



Final Budget Hearing/Regular Public Meeting of the Tenafly Board of Education

Monday, April 25, 2022
Tenafly Board of Education
Hegelein Building
500 Tenafly Road
Tenafly, NJ 07670

Notice of Final Budget Hearing/Regular Public Board Meeting - Please Take Notice that the Final Budget Hearing/Regular Public Meeting of the Board of Education of April 25, 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. In person attendance subject to space limitations caused by social distancing. If the Board is not able to accommodate the number of people who present themselves to attend the public meeting, they will be offered the opportunity to observe and participate in the meeting live streamed to another designated location in the district. The public's presence at the livestream location will also require attendees to socially distance and wear a protective face covering during their presence in the school building. These requirements shall be strictly enforced.

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

2021-22 High School Students Representatives to the Board

Jessica Lee, Senior

Alexandria Yang, Junior

	<u>Order of Agenda</u>
1.	<p>Call to Order – J. Schwarz</p> <ul style="list-style-type: none"> • Adequate Notice Statement – J. Schwarz • Roll Call – V. Anaya • Pledge of Allegiance – J. Schwarz
2.	<p>Closed Session – 7:15 p.m.</p> <ul style="list-style-type: none"> • Board will enter into Closed Session immediately
3.	<p>Open Session – 8:00 p.m.</p> <ul style="list-style-type: none"> • Preliminary Budget/Regular Public Meeting • Formal action will be taken
4.	<p>4a) <u>Closed Executive Meeting Minutes</u> of March 14, 2022</p> <p>4b) <u>Work Session Minutes</u> of March 14, 2022</p> <p>4c) <u>Closed Executive Meeting Minutes</u> of March 21, 2022</p> <p>4d) <u>Regular Meeting Minutes</u> of March 21, 2022</p>
5.	<p>Board Correspondence</p> <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>
8.	<p>Presentation(s)/Reports</p> <ul style="list-style-type: none"> • None at this time

	<u>Order of Agenda</u>
9.	Board President's Report – J. Schwarz
10.	Superintendent Report – S. DeMarco
11.	Assistant Superintendent Curriculum & Instruction Report – E. Mamman <ul style="list-style-type: none"> • TPS ESSA Title I Audit: July 1, 2019-September 30, 2020
12.	Student Representatives Report – J. Lee/ A. Yang
13.	<u>Board Committees</u> <ul style="list-style-type: none"> • Communications/Policy; M. Wilderman, Chair -- <u>Apr 18/ Jun 6/ Sept 12</u> • Curriculum/Technology; P. Newman, Chair -- <u>Mar 21/ Apr 18/ May 16</u> • Facilities/Athletics/Co-Curricular; J. Schwarz -- <u>Apr 7/ Apr 25/ Jun 13/ Sept 19</u> • Finance & Alternative Revenue; E Salaski, Chair – May 23/ Aug 22/ Oct 24 • Joint Use; J. Schwarz, Chair – TBA • TBOE Listening Sessions Project; Y. Meytes, Chair – TBA • Negotiations; J. Schwarz, Chair – TBA
14.	<u>Liaison Reports</u> <ul style="list-style-type: none"> • HSA/Supt Council; M. Harris/ P. Newman – Apr 19/ May 17 • CAP; M. Merchant – TBA • TEF; I. Frid – Apr 13/ May 11/ Jun 8 • Diversity Committee; P. Newman & J. Schwarz – Apr 7 • SEPAC; P. Newman/ E. Salaski – Apr 6/ May 4
15.	New Business <ul style="list-style-type: none"> • No items at this time
16.	Action Items
17.	<u>Public Comments – Second Opportunity</u> (Agenda and Non-Agenda Items) Guests may address the BoE on any item <u>listed or not listed on the agenda</u> . 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.

	<u>Order of Agenda</u>
18.	<u>Adjournment to Closed Session</u> (if needed) The Session may include discussions of negotiations, contractual, matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Tenafly BOE is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.
19.	Adjournment

Fire Drills - March 2022

Month	High	Middle	Mackay	Maugham	Smith	Stillman
March Drills	Completed	Completed	Completed	Completed	Completed	Completed
March Security Drills	Lockdown	Active Shooter	Active Shooter	Lockdown	Shelter-in-Place CPR/Tabletop Drill	Shelter-in-Place

Motion to Enter into Closed Session on April 25, 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 April 25, 2022:

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Retirements and Resignations
Resolution P-2	Approval of Substitutes
Resolution P-3	Approval of Hires
Resolution P-4	Approval of Staff/Position Reclassifications (Lori Myers for J. Bertolini)
Resolution P-5	Approval of Extra Compensation Appointments
Resolution P-6	Approval of Student Teacher Placement
Resolution P-7	Approval of 2022-2023 Contracts for Custodial/Maintenance Staff
Resolution P-8	Approval of 2022-2023 Contracts for Paraprofessional Staff
Resolution P-9	Approval of 2022-2023 Contracts for Non-Tenured Administrators
Resolution P-10	Approval of 2022-2023 Contracts for Non-Tenured Faculty
Resolution P-11	Approval of 2022-2023 Contracts for Non-Tenured Secretaries
Resolution P-12	Approval of Sixth Period Assignment
Resolution P-13	Approval of Leave of Absence for Employee #1927 – Amended
Resolution P-14	Approval of Sixth Period Stipends
Resolution P-15	Approval of Faculty Salary Reclassification for Spring 2022
Resolution P-16	Approval Amendment of Administrative Leave for Employee #2072
Resolution P-17	Approval of Leave of Absence for Employee #3208
Resolution P-18	Approval of Leave of Absence for Employee #3117

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent’s Decision in HIB Investigations
Resolution A-2	First Reading of Policy 2415.05, Policy 2431.4, Regulation 2431.4, Regulation 2460.30, Policy 2622, Regulation 2622, Policy 5460, Policy 5541, Policy 8465, Regulation 8465, Policy 9560
Resolution A-3	Approval of Revision to 2021-2022 School Calendar for Contractual Snow Giveback Day

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of Professional Development Requests
Resolution C-2	Approval of Field Trip Requests

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Rescind the Following 10 Month Placement 2021-2022
Resolution S-2	Approval of 10 Month Programs 2021-2022

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval to Adopt the Budget for the 2022-2023 School Year
Resolution F-2	Approval of Board Secretary's Report for March 2022
Resolution F-3	Approval of Treasurer's Report for March 2022
Resolution F-4	Approval of Transfers for March 2022
Resolution F-5	Approval of Bills for March 18, 2022 through April 21, 2022
Resolution F-6	Approval of Payroll for March 2022
Resolution F-7	Approval to Modify the F-1 Resolution from March, 2022 Work Session for the Total Cost to Purchase of 41 Airedales from Midcoast Mechanical Inc. for the Middle and High Schools
Resolution F-8	Approval of the Additional Capital Reserve Withdrawal of \$13,843.06 for the Additional Cost to Purchase 41 Airedales for the Middle and High Schools.
Resolution F-9	Acceptance of Grant Award from SEL4NJ for Maugham Elementary School
Resolution F-10	Approval of the Henry and Alice Redfield Award Scholarship Check for the Tenafly High School
Resolution F-11	Approval of Joint Purchasing Agreement with Bergen County Region V Council for Special Education for the 2022-2023 School Year
Resolution F-12	Approval of Joint Purchasing Agreement for Transportation with Bergen County Region V Council for Special Education for the 2022-2023 School Year
Resolution F-13	Approval for Tenafly Board of Education to Contribute \$1,000 towards Project Graduation Class of 2022
Resolution F-14	Approval of Tenafly School-Age Child Care (SACC) Summer Program for 2022
Resolution F-15	Approval of Tenafly School-Age Child Care (SACC) Tuition Fees for the 2022 Summer Program
Resolution F-16	Approval of Tenafly School-Age Child Care (SACC) Program for the 2022-2023 School Year
Resolution F-17	Approval of Tenafly School-Age Child Care (SACC) Program Tuition Fees for the 2022-2023 School Year
Resolution F-18	Approval to Contract with McCloskey Mechanical Contractors Inc. for the Installation of 41 Airedales in the Middle and High Schools

	Finance Resolutions
Resolution F-19	Approval of Capital Reserve Withdrawal for \$307,584 for the Installation of 41 Airedales for the Middle and High Schools as per the 2022-2023 Capital Plan
Resolution F-20	Approval for Renewal of Transportation Agreement with First Student for Super Orchestra for 2021-2022 School Year
Resolution F-21	Approval of Donation to Mackay Elementary School for Buddy Benches
Resolution F-22	Approval to Award Tri-Plex Industries, Inc. for the Roof and Parapet Repairs for the Maugham Elementary School Project
Resolution F-23	Approval to Procure a New Architect of Record for Architect and Engineering Services through an RFP Process
Resolution F-24	Approval to Apply for the American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund – Homeless Children and Youths (ARP-HCY II) Grant
Resolution F-25	Approval of the Addendum to the Anti-racism Consultant Agreement with Bonnie Berman Cushing.
Resolution F-26	Approval of the 2022 BCUA Environmental Awareness Challenge Grant Application

Personnel

Resolution P-1 Approval of Retirements and Resignations
Be It Resolved that the Board accepts with regret the following:

Retirements and Resignations		
Name, Position, Location	Reason	Effective Date
Dana Maloney, Teacher of English, Tenafly High School	Retirement	June 30, 2022
Dawn Zeig, Library Media Specialist Mackay School	Resignation	June 30, 2022
Desmond Aultmon, Part-Time Custodian, Tenafly Middle School	Resignation	April 8, 2022
Diane Voltolina, Elementary School Teacher, Mackay Elementary School	Retirement	June 30, 2022
Erika Lorenzini, 19-Hour Paraprofessional, Tenafly Middle School	Resignation	April 8, 2022
Gary MacClugage, Full-Time Custodian, Tenafly High School	Retirement	June 30, 2022
Isabelle Ferber, Elementary School Teacher - Leave Replacement, Smith School	Resignation	April 1, 2022
Jaclyn Wechsler, Teacher of Students with Disabilities, Stillman School	Resignation	June 30, 2022
Katherine McCormack, Elementary School Teacher with MS Science, Tenafly Middle School	Retirement	June 30, 2022
Kathleen Russenberger, School Nurse, Tenafly Middle School	Retirement	June 30, 2022

Retirements and Resignations		
Name, Position, Location	Reason	Effective Date
Dana Maloney, Teacher of English, Tenafly High School	Retirement	June 30, 2022
Madeline Sternberg, Secretary (Special Services), Central Office	Retirement	June 30, 2022
Mary Osborne, .6 Elementary School Teacher in Grades K-6, Tenafly Middle School	Resignation	June 30, 2022
Richard Suchanski, Vice-Principal, Tenafly High School	Resignation	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:

Substitutes		
Name	Certification	Position/Rate
Debra Fein	NJ Substitute Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
Dorinda Angelo	NJ Substitute School Nurse Credential – Pending Issuance	Substitute Per-Diem Nurse \$220 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:

Smith Elementary School

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

Stillman Elementary School

Hires		
Name/Position	Employment Dates	Salary/Classification
Caitlin Marcus 19-Hour Paraprofessional	04/26/2022 – 06/30/2022	19-Hour Paraprofessional 3.8 hrs. per day, \$24.36 per hour

Resolution P-4 Approval of Staff/Position Reclassifications

Be It Resolved that the Board approves the following reclassifications:

Reclassifications			
Name	From	To	Effective Dates
Christina Taha	Kindergarten Leave Replacement/Non-Tenurable Teacher, Maugham	Kindergarten Teacher – Tenure Track, Maugham	04/26/2022 – 06/30/2022
Lori Myers	1 st Grade Leave Replacement/Non-Tenurable Teacher, Mackay 01/24/2022 – 03/31/2022	1 st Grade Leave Replacement/Non-Tenurable Teacher, Mackay 01/24/2022 – 04/29/2022	As noted.

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:

Non-Fiction Reading Support – Mackay

Erin Wright – Replacing Isabelle Ferber

Supplemental Support Program – THS

Elizabeth Ahn
Lori Hampson
Rosanne Rabinowitz

Revised 2022 Summer School Director and Asst. Director Salary & Additional Teacher

Cristina Cutrone \$9,256
Rachel Barker \$6,948
SAT Math Kelly Toale, Step 3

Student Mediator Advisor – Stillman

Jodi Droutman \$657.00
Ana Zawadzki \$657.00

Spring 2022 Coaching Positions

Wayne Richardson MS Baseball – *Stipend Amount Dependent upon the issuance of NJ Substitute Credential*
Rachel Barker HS Assistant Boys Tennis - \$5,531

Resolution P-6 Approval of Student Teacher

Be It Resolved that the Board, in accordance with Policy #9541, approves Maria Dubinsky, a student at Capella University, as a Student Teacher for the Spring 2022 semester.

Resolution P-7 Approval of 2022-2023 Contracts for Custodial/Maintenance Staff

Be It Resolved that upon the recommendation of the Superintendent, the following non-tenured custodial and maintenance staff personnel be issued employment contracts for the 2022-2023 school year consistent with the Agreement negotiated between the Board of Education and the Tenafly Education Association on behalf of the Custodian and Maintenance Employees,

LOCATION	LAST NAME	FIRST NAME	CLASSIFICATION
Central Office	Breakfield	William	Maintenance
Central Office	Burdy	Jerome	Custodian
Central Office	Crisafulli	Thomas	Custodian
Central Office	Donohue	Michael	Custodian
Central Office	Gonzalez	Omar	Maintenance
Central Office	Inwood	David	Maintenance
Central Office	Koll	John	Maintenance
Central Office	Latiano	Joseph	Maintenance
High School	Agresta	Thomas	Custodian
High School	Bogue	Stephen	Custodian - Head
High School	Bond	Douglas	Custodian
High School	Coleman	James	Custodian
High School	Donohue	Thomas	Custodian
High School	Dzadik	Justin	Custodian
High School	Hemmerly	Adam	Custodian
High School	Sharkey	Timothy	Custodian
High School	Smith	Aaron	Custodian
High School	Smith	Isaac	Custodian
High School	Tysovskiy	Taras	Custodian
Mackay School	Brahimlari	Artur	Custodian
Mackay School	Lawler	Harold	Custodian
Mackay School	Ruby	Keith	Custodian - Head
Maugham School	Cuello	Raul	Custodian
Maugham School	Goryelov	Roman	Custodian - Head
Maugham School	McDonnell	Christopher	Custodian
Middle School	Bellersen	Paul	Custodian
Middle School	Harris	Kevin	Custodian
Middle School	Levy	Clement	Custodian
Middle School	Lewis	Alan	Custodian - Head
Middle School	Palamar	Mykhailo	Custodian
Middle School	Pyle	Ryan	Custodian
Middle School	Shanahan	Stacey	Custodian
Smith School	Beveridge	Tyler	Custodian
Smith School	Dzadik	Jordan	Custodian - Head
Smith School	Garcia	Jairo	Custodian
Stillman School	Fedak	Taras	Custodian - Head
Stillman School	Reyes	Marlon	Custodian
Stillman School	Romaniv	Yuriy	Custodian

Resolution P-8 Approval of 2022-2023 Contracts for Paraprofessional Staff

Be It Resolved that upon the recommendation of the Superintendent, the following Paraprofessional Staff be issued employment contracts for the 2022-2023 school year

consistent with the Agreement negotiated between the Board of Education and the Tenafly Education Association on behalf on behalf of Paraprofessionals:

LOCATION	LAST NAME	FIRST NAME	CLASSIFICATION
High School	Arozamena	Mildrey	Paraprofessional - Classroom
High School	Mertz	Rose Marie	Paraprofessional - Classroom
High School	Seifert	Caroline	Paraprofessional - Classroom
High School	Silva Defreitas	Iscarlatt	Paraprofessional - Classroom
High School	Millar	Lee Ann	Paraprofessional - Health
High School	Grieco	Eileen	Paraprofessional - Library
High School	Sanzari	Nelia	Paraprofessional - Library
High School	Amicucci	Rachel	Paraprofessional - Lunch 19 hr
High School	Chasey	Carla	Paraprofessional - Spc Svc 19 hr
High School	Ramos	Irene	Paraprofessional - Spc Svc 19 hr
High School	Rosenbaum	Caren	Paraprofessional - Spc Svc 19 hr
High School	Simone	Georgia Sue	Paraprofessional - Spc Svc 19 hr
High School	Toto	Dawn	Paraprofessional - Spc Svc 19 hr
High School	Castelli	Jana	Paraprofessional - Spc Svc 30 hr
High School	DeMarco	Nicole	Paraprofessional - Spc Svc 30 hr
High School	Kim	Stella	Paraprofessional - Spc Svc 30 hr
High School	Palmer	Shaniek	Paraprofessional - Spc Svc 30 hr
Mackay School	Pagano	Victoria	Paraprofessional - Health
Mackay School	Lawler	Laura	Paraprofessional - Lunch 13.75 hr
Mackay School	Bastar	Janet	Paraprofessional - Lunch 8.75 hr
Mackay School	Lacey	Nancy	Paraprofessional - Lunch 8.75 hr
Mackay School	Pampaloni	Cynthia	Paraprofessional - Lunch 8.75 hr
Mackay School	Sanders	Sharon	Paraprofessional - Lunch 8.75 hr
Mackay School	Arias	Edward	Paraprofessional - Spc Svc 19 hr
Mackay School	Baker	Kimberly	Paraprofessional - Spc Svc 19 hr
Mackay School	Crasci	Lina	Paraprofessional - Spc Svc 19 hr
Mackay School	Elahi	Rabia	Paraprofessional - Spc Svc 19 hr
Mackay School	Fedak	Tetyana	Paraprofessional - Spc Svc 19 hr
Mackay School	Ferraro	Cynthia	Paraprofessional - Spc Svc 19 hr
Mackay School	Freiler	Jacqueline	Paraprofessional - Spc Svc 19 hr
Mackay School	Gavrylchuk	Maryna	Paraprofessional - Spc Svc 19 hr
Mackay School	Kendrick	Kamal	Paraprofessional - Spc Svc 19 hr
Mackay School	Maclin	Melvin	Paraprofessional - Spc Svc 19 hr
Mackay School	Vecchio	Catherine	Paraprofessional - Spc Svc 19 hr
Mackay School	Butler	Maria	Paraprofessional - Spc Svc 30 hr
Mackay School	Cummings-Arfulso	Deidre	Paraprofessional - Spc Svc 30 hr
Mackay School	Kokosinski	Jadwiga	Paraprofessional - Spc Svc 30 hr
Mackay School	Vanderlinden	Janet	Paraprofessional - Spc Svc 30 hr
Maugham School	Martin	Marianne	Paraprofessional - Health
Maugham School	Bruno	Barbara	Paraprofessional - Lunch 13.75 hr
Maugham School	Deauna	Maria	Paraprofessional - Lunch 13.75 hr
Maugham School	Gonzalez	Zenia	Paraprofessional - Lunch 8.75 hr
Maugham School	Murphy	Joann	Paraprofessional - Lunch 8.75 hr
Maugham School	Toska	Alba	Paraprofessional - Lunch 8.75 hr
Maugham School	Almasarweh	Clara	Paraprofessional - Spc Svc 19 hr
Maugham School	Anchlia Aashish	Rashmi	Paraprofessional - Spc Svc 19 hr
Maugham School	Brenzel	Grace	Paraprofessional - Spc Svc 19 hr

LOCATION	LAST NAME	FIRST NAME	CLASSIFICATION
Maugham School	Conner	Eileen	Paraprofessional - Spc Svc 19 hr
Maugham School	Katehakis	Noori	Paraprofessional - Spc Svc 19 hr
Maugham School	Lo	Hannah	Paraprofessional - Spc Svc 19 hr
Maugham School	Padula	Kathleen	Paraprofessional - Spc Svc 19 hr
Maugham School	Turner	Veronica	Paraprofessional - Spc Svc 19 hr
Maugham School	Carlson	Ann Marie	Paraprofessional - Spc Svc 30 hr
Maugham School	Conrad	Elizabeth	Paraprofessional - Spc Svc 30 hr
Maugham School	Curko	Lenka	Paraprofessional - Spc Svc 30 hr
Maugham School	Fischer-Luden	Amanda	Paraprofessional - Spc Svc 30 hr
Maugham School	Gallardo	Jose	Paraprofessional - Spc Svc 30 hr
Maugham School	Gross	Jean	Paraprofessional - Spc Svc 30 hr
Maugham School	Hartman	Christine	Paraprofessional - Spc Svc 30 hr
Maugham School	Lyons	Heather	Paraprofessional - Spc Svc 30 hr
Maugham School	Matarazzo	Elaine	Paraprofessional - Spc Svc 30 hr
Maugham School	Osborne	Eileen	Paraprofessional - Spc Svc 30 hr
Maugham School	Piccinich	Elaine	Paraprofessional - Spc Svc 30 hr
Maugham School	Sabatino	Linda	Paraprofessional - Spc Svc 30 hr
Maugham School	Sipala	Janel	Paraprofessional - Spc Svc 30 hr
Middle School	Amuso	Robyn	Paraprofessional - Health
Middle School	Bartolomeo	Anna	Paraprofessional - Lunch 15 hr
Middle School	Schaadt	Melissa	Paraprofessional - Lunch 15hr
Middle School	Anderson	Zakiyya	Paraprofessional - Spc Svc 19 hr
Middle School	Chung	Daniel	Paraprofessional - Spc Svc 19 hr
Middle School	Collado	Larry	Paraprofessional - Spc Svc 19 hr
Middle School	Danciu-Lafond	Luminita	Paraprofessional - Spc Svc 19 hr
Middle School	Davis	Mary Ellen	Paraprofessional - Spc Svc 19 hr
Middle School	DeNorscia	Lisa	Paraprofessional - Spc Svc 30 hr
Middle School	Gobin	Stephanie	Paraprofessional - Spc Svc 19 hr
Middle School	Gonzalez	Matthia	Paraprofessional - Spc Svc 19 hr
Middle School	Gonzalez	Veronica	Paraprofessional - Spc Svc 19 hr
Middle School	Gregory	Gina	Paraprofessional - Spc Svc 19 hr
Middle School	Gude	Androulla	Paraprofessional - Spc Svc 19 hr
Middle School	Herity	Sherry	Paraprofessional - Spc Svc 19 hr
Middle School	Jursca	Lisa	Paraprofessional - Spc Svc 19 hr
Middle School	Kies	Josefine	Paraprofessional - Spc Svc 19 hr
Middle School	Martini	Monica	Paraprofessional - Spc Svc 19 hr
Middle School	Martino	Karen	Paraprofessional - Spc Svc 19 hr
Middle School	McLarnon	Patricia	Paraprofessional - Spc Svc 19 hr
Middle School	Porter	Marcy	Paraprofessional - Spc Svc 19 hr
Middle School	Roncallo	Jeanna	Paraprofessional - Spc Svc 19 hr
Middle School	Soman	Sabena	Paraprofessional - Spc Svc 19 hr
Middle School	Steele	Monique	Paraprofessional - Spc Svc 19 hr
Middle School	Suppes	Jonathan	Paraprofessional - Spc Svc 19 hr
Middle School	Zoumas	Stavroula	Paraprofessional - Spc Svc 19 hr
Middle School	Genco	Catherine	Paraprofessional - Spc Svc 30 hr
Middle School	Weil	Bertha	Paraprofessional - Spc Svc 30 hr
Smith School	Sachedina	Shairoz	Paraprofessional - Health
Smith School	Cardinali	Patricia	Paraprofessional - Lunch 13.75 hr
Smith School	Borrani	Karen	Paraprofessional - Spc Svc 19 hr
Smith School	Casallas	Maria	Paraprofessional - Spc Svc 19 hr

LOCATION	LAST NAME	FIRST NAME	CLASSIFICATION
Smith School	Liu	Dorothy	Paraprofessional - Lunch 8.75 hr
Smith School	Ng	Andy	Paraprofessional - Lunch 8.75 hr
Smith School	Shih	Mei-Lien	Paraprofessional - Lunch 8.75 hr
Smith School	Alstete	Marta	Paraprofessional - Spc Svc 19 hr
Smith School	Bazela	Susan	Paraprofessional - Spc Svc 19 hr
Smith School	Bergman	Suzanne	Paraprofessional - Spc Svc 19 hr
Smith School	Casallas	Maria	Paraprofessional - Spc Svc 19 hr
Smith School	Hidalgo	Jose	Paraprofessional - Spc Svc 19 hr
Smith School	Kim	Nari	Paraprofessional - Spc Svc 19 hr
Smith School	Kingsley	Sonia	Paraprofessional - Spc Svc 19 hr
Smith School	Kochis	Tabitha	Paraprofessional - Spc Svc 19 hr
Smith School	Kulick	Beth	Paraprofessional - Spc Svc 19 hr
Smith School	Lezette	Megan	Paraprofessional - Spc Svc 19 hr
Smith School	Lo	Pansy	Paraprofessional - Spc Svc 19 hr
Smith School	Mayer	Patricia	Paraprofessional - Spc Svc 19 hr
Smith School	Modugno	Alexa	Paraprofessional - Spc Svc 19 hr
Smith school	Schraeder	Carrie	Paraprofessional - Spc Svc 19 hr
Smith School	Vaughan	Pamela	Paraprofessional - Spc Svc 19 hr
Smith School	Wilson	Lorraine	Paraprofessional - Spc Svc 19 hr
Smith School	Blackwell	Brenda	Paraprofessional - Spc Svc 30 hr
Smith School	Breslin	Leslie	Paraprofessional - Spc Svc 30 hr
Smith School	George	Alison	Paraprofessional - Spc Svc 30 hr
Smith School	Levine	Leslie	Paraprofessional - Spc Svc 30 hr
Smith School	Maury	Jennifer	Paraprofessional - Spc Svc 30 hr
Smith School	Pavlu	Christine	Paraprofessional - Spc Svc 30 hr
Smith School	Perry	Stephanie	Paraprofessional - Spc Svc 30 hr
Smith School	Pestic	Ivana	Paraprofessional - Spc Svc 30 hr
Smith School	Troy	Margaret	Paraprofessional - Spc Svc 30 hr
Stillman School	Ehalt	Kathleen	Paraprofessional - Lunch 8.75 hr
Stillman School	Brenzel	Keryn	Paraprofessional - Spc Svc 19 hr
Stillman School	DiBlasio	Shanta	Paraprofessional - Spc Svc 19 hr
Stillman School	Dimovski	Diane	Paraprofessional - Spc Svc 19 hr
Stillman School	Drago	Lilian	Paraprofessional - Spc Svc 19 hr
Stillman School	Hamilton	Philip	Paraprofessional - Spc Svc 19 hr
Stillman School	Hassan	Nadij	Paraprofessional - Spc Svc 19 hr
Stillman School	Kerrisk	Elizabeth	Paraprofessional - Spc Svc 19 hr
Stillman School	Kessler	Lisa	Paraprofessional - Spc Svc 19 hr
Stillman School	Knowles	Lisa	Paraprofessional - Spc Svc 19 hr
Stillman School	Kyriacou-Lambiris	Helen	Paraprofessional - Spc Svc 19 hr
Stillman School	Lang	Elissa	Paraprofessional - Spc Svc 19 hr
Stillman School	Lauber	Lynne	Paraprofessional - Spc Svc 19 hr
Stillman School	Magda	Cherilyn	Paraprofessional - Spc Svc 19 hr
Stillman School	Marcus	Francesca	Paraprofessional - Spc Svc 19 hr
Stillman School	Marcus	Caitlin	Paraprofessional - Spc Svc 19 hr
Stillman School	Melis	Katherine	Paraprofessional - Spc Svc 19 hr
Stillman School	Moss	Serena	Paraprofessional - Spc Svc 19 hr
Stillman School	Pearl	Elizabeth	Paraprofessional - Spc Svc 19 hr
Stillman School	Perry	Adrianna	Paraprofessional - Spc Svc 19 hr
Stillman School	Pialtos	Karen	Paraprofessional - Spc Svc 19 hr
Stillman School	Pinton	Nayeli	Paraprofessional - Spc Svc 19 hr

LOCATION	LAST NAME	FIRST NAME	CLASSIFICATION
Stillman School	Ruiz	Kathleen	Paraprofessional - Spc Svc 19 hr
Stillman School	Vesey	Sheila	Paraprofessional - Spc Svc 19 hr
Stillman School	Voegeli	Amanda	Paraprofessional - Spc Svc 19 hr
Stillman School	Walsh	Melissa	Paraprofessional - Spc Svc 19 hr
Stillman School	Abraham-Vidal	Caroline	Paraprofessional - Spc Svc 30 hr
Stillman School	Caporoso	Kimberly	Paraprofessional - Spc Svc 30 hr
Stillman School	Giordano	Kathleen	Paraprofessional - Spc Svc 30 hr
Stillman School	Hansen	Sherry	Paraprofessional - Spc Svc 30 hr
Stillman School	Hassett	Maureen	Paraprofessional - Spc Svc 30 hr
Stillman School	Hoffmann	Maritza	Paraprofessional - Spc Svc 30 hr
Stillman School	Nayman	Susan	Paraprofessional - Spc Svc 30 hr
Stillman School	Scheidle	Lori	Paraprofessional - Spc Svc 30 hr
Stillman School	Suric	Susan	Paraprofessional - Spc Svc 30 hr
Stillman School	Vilardi	Toni	Paraprofessional - Spc Svc 30 hr
Stillman School	Wells	Beth Ann	Paraprofessional - Spc Svc 30 hr

Resolution P-9 Approval of 2022-2023 Contracts for Non-Tenured Administrators

Be It Resolved that the Board approves the following non-tenured administrators for contract renewal for the 2022-2023 school year in accordance with the negotiated agreement between the Board of Education and the Tenafly Administrators and Supervisors Association:

Contracts		
Administrators	Position	Year of Tenure
Daryl George	Principal, Smith School	2022
Amelia Bowers	Supervisor of Mathematics K-12, District	2023
Heidi Chizzik	Director of Gifted and Talented Programming, District	2023
Patrick Comey	Vice Principal, Tenafly Middle School	2024

Resolution P-10 Approval of 2022-2023 Contracts for Non-Tenured Faculty

Be It Resolved that the Board approves the following non-tenured faculty for contract renewal for the 2022-2023 school year in accordance with the agreement between the Board and the Tenafly Education Association on behalf of Teachers:

Last Name	First Name	Position	Loc	Year	Comments
Liu	Dylan	Biology	HS	2025	NT Year 1
Finn	Patrick	English 9-12	HS	2025	NT Year 1
Manziano	Frank	Finance	HS	2025	NT Year 1
Koenig	Abigail	InClass Support/Resource Ctr	HS	2025	NT Year 1
Park	Minjoo	Math K-12	HS	2025	NT Year 1
Monell	Vanessa	Spanish	HS	2025	NT Year 1
Goldman	Marley	Guidance Counselor	HS	2025	NT Year 1
Lescano-Lopez	Claudia	Spanish	HS	2025	NT Year 1 (DOH: 01/18/22)
Kim	Jasmine	ELL/ESL	HS	2025	NT Year 1 (DOH: 04/18/22)
Cord	David	Family Life/Health	HS	2025	NT Year 1 (DOH: 10/11/21)
Marciano	Anthony	Family Life/Health	HS	2025	NT Year 1 (DOH: 05/01/22)

Evanowski	Emily	Art	HS	2024	NT Year 2
D'Amico	Megan	Math K-12	HS	2024	NT Year 2
Petrozzo	Christopher	Psychology (Teacher)	HS	2024	NT Year 2
Hubbard	Allen	Technology/Computer (Cert)	HS	2024	NT Year 2
Barone	Claudia	Biology	HS	2024	NT Year 2 (DOH: 02/01/21)
Gagliardotto	David	Biology	HS	2023	NT Year 3
Schreiber	Adam	Guidance Counselor	HS	2023	NT Year 3
Weissenborn	Cortney	Guidance Counselor	HS	2023	NT Year 3
Leibowitz	Benjamin	Psychologist	HS	2023	NT Year 3
Nyfenger	Daniel	Psychology (Teacher)	HS	2023	NT Year 3
Griffin	Dakota	Social Studies	HS	2023	NT Year 3
Drake	Karen	Spanish	HS	2023	NT Year 3
Osborn	Christine	Spanish	HS	2023	NT Year 3
Agrawal	Richa	Math K-12	HS	2023	NT Year 3
Urbaz	Carla	English 9-12	HS	2023	NT Year 3 (DOH: 10/14/19)
Brown	Amanda	InClass Support/Resource Ctr	HS	2023	NT Year 3 (DOH: 10/22/19)
Alstete	Jessica	4th Grade	Mackay	2025	NT Year 1
Tak	Grace	4th Grade	Mackay	2025	NT Year 1
Hwang	Ava	InClass Support/Resource Ctr	Mackay	2025	NT Year 1
Castaldi	Deborah	InClass Support/Resource Ctr	Mackay	2025	NT Year 1 (DOH: 10/01/21)
Potts	Mariam	Social Worker	Mackay	2024	NT Year 2
Wright	Erin	InClass Support/Resource Ctr	Mackay	2024	NT Year 2
Yegelwel	Samara	5th Grade	Mackay	2024	NT Year 2 (DOH: 11/02/20)
DeRiso	Alyson	2nd Grade	Mackay	2023	NT Year 3
Lee	Lynda	ELL/ESL	Mackay	2023	NT Year 3
Raymond	Joyce	4th Grade	Mackay	2023	NT Year 3 (DOH: 01/02/20)
Patel	Palak	Lang Learner Disability Class	Maugham	2025	NT Year 1
Rudden	Cassidy	5th Grade	Maugham	2025	NT Year 1 (DOH: 02/01/22)
Taha	Christina	Kindergarten	Maugham	2025	NT Year 1 (DOH: 04/26/22)
Gordon	Sara	2nd Grade	Maugham	2024	NT Year 2
Mullen	Monique	Kindergarten	Maugham	2024	NT Year 2
Barlotta	Lauren	2-4 Autistic Class	Maugham	2023	NT Year 3
Lyons	Jillian	3rd Grade	Maugham	2023	NT Year 3
Gerais	Kristin	4th Grade	Maugham	2023	NT Year 3
Lawson	Melissa	5th Grade	Maugham	2023	NT Year 3
Tellez	Anny	Spanish	Maugham	2023	NT Year 3
Kim	Yun Hee	ELL/ESL	Maugham	2022	NT Year 4
Emanuele	Christine	InClass Support/Resource Ctr	MS	2025	NT Year 1
Bahr	Rachael	Language Arts 6-8	MS	2025	NT Year 1
Squitieri	Moriyah	Language Arts 6-8	MS	2025	NT Year 1
Glasser	Ilyssa	Math 6-8	MS	2025	NT Year 1
Vacanti	Marina	Science 6-8	MS	2025	NT Year 1

Weber	Ryan	Science 6-8	MS	2025	NT Year 1
Kinneary	Eileen	Art	MS	2024	NT Year 2
Ham	Eun	Language Arts 6-8	MS	2024	NT Year 2
Solis	Aziza	Physical Education	MS	2024	NT Year 2
Gordon	Ben	Science 6-8	MS	2024	NT Year 2 (DOH: 11/02/20)
Spiratos	Spiro	Social Studies 6-8	MS	2024	NT Year 2 (DOH: 12/14/20)
Coleman	Qinying	Chinese	MS	2023	NT Year 3
Yi	Susan	InClass Support/Resource Ctr	MS	2023	NT Year 3
Lee	Da Som	Math 6-8	MS	2023	NT Year 3 (DOH: 12/10/19)
Carrasquilla	Michael	Family Life/Health	MS	2022	NT Year 4
Samayoa	Melanie	Lang Learner Disability Class	MS	2022	NT Year 4
Cole	Zsuzsanna	Math 6-8	MS	2022	NT Year 4
Go	B. Melody	Science 6-8	MS	2022	NT Year 4
Vagnone	Anthony	Science 6-8	MS	2022	NT Year 4
Levine	Brooke	InClass Support/Resource Ctr	MS	2022	NT Year 4
Alvarez	Nicole	Guidance Counselor	Smith	2025	NT Year 1
Canovic	Meleique	InClass Support/Resource Ctr	Smith	2025	NT Year 1
Fernandez-Cos	Serena	Speech Lang Specialist	Smith	2025	NT Year 1
Young	Susan	Physical Education	Smith	2024	NT Year 2
Saperstein	Julie	Speech Lang Specialist	Smith	2024	NT Year 2 (DOH: 04/26/21)
Pallone	Cristina	K-2 Autistic Class	Smith	2023	NT Year 3
Pignataro	Melissa	5th Grade	Smith	2022	NT Year 4
Miguel Manueco	Sara	Spanish	Smith	2022	NT Year 4
Pagano	Carlee	3rd Grade	Stillman	2022	NT Year 4
Rizzo	Dana	Music - Comprehensive	Stillman	2022	NT Year 4
Cassiello	Alyssa	Speech Lang Specialist	Stillman	2022	NT Year 4 (DOH: 10/01/18)

Resolution P-11 Approval of 2022-2023 Contracts for Non-Tenured Secretaries

Be It Resolved that the Board approves the following non-tenured secretaries for contract renewals for the 2022-2023 school year in accordance with the negotiated agreement between the Board and the Tenafly Education Association on behalf of Secretaries:

Contracts			
Name	Position	Location	Year of Tenure
Conchetta Strum	Secretary	Central Office	2022
Cathy Mascarelli	Secretary	Central Office	2023
Ann-Margaret Wrafter	Secretary	High School	2024
Evon Sarker	Secretary	Middle School	2024
Mary Haines	Secretary	Mackay School	2024
Tina Gresham-Gomez	Secretary	Central Office	2024

Resolution P-13 Approval of Leave of Absence for Employee #1927 - Amended

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #1927, a paid maternity/disability leave of absence, using accumulated sick days, effective April 6, 2022, to be followed by a paid disability leave of absence, using accumulated sick days through June 30, 2022. Followed by an unpaid child-rearing leave of absence, beginning September 6, 2022 through November 25, 2022, inclusive of FMLA/NJFLA, followed by an unpaid child-rearing leave of absence through the end of the first semester (late January 2023).

Resolution P-14 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:

THS Science Department (04/04/22-06/30/22)

Jeff Angus
Jeff Kolb
Jennifer Halliwell
Will Dove

THS Social Studies Department (04/04/22-06/30/22)

Alex McKinnon
Ken Barrett
Melissa Diaz
Peter Toale
Tom Hutchinson

Resolution P-15 Approval of Faculty Salary Reclassification for Spring 2022

Be It Resolved that the Board approves the attached salary reclassification retroactive to February 1, 2022 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-16 Approval Amendment of Administrative Leave for Employee #2072

Be It Resolved that the Tenafly Board of Education hereby approves the return of Employee ID# 2072 from an administrative leave to Position Control Roster #CQY, effective April 26, 2022.

Resolution P-17 Approval of Leave of Absence for Employee #3208

Be It Resolved, that the Board in accordance with Article V., of the Paraprofessionals' contract, grants Employee #3208, an unpaid personal leave of absence, effective April 6, 2022 through June 30, 2022, inclusive of FMLA/NJFLA.

Resolution P-18 Approval of Leave of Absence for Employee #3117

Be It Resolved that the Board, in accordance with Article XIII, of the Tenafly Administrators and Supervisors Association, grants Employee #3117, a paid maternity/disability leave of absence, using accumulated sick days, effective September 1, 2022, to be followed by a paid disability/child-rearing leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through January 13, 2023.

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 2021-22/28, SM-9N; 2021-22/29, SM-10N; 2021-22/30, MK-5N; 2021-22/31, THS-10Y; 2021-22/32, THS-11N; 2021-22/33, SM-11N; 2021-22/34, TMS-3N 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 First Reading of Policy 2415.05, Policy 2431.4, Regulation 2431.4, Regulation 2460.30, Policy 2622, Regulation 2622, Policy 5460, Policy 5541, Policy 8465, Regulation 8465, Policy 9560

Be It Resolved that the Tenafly Board of Education will have the first reading of the following policies and regulations:

Policy 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)

Policy 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)

Regulation 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)

Regulation 2460.30 Additional/Compensatory Special Education and Related Services (M) (New)

Policy 2622 Student Assessment (M) (Revised)

Regulation 2622 Student Assessment (M) (New)

Policy 5460 High School Graduation (M) (Revised)

Policy 5541 Anti-Hazing (M) (New)

Policy 8465 Bias Crimes and Bias-Related Acts (M) (Revised)

Regulation 8465 Bias Crimes and Bias-Related Acts (M) (Revised)

Policy 9560 Administration of School Surveys (M) (Revised)

Resolution A-3 Approval of Revision to 2021-2022 School Year Calendar for Contractual Snow Giveback Day

Be it Resolved that the Tenafly Board of Education approve the revision of the 2021-022 School Year Calendar.

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 Rescind the Following 10 Month Placement 2021-2022

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

Approvals			
Student	School	Type	Tuition
#904	Paradigm	Private	(\$ 23,660.80)

Resolution S-2 Approval of 10 Month Programs 2021-2022

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

Approvals			
Student	School	Type	Tuition
#935	Holmstead School	Private	\$14,715.00 Pro-rated as of 4/1/2022

Finance

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

Be It Resolved that the Tenafly Board of Education approve the 2022-2023 budget 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

Resolution F-2 Approval of Board Secretary's Report for March 2022

Be It Resolved that the **Board Secretary's** report for the month of March 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-3 Approval of Treasurer's Report for March 2022

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

Resolution F-4 Approval of Transfers for March 2022

Be It Resolved that the Board of Education approves transfers for the 2021-2022 school budget in a report dated March 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-5 Approval of Bills for March 18, 2022 through April 21, 2022

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$10,398,956.81 for March 18, through April 21, 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	\$121,379.34
(11)	General Current Expense	\$7,112,399.44
(12)	Capital Outlay	
(13)	Special Schools	
(20)	Special Revenue Funds	\$157,615.74
(30)	Capital Projects Funds	
(50)	Enterprise Fund	\$22,377.54
(55)	Preschool Program Fund	\$14,512.26
(60)	Trust and Agency Funds	\$77,097.22
(90)	Gen Long-Term Debt Acct Group	\$1,817,453.52
	TOTAL	\$10,398,956.81

Resolution F-6 Approval of Payroll for March 2022

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

Payroll

Date	Amount
3/15/22	\$2,205,133.94
3/31/22	\$2,340,672.08

Resolution F-7 Approval to modify the F-1 Resolution from March, 2022 Work Session for the total cost to purchase of 41 Airedales from Midcoast Mechanical Inc. for the Middle and High Schools

Be It Resolved that the Tenafly Board of Education approve the modification of the F-1 Resolution from March, 2022 Work Session to increase the purchase price of 41 Airedales from Midcoast Mechanical Inc. for the Middle and High Schools by \$ 13,843.06 for a total amount of \$ 961,918.38. The additional cost is for CO2 sensors for each unit. The CO2 sensors will provide the district a ROI (Return on Investment) though energy savings, and was also recommended by the district's architects, EI Associates. In addition, the CO2 sensors would also be an added safety feature.

Resolution F-8 Approval of the Additional Capital Reserve Withdrawal of \$13,843.06 for the additional cost to purchase 41 Airedales for the Middle and High Schools.

Be It Resolved that the Tenafly Board of Education approve the capital reserve withdrawal of \$13,843.06 for the additional cost of CO2 sensors with the purchase 41 Airedales for the Middle and High Schools.

Resolution F-9 Acceptance of Grant Award from SEL4NJ for Maugham Elementary School

Be It Resolved that the Tenafly Board of Education accept the grant award in the amount of \$2,500 to Maugham Elementary School for School Culture and Climate Initiative PD from SEL4NJ with funding from the New York Jets.

Resolution F-10 Approval of the Henry and Alice Redfield Award Scholarship Check for the Tenafly High School

Be It Resolved that the Tenafly Board of Education approve the scholarship check in the amount of \$400.00 for two (2) graduate awards for the Tenafly High School.

Resolution F-11 Approval of Joint Purchasing Agreement With Bergen County Region V Council for Special Education for the 2022-2023 School Year

Be It Resolved that the Tenafly Board of Education approves the **Joint Purchasing Agreement** and will participate as a full member of the Bergen County Region V Council for Special Education for the 2022-2023 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Shauna DeMarco, Superintendent, as its representative to Region V; and empowers her to cast all votes and take all other actions necessary to represent its interests in Region V. The Board further approves the joint bidding and transportation agreements for all Tenafly Board of Education students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services. The Board further approves the joint bidding and/or shared services for non-public school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on an as needed basis.

Resolution F-12 Approval of Joint Purchasing Agreement For Transportation with Bergen County Region V Council for Special Education for the 2022-2023 School Year

Be It Resolved that the Tenafly Board of Education approves the **Joint Purchasing Agreement** for Transportation made with the Bergen County Region V Council for Special Education, effective from July 1, 2022 to June 30, 2023; and

Resolution F-13 Approval for Tenafly Board of Education to Contribute \$1,000 towards Project Graduation Class of 2022

Be It Resolved that the Tenafly Board of Education contribute \$1,000 towards Project Graduation Class of 2022.

Resolution F-14 Approval of Tenafly School-Age Child Care (SACC) Summer Program for 2022

Be It Resolved that the Board of Education approves the operation of the tuition-based Tenafly School-Age Child Care (SACC) Summer Program from Monday, June 27 and ending on Friday, August 5, 2022.

Be It Further Resolved that the Board of Education authorizes the use of the High School for this program.

Resolution F-15 Approval of Tenafly School-Age Child Care (SACC) Tuition Fees for the 2022 Summer Program

Be It Resolved that the Board approves the following tuition fees per child for the SACC 2022 summer six-week program.

Schedule	Morning Fee (total for six-week program)	Afternoon Fee (total for six-week program)	
Per Diem	\$15	\$25	
5 days per week	\$210	\$360	
Combined AM & PM 5 days per week			\$410 total

The \$35 registration fee is required at time of registration and is *non-refundable*.

Resolution F-16 Approval of Tenafly School-Age Child Care (SACC) Program for 2022-2023 School Year

Be It Resolved that the Board of Education approve the operation of the tuition-based Tenafly School-Age Child Care (SACC) Program located at the four elementary schools.

Resolution F-17 Approval of Tenafly School-Age Child Care (SACC) Program Tuition Fees for the 2022-2023 School Year

Be It Resolved that the Board approve the following tuition fees per child for the 2022-2023 school year.

Days Per week	Morning Program	Afternoon Program	Combined AM/PM (5 days)
1	\$15*	\$23*	
2	\$100/mo	\$170/mo	
3	\$110/mo	\$205/mo	
4	\$120/mo	\$230/mo	
5	\$130/mo	\$245/mo	
			\$330/mo
*Per diem	\$15	\$23	

There is a yearly non-refundable registration fee of **\$35/1st** child; **\$30/ 2nd** child; **\$25/ 3rd** child. The SACC program offers a monthly tuition discount for siblings. The SACC program offers per diem registration.

Resolution F-18 Approval to Contract with McCloskey Mechanical Contractors Inc. for the Installation of 41 Airedales in the Middle and High Schools

Be It Resolved that the Board of Education approve the contract with McCloskey Mechanical Contractors Inc. to install 41 Airedales being purchased separately for the Middle School (22) and High School (19). The total cost of the installation with McCloskey Mechanical Contractors is \$ 307,584 (\$ 7,502 per unit). The Airedales provide air-conditioning in the classrooms at each

school. McCloskey Mechanical Contractors Inc. is a vendor provided thru the HCESC-19/20-13 cooperative for which the district is a member. This purchase is in accordance with purchasing guidelines referred in Title 18A.

Resolution F-19 Approval of Capital Reserve Withdrawal for \$307,584 for the Installation of 41 Airedales for the Middle and High Schools as per the 2022-2023 Capital Plan

Be It Resolved that the Board of Education approve the capital reserve withdrawal for \$307,584 for the installation of 41 Airedales by McCloskey Mechanical Contractors, Inc. for the Middle and High Schools as per the 2022-2023 capital plan. The completion of this project is estimated for July/August 2022.

Resolution F-20 Approval of Renewal of Transportation Agreement with First Student for Super Orchestra bussing for 2021-2022 School Year

Be It Resolved that the Board of Education approves the agreement with First Student to transport Elementary and Middle School orchestra students at a rate of \$103.21 per trip per bus.

Resolution F-21 Approval of Donation to Mackay Elementary School for Buddy Benches

Be It Resolved that the Board approve a donation from the Mackay Home School Association (the 5th Grade Promotion Committee) for the donation of three buddy benches from the graduating class of 2021 to promote and support the qualities of Mackay Champions in an amount of approximately \$1,500 - \$1,999.

Resolution F-22 Approval to Award Tri-Plex Industries, Inc. for the Roof and Parapet Repairs at Maugham Elementary School Project

Be It Resolved that the Board advertised for bids for the Roof and Parapet Repairs for the Maugham Elementary School Project and award Tri-Plex Industries, Inc. the lowest bidder for the total contract amount of \$207,000.

Resolution F-23 Approval to Procure a New Architect of Record for Architect and Engineering Services through an RFP Process

Be It Resolved that the Board of Education approve the procurement of a new architect of record for architect and engineering services thru an RFP process in accordance with purchasing guidelines referred in Title 18A.

Resolution F-24 Approval to Apply for the American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund – Homeless Children and Youths (ARP-HCY II) Grant

Be It Resolved that the Board of Education approve the application of the American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund – Homeless Children and Youths (ARP-HCY II) grant for \$ 3,635. Funding for this grant will be appropriated thru September 30, 2024, and is coordinated thru a regional consortium. These funds may assist with displaced or homeless families and students for school continuity.

Resolution F-25 Approval of the Addendum to the Anti-racism Consultant Agreement with Bonnie Berman Cushing

Be It Resolved that the Board of Education approve the addendum to the Anti-racism Consultant Agreement with Bonnie Berman Cushing. The addendum includes services of an impartial notetaker that will be present during each Listening Session.

Resolution F-26 Approval of the 2022 BCUA Environmental Awareness Challenge Grant Application

Be It Resolved that the Board of Education approve the 2022 BCUA Environmental Awareness Challenge Grant application in the amount of \$1,000 per school. The funds will be applied towards the purchase Elkay EZHs0 bottle fill water stations at each school. The goal of these stations is to minimize disposable plastic water bottles from entering the environment while providing clean drinking water.

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