

Minutes of the Regular Public Meeting
Of the Tenafly Board of Education
Monday, July 25, 2022
Board of Education Hegelein Building

Open Session

The public meeting was called to order at 6:00 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
Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction
Ms. Danielle Diaz, Human Resources Manager
Dr. Victor Anaya, Business Administrator/Board Secretary

*Motion to go into Closed Session at 6:00 p.m.
Moved: Ms. Newman Second: Ms. Merchant
All in Favor*

Closed Session

Be it Resolved, that the Tenafly Board of Education determines it is necessary to meet in Closed Session on July 25, 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.

*Motion to begin Open Session at 8:09 p.m.
Moved: Dr. Wilderman Second: Mr. Frid
All in Favor*

Fire Drills – May and June 2022

Month	High	Middle	Mackay	Maugham	Smith	Stillman
May Drills	Completed	Completed	Completed	Completed	Completed	Completed
May Security Drills	Table Top Exercise	Bomb Threat	Bomb Threat	Evacuation	Active Shooter	Bomb Threat

Month	High	Middle	Mackay	Maugham	Smith	Stillman
June Drills	Completed	Completed	Completed	Completed	Completed	Completed
June Security Drills	Evacuation/Bomb Threat	Lockdown	Bomb Threat/Lockdown	Bomb Threat	Evacuation Drill	Evacuation

Public Comment - None

Minutes

Motion to approve the Minutes of June 2022 Board meeting

Moved: Ms. Meytes Second: Mr. Salaski

All in Favor

Motion to approve the Minutes of the July 2022 Board meetings

<i>June Board Meeting Minutes</i>				
<i>Moved: Ms. Meytes</i>			<i>Second: Mr. Salaski</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			

Administration – Presentation/Reports

None

Board President Report –

- Ms. Jocelyn Schwarz commented about summer programs and meeting schedules

Superintendent Report -

Superintendent Report for July 25th, 2022 BOE Meeting

Good evening and thank you for joining us tonight.

We have 3,359 students currently enrolled in our Tenafly Public Schools:
1,308 students are in our elementary schools of which are:

317 at Mackay,
333 at Maugham,
333 at Smith and
325 at Stillman.

We have 866 Middle School students and 1,185 high school students, as well as 113 out of district students. Of those out of district students, 46 are at academies. No Tenafly students are currently enrolled in a charter school.

Tiger Tots has 18 registered students, and the Fifth grade at Mackay School is currently the one grade at capacity in our district.

Speaking of Mackay School, we are very excited to present the Board with a resolution to approve Ms. Heidi Chizzik as the Acting Principal of Mackay School for the 2022-23 school year. After Principal Yoo was approved to serve as the Vice Principal of THS, we assembled a formal search committee to identify the best candidate for the principal position at Mackay School. The committee worked throughout the month of June to interview and present a recommended candidate, with rationale. Ultimately, the committee's recommended candidate- a practiced principal with many years of experience - was offered the position. However, good candidates are often pursued by multiple districts, and the candidate declined our offer for one that better fit their career goals.

Weighing the time a new search would take with the desire for a smooth and successful opening of school, Ms. Chizzik was identified to serve as Acting principal of Mackay for the 2022-2023 school year. Currently the Director of Gifted and Talented Services for Tenafly Public Schools, Ms. Chizzik has demonstrated the ability to lead an elementary school in two previous acting principal positions within our district. She is familiar with Mackay School, with the Tenafly/Mackay community, and with the administrative team. During this time, the Gifted and Talented program will continue to thrive under the guidance of staff developer Chelsea Corrado supported by Assistant Superintendent Dr. Evelyn Mamman working within the framework designed by Ms. Chizzik. Ms. Chizzik brings commitment, leadership and enthusiasm to this position and we look forward to supporting the contributions she will make to Mackay School during the 2022-23 school year.

On this evening's agenda you will note the first reading of many district policies that take effect this school year. One such policy is the HIB Policy which has undergone revisions and changes since its original form. This policy is designed as a tool to identify and address situations in which a student's perceived characteristic is being targeted in ways that interfere with a student's educational rights. Parents and caregivers are encouraged to review this policy in order to understand and advocate for the rights of their students should they believe they are a victim of

harassment, intimidation or bullying due to a perceived characteristic, be it race, gender, religion, or other.

Information collected from HIB investigations will now become part of the annual School Performance Report issued by the NJDOE, previously known as the school report card. More specific information related to investigations will be identified, including the number of investigations related to bias. Schools must also log the number of incidents that were reported but determined to be outside the definition of HIB, thus not investigated. The new law also offers the option for a municipal court to impose requirements upon the parents/guardians of students under the age of 16 who are found to have committed the crime of cyber-harassment. Also, beginning with the 2022-23 school year, any act of HIB is placed in the student record. During any student's time in the district, should they commit multiple HIB offenses, they will be required to complete a formal principal-developed student intervention plan at the time of the third offense, along with the other related remedial measures standard with acts of HIB.

In the upcoming school year we will be conducting training on the new law with relevant staff and also identify forums to communicate the revised policy's details to parents/caregivers for complete understanding.

We thank our entire 12-month team of administrators and staff who have been busy this summer preparing for the upcoming school year. Among routine preparation and planning, our team is working to deliberately establish and communicate clearly defined and described systems and cycles to reiterate our district's mission and vision and to show how our work is aligned to both of these. This is being accomplished through engagement in data-based activities that address the following essential questions relative to:

- Mission: What do we do? Why do we do it?
- Vision: Where will our work take us?
- Observables: What does our work look like? How do we do our work?
- Assessment Measures: How do we know we are doing the work well?
- Resources/Needs: What do we need to do the work?
- Projected Growth: How does our work grow/develop?
- Communication Methods: What is the process of communicating our mission, vision, and the related observables and assessment measures to our educational partners (e.g.: students, staff, BoE, families, general community, etc.)

We will continue to report to the Board and the Public on this work in order to provide you all with a clear understanding of what we are doing, how we are doing it and the ways in which our district-wide curriculum, instruction, procedures and protocols align with the mission and the vision of the district.

School Business Administrator Report -

- VA shared report on finance, facilities and information technology.
- Finance will be automating the lunch forms thru Genesis
- Facilities update shared

- IT update shared.

Assistant Superintendent Instruction & Curriculum -

- Assistant Superintendent of Curriculum and Instruction, EM, shared many resources, professional development and schedules for the upcoming year.
- Curriculum writing has been going on in the summer months for about 40 courses.
- New textbooks for schools are coming in, especially for two new courses.
- New curriculum for college boards being worked on.
- Computer design, social studies across the board being reviewed.
- Last day of summer enrichment is July 26, 2022. Had total enrollment which was up from last year where total was 371. Many thanks to all the teachers, interns, summer school admin. Team, etc. for participating.

Student Representatives – None

Committee Reports – no reports to share.

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

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

Facility – Ms. Jocelyn Schwarz provided an updates on two meetings.

- SD provided an update regarding a concern by a board member.

Finance – Mr. Edward Salaski (no report)

Joint Use – Ms. Jocelyn Schwarz (no report)

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

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

Negotiations – Ms. Jocelyn Schwarz_(no report)

Liaison Reports – Ms. Inbal Israeli Miller

- HSA report by Ms. Jocelyn Schwarz(no report)
- CAP report by Ms. Michelle Merchant (no report).
- TEF report by Mr. Igor Frid (no report)
- Legislative by Mr. Ed Salaski (no report)
- SEPAC by Ms. Jocelyn Schwarz (no report).

New Business - none

Action Items –

- SD shared the Administrative resolutions.
- EM shared the Curriculum and Instruction resolutions.
- VA shared the Finance resolutions.

Consent Agenda Vote

Motion to approve by Consent Agenda
Motion: Dr. Wilderman Second: Ms. Merchant
All voted in favor.

Personnel

	Personnel Resolutions
Resolution P-1	Approval of Resignations and Retirement
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 Instruction
Resolution P-6	Approval of 2022-2023 Employee Contract for the School Business Administrator/Board Secretary
Resolution P-7	Approval of Leave of Absence for Employee #1650
Resolution P-8	Approval of Leave of Absence for Employee #1088
Resolution P-9	Approval of Leave of Absence for Employee #2460
Resolution P-10	Approval of Job Descriptions
Resolution P-11	Approval of Appointment of Treasurer of School Monies
Resolution P-12	Approval of Sixth Period Stipends

Administration

	Administration Resolutions
Resolution A-1	Approval to Affirm the Superintendent’s Decision in HIB Investigations
Resolution A-2	First Reading of Policy 1648.15, Policy 2415.04, Policy 2415.50, Policy 2416.01, Policy 2417, Policy 3161, Policy 4161, Policy 5512, Policy 7410, Regulation 7410.01, Policy 8420, Policy 9320, Regulation 9320
Resolution A-3	Approval of District Nursing Plan for the 2022-2023 Academic School Year.
Resolution A-4	Approval of the 2022-2023 District Professional Development Plan and the District Mentoring Plan

Curriculum

	Curriculum Resolutions
Resolution C-1	Approval of Professional Development Requests
Resolution C-2	Approval of High School Textbook Adoption
Resolution C-3	Approval of Overnight Field Trip

Special Services

	Special Services Resolutions
Resolution S-1	Approval of Home Programs 2022-2023
Resolution S-2	Approval of Ten Month Programs 2022-2023
Resolution S-3	Approval of Twelve Month Programs 2022-2023
Resolution S-4	Approval of Extended School Year 2022-2023
Resolution S-5	Approval of Extraordinary Services One to One Aides 12 Month Placement 2022-2023
Resolution S-6	Approval of Extraordinary Services One to One Aides ESY Program 2022-2023

Finance

	Finance Resolutions
Resolution F-1	Approval of Board Secretary's Report for May 2022
Resolution F-2	Approval of Treasurer's Report for May 2022
Resolution F-3	Approval of Transfers for May 2022
Resolution F-4a	Approval of Bills for June 14, 2022 through June 30, 2022
Resolution F-4b	Approval of Bills for July 1, 2022 through July 20, 2022
Resolution F-5	Approval of Payroll for June 2022
Resolution F-6	Approval To Accept The Allocation Of The FY 2023 (SY 2022-2023) ESEA Grant Program and Budget and Approval of the Application Submission
Resolution F-7	Approval to Modify the F-7 Approved June 13, 2022 Resolution Approving the Purchase of Multi-Factor Authentication Security Services
Resolution F-8	Approve the Purchase of Sentinel One Endpoint Protection Software
Resolution F-9	Approve the Tenafly Board of Education Recommendation of a Referendum
Resolution F-10	Approve Enhancement Proposal by Computer Solutions Inc.
Resolution F-11	Approve the Three Year Subscription for Instructional Materials and Professional Development with CodeHS
Resolution F-12	Approval and Recognition of Scholarships for Class of 2022
Resolution F-13	Approval of N.J.S.I.A.A. Membership for the 2022-2023
Resolution F-14	Approval of Cooperative Sports Program Agreement with Cresskill Board of Education and Leonia Board of Education
Resolution F-15	Approve a Donation to Mackay School
Resolution F-16	Acceptance and Application for IDEA Funds FY2022
Resolution F-17	Approval to Accept FY22 Extraordinary Aid
Resolution F-18	Approval of Keyboard Consulting
Resolution F-19	Approval of NearPod Inc
Resolution F-20	Approval of Desmos
Resolution F-21	Approval of LinkIt
Resolution F-22	Approval Of The Non-Public Nursing Services Grant For FY23, To Be Administered By Bergen County Region V
Resolution F-23	Approval Of The Non-Public Technology Grant For FY23

	Finance Resolutions
Resolution F-24	Approval Of The Non-Public Security Grant For FY23
Resolution F-25	Approval Of The Non-Public Textbook Grant For FY23
Resolution F-26	Approval To Accept Nonpublic School Transportation Aid
Resolution F-27	Approval of the Purchase of Laptop Computers for the Middle School Teachers and Classrooms
Resolution F-28	Approval of the Purchase of IPADS for the Elementary Schools' Art Rooms and Libraries
Resolution F-29	Approve the Renewal of a Three Year Contract with Image Learning
Resolution F-30	Approve the Renewal of the Annual Contract Renewal of the EMC Support for Backup Hardware and the Current Virtual Environment Hard Drives/Storage Space
Resolution F-31	Approve Imagine Learning to provide Robotify Licenses and Professional Development Training
Resolution F-32	Approve the Agreement between Mackay Ice Rink/City of Englewood
Walk-In Resolution F-33	Approval to Request County Approval for Renewing Dual Use Educational Space for 2022-2023 for Walter Stillman Elementary School
Walk-In Resolution F-34	Approve the Renewal of the District's Cyber Insurance Coverage July 1, 2022 - June 30, 2023
Walk-In Resolution F-35	Approve Asbestos Abatement Services at the Tenafly Middle School
Walk-In Resolution F-36	Approve Flooring for the Tenafly Middle School for the Principal, Guidance and Administrative Offices
Walk-In Resolution F-37	Approve Flooring for the Tenafly Middle School nurse's office, Safe Room 119 (Classroom), Mailroom and the Boys and Girls Coaches Room and Gym

Personnel

Resolution P-1 Approval of Resignations and Retirement

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

Resignations and Retirement	Reason	Effective Date
Brenda Blackwell, 30-Hour Paraprofessional, Smith	Resignation	June 30, 2022
Caren Rosenbaum, 19-Hour Paraprofessional, THS	Resignation	June 30, 2022
Catherine Warshaw, Elementary School Teacher w/MS Mathematics in Grades 5 – 8, TMS	Resignation	June 30, 2022
Karen Borrani, 19-Hour Paraprofessional, Smith	Resignation	June 30, 2022
Jennifer Mari-Wyka, Staff Developer, CO/District	Resignation	August 30, 2022
Linda Sabatino, 30-Hour Paraprofessional, Maugham	Retirement	June 30, 2022
Lindsay Panagia, Technician Level One, CO/District	Resignation	July 15, 2022
Serena Fernandez-Cos, Speech Language Specialist, .6 FTE, Smith	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:

Mackay Elementary School

Name/Position	Employment Dates	Classification/Salary
Allison Pichowicz Library Media Specialist	09/01/2022 – 06/30/2023	Emergency: School Library Media Specialist ¹ MA, Step 2 \$62,689
Corrie Cho 19-Hour Paraprofessional	09/01/2022 – 06/30/2023	19-Hour Paraprofessional 3.8 hrs. per day, \$25.09 per hour
Heidi Chizzik Acting Principal	07/26/2022 – 06/30/2023	Provisional: Principal TASA \$134,500 pro rata
John Fugaban Teacher of Music	09/01/2022 – 06/30/2023	CEAS: Teacher of Music ¹ BA, Step 1 \$57,989
Lori Myers 2 nd Grade Teacher	09/01/2022 – 06/30/2023	Standard: Elementary School Teacher in Grades K-6 MA+16, Step 8 \$74,989
Sharon Saglimbene 30-Hour Healthcare Paraprofessional	09/01/2022 – 06/30/2023	30-Hour Healthcare Paraprofessional 6 hrs. per day, \$60.38 per hour

Stillman Elementary School

Name/Position	Employment Dates	Classification/Salary
Adrianna Perry Teacher of Students with Disabilities	09/01/2022 - 06/30/2023	Provisionals: Elementary School Teacher in Grades K-6 & Teachers of Students with Disabilities BA, Step 2 \$58,489
Melissa Walsh 1 st Grade Elementary School Teacher – Non-Tenurable/ Leave Replacement	09/01/2022 - 06/30/2023	Standard: Elementary School Teacher BA+16, Step 4 \$60,089

Tenafly Middle School

Name/Position	Employment Dates	Classification/Salary
Amy Mahler Physical Education Teacher	09/01/2022 - 06/30/2023	Standard: Teacher of Health & Phys. Ed MA, Step 9 \$78,189
Connie Chuang Teacher of Students with Disabilities	09/01/2022 - 06/30/2023	CE: Teacher of Students with Disabilities MA+32, Step 8 \$78,189
Eunbi An	09/01/2022 – 01/20/2023	Standard: Elementary School Teacher in Grades K-6 BA, Step 6 \$63,389 pro rata

Name/Position	Employment Dates	Classification/Salary
6 th Grade Mathematics Teacher – Non-Tenurable/Leave Replacement	01/23/2023 – 06/30/2023	Per Diem Substitute Teacher \$150 per diem
Karen Pialtos Teacher of Students with Disabilities	09/01/2022 - 06/30/2023	Standard: Teacher of the Handicapped MA, Step 10 \$84,289
Luminita Danciu-Lafond Teacher of Financial Literacy	09/01/2022 - 06/30/2023	CE: Teacher of Business: Finance/Economics/Law ¹ MA+32, Step 2 \$65,789
Olivia Urgo – Speech Language Specialist	09/01/2022 - 06/30/2023	Standard: Speech Language Specialist MA, Step 11 \$87,289

Tenafly High School

Name/Position	Employment Dates	Classification/Salary
Aron Arvai Social Studies Teacher	09/01/2022 - 06/30/2023	Standard: Teacher of Social Studies MA, Step 10 \$84,289
Caroline Krueger English Teacher	09/01/2022 - 06/30/2023	Standard: Teacher of English MA+16, Step 14 \$97,289
Denise Kuehner Biology Teacher	09/01/2022 - 06/30/2023	Standard: Teacher of Biology MA+60, Step 13 \$102,339

Central Office/District

Name/Position	Employment Dates	Classification/Salary
Kelly Freund School Psychologist	09/01/2022 - 06/30/2023	Standard: School Psychologist MA+60, Step 7 \$77,139
Laura Sebetich District Data Coordinator	08/03/2022 - 06/30/2023	Non-Bargaining Unit \$89,500 pro rata
Marc Gold Interim Supervisor of Mathematics	07/26/2022 – 01/13/2023	Standard: Principal Non-Tenurable/Leave Replacement \$615 per diem

¹Certification pending Issuance by the NJ Department of Education

Be It Further Resolved, that the Board rescind the appointment of Megan Lowenwirth (Resolution #P-2/June 13, 2022 and Juleen Burke (Resolution #P-3/May 23, 2022).

Resolution P-3 Approval of Staff/Position Reclassifications

Be It Resolved that the Board approves the following reclassifications:

Reclassifications Name	From	To	Effective Dates
Alba Toska	8.75 hr. Lunch Paraprofessional, \$24.05 ph, Maugham	19-Hour Paraprofessional, \$25.09 ph, Mackay	09/01/2022 – 06/30/2023
Antonio Marciano	Teacher of Health & Physical Education, THS	Teacher of Health & Physical Education K-5	09/01/2022 – 06/30/2023

Reclassifications			
Arnold Almaguer	5 th Grade Elementary School Teacher, Mackay	Teacher of MS English (Standard: Elementary School Teacher), TMS	09/01/2022 – 06/30/2023
Artur Brahimllari	.5 FTE Custodian, Level A Step 2 \$25,367.50, Mackay	1.0 FTE Custodian, Level A Step 2 \$50,735 Maugham	07/01/2022 - 06/30/2023
Dana Bianchi	Teacher of Health & Physical Education, TMS	Teacher of Health & Physical Education, THS	09/01/2022 – 06/30/2023
Deborah Castaldi	Teacher of Students with Disabilities, Mackay	5 th Grade Elementary School Teacher, Mackay	09/01/2022 – 06/30/2023
Eileen Conner	19-Hour Paraprofessional, \$25.09 ph, Maugham	30-Hour Library Paraprofessional, \$25.09 ph, Maugham	09/01/2022 – 06/30/2023
Ivona Scotto D'Aniello	Teacher of Personal Financial Literacy, TMS	Middle School Mathematics Teacher, TMS	09/01/2022 – 06/30/2023
James Janakat	Teacher of Mathematics – Leave Replacement/ Non-Tenurable MA, Step 6 \$67,124 pro rata, THS	Teacher of Mathematics – Leave Replacement/ Non-Tenurable MA+60, Step 6 \$73,674 pro rata, THS	05/12/2022 – 06/30/2022
Keryn Brenzel	19-Hour Paraprofessional, \$25.09 ph, Stillman	30-Hour Library Paraprofessional, \$25.09 ph, Stillman	09/01/2022 – 06/30/2023
Kimberly Baker	19-Hour Paraprofessional, \$25.09 ph, Mackay	30-Hour Library Paraprofessional, \$25.09 ph, Mackay	09/01/2022 – 06/30/2023
Matthew Kougasian	Teacher of Health & Physical Education, K-5	Teacher of Health & Physical Education, THS	09/01/2022 – 06/30/2023
Noori Katehakis	19-Hour Paraprofessional, \$25.09 ph, Maugham	30-Hour Paraprofessional, \$25.09 ph, Maugham	09/01/2022 – 06/30/2023
Susan Yi	Teacher of Students with Disabilities, TMS	Teacher of Students with Disabilities, Mackay	09/01/2022 – 06/30/2023
Zenia Gonzalez	8.75 hr. Lunch Paraprofessional, \$24.05 ph, Maugham	19-Hour Paraprofessional, \$25.09 ph, Maugham	09/01/2022 – 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:

Additional Extended School Year Staff Recommendations – [see attached list](#)

Additional Curriculum Writing Recommendations – [see attached list](#)

2022-2023 Coaching Recommendations – [see attached list](#)

Position	Name	Stipend \$
Lead Teacher – Fifth Grade	Melissa Lawson	\$8,670
Lead Teacher – Physical Education (THS)	Dana Bianchi	\$8,670

THS College Essay Writers: August 15, August 16, and August 17 (18-Hours Each)
Ally Helmis, Tara Miller, Lauren Malanka, and Gary Whitehead

Additional SACC Staff

Lori Scheidle ,	AM Assistant	\$ 873.00 prorated
	PM Assistant	\$1,701.00 prorated
Lisa DeNorscia	PM Assistant	\$1,701.00 prorated

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.

Resolution P-7 Approval of Leave of Absence for Employee #1650

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #1650, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, October 31 2022, to be followed by a paid disability leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/NJFLA through March 24, 2023.

Resolution P-8 Approval of Leave of Absence for Employee #1088

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #1088, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, October 14 2022, to be followed by a paid disability leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/NJFLA through March 10, 2023.

Resolution P-9 Approval of Leave of Absence for Employee #2460

Be It Resolved that the Board, in accordance with Article VI., C. of the Teachers' contract t, grants Employee #2460, a paid leave of absence, using three (3) personal and five (5) family illness days, effective, on or about, October 6, 2022, to be followed by an unpaid child-rearing leave of absence, inclusive of FMLA/NJFLA through January 6, 2023.

Resolution P-10 Approval of Job Descriptions

Be It Resolved that the Board approves the [following job descriptions](#):

Library Paraprofessional (Revised)
Site Supervisor

Resolution P-11 Approval of Appointment of Treasurer of School Monies

Be It Resolved that the Board approves the appointment of Sheryl Leidig to the part-time position of Treasurer of School Monies for the 2022-2023 school year, at an annual salary of \$7,500.

Resolution P-12 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 2022-2023 school year:

Teacher of French: Megan Williams (THS French)

Teacher of Social Studies: Tom Hutchinson (THS US I Honors)

Teacher of Social Studies: Ken Barrett (THS African & Asian Cultures & Civilizations Honors)

Teacher of Psychology: Dan Nyfenger (THS AP Psychology)

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 Investigations 2021-22/43, THS-16N; 2021-22/44, THS-17Y 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 1648.15, Policy 2415.04, Policy 2415.50, Policy 2416.01, Policy 2417, Policy 3161, Policy 4161, Policy 5512, Policy 7410, Regulation 7410.01, Policy 8420, Policy 9320, Regulation 9320

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

[Policy 1648.15](#) Recordkeeping for Healthcare Settings in School Buildings–COVID-19 (M) (New)

[Policy 2415.04](#) Title I – District – Wide Parent and Family Engagement (M) (Revised)

[Policy 2415.50](#) Title I – School Parent and Family Engagement (M) (New)

[Policy 2416.01](#) Postnatal Accommodations for Students (New)

[Policy 2417](#) Student Intervention and Referral Services (M) (Revised)

[Policy 3161](#) Examination for Cause (Revised)

[Policy 4161](#) Examination for Cause (Revised)

[Policy 5512](#) Harassment, Intimidation, and Bullying (M) (Revised)

[Policy 7410](#) Maintenance and Repair (M) (Revised)

[Regulation 7410.01](#) Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)

[Policy 8420](#) Emergency and Crisis Situations (M) (Revised)

[Policy 9320](#) Cooperation with Law Enforcement Agencies (M) (Revised)

Regulation 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

Resolution A-3 Approval of District Nursing Plan

Be It Resolved that Board of Education approves the 2022-2023 District Nursing Plan.

Resolution A-4 Approval of the 2022-2023 District Professional Development Plan and the District Mentoring Plan

Be It Resolved that Board of Education approves the 2022-2023 District Professional Development Plan and the District Mentoring Plan.

Curriculum

Resolution C-1 Approval of Professional Development Requests

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

Resolution C-2 Approval of the High School Textbook Adoption

Be it Resolved that the Tenafly Board of Education adopt the following High School textbooks:

Physics for Scientists and Engineers- A Strategic Approach, Edition 5E Author Randall D, Knight, Publisher Pearson (174.47 per student)

Resolution C-3 Approval of Overnight Field Trip

Be it Resolved that the Tenafly Board of Education approves the field trip requests as per the attached report.

This summer, the Tenafly High School Varsity Cheerleading Team is scheduled to attend the Pine Forest Cheerleading Camp in Greeley, PA. This camp is sponsored by Varsity Spirit, the leading organization in cheerleading nationally. This four day, three night camp provides cheerleaders with the opportunity to learn new cheers, dances, stunts, conditioning, and team building activities in a structured and supervised environment. The variety and amount of instructors present ensures that each team has the guidance they need to grow as a program. By attending this camp, team members also have the opportunity to bond as a group while building their cheer and interpersonal skills. They can also witness the strategies implemented by other teams to work through challenges and celebrate successes.

Special Services

Resolution S-1 Approval of Home Programs 2022-2023

Be It Resolved that the Board of Education approve the Home Program services for the following pupils.

Student	School	Type	Tuition
#840	NJBHS	Private	\$31,500.00

Resolution S-2 Approval of Ten Month Programs 2022-2023

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

Student	School	Type	Tuition
#885	Barnstable Academy	Private	\$62,600.00
#844	Barnstable Academy	Private	\$60,475.00
#899	Craig School	Private	\$58,760.00
#880	Craig School	Private	\$58,760.00
#822	Eagle Hill School	Private	\$58,760.00
#931	Holmstead School	Private	\$64,620.00
#935	Holmstead School	Private	\$64,620.00
#840	NJBHS	Private	\$151,380.32
#740	NJBHS	Private	\$117,000.52
#862	RIBS (Reed Academy)	Private	\$165,600.00
#932	Sage Alliance	Private	\$68,900.00
#903	Windward School	Private	\$66,900.00

Resolution S-3 Approval of Twelve Month Programs 2022-2023

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

Student	School	Type	Tuition
#825	Alpine Learning Group	Private	\$84,000.00
#538	Alpine Learning Group	Private	\$94,500.00
#902	Alpine Learning Group	Private	\$119,859.60
#908	Banyan School	Private	\$66,078.53
#873	Banyan Upper School	Private	\$72,117.78
#874	Benway School	Private	\$91,478.58
#799	Bergen Center for Child Development	Private	\$89,936.70
#838	Bonnie Brae	Private	\$92,020.00
#910	Calais School	Private	\$85,890.00
#877	CTC Academy	Private	\$94,966.00
#859	Forum School	Private	\$87,361.00
#835	Institute for Educational Achievement	Private	\$125,790.00
#798	Newmark High School	Private	\$68,442.66
#824	Phoenix Center	Private	\$80,817.88

#527	Reed Academy	Private	\$121,682.40
#625	Ridgefield Public Schools	Public	\$65,028.00
#626	Ridgefield Public Schools	Public	\$50,703.00
#743	Valley Program- Summit Success	Private	\$85,831.00

Resolution S-4 Approval of Extended School Year 2022-2023

Be It Resolved that the Board of Education approve the Extended School Year (ESY) programs for the following pupils.

Student	School	Type	Tuition
#620	BCSS Bleshman Regional Day School	Private	\$5,550.00
#840	NJBHS	Private	\$24,952.80
#740	NJBHS	Private	\$19,285.80
#862	Reed Academy	Private	\$8,820.00

Resolution S-5 Approval of Extraordinary Services One to One Aides 12 Month Placement 2022-2023

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

Student	School	Type	Tuition
#908	Banyan School	Private	\$19,800.00
#799	The Bergen Center for Child Development	Private	\$47,250.00
#910	Calais School	Private	\$45,150.00
#859	Forum School	Private	\$40,596.00
#824	Phoenix Center	Private	\$35,621.00
#625	Ridgefield Public Schools	Public	\$48,870.00
#626	Ridgefield Public Schools	Public	\$48,870.00
#743	Valley Program Summit Success	Private	\$49,665.00

Resolution S-6 Approval of Extraordinary Services One to One Aides ESY Program 2022-2023

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

Student	School	Type	Tuition
#620	BCSS Bleshman	Private	\$4,250

Finance

Resolution F-1 Approval of Board Secretary's Report for May 2022

Be It Resolved that the [Board Secretary's](#) report for the month of May 2022 be accepted as submitted (or amended if changes are made during the meeting) and filed in the official minutes of this meeting. Pursuant to N.J.A.C. 6A:23-2.11, we certify that as the Board Secretary's monthly

financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

Resolution F-2 Approval of Treasurer’s Report for May 2022

Be It Resolved that the [Treasurer’s report](#) for the month of May 2022 be accepted as submitted and filed in the official minutes of this meeting.

Resolution F-3 Approval of Transfers for May 2022

Be It Resolved that the Board of Education approves transfers for the 2021-2022 school budget in a report dated May 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-4a Approval of Bills for June 14, 2022 through June 30, 2022

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$7,044,681.25 for June 14, 2022 through June 30, 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	
(11)	General Current Expense	\$3,530,480.26
(12)	Capital Outlay	\$220,800.00
(13)	Special Schools	
(20)	Special Revenue Funds	\$1,239,729.81
(30)	Capital Projects Funds	\$185,044.21
(50)	Enterprise Fund	\$13,956.99
(55)	Preschool Program Fund	\$7,295.29
(60)	Trust and Agency Funds	
(90)	Gen Long-Term Debt Acct Group	\$1,847,374.69
	TOTAL	\$7,044,681.25

Resolution F-4b Approval of Bills for July 1, 2022 through July 20, 2022

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$835,487.24 for July 1, 2022 through July 20, 2022, as shown on [the list of bills](#) submitted to the Board of Education and which shall be made a part of the resolution be and hereby are approved for payment and are to be charged to the following fund accounts:

Fund #	Fund	Totals
(10)	General Fund	
(11)	General Current Expense	\$523,254.05
(12)	Capital Outlay	
(13)	Special Schools	\$67,437.00
(20)	Special Revenue Funds	

Fund #	Fund	Totals
(30)	Capital Projects Funds	
(50)	Enterprise Fund	\$4,727.24
(55)	Preschool Program Fund	
(60)	Trust and Agency Funds	
(90)	Gen Long-Term Debt Acct Group	\$240,068.95
	TOTAL	\$835,487.24

Resolution F-5 Approval of Payroll for June 2022

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

Payroll

Date	Amount
6/15/22	\$2,539,832.94
6/23/22	\$2,268,084.45

Resolution F-6 Approval to Accept the Allocation Of The FY 2023 (SY 2022-2023) ESEA Grant Program and Budget and Approval of the Application Submission

Be It Resolved that the Tenafly Board of Education accept the allocation of the SY 2022-2023 ESEA Grant Program and Budget.

Program Name	FY 2023 Awarded Amount	Tenafly	Non-Public
Title I	\$130,874	\$130,874	
Title IIA	\$ 56,592	\$48,754	\$7,838
Title III	\$ 37,233	\$29,589	\$7,644
Title IV	\$ 12,610	\$10,864	\$1,746

Be It Further Resolved to authorize the submission of application for this grant by June 30, 2022.

Resolution F-7 Approval to Modify the F-7 Approved June 13, 2022 Resolution Approving the Purchase of Multi-Factor Authentication Security Services

Be It Resolved that the Tenafly Board of Education approve the modification of the F-7 Approved June 13, 2022 purchase of multi-factor authentication security services, DUO from CWG. The prior resolution was approved not to exceed \$ 23,000, but the total amount is for \$ 37,462.25. The increase of \$ 14,462.25 is due to the quantity increase of key fobs ordered from the previous estimate. This purchase will be funded by the 2021-2022 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 Purchase of Sentinel One Endpoint Protection Software

Be It Resolved that the Tenafly Board of Education approve the purchase of Sentinel One Endpoint Protection Software thru Arête Managed Detection and Response Service. The Sentinel One Complete software includes Arête continuous (24hr by 7 day by 365 days) monitoring and response of cyber-attacks. Arête Managed Detection and Response Service is provided by the district's current cyber insurance, and is a sole-source contract. This annual purchase will be

funded by the 2022-2023 budget. These services are in accordance with purchasing guidelines under Title 18A.

Resolution F–9 Approve the Tenafly Board of Education Recommendation of a Referendum

Be It Resolved that the Tenafly Board of Education approve the recommendation of a Referendum. Facility repairs, maintenance and enhancements support the need of the district pursuing a referendum to enhance the district’s facility requirements of providing for the continued success of students’ educational needs by the Tenafly Board of Education.

Resolution F–10 Approve Enhancement Proposal by Computer Solutions Inc.

Be It Resolved that the Tenafly Board of Education approve the [proposal](#) by Computer Solutions Inc. (CSI) to migrate to the Cloud for the budget finance, payroll and human resource features in CSI. This safety feature is necessary in the event the district should sustain a cyber-security attack.

Resolution F–11 Approve the Three Year Subscription for Instructional Materials and Professional Development with CodeHS

Be It Resolved that the Tenafly Board of Education approve the three year subscription service for Instructional Materials and Professional Development for teachers with [CodeHS](#) for a three year total cost of \$ 21,550. The 2022-2023 school year cost is \$ 8,150 of this total amount.

Resolution F-12 Approval and Recognition of Scholarships for Class of 2022

Be It Resolved That the Board of Education hereby approves the following scholarships and award amounts presented to the following graduating class of 2022.

Scholarship	Amount	Recipient
Bergen County Directors of Guidance Scholarship	\$250	Isabel Dubov
Chief Nicodemous Amicucci Scholarship	\$500	Jonathan De Gabriel Morales
Distinguished Senior Award	\$100 (Class of 1995 acct)	Catherine Bosco
Dr. Eugenia Pfeiffer Humanitarian Award	\$1,500	Hannah Joung
Dr. Eugenia Pfeiffer Humanitarian Award	\$1,500	Lexie Lazarus
Dr. Eugenia Pfeiffer Humanitarian Award	\$1,500	Sonal Sharma
Dr. Eugenia Pfeiffer Humanitarian Award	\$1,500	Gavriel Vidra
Dr. Kontogiannis <i>TIGER</i> Award	\$500	Jaden Uram
Henry and Alice Redfield Award	\$200	Omri Green
Henry and Alice Redfield Award	\$200	Spencer Lazarus
Principal’s Award	\$250 (Class of ’54-’55 acct)	Lucy Harper
The Class Advisor’s Award	\$100.00 (Class of 87-88 acct)	Matthew Ngai

Scholarship	Amount	Recipient
Elton Lorimer Williams Memorial Scholarship	\$200	Ella DeSalvo
The Sharon Begley Memorial Scholarship	\$1,000	Gia Shin
The Sharon Begley Memorial Scholarship	\$1,000	Jacqueline Kim
The Sharon Begley Memorial Scholarship	\$1,000	Shira Oelsner
The Tory Wachtel Award for Courage and Character	\$1,000	Zoe Kaminski
The Tory Wachtel Award for Courage and Character	\$1,000	Eleni Lotito
The Tory Wachtel Award for Courage and Character	\$1,000	Arden Segaloff

Resolution F-13 Approval of N.J.S.I.A.A. Membership for the 2022-2023

Be It Resolved that the Tenafly Board of Education, as provided in Chapter 172, Laws 1979, (N.J.S.A. 18A:11-3 et seq.) herewith enrolls Tenafly High School as a member of the New Jersey State Inter-scholastic Athletic Association to participate in the approved interschool athletic program sponsored by the N.J.S.I.A.A. for the academic year 2022-2023.

Resolution F-14 Approval of Cooperative Sports Program Agreement with Cresskill and Leonia Board of Education

Be It Resolved that the Board of education approves the following [Cooperative Sports Program Agreement](#) with the Cresskill Board of Education and Leonia Board of Education for the 2022-2023 season.

Resolution F-15 Approve a Donation to Mackay School

Be It Resolved that the Board of education approves the donation from the Mackay HSA to expand its outdoor space for the school community to allow for a designated play area for the SACC program.

Resolution F-16 Acceptance and Application for IDEIA Funds FY2023

Be It Resolved that the Tenafly Board of Education applies for and accepts the following funds allocated under the Individuals with Disabilities Education Improvement Act (IDEIA) Part B for the Fiscal Year 2023.

Basic Allocation: (Ages 3-21) \$801,694
 Preschool Allocation: (Ages 3-5) \$43,268

Resolution F-17 Approval to Accept FY22 Extraordinary Aid

Be It Resolved that The Tenafly Board of Education accept the FY22 Extraordinary Aid in the amount of \$1,550,646.

Resolution F-18 Approval of Keyboard Consulting

Be it Resolved that the Tenafly Board of Education approve the professional development services of [Keyboard Consulting](#) for the 2022-2023 school year not to exceed \$26,137.49

Resolution F-19 Approval of NearPod Inc

Be it Resolved that the Tenafly Board of Education approve the subscription renewal of [NearPod](#) for the 2022-2023 school year not to exceed \$26,718.00.

Resolution F-20 Approval of Desmos

Be it Resolved that the Tenafly Board of Education approve the renewal subscription services of [Desmos](#) for the 2022-2023 school year not to exceed \$18,000.

Resolution F-21 Approval of LinkIt

Be it Resolved that the Tenafly Board of Education approve the renewal subscription services of [LinkIt](#) for the 2022-2023 school year not to exceed \$64,944.00.

Resolution F-22 Approval Of The Non-Public Nursing Services Grant For FY23, To Be Administered By Bergen County Region V

Be It Resolved that the Tenafly Board of Education approve the Non-public Nursing Services Grant, to be administered by Bergen County Region V, for the following nonpublic schools for the 2022-2023 school year.

Non-Public School	State Aid
Academy of Our Lady of Mount Carmel	\$24,416
The IDEA School	\$ 8,624
Lubavitch on the Palisades	\$17,808
The Montessori House School	\$ 560
New Jersey Academy of Technology	\$ 5,152
Ohr Yisroel of Tenafly	\$ 7,056
The Spring School	\$15,568
Total	\$79,184

Resolution F-23 Approval Of The Non-Public Technology Grant For FY23

Be It Resolved that the Tenafly Board of Education approve the Non-public Technology Grant, for the following nonpublic schools for the 2022-2023 school year.

Non-Public School	State Aid
Academy of Our Lady of Mount Carmel	\$ 9,072
The IDEA School	\$ 2,520
Lubavitch on the Palisades	\$ 5,502
The Montessori House School	\$ 210
New Jersey Academy of Technology	\$ 1,932
Ohr Yisroel of Tenafly	\$ 1,386
The Spring School	\$ 5,838
Total	\$ 26,460

Resolution F-24 Approval Of The Non-Public Security Grant For FY23

Be It Resolved that the Tenafly Board of Education approve the Non-public Security Grant, for the following nonpublic schools for the 2022-2023 school year.

Non-Public School	State Aid
Academy of Our Lady of Mount Carmel	\$ 44,690
The IDEA School	\$ 15,785

Non-Public School	State Aid
Lubavitch on the Palisades	\$ 32,595
The Montessori House School	\$ 1,025
New Jersey Academy of Technology	\$ 9,430
Ohr Yisroel of Tenafly	\$ 12,915
Total	\$ 116,440

Resolution F-25 Approval Of The Non-Public Textbook Grant For FY23

Be It Resolved that the Tenafly Board of Education approve the Non-public Textbook Grant, for the following nonpublic schools for the 2022-2023 school year.

Non-Public School	State Aid
Academy of Our Lady of Mount Carmel	\$ 14,256
The IDEA School	\$ 3,960
Lubavitch on the Palisades	\$ 8,646
The Montessori House School	\$ 330
New Jersey Academy of Technology	\$ 3,036
Ohr Yisroel of Tenafly	\$ 2,178
The Spring School	\$ 9,174
Total	\$ 41,580

Resolution F-26 Approval to Accept Nonpublic School Transportation Aid

Be It Resolved that the Tenafly Board of Education accept the Nonpublic School Transportation Aid in the amount of \$51,330.

Resolution F-27 Approval of the Purchase of Laptop Computers for the Middle School Teachers and Classrooms

Be It Resolved that the Tenafly Board of Education approve the purchase 125 laptop computers for the Middle School Teachers and classrooms for \$159,300.00 from Dell Technologies. These laptop computers have exceeded their end of life, which is five years by district standards. These laptop computers are five to six years old. Dell Technologies is on state contract in accordance with purchasing guidelines under Title 18A. This purchase was also budgeted in the 2022-2023 budget.

Resolution F-28 Approval of the Purchase of IPADS for the Elementary Schools' Art Rooms and Libraries

Be It Resolved that the Tenafly Board of Education approve the purchase of 235 iPads with associated pencils for the elementary schools' art rooms and libraries for \$118,504.00 from the Apple Store for Education Institution. These iPads are new technology for these areas following new curriculum standards associated. The Apple Store for Education Institution is part of the Hunterdon County consortium that the district is a member following purchasing guidelines under Title 18A. This purchase was also budgeted in the 2022-2023 budget.

Resolution F-29 Approve the Renewal of a Three Year Contract with Imagine Learning

Be It Resolved that the Tenafly Board of Education approve the renewal of the three year contract period July 1, 2022 thru June 30, 2025 with Imagine Learning for a total discounted cost of \$ 24,300.00. Image Learning provides ELA district access licenses for more than 180 licensees. This purchase is utilizing Title III grant funds.

Resolution F-30 Approve the Renewal of the Annual Contract Renewal of the EMC Support for Backup Hardware and the Current Virtual Environment Hard Drives/Storage Space

Be It Resolved that the Tenafly Board of Education approve the annual renewal of the EMC support for the backup hardware and the current virtual environment hard drives/storage space for \$ 62,371.75 with SHI. SHI is on state contract in accordance with purchasing guidelines under Title 18-A. This renewal was also budgeted in the 2022-2023 budget.

Resolution F-31 Approve Imagine Learning to provide Robotify Licenses and Professional Development Training

Be It Resolved that the Tenafly Board of Education approve the Imagine Learning to provide Robotify Licenses and Professional Development Training for all elementary schools for the period of July 1, 2022 thru June 30, 2023 in the amount of \$22,250.

Resolution F-32 Approve the Agreement between Mackay Ice Rink/City of Englewood

Be It Resolved that the Tenafly Board of Education approve the agreement between Mackay Ice Rink/City of Englewood to provide the ice arena and related facilities in the amount of \$29,880.00.

(Walk-In Resolutions)

Resolution F-33 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 spaces for Walter Stillman Elementary School's Room 105 for use for ELL for the 2022-2023 school year, for county approval.

Resolution F-34 Approve the Renewal of the District's Cyber Insurance Coverage July 1, 2022 - June 30, 2023

Be It Resolved that the Tenafly Board of Education approve the renewal of the district's Cyber Insurance coverage for July 1, 2022 - June 30, 2023 with BCS/Lloyds. BCS/Lloyds currently serves as the district's Cyber Insurance carrier.

Resolution F-35 Approve Asbestos Abatement Services at the Tenafly Middle School

Be It Resolved that the Tenafly Board of Education approve the asbestos abatement services at the Middle School with Lesco Services, Inc. for a total amount of \$ 26,700.00 The asbestos abatement services is required prior to new flooring being installed. Additional quotes were obtained following the purchasing guidelines under Title 18A.

Resolution F-36 Approve Flooring for the Tenafly Middle School for the Principal, Guidance and Administrative Offices

Be It Resolved that the Tenafly Board of Education approve the flooring installation at the Middle School with Jamieson Hardwood Flooring LLC for a total amount of \$ 17,850. The flooring is in need of replacement due to the steam pipe problems which are being repaired. Additional quotes were obtained following the purchasing guidelines under Title 18A.

Resolution F-37 Approve Flooring for the Tenafly Middle School nurse's office, Safe Room 119 (Classroom), Mailroom and the Boys and Girls Coaches Room and Gym

Be It Resolved that the Tenafly Board of Education approve the flooring installation at the Middle School with JPN Flooring Services, LLC for a total amount of \$ 7,222.50. The flooring is in need of replacement due to the steam pipe problems which are being repaired. Additional quotes were obtained following the purchasing guidelines under Title 18A.

<i>Resolution – P1-P12, A1-A-4, C1-C-3, S1-S6, F1-F37</i>				
<i>Moved: Ms. Harris</i>			<i>Second: Mr. Frid</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 - None

Motion to adjourn meeting
 Moved: Dr. Wilderman Second: Ms. Merchant
 All Present in Favor

Adjourn

Respectfully submitted,

Victor Anaya

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