

Minutes Of The Preliminary Budget/Regular Meeting
Of The Tenafly Board Of Education
Monday, March 21, 2022
Tenafly Board Of Education Hegelein Building

Open Session

The public meeting was called to order at 7:23 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 web site.

The following Board members were present:

Board Member	Present	Absent
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 Pres.	X	
Jocelyn Schwarz, President	X	

Also present:

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

Motion to go into Closed Session at 7:24 p.m.
Moved: Ms. Newman Second: Ms. Israeli Miller
All in favor

Motion to enter Open Session at 8:00 p.m.
Moved: Ms. Meytes Second: Ms. Merchant
All in favor

Fire Drills

Fire Drills & Security Drills 2021-2022 School Year February 2022

Month	High	Middle	Mackay	Maugham	Smith	Stillman
February Drills	Completed	Completed	Completed	Completed	Completed	Completed
February Security Drills	Evacuation	CPR/Shelter In Place Drill	Lockdown	Bomb Threat	Bomb Threat	Evacuation (non-fire)

Public Comment - None

Minutes

Approve minutes of February 2022

Moved: Ms. Meytes

Second: Ms. Israeli Miller

Board Member	Present	Absent
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 Pres.	X	
Jocelyn Schwarz, President	X	

Administration – Presentation/Reports

- SD presented the Preliminary Budget Presentation to the public and board.
 - A board member inquired about Health Benefits and Mrs. Jocelyn Schwarz explained more from the finance committee meeting on 3/14/22.

Board President Report

- Ms. Jocelyn Schwarz commented that the next board meeting will be after spring break and wanted all to enjoy. Thanked all the administration for the presentation.

Superintendent Report

- SD shared enrollment information as of this date.

Assistant Superintendent Instruction & Curriculum

- Assistant Superintendent of Curriculum and Instruction, EM, shared an elementary information session. Also thanked all who participated.
 - Recognizes everyone doesn't support everyday math. Committee is discussing.
 - Resident artists visiting students in each school being organized. Each building would have a different focus.
 - All work focused on diversity and all the work will be displayed at a Newark museum. Very exciting opportunity.
 - HS has assessments for 11th graders.
 - Annual learner access test for HS.
 - HS went to MET last week on field trip.
 - A Custom table was put together for Tenafly Fire Dept.
 - 112 Seniors received NJ Literacy Awards.

Student Representatives

Ms. Jessica Lee and Ms. Alexandria Yang provided updates.

- Jessica Lee presented –
 - Spring musical, Little Mermaid, is coming out April 28th and 30th.
 - Cabinet meeting coming up tomorrow.
 - Student organization bake off sale to raise money for Ukraine.
 - Nice to return to normal life.
- Alexandria Yang presented- shared
 - Spring sports started with scrimmages, and nice to see everyone outside

Committee Reports – no reports to share

Communications and Policy – Dr. Michael Wilderman not present.

Curriculum and Technology – Ms. Paula Newman provided an update.

Facility – Ms. Jocelyn Schwarz –no update

Finance – Ms. Jocelyn Schwarz provided an update as Mr. Edward Salaski was not present.

Joint Use – Ms. Jocelyn Schwarz (no report)

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

Listening Sessions Projects – Ms. Yelena Meytes provided an update.

Liaison Reports – Ms. Inbal Israeli Miller

- HSA report by Ms. Paula Newman
- CAP report by Ms. Michelle Merchant.
- TEF was provided by Mr. Igor Frid
- Legislative by Mr. Ed Salaski
- SEPAC was provided by Ms. Michelle Merchant.

New Business

- Administration recommended removal of Symptom Tracker.
- Board member IIM suggested putting the questions on the website which was accepted as a good idea.
- Coffee with the Superintendent to start again in the Fall.
- Open Forum discussion with the community.

Motion to approve Resolutions by Consent Agenda
 Moved: Ms. Merchant Second: Ms. Meytes
 All in favor

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

Personnel

	Personnel Resolutions
Resolution P-1	Approval of Resignations and Retirements
Resolution P-2	Approval of Substitutes
Resolution P-3	Approval of Hires
Resolution P-4	Approval of Staff/Position Reclassifications
Resolution P-5	Approval of Extra Compensation Appointments
Resolution P-6	Approval of Job Descriptions
Resolution P-7	Approval of District Mentors
Resolution P-8	Approval of 2022 Summer School Staff
Resolution P-9	Approval of Sixth Period Stipends
Resolution P-10	Approval of Faculty Salary Reclassification for Spring 2022
Resolution P-11	Approval of 2022-2023 Sabbatical Leave

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent’s Decision in HIB Investigations
Resolution A-2	Approval of the Settlement Agreement with the Tenafly Education Association (TEA)
Resolution A-3	Approve Suspension of Bylaw 0131 and Adopt Revised Policy 1648.11 on First Reading

Curriculum

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

	<u>Curriculum Resolutions</u>
Resolution C-2	Approval of Field Trips

Special Services

	<u>Special Services</u>
Resolution S-1	Approval of Settlement Agreement and Release
Resolution S-2	Approval of Revised SEMI Corrective Action Plan FY 2023
Resolution S-3	Approval of Client Service Agreement
Resolution S-4	Rescind the Following 10 Month Placement 2021-2022
Resolution S-5	Approval of 10 Month Programs 2021-2022
Resolution S-6	Approval of 12 Month Programs 2021-2022

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval to Adopt Preliminary Budget for the 2022-2023 School Year
Resolution F-2	Approval of Maximum Travel Expenditures for the 2022-2023 School Year
Resolution F-3	Approval of the Statement of Purpose for a Capital Reserve Withdrawal for excess costs and Other Capital Projects
Resolution F-4	Approval of Board Secretary's Report for January 2022
Resolution F-5	Approval of Treasurer's Report for January 2022
Resolution F-6	Approval of Board Secretary's Report for February 2022
Resolution F-7	Approval of Treasurer's Report for February 2022
Resolution F-8	Approval of Transfers for February 2022
Resolution F-9	Approval of Bills for February 11, 2022 through March 17, 2022
Resolution F-10	Approval of Payroll for February 2022
Resolution F-11	Approval of Review and Enrichment Summer School Program Dates for 2022
Resolution F-12	Approval of Tuition Rates for Review and Enrichment Summer School Programs for 2022
Resolution F-13	Approval of Fiber Optic Cable Work at Mackay Elementary School
Resolution F-14	Approval of Renewal of Joint Transportation Contract with Englewood BOE for the 2021-2022 School Year
Resolution F-15	Approval of Filing A FEMA Application for the IDA Hurricane Flood Loss Expenditures/Projects Remaining.
Resolution F-16	Approval of Donating an Old Inoperative Orange Bus to the Tenafly Fire Department
Resolution F-17	Approval of the District Joining the TIPS Co-Op for Facility Projects.
Resolution F-18	Approval of Legal One for the 2021-2022 Academic School Year for Professional Development on Navigating Sensitive Legal Issues in the Curriculum Not to Exceed \$13,200
Resolution F-19	Approval of Savvas Learning Company (EnVision Mathematics) 2020 for Grades K-5 Not to Exceed \$14,000

	<u>Finance Resolutions</u>
Resolution F-20	Approval to Return Unused Balance of Capital Projects which Were Funded by Capital Reserve Funds from the Capital Reserve Account for Capital Projects Approved Last School Year Related to Cement and Paving Work at the Schools
Resolution F-21	Approval to accept the donation of a \$100 Gift from Two 5 th Grade Parents
Resolution F-22	Approval to Accept a Donation to the Tenafly High School
Resolution F-23	Approval to Accept a Donation to the Sharon Begley Memorial Scholarship Account
Resolution F-24	Approval of the Amounts Due the Tenafly Board of Education for Parent-Funded Ski and Gymnastic programs
Resolution F-25	Approval to implement a new accounting module in the district's accounting system with Computer Solutions Inc. (CSI).
Resolution F-26	Awarding the Fire Alarm Replacement Bid for Maugham Elementary School

Personnel

Resolution P-1 Approval of Resignations and Retirements

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

Name, Position, Location	Reason	Effective Date
Benjamin Adams, 19-Hour Paraprofessional, Mackay School	Resignation	March 2, 2022
Dawn Geider, 30-Hour Paraprofessional, Smith School	Retirement	June 30, 2022
Emma Hinds, 19-Hour Paraprofessional, Stillman School	Resignation	February 15, 2022
Felice Loffredo, Teacher of Social Studies, Tenafly High School	Retirement	June 30, 2022
Ivan Paredes-Minan, Technician Level Two, District/Central Office	Resignation	March 31, 2022
Janet Gould, Student Assistance Coordinator, Tenafly High School	Retirement	June 30, 2022
Kathleen Wiegartner, Elementary School Teacher, Mackay School	Retirement	June 30, 2022
Lori Weissman, Teacher of Health and Physical Education, Tenafly High School	Retirement	April 29, 2022
Robert Kennedy, Teacher of Biology, Tenafly High School	Retirement	June 30, 2022

Resolution P-2 Approval of Substitutes

Be It Resolved that the substitutes listed below with a NJ Instructional, NJ Educational Services or NJ Substitute Credential or those to serve as substitute secretaries, substitute custodians or substitute paraprofessionals be approved by the Board of Education for the 2021-2022 school

year in accordance with N.J.S.A. 18A:6-7.1b pertaining to criminal history background check and at the district-established per diem rate as noted:

Name	Certification	Position/Rate
Barbara Lyons	Standard: School Nurse	Substitute Per-Diem Nurse \$220 per diem
Emmy Mosquea	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Michelle Albarran	NJ Substitute Credential	Per-Diem Substitute Teacher \$150 per diem
Samantha Ker	CEAS: Teacher of Physics	Per-Diem Substitute Teacher \$150 per diem
Gabriel Pastor	NJ Substitute Credential ¹	Per-Diem Substitute Teacher \$150 per diem

¹Pending issuance by the NJ Department of Education.

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:

Tenafly Middle School

Name/Position	Employment Dates	Salary/Classification
Zakiyya Anderson 19-Hour Paraprofessional	Pending Criminal History Clearance – 06/30/2022	19-Hour Paraprofessional 3.8 hrs. per day, \$24.36 per hour

Tenafly High School

Name/Position	Employment Dates	Salary/Classification
Soobin Jeong School Psychologist	09/01/2022 – 06/30/2023	Standard: School Psychologist MA+32, Step 8 \$78,189

District

Name/Position	Employment Dates	Salary/Classification
Eileen Horn Supervisor of Special Education PK-12 (12-Months)	07/01/2022 – 06/30/2023	Standard: Supervisor TASA 12-Month Administrator \$117,000

Resolution P-4 Approval of Staff/Position Reclassifications

Be It Resolved that the Board approves the following reclassifications:

Name	From	To	Effective Dates
Anthony Marciano	Teacher of Health & Physical Education - Leave Replacement/Non-Tenurable, THS	Teacher of Health & Physical Education – Tenure Track, THS	05/01/2022 – 06/30/2022
Lenka Curko	19-Hour Paraprofessional, Maugham	30-Hour Paraprofessional, plus pro-rated Toileting Stipend, Maugham	03/22/2022 – 06/30/2022
Lily Duetsch	Per-Diem Substitute Teacher	CE: Teacher of Students with Disabilities (Tenure-Track) BA+16, Step 1 \$57,524 <i>pro rata</i>	03/01/2022 – 06/30/2022
Stella Kim	19-Hour Paraprofessional, TMS	30-Hour Paraprofessional, plus pro-rated Toileting Stipend, THS	03/22/2022 – 06/30/2022

Be It Further Resolved that Chelsea Corrado, effective March 1, 2022, be reclassified as a Staff Developer – Gifted & Talented, as previously approved on October 18, 2021, Resolution P-4.

Resolution P-5 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 2021-2022 school year:

Spring 2022 Coaching Positions

Sport	Name	Stipend Amount
Spring Weight Room	Matt Mirabito	\$1,344
TMS Softball Coach	Jacob McGowan – Pending NJ Substitute Credential	\$ TBD - Based upon issuance of credential

Paraprofessional Toileting Stipend

Margaret Troy	01/14/22 – 06/30/22	\$1,000 pro rata
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Resolution P-6 Approval of Job Descriptions

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

- District Data Coordinator – Revised
- Network Administrator Level One – Revised
- Second Shift Foreman
- Student Summer Worker
- Middle/High School Student Support Leader – Revised
- Technician Level One – Revised
- Technician Level Two – Revised

Supporting Data

All [job descriptions are attached here.](#)

Resolution P-7 Approval of District Mentors

Be It Resolved that the Board approves Leah Sinisi and Amanda Crawford to serve as a mentors to district novice teachers in accordance with the Tenafly District Mentoring/ Professional Development Plan.

Resolution P-8 Approval of 2022 Summer School Staff

Be It Resolved that the Board approves the following individuals to fill the 2022 Summer School positions listed at the salaries indicated as attached.

Resolution P-9 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 2021-2022 school year:

TMS Special Education Department (03/22/22 – 06/30/22)

Kim Stivers (Replacing Moriyah Squitieri)

THS Special Education Department (03/03/22 – 05/26/22)

Abigail Koenig
Amanda Brown
Chris Devries
Luz Reyes

Resolution P-10 Approval of Faculty Salary Reclassification for Spring 2022

Be It Resolved that the Board approves the attached salary reclassification retroactive to February 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-11 Approval of 2022-2023 Sabbatical Leave

Be It Resolved that the Board, subject to the terms and conditions of the TEA Collective Bargaining Agreement, Article IX., Sabbatical Leave, approves a Sabbatical Leave (Doctoral Program) for Cheryl Jones, for the 2022-2023 school year.

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 Investigation Numbers 2021-22/24, THS-8N; 2021-22/25, SM-7N; 2021-22/26, THS-9N; 2021-22/27, SM-8N 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 Settlement Agreement with the Tenafly Education Association (TEA)

Be It Resolved that the Tenafly Board of Education (hereinafter referred to as the “Board”) hereby approves the Settlement Agreement with the Tenafly Education Association, TEA, on the grievance filed on February 23, 2021 alleging that the administration’s denial of the use of quarantine days and required use of sick days due to COVID-19 related circumstances, namely travel and coming into contact with those who have tested positive outside one’s home, is arbitrary and in violation of Article VI.F.1.b. of the Collective Negotiations Agreement, CAN. The settlement

agreement shall restore sick days to six (6) employees who disputed claims and shall not be used by either party or any person covered by the parties' CAN in connection with a future dispute or litigation between the parties. In addition, the association shall withdraw the arbitration with prejudice. The settlement agreement shall be subject to the laws of the State of New Jersey.

Resolution A-3 Approve Suspension of Bylaw 0131 and Adopt Revised Policy 1648.11 on First Reading

Be It Resolved that the Board of Education approve suspend Bylaw 0131 and adopt revised Policy 1648.11 on first reading which eliminates the submission of the Daily Symptom Tracker as a requirement for staff, students and approved volunteers in our schools. It will remain a requirement for the entry of any visitor. This revision also includes requirements of students (parents) and staff to assess their health daily with regard to the symptoms as outlined under the Covid-Exclusion Criteria and Timeframes and act accordingly.

[Policy 1648.11](#) - The Road Forward COVID-19 – Health and Safety (M) Revised

Curriculum

Resolution C-1 Approval of Professional Development Requests

Be It Resolved that the Tenafly Board of Education approve the professional development requests, as per the [attached report](#).

Resolution C-2 Approval of Field Trip for All Schools

Be It Resolved that the Tenafly Board of Education [approve field trips for all Tenafly Public Schools](#).

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 (#794) 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 Revised SEMI Corrective Action Plan FY 2023

Be It Resolved by the Tenafly Board of Education to approve the [Semi Corrective Action Plan](#).

Resolution S-3 Approval of Client Service Agreement

Be It Resolved by the Tenafly Board of Education approval of [client services agreement](#) for behavioral/educational consultation.

Resolution S-4 Rescind the Following 10 Month Placement 2021-2022

Be It Resolved that the Board of Education rescind the placement for the following pupil.

Student	School	Type	Tuition
#904	Holmstead	Private	(\$ 25,525.00)

Resolution S-5 Approval of 10 Month Programs 2021-2022

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

Student	School	Type	Tuition
#924	Cherry Gulch	Private	\$116,550.00
#933	Holmstead School	Private	\$22,563.00 Pro-Rated 2/28/2022
#934	Holmstead School	Private	\$20,601.00 Pro-Rated 3/8/2022
#931	Park Academy Middle School	Public	\$44,010.00 Pro-Rated 1/03/2022
#932	Sage Alliance	Private	\$23,732.75 Pro-Rated 2/23/2022
#909	Shefa School	Private	\$58,410.16 Parental Reimbursement
#928	Shefa School	Private	\$45,329.00 Parental Reimbursement
#929	Shefa School	Private	\$45,211.18 Parental Reimbursement

Resolution S-6 Approval of 12 Month Programs 2021-2022

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

Student	School	Type	Tuition
#904	Paradigm Therapeutic Day School	Private	\$29,945.70 Pro-Rated 2/10/22

Finance**Resolution F-1 Approval to Adopt Preliminary Budget for the 2022-2023 School Year**

Be It Resolved that the Tenafly Board of Education approve and submit the 2022-2023 preliminary budget to the County Superintendent as follows:

Account	Budget	Local Tax Levy
General Fund	\$77,290,003	\$69,285,853
Special Revenue Fund	\$1,810,734	-
Debt Service Fund	\$2,866,140	\$2,456,119
Transfer from Capital Reserve	\$2,553,633	-
Total Base Budget	\$84,520,510	\$71,741,972

Be It Resolved that the Board approve the use of banked cap as generated in the 2019/2020 budget in the amount of \$579,746.

Resolution F-2 Approval of Maximum Travel Expenditures for the 2022-2023 School Year

Be It Resolved, per 18A:11-12(4), that the Board establishes maximum general fund travel expenditures for the 2022-2023 School Year for \$60,941. Maximum travel general fund expenditures for the 2021-2022 School Year is \$60,060, and the amount expended to date is \$19,402.

Resolution F-3 Approval of the Statement of Purpose for a Capital Reserve Withdrawal

Be It Resolved that the Board of Education approve the following Statement of Purpose for a Capital Reserve Withdrawal for excess costs and Other Capital Projects which shall be added to the District's Advertised 2022-2023 Budget for the Legal Advertisement of the Public Budget Hearing:

Capital Reserve Withdrawal – Other Capital Projects:

Capital projects for the upcoming 2022-2023 budget include repaving the exterior courtyard, improving the slope between the turf and playground where there has been erosion on the wall, and improving the ADA accessibility route/ramp sidewalk at Mackay Elementary School. In addition, installing a new curb and safety surface for the play area; a fence replacement and retaining wall/sidewalk on the southwest side of the school; a front parapet/brick repair with larger drains on the roof to prevent water damage in the Kindergarten and PAWS rooms; north entrance flat roof repair; replacing the wheel chair lifts, and the fire alarm system replacement at Maugham Elementary School. Also, the front entrance hand railings are being replaced that are rusted and not secure at the Smith Elementary School. Twenty-two Airedale Air-conditioning will be replaced at the Middle School. In addition, nineteen Airedale Air-conditioning replacements, boiler pipe reconfiguration and replacements will be replaced at the High School. All these projects are associated with the applicable architect and engineering services costs. The total cost of \$ 2,553,633 are for these projects highlighted representing expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Learning Standards.

Resolution F-4 Approval of Board Secretary's Report for January 2022

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

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

Resolution F-6 Approval of Board Secretary's Report for February 2022

Be It Resolved that the Board Secretary's report for the month of February 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-7 Approval of Treasurer’s Report for February 2022

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

Resolution F-8 Approval of Transfers for February 2022

Be It Resolved that the Board of Education approves transfers for the 2021-2022 school budget in a report dated February 2022, as submitted and filed in the Business Administrator/Board Secretary’s office.

Be It Resolved that the transfer list be attached to the official minutes of the Board.

Resolution F-9 Approval of Bills for February 11, 2022 Through March 17, 2022

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$13,361,716.47 for February 11, through March 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	Totals
(10)	General Fund	\$253,981.73
(11)	General Current Expense	\$7,998,157.28
(12)	Capital Outlay	\$2,233,571.50
(13)	Special Schools	
(20)	Special Revenue Funds	\$178,423.36
(30)	Capital Projects Funds	
(50)	Enterprise Fund	\$17,722.97
(55)	Preschool Program Fund	\$18,138.95
(60)	Trust and Agency Funds	\$133,288.89
(90)	Gen Long-Term Debt Acct Group	\$2,528,431.79
	Total	\$13,361,716.47

Resolution F-10 Payroll for February 2022

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

Payroll

Date	Amount
2/15/22	\$2,249,704.87
2/28/22	\$2,299,317.93

Resolution F-11 Approval of Review and Enrichment Summer School Program Dates for 2022

Be It Resolved that the Summer School, housed in Tenafly High School, offering Grades K-9 Enrichment Programs, be approved for the summer of 2022. The programs will begin on Monday, June 27 (for staff) and Tuesday, June 28 (for students). The program will end on Tuesday, July 26, 2022. There will be no classes on Monday, July 4.

Be It Further Resolved that the necessary applications be submitted for state approval of the School Summer programs for 2022.

Resolution F-12 Approval of Tuition Rates for Review and Enrichment Summer School Programs for 2022

Be It Resolved that the following tuition rates be approved for the 2022 Summer Enrichment Programs:

Tuition	Tenafly Resident	Non-Tenafly Resident
Enrichment Courses	\$185 per class	\$235 per class
SAT/ACT	\$500 with the book	\$550 with the book
Review Classes	\$60	N/A

Registration Fee per Student \$65. The registration fee is required at time of registration and is non-refundable.

Resolution F-13 Approval of Fiber Optic Cable Work at Mackay Elementary School

Be It Resolved that the Board of Education approve [Millennium Communications Group](#), Inc. to move fiber optic cables and add new fiber optic cables in the Mackay Library main wire closet in the amount of \$17,897.54.

Resolution F-14 Approval of Renewal of Joint Transportation Contract with Englewood Board of Education for the 2021-2022 School Year

Be It Resolved that the Board of Education approves the joint transportation agreement to transport eight (8) Tenafly student to Bergen Academies Teterboro Program in Teterboro, NJ on existing route 102-TT in the amount of \$11,127.09 for the 2021-2022 school year.

Resolution F-15 Approval of filing a FEMA Application for the IDA Hurricane Flood Loss Expenditures/Projects Remaining

Be It Resolved that the Board of Education approves the filing of a FEMA application for the IDA Hurricane Flood Loss expenditures and projects remaining due to the damages incurred at the Smith and Mackay Elementary schools and the Tenafly High School.

Resolution F-16 Approval of Donating an Old Inoperative Orange Bus to the Tenafly Fire Department

Be It Resolved that the Board of Education approve the donation to the Tenafly Fire Department an old inoperative orange bus that has been sitting on the Board of Education's property by the Central Office. The bus will be used by the fire department for fire prevention practice.

Resolution F-17 Approval of the District Joining the TIPS Co-op for Facility Projects

Be It Resolved that the Board of Education approve the district joining the TIPS cooperative. Joining the TIPS cooperative will allow the district to have additional resources available for facility projects. There is no cost to belong to the TIPS Co-op.

Resolution F-18 Approval of Legal One for the 2021-2022 Academic School Year

Be It Resolved that the Tenafly Board of Education approve Legal One Professional Development on Navigating Sensitive Legal Issues in the Curriculum not to exceed \$13,200

Resolution F-19 Approval of Savvas Learning Company (EnVision Mathematics) 2020 for Grades K-5

Be It Resolved that the Tenafly Board of Education Savvas Learning Company (EnVision Mathematics) 2020 for Grades K-5 Not to Exceed \$14,000.

Resolution F-20 Approval to Return Unused Balance of Capital Projects which Were Funded by Capital Reserve Funds from the Capital Reserve Account for Capital Projects Approved Last School Year Related to Cement and Paving Work at the Schools

Be It Resolved that the Tenafly Board of Education approve the return of the unused Capital Reserve Funds of \$151,163.86. This amount is the unused balance from the \$2,161,045 paving and cement work performed during the summer. Of this total amount of \$2,161,045, paving and cement work still needs to be completed at Stillman and Smith Elementary Schools estimated at \$247,615.00 and at Geissinger Field Fieldhouse for \$52,969.21. This work is anticipated to be complete by the end of the 2021-2022 school year.

Resolution F-21 Approval to accept the donation of a \$100 Gift from two 5th Grade Parents

Be It Resolved that the Tenafly Board of Education accept the donation from two 5th Grade Parents from the Maugham Elementary School for \$100. The school principal shall determine how the gift would be used to benefit the students at Maugham Elementary School

Resolution F-22 Approval to Accept a Donation to the Tenafly High School

Be It Resolved that the Tenafly Board of Education accept a donation in the amount of \$20,000 to purchase a new mixer, percussion cart, euphoniums, tuba and to pay pro musicians from prior concert on behalf of the Marcello & Graziano Roviario Foundation.

Resolution F-23 Approval to Accept a Donation to the Sharon Begley Memorial Scholarship Account

Be It Resolved that the Tenafly Board of Education accept a donation in the amount of \$3,000 to be deposited into the Sharon Begley Memorial Scholarship Fund to be awarded to three (3) juniors in the amount of \$1,000 each.

Resolution F-24 Approval of the amounts due the Tenafly Board of Education for parent-funded Ski and Gymnastic programs.

Be It Resolved that the Tenafly Board of Education accepts the amounts paid to the Board by the parent-funded Ski program for the 2019-2020, 2020-2021 and 2021-2022 school years, and by the parent-funded Gymnastics programs for the 2019-2020 and 2020-2021 school years in full satisfaction of the amounts due for those programs. The parent-funded Gymnastics program shall be required to reimburse the Board for the full amount for this program for the 2021-2022 school year and both programs shall be required to reimburse the Board for the full amount paid by the Board in all future school years.

Resolution F-25 Approval to Implement a New Accounting Module in the District's Accounting System with Computer Solutions Inc. (CSI).

Be It Resolved that the Tenafly Board of Education approve the implementation of a new accounting module in the district's accounting system with Computer Solutions Inc. (CSI).

Resolution F-26 Awarding the Fire Alarm Replacement Bid for Maugham Elementary School

Whereas, the Tenafly Board of Education advertised for bids for the Replacement of Fire Alarm at Maugham Elementary School Project (“Project”);and

Whereas, the Notice to Bidders requires that all bidders proposing to bid on the project be classified by the Department of Treasury, Division of Property Management and Construction ("DPMC") with classifications of electrical (C047) and General Construction (C008 or C009); and

Whereas, on March 9, 2022 the Board received two bids for the Project from Advanced Security Systems, a Division of USA Security Services, Inc. (“Advanced”), and Sal Electric Co., Inc. ("Sal Electric"); and

Whereas, the lowest bid submitted by Advanced did not comply with the classification requirements because Advanced is not classified by DPMC for electrical or general construction; and

Whereas, the next lowest bid submitted by Sal Electric did not comply with the classification requirements because Sal Electric is not classified by DPMC for general construction.

Now Therefore Be It Resolved as follows:

1. The Board rejects the bid submitted by Advanced as being materially defective.
2. The Board rejects the bid submitted by Sal Electric as being material defective.

Be It Further Resolved that the Business Administrator/Board Secretary is hereby authorized to re-advertise for the Project.

Approve Resolutions P-1-P-11, A-1-A-3, C-1 & C-2, S-1-S-6 and F-1-F-26
Moved: Mr. Frid Second: Ms. Harris

Board Member	Present	Absent
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 Pres.	X	
Jocelyn Schwarz, President	X	

Public Comment -

- JL shared family got hit with COVID. How much preparation did the district have to do for implementing virtual learning for the future.
 - SD responded on what virtual is now and future for hybrid experience, and classrooms are more prepared for the hybrid learning.

Motion to adjourn to closed session
Moved: Ms. Meytes Second: Ms. Israeli Miller

Motion to adjourn meeting
Moved: Ms. Newman Second: Ms. Merchant
All in Favor

Respectfully submitted,

Victor Anaya

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