



Regular Public Meeting of the Tenafly Board of Education

Monday June 13, 2022
Tenafly Board of Education
THS Media Center
19 Columbus Drive
Tenafly, NJ 07670

Notice of Regular Session Meeting Via Zoom

Please Take Notice that the Regular Session Meeting of the Board of Education of June 13, 2022, will take place at the THS Media Center and will be conducted as both an in-person and a 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 may be taken.

The community may join the meeting in person or via Zoom at <https://zoom.us/j/99734826177> from a computer or a 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
Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction
Dr. Victor Anaya, Business Administrator/Board Secretary
Ms. Danielle Diaz, Human Resources Manager

2021-2022 High School Students Representatives to the Board

Jessica Lee, Senior
Alexandria Yang, Junior

	<u>Order of the Agenda</u>
1.	Call To Order – J. Schwarz <ul style="list-style-type: none">• Adequate Notice Statement• Roll Call – V. Anaya• Pledge of Allegiance – J. Schwarz
2.	Closed Session – 7:15 p.m. Board will enter into Closed Session immediately <ul style="list-style-type: none">• Proposed Personnel Resolutions• Proposed Special Services Resolutions Other Proposed Resolutions and Discussion of Topics that fall into Closed Session pursuant to applicable NJ Statute
3.	Open Session – 8:00 p.m.
4.	4a) <u>Closed Executive Meeting Minutes</u> of May 16, 2022 4b) <u>Work Session Minutes</u> of May 16, 2022 4c) <u>Closed Executive Meeting Minutes</u> of May 23, 2022 4d) <u>Regular Meeting Minutes</u> of May 23, 2022
5.	Board Correspondence <ul style="list-style-type: none">• None
6.	Presentations/Reports <ul style="list-style-type: none">• Honoring Outgoing Student Representative• Honoring TPS Retirees
7.	<u>Public Comments – Agenda Items</u> Guests may address the BoE on any item <u>listed on the agenda</u> . For virtual attendees, public comments may be presented in 2 ways – by virtually raising your hand to speak or through 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.

8.	<p><u>Public Comments – Non-Agenda Items</u> Guests may address the BoE on any item <u>not listed on the agenda</u>. For virtual attendees, public comments may be presented in 2 ways – by virtually raising your hand to speak or through 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>
9.	Board President’s Report – J. Schwarz
10.	Superintendent Report – S. DeMarco
11.	Assistant Superintendent Curriculum & Instruction Report – E. Mamman
12.	Student Representatives Report – J. Lee/A. Yang
13.	<p>Board Committees</p> <ul style="list-style-type: none"> • Communications/Policy ; M. Wilderman, Chair – June 6/Sept. 12 • <u>Curriculum/Technology</u>; P. Newman, Chair – May 16/July 25/Oct. 17 • Facilities/Athletics/Co-Curricular; J. Schwarz – May 23/June 13/Sept. 19 • Finance & Alternative Revenue; E. Salaski, Chair – Aug. 22/Oct. 24 • Joint Use ; J. Schwarz, Chair – TBA • TBOE Listening Sessions Project; Y. Meytes, Chair – TBA • Negotiations; J. Schwarz, Chair - TBA
14.	<p>Liaison Reports</p> <ul style="list-style-type: none"> • HSA/Supt. Council • CAP; M. Merchant – TBA • TEF; I. Frid – June 8 • Diversity Committee; M. Merchant – June 2 • SEPAC; J. Schwarz – June 1
15.	New Business – none at this time
16.	Action Items

17.	<u>Public Comments Second Opportunity – Agenda and Non-Agenda Items</u> Guests may address the BoE on any item listed or not listed on the agenda. For virtual attendees, public comments may be presented in 2 ways – by virtually raising your hand to speak or through 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.
18.	<u>Adjourn 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.
19.	Adjournment

Motion To Enter Into Closed Session on June 13, 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 schedule for June 13, 2022:

Personnel

Resolution P-1	Approval of Resignations
Resolution P-2	Approval of Hires
Resolution P-3	Approval of Staff/Position Reclassifications
Resolution P-4	Approval of Extra Compensation Appointments
Resolution P-5	Approval of 2022-2023 Employee Contract for the Assistant Superintendent of Curriculum and Instructions
Resolution P-6	Approval of 2022-2023 Employee Contract for the School Business Administrator/Board Secretary

Administration

Resolution #	Administration Resolutions
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations
Resolution A-2	Approval that the Tenafly Board of Education Presented and Reviewed the CSA Evaluation with the Superintendent of Schools
Resolution A-3	Approval to Authorize the Superintendent to Hire Necessary Personnel after the last Board meeting of June 2022 and during the months of July 2022 and August 2022

Curriculum

Resolution #	Curriculum Resolutions
Resolution C-1	Approval for the Annual Statement of Assurance of the Comprehensive Equity Plan for the 2022-2023 School Year
Resolution C-2	Approval of Professional Development Requests

Special Services

Resolution #	Special Services Resolutions
Resolution S-1	Approval of Client Service Agreement Extension
Resolution S-2	Approval of Special Services Consultants for the 2022-2023 SY

Finance

Resolution #	Finance Resolutions
Resolution F-1	Approval of Bills for May 20, 2022 through June 13, 2022
Resolution F-2	Approve Payroll for May 2022
Resolution F-3	Approval to Request County Approval for Renewing Dual Use Educational Space for 2022-2023 for Malcolm S. Mackay Elementary School

Resolution #	Finance Resolutions
Resolution F-4	Approval to Request County Approval for Renewing Dual Use Educational Space for 2022-2023 for Walter Stillman Elementary School
Resolution F-5	Approval to Request County Approval for Alternate Method of Compliance for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms at Ralph S. Maugham Elementary School and Walter Stillman Elementary School for the 2022-2023 year
Resolution F-6	Approval to Request County Approval for Renewing Dual Use Educational Space for 2022-2023 for Walter Stillman Elementary School
Resolution F-7	Approval to Purchase Multi-Factor Authentication Security Services
Resolution F-8	Approve the Transfer of Current Year General Operating Year Surplus to Undesignated Fund Balance
Resolution F-9	Approve the Transfer of Current Year General Operating Year Surplus to Capital Reserve
Resolution F-10	Approve the Transfer of Current Year Surplus to Maintenance Reserve
Resolution F-11	Approve Renewal of Unemployment Cost Control Services (RUIC)
Resolution F-12	Acceptance of the Tenafly Education Foundation (TEF) Grant
Resolution F-13	Approval of a Donation from Korean Parent Association (KPA)
Resolution F-14	Approval of Statement of Assurance – Lead Testing
Resolution F-15	Approve the Termination of the Architectural Services Contract with E.I. Associates
Resolution F-16	Approval of Contract with Ultra Pro Pest Protection for 2022-2023
Resolution F-17	Approval to Renew Contract with Butler Water Corrections for 2022-2023
Resolution F-18	Approval to Renew Contract with C-K Control Temp, Inc. for 2022-2023
Resolution F-19	Approval to Renew Contract with Jersey Elevator Company for 2022-2023
Resolution F-20	Approval to Renew Contract with USA Security for 2022-2023
Resolution F-21	Approval to Renew Eastern Data Comm, Inc. for 2022-2023
Resolution F-22	Approval of Innovate K12 for the 2022-2023 School Year to Support Tenafly Stakeholder Engagement Needs
Resolution F-23	Approval of Frontline Technologies Group
Resolution F-24	Approval of Donation from the HSA to Stillman School
Resolution F-25	Approval of DMR Architects as Architect of Record

Personnel

Resolution P-1 Approval of Resignations

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

Resignations	Reason	Effective Date
Clara Almasarweh, Lunch Paraprofessional, Maugham Elementary School	Resignation	June 30, 2022

David Cord, Teacher of Health & Physical Education, Tenafly High School	Resignation	June 30, 2022
Mei-Lien Shih, Lunch Paraprofessional, Smith Elementary School	Resignation	June 30, 2022

Resolution P-2 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	Classification/Salary
Allison Bross 1st Grade Teacher - Leave Replacement/ Non-Tenable	09/01/2022 - 06/30/2023	Standard: Elementary School Teacher BA+16, Step 7 \$66,189
Megan Lowenwirth Speech Language Specialist - Leave Replacement/ Non- Tenable	09/01/2022 - 11/25/2022	Standard: Speech Language Specialist MA, Step 9 \$78,189 pro rata

Tenafly Middle School

Hires		
Name/Position	Employment Dates	Classification/Salary
Laura Gemignani Teacher of Students with Disabilities	09/01/2022 - 06/30/2023	Standard: Teacher of Students with Disabilities MA, Step 6 \$68,189

Tenafly High School

Hires		
Name/Position	Employment Dates	Classification/Salary
Edward Dolan Teacher of Physics	09/01/2022 - 06/30/2023	Standard: Teacher of Physics MA+32, Step 13 \$101,289
Jessica Lopes Student Assistance Coordinator	09/01/2022 – 06/30/2023	Standard: Student Assistance Coordinator MA, Step 9, \$78,189
Krista Stokes-Caglar Teacher of Students with Disabilities	09/01/2022 – 06/30/2023	Standard: Teacher of Students with Disabilities MA+32, Step 7 \$76,089

Resolution P-3 Approval of Staff/Position Reclassifications

Be It Resolved that the Board approves the following reclassifications:

Reclassifications			
--------------------------	--	--	--

Name	From	To	Effective Dates
Christopher McDonnell	Full-Time Custodian, Maugham	Full-Time Custodian, THS	07/01/22- 06/30/23
Dan Foerg-Spittel	Teacher of English, TMS	Teacher of English, THS	09/01/22- 06/30/23

Resolution P-4 Approval of Extra Compensation Appointments

Be It Resolved that the Board approves the following individuals as extra-compensation appointments to the positions indicated for the 2022-2023 school year:

TMS Assessment Co-Advisors

Kris Kristan \$1,287.75
Chelsea Corrado \$429.25

Additional Extended School Year Staff

Juliana Meeham ESY Teacher
Christian DeVries ESY Teacher
Veronica Gonzales ESY Paraprofessional
Monica Martini ESY Paraprofessional

2022 Summer SACC Staff

Lisa DeNorscia AM Supervisor \$970
Janet Bastar AM Assistant \$873
Lina Crasci PM Supervisor \$1,890
Rabia Elahi PM Assistant \$1,701

2022 Summer SACC Staff

Lisa DeNorscia AM Supervisor \$970
Janet Bastar AM Assistant \$873
Lina Crasci PM Supervisor \$1,890
Rabia Elahi PM Assistant \$1,701

Summer Workers

- Rebecca Beaver
- Sarah Coven
- Lora Oh
- Esther Shin
- Ethan Xu

Position	Name	Stipend \$
Lead Teacher - Kindergarten	Raeann Schwartz	\$8,500
Lead Teacher - First Grade	Jessica Berg	\$8,500
Lead Teacher - Second Grade	Alyson DeRiso	\$8,500

Lead Teacher - Third Grade	Kristen Langford	\$8,500
Lead Teacher - Fourth Grade	Katherine Fritz	\$8,500
TMS Lead Content Teacher - Social Studies	Christine Phommathep	\$8,500
TMS Lead Content Teacher - Science	Lisa Greco	\$8,500
TMS Lead Content Teacher - English	Mary McKenna	\$8,500
TMS Lead Content Teacher - Mathematics	Juliana Newman	\$8,500
TMS Lead Content Teacher - World Languages	Eric Farrenkopf	\$8,500
TMS Lead Content Teacher - Phys. Education	Howie Wein	\$8,500
THS Student Support Leader	Jennifer Halliwell	\$8,500
THS Student Support Leader	Amanda Saudino	\$8,500
THS Student Support Leader	Tara Haggerty	\$8,500

*Additional recommendations for Lead Teachers are forthcoming.

Be It Further Resolved that the Tenafly Board of Education rescind the appointment of Jillian Emma for the Summer Enrichment Program (March 21, 2022/Resolution P-8); Carlee Pagano will serve as the replacement.

Resolution P-5 Approval of 2022-2023 Employee Contract for the Assistant Superintendent of Curriculum and Instruction

Be It Resolved that the Tenafly Board of Education approves the [contract for Dr. Evelyn Mamman](#) to the 12-month position of Assistant Superintendent of Curriculum and Instruction for the 2022-2023 school year at an annual salary of \$172,598.

Resolution P-6 Approval of 2022-2023 Employee Contract for the School Business Administrator/Board Secretary

Be It Resolved that the Tenafly Board of Education approves the [contract for Dr. Victor Anaya](#) to the 12-month position of School Business Administrator/Board Secretary for the 2022-2023 school year at an annual salary of \$179,900.

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 2021-22/39, THS-13N; 2021-22/40, TMS-7N; 2021-22/41, THS-14N; 2021-22/42, THS-15Y 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 that the Tenafly Board of Education Presented and Reviewed the CSA Evaluation with the Superintendent of Schools

Be It Resolved that the Tenafly Board of Education has presented and reviewed the CSA Evaluation to the Superintendent of Schools in closed session as per N.J.S.A. 18A:17-20.3.

Resolution A-3 Approval to Authorize the Superintendent to Hire Necessary Personnel after the last Board meeting of June 2022 and during the months of July 2022 and August 2022

Be It Resolved that the Tenafly Board of Education authorizes the Superintendent of Schools to hire necessary personnel after the last BOE meeting of June 2022 and during the months of July 2022 and August 2022 to fill vacant positions for the 2022-2023 school year. Administrative items and appointments will be approved at the next regular Board meeting.

Curriculum

Resolution C-1 Approval for the Annual Statement of Assurance of the Comprehensive Equity Plan for the 2022-2023 School Year

Be It Resolved that the Tenafly Board of Education approve the submission of the Annual Statement of Assurance of the Comprehensive Equity Plan for the 2022-2023 school year.

Resolution C-2 Approval of Professional Development Requests

Be It Resolved that the Tenafly Board of Education approves the professional development requests, as per the attached report.

Special Services

Resolution S-1 Approval of Client Service Agreement Extension

Be It Resolved that the Tenafly Board of Education approval of Client Services Agreement for Behavioral/Educational Consultation extended through October 31, 2022.

Resolution S-2 Approval of Special Services Consultants for the 2022-2023 SY

Be It Resolved that the Tenafly Board of Education approve the Special Service Consultants to perform occupational and physical therapy for the 2022-2023 school year.

Finance

Resolution F-1 Approval of Bills For May 20, 2022 through June 13, 2022

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$ _____ for May 20, 2022 through June 13, 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	
(11)	General Current Expense	
(12)	Capital Outlay	
(13)	Special Schools	
(20)	Special Revenue Funds	
(30)	Capital Projects Funds	
(50)	Enterprise Fund	
(55)	Preschool Program Fund	
(60)	Trust and Agency Funds	

(90)	Gen Long-Term Debt Acct Group	
	TOTAL	

Resolution F-2 Approve Payroll for May 2022

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

Payroll	
Date	Amount
5/13/22	\$2,229,643.85
5/31/22	\$2,305,529.13

Resolution F-3 Approval to Request County Approval for Renewing Dual Use Educational Space for 2022-2023 for Malcolm S. Mackay Elementary School

Be It Resolved that the Tenafly Board of Education approves the submission of a Dual Use Renewal application for educational space for Malcolm S. Mackay Elementary School’s Room 202, for use as a Resource Room and Basic Skills Instruction Room for the 2022-2023 school year, for county approval.

Resolution F-4 Approval to Request County Approval for Renewing Dual Use Educational Space for 2022-2023 for Walter Stillman Elementary School

Be It Resolved that the Tenafly Board of Education approves the submission of a Two Dual Use Renewal applications for educational spaces for Walter Stillman Elementary School’s Room 109 for use for ELL, and Room 204 for Basic Skills and Resource Instruction for the 2022-2023 school year, for county approval.

Resolution F-5 Approval to Request County Approval for Alternate Method of Compliance for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms at Ralph S. Maugham Elementary School and Walter Stillman Elementary School for the 2022-2023 year

Be It Resolved that the Tenafly Board of Education approves the submission of forms for Ralph S. Maugham Elementary School (Rooms 212 & PAWS 7206) and Walter Stillman Elementary School (Rooms 102, 103) for 2022-2023 for alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h)4i, (h)4ii and (h)4iii by providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilet rooms in each classroom, and to note the method of supervision for children using the facilities, for county approval.

Resolution F-6 Approval to Request County Approval for Renewing Dual Use Educational Space for 2022-2023 for Walter Stillman Elementary School

Be It Resolved that the Tenafly Board of Education approves the submission of a Dual Use Renewal application for educational space for Walter Stillman Elementary School’s Room 109 for use for Resource Room Small Group Instruction for the 2022-2023 school year, for county approval.

Resolution F-7 Approval to Purchase Multi-Factor Authentication Security Services

Be It Resolved that the Tenafly Board of Education approve the purchase of multi-factor authentication security services, DUO from CWG not to exceed \$23,000 from CWG. This purchase will be funded by the 2022-2023 budget. These services are required by the state

cyber security guidelines where the district must have multi-factor authentication services in place by July 1, 2022. CWG is on state contract in accordance with purchasing guidelines under Title 18A.

Resolution F-8 Approve the Transfer of Current Year General Operating Year Surplus to Undesignated Fund Balance

Whereas N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and

Whereas the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into Undesignated Fund Balance at year end; and

Whereas, the Tenafly Board of Education has determined that an amount not to exceed \$3,000,000 is available for such purpose of transfer.

Now Therefore, Be It Resolved by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Resolution F-9 Approve the Transfer of Current Year General Operating Year Surplus to Capital Reserve

Whereas N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and

Whereas the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into Capital Reserve at year end; and

Whereas, the Tenafly Board of Education has determined that an amount not to exceed \$2,600,000 is available for such purpose of transfer.

Now Therefore, Be It Resolved by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Resolution F-10 Approve the Transfer of Current Year Surplus to Maintenance Reserve

Whereas N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and

Whereas the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end; and

Whereas, the Tenafly Board of Education has determined that an amount not to exceed \$600,000 is available for such purpose of transfer; and

Now Therefore, Be It Resolved by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Resolution F-11 Approve Renewal of Unemployment Cost Control Services (RUIC)

Be It Resolved that the Tenafly Board of Education approves the contract with Renaissance Unemployment Insurance Consultants, Inc. (RUIC) for the period beginning July 1, 2022 and ending June 30, 2023, to provide unemployment compensation cost control services for an annual fee of \$2,200.00.

Resolution F-12 Acceptance of the Tenafly Education Foundation (TEF) Grant

Be It Resolved that the Tenafly Board of Education accept Grant #4 2021/2022 in the amount of \$1,999 from the Tenafly Education Foundation for commission for a new work for orchestra.

Resolution F-13 Approval of a Donation from Korean Parent Association (KPA)

Be It Resolved that the Tenafly Board of Education approve the donation to Mackay Elementary School in the amount of \$2,000 to be used anyway the school deems necessary.

Resolution F-14 Approval of Statement of Assurance – Lead Testing

Be It Resolved that the Tenafly Board of Education approve the Statement of Assurance (“SOA”) for 2021-2022 Lead Testing year.

Resolution F-15 Approve the Termination of the Architectural Services Contract with E.I. Associates

Be It Resolved that the Tenafly Board of Education terminate the architectural services contractual agreement with E.I. Associates. As per the agreement, AIA Document B101-2017, Article No. 9.5, “The Owner may terminate this Agreement upon not less than seven days’ written notice to the Architect for the Owner’s convenience and without cause.”

Resolution F-16 Approval of Contract with Ultra Pro Pest Protection for 2022-2023

Be It Resolved that the Tenafly Board of Education approves the contract with Ultra Pro Pest Protection in the amount of \$6,303.60 for the period of July 1, 2022 to June 30, 2023.

Resolution F-17 Approval to Renew Contract with Butler Water Corrections for 2022-2023

Be It Resolved that the Tenafly Board of Education approves the renewal of contract with Butler Water Corrections for the period of July 1, 2022 to June 30, 2023.

Resolution F-18 Approval to Renew Contract with C-K Control Temp, Inc. for 2022-2023

Be It Resolved that the Tenafly Board of Education approves the Renewal of Contract with C-K Control Temp, Inc., in the amount of \$4,138 for the period of July 1, 2022 to June 30, 2023.

Resolution F-19 Approval to Renew Contract with Jersey Elevator Company for 2022-2023

Be It Resolved that the Tenafly Board of Education approves the renewal contract with Jersey Elevator Company for the period of July 1, 2022 to June 30, 2023 in the amount of \$7,439.12.

Resolution F-20 Approval to Renew Contract with USA Security for 2022-2023

Be It Resolved that the Tenafly Board of Education approves the renewal of contract with USA Security for the period of July 1, 2022 to June 30, 2023.

Resolution F-21 Approval to Renew Eastern Data Comm, Inc. for 2022-2023

Be It Resolved that the Tenafly Board of Education approve Eastern Data Comm, Inc. for the Annual LENS Solution Maintenance (ShoreTel/Mitel Telephone System and LENS System for a total amount of \$39,425.00 for the period of July 8, 2022 through June 7, 2023.

Resolution F-22 Approval of Innovate K12 for the 2022-2023 School Year to Support Tenafly Stakeholder Engagement Needs

Be It Resolved that the Tenafly Board of Education approve innovate K12 for the 2022-2023 school year to support Tenafly stakeholder engagement needs to leverage the collective intelligence of all stakeholder groups by inviting stakeholder groups to more effectively engage, participate and collaborate, which leads to an aligned leadership model and practice.

Resolution F-23 Approval of Frontline Technologies Group

Be It Resolved that the Tenafly Board of Education approve Frontline Technologies Group for the following services Applicant Tracking, Absence Management, Professional Learning Management and Special Services Management in the total amount of \$61,095.28.

Resolution F-24 Approval of Donation from the HSA to Stillman School

Be It Resolved that the Tenafly Board of Education approve the donation of two (2) inclusive pieces of playground equipment to be placed on the existing playground.

Resolution F-25 Approval of DMR Architects as Architect of Record

Whereas, the Tenafly Board of Education and the firm of DMR Architects Inc. ("DMR") are parties to an Architect of Record Agreement dated June ____, 2022; and

Whereas, the Board desires to appoint DMR as its Architect of Record for the 2022-2023 school year through a new Architect of Record agreement, which is a no-bid and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5(a)(1); and

Whereas, the Business Administrator/Board Secretary has determined and certified in writing that the value of the services will exceed \$17,500; and

Whereas, DMR has completed and submitted all necessary political contribution disclosure forms certifying that DMR has not made any reportable contributions to a political or candidate committee in the County of Bergen, Borough of Tenafly, or the Tenafly Board of Education in the previous year, and that the agreement will prohibit DMR from making any reportable contributions through the term of the agreement.

Now, Therefore, Be It Resolved that DMR shall be appointed as Architect of Record and that it will enter into the attached agreement for such services for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of professional contractor are satisfactory.

Be It Further Resolved that:

1. The Board hereby appoints DMR as Architect of Record for the 2022-2023 school year, consistent with the attached agreement.
2. This award is expressly conditioned upon DMR furnishing the requisite insurance certificate, within ten days of the date hereof.
3. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute the agreement and any other documents necessary to effectuate the terms of this resolution.
4. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

###