

Minutes of the Budget Retreat
of the Tenafly Board of Education
Wednesday Evening, February 22, 2023

The budget retreat meeting was called to order at 6:03 p.m. by Board President Jocelyn Schwarz who 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 web site.

On roll call, the following Board members answered present:

Board Member

Igor Frid
Michelle Harris
Inbal Israeli Miller
Michelle Merchant
Yelena Meytes
Edward J. Salaski
Michael Wilderman*
Paula Newman, Vice President
Jocelyn Schwarz, President

The following staff members were present:

Mr. Bruce Watson, Interim Superintendent
Dr. Jeff Gorman, Interim Asst. Superintendent for Curriculum and Instruction
Mr. Victor J. Anaya, School Business Administrator/Board Secretary

Ms. Schwarz opened the meeting with the Pledge of Allegiance to the flag.

Total in-person/virtual: 11

Public Comments 6:05 pm

- Ms. Jocelyn Schwarz went over public protocol.
- No comments by public

F-1 Approval of the Appointment of the Energy Services Company

Be It Resolved that the Tenafly Board of Education approve the appointment of DCO as the Energy Services Company which the board of Education will work to prepare an energy savings plan for the school District. The appointment was made after the receipt of proposals through competitive contracting in accordance with N.J.S.A 18A:18A-4.1. The [detailed resolution is attached](#) for review.

*Motion to approve resolution F1
Moved: Ms. Israeli Miller Second: Mr. Salaski
All in Favor*

The Board discussed the budget retreat binder topics below:

BOARD DISCUSSION:

Section I: Budget Process
Section II: Enrollment Projections
Section III: Quantitative Description of the Preliminary Budget
Section IV: Qualitative Description of the Preliminary Budget
Section IV: SY 2023-2024 Preliminary Budget

*Motion to go into Closed Session at 9:15 p.m.
Moved: Ms. Merchant Second: Ms. Newman
All in Favor*

*Motion to adjourn meeting at 10:18 p.m.
Moved: Ms. Merchant Second: Ms. Newman*

Respectfully submitted,

Victor Anaya

Victor J. Anaya
School Business Administrator/
Board Secretary