



**REGULAR PUBLIC MEETING of the Tenafly Board of Education**

**Monday, March 20, 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 March 20, 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

	<b><u>Order of Agenda</u></b>
1.	<p>Call to Order – J. Schwarz</p> <ul style="list-style-type: none"> <li>• Adequate Notice Statement – J. Schwarz</li> <li>• Roll Call – V. Anaya</li> <li>• Pledge of Allegiance – J. Schwarz</li> </ul>
2.	<p>Closed Session – <b>7:15 p.m.</b></p> <ul style="list-style-type: none"> <li>• Board will enter into Closed Session immediately</li> </ul>
3.	<p>Open Session – <b>8:00 p.m.</b></p> <ul style="list-style-type: none"> <li>• Regular Public Meeting</li> <li>• Formal action will be taken</li> </ul>
4.	<p>4a) <b>Special Board Meeting Minutes</b> of February 1, 2023</p> <p>4b) <b>Special Board Meeting Minutes</b> of February 8, 2023</p> <p>4c) <b>Closed Executive Session Meeting Minutes</b> of February 13, 2023</p> <p>4d) <b>Work Session Meeting Minutes</b> of February 13, 2023</p> <p>4e) <b>Closed Executive Session Meeting Minutes</b> of February 22, 2023</p> <p>4f) <b>Budget Retreat Meeting Minutes</b> of February 22, 2023</p> <p>4g) <b>Closed Executive Session Meeting Minutes</b> of February 27, 2023</p> <p>4h) <b>Regular Public Session Meeting Minutes</b> of February 27, 2023</p>
5.	<p>Board Correspondence</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
6.	<p><b><u>Public Comments – Agenda Items</u></b></p> <p>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&amp;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&amp;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><b><u>Public Comments – Non-Agenda Items</u></b></p> <p>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&amp;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&amp;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</p>

	<b><u>Order of Agenda</u></b>
	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.
8.	Presentation(s)/Reports <ul style="list-style-type: none"> <li>• None at this time</li> </ul>
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.	Board Committees <ul style="list-style-type: none"> <li>• Communications/Policy; Y. Meytes, Chair – Apr 17, Jun 12</li> <li>• Curriculum/Technology; P. Newman, Chair – Mar 20, May 15</li> <li>• Facilities/Athletics/Co-Curricular; J. Schwarz, Chair – <b>Feb 27, Mar 13, Apr 24</b></li> <li>• Finance &amp; Alternative Revenue; E. Salaski, Chair –May 8</li> <li>• Joint Use; J. Schwarz, Chair – TBA</li> <li>• Negotiations; J. Schwarz, Chair – TBA</li> </ul>
15.	Liaison Reports <ul style="list-style-type: none"> <li>• HSA/Supt. Council – Mar 14 – J. Schwarz, Apr 18, – M. Wilderman</li> <li>• CAP; M. Merchant – TBA</li> <li>• TEF; I. Frid – Mar 8, Apr 12</li> <li>• Diversity Committee – TBA</li> <li>• SEPAC – Mar 1 – I. Israeli Miller, Apr 12 – J. Schwarz</li> </ul>
16.	New Business <ul style="list-style-type: none"> <li>• None at this time</li> </ul>
17.	Action Items
18.	<b><u>Public Comments – Second Opportunity</u></b> (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

	<b><u>Order of Agenda</u></b>
	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.
19.	<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 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 – February 2023**

MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
FEBRUARY Drills	Completed	Completed	Completed	Completed	Completed	Completed
FEBRUARY Security Drills	Lockdown	CPR/Shelter In Place Drill	Evacuation/Shelter-In-Place	Active Shooter	Shelter In Place-CPR	Shelter in Place

**Motion to Enter into Closed Session on March 20, 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 March 20, 2023:

**Personnel**

	<b><u>Personnel Resolutions</u></b>
Resolution P-1	Approval of Retirement and Resignation
Resolution P-2	Approval of Substitutes
Resolution P-3	Approval of Hires
Resolution P-4	Approval of Extra-Compensation Positions
Resolution P-5	Approval of Staff/Position Reclassifications
Resolution P-6	Approval of Faculty Salary Reclassification for Spring 2023
Resolution P-7	Approval of Leave of Absence for Employee #2292
Resolution P-8	Approval of Leave of Absence for Employee #2651
<b>Resolution P-9*</b>	<b>Approval of Superintendent of Schools (Chief School Administrator)</b>

\*Resolutions denoted with an asterisk were approved at the March 13, 2023 meeting

**Administration**

	<b><u>Administration Resolutions</u></b>
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations
Resolution A-2	Approval to Revise 2023-24 District School Calendar
Resolution A-3	Appointment of District School Safety Specialist
Resolution A-4	Second Reading of Policy 5111 (revised)
Resolution A-5	Approval of Five Year Contract with Alpine Board of Education Beginning July 1, 2023 to June 30, 2028
Resolution A-6	Approval to File School Bus Safety Drills in Accordance with QSAC Guidelines

**Curriculum**

	<b><u>Curriculum Resolutions</u></b>
Resolution C-1	Approval of District Curricula in Mathematics, English, Language Arts, Science, Social Studies, World Languages, Comprehensive Health and Physical Education, Visual and Performing Arts, Music,

	<b><u>Curriculum Resolutions</u></b>
	Career Readiness, Life Literacies and Key Skills Aligned To The New Jersey Student Learning Standards (NJSLS)
Resolution C-2	Approval of Professional Development Requests
Resolution C-3	Approval for THS students to attend The National History Bee Competition in Arlington, VA.

**Special Services**

	<b><u>Special Services Resolutions</u></b>
Resolution S-1	Approval of Ten Month Programs 2022-2023

**Finance**

	<b><u>Finance Resolutions</u></b>
Resolution F-1*	<b>Approval to Adopt the Preliminary Budget for the 2023-2024 School Year</b>
Resolution F-2*	<b>Approval of Maximum Travel Expenditures for the 2023-2024 School Year</b>
Resolution F-3*	<b>Approval of Use of Banked Cap</b>
Resolution F-4*	<b>Approval of Use of Health Benefit Adjustment</b>
Resolution F-5*	<b>Resolution Of The Board Of Education Of The Borough of Tenafly In The County Of Bergen, New Jersey Approving The Use Of Competitive Contracting For The Solicitation Of Proposals For A Solar Power Purchase Agreement To Be Undertaken In Connection With The School District's Proposed ESIP And Authorizing Other Matters In Connection Therewith</b>
Resolution F-6	Approval of Board Secretary's Report for February 2023
Resolution F-7	Approval of Treasurer's Report for February 2023
Resolution F-8	Approval of Transfers for February 2023
Resolution F-9	Approval of Bills for February 24, 2023 through March 16, 2023
Resolution F-10	Approval of Payroll for February 2023
Resolution F-11	Approval of the Submission of the Drainage Proposal for consideration of Upfront Mitigation funding from FEMA for the Smith Elementary School caused by Hurricane IDA
Resolution F-12	Approval to Cancel Stale Dated Checks
Resolution F-13	Approval of the Installation/Purchase of Carpet Replacement for the High School Library
Resolution F-14	Approval of the Pre-Approved ESIP Investment Grade Energy Audit Agreement
Resolution F-15	Approval of Tenafly School-Age Child Care (SACC) Summer Program for 2023
Resolution F-16	Approval of Tenafly School-Age Child Care (SACC) Tuition Fees for the 2023 Summer Program

Resolution F-17	Approval of Tenafly School-Age Child Care (SACC) Program for 2023-2024 School Year
Resolution F-18	Approval of Tenafly School-Age Child Care (SACC) Program Tuition Fees for the 2023-2024 School Year
Resolution F-19	Approval of the School Climate Change Pilot Grant Application Submission
Resolution F-20	Approve the New Cybersecurity Insurance Coverage with Lloyd's CFC Syndicate

\*Resolutions denoted with an asterisk were approved at the March 13, 2023 meeting

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**Personnel**

**Resolution P-1 Approval of Retirement and Resignation**

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

<b>Retirements</b>		
<b>Name, Position, Location</b>	<b>Reason</b>	<b>Effective Date</b>
Kristen Nowak, Elementary School Teacher, Stillman	Resignation	June 30, 2023
Grace Yi, Teacher of English as a Second Language, Stillman	Retirement	June 30, 2023

**Resolution P-2 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:

<b>Substitutes</b>		
<b>Name</b>	<b>Certification</b>	<b>Position/Rate</b>
Barbara Cohan	n/a	Substitute Secretary \$15.00 per hour
Deidre Ayala	Standard: Teacher of Students with Disabilities	Per-Diem Substitute Teacher \$150 per diem
Joshua Kane	NJ School Counselor Credential	Per-Diem Substitute Teacher \$150 per diem
Nicole Rabinowitz	NJ Substitute Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
Serena Moss <sup>1</sup>	NJ School Counselor Credential	Per-Diem Substitute Teacher \$150 per diem

<sup>1</sup>Existing district Paraprofessional.

**Resolution P-3 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:

**District**

Hires		
Name/Position	Employment Dates	Salary/Classification
Michael Ben-David, Superintendent	Pending release from current employer – 06/30/2028 <sup>1</sup>	Standard: School Administrator (Chief School Administrator) \$270,000
Rehan Shamim, MD School Physician	07/01/2023 – 06/30/2024	\$18,500 (As per N.J.A.C. 6A:16-2.3 Health Services Personnel)

<sup>1</sup>See [attached contract](#) for additional details.

**Smith School**

Hires		
Name/Position	Employment Dates	Salary/Classification
Deidre Ayala Special Education Teacher – Leave Replacement/ Non-Tenurable	05/01/2023 – 06/30/2023  09/01/2023 – 12/08/2023	Standard: Teacher of Students with Disabilities MA, Step 6 \$68,189 pro rata  MA, Step 6 \$69,309 pro rata

**Tenafly High School**

Hires		
Name/Position	Employment Dates	Salary/Classification
Joshua Kane School Counselor – Leave Replacement/Non-Tenurable	04/10/2023 – 06/30/2023  09/01/2023 – 11/10/2023	Standard: School Counselor MA, Step 1 \$62,189 pro rata  MA, Step 1 \$63,309 pro rata

**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:

**Coaching Recommendations**

Aljo Sujak: ½ Baseball Coach: \$3,348 (Pending Fingerprinting Clearance)  
 Deniz Piatt: Volunteer Lacrosse Coach (Pending Fingerprinting Clearance)



Karen Paltos: Middle School Softball Coach \$3,767 (Rescind J. McGowan 7/25/22, Res. #P-4)

**2023 Extended School Year Program – attached**

Final recommendations will be based on enrollment.

**Paraprofessional Before-School Activity Stipend (\$25.09ph)**

Stillman: Keryl Brenzel (03/06/23 – 05/31/23)

**TMS Title I Academic Enrichment Program (Title I Funds, \$80ph)**

Matt Eliscu, Dana Falcicchio, Amanda Sleece, Amanda Crawford, Jean Tak, Moriyah Squitieri

**THS Spring Musical Choreographer (Paid by Student Account)**

Cecilia Mitchell \$3,000

**Resolution P-5 Approval of Staff/Position Reclassifications**

Be it Resolved that the Board approves the following reclassifications:

<b>Reclassifications</b>			
<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Dates</b>
Arlene Woda	Per-Diem Substitute Teacher	Long-Term Substitute Teacher, Mackay Standard: Teacher of Students with Disabilities MA, Step 9 \$78,189 pro rata	02/01/2023 – 03/03/2023 <sup>1</sup>
Faith Herity	Per-Diem Substitute Teacher	19-Hour Paraprofessional, Smith \$25.09 per hour	03/21/2023 – 06/30/2023
Gina Labar	19-Hour Paraprofessional, Smith \$25.09 per hour	30-Hour Paraprofessional, Smith \$25.09 per hour	03/21/2023 – 06/30/2023
Heidi Chizzik	Provisional: Principal, Acting Principal, Mackay	Standard: Principal <sup>2</sup> , Principal, Mackay	07/01/2023 – 06/30/2024
Jennifer Maury	CE: Teacher of Spanish – Leave Replacement/ Non-Tenurable, TMS	Limited CE: Teacher of Spanish – Leave Replacement/ Non-Tenurable, TMS	03/02/2023 – 06/30/2023
Kassandra Antao	3 <sup>rd</sup> Grade Teacher – Leave Replacement/ Non-Tenurable, Mackay	1 <sup>st</sup> Grade Teacher – Leave Replacement/ Non-Tenurable, Smith	03/20/2023 – 06/30/2023  09/01/2023 – 11/10/2023
Kristen Langford	3 <sup>rd</sup> Grade Teacher, Maugham	Staff Developer – Technology, District	09/01/2023 - 06/30/2024
Lisa DeNorscia	SACC Afternoon Assistant \$16.72ph	SACC Leave Replacement Instructor \$19.00ph	03/01/2023 – 06/30/2023

<b>Reclassifications</b>			
<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Dates</b>
Ornit Katzin	5 <sup>th</sup> Grade Teacher – Leave Replacement/ Non-Tenurable, Stillman	Kindergarten Teacher – Leave Replacement/ Non- Tenurable, Stillman	03/27/2023 – 05/12/2023
Tamara Rueger	Healthcare Paraprofessional, TMS \$60.38ph	Standard: School Nurse (Non-Instructional), TMS BA, Step 8 \$69,189 pro rata  BA, Step 8 \$70,309	03/10/2023 – 06/30/2023  09/01/2023 – 06/30/2024
Thad MacGregor	Per-Diem Substitute Teacher	Long-Term Substitute Teacher, TMS CE: Elem. School Teacher MA, Step 1 \$62,189 pro rata	03/16/2023 – 04/10/2023

<sup>1</sup>Previously Board approved Feb.27, 2023, Resolution #P-5; effective date extended one week.

**Resolution P-6 Approval of Faculty Salary Reclassification for Spring 2023**

Be it Resolved that the Board approves the [attached salary reclassification](#) retroactive to February 1, 2023 for the following faculty members based on graduate credit obtained in accordance with the negotiated contract between the Board and the Tenafly Education Association on behalf of teachers.

**Resolution P-7 Approval of Leave of Absence for Employee #2292**

Be it Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #2292, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, April 17, 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 the first semester of the 2023-2024 school year.

**Resolution P-8 Approval of Leave of Absence for Employee #2651**

Be it Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #2651, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, August 30, 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 January 5, 2024.

**Resolution P-9\* Approval of Superintendent of Schools (Chief School Administrator)**

Be it Resolved that the Tenafly Board of Education ("Board") appoints Michael Ben-David ("Ben-David"), as the Superintendent of Schools for the Tenafly School District effective on or about July 1, 2023 and ending on June 30, 2028.

Be It Further Resolved that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

Be It Further Resolved that the Board approves the Employment Agreement with Ben-David for the position of Superintendent of Schools for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

Be It Further Resolved that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and Ben-David.

### **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 2022-23/33, TMS-8N; 2022-23/32, TMS-7N; 2022-23/31, TMS-6N; 2022-23/30, TMS-5N; 2022-23/22, THS-16N; 2022-23/29, THS-15N; 2022-23/28, THS-14N, 2022-23/27, THS-13N; 2022-23/25, THS-12Y; 2022-23/24, THS-11N; 2022-23/18, THS-10Y; 2022-23/17, SM-4N; 2022-23/26, SM-2N; 2022-23/19, MK-3aN for the reasons set forth in the Superintendent's decision to the students' parents' and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

#### **Resolution A-2 Approval to Revise 2023-24 District School Calendar**

Be it Resolved that the Tenafly Board of Education approve the revised school [calendar for the 2023-2024](#) school year.

#### **Resolution A-3 Appointment of District School Safety Specialist**

Be it Resolved that the Board of Education approves the appointment of Mr. Patrick Comey as District School Safety Specialist from July 1, 2023 to June 30, 2024.

#### **Resolution A-4 Second Reading of Policy 5111**

Be it Resolved that the Tenafly Board of Education will have the second reading of the following policy:

[Policy 5111](#) Eligibility of Resident/Nonresident Students (M) Revised

#### **Resolution A-5 Approval of Five Year Contract with Alpine Board of Education Beginning July 1, 2023 to June 30, 2028**

Be it Resolved that the Board of Education approves entering into an agreement with the Alpine Board of Education to provide educational and related services for its High School eligible students for a term beginning July 1, 2023 and extending through June 30, 2028 with terms and conditions stated in the [attached agreement](#).

#### **Resolution A-6 Approval to file School Bus Safety drills in accordance with QSAC Guidelines**

Be it Resolved that the Tenafly Board of Education approve the [Bus Safety Drill Template](#) to be filed for QSAC Compliance the following:

- Stillman Elementary School on 9/5/2022 Grades K-5
- Smith Elementary School on 3/1/2023 Grades K-5

Please Note: Remaining schools are scheduled for the spring.

### Curriculum

#### **Resolution C-1 Approval of District Curricula in Mathematics, English, Language Arts, Science, Social Studies, World Languages, Comprehensive Health and Physical Education, Visual and Performing Arts, Music, Career Readiness, Life Literacies and Key Skills Aligned to the New Jersey Student Learning Standards (NJSLs)**

Be it Resolved that the Tenafly Board of Education approve the [K-12 district curricula](#) in alignment with the New Jersey Student Learning Standards (NJSLs) in Mathematics, English, Language Arts, Science, Social Studies, World Languages, Comprehensive Health and Physical Education, Visual and Performing Arts, Music, Career Readiness, Life Literacies, and Key skills.

#### **Resolution C-2 Approval of Professional Development requests**

Be it Resolved that the board of education approves the Professional Development requests of as per the [attached report](#).

#### **Resolution C-3 Approval of Tenafly High School to attend the National History Spelling Bee in Arlington, VA**

Be it Resolved that the Board of Education approve the high school JV team to compete in [the National History Bee Competition](#) in Arlington, VA on Friday, April 28, 2023 to Sunday, April 30, 2023.

### Special Services

#### **Resolution S-1 Approval of Ten Month Programs 2022-2023**

Be it Resolved that the Board of Education approve the placement for the following pupil.

Student	School	Type	Tuition
#944	Chancellor Academy	Private	\$32,976.79 Pro-rated as of 2/21/23
#945	Westwood Regional School District	Private	\$25,527.00 Pro-rated tuition 2/9/23 - 6/22/23

### Finance

#### **Resolution F-1\* Approval to Adopt the Preliminary Budget for the 2023-2024 School Year**

Be it Resolved that the Tenafly Board of Education approve the preliminary 2023-2024 school district budget as follows:

Account	Budget	Local Tax Levy
General Fund	\$80,978,984	\$72,362,863
Special Revenue Fund	\$ 1,471,531	
Debt Service Fund	\$ 2,729,471	\$ 2,358,154
<b>Total Base Budget</b>	<b>\$85,179,986</b>	<b>\$74,721,017</b>

Be it Resolved that the Board approve the total amount of \$592,680 use of banked cap as generated as follows:

2020/2021 - \$434,587  
2022/2023 - \$158,093

Be it Resolved that the Board approve the total amount of \$1,098,613 use of health benefit adjustment.

**Resolution F-2\* Approval of Maximum Travel Expenditures for the 2023-2024 School Year**

Be it Resolved, per 18A:11-12(4), that the Board establishes maximum general fund travel expenditures for the 2023-2024 School Year in the amount of \$54,873. Maximum travel general fund expenditures for the 2022-2023 School Year is \$65,773, and the amount expended to date is \$34,883.

**Resolution F-3\* Approval of Use of Banked Cap**

Be it Resolved that the Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$592,680 for the purpose of local tax levy. The district intends to complete said purposes by June 2024.

**Resolution F-4\* Approval of Use of Health Benefit Adjustment**

Be it Resolved that the Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$1,098,613 for the purpose of local tax levy. The district intends to complete said purposes by June 2024.

**Resolution F-5\* Resolution Of The Board Of Education Of The Borough of Tenafly In The County Of Bergen, New Jersey Approving The Use Of Competitive Contracting For The Solicitation Of Proposals For A Solar Power Purchase Agreement To Be Undertaken In Connection With The School District's Proposed ESIP And Authorizing Other Matters In Connection Therewith**

Be it Resolved the Board of Education of the Borough of Tenafly in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) desires to contract with a vendor for a power purchase agreement (the "Solar PPA") involving the installation of solar panels on school sites in the School District (the "Solar Project") in an effort to provide energy savings to the School District; and

Whereas, the School District anticipates that it will utilize such energy savings as a part of its proposed Energy Savings Improvement Program ("ESIP") which is being undertaken by the School District; and

Whereas, pursuant to N.J.S.A. 18A:18A-4.1(j) and (k), the Board may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for concessions, and also for the operation, management or

administration of other services, with the approval of the Division of Local Government Services in the New Jersey Department of Community Affairs (the "Division"); and

Whereas, the Division has, by its Local Finance Notice (LFN 2009-10) dated June 12, 2009 ("Local Finance Notice 2009-10"), authorized the use of competitive contracting (in accordance with, in relevant part, N.J.S.A. 18A:18A:4.1 through 4.5) for solar power purchase agreements, pursuant to either N.J.S.A. 18A:18A-4.1(j) or (k); and

Whereas, the Board desires to use competitive contracting to procure the above mentioned specialized services; and

Whereas, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to adopt a resolution authorizing the use of competitive contracting; and

Whereas, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the "Solar RFP"), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid Solar RFP, must be administered by the Board's purchasing agent; and

Whereas, in connection with such Solar PPA, and pursuant to Local Finance Notice 2009-10, the Board is required, to amend its Long Range Facilities Plan, to the extent required, to incorporate the Solar Project.

Now, Therefore, Be it Resolved by The Board of Education of the Borough of Tenafly in the County of Bergen, New Jersey, pursuant to the aforesaid statutes, as follows:

1. The Board hereby authorizes a competitive contracting process for the solicitation of proposals for the Solar PPA, including the distribution of a Solar RFP in connection therewith.
2. DCO Energy and/or the Board's architect of record are hereby authorized and directed to undertake the drafting and distribution of such Solar RFP, including the evaluation of such Solar PPA bids, and to finalize a Solar PPA with a selected solar provider, to the extent awarded by the Board and in conjunction with the Board's professionals and administration.
3. DCO Energy and/or the Board's architect of record are hereby authorized and directed, to the extent not otherwise already accomplished, to (i) submit an application to the New Jersey Department of Education with respect to the Solar Project and to amend the School District's Long Range Facilities Plan to include the Solar Project, to the extent it is not incorporated therein, and (ii) submit the Solar Project to the Planning Board, as applicable, for its review.
4. The Board hereby authorizes and directs the Superintendent and the Business Administrator/Board Secretary to appoint a committee to evaluate the Solar PPA bids and to report same to the Board.
5. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the Solar RFP. The execution by such officials and officers of any such

documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board’s professionals, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.

6. This resolution shall take effect immediately.

**Resolution F-6 Approval of Board Secretary’s Report for February 2023**

Be it Resolved that the **Board Secretary’s** report for the month of February 2023 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-7 Approval of Treasurer’s Report for February 2023**

Be it Resolved that the **Treasurer’s report** for the month of February 2023 be accepted as submitted and filed in the official minutes of this meeting.

**Resolution F-8 Approval of Transfers for February 2023**

Be it Resolved that the Board of Education approves transfers for the 2022-2023 school budget in a report dated February 2023 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-9 Approval of Bills for February 24, 2023 through March 16, 2023**

Be it Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$9,142,754.47 for February 24, through March 16, 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:

<b>Fund #</b>	<b>Fund</b>	<b>Totals</b>
(10)	General Fund	\$247,857.63
(11)	General Current Expense	\$6,752,105.90
(12)	Capital Outlay	\$21,136.69
(13)	Special Schools	
(20)	Special Revenue Funds	\$189,032.37
(30)	Capital Projects Funds	\$6,783.60
(50)	Enterprise Fund	\$19,149.93
(55)	Preschool Program Fund	\$14,844.55
(60)	Trust and Agency Funds	\$34,213.72
(90)	Gen Long-Term Debt Acct Group	\$1,857,630.08
	<b>TOTAL</b>	<b>\$9,142,754.47</b>

**Resolution F-10 Approval of Payroll for February 2023**

Be it Resolved that the regular payroll for February 2023 be and hereby is approved for payment as follows:

Payroll	
Date	Amount
2/15/23	\$2,326,876.28
2/28/23	\$2,361,943.79

**Resolution F-11 Approval of the Submission of the Drainage Proposal for consideration of Upfront Mitigation funding from FEMA for the Smith Elementary School caused by Hurricane IDA**

Be it Resolved that the Tenafly Board of Education approve the submission of the drainage proposal estimated at \$ 1,989,390 from J. Fletcher Creamer & son, Inc. for upfront mitigation funding consideration by FEMA for the Smith Elementary School caused by Hurricane IDA. This estimate was also provided to our architects for funding consideration with the ROD grant application. The drainage proposal was based upon the engineering services provided by William Engineering.

**Resolution F-12 Approval to Cancel Stale Dated Checks**

Be it Resolved that the Tenafly Board of Education authorizes the cancellation of the following stale dated checks in the Athletic Bank account.

Ck # 182665 for \$62.00	Ck # 183030 for \$85.00
Ck # 182746 for \$89.00	Ck # 183174 for \$150.00
Ck # 182790 for \$89.00	Ck # 183232 for \$86.00
Ck # 182809 for \$25.00	Ck # 183265 for \$150.00
Ck # 182811 for \$25.00	Ck # 183304 for \$20.00
Ck # 182819 for \$835.20	

**Resolution F-13 Approval of the Installation/Purchase of Carpet Replacement for the High School Library**

Be it Resolved that the Tenafly Board of Education approve the purchase of carpet for the library at the High School for \$ 53,139.44 from Hannon Floors. Hannon Floors is an approved vendor with ESCNJ. This purchase is in accordance with the purchasing guidelines under Title 18A. Replacement of the carpet was also approved in the 2022-2023 budget.

**Resolution F-14 Approve the Pre-Approved ESIP Investment Grade Energy Audit Agreement**

Be it Resolved that the Tenafly Board of Education approve the pre-approved ESIP Investment Grade Audit [Agreement](#) with DCO Energy, LLC. The agreement was reviewed and approved by the bond counsel in order for the Investment Grade Energy Audit to begin by DCO Energy, LLC as part of the requirements of the ESIP.



**Resolution F-15 Approval of Tenafly School-Age Child Care (SACC) Summer Program for 2023**

Be it Resolved that the Board of Education approves the operation of the tuition-based Tenafly School-Age Child Care (SACC) Summer Program from Monday, June 26 and ending on Friday, August 4, 2023.

Be It Further Resolved that the Board of Education authorizes the use of the High School for this program.

**Resolution F-16 Approval of Tenafly School-Age Child Care (SACC) Tuition Fees for the 2023 Summer Program**

Be it Resolved that the Board approves the following tuition fees per child for the SACC 2023 summer six-week program.

<b>Schedule</b>	<b>Morning Fee</b> (total for six-week program)	<b>Afternoon Fee</b> (total for six-week program)	
Per Diem	\$15	\$25	
5 days per week	\$210	\$360	
Combined AM & PM 5 days per week			\$410 total

The \$35 registration fee is required at time of registration and is *non-refundable*.

**Resolution F-17 Approval of Tenafly School-Age Child Care (SACC) Program for 2023-2024 School Year**

Be it Resolved that the Board of Education approve the operation of the tuition-based Tenafly School-Age Child Care (SACC) Program located at the four elementary schools.

**Resolution F-18 Approval of Tenafly School-Age Child Care (SACC) Program Tuition Fees for the 2023-2024 School Year**

Be it Resolved that the Board approve the following tuition fees per child for the 2023-2024 school year.

Days Per week	Morning Program	Afternoon Program	Combined AM/PM (5 days)
1	\$15*	\$23*	
2	\$100/mo	\$170/mo	
3	\$110/mo	\$205/mo	
4	\$120/mo	\$230/mo	
5	\$130/mo	\$245/mo	
			\$330/mo
*Per diem	\$15	\$23	

There is a yearly non-refundable registration fee of **\$35/1<sup>st</sup> child**; **\$30/ 2<sup>nd</sup> child**; **\$25/ 3<sup>rd</sup> child**. The SACC program offers a monthly tuition discount for siblings.

**\*The SACC program offers per diem registration.**

**Resolution F-19 Approval of the School Climate Change Pilot Grant Application**

**Submission**

Be it Resolved that the Tenafly Board of Education approve the School Climate Change Pilot grant application for \$ 6,660. This grant will assist students with understanding climate control and related matters as part of curriculum and instruction.

**Resolution F-20 Approval of the New Cybersecurity Insurance Coverage with Lloyd's CFC Syndicate**

Be It Resolved that the Tenafly Board of Education approve the new cybersecurity insurance coverage with Lloyd's CFC Syndicate effective on March 21, 2023 for a 15-month period ending June 30, 2024.

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