

Minutes of the Regular Public Meeting
Of the Tenafly Board of Education
Monday, June 13, 2022
Board of Education Hegelein Building

Open Session

The public meeting was called to order at 7:22 p.m. by Board President Jocelyn Schwarz

Call to Order/Adequate Notice Statement/Roll Call/Pledge of Allegiance

Board President Jocelyn Schwarz read the following statement:

In accordance with the Open Public Meetings, *N.J.S.A. 10:4-6 et. seq.* adequate notification of this meeting has been provided by having the date, time and place thereof posted in the Board of Education Hegelein Building, the Borough office, Tenafly Public Library, the local press and on the district's website.

The following Board members were present:

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Igor Frid	X	
Michelle Harris	X	
Inbal Israeli Miller	X	
Michelle Merchant	X	
Yelena Meytes	X	
Edward J. Salaski		X
Michael Wilderman		X
Paula Newman, Vice President	X	
Jocelyn Schwarz, President	X	

The following staff members were present:

Ms. Shauna DeMarco, Superintendent
Ms. Danielle Diaz, Human Resources Manager
Dr. Victor Anaya, Business Administrator/Board Secretary

*Motion to go into Closed Session at 7:22 p.m.
Moved: Ms. Meytes Second: Mr. Frid
All in Favor*

Closed Session

Be it Resolved, that the Tenafly Board of Education determines it is necessary to meet in Closed Session on June 13, 2022 to discuss Legal, Personnel and Student matters; and
Be it Further Resolved, that these matters will be made public when the need for confidentiality no longer exists.

*Open Session at 8:12 p.m.
All in Favor*

Public Comment

- AS shared that the two cafeteria doors were open and walked in the hallway for seven minutes where no one stopped him. Was wondering how children are protected. A few years ago, there were recommendations for security officers in each school and the district board decided not to have security officers. Requesting security considerations for the school district while sharing various shootings across the county.
- Ms. Jocelyn Schwarz and SD provided a follow-up comments, and thanked her for making the cafeteria doors aware to the district. JM has addressed the door issue. SD also shared that all the building protocols are increased to ensure safety protocols are in place.
- AC shared she worried about protecting her child. Sandy Hook was a shooting where nothing was addressed, but is concerned about her child's safety in school. AC feels the district should act now for addressing safety in the event there is a shooting. Feels Tenafly is not different than those districts who had shooters. AC feels need to have a system to keep children safe.
- Ms. Jocelyn Schwarz provided commentary about safety.
- CS provided additional comments regarding legislation regarding safety with doors being open shows policies are not adequate to ensure safety. 2017 standards in legislations are specific regarding safety protocols (i.e. Drop off at Mackay Elementary School). If the district isn't proactive to safety protocols, then feels the district is vulnerable to attacks. CS realizes every four years there is a safety assessment, but feels need to be addressed.
- SD provided a response that all the district's schools are safe with standards enforced every year. SD requested CS to email to SD the information CS is looking at which is the NJ state school safety information for reference. SD shared there is legislation that is specific to specific locations and situations.
- CS appreciated the cyber security thread, and inquired who the school safety specialist was. Interested in 2017 safety standards in every building and feels safety has short comings. Was interested in hearing about short comings.
- SD provided a comment about assessments are done about security. 2018 the district was up to standards. In addition safety strategies are reviewed for what is best for the district. Recently, district met with county and state assessment team to reevaluate what is best for the school system, and also looking at the 2018 safety standards. JM does go for training every year to stay current on safety strategies.
- Ms. Jocelyn Schwarz indicated honoring outgoing student representatives and TPS retirees.
- Ms. Jocelyn Schwarz provided an update on the district's technology.
- SD provided an update also on the district's technology.

Minutes

Motion to approve the Minutes of May 2022 Board meeting

Moved: Ms. Meytes Second: Ms. Newman

All in Favor

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Igor Frid	X	
Michelle Harris	X	
Inbal Israeli Miller	X	
Michelle Merchant	X	

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Yelena Meytes	X	
Edward J. Salaski		X
Michael Wilderman		X
Paula Newman, Vice President	X	
Jocelyn Schwarz, President	X	

Administration – Presentation/Reports

- Honoring Outgoing Student Representative, Ms. Jessica Lee, by Ms. Jocelyn Schwarz
- Honoring TPS Retires by school principals and special education director.
- New student representative coming aboard next year.

Board President Report –

- Ms. Jocelyn Schwarz acknowledged all the wonderful events this time of year (prom, diversity night, etc.). Also shared other events that occurred in the district and felt the events were impressive.
- Ms. Jocelyn Schwarz shared information and protocols related to security. Also, a new SRO will be appointed as current SRO is leaving in the fall.
- Ms. Jocelyn Schwarz shared it was a great event to attend the Pride event over the weekend along with the 5K in June.
- Ms. Jocelyn Schwarz wished all a wonderful summer.

Superintendent Report -

- SD shared about diversity night.
- SD also share other events related to diversity, inclusion, etc. with book talks that have and will be occurring.
- SD commented on state testing related to the IT issues that delayed the testing which will resume this week.
- Juneteenth will be observed on Friday, June 17th this year as the date is on the weekend. SD shared the events that will be observed.
- SD indicated final exams have been cancelled, but anyone who wants to take a final exam can reach out to JM to discuss/take.
- SD thanked everyone various ways improvised due to the technology issues as many ways were seen.

Assistant Superintendent Instruction & Curriculum - None

Student Representatives –

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

- Jessica Lee presented –
 - Shared the prom event.
 - Next week is graduation, and the number of tickets per family. Rain date is next evening.

- Sr. Awards night was last week.
- Alexandria Yang presented- shared
 - Coffee house is this Wednesday.
 - Yearbooks are available and can be signed as well.

Committee Reports

Communications and Policy – Dr. Michael Wilderman (no report).

Curriculum and Technology – Ms. Paula Newman (no report).

Facility – Ms. Jocelyn Schwarz provided an update.

Finance – Mr. Edward Salaski (no report)

Joint Use – Ms. Jocelyn Schwarz (no report)

Diversity - Ms. Inbal Israeli Miller & Mr. Edward Salaski (no report).

Listening Sessions Projects – Ms. Yelena Meytes (no report)

Negotiations - Ms. Jocelyn Schwarz (no report)

Liaison Reports – Ms. Inbal Israeli Miller (no report)

- HSA report by Ms. Jocelyn Schwarz
- CAP report by Ms. Michelle Merchant.
- TEF was provided an update by Mr. Igor Frid
- Diversity report by Ms. Michelle Merchant
- Legislative by Mr. Ed Salaski
- SEPAC was provided an update by Ms. Jocelyn Schwarz.

New Business – None

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for June 13, 2022:

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

Personnel

	Personnel Resolutions
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

	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

	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

	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

	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 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

	Finance Resolutions
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
Pulled Resolution F-25	Approval of DMR Architects as Architect of Record
Walk-In Resolution F-26	Approve Authorization for Payment of July and August 2022 Bills

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 & Phys. Ed., 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

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

Tenafly Middle School

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

Name/Position	Employment Dates	Classification/Salary
Cristina Cutrone Secondary Supervisor of Curriculum and Instruction	07/01/2022 – 06/30/2023	Standard: Supervisor TASA Supervisor: \$112,000
Edward Dolan Teacher of Physics	09/01/2022 - 06/30/2023	Standard: Teacher of Physics MA+32, Step 13 \$101,289
Eleni Coyle Secondary Supervisor of Curriculum and Instruction	07/01/2022 – 06/30/2023	Standard: Supervisor ¹ TASA Supervisor: \$112,000
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
Rosanne Rabinowitz Secondary Supervisor of Curriculum and Instruction	07/01/2022 – 06/30/2023	Standard: Supervisor TASA Supervisor: \$112,000 + DR Stipend \$3,000 = \$115,000

¹Pending NJDOE Issuance

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	07/01/2022- 06/30/2023
Dan Foerg-Spittel	Teacher of English, TMS	Teacher of English, THS	09/01/2022-

Reclassifications			
			06/30/2023

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 Meehan 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

Summer Student Custodial Workers (\$13.00 per hour)

Rebecca Beaver
 Sarah Coven
 Lora Oh
 Esther Shin
 Ethan Xu

Custodial/Maintenance Stipend Positions

Steve Bogue – District Foreman \$1,200
 Justin Dzadik – Second Shift Custodian Foreman \$1,200
 Jerry Burdy – Grounds Foreman \$1,200

District Curriculum Writing – List Attached

Position	Name	Stipend \$
Lead Teacher - Kindergarten	Raeann Schwartz	\$8,670
Lead Teacher - First Grade	Jessica Berg	\$8,670
Lead Teacher - Second Grade	Alyson DeRiso	\$8,670
Lead Teacher - Third Grade	Kristen Langford	\$8,670
Lead Teacher - Fourth Grade	Katherine Fritz	\$8,670
TMS Lead Content Teacher - Social Studies	Christine Phommathep	\$8,670
TMS Lead Content Teacher - Science	Lisa Greco	\$8,670
TMS Lead Content Teacher - English	Mary McKenna	\$8,670
TMS Lead Content Teacher - Mathematics	Juliana Newman	\$8,670
TMS Lead Content Teacher - World Languages	Eric Fahrenkopf	\$8,670
TMS Lead Content Teacher - Phys. Education	Howie Wein	\$8,670
THS Student Support Leader	Jennifer Halliwell	\$8,670
THS Student Support Leader	Amanda Saudino	\$8,670
THS Student Support Leader	Tara Haggerty	\$8,670

*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 – Hold for July 25, 2022

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 – Hold for July 25, 2022

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 \$4,018,660.65 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	\$121,558.11
(11)	General Current Expense	\$2,542,307.14
(12)	Capital Outlay	
(13)	Special Schools	
(20)	Special Revenue Funds	\$102,765.88
(30)	Capital Projects Funds	
(50)	Enterprise Fund	\$9,806.66
(55)	Preschool Program Fund	\$7,277.02
(60)	Trust and Agency Funds	\$119,635.46
(90)	Gen Long-Term Debt Acct Group	\$1,115,310.38
	TOTAL	\$4,018,660.65

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. 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.

(Pulled)

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.

Resolution F-26 Approve Authorization for Payment of July and August 2022 Bills

Be It Resolved that the School Business Administrator/Board Secretary be authorized to pay bills in July and August 2022 with a complete list of bills to be provided and approved at the next regularly scheduled Board meeting.

<i>Resolution – P-1 - P-6, A-1 - A-3, C-1 - C-2, S-1 – S-2 and F-1-F-26, F-25 was pulled</i>				
<i>Moved: Mr. Salaski</i>			<i>Second: Ms. Newman</i>	
<i>Board Member</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
Igor Frid	X			
Michelle Harris	X			
Inbal Israeli Miller	X			
Michelle Merchant	X			
Yelena Meytes	X			
Edward J. Salaski				X
Michael Wilderman				X
Paula Newman, Vice President	X			
Jocelyn Schwarz, President	X			

Public Comment -2nd Session @ 9:49 p.m.

- AJ who is a junior suggested school to share current events about items in their classroom.
 - SD commented looking forward to hearing more information about her interest.

Motion to adjourn to 2nd Closed Session at 9:52 p.m.
 Moved: Ms. Newman Second: Ms. Meytes
 All Present in Favor

Adjourned

Respectfully submitted,

Victor Anaya

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