



REGULAR PUBLIC MEETING of the Tenafly Board of Education

Monday, January 23, 2023
Tenafly Board of Education
Hegelein Building
500 Tenafly Road
Tenafly, NJ 07670

NOTICE OF REGULAR PUBLIC BOARD MEETING - Please Take Notice that the Regular Public Meeting of the Board of Education of January 23, 2023 will take place at the BOE Offices, Hegelein Building and will be conducted as a both an in-person and virtual meeting. The meeting will directly go into a closed session at 7:15 p.m. At the conclusion of the closed session, the meeting will immediately adjourn into open session at the regularly scheduled time of 8:00 p.m. Virtual attendees may raise their hand and they will be unmuted to present their comment or they may submit comments via Q&A, which will be read during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. In person guests will give their name and address when recognized to speak at the podium.

Formal action will be taken.

The community may join the meeting in person or via Zoom at <https://zoom.us/j/99734826177> from a computer or mobile device.

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

Mr. Bruce Watson, Interim Superintendent of Schools
Dr. Jeff Gorman, Interim Assistant Superintendent of Curriculum and Instruction
Dr. Victor Anaya, School Business Administrator/Board Secretary
Ms. Danielle Diaz, Human Resources Manager

2022-2023 High School Students Representatives to the Board

Alexandria Yang, Senior
Ayla Uram, Junior

	<u>Order of Agenda</u>
1.	<p>Call to Order – J. Schwarz</p> <ul style="list-style-type: none"> • Adequate Notice Statement – J. Schwarz • Roll Call – V. Anaya • Pledge of Allegiance – J. Schwarz
2.	<p>Closed Session – 7:15 p.m.</p> <ul style="list-style-type: none"> • Board will enter into Closed Session immediately
3.	<p>Open Session – 8:00 p.m.</p> <ul style="list-style-type: none"> • Preliminary Budget/Regular Public Meeting • Formal action will be taken
4.	<p>4a) Closed Executive Session Meeting Minutes of December 5, 2022 4b) Work Session Meeting Minutes of December 5, 2022 4c) Closed Executive Session Meeting Minutes of December 12, 2022 4d) Regular Public Session Meeting Minutes of December 12, 2022</p>
5.	<p>Board Correspondence</p> <ul style="list-style-type: none"> • None
6.	<p><u>Public Comments – Agenda Items</u> Guests may address the BoE on any item <i>listed on the agenda</i>. For virtual attendees, public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.</p>
7.	<p><u>Public Comments – Non-Agenda Items</u> Guests may address the BoE on any item <i>not listed on the agenda</i>. For virtual attendees, public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.</p>
8.	<p>Presentation(s)/Reports</p> <ul style="list-style-type: none"> • None at this time

	<u>Order of Agenda</u>
9.	Board President's Report – J. Schwarz
10.	Superintendent Report – B. Watson
11.	School Business Administrator's Report – V. Anaya
12.	Assistant Superintendent Curriculum & Instruction Report – J. Gorman
13.	Student Representatives Report – A. Yang/ A. Uram
14.	<p>Board Committees</p> <ul style="list-style-type: none"> • Communications/Policy; Y. Meytes, Chair – Feb 13, Apr 17 • Curriculum/Technology; P. Newman, Chair – Jan 9, Mar 13 • Facilities/Athletics/Co-Curricular; J. Schwarz, Chair – Feb 27, Apr 24 • Finance & Alternative Revenue; E.Salaski, Chair – Jan 23, Mar 20 • Joint Use; J. Schwarz, Chair – TBA • Negotiations; J. Schwarz, Chair – TBA
15.	<p>Liaison Reports</p> <ul style="list-style-type: none"> • HSA/Supt. Council – Dec 19- M. Merchant; Jan 17- Y. Meytes • CAP; M. Merchant – TBA • TEF; I. Frid – Jan 11, Feb 8 • Diversity Committee – TBA • SEPAC – Jan 11- Y. Meytes; Feb 1- M. Merchant
16.	<p>New Business</p> <ul style="list-style-type: none"> • None at this time
17.	Action Items
18.	<p><u>Public Comments – Second Opportunity</u> (Agenda and Non-Agenda Items) Guests may address the BoE on any item <i>listed or not listed on the agenda</i>. Public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.</p>
19.	<p><u>Adjournment to Closed Session</u> (if needed) The Session may include discussions of negotiations, contractual, matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Tenafly BOE is required to notify the public when the minutes of this closed</p>

	<u>Order of Agenda</u>
	session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.
20.	Adjournment

Fire & Security Drills – December 2022

Month	High	Middle	Mackay	Maugham	Smith	Stillman
December Drills	Completed	Completed	Completed	Completed	Completed	Completed
December Security Drills	Shelter In Place	Bomb Threat Drill	Active Lockdown	Shelter In Place	Active Shooter	Shelter In Place

Motion to Enter into Closed Session on January 23, 2023

Whereas, the Tenafly Board of Education has been formed pursuant to applicable New Jersey Statutes, and

Whereas, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Tenafly Public School District, and

Whereas, Section 7 of the Open Public Meetings Act (N.J.S.A. 10-4-12) permits the exclusion of the public (“Closed Session”) from a meeting of the Board in certain circumstances, and

Whereas, the Board has determined that circumstances exist for such a Closed Session,

Whereas, the Board has found the action described below to be necessary and proper,

Now, Therefore, Be It Resolved by the Board on the date indicated above that:

- 1.) The public shall be excluded from discussion of and action on the Closed Session herein set forth.
- 2.) The confidential subject matter to be discussed is as follows:
 - ♦ Legal Matters
 - ♦ Personnel Matters
 - ♦ Student Matters
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

Formal action will be taken.

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for January 23, 2023:

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Retirements
Resolution P-2	Approval of Hires
Resolution P-3	Approval of Substitutes
Resolution P-4	Approval of Extra-Compensation Positions
Resolution P-5	Approval of Staff/Position Reclassifications
Resolution P-6	Approval of Leave of Absence for Employee #3125
Resolution P-7	Approval of Leave of Absence for Employee #2659
Resolution P-8	Approval of Leave of Absence for Employee #1032
Resolution P-9	Approval of Leave of Absence for Employee #2294
Resolution P-10	Approval of 2023-2024 Sabbatical Leave
Resolution P-11	Approval of Extended Leave of Absence for Employee #2810
Resolution P-12	Approval of Extended Leave of Absence for Employee #3138
Resolution P-13	Approval of Extended Leave of Absence for Employee #2859
Resolution P-14	Approval of Home Instructors
Resolution P-15	Approval of Job Description

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations
Resolution A-2	Membership in Bergen County Region V 2023-24
Resolution A-3	First Reading of Bylaw 0164, Bylaw 0152, Bylaw 0161, Bylaw 0162, Policy 2423, Regulation 2423, Policy 2425, Regulation 2425, Policy 5200, Regulation 5200, Policy 5512, Policy 5600, Regulation 5600, Policy 8140, Regulation 8140, Policy 8330, Regulation 8330, Regulation 8420_2, Regulation 8420_7, Regulation 8420_10
Resolution A-4	Approval of 2023-2024 School Calendar
Resolution A-5	Honor of New Jersey School Board Recognition Month

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of Professional Development Requests
Resolution C-2	Adopt the High School Program of Studies
Resolution C-3	Adopt the Middle School Program of Studies

	<u>Curriculum Resolutions</u>
Resolution C-4	Adopt the Elementary School Program of Studies

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of Settlement Agreement and Release
Resolution S-2	Approval of Extended School Year 2022-2023
Resolution S-3	Rescind The Following Ten Month Placement 2022-2023

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval of Board Secretary's Report for December 2022
Resolution F-2	Approval of Treasurer's Report for December 2022
Resolution F-3	Approval of Transfers for December 2022
Resolution F-4	Approval of Bills for December 9, 2022 through January 20, 2023
Resolution F-5	Approve Payroll for December 2022
Resolution F-6	To Rescind Resolution F-10 Approval of Local Government Energy Audit (LGEA) Program from the January 24, 2022 Agenda
Resolution F-7	Approval of Local Government Energy Audit (LGEA) Program
Resolution F-8	Approve a Donation from Videndum Corporation for Teleprompter Parts
Resolution F-9	Approve a Donation from the Marcello and Graziano Roviario Foundation
Resolution F-10	Approval of an Additional Purchase of an Airedale Unit for the Middle School
Resolution F-11	Approval of an Application for a Capital Project Grant Offered by the School Development Authority to Assist with Emergent Projects and Capital Maintenance
Resolution F-12	Acceptance of the Tenafly Education Foundation (TEF) Grant
Resolution F-13	Acceptance of the Tenafly Education Foundation (TEF) Grant

Personnel

Resolution P-1 Approval of Retirements

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

Retirements		
Name, Position, Location	Reason	Effective Date
Ann Marie Carlson, 30-Hour Paraprofessional, Maugham School	Retirement	June 30, 2023

Retirements		
Name, Position, Location	Reason	Effective Date
Ellen Traudt, Secretary, Tenafly Middle School	Retirement	June 30, 2023
Kathleen McGovern, Teacher of the Handicapped, Tenafly Middle School	Retirement	June 30, 2023

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 School

Hires		
Name/Position	Employment Dates	Salary/Classification
Jakup Kupe Custodian (.5 FTE)	02/06/2023 ¹ – 06/30/2023	Level A, Custodian Step 1 \$23,867.50 pro rata

Stillman School

Hires		
Name/Position	Employment Dates	Salary/Classification
Elizabeth Condon 19-Hour Paraprofessional	01/17/2023 – 06/30/2023	19-Hour Paraprofessional 3.8 hrs. per day, \$25.09 per hour

Central Office

Hires		
Name/Position	Employment Dates	Salary/Classification
Teresa Corallo Public Relations Coordinator & District Webmaster	01/24/2023 ¹ – 06/30/2023	12-Month Non-Bargaining Unit Staff \$87,000 pro rata

¹Pending Office of Student Protection Criminal History Clearance

Resolution P-3 Approval of Substitutes

Be It Resolved that the substitutes listed below with a NJ Instructional, NJ Educational Services or NJ Substitute Credential or those to serve as substitute secretaries, substitute custodians or substitute paraprofessionals be approved by the Board of Education for the 2022-2023 school year in accordance with N.J.S.A. 18A:6-7.1b pertaining to criminal history background check and at the district-established per diem rate as noted:

Substitutes		
Name	Certification	Position/Rate
Clara Boudrot	CEAS: Elementary School Teacher in Grades K-6	Per-Diem Substitute Teacher \$150 per diem
Gary MacClugage	n/a	Per-Diem Substitute Custodian \$24.86 per hour
Kassandra Antao	NJ Substitute Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
Kathleen Russenberger	NJ School Nurse Credential	Per-Diem Substitute Nurse \$220 per diem

Resolution P-4 Approval of Extra Compensation Positions

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

TMS Math Enrichment (Title I Funds)

Juliana Newman (Start Date: 01/18/23 – 06/30/23)

Paraprofessional Toileting Stipend Position

Risa Kandel (Start Date: 01/03/23 – 06/30/23)

Paraprofessional After-School Sports Activity Stipend \$50 per hour

Patrick Finn & Courtney Weissenborn, THS (Winter & Spring Sports)

Kathleen Costantino, Stillman (01/19/23 – 03/10/23)

Gifted & Talented Programming – Sixth Period Stipend

Chelsea Corrado, Staff Developer for Gifted and Talented (Start Date: 01/03/23 – 06/30/23)

THS Special Education – Sixth Period Stipends (Start Date: 01/17/23 – 02/16/23)

Dinah Huh, Amanda Saudino, Christian DeVries, Abigail Koenig & Amanda Brown

Resolution P-5 Approval of Staff/Position Reclassifications

Be It Resolved that the Board approves the following reclassifications:

Reclassifications			
Name	From	To	Effective Dates
Janel Sipala	30-Hour Paraprofessional, Maugham	Long-Term Substitute Teacher, Maugham Standard: Elementary School Teacher in Grades K-6 MA, Step 1 \$62,189 <i>pro rata</i>	01/11/2023 – 02/10/2023
Jeanna Roncallo	19-Hour Paraprofessional, TMS	Long-Term Substitute Teacher, Mackay CEAS: Elementary School Teacher in Grades K-6 MA, Step 1 \$62,189 <i>pro rata</i>	11/16/2022 – 12/22/2022 ¹
Lucine Kinoian	MA, Step 8 \$74,389	MA+16, Step 8 \$74,989	09/01/2022 – 06/30/2023

¹Returning to Paraprofessional placement at the conclusion of the assignment. ²Extension of substitute service pending approval by the Executive County Superintendent

Resolution P-6 Approval of Leave of Absence for Employee #3125

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #3125, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, March 1, 2023, 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 December 8, 2023.

Resolution P-7 Approval of Leave of Absence for Employee #2659

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #2659, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, April 3, 2023, 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 November 10, 2023.

Resolution P-8 Approval of Leave of Absence for Employee #1032

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #1032, an unpaid Family Leave of Absence, inclusive of NJFLA and FMLA, effective, March 27, 2023 through June 30, 2023.

Resolution P-9 Approval of Leave of Absence for Employee #2294

Be It Resolved that the Board, subject to the terms and conditions of the TEA Collective Bargaining Agreement, Article IX., Leave Without Pay, approves Employee #2294 a Leave Without Pay, for the 2023-2024 school year.

Resolution P-10 Approval of 2022-2023 Sabbatical Leave

Be It Resolved that the Board, subject to the terms and conditions of the TEA Collective Bargaining Agreement, Article IX., Sabbatical Leave, approves a Sabbatical Leave for Scott Hiler, for the 2023-2024 school year.

Resolution P-11 Approval of Extended Leave of Absence for Employee #2810

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #2810, an unpaid Family Leave of Absence, inclusive of NJFLA and FMLA, effective, January 17, 2023 through February 24, 2023.

Resolution P-12 Approval of Extended Leave of Absence for Employee #3138

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #3138, an unpaid Family Leave of Absence, inclusive of NJFLA and FMLA, effective, October 24, 2022 through January 20, 2023; to be followed by an unpaid Personal Leave of Absence through June 30, 2023.

Resolution P-13 Approval of Extended Leave of Absence for Employee #2859

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #2859, an unpaid Family Leave of Absence, inclusive of NJFLA and FMLA, effective, October 31, 2022 through January 27, 2023; followed by an unpaid Personal Leave of Absence through February 28, 2023.

Resolution P-14 Approval of Home Instructors

Be It Resolved that the Board approves Krista Stokes-Caglar, Adrianna Perry and Ana Zawadzki as a Home Instructors for the 2022-2023 academic year, at a rate of \$50.00 per hour.

Resolution P-15 Approval of Job Description

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

Public Relations Coordinator & District Webmaster

Be It Further Resolved that the Board eliminate the position of District Webmaster/ Communications Coordinator, effective January 23, 2023.

Administration

Resolution A-1 Approval to Affirm the Superintendent's Decision in HIB Investigations

Be It Resolved that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in HIB Investigations 2022-23/7, THS-5N; 2022-23/8, THS-6N; 2022-23/9, THS-7N and 2022-23/4, THS-3N for the reasons set forth in the Superintendent's decision to the students' parents' and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

Resolution A-2 Membership in Bergen County Region V 2023-2024

Be It Resolved that the Board of Education continue its membership in the Bergen County

Region V Council for Special Education, does hereby accept, adopt and agree to comply with the Region V by-laws; designates the District Superintendent as its representative to Region V; and empowers him/her to cast all votes and take all other actions necessary to represent its interest in Region V; until the next organization meeting and

Further, approve the Joint Transportation Agreement for all River Edge students who are transported through Region V.

Resolution A-3 First Reading of Bylaw 0164, Bylaw 0152, Bylaw 0161, Bylaw 0162, Policy 2423, Regulation 2423, Policy 2425, Regulation 2425, Policy 5200, Regulation 5200, Policy 5512, Policy 5600, Regulation 5600, Policy 8140, Regulation 8140, Policy 8330, Regulation 8330, Regulation 8420_2, Regulation 8420_7, Regulation 8420_10

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

Bylaw 0164 Conduct of Board Meetings (Revised)

Bylaw 0152 Board Officers (Revised)

Bylaw 0161 Call, Adjournment, and Cancellation (Revised)

Bylaw 0162 Notice of Board Meetings (Revised)

Policy 2423 Bilingual and ESL Education (M) (Revised)

Regulation 2423 Bilingual and ESL Education (M) (Revised)

Policy 2425 Emergency Virtual or Remote Instruction Program (M) (Revised)

Regulation 2425 Emergency Virtual or Remote Instruction Program (M) (New)

Policy 5200 Attendance (M) (Revised)

Regulation 5200 Attendance (M) (Revised)

Policy 5600 Student Discipline/Code of Conduct (Revised) M

Regulation 5600 Student Discipline/Code of Conduct (Revised) M

Policy 5512 Harassment, Intimidation, or Bullying (M) (Revised)

Policy 8140 Student Enrollments (M) (Revised)

Regulation 8140 Enrollment Accounting (M) (Revised)

Policy 8330 Student Records (M) (Revised)

Regulation 8330 Student Records (M) (Revised)

Regulation 8420_2 Bomb Threats (M) (Revised)

Regulation 8420_7 Lockdown Procedures (M) (Revised)

Regulation 8420_10 Active Shooter (M) (Revised)

Resolution A-4 Approval of the 2023-2024 School Calendar

Be It Resolved that the Tenafly Board of Education approve the school calendar for the 2023-2024 school year.

Resolution A-5 Honor of New Jersey School Board Recognition Month

Whereas, New Jersey's locally elected and appointed boards of education play a vital role in ensuring that their local school districts meet state standards and adhere to state and federal

education statute and regulations, with the goal of preparing all students for college and the workplace, thereby enabling them to compete in a global economy; and

Whereas, the efforts of local boards of education, in conjunction with state education officials and local educators, have built a foundation of success that has led to New Jersey's status as a leader in student achievement, as evidenced by the National Assessment of Education Progress scores; and

Whereas, the National School boards Association and the New Jersey School Boards Association have declared January 2023 to be School Board Recognition Month; now therefore, be it

Resolved, that the New Jersey State Board of Education and the Acting commissioner of Education recognizes the contributions of our state's local boards of education to academic success of its public school students and expresses tis sincere appreciation to local board of education members for their continued focus on the achievement of children throughout New Jersey, and be it further

Resolved, that the Tenafly Board of Education and its members be recognized for their service to the students and faculty of Tenafly as part of this month's Board Recognition by the State Board of Education.

Curriculum

Resolution C-1 Approval of Professional Development Requests

Be It Resolved that the Tenafly Board of Education approve the Professional Development Requests, as per the attached report.

Resolution C-2 Adopt the High School Program of Studies

Be It Resolved that the Board of Education adopt the High School Program of Studies for the 2023-2024 school year.

Resolution C-3 Adopt the Middle School Program of Studies

Be It Resolved that the Board of Education adopt the Middle School Program of Studies for the 2023-2024 school year.

Resolution C-4 Adopt the Elementary School Program of Studies

Be It Resolved that the Board of Education adopt the Elementary School Program of Studies for the 2023-2024 school year.

Special Services

Resolution S-1 Approval of Settlement Agreement and Release

Be It Resolved by the Tenafly Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a student (#901) whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the

Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

Resolution S-2 Approval of 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
#924	Cherry Gulch	Private	\$20,468.03

Resolution S-3 Rescind The Following Ten Month Placement 2022-2023

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

Student	School	Type	Tuition
#935	Holmstead School	Private	(\$38,413.00)

Finance

Resolution F-1 Approval of Board Secretary’s Report for December 2022

Be It Resolved that the Board Secretary’s report for the month of December 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 December 2022

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

Resolution F-3 Approval of Transfers for December 2022

Be It Resolved that the Board of Education approves transfers for the 2022-2023 school budget in a report dated December, 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-4 Approval of Bills for December 9, 2022 through January 20, 2023

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$14,858,481.58 for December 9, 2022 through January 20, 2023, 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	\$358,554.54

Fund #	Fund	Totals
(11)	General Current Expense	\$11,081,728.14
(12)	Capital Outlay	\$48,837.25
(13)	Special Schools	
(20)	Special Revenue Fund	\$241,405.35
(30)	Capital Projects Fund	\$138,319.11
(40)	Debt Service Fund	\$333,075.00
(50)	Enterprise Fund	\$30,450.20
(55)	Preschool Program Fund	\$25,199.28
(60)	Trust and Agency Funds	\$71,007.20
(90)	Gen Long-Term Debt Acct Group	\$2,529,905.51
	Total	\$14,858,481.58

Resolution F-5 Approve Payroll for December 2022

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

Payroll

Date	Amount
12/15/22	\$2,295,291.94
12/23/22	\$2,276,586.33

Resolution F-6 To Rescind Resolution F-10 Approval of Local Government Energy Audit (LGEA) Program from the January 24, 2022 Agenda

Be It Resolved that the Board of Education approve the Local Government Energy Audit (LGEA) Program. The district is considering an Energy Savings Improvement Program (ESIP) and possibly applying for a grant School and Small Business Energy Efficiency Stimulus Program. In order to do so, our utility bills need to be reviewed by an authorized representative, DCO Energy, where an analysis is conducted for the energy usage and cost information provided for each facility. The goal of the Local Government Energy Audit (LGEA) program is to provide applicants with a report on how their facilities use energy, identify energy conservation measures (ECMs). The LGEA aims to help applicants position for next steps toward project implementation, guides applicants towards the appropriate rebate and incentive program(s) to help reduce the cost of implementing an energy efficiency project. There is no cost to the district for this analysis.

Resolution F-7 Approval of Local Government Energy Audit (LGEA) Program

Be It Resolved that the Board of Education approve the Local Government Energy Audit (LGEA) Program. The district is considering an Energy Savings Improvement Program (ESIP) and possibly applying for a grant School and Small Business Energy Efficiency Stimulus Program. In order to do so, our utility bills need to be reviewed by an authorized representative, TRC, where an analysis is conducted for the energy usage and cost information provided for each facility. The goal of the Local Government Energy Audit (LGEA) program is to provide applicants with a report on how their facilities use energy, identify energy conservation measures (ECMs). The LGEA aims to help applicants position for next steps toward project implementation, guides

applicants towards the appropriate rebate and incentive program(s) to help reduce the cost of implementing an energy efficiency project. There is no cost to the district for this analysis.

Resolution F-8 Approve a Donation from Videndum Corporation for Teleprompter Parts

Be It Resolved that the Board of Education approve a donation from Videndum Corporation in an amount estimated to be between \$1,500 and \$2,000 for teleprompter prompts for the Library Media Center.

Resolution F-9 Approve a Donation from the Marcello and Graziano Roviario Foundation

Be It Resolved that the Board of Education approve a donation from the Marcello and Graziano Roviario Foundation in an amount of \$20,000 toward any needs in the Tenafly High School Music Department.

Resolution F-10 Approval of an Additional Purchase of an Airedale Unit for the Middle School

Be It Resolved that the Tenafly Board of Education approve the additional purchase of an Airedale Unit for the Middle School not to exceed \$ 30,000 from All Coast Service, Inc.. Additional accessories will be part of the quote. This purchase may also be subject to a supply chain delay. The initial quantity of airedales purchased was short by one. The original purchase of forty-one airedales was from Midcoast Mechanical. Midcoast Mechanical is no longer part of a consortium, where as All Coast Service, Inc. is part of a co-op State ID #65MCESCCPS/Contract #ESCNJ 22/23-17. This purchase is in accordance with purchasing guidelines under Title 18A. In addition, this purchase is funded by ESSER III funds.

Resolution F-11 Approval of an Application for a Capital Project Grant Offered by the School Development Authority to Assist with Emergent Projects and Capital Maintenance

Be It Resolved that the Tenafly Board of Education approve the application for a capital project grant offered by the School Development Authority to assist with emergent projects and capital maintenance. The School Development Authority has allocated \$ 75 Million dollars in the 2023 budget to assist school districts with emergent projects and capital maintenance. The district took advantage of this grant last fiscal year as well. The application will assist with funding the two wheelchair lift replacements at Maugham Elementary School. Funding is anticipated to me no more than \$ 90 K.

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

Be It Resolved that the Board of Education accept the FVR for world language for Chinese, French and Italian grant in the amount of \$1,480.15.

Resolution F-13 Acceptance of the Tenafly Education Foundation (TEF) Grant

Be It Resolved that the Board of Education accept the FVR for world language for Spanish grant in the amount of \$1,880.00.

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