

Minutes of the Regular Public Meeting
Of the Tenafly Board of Education
Monday, January 23, 2023
Board of Education Hegelein Building

Open Session

The public meeting was called to order at 7:15 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:

Mr. Bruce Watson, Interim Superintendent

Mr. Jeff Gorman, Interim 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 7:15 p.m.
Moved: Mr. Salaski Second: Ms. Israeli Miller
All in Favor*

Closed Session

Be it Resolved, that the Tenafly Board of Education determines it is necessary to meet in Closed Session on January 23, 2023 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 go into Open Session at 8:12 p.m.
Moved: Dr. Wilderman Second: Ms. Merchant
All in Favor*

Open Session

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

Public Session

- Adi Sodri shared two weeks ago a student left a letter in the locker he was going to murder. The incident happened in Alpine. The police officers were called, and the student was suspended. In the High School in Tenafly, there was a student who threatened another student. So incidents can happen anywhere, and wondered how can the board members not react and ignore the expert recommendations on safety. Adi gave examples of situations experts share, and what parents would react to in relation to the information and recommendations from experts. So parents and Adi feel the board is disregarding the recommendations from the experts.
- Jean Mishkin finds it disheartening that the majority of parents in the district oppose the recommendations of experts related to safety. The board should reject the requests of more safety concerns by those in the district, and use the money for academic situations.
- Adam Rendell, President of TEA, shared information from the TEA union. This process will occur on a monthly basis going forward. Adam shared situations at each school that the union was happy to share. Each grade situations were shared with the board.
- Tamar Goldman commented about security and wanted to support the topics shared by Adi earlier. Feels it time to review all the catastrophe's going on across the county, and make a safer environment for the students.
- Adi Sodri commented on Jam Michigan's comments shared earlier when she doesn't have students in school anymore. Adi inquired with Edward Salaski who was on the board in 2018, and there was a recommendation of Class 3 officers, fences, etc., where Edward Salaski voted against the recommendations of the safety experts. Adi was wondering how Edward Salaski can vote against and would like an explanation as to not voting in favor of the expert recommendations.
- Adam Rendell shared the rest of the events prepared by the union in each grade.
- Bryan Rudolph shared the security recommendations quoted earlier by Adi Sodri that was misquoted. Politicians prepared the options a few years back and the information was misquoted. Taxpayers who call in should be heard and respected for their voices. In addition, thanked Adam for sharing the information about the happenings in the district.
- Maya Doron shared the information about the 2015 Taskforce Recommendations report was accurate by the experts, and not what Bryan Rudolph shared. Also, didn't understand why the board didn't support the recommendations of the experts. The community in part want armed officers while other parts of the community do not. Also, years ago before 911 there wasn't

security measures in place. Now there are, and the district should consider the safety measures to be put in place.

- Naomi Mishkin against security measures being put in place that have been shared. Being a Smith School graduate, putting guns in schools is not the right way to implement safety.
- Jocelyn Schwarz responded that the safety roundtable will meet in the near future. Board members don't make recommendations. Administration makes the decisions and brings those forward for the board to vote on. So just wanted to express the procedure. Each board member has a vote where the majority is approved on vote. The 2015 Taskforce Recommendation was done, but administration needs to provide the direction. Also, thanked Adam Rendell.

Minutes

Motion to approve Closed Session and Work Session meeting minutes of December 5, Closed Session and Regular Public meeting minutes of December 12, 2022

Moved: Ms. Meytes Second: Ms. Newman

<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 she KPAs Lunar Festival on the weekend, and was enjoyable celebration. Shared all who celebrate a Happy Lunar New Year, and sorry for the tragedy in California.
- Ms. Jocelyn Schwarz gave an update on the Superintendent search and will provide updates as the board moves forward.
- Ms. Jocelyn Schwarz shared information about the calendar.
- Ms. Jocelyn Schwarz commented the programs of studies that is on the agenda this evening.
- Ms. Jocelyn Schwarz thanked Christine Corliss, and excited to work with Terry Corallo.

Superintendent Report -

- Bruce Watson shared the county prosecutor has agreed to work with the district. The surveys were shared. Tomorrow the county prosecutor taking a tour at the High School to

review the safety measures in place so outside experts will be looking at the safety conditions.

- Ms. Christine Corliss has moved on to another district, and wanted to thank her for her services.
- Also, introducing Teresa Corallo who is here and replacing Christine as the public relations and webmaster. Bruce shared Teresa's background with everyone.
 - Teresa Corallo commented as an introduction to the board and audience sharing her background with everyone.
- Bruce Watson shared enrollment information, and pre-registration for kindergarten is open.
- Bruce Watson shared information related to resolution A-5 where NJ recognizes all the school boards in the state of New Jersey so prepared a resolution appreciation the Tenafly Board of the school district.
- Bruce Watson shared the "Brag Sheet" about the wonderful things that occur in the schools.

School Business Administrator Report –

- Victor Anaya shared information about Finance, Facilities and Information Technology areas.

Assistant Superintendent Instruction & Curriculum -

- Jeff Gorman, shared the return of Amelia Bowers who returned from maternity leave. Thanked Mark Gold who took her place while on leave.
- Had meetings on curriculum with 8th graders where the district takes advantage of technologies in the district.
- Parents can have a course selection in Genesis that is available rather than a paper trail that has been done.
- Articulation processes with the 8th graders.
- Teacher evaluation process has started.
- Excited about level of instruction and student access students have to learning authentic crafts and languages was very informative.
- Tenafly provides unique opportunities students have in shaping their future.
- Met with staff to redefine professional learning structures in the district where committees are formed in each school and district to where alignment of efforts are more meaningful.
- Tech fest at one of the elementary schools where one of the teachers was teaching tech.

Student Representatives –

Ms. Ayla Uram and Ms. Alexandria Yang provided updates.

- Ayla Uram presented –
 - Winter Choir and band concerts this past Friday.
 - This Thursday, One Acts at the HS media center.
 - Class officers planning for Olympics in March
- Alexandria Yang presented- shared

- Seniors have roast and MC community in March.
- KPA provided breakfast for Lunar New Year. Performances in the library in celebration.
- Winter sports season going well. Each sport had students who were great were shared with the board and administration.

Committee Reports – reports to share.

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

Curriculum and Technology – Ms. Paula Newman provided and update.

Facility – Ms. Jocelyn Schwarz (no report).

Finance – Mr. Edward Salaski provided an update.

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)

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

- HSA report by Ms. Yelena Meytes provided an update.
- CAP report by Ms. Michelle Merchant (no report)
- TEF by Mr. Igor Frid (no report)
- Legislative by Mr. Ed Salaski (no report)
- Diversity report by Ms. Michelle Merchant (no report).
- SEPAC by Ms. Jocelyn Schwarz provided an update.

New Business - none

Action Items

Consent Agenda Vote

Motion to approve by Consent Agenda
 Motion: Ms. Newman Second: Mr. Salaski
 All voted in favor

- Ms. Inbal Israeli Miller inquired on the last 2 F resolutions and how being used.
- Ms. Paula Newman thanked the donation organizations for the grants.

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

Personnel

	<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
(Walk-in) Resolution P-16	Termination of Employment Contract

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
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
(Walk-In) Resolution F-14	Resolution to Award Triplex Industries, Inc. for the Wheelchair Lift Replacement at Maugham Elementary School Project

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 pro rata	01/11/2023 – 02/10/2023
Jeanna Roncallo	19-Hour Paraprofessional, TMS	Long-Term Substitute Teacher, Mackay	11/16/2022 – 12/22/2022 ¹

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 pro rata	01/11/2023 – 02/10/2023
		CEAS: Elementary School Teacher in Grades K-6 MA, Step 1 \$62,189 pro rata	
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.

(Walk-in)

Resolution P-16 Termination of Employment Contract

Be It Resolved that the Board, terminates the employment of Employee #3249, pursuant to their contractual notice provision, effective February 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 Tenafly 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.

The calendar has two consecutive professional days beginning August 30 with students returning to school September 5. Schools will be closed November 9 and 10 for the NJEA Convention. Winter Break is February 19-23 that includes Presidents' Day. The calendar has schools closed April 1-5 for April Break with school ending on Thursday, June 20. The calendar includes 183 days for students, 186 for teachers and 189 for new teachers.

This calendar includes the standard 3 snow days built-in as there is no suggestion that a district's current ability to go fully virtual on inclement weather days will continue beyond the pandemic.

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
(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.

(Walk-in)

Resolution F-14 Resolution to Award Triplex Industries, Inc. for the Wheelchair Lift Replacement at Maugham Elementary School Project

Whereas, the Tenafly Board of Education (hereinafter referred to as the "Board") advertised for bids for the Wheelchair Lift Replacement at Maugham Elementary School Project (the "Project"); and

Whereas, on January 18, 2023, the Board received bids for the Project; and

Whereas, the lowest base bid was submitted by Vanore Electric, Inc. (“Vanore”), in the amount of \$153,500, which said bid is materially defective insofar as the bidder is not classified by the New Jersey Department of the Treasury, Division of Property Management and Construction (“DPMC”) in trade C099 Elevators and the bidder did not list a subcontractor in accordance to the specifications, which are material, nonwaiveable defects; and

Whereas, the second lowest base bid was submitted by William Kohl Construction (“Kohl”), in the amount of \$158,200, which said bid is materially defective insofar as the bidder is not classified by the DPMC in trade C099 Elevators and the bidder did not list a properly classified subcontractor in trade C099 Elevators as required by N.J.S.A. 18A:18A-26 and the bid documents, which is a material, nonwaiveable defect; and

Whereas, the third lowest base bid was submitted by Tri-Plex Industries, Inc., in the amount of \$164,000, which said bid is responsive in all material respects; and

Whereas, Tri-Plex Industries, Inc. (“Tri-Plex”) submitted a bid in the amount of \$164,000 which is materially responsive in all material respects and it is the Board’s desire to award the project to Tri-Plex.

Now, Therefore, Be It Resolved As Follows:

1. The bid submitted by Vanore is hereby rejected as the bidder did not classified by the DPMC in trade C099 Elevators and the bidder did not list a properly classified subcontractor in trade C099-Elevators as required by N.J.S.A. 18A:18A-27 and the bid documents, which are material, nonwaiveable defects.

2. The bid submitted by second lowest bidder submitted by Kohl is also rejected as the bidder is not classified by the DPMC in trade C099 Elevators and the bidder did not list a properly classified subcontractor in trade C099 Elevators as required by N.J.S.A. 18A:18A-26 and the bid documents, which is a material, nonwaiveable defect.

3. The third lowest bid submitted by Tri-Plex is responsive in all material respects and it is the Board’s desire to award the Project to Tri-Plex in the amount of \$164,000. This award is expressly conditioned upon Tri-Plex furnishing the requisite insurance certificate and performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

The Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and Secretary are hereby authorized to execute such agreements and any other documents necessary to effect the terms of this Resolution.

Motion to approve resolutions P1-P15, P16, A1-A5, C1-C4, S1-S3, F1-F13, F14

<i>Board Member</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
Igor Frid	X			
Michelle Harris	X		A-1	

<i>Board Member</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
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

- Katherine Carlburg speak on bilaterally exam being helpful in college placement when seeking language at college level. When considering languages, the top most languages are top five in the world (i.e. Chinese, etc.) as Tenafly is a diverse community with multiple languages.
- Elysa Todd inquired about where the district is with school safety and next roundtable meeting. Who is leading the thread assessment on the prosecutor visit?
- Adi Sodri inquired on experts on thread assessment aware of number of guns in Tenafly. Feels the people should be aware of the number of guns. Feels also, Bryan Rudolph was inaccurate about the 2015 report. Wanted to correct the woman who commented about guns in the community. The mental treatment programs are the only way to prevent shooters in the community. A movie shared regarding mental health is a good movie to see that addresses the shooters.
 - Bruce Watson responded again about the assessments and surveys submitted. Bergen County Prosecutor will perform the Thread Assessment walk thru, and are qualified to providing an assessment. From there the district will know what direction to go in.

Motion to adjourn to Closed Session at 10:16 p.m.
 Motion: Mr. Frid Second: Ms. Harris

Motion to adjourn meeting at 11:28 p.m.
Motion: Ms. Newman Second: Mr. Salaski
 All in favor

Respectfully submitted,

Victor Anaya

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