



REGULAR PUBLIC MEETING of the Tenafly Board of Education

Monday, October 24, 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 October 24, 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

	<u>Order of Agenda</u>
1.	Call to Order – J. Schwarz <ul style="list-style-type: none"> • Adequate Notice Statement – J. Schwarz • Roll Call – V. Anaya • Pledge of Allegiance – J. Schwarz
2.	Closed Session – 7:15 p.m. <ul style="list-style-type: none"> • Board will enter into Closed Session immediately
3.	Open Session – 8:00 p.m. <ul style="list-style-type: none"> • Preliminary Budget/Regular Public Meeting • Formal action will be taken
4.	4a) <u>Closed Executive Meeting Minutes</u> of September 12, 2022 4b) <u>Work Session Meeting Minutes</u> of September 12, 2022 4c) <u>Board Retreat Minutes</u> of September 14, 2022 4d) <u>Closed Executive Meeting Minutes</u> of September 19, 2022 4e) <u>Regular Session Meeting Minutes</u> of September 19, 2022
5.	Board Correspondence <ul style="list-style-type: none"> • None
6.	<p><u>Public Comments – Agenda Items</u> Guests may address the BoE on any item <i>listed on the agenda</i>. For virtual attendees, public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.</p>
7.	<p><u>Public Comments – Non-Agenda Items</u> Guests may address the BoE on any item <i>not listed on the agenda</i>. For virtual attendees, public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.</p>

	<u>Order of Agenda</u>
8.	Presentation(s)/Reports <ul style="list-style-type: none"> • None at this time
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 – E. Mamman
13.	Student Representatives Report – A. Yang/ A. Uram
14.	Board Committees <ul style="list-style-type: none"> • Communications/Policy; M. Wilderman, Chair – Nov 14 • Curriculum/Technology; P. Newman, Chair – Oct 17 / Dec 5 • Facilities/Athletics/Co-Curricular; J. Schwarz, Chair – <u>Sept 19</u>/ Nov 21 • Finance & Alternative Revenue; E. Salaski, Chair – Oct 24 / Dec 12 • Joint Use; J. Schwarz, Chair – TBA • TBOE Listening Sessions Project; Y. Meytes, Chair – TBA • Negotiations; J. Schwarz, Chair – TBA
15.	Liaison Reports <ul style="list-style-type: none"> • HSA/Supt. Council – Oct 18; Y. Meytes • CAP; M. Merchant – TBA • TEF; I. Frid – Oct 12/ Nov 16/ Dec 7 • Diversity Committee – TBA • SEPAC – Oct 12; M. Merchant / Nov 2; I. Frid/ Dec 7; I. Israeli Miller
16.	New Business <ul style="list-style-type: none"> • None at this time
17.	Action Items
18.	<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) must include the person's name and address in order to be recognized. A

	<u>Order of Agenda</u>
	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 (if needed)</u> 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 – September 2022

Month	High	Middle	Mackay	Maugham	Smith	Stillman
September Drills	Completed	Completed	Completed	Completed	Completed	Completed
September Security Drills	Evacuation	Shelter In Place	Shelter in Place	Tabletop Exercise	Evacuation	Shelter In Place

Motion to Enter into Closed Session on October 24, 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 October 24, 2022:

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Substitutes
Resolution P-2	Approval of Resignations and Retirement
Resolution P-3	Approval of Hires
Resolution P-4	Approval of Staff/Position Reclassifications
Resolution P-5	Approval of Placement of Student Teachers
Resolution P-6	Approval of Extra Compensation Positions
Resolution P-7	Approval of 2022-2023 SACC Program
Resolution P-8	Approval of Leave of Absence for Employee #0933
Resolution P-9	Approval of Leave of Absence for Employee #1294
Resolution P-10	Approval of Extended Leave of Absence for Employee #1311
Resolution P-11	Approval of Leave of Absence for Employee #3465
Resolution P-12	Approval of Extended Leave of Absence for Employee #0711
Resolution P-13	Approval of Home Instructors
Resolution P-14	Approval of Job Description
Resolution P-15	Approval of Leave of Absence for Employee #2817
Resolution P-16	Approval of Leave of Absence for Employee #3268

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Second 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	Annual Approval of Uniform State Memorandum of Agreement (MOA) Between Education and Law Enforcement Officials
Resolution A-3	Approval of QSAC District Performance Report (DPR)
Resolution A-4	School Preliminary Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of Professional Development Requests
Resolution C-2	Approval of Annual Program for Emergency Virtual or Remote Instruction

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of Twelve Month Programs 2022-2023
Resolution S-2	Approve the Edit to the Following Extended School Year 2022-2023
Resolution S-3	Approval of Extraordinary Services One to One Aides 12 Month Placement 2022-2023
Resolution S-4	Approval of Transportation Services 10 Month Placement 2022-2023
Resolution S-5	Approval of Ten Month Programs 2022-2023
Resolution S-6	Approval of Settlement Agreement and Release
Resolution S-7	Approval of One to One Program 10 Month Placement 2022-2023
Resolution S-8	Approval of Settlement Agreement and Release

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval of Board Secretary's Report for August 2022
Resolution F-2	Approval of Treasurer's Report for August 2022
Resolution F-3	Approval of Transfers for August 2022
Resolution F-4	Approval of Board Secretary's Report for September 2022
Resolution F-5	Approval of Treasurer's Report for September 2022
Resolution F-6	Approval of Transfers for September 2022
Resolution F-7	Approval of Bills for September 16, 2022 through October 20, 2022
Resolution F-8	Payroll for September 2022
Resolution F-9	Approve the Contract and Services by NJSBA for the Superintendent Search
Resolution F-10	Approve the Removal and Destruction of Old Textbooks
Resolution F-11	Approve Imagine Learning to Provide Reading and Math Licenses and Professional Development Training
Resolution F-12	Approval to Submit Comprehensive Maintenance Plan (CMP) and M-1 Worksheet
Resolution F-13	Approve the Bid Proposal from DMR Architects for the Maugham Elementary School ADA Lifts
Resolution F-14	Approve the Transportation Contracts with Region V for Super Orchestra, Nature Center and Field Trips
Resolution F-15	Acceptance Of The Tenafly Education Foundation (TEF) Grant

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
Doug Lemburg	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Lisa Jursca	n/a	Substitute Paraprofessional \$24.36 per hour ¹
Michele Pena	NJ Teacher Instructional Credential	Per-Diem Substitute Teacher \$150 per diem
Shanta DiBlasio	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem

¹Maximum 19-hours per week

Resolution P-2 Approval of Resignations and Retirement

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

Resignations and Retirement		
Name, Position, Location	Reason	Effective Date
Donna Fairless, Payroll Accountant, Central Office/District	Retirement	April 30, 2023
Kevin Harris, FT Custodian, Tenafly Middle School	Resignation	November 3, 2022
Lisa Jursca, 19-Hour Paraprofessional, Tenafly Middle School	Resignation	October 7, 2022
Vanda Esposito, Assistant to the Business Administrator, Central Office/District	Resignation	November 30, 2022

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:

Elementary Gifted & Talented Programming

Hires		
Name/Position	Employment Dates	Salary/Classification
Amy Wicker Gifted and Talented Teacher	Pending Criminal History Clearance – 06/30/2023	Standard: Elementary School Teacher MA, Step 10 \$42,144.50 [.5 FTE] pro rata

Hires		
Name/Position	Employment Dates	Salary/Classification
Mackay & Maugham Schools		

Smith Elementary School

Hires		
Name/Position	Employment Dates	Salary/Classification
Virginia Gomez 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

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

Central Office

Hires		
Name/Position	Employment Dates	Salary/Classification
Michele Hastings Assistant to the Business Administrator	Pending Criminal History Clearance – 06/30/2023	12-Month Non-Bargaining Unit Staff \$70,000 pro rata

Resolution P-4 Approval of Staff/Position Reclassifications

Be It Resolved that the Board approves the following reclassifications:

Reclassifications			
Name	From	To	Effective Dates
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 – 11/11/2022 ¹

Reclassifications			
Name	From	To	Effective Dates
Kelly Freund	School Psychologist, District	School Psychologist, THS	10/25/2022 – 06/30/2023
Lisa White	Learning Disability Teacher – Consultant, THS	Learning Disability Teacher – Consultant, OOD	10/25/2022 – 06/30/2023
Ornit Katzin	4 th Grade Teacher – Leave Replacement/ Non-Tenurable, Maugham	5 th Grade Teacher – Leave Replacement/ Non-Tenurable, Stillman	10/31/2022 – 03/24/2023
William Breakfield	Maintenance/Mechanic, Level D, Step 6 \$81,135 pro rata, District	Building and Grounds Assistant Supervisor, Non-Bargaining Unit Position \$120,000 pro rata	10/25/2022 – 06/30/2023

¹Update of Resolution P-4/September 19, 2022.

Resolution P-5 Approval of Placement of Student Teachers

Be It Resolved that in accordance with Policy #9541 Student Teacher/Interns, the Board approves the **attached individuals** to serve for the 2022-2023 school year.

Resolution P-6 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:

Paraprofessionals \$1,000 Stipend

School	First Name	Last Name
Maugham	Amanda	Luden
Maugham	Elizabeth	Conrad
Maugham	Christine	Hartman
Maugham	Jose	Gallardo
Maugham	Elaine	Piccinch
Maugham	Heather	Lyons
Smith	Tina	Pavlu
Smith	Ivana	Pestic
Smith	Lenka	Curko
Smith	Allison	George
Stillman	Maritza	Hoffman
Stillman	Kathy	Ruiz
Stillman	Nayeli	Pinton
Stillman	BethAnn	Wells
Stillman	Toni	Vilardi
Stillman	Sherry	Hansen
Stillman	Nuala	Cagney

School	First Name	Last Name
Stillman	Tara	Costa
Stillman	Guilia	Andolina
Stillman	Susan	Suric
TMS	Lauren	Kosier
THS	Stella	Kim

Teacher for ELL After-School Conversation Class
Kathryn Suder

Early Dismissal – Maugham
Yun Hee Kim

Resolution P-7 Approval of 2022-2023 SACC Program

Be It Resolved that the Board approves the following individuals as staff members of the School Age Child Care Program for the 2022 – 2023 school year:

Name	Location	Position	Hourly Rate	Date
Catherine Vecchio	Mackay	Afternoon Assistant	\$15.00	10/07/2022 – 06/30/2023
Nuala Cagney	Maugham	Morning Supervisor	\$15.50	09/06/2022 – 06/30/2023
Lori Scheidle	Stillman	Afternoon Assistant	\$15.00	09/16/2022 – 06/30/2023
Kylie George	Stillman	Afternoon Assistant	\$15.00	09/19/2022 – 06/30/2023

Resolution P-8 Approval of Leave of Absence for Employee #0933

Be It Resolved that the Board that the Board, in accordance with Article VI., C. of the Teachers' contract, grants Employee #0933, a paid leave of absence, utilizing personal and family illness days, effective, on or about, November 7, 2022 – November 29, 2022.

Resolution P-9 Approval of Leave of Absence for Employee #1294

Be It Resolved that the Board that the Board, in accordance with Article VI., C. of the Teachers' contract, grants Employee #1650, an unpaid leave of absence, effective, September November 7, 2022 – March 20, 2023.

Resolution P-10 Approval of Extended Leave of Absence for Employee #1311

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #1311, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, April 4, 2022, 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/FLA, through June 30, 2022 and September 1, 2022 through November 11, 2022.

Resolution P-11 Approval of Leave of Absence Employee #3465

Be It Resolved that the Board, in accordance with BOE Policy #3435 Anticipated Disability, grants Employee #3465, an unpaid leave of absence, effective, October 12, 2022 pending clearance to return to work.

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

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #0711, an unpaid Family Leave of Absence, inclusive of NJFLA and FMLA, effective, September 1, 2022 through October 31, 2022.

Resolution P-13 Approval of Home Instructors

Be It Resolved that the Board approves the Douglas Hamway (pending Criminal History Clearance) and Emily Evanowski as Home Instructors for the 2022-2023 academic year, at a rate of \$50.00 per hour.

Resolution P-14 Approval of Job Description

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

Payroll Specialist

Resolution P-15 Approval of Leave of Absence for Employee #2817

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #2817, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, January 16, 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 the end of the first trimester of the 2023-2024 school year.

Resolution P-16 Approval of Leave of Absence for Employee #3268

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #3268, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, January 30, 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 May 29, 2023.

Administration

Resolution A-1 Second 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 second 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 Annual Approval of Uniform State Memorandum of Agreement (MOA) Between Education and Law Enforcement Officials

Whereas, the Tenafly Public School District Superintendent of Schools and the Chief of the Tenafly Police Department met on October 4, 2022 to have an annual review of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

WHEREAS, no further recommendations for changes were deemed necessary,

THEREFORE, BE IT RESOLVED that the Tenafly Board of Education approves the **Uniform State Memorandum of Agreement 2022-23**, and that five (5) signed copies of an annual *Update Form*, five (5) copies of the Board Resolution, and five (5) copies Emergency Contact List be forwarded to the County Superintendent of Schools for signature and forwarding to the County Prosecutor for approval and processing.

Resolution A-3 Approval of QSAC District Performance Report (DPR)

Be It Resolved that the Board of Education approves the Tenafly Public Schools District Performance Review (DPR). The Board approves the submission of this self-assessed DPR to the State Office in preparation for NJQSAC review on April 12, 2023.

Resolution A-4 School Preliminary Self-Assessment For Determining Grades Under The Anti-Bullying Bill Of Rights Act

Be It Resolved that the Board of Education approve submission of the 2021-2022 New Jersey Department of Education School Preliminary Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

Curriculum

Resolution C-1 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-2 Approval of Annual Program for Emergency Virtual or Remote Instruction

Be It Resolved that the Tenafly Board of Education approve **the Annual Program for Emergency Virtual or Remote Instruction**. In accordance with P.L.2020, c.27, which in part

requires each, school district to annually submit a proposed program for emergency virtual or remote instruction to the New Jersey Department of Education. This law provides for the continuity of instruction in the event of a public health-related district closure by permitting the district to utilize virtual or remote instruction to satisfy the 180-day requirement pursuant to N.J.S.A. 18A:7F-9.

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
#881	Sage Alliance	Private	\$91,665.00
#933	Sage Alliance	Private	\$91,665.00
#857	ECLC	Private	\$68,730.00

Resolution S-2 Approve the Edit to the following Extended School Year 2022-2023

Be It Resolved that the Board of Education edit the Extended School Year (ESY) tuition amount for the following pupils.

Student	School	Type	Tuition
#741	Valley Program	Private	\$7,803.00
#862	Reed Academy	Private	\$17,383.20

Resolution S-3 Approval of Extraordinary Services One to One Aides 12 Month Placement 2022-2023

Be It Resolved that the Board of Education approve the one to one aides for the following pupil.

Student	School	Type	Tuition
#620	Bergen County Special Services (Bleshman)	Private	\$49,500.00
#807	Northern Valley Regional High School	Private	\$49,665.00

Resolution S-4 Approval of Transportation Services 10 Month Placement 2022-2023

Be It Resolved that the Board of Education approve the specialized transportation for the following pupil.

Student	School	Type	Tuition
#844	Barnstable Academy	Private	\$10,375.00

Resolution S-5 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
#943	Barnstable Academy	Private	\$62,600.00
#893	Northern Valley Regional High School	Private	\$40,916.00
#905	Rockland Boces	Private	\$13,335.25
#940	Rockland Boces	Private	\$13,335.25
#925	Rockland Boces	Private	\$13,335.25
#941	Rockland Boces	Private	\$19,550.25

Resolution S-6 Approval of Settlement Agreement and Release

Be it Resolved by the Tenaflly 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 (#939) 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-7 Approval of One to One Program 10 Month Placement 2022-2023

Be It Resolved that the Board of Education approve the Barnstable Edge one to one program for the following pupil.

Student	School	Type	Tuition
#924	Barnstable Academy	Private	\$10,495.00

Resolution S-8 Approval of Settlement Agreement and Release

Be it Resolved by the Tenaflly 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 (#924) 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 August 2022

Be It Resolved that the Board Secretary’s report for the month of August 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 August 2022

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

Resolution F-3 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-4 Approval of Board Secretary’s Report for September 2022

Be It Resolved that the Board Secretary’s report for the month of September 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 September 2022

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

Resolution F-6 Approval of Transfers for September 2022

Be It Resolved that the Board of Education approves transfers for the 2022-2023 school budget in a report dated September 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 Bills for September 16, 2022 through October 20, 2022

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$10,702,566.57 for September 16 through October 20, 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	\$122,171.82
(11)	General Current Expense	\$7,217,037.72
(12)	Capital Outlay	\$31,117.85
(13)	Special Schools	\$3,801.94
(20)	Special Revenue Funds	\$612,017.47
(30)	Capital Projects Funds	\$756,557.06
(40)	Debt Service	\$95,521.75

Fund #	Fund	Totals
(50)	Enterprise Fund	\$19,214.33
(55)	Preschool Program Fund	\$19,496.70
(60)	Trust and Agency Funds	
(90)	Gen Long-Term Debt Acct Group	\$1,825,629.93
	TOTAL	\$10,702,566.57

Resolution F-8 Payroll for September 2022

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

Payroll

Date	Amount
9/9/22	\$2,265,687.18
9/30/22	\$2,297,965.75

Resolution F-9 Approve the Contract and Services by NJSBA for the Superintendent Search

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

Resolution F-10 Approve the Removal and Destruction of Old Textbooks

Be it Resolved that the Tenafly Board of Education destroy and remove old textbooks that were replaced. The following textbooks series should be destroyed:

Title: World Cultures: A Global Mosaic

Author: Iftikhar Ahmad, Herbert Brodsky, Marlee Susan Crofts, Elisabeth Gaynor Ellis

Year: 2004

Publisher: Prentice Hall

Course it was used for: African and Asian Civilizations and Cultures CPA & African and Asian Civilizations and Cultures CPB

Title: World History

Author: Anthony Esler & Elisabeth Gaynor Ellis

Year: 2007

Publisher: Pearson/Prentice Hall

Course it was used for: European History CPA & European History CPB

Title: Earth Science

Year: 2008

Publisher: Glencoe McGraw Hill Science

Course it was used for: Earth Science

Title: Advanced Algebra

Year: 2002

Publisher: Prentice Hall

Course it was used for: Advanced Algebra

Title: Algebra
Year: 2002
Publisher: Prentice Hall
Course it was used for: Algebra

Title: Life Science
Year: 2007
Publisher: Holt, Rinehart and Winston
Course it was used for: Life Science

F-11 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 the Middle School for the period of July 1, 2022 thru June 30, 2023 in the amount of \$9,800 using ESSER III Funds.

Resolution F-12 Approval to Submit Comprehensive Maintenance Plan (CMP) and M-1 Worksheet

Be it Resolved, that the Tenafly Board of Education hereby authorizes the school Business Administrator to submit the **Comprehensive Maintenance Plan** and **M1 worksheet** for the Tenafly Public School District in compliance with Department of Education requirements.

F-13 Approve the Bid Proposal from DMR Architects for the Maugham Elementary School ADA Lifts

Be It Resolved that the Tenafly Board of Education approve the bid proposal from DMR Architects for \$20,000 plus compensation for reimbursable expenses for the **Maugham Elementary School ADA Lifts**. Budgetary dollars were budgeted within the 2022-2023 capital budget.

Resolution F-14 Approve the Transportation Contracts with Region V for Super Orchestra, Nature Center and Field Trips

Be It Resolved that the Tenafly Board of Education approve the transportation contracts awarded by Region V for transportation services with First Student for Super Orchestra; Valley Transport for Nature Center and First Student for Field Trips.

Resolution F-15 Acceptance Of The Tenafly Education Foundation (TEF) Grant

Be It Resolved that the Board of Education accept Grant #2 2022-2023 for Ukeleles Hootenanny in the amount of \$1,843.20.

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