance – 01/06/2023	Standard: Teacher of Art MA, Step 8 \$74,389 pro rata

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

Stillman Elementary School

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

Tenafly Middle School

Hires		
Name/Position	Employment Dates	Salary/Classification
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

Tenafly High School

Hires		
Name/Position	Employment Dates	Salary/Classification
Lauren Kosior 30-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2023	30-Hour Paraprofessional 6 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:

Reclassifications			
Name	From	To	Effective Dates
Aron Arvai	MA, Step 10 \$84,289	MA+16, Step 10 \$84,889	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	3 rd 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

¹Ms. 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

(Walk-In)

Resolution P-10 Additional Hire

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

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

(Walk-In)

Resolution P-11 Approval of 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 November 4, 2022.

(Walk-In)

Resolution P-12 Approval of Leave of Absence Employee #0711

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #10711, an unpaid Family Leave of Absence, inclusive of NJFLA and FMLA, effective, September 1, 2022 through October 11, 2022.

(Walk-In)

Resolution P-13 Approval of Additional 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:

TMS Special Education (09/21/22 – TBD)

Amanda Crawford
Esther Lee
Karen Pialtos
Kathleen McGovern
Melanie Samayoa
Samara Avanzato

THS Art (09/01/22 – 06/30/23)

Lisa Allen

THS Family Consumer Science (09/01/22 – 06/30/23)

Colleen Johnson

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:

Fund #	Fund	Totals
(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
	TOTAL	4,028,755.48

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:

Date	Amount
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.

Motion to approve resolutions P1-P13, A1-A2, C1, S1-S2, F1-F19

Moved: Dr. Wilderman Second: Ms. Merchant

<i>Board Member</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
Igor Frid	X			
Michelle Harris	X			
Inbal Israeli Miller	X			
Michelle Merchant	X			
Yelena Meytes	X			
Edward J. Salaski	X			
Michael Wilderman	X			
Paula Newman, Vice President	X			
Jocelyn Schwarz, President	X			

Public Comment -2nd Session @ 9:09 p.m.

- KK reflect on comments on initial session and wanted to support last comment by former trustee about yelling at the board. Comments should be presented to state and federal. Wants community to turn down the temperature on this topic. Effects of public comment may effect replacement candidates of super and asst.
- SC commend the board with moving forward with curriculum on sexual identity. Important to identify LGBTQ is important in the community. Suicide numbers are affected which outweigh school shootings. Identity to reveal oneself is important for a child when feels ready.

Motion to adjourn to 2nd closed session at 9:15 p.m.

Moved: Ms. Newman Second: Mr. Salaski

All Present in Favor

Motion to adjourn meeting at 10:06 p.m.

Moved: Ms. Meytes Second: Ms. Israeli Miller

Adjourn @ 10:06 p.m.

Respectfully submitted,

Victor Anaya

Dr. Victor J. Anaya
School Business Administrator/ Board Secretary