

Minutes of the Final Budget Hearing/Regular Public Meeting
Of the Tenafly Board of Education
Monday, April 24, 2023
Board of Education Hegelein Building

*Motion to go into Closed Session at 6:30 p.m.
Moved: Ms. Harris Second: Mr. Frid
All in Favor*

Open Session

The public meeting was called to order at 6:30 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

Closed Session

Be it Resolved, that the Tenafly Board of Education determines it is necessary to meet in Closed Session on April 24, 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 8:08 p.m.
Moved: Dr. Wilderman Second: Ms. Merchant
All in Favor*

Open Session

Comments:

- Jocelyn Schwarz shared open meeting act regulations within 30 minutes.

- Amelie Simeon read she wants to feel safe at the Middle School, and share her experience on a safety drill at the Middle School. Would feel safe if there was a person in the building as a safety officer.
- Revt Sodri shared classman and her don't feel safe coming to school in 6th grade. Would like a guard to be present outside to feel safe.
- Allan Todd shared been to the board meetings and have heard pros and cons for Class 3 officers in school. Board should be pragmatic and follow the recommendations by the experts to implement.
- Jolie Lou inquired does the district's liability insurance decrease as a result of hiring door staff/increasing SRO presence at THS? How much of the increase in personnel costs is attributable to the additional security staff?
- Sharrona Katz-Monky shared she doesn't see a budget that supports security in the schools. Thanked all for the comprehensive budget presentation. Don't understand how a budget can be approved if the district doesn't know about safety and security funding. Feels children and parents need to feel safe in the district.
- Alona Watosky shared studies of armed police don't decrease school violence. Feels there is a loud minority preaching security, and Class 3 officers don't prevent security.
- Steward Conway feels Bruce Watson came up with a recommendation based upon short time in the district, but respectfully disagrees with the door monitor recommendation as that person is unarmed. Wonders what this person is expected to do without arms? Feels Class 3 officers are needed who are armed to handle security issues. Shared time frames on officers coming to the scene if an incident occurs.
- Ella Bartov want to address security measures in schools. Feels ridiculous no plans in the budget for security, and doesn't understand the reasons bullet proof windows and Class 3 officers aren't included. Feels simple enough to provide safety to the children of Tenafly.
- Adam Doron shared his background in finance and is concerned about safety which should be based upon data rather than opinions. Feels a police officer would reduce crime. Results of data support an SRO which reduces incidents and reactions within minutes with a 40% lower result. Community trust and training of police officers support the need for the SROs and Class 3 officers. Would like the board to explain the reasons.
- Sharon Levitt shared information about being in a safe environment in the presentation to learn. During the presentation did not see anything about being safe in school so is concerned. Today received a survey about selecting a language, and wonder why a survey isn't done about if the parents want a security officer and safety concerns to make the schools safer. It is important to give the parents the information about specialists about what they learned.
- Adi Sodri felt presentation was the best practice in every issue, but the most important issue, no practice at all which concerns safety. How is the district in this situation, and if the board is in another planet. The police chief says there are so many weapons in Tenafly so why is the board not implementing the safety preventions. Common sense is here, but the district isn't implementing anything. Would like to know if the district is awaiting for something to happen. The SRO has been here for 10 years, and everyone is talking. Feels SRO doesn't make the school less safe.
- Elysa Todd wants the board to follow the recommendations of the experts for implementing safety within the budget. Doesn't understand what is up for debate so why isn't the budget and board implementing recommendations.
- Dania Broukman thanked the presentation. Said Dr. Gorman said people come to Tenafly due to the education while other towns as well. School safety and security really matters is listening to the experts.
- Bryan Rudolf not addressing safety and security where the comments keep repeating themselves. Inquiring on class sizes decreasing and sections decreasing. Would like to know what that means

specifically, teachers being reduced, and where? Was wondering if kindergarten was where the reduction was as kindergarten is very important for growth.

- Katherine Carlson thanked all for their hard work. Inquiring on how many students register for the summer, and how that impacts the class sizes. Also, about the referendum and interest rates on bonds, and if for capital improvements. Thanked the board on the slow process on safety. Likes the slowness and thoughtfulness about that.
- Janet Kim shared the governor signed bill about Asian communities getting curriculum. Would like to know about the plans to share about curriculum in the next school year.
- Shay Hassidim asked how can we block kids from following a 3d printer instructions creating a weapon available on the dark web, bring it to school and start a mass shooting event. We can't. In such a case, Kids will have few minutes, probably few seconds to find a secured location. Having an armed police officer on-perm is the only solution addressing such a case.
- Adam Rendell shared highlights of the TEA within the six schools.
- Dimitri Hickloutli shared his background. Thanked the board in being deliberate with the question on security. Since the topic is concerning so don't implement right away. Also, follow the expert recommendations. Community building is important where professionals are listened to. Also, the survey should be done about security with the community. Does not support Class 3 officers.
- Bruce Watson responded to some of the questions.
- Dr. Gorman responded to question on curriculum.
- Jocelyn Schwarz responded to the referendum concerns.

Administration – Presentation/Reports

- 2023/2024 Final Budget Hearing/Presentation
 - Board members had questions.

Minutes

Motion to approve Closed Session Minutes and Work Session Minutes of March 13, 2023; Closed Session Minutes and Regular Public Meeting Minutes of March 20, 2023

Moved: Ms. Harris Second: Mr. Frid

<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			

Board President Report –

- Ms. Jocelyn Schwarz commented to recognize Supervisor Helen Coyle who passed away. Deepest sympathy and condolences to her family.
- Ms. Jocelyn Schwarz commented about the assessments by the prosecutor and plans to visit the other schools. Each assessments takes time and is involved. A comprehensive holistic plan take time. More information will come in the future.

Superintendent Report -

- Budget presentation

School Business Administrator Report –

- Budget presentation

Assistant Superintendent Instruction & Curriculum -

- Budget presentation. Also, presented NJGPA test results.

Student Representatives –

Ms. Ayla Uram and Ms. Alexandria Yang not present. Jocelyn Schwarz provided their update.

Committee Reports – no reports to share

Communications and Policy – Ms. Yelena Meytes provided an update.

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

Facility – Ms. Jocelyn Schwarz provided an update.

Finance – Mr. Edward Salaski (no report)

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 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. Inbal Israeli Miller provided an update.
- SEPAC by Ms. Jocelyn Schwarz provided an update.

New Business – None

Entire Agenda Vote

Action Items

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for April 24, 2023:

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Retirements and Resignation
Resolution P-2	Approval of Substitutes

	<u>Personnel Resolutions</u>
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 2023-2024 Contracts for Custodial/Maintenance Staff
Resolution P-7	Approval of 2023-2024 Contracts for Paraprofessional Staff
Resolution P-8	Approval of 2023-2024 Contracts for Non-Tenured Administrators
Resolution P-9	Approval of 2023-2024 Contracts for Non-Tenured Faculty
Resolution P-10	Approval of 2023-2024 Contracts for Non-Tenured Secretaries
Resolution P-11	Approval of 2023-2024 Contracts for Tenured Faculty
Resolution P-12	Approval of Student Teacher/Educational Services Placement
Resolution P-13	Approval of Extended Leave of Absence for Employee #2810
Resolution P-14	Recognition of the Life and Contributions of Dr. Eleni "Helen" Coyle

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations
Resolution A-2	First Reading of Bylaw 0144, Regulation 2417, Policy 2520, Regulation 2520, Policy 3217, Policy 4217, Policy 5305, Policy 5308, Regulation 5308, Policy 5310, Regulation 5310, Policy 6112, Regulation 6115.01, Policy 6115.04, Policy 6311, Policy 7440, Policy 9140
Resolution A-3	Approval of the Revised 2022-2023 School Calendar
Walk-In Resolution A-4	Approval of HIB Appeal Decision

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of Review and Enrichment Summer School Program dates for 2023
Resolution C-2	Approval of Tuition Rates for Review and Enrichment Summer School Programs for 2023
Resolution C-3	Approval of Professional Development Request
Resolution C-4	Approval of Field Trips
Resolution C-5	Approval of New Jersey Graduation Proficiency Assessment Report
Walk-In Resolution C-6	Approval of Curriculum and Instruction Consultant

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of Settlement Agreement and Release

	<u>Special Services Resolutions</u>
Resolution S-2	Approval of Ten Month Programs 2022-2023
Resolution S-3	Rescind The Following Ten Month Placement 2022-2023
Resolution S-4	Approval of Extraordinary Services One to One Aide 10 Month Placement 2022-2023

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval of Board Secretary's Report for March 2023
Resolution F-2	Approval of Treasurer's Report for March 2023
Resolution F-3	Approval of Transfers for March 2023
Resolution F-4	Approval of Bills for March 17, 2023 through April 20, 2023
Resolution F-5	Approval of Payroll for March 2023
Resolution F-6	Approval for Tenafly Board of Education to Contribute \$1,000 towards Project Graduation Class of 2023
Resolution F-7	Approval of Donation to the Tenafly Middle School
Resolution F-8	Approval of Shared Services Agreement between the Tenafly Board of Education and the Borough of Tenafly for School Field Use
Resolution F-9	Approval of the Contract with Finalsite
Resolution F-10	Approve the Transfer of the Student Transportation Agreements from the River Edge School District's (Region V) to Tenafly Public Schools for the 2023-2024 School Year

Personnel

Resolution P-1 Approval of Retirements and Resignation

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

Retirements and Resignation		
Name, Position, Location	Reason	Effective Date
Andy Ng, Lunch Paraprofessional, Smith	Retirement	June 30, 2023
Christine Pavlu, 30-Hour Paraprofessional, Smith	Retirement	June 30, 2023
Cortney Weissenborn, School Counselor, THS	Resignation	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:

Substitutes		
Name	Certification	Position/Rate
Alonso Escalante	NJ Teacher of Health & Phys. Ed.	Per-Diem Substitute Teacher \$150 per diem
Annat Sonion	NJ Substitute Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
Jillian Padovan	NJ Substitute Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
Yolanda Abreu	n/a	Lunch Paraprofessional Substitute, \$24.77 per hour

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:

Mackay School

Hires		
Name/Position	Employment Dates	Salary/Classification
Maci DeCarlo School Psychologist – Leave Replacement/Non-Tenurable	09/01/2023 – 11/24/2023	Standard: School Psychologist MA, Step 1 \$63,309 pro rata

Smith School

Hires		
Name/Position	Employment Dates	Salary/Classification
Annabel Reyes 19-Hour Paraprofessional	04/25/2023 – 06/30/2023	19-Hour Paraprofessional 3.8 hrs. per day, \$25.09 per hour

Tenafly High School

Hires		
Name/Position	Employment Dates	Salary/Classification
Luobin Fan Teacher of Chemistry	09/01/2023 – 06/30/2024	Standard: Teacher of Chemistry MA, Step 10 \$85,259

Elementary/Tenafly Middle School/Tenafly High School

Hires		
Name/Position	Employment Dates	Salary/Classification
Alonso Escalante – Health & Physical Education Teacher - Leave Replacement/ Non-Tenurable, K-5	05/04/2023 – 06/30/2023	Standard: Teacher of Health & Phys. Ed. MA, Step 5 \$65,689 pro rata

Hires		
Name/Position	Employment Dates	Salary/Classification
Health & Physical Education Teacher, 6-12	09/01/2023 – 06/30/2024	MA, Step 5 \$66,809

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:

Extended School Year Program

Additional Staff (attached)

Paraprofessional After-School Activity Stipend (\$25.09ph)

Stillman: Kathleen Giordano (04/10/23 – 05/31/23)

Paraprofessional Toileting Stipend (\$1,000 prorated)

Smith School: Gina Labar (03/21/23 – 06/30/24)

Summer Enrichment Program

Ornit Katzin, Registrar \$3,640

Marianne Martin, Nurse \$4,680

Staff List by Course Offerings (attached)

TMS Tenafly Nature Center Micro-to-Macro After-School Program (\$50 ph)

Marina Vacanti (Substitute), Lisa Greco

THS Head Football Coach: \$10,764

Alonso Escalante

THS Sixth Period Stipends (Psychology, 03/17/23 – 03/31/23)

Matt LaQuaglia, Dakota Griffin, Agapi Schmarge, Nazife Bilali, Melissa Diaz

THS Sixth Period Stipends (Physics, 04/10/23 – 06/30/23)

Matt White, Claudia Barone

Resolution P-5 Approval of Staff/Position Reclassifications

Be It Resolved that the Board approves the following reclassifications:

Reclassifications			
Name	From	To	Effective Dates
Gianna DeNoia	Per-Diem Substitute Teacher	Long-Term Substitute Teacher, Mackay Limited CE: Teacher of Art BA, Step 1 \$57,989 pro rata	03/29/2023 – 05/31/2023

Reclassifications			
Name	From	To	Effective Dates
Ornit Katzin	Kindergarten Teacher – Leave Replacement/ Non-Tenurable, Stillman	Elementary School Teacher - 5 th Grade – Leave Replacement/Non-Tenurable, Smith	05/15/2023 – 06/30/2023
Matthia Gonzalez	19-Hour Paraprofessional, TMS \$25.09 per hour	Long-Term Substitute Teacher, (Library) TMS \$150 per diem	06/01/2023 – 06/30/2023
Richard Morse	Per-Diem Substitute Teacher	Long-Term Substitute Teacher, TMS CE: Elementary School Teacher in Grades K-6 & MS Mathematics Specialization BA, Step 1 \$57,989 pro rata BA, Step 1 \$59,109 pro rata	04/24/2023 – 06/30/2023 09/01/2023 – 11/30/2023

Resolution P-6 Approval of 2023-2024 Contracts for Custodial/Maintenance Staff

Be It Resolved that upon the recommendation of the Superintendent, the following non-tenured custodial and maintenance staff personnel be issued employment contracts for the 2023-2024 school year consistent with the Agreement negotiated between the Board of Education and the Tenafly Education Association on behalf of the Custodian and Maintenance Employees:

Location	Last Name	First Name	Category	Column	Salary	Step	FT (1.0)/ PT(.5)
Central Office	Gonzalez	Omar	Maintenance	C	\$69,305.00	6	1.0
Central Office	Inwood	David	Maintenance	C	\$69,305.00	6	1.0
Central Office	Koll	John	Maintenance	C	\$69,305.00	6	1.0
Central Office	Latiano	Joseph	Maintenance	B	\$65,705.00	6	1.0
Central Office	Maguire	John	Maintenance	A	\$64,005.00	6	1.0
Central Office	Burdy	Jerome	Maintenance	A	\$64,005.00	6	1.0
Central Office	Crisafulli	Thomas	Maintenance	A	\$64,005.00	6	1.0
High School	Agresta	Thomas	Custodian	A	\$27,502.50	3	0.5
High School	Bogue	Stephen	Custodian	B	\$65,705.00	6	1.0
High School	Bond	Douglas	Custodian	A	\$64,005.00	6	1.0
High School	Coleman	James	Custodian	A	\$32,002.50	6	0.5
High School	Donohue	Thomas	Custodian	A	\$64,005.00	6	1.0
High School	Dzadik	Justin	Custodian	A	\$64,005.00	6	1.0
High School	Hemmerly	Adam	Custodian	A	\$64,005.00	6	1.0
High School	McDonnell	Christopher	Custodian	A	\$64,005.00	6	1.0
High School	Sharkey	Timothy	Custodian	A	\$64,005.00	6	1.0
High School	Smith	Aaron	Custodian	A	\$64,005.00	6	1.0
High School	Smith	Isaac	Custodian	A	\$64,005.00	6	1.0
High School	Tysovskiy	Taras	Custodian	A	\$64,005.00	6	1.0
Mackay School	Kupe	Jakup	Custodian	A	\$26,002.50	2	0.5
Mackay School	Lawler	Harold	Custodian	A	\$64,005.00	6	1.0
Mackay School	Ruby	Keith	Custodian	B	\$65,705.00	6	1.0
Maugham School	Brahimllari	Artur	Custodian	A	\$55,005.00	3	1.0
Maugham School	Cuello	Raul	Custodian	A	\$32,002.50	6	0.5
Maugham School	Goryelov	Roman	Custodian	B	\$65,705.00	6	1.0
Middle School	Bellersen	Paul	Custodian	A	\$64,005.00	6	1.0
Middle School	Eid	Saleh	Custodian	A	\$52,005.00	2	1.0
Middle School	Levy	Clement	Custodian	A	\$64,005.00	6	1.0
Middle School	Lewis	Alan	Custodian	B	\$65,705.00	6	1.0
Middle School	Palamar	Mykhailo	Custodian	A	\$61,005.00	5	1.0
Middle School	Puckhaber	Edward	Custodian	A	\$52,005.00	2	1.0
Middle School	Pyle	Ryan	Custodian	A	\$64,005.00	6	1.0
Middle School	Shanahan	Stacey	Custodian	A	\$64,005.00	6	1.0
Smith School	Beveridge	Tyler	Custodian	A	\$64,005.00	6	1.0
Smith School	Dzadik	Jordan	Custodian	B	\$65,705.00	6	1.0
Smith School	Garcia	Jairo	Custodian	A	\$32,002.50	6	0.5
Stillman School	Fedak	Taras	Custodian	B	\$65,705.00	6	1.0
Stillman School	Reyes	Marlon	Custodian	A	\$27,502.50	3	0.5
Stillman School	Romaniv	Yuriy	Custodian	A	\$64,005.00	6	1.0

Resolution P-7 Approval of 2023-2024 Contracts for Paraprofessional Staff

Be It Resolved that upon the recommendation of the Superintendent, the following Paraprofessional Staff be issued employment contracts for the 2023-2024 school year consistent with the Agreement negotiated between the Board of Education and the Tenafly Education Association on behalf on behalf of Paraprofessionals:

Hourly Rates

Lunch Paraprofessional	19 & 30 Hour Paraprofessional	Healthcare Paraprofessional
\$24.77	\$25.84	\$62.19

Location	Last Name	First Name	Category
High School	Castelli	Jana	Paraprofessional 30 Hour
High School	DeMarco	Nicole	Paraprofessional 30 Hour
High School	Garvin	Jabari	Paraprofessional 30 Hour
High School	Kim	Stella	Paraprofessional 30 Hour
High School	Kosior	Lauren	Paraprofessional 30 Hour
High School	Palmer	Shaniek	Paraprofessional 30 Hour
High School	Amicucci	Rachel	Paraprofessional Lunch
High School	Arozamena	Mildrey	Paraprofessional Part Time
High School	Chasey	Carla	Paraprofessional Part Time
High School	Grieco	Eileen	Paraprofessional Part Time
High School	Mertz	Rose Marie	Paraprofessional Part Time
High School	Ramos	Irene	Paraprofessional Part Time
High School	Sanzari	Nelia	Paraprofessional Part Time
High School	Seifert	Caroline	Paraprofessional Part Time
High School	Silva	Scarllatt Horrara	Paraprofessional Part Time
High School	Simone	Georgia Sue	Paraprofessional Part Time
Mackay School	Baker	Kimberly	Paraprofessional 30 Hour
Mackay School	Butler	Maria	Paraprofessional 30 Hour
Mackay School	Cummings-Arfulso	Deidre	Paraprofessional 30 Hour
Mackay School	Kokosinski	Jadwiga	Paraprofessional 30 Hour
Mackay School	Saglimbene	Sharon	Paraprofessional 30 Hour
Mackay School	Vanderlinden	Janet	Paraprofessional 30 Hour
Mackay School	Lacey	Nancy	Paraprofessional Lunch
Mackay School	Lawler	Laura	Paraprofessional Lunch
Mackay School	Pampaloni	Cynthia	Paraprofessional Lunch

Mackay School	Sanders	Sharon	Paraprofessional Lunch
Mackay School	Arias	Edward	Paraprofessional Part Time
Mackay School	Cho	Corrie	Paraprofessional Part Time
Mackay School	Crasci	Lina	Paraprofessional Part Time
Mackay School	Elahi	Rabia	Paraprofessional Part Time
Mackay School	Fedak	Tetyana	Paraprofessional Part Time
Mackay School	Ferraro	Cynthia	Paraprofessional Part Time
Mackay School	Kendrick	Kamal	Paraprofessional Part Time
Mackay School	Maclin	Melvin	Paraprofessional Part Time
Mackay School	Padula	Kathleen	Paraprofessional Part Time
Mackay School	Sultchouk	Maryna	Paraprofessional Part Time
Mackay School	Toska	Alba	Paraprofessional Part Time
Mackay School	Vecchio	Catherine	Paraprofessional Part Time
Maugham School	Conner	Eileen	Paraprofessional 30 Hour
Maugham School	Conrad	Elizabeth	Paraprofessional 30 Hour
Maugham School	Curko	Lenka	Paraprofessional 30 Hour
Maugham School	Fischer-Luden	Amanda	Paraprofessional 30 Hour
Maugham School	Fleury	Lisa	Paraprofessional 30 Hour
Maugham School	Gallardo	Jose	Paraprofessional 30 Hour
Maugham School	Gross	Jean	Paraprofessional 30 Hour
Maugham School	Hartman	Christine	Paraprofessional 30 Hour
Maugham School	Katehakis	Noori	Paraprofessional 30 Hour
Maugham School	Lyons	Heather	Paraprofessional 30 Hour
Maugham School	Martin	Marianne	Paraprofessional 30 Hour
Maugham School	Osborne	Eileen	Paraprofessional 30 Hour
Maugham School	Piccinich	Elaine	Paraprofessional 30 Hour
Maugham School	Sipala	Janel	Paraprofessional 30 Hour
Maugham School	Bruno	Barbara	Paraprofessional Lunch
Maugham School	Deauna	Maria	Paraprofessional Lunch
Maugham School	Murphy	Joann	Paraprofessional Lunch
Maugham School	Anchlia Aashish	Rashmi	Paraprofessional Part Time
Maugham School	Brenzel	Grace	Paraprofessional Part Time
Maugham School	Diakomihalis	Nicole	Paraprofessional Part Time
Maugham School	Doyle	Krista	Paraprofessional Part Time
Maugham School	Gonzalez	Zenia	Paraprofessional Part Time

Maugham School	Hahm	Jung	Paraprofessional Part Time
Maugham School	Lo	Hannah	Paraprofessional Part Time
Maugham School	Turner	Veronica	Paraprofessional Part Time
Middle School	DeNorscia	Lisa	Paraprofessional 30 Hour
Middle School	Martini	Monica	Paraprofessional 30 Hour
Middle School	Rueger	Tamara	Paraprofessional 30 Hour
Middle School	Soman	Sabena	Paraprofessional 30 Hour
Middle School	Weil	Bertha	Paraprofessional 30 Hour
Middle School	Bartolomeo	Anna	Paraprofessional Lunch
Middle School	Schaadt	Melissa	Paraprofessional Lunch
Middle School	Amuso	Robyn	Paraprofessional Part Time
Middle School	Bastar	Janet	Paraprofessional Part Time
Middle School	Chung	Daniel	Paraprofessional Part Time
Middle School	Collado	Larry	Paraprofessional Part Time
Middle School	Davis	Mary Ellen	Paraprofessional Part Time
Middle School	Fernandez-Placencia	Libia	Paraprofessional Part Time
Middle School	Gobin	Stefanie	Paraprofessional Part Time
Middle School	Gonzalez	Matthia	Paraprofessional Part Time
Middle School	Gregory	Gina	Paraprofessional Part Time
Middle School	Gude	Androulla	Paraprofessional Part Time
Middle School	Herity	Sherry	Paraprofessional Part Time
Middle School	Kassim	Sophia	Paraprofessional Part Time
Middle School	Londono	Jessica	Paraprofessional Part Time
Middle School	Martino	Karen	Paraprofessional Part Time
Middle School	McLarnon	Patricia	Paraprofessional Part Time
Middle School	Porter	Marcy	Paraprofessional Part Time
Middle School	Rivera	Shalita	Paraprofessional Part Time
Middle School	Roncallo	Jeanna	Paraprofessional Part Time
Middle School	Rueger	Samantha	Paraprofessional Part Time
Middle School	Suppes	Jonathan	Paraprofessional Part Time
Middle School	Zoumas	Stavroula	Paraprofessional Part Time
Smith School	Bergman	Suzanne	Paraprofessional 30 Hour
Smith School	George	Alison	Paraprofessional 30 Hour
Smith School	Kandel	Risa	Paraprofessional 30 Hour
Smith School	Labar	Gina	Paraprofessional 30 Hour

Smith School	Levine	Leslie	Paraprofessional 30 Hour
Smith School	Maury	Jennifer	Paraprofessional 30 Hour
Smith School	Perry	Stephanie	Paraprofessional 30 Hour
Smith School	Pestic	Ivana	Paraprofessional 30 Hour
Smith School	Sachedina	Shairoz	Paraprofessional 30 Hour
Smith School	Shirk	Kimberly	Paraprofessional 30 Hour
Smith School	Troy	Margaret	Paraprofessional 30 Hour
Smith School	Valentini	Melanie	Paraprofessional 30 Hour
Smith School	Cardinali	Patricia	Paraprofessional Lunch
Smith School	Liu	Dorothy	Paraprofessional Lunch
Smith School	Almanzar	Bianca	Paraprofessional Part Time
Smith School	Alstete	Marta	Paraprofessional Part Time
Smith School	Bazela	Susan	Paraprofessional Part Time
Smith School	Casallas	Maria	Paraprofessional Part Time
Smith School	Gomez	Virginia	Paraprofessional Part Time
Smith School	Her	Faith	Paraprofessional Part Time
Smith School	Hidalgo	Jose	Paraprofessional Part Time
Smith School	Jamal	Sidra	Paraprofessional Part Time
Smith School	Kim	Nari	Paraprofessional Part Time
Smith School	Kingsley	Sonia	Paraprofessional Part Time
Smith School	Kochis	Tabitha	Paraprofessional Part Time
Smith School	Kulick	Beth	Paraprofessional Part Time
Smith School	Lezette	Megan	Paraprofessional Part Time
Smith School	Lo	Pansy	Paraprofessional Part Time
Smith School	Mayer	Patricia	Paraprofessional Part Time
Smith School	Merritt-Grady	Afi	Paraprofessional Part Time
Smith School	Reyes	Annabel	Paraprofessional Part Time
Smith School	Schraeder	Carrie	Paraprofessional Part Time
Smith School	Vaughan	Pamela	Paraprofessional Part Time
Smith School	Wilson	Lorraine	Paraprofessional Part Time
Stillman School	Abraham-Vidal	Caroline	Paraprofessional 30 Hour
Stillman School	Andolina	Giulia	Paraprofessional 30 Hour
Stillman School	Brenzel	Keryn	Paraprofessional 30 Hour
Stillman School	Cagney	Nuala	Paraprofessional 30 Hour
Stillman School	Caporoso	Kimberly	Paraprofessional 30 Hour

Stillman School	Costa	Tara	Paraprofessional 30 Hour
Stillman School	Giordano	Kathleen	Paraprofessional 30 Hour
Stillman School	Hansen	Sherry	Paraprofessional 30 Hour
Stillman School	Hoffmann	Maritza	Paraprofessional 30 Hour
Stillman School	Magda	Cherilyn	Paraprofessional 30 Hour
Stillman School	Nayman	Susan	Paraprofessional 30 Hour
Stillman School	Scheidle	Lori	Paraprofessional 30 Hour
Stillman School	Suric	Susan	Paraprofessional 30 Hour
Stillman School	Vilardi	Toni	Paraprofessional 30 Hour
Stillman School	Wells	Beth Ann	Paraprofessional 30 Hour
Stillman School	Yasso	Jacqueline	Paraprofessional 30 Hour
Stillman School	Cedeno-Vera	Karla	Paraprofessional Lunch
Stillman School	Ehalt	Kathleen	Paraprofessional Lunch
Stillman School	Condon	Elizabeth	Paraprofessional Part Time
Stillman School	Costantino	Kathleen	Paraprofessional Part Time
Stillman School	DiBlasio	Shanta	Paraprofessional Part Time
Stillman School	Dimovski	Diane	Paraprofessional Part Time
Stillman School	Drago	Lilian	Paraprofessional Part Time
Stillman School	George	Kylie	Paraprofessional Part Time
Stillman School	Hamilton	Philip	Paraprofessional Part Time
Stillman School	Kerrisk	Elizabeth	Paraprofessional Part Time
Stillman School	Kessler	Lisa	Paraprofessional Part Time
Stillman School	Knowles	Lisa	Paraprofessional Part Time
Stillman School	Kyriacou-Lambiris	Helen	Paraprofessional Part Time
Stillman School	Lang	Elissa	Paraprofessional Part Time
Stillman School	Lauber	Lynne	Paraprofessional Part Time
Stillman School	Lubrani	Deana	Paraprofessional Part Time
Stillman School	Marcus	Caitlin	Paraprofessional Part Time
Stillman School	Marcus	Francesca	Paraprofessional Part Time
Stillman School	Melis	Katherine	Paraprofessional Part Time
Stillman School	Moss	Serena	Paraprofessional Part Time
Stillman School	Pearl	Elizabeth	Paraprofessional Part Time
Stillman School	Pinton	Nayeli	Paraprofessional Part Time
Stillman School	Ruiz	Kathleen	Paraprofessional Part Time
Stillman School	Vesey	Sheila	Paraprofessional Part Time

Stillman School	Voegeli	Amanda	Paraprofessional Part Time
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Resolution P-8 Approval of 2023-2024 Contracts for Non-Tenured Administrators

Be It Resolved that the Board approves the following non-tenured administrators for contract renewal for the 2023-2024 school year in accordance with the negotiated agreement between the Board of Education and the Tenafly Administrators and Supervisors Association:

Contracts		
Administrators	Position	Year of Tenure
Amelia Bowers	Supervisor of Mathematics K-12, District	2023
Brenda Yoo	Vice-Principal, Tenafly High School	2024
Patrick Comey	Vice Principal, Tenafly Middle School	2024
Cristina Cutrone	Secondary Supervisor of Curriculum & Instruction	2024
Rosanne Rabinowitz	Secondary Supervisor of Curriculum & Instruction	2024
Heidi Chizzik	Principal, Mackay	2025
Eileen Horn	Supervisor of Special Education	2026

Resolution P-9 Approval of 2023-2024 Contracts for Non-Tenured Faculty

Be It Resolved that the Board approves the following non-tenured faculty for contract renewal for the 2023-2024 school year in accordance with the agreement between the Board and the Tenafly Education Association on behalf of Teachers,

Be It Further Resolved that the Board authorizes the Superintendent to provide the non-tenured faculty who are not included on this list below with a written notice that such employment will not be offered for reasons of economy and efficiency, effective June 30, 2023:

Last Name	First Name	Position	Location	Comments
Kuehner	Denise	Biology	HS	NT Year 1
Krueger	Caroline	English 9-12	HS	NT Year 1
Dolan	Edward	Physics	HS	NT Year 1
Jeong	Soobin	Psychologist	HS	NT Year 1
Freund	Kelly	School Psychologist	HS	NT Year 1
Arvai	Aron	Social Studies	HS	NT Year 1
LaQuaglia	Matthew	Social Studies	HS	NT Year 1
Lopes	Jessica	Substance Abuse Counselor	HS	NT Year 1
Stokes-Caglar	Krista	InClass Support/Resource Ctr	HS	NT Year 1
Liu	Dylan	Biology	HS	NT Year 2
Finn	Patrick	English 9-12	HS	NT Year 2
Manziano	Frank	Finance	HS	NT Year 2
Goldman	Marley	Guidance Counselor	HS	NT Year 2
Koenig	Abigail	InClass Support/Resource Ctr	HS	NT Year 2
Monell	Vanessa	Spanish	HS	NT Year 2

Lescano	Clarisa	Spanish	HS	NT Year 2 (DOH: 01/18/22)
Kim	Jasmine	ELL/ESL	HS	NT Year 2 (DOH: 4/18/22)
Park	Minjoo	Math K-12	HS	NT Year 2
Evanowski	Emily	Art	HS	NT Year 3
D'Amico	Megan	Math K-12	HS	NT Year 3
Petrozzo	Christopher	Psychology (Teacher)	HS	NT Year 3
Hubbard	Allen	Technology/Computer (Cert)	HS	NT Year 3
Barone	Claudia	Biology	HS	NT Year 3 (DOH: 02/01/21)
Gagliardotto	David	Biology	HS	NT Year 4
Schreiber	Adam	Guidance Counselor	HS	NT Year 4
Nyfenger	Daniel	Psychology (Teacher)	HS	NT Year 4
Griffin	Dakota	Social Studies	HS	NT Year 4
Drake	Karen	Spanish	HS	NT Year 4
Osborn	Christine	Spanish	HS	NT Year 4
Agrawal	Richa	Math K-12	HS	NT Year 4
Urbaez	Carla	English 9-12	HS	NT Year 4 (DOH: 10/14/19)
Brown	Amanda	InClass Support/Resource Ctr	HS	NT Year 4 (DOH: 10/22/19)
Pichowicz	Allison	Library Media Specialist	Mackay	NT Year 1
Fugaban	John	Vocal	Mackay	NT Year 1 (DOH: 12/9/22)
Alstete	Jessica	4 th Grade	Mackay	NT Year 2
Hwang	Ava	InClass Support/Resource Ctr	Mackay	NT Year 2
Marciano	Anthony	Physical Education	Mackay	NT Year 2 (DOH: 04/01/22)
Castaldi	Deborah	5th Grade	Mackay	NT Year 2 (DOH: 10/01/21)
Potts	Mariam	Social Worker	Mackay	NT Year 3
Wright	Erin	InClass Support/Resource Ctr	Mackay	NT Year 3
Zaloom	Samara	5th Grade	Mackay	NT Year 3 (DOH: 11/02/20)
DeRiso	Alyson	2nd Grade	Mackay	NT Year 4
Lee	Lynda	ELL/ESL	Mackay	NT Year 4
Yi	Susan	InClass Support/Resource Ctr	Mackay	NT Year 4
Raymond	Joyce	4th Grade	Mackay	NT Year 4 (DOH: 01/02/20)
Wicker	Amy	Gifted and Talented Teacher	Maugham	NT Year 1 (DOH: 11/01/22)
Rudden	Cassidy	5th Grade	Maugham	NT Year 2 (DOH: 02/01/22)
Taha	Christina	Kindergarten	Maugham	NT Year 2 (DOH: 04/26/22)

Gordon	Sara	2nd Grade	Maugham	NT Year 3
Mullen	Monique	Kindergarten	Maugham	NT Year 3
Barlotta	Lauren	2-4 Autistic Class	Maugham	NT Year 4
Lyons	Jillian	3rd Grade	Maugham	NT Year 4
Lawson	Melissa	5th Grade	Maugham	NT Year 4
Tellez	Anny	Spanish	Maugham	NT Year 4
Gerais	Kristin	4th Grade	Maugham	NT Year 4
Chuang	Connie	InClass Support/Resource Ctr	MS	NT Year 1
Falcicchio	Dana	InClass Support/Resource Ctr	MS	NT Year 1
Pialtos	Karen	InClass Support/Resource Ctr	MS	NT Year 1
Gemignani	Laura	Multiple Disabled Class	MS	NT Year 1
Mahler	Amy	PE/Family Life	MS	NT Year 1
Cawley	Emma	Science 6-8	MS	NT Year 1
Urgo	Olivia	Speech Lang Specialist	MS	NT Year 1
Rueger	Tamara	Nurse	MS	NT Year 1 (DOH: 03/10/23)
Danciu-Lafond	Lumi	Financial Literacy	MS	NT Year 1 (DOH: 10/20/22)
Emanuele	Christine	InClass Support/Resource Ctr	MS	NT Year 2
Bahr	Rachael	Language Arts 6-8	MS	NT Year 2
Squitieri	Moriyah	Language Arts 6-8	MS	NT Year 2
Glasser	Ilyssa	Math 6-8	MS	NT Year 2
Vacanti	Marina	Science 6-8	MS	NT Year 2
Weber	Ryan	Science 6-8	MS	NT Year 2
Duetsch	Lily	InClass Support/Resource Ctr	MS	NT Year 2 (DOH:03/01/22)
Kinneary	Eileen	Art	MS	NT Year 3
Ham	Eun	Language Arts 6-8	MS	NT Year 3
Gordon	Ben	Science 6-8	MS	NT Year 3 (DOH: 11/02/20)
Spiratos	Spiro	Social Studies 6-8	MS	NT Year 3 (DOH: 12/14/20)
Solis	Aziza	PE/Family Life	MS	NT Year 3
Coleman	Qinying	Chinese	MS	NT Year 4
Lee	Da Som	Math 6-8	MS	NT Year 4 (DOH: 12/10/19)
Velez	Jennifer	InClass Support/Resource Ctr	Smith	NT Year 1 (DOH: 01/23/23)
Alvarez	Nicole	Guidance Counselor	Smith	NT Year 2
Canovic	Meleique	InClass Support/Resource Ctr	Smith	NT Year 2
Saperstein	Julie	Speech Lang Specialist	Smith	NT Year 3 (DOH: 04/26/21)

Young	Susan	Physical Education	Smith	NT Year 3
Pallone	Cristina	K-2 Autistic Class	Smith	NT Year 4
Perry	Adrianna	InClass Support/Resource Ctr	Stillman	NT Year 1

Resolution P-10 Approval of 2023-2024 Contracts for Non-Tenured Secretaries

Be It Resolved that the Board approves the following non-tenured secretaries for contract renewals for the 2023-2024 school year in accordance with the negotiated agreement between the Board and the Tenafly Education Association on behalf of Secretaries:

Contracts			
Name	Position	Location	Year of Tenure
Cathy Mascarelli	Secretary	Central Office	2023
Ann-Margaret Wrafter	Secretary	High School	2024
Evon Sarker	Secretary	Middle School	2024
Mary Haines	Secretary	Mackay School	2024
Tina Gresham-Gomez	Secretary	Central Office	2024
Ruby Yi	Secretary	Central Office	2025
Susan Gincley	Secretary	Central Office	2025

Resolution P-11 Approval of 2023-2024 Contracts for Tenured Faculty

Be It Resolved that the Board approves the rehire of all tenured faculty for the 2023-2024 school year.

Resolution P-12 Approval of Student Teacher/Educational Services Placement

Be It Resolved that in accordance with Policy #9541 Student Teacher/Interns, the Board approves the placements below for the 2022-2023 school year.

Student Name	Cooperating Teacher	School	Program	Program
Rebecca Scudi	Dr. Nancee Pearl	TMS	School Psychologist	MSU

Resolution P-13 Approval of Extended Leave of Absence for Employee #2810 - Revised

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, April 10, 2023 through May 31, 2023.

Resolution P-14 Recognition of the Life and Contributions of Dr. Eleni “Helen” Coyle

Be It Resolved that the Board recognizes the tragic loss of Dr. Eleni “Helen” Coyle, Secondary Supervisor of Curriculum & Instruction at THS, who died on April 3, 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

2022-23/34, TMS-9N; 2022-23/36, TMS-10N; 2022-23/37, TMS-11N; 2022-23/38, ST-1N

for the reasons set forth in the Superintendent’s decision to the students’ parents’ and directs the Business Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

Resolution A-2 First Reading of Bylaw 0144, Regulation 2417, Policy 2520, Regulation 2520, Policy 3217, Policy 4217, Policy 5305, Policy 5308, Regulation 5308, Policy 5310, Regulation 5310, Policy 6112, Regulation 6115.01, Policy 6115.04, Policy 6311, Policy 7440, Policy 9140
Be It Resolved that the Tenafly Board of Education will have the first reading of the following policies and regulations:

Bylaw 0144 Board Member Orientation and Training (Revised)

Regulation 2417 Student Intervention & Referral Services (revised)

Policy 2520 Instructional Supplies (M) (Revised)

Regulation 2520 Instructional Supplies (M) (Revised)

Policy 3217 Use of Corporal Punishment (Revised)

Policy 4217 Use of Corporal Punishment (NEW)

Policy 5305 Health Services Personnel (M) (Revised)

Policy 5308 Student Health Records (M) (Revised)

Regulation 5308 Student Health Records (M) (Revised)

Policy 5310 Health Services (M) (Revised)

Regulation 5310 Health Services (M) (Revised)

Policy 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)

Regulation 6115.01 Federal Awards/Funds Internal Controls–Allowability of Costs (M) (NEW)

Policy 6115.04 Federal Funds – Duplication of Benefits (M) (NEW)

Policy 6311 Contracts for Goods or Services Funded by Federal Grants (M) (Revised)

Policy 7440 School District Security (M) (Revised)

Policy 9140 Citizens Advisory Committees (Revised)

Resolution A-3 Approval of the Revised 2022-2023 School Calendar

Be It Resolved that the Tenafly Board of Education approve the revised school calendar for the 2022-2023 school year.

Walk-In

Resolution A-4 Approval HIB Appeal Decision

Be It Resolved that the Tenafly Board of Education (hereinafter referred to as the “Board”) denies the appeal in HIB Case No. 2022-23/18 THS-10, and authorizes the Board Secretary to transmit the Board’s decision to the affected students’ parents.

Curriculum

Resolution C-1 Approval of Review and Enrichment Summer School Program dates for 2023

Be It Resolved that the Summer School, housed in Tenafly Middle School, offering Grades K-9 Enrichment Programs, be approved for the summer of 2023. The programs will begin on Friday, June 23 (for staff) and Monday, June 26 (for students). The program will end on Tuesday, July 25, 2023. There will be no classes on Monday, July 3 and Tuesday, July 4.

Be It Further Resolved that the necessary applications be submitted for state approval of the School Summer programs for 2023.

Resolution C-2 Approval of Tuition Rates for Review and Enrichment Summer School Programs for 2023

Be It Resolved that the following tuition rates be approved for the 2023 Summer Enrichment Programs:

TUITION

	Tenaflly Resident	Non-Tenaflly resident
<i>Enrichment Courses</i>	\$185 per class	\$235 per class
<i>SAT/ACT</i>	\$500	\$550
<i>Review Classes</i>	\$60	N/A

Registration Fee per Student \$65. The registration fee is required at time of registration and is non-refundable. Additional nonrefundable material fees may be required for some Enrichment Classes.

Resolution C-3 Approval of Professional Development Requests

Be It Resolved that the Tenaflly Board of Education approve the professional development requests, as per the attached report.

Resolution C-4 Approval of Field Trip for All Schools

Be It Resolved that the Tenaflly Board of Education approve field trips for all Tenaflly Public Schools.

Resolution C-5 Approval of New Jersey Graduation Proficiency Assessment Report

Be it Resolved that the Tenaflly Board of Education acknowledges the receipt and presentation of the New Jersey Graduation Proficiency Assessment (NJGPA) report. The state Board requires that all students enrolled in grade 11 be assessed for graduation.

Resolution C-6 Approval of Curriculum and Instruction Consultant

Be It Resolved that the Tenaflly Board of Education approves the following:

Marc Gold, Supervisor of Secondary Curriculum & Instruction
 \$615 per day, maximum of three (3) days per week

Special Services

Resolution S-1 Approval of Settlement Agreement and Release

Be It Resolved by the Tenaflly 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 (#946) 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 Ten Month Programs 2022-2023

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

Student	School	Type	Tuition
#947	BCSS - Brownstone School	Private	\$22,034.00 Pro-Rated as of 3/14/23

#838	Windsor Prep	Private	\$17,663.80 Pro-Rated as of 3/27/23
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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
#944	Bergen County Special Services Career Crossroads	Private	(\$15,984.00)

Resolution S-4 Approval of Extraordinary Services One to One Aide 10 Month Placement 2022-2023

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

Student	School	Type	Tuition
#894	Windsor Bergen Academy	Private	\$34,701.96
#947	BCSS – Brownstone School	Private	\$49,500.00

Finance

Resolution F-1 Approval of Board Secretary’s Report for March 2023

Be It Resolved that the **Board Secretary’s** report for the month of March 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-2 Approval of Treasurer’s Report for March 2023

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

Resolution F-3 Approval of Transfers for March 2023

Be It Resolved that the Board of Education approves transfers for the 2022-2023 school budget in a report dated March 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-4 Approval of Bills for March 17, 2023 through April 20, 2023

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$15,113,786.86 for March 17, through April 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	\$249,350.53
(11)	General Current Expense	\$8,477,213.08
(12)	Capital Outlay	\$2,607,794.63

Fund #	Fund	Totals
(20)	Special Revenue Funds	\$154,373.35
(30)	Capital Projects Funds	\$833,009.30
(40)	Debt Service Funds	\$1,064,236.64
(50)	Enterprise Fund	\$22,993.08
(55)	Preschool Program Fund	\$14,863.36
(60)	Trust and Agency Funds	\$146,457.27
(90)	Gen Long-Term Debt Acct Group	\$1,543,495.62
	TOTAL	\$15,113,786.86

Resolution F-5 Approval of Payroll for March 2023

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

Payroll

Date	Amount
3/15/23	\$2,275,614.35
3/31/23	\$2,243,286.26

Resolution F-6 Approval for Tenafly Board of Education to Contribute \$1,000 towards Project Graduation Class of 2023

Be It Resolved that the Tenafly Board of Education contribute \$1,000 towards Project Graduation Class of 2023.

Resolution F-7 Approval of a Donation to the Tenafly Middle School

Be It Resolved that the Board of Education approves the donation of \$300 from students Rachel, Rebecca and Jonathan Kim who have won a variety of academic awards and would like to donate the proceeds back to the Middle School.

Resolution F-8 Approval of Shared Services Agreement between Tenafly Board of Education and Borough of Tenafly for School Field Use

Be It Resolved that the Board of Education approves the shared services agreement between the Tenafly Board of Education and the Borough of Tenafly for school field use. This agreement will commence upon adoption of the resolutions and shall continue for a period of ten (10) years.

Resolution F-9 Approval of the Contract with Finalsite

Be It Resolved that the Board of Education approves the contract with Finalsite, formerly called Blackboard for five years, effective July 1, 2023. The first year is for \$24,004.

Resolution F-10 Approve the Transfer of the Student Transportation Agreements from the River Edge School District's (Region V) to Tenafly Public Schools for the 2023-2024 School Year

Be It Resolved that the Tenafly Board of Education approves the transfer of the student transportation agreements from the River Edge School District's (Region V) to Tenafly Public Schools for the 2023-2024 School Year for the following carriers - J&W Financial, First Student, and Valley Transport for transporting the general education students daily, Field Trips, Nature Center, and for the Super Orchestra bus trips.

Motion to approve resolutions P1-P14, A1-A4, C1-C6, S1-S4, F1-F10

Moved: Ms. Harris Second: Mr. Frid

Board Member	Ayes	Nays	Abstain	Absent
Igor Frid	X		A-4	
Michelle Harris	X			
Inbal Israeli Miller	X			

<i>Board Member</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
Michelle Merchant	X			
Yelena Meytes	X		A-4	
Edward J. Salaski	X			
Michael Wilderman	X			
Paula Newman, Vice President	X			
Jocelyn Schwarz, President	X			

Open to the Public – 2nd Session 11:00 pm

- (In-Person and Virtual)

Comments

- Ms. Jocelyn Schwarz shared the open public requirements.
- None

*Motion to go into Closed Session at 11:02 p.m.
Moved: Dr. Wilderman Second: Ms. Merchant
All in Favor*

*Motion to adjourn meeting at 12:00 a.m.
Moved: Dr. Wilderman Second: Ms. Merchant
All in Favor*

Respectfully submitted,

Victor Anaya

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