

Minutes of the Special Board Meeting  
of the Tenafly Board of Education  
Wednesday, November 2, 2022  
Board of Education Hegelein Building

**Open Session**

The public meeting was called to order at 7:05 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:

Dr. Victor Anaya, Business Administrator/Board Secretary

**Public Comment** – None

The Board of Education recommends the following resolution for approval at the BOE Special Session Meeting schedule of November 2, 2022:

**Finance**

	<b>Finance Resolutions</b>
Resolution F-1	Approve the Contract and Services by NJSBA for the Superintendent Search

**Finance**

**Resolution F-1 Approve the Contract and Services by NJSBA for the Superintendent Search**

Be It Resolved that the Tenafly Board of Education approve the contract and addendum, and services offered with/by NJSBA for the Superintendent Search for a total amount of \$12,500 plus all costs associated with advertisements.

*Motion to approve resolution F-1  
 Moved: Mr. Frid Second: Ms. Harris*

<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			

*Motion to go into Closed Session @ 7:15 p.m.  
 Moved: Ms. Merchant Second: Ms. Newman  
 All in Favor*

*Motion to Adjourn Meeting @ 10:20 p.m.  
 Moved: Ms. Meytes Second: Ms. Newman  
 All in Favor*