

Minutes of the Regular Public Meeting
Of the Tenafly Board of Education
Monday, May 15, 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: Ms. Harris Second: Mr. Frid
All in Favor*

Closed Session

Be it Resolved, that the Tenafly Board of Education determines it is necessary to meet in Closed Session on May 15, 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 8:00 p.m.
Moved: Ms. Israeli Miller Second: Ms. Meytes
All in Favor*

Open Session

Comments:

- Jocelyn Schwarz shared the ground rules of public comment.
- Zaki Khan is a senior at the high school and seeks a special holiday to be considered for next year. Would like Eid al-Fitr after Ramadan to be considered as more Muslim kids are in the school district. Would like this to be a district-wide holiday.
- Adi Sodri shared many towns around Tenafly found money to implement Class 3 officers. Would like consideration for Class 3 officers who would protect the children. How it is Tenafly pays so much taxes, and there isn't funds to support Class 3 officers. Cresskill, Bergenfield, Demarest, Westwood are just some towns that have Class 3 officers and found money to do so.
- Youjean Shim inquired if Korean is a language class to be offered. Represents band parent and helps within the district. Tenafly has a big population of Koreans. A study done supported the need of Korean in the schools. May is Asian Pacific Islander month and requests consideration of Korean.
- Hygene Jen indicated to Jeff Gorman that she liked the 6th grade curriculum. Likes how a board member speaks up after the presentation. Wanted to thank all the board members for their service especially after the board presentation from Matt Lee. Would like consideration to be made for next month on class size changes on petition signed. Feels current policy cannot protect the children.
- Ella Barto addressed the budget with security. Why can't make Class 3 officers from happening and keep 3 classes in each grade. Would like to know where the \$ 80 M went. The previous superintendent and assistant superintendent left, and want transparency. Want the best for their kids. Last week was a toy gun brought to the middle school. Why don't we have the budget for implementing security? Tenafly is a town to lead other towns.
- Donna Brookman asked a question, two meetings ago one of the commentators had a very discriminatory comment that non-voters that don't have a say in issues concerning the community since they're not American citizens and cannot vote. I emailed the president of the Board Mrs. Schwartz about it but just received an acknowledgment and not a satisfactory answer. I'm still awaiting an answer regarding the matter. This town has a very large number of people that reside here legally with green cards and their kids attend school. Their parents care as much for their kids. Wasn't fair to mention that as it was commented.
- Adam Rendell shared highlights from each school in the district.
- Katherine Carlburg wanted to support the Muslim holiday from the student spoke for diversity. Also, class size are better and shared the statistics on smaller class size with instruction. Also, asked if the budget would be corrected going forward. New superintendent making \$ 270 K where the previous was \$ 190 K. A referendum will be asking for more money from the community. Trust the board is questionable. Would like to know where the money went, and how will be in a better position next year.
 - Bruce Watson responded to a variety issues brought up.
 - Jeff Gorman responded to the Korean language request.
 - Jocelyn Schwarz also responded to some of the concerns brought up.

NJSBA Training – Matt Lee

- Matt Lee shared his presentation on what a board does and roles.
- Jocelyn Schwarz shared his power point electronically.
- Board members had questions for Matt Lee.

Minutes

Motion to approve Closed Session Minutes and Work Session Minutes of April 17, 2023; Closed Session Minutes and Final Budget Hearing/Regular Public Meeting Minutes of April 24, 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		X on 4/17	
Michael Wilderman	X			
Paula Newman, Vice President	X			
Jocelyn Schwarz, President	X			

Administration – Presentation/Reports

None

Board President Report –

- Ms. Jocelyn Schwarz didn't have a report.

Superintendent Report -

- Bruce Watson shared
 - “Brag Report” to share about each school.

School Business Administrator Report –

- Victor Anaya shared finance, facility and information technology updates.

Assistant Superintendent Instruction & Curriculum -

- Jeff Gorman shared
 - Testing updates.
 - Final updates for QSAC consideration were submitted to the county.
 - Summer enrichment program registration is going well.
 - Needs assessment for learning for next year being worked on.
 - Danielson framework on teacher observations so district, teacher, and principal goals are considered.
 - Diversity, Equity, Inclusion committee meeting next month.
 - Need a calendar committee in this district.

Student Representatives –

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

- Ayla Uram shared –
 - Commented on testing that Jeff Gorman shared from a junior level.
 - SO held a senior citizen host on June 1.
 - June 8, SOs spend time together for next year and current year.
 - Girls Lacrosse team has great record.
 - Boy’s golf won the conference.
- Alexandria Yang shared -
 - Commented on testing that Jeff Gorman shared from being a senior and in Tenafly all four years.
 - Class officer and SO elections held and speeches were heard. Get results tomorrow.
 - Seniors have prom on May 24th at Rockleigh Country Club.
 - Sports season ending so applauding athletes. Tennis team had a great year.
 - Boys Lacrosse team doing well.

Committee Reports –

Communications and Policy – Ms. Yelena Meytes (no report).

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

Facility – Ms. Jocelyn Schwarz (no report).

Finance – Mr. Edward Salaski (no report)

Joint Use – Ms. Jocelyn Schwarz (no report)

Diversity - Ms. Inbal Israeli Miller (no report).

Listening Sessions Projects – Ms. Yelena Meytes (no report)

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

- HSA report by Ms. Michelle Harris (no report)
- 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. Inbal Israeli Miller provided an update.

New Business – TEF 5 K, June 4th

Action Items -

Entire Agenda Vote

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for May 15, 2023:

Organization

	<u>Organization Resolutions</u>
Resolution O-1	Designation of Depository

	<u>Organization Resolutions</u>
Resolution O-2	Investment of Funds
Resolution O-3	Payroll Authorization
Resolution O-4	Designation of Official Newspapers
Resolution O-5	Approve Membership in New Jersey School Boards Association and Bergen County School Boards Association
Resolution O-6	Approve Membership in New Jersey Association of School Business Officials and the Bergen County Association of School Business Officials
Resolution O-7	Renewal of Bond for School Business Administrator and Assistant School Business Administrator
Resolution O-8	Designation of Service Professionals
Resolution O-9	Approval of Chapter 47 Awarded Contracts
Resolution O-10	Approval to Appoint the Following Positions for the 2023-24 SY
Resolution O-11	Approve Renewal of Cooperative Bidding and Right-To-Know Service Agreement with Educational Data Services Inc. for the 2023-2024 SY
Resolution O-12	Approval to Adopt Existing, Revised and New District Policies & Regulations
Resolution O-13	Approval of the Purchasing Agent for the District from July 1, 2023 through June 30, 2024
Resolution O-14	Approval of Custodian of Government Records from July 1, 2023 through June 30, 2024
Resolution O-15	Approval of Petty Cash Payments and Maximum Single Expenditure
Resolution O-16	Approval of Mileage Reimbursement Rates
Resolution O-17	Approval of Budget Line Transfers
Resolution O-18	Approval of Revised Board Committee Members

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Retirement and Resignations
Resolution P-2	Approval of Substitutes
Resolution P-3	Approval of Hires
Resolution P-4	Approval of Staff/Position Reclassifications
Resolution P-5	Approval of 2023-2024 Employee Contracts for Non-Bargaining Unit Staff
Resolution P-6	Approval of 2023-2024 Employee Contract for the Director of Special Education
Resolution P-7	Approval of 2023-2024 Employee Contract for the Human Resources Manager
Resolution P-8	Approval of 2023-2024 Employee Contract for the Interim Assistant Superintendent of Curriculum and Instruction
Resolution P-9	Approval of 2023-2024 Employee Contract for the School Business Administrator/Board Secretary

	<u>Personnel Resolutions</u>
Resolution P-10	Approval of Job Description
Resolution P-11	Approval of Leave of Absence for Employee #2859
Walk-In Resolution P-12	Approval of Additional Hire

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations
Resolution A-2	Second 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 2021-2022 District and School Grade Report

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of Professional Development Requests
Resolution C-2	Approval of Textbook Adoption Requests

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of Ten Month Programs 2022-2023
Resolution S-2	Approval of Settlement Agreement and Release

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval of Board Secretary's Report for April 2023
Resolution F-2	Approval of Treasurer's Report for April 2023
Resolution F-3	Approval of Transfers for April 2023
Resolution F-4	Approval of Bills for April 21, 2023 through May 11, 2023
Resolution F-5	Approval of Payroll for April 2023
Resolution F-6	Approval of Tax Collector Payment Schedule
Resolution F-7	Approval the Renewal of Food Service Management Company Addendum to the Agreement Between Tenafly Board of Education and The Pomptonian, Inc.

	<u>Finance Resolutions</u>
Resolution F-8	Approval of Agreement Between Valley Medical Group and The Tenafly Board of Education for Workplace Alcohol and Drug Testing Services
Resolution F-9	Approval to Renew File Bank Enterprise Document Management for the 2023-2024 School Year
Resolution F-10	Approval of The Standard Operating Procedures (SOP) Guide
Resolution F-11	Approval of The District Purchasing Manual
Resolution F-12	Approval of The Lease of Chromebooks Through State Contract
Resolution F-13	Approval of Continuation of Addendum to Shared Services Agreement Between The Tenafly Board of Education And The Borough of Tenafly For Fiber Optic Cable Infrastructure
Resolution F-14	Approval of VMware Licenses From Dell Marketing Through State Contract
Resolution F-15	Approval of Contract Award To Atlantic Tomorrows office For Ricoh Copiers Through State Contract
Resolution F-16	Approval of Delta Dental Contract Renewal
Resolution F-17	Approval for Renewal of Computer Solutions, Inc. Software Support Contract For The 2023-2024 School Year
Resolution F-18	Approval for Renewal of Transportation Contract with First Student Inc. for the 2023-2024 School Year
Resolution F-19	Approval for Renewal of Transportation Contract with Valley Transportation, Inc. for the 2023-2024 School Year
Resolution F-20	Approval for Renewal of Transportation Contract with J&W Financial LLC, Dba J&W Transportation for the 2023-2024 School Year
Resolution F-21	Approval of Agreement for Athletic Transportation
Resolution F-22	Approval of Shared Services Agreement with Alpine Board of Education for Maintenance Support Services For 2023-2024
Resolution F-23	Approval to Renew CJ Vanderbeck & Sons
Resolution F-24	Approval of Millennium Communications Group, Inc.
Resolution F-25	Approval to Renew Incident IQ Software for the 2023-2024 School Year
Resolution F-26	Approval to Renew Strauss Esmay Associates, LLP
Resolution F-27	Approval of the Submission of the School District Consultations with Nonpublic Schools Regarding State-Funded Programs
Resolution F-28	Approval to Continue the Shared Service Agreement with the County of Bergen for Vehicle Maintenance and Repair Services
Resolution F-29	Approval of the District Continuing the TIPS Co-Op for Facility Projects
Resolution F-30	Approval of Shared Service Agreement with the Borough of Old Tappan
Resolution F-31	Approval to Renew Contract with Ultra Pro Pest Protection for 2023-2024

	<u>Finance Resolutions</u>
Resolution F-32	Approval to Renew Contract with Butler Water Corrections for 2023-2024
Resolution F-33	Approval to Renew Contract with C-K Control Temp, Inc. for 2023-2024
Resolution F-34	Approval to Renew Contract with Jersey Elevator Company for 2023-2024
Resolution F-35	Approval to Renew Contract with USA Security for 2023-2024
Resolution F-36	Approval of BoardDocs Pro
Resolution F-37	Approval Appointing a Third Party Verifier in Connection with Its Proposed Energy Savings Plan (ESIP)
Resolution F-38	Approval to Purchase Desktop Computers, Monitors and Speakers
Resolution F-39	Approval of the Door Monitoring Security Software
Resolution F-40	Approval for the Tenafly Public Schools to Accept the Climate Awareness Grant #23E00371 for the 2023 Fiscal Year
Resolution F-41	Approval to Accept a Donation to Smith Elementary School

Organization

Resolution O-1 Designation of Depository

Be It Resolved that the Board of Education Hereby designates Citizens Bank as the Depository for Funds of the Board of Education and Tenafly Schools; that the indicated accounts be authorized, and that the Designated School officials be approved as the signatories for each account and the designated depositories of funds and school officials will serve at the pleasure of the Board.

Account Name	Type	Authorized Signatures
General Account	Checking	Board President; Board Secretary Treasurer of School Monies
Net Payroll	Checking	Board President, Board Secretary Treasurer of School Monies
Payroll Agency Account	Checking	Board President; Board Secretary
Summer Savings	Checking	Board President; Board Secretary Treasurer of School Monies
Petty Cash Account	Checking	Board Secretary; Asst. B.A.
School General Account	Checking	Board Secretary; Asst. B.A.
Student Organization Middle School	Checking	M.S. Principal or Vice Principal; and M.S. Principal Secretary or M.S. Bookkeeper or Board Secretary
Student Activities Account	Checking	Board President; Board Secretary
Unemployment Acct. (Board)	Checking	Board President; Board Secretary; Asst. B.A.

Account Name	Type	Authorized Signatures
Cafeteria Account	Checking	Board President; Board Secretary; Asst. B.A.
T. E. F. Account	Checking	Board Secretary; Asst. B.A.
Special Projects Account	Checking	Board Secretary; Asst. B.A.
High School Student Organization	Checking	H.S. Principal or Vice Principal; and H.S. Bookkeeper or Principal Secretary or Board Secretary
High School Class Account	Checking	H.S. Principal or Vice Principal; and H.S. Bookkeeper or Principal Secretary or Board Secretary
Athletic Account	Checking	H.S. Principal or Vice Principal or Board Secretary or Supervisor of Athletics; and Athletic Secretary
Flex Spending Account	Checking	Board Secretary; Asst. B.A.

Resolution O-2 Investment of Funds

Be It Resolved that the Business Administrator/Board Secretary be authorized to invest Board of Education funds as available without prior Board approval, with said action to be ratified at the next public meeting of the Board following said investment(s) when appropriate; and

Be It Further Resolved, investments shall only be made with the banks heretofore approved as designated depositories for Board funds, and only in instrumentalities approved for investment of these public moneys:

Citizens Bank - Englewood, NJ

Resolution O-3 Payroll Authorization

Be It Resolved that the Business Administrator/Board Secretary be authorized to transfer funds from the general accounts to the net payroll and agency accounts, as needed to provide for payment of payrolls and legal obligations in connection therewith, and to disburse funds from the net payroll and agency accounts to and on behalf of employees, all in a manner consistent with law and the contractual obligations between the Board and its employees, and

Be It Further Resolved that the Board President, and Business Administrator/Board Secretary shall certify each payroll as required by law, and

Be It Further Resolved that a resolution shall be submitted to the Board each month for approval of all payrolls paid the prior month.

Resolution O-4 Designation of Official Newspapers

Be It Resolved that The Record, and/or Star Ledger and/or Press Journal and/or Suburbanite be designated as the official newspapers from July 1, 2023 through June 30, 2024 to be used for legal notices needed at the discretion of the business administrator/ Board secretary in accordance with the statutes of the state of New Jersey.

Resolution O-5 Approve Membership in New Jersey School Boards Association and Bergen County School Boards Association

Be It Resolved that the Board of Education approve membership in the New Jersey School Boards Association and the Bergen County School Boards Association July 1, 2023 through June 30, 2024.

Resolution O-6 Approve Membership in New Jersey Association of School Business officials

Be It Resolved that the Board of Education approve membership in the New Jersey Association of School Business officials and the Bergen County Association of School Business officials July 1, 2023 through June 30, 2024.

Resolution O-7 Renew the Public Official Bond for the School Business Administrator and Assistant School Business Administrator

Be It Resolved that the Board of Education approve the bond renewal for Dr. Victor Anaya, School Business Administrator and Michele Rainere, Assistant School Business Administrator for the period of July 1, 2023 through June 30, 2024.

Resolution O-8 Designation of Service Professionals

Pursuant to the Public Meetings Act, Chapter 231, Laws of New Jersey 1975, Notice is hereby given that at the Tenafly Board of Education's, May 15, 2023 Board Meeting the following contracts for professional services were awarded, effective through the 2023-2024 school year.

Resolution O-9 Approval of Chapter 47 Awarded Contracts

Be It Resolved, the Tenafly Board of Education pursuant to PL 2015, Chapter 47 for the 2023-2024 school year intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, N.J.A.C. Chapter 23, and Federal Uniform Administrative Requirements 2CFR Part200.

Resolution O-10 Approval to Appoint the Following Positions

Be It Resolved that the Board of Education approves the following positions for the 2023-2024 school year.

District Liaison to Law Enforcement - Michael Ben-David
District Liaison to Designated Child Welfare Authorities - Monica Heinze
Affirmative Action officer - Jeff Gorman
District Anti-Bullying Coordinator - Michael Ben-David
District Integrated Pest Management Coordinator – Mario Cofini
District Indoor Air Quality Designated Person – Mario Cofini
Domestic Violence Coordinator – Danielle Diaz
Public Agency Compliance Officer - Victor Anaya

Resolution O-11 Approve Renewal with Educational Data Services Inc. for 2023-2024 for Cooperative Bidding and Right-To-Know Service Agreement

Whereas, the lead agency enters into contracts on behalf of the Tenafly Board of Education shall be responsible for complying with the provision of the local public contracts law (N.J.S. 40a:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Therefore, Be It Resolved, that the Tenafly Board of Education renews the Cooperative Bidding License and Maintenance fee in the amount of \$6,870 and Right-To-Know services in the amount of \$3,750 for the 2023-2024 school year.

Resolution O-12 Approval to Adopt Existing, Revised and New District Policies & Regulations

Be It Resolved that the Tenafly Board of Education approves the adoption of existing, revised and new district policies and regulations throughout the year.

Resolution O-13 Approval of the Qualified Purchasing Agent for the District from July 1, 2023 through June 30, 2024

Whereas 18A:18A-2 provides that the Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisement, to advertise for and receive bids and to award contracts as permitted by this chapter, and

Whereas 18A:18A-3 provides that contracts, awarded by the Qualified Purchasing Agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$44,000), may be awarded by the Qualified Purchasing Agent without advertising for bids when so authorized by board resolution, and

Whereas 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,600) may be awarded by the Qualified Purchasing Agent without soliciting competitive quotations if so authorized by board resolution,

Now Therefore Be It Resolved that the Tenafly Board of Education pursuant to the statutes cited above hereby appoints Dr. Victor Anaya as its duly authorized Purchasing Agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Tenafly Board of Education, and

Be It Further Resolved that Dr. Victor Anaya is hereby authorized to award contracts on behalf of the Tenafly Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$6,600) without soliciting competitive quotations, and

Be It Further Resolved that Dr. Victor Anaya is hereby authorized to seek competitive quotations, when applicable and practicable before awarding contracts, when said contracts in the aggregate exceed 15% of the bid threshold (currently \$6,600) but less than the bid threshold of \$44,000, effective immediately and to continue to the next reorganization meeting of the Board.

Resolution O-14 Approval of Custodian of Government Records from July 1, 2023 through June 30, 2024

Be It Resolved that the Board of Education appoints Dr. Victor Anaya, School Business Administrator/Board Secretary, as the Custodian of Government Records (other than students and personnel) as per the New Jersey Open Public Records Act, N.J.S.A. 47A:1A-1, effective July 1, 2023 through June 30, 2024.

Resolution O-15 Approval of Petty Cash Payments and Maximum Single Expenditure

Be It Resolved that the Board of Education approves the following payment for the 2023-2024 school year,

And Be It Further Resolved that a single petty cash expenditure of \$50.00 is not to be exceeded without prior approval by the Board Secretary.

LOCATION	EMPLOYEE	PETTY CASH	MAXIMUM SINGLE EXPENDITURE
Business office	Conchetta Sturm	\$ 100.00	\$ 100.00
High School	Demetria Mavric	\$ 50.00	\$ 50.00
Middle School	TBD	\$ 50.00	\$ 50.00
Mackay School	Mary Haines	\$ 50.00	\$ 50.00
Maugham School	Pam Walsh	\$ 50.00	\$ 50.00
Smith School	Donna Amoroso	\$ 50.00	\$ 50.00
Stillman School	Barbara Barzelatto	\$ 50.00	\$ 50.00
SACC	Joanne Lehman	\$ 50.00	\$ 50.00
Total Petty Cash		\$450.00	

Resolution O-16 Approve Mileage Reimbursement Rates

Be It Resolved that the Board of Education approve the District’s standard mileage rate of reimbursement at \$0.35 per mile in accordance with the New Jersey State OMB Circular Letter 06-02 and as defined in Tenafly Board of Education’s Policy #6471, effective through the 2023-2024 school year.

Resolution O-17 Approve Budget Line Transfers

Be It Resolved that the Board of Education approve the policy of Board approval of all transfers beyond the advertised budget lines.

Resolution O-18 Approval of Revised Board Committee Members

Be It Resolved that the Tenafly Board of Education approves the revised **Board Committees** of trustees.

- Communications & Policy
- Curriculum & Technology
- Facilities & Athletics/Co-Curricular (FAC)
- Finance & Alternative Revenue
- Joint Use
- Negotiations

Personnel

Resolution P-1 Approval of Retirement and Resignations

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

Retirement and Resignations		
Name, Position, Location	Reason	Effective Date
Beth Kulick, 19-Hour Paraprofessional, Smith	Resignation	June 30, 2023
Elmira Mayansky, Teacher of Mathematics, THS	Retirement	June 30, 2023
Jennifer Maury, 30-Hour Paraprofessional, Smith	Resignation	June 30, 2023

Retirement and Resignations		
Name, Position, Location	Reason	Effective Date
Theresa Cantamessa, SACC Bookkeeper/Secretary	Resignation	May 25, 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
Elizabeth Condon ¹	NJ Substitute Teacher Credential	Per-Diem Substitute Teacher \$150 per diem

¹Existing 19-Hour 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:

Tenafly High School

Hires		
Name/Position	Employment Dates	Salary/Classification
Natalie Kohan School Counselor	09/01/2023 – 06/30/2024	Standard: School Counselor MA, Step 2 \$63,809
Timothy Gardner College Counselor	09/01/2023 – 06/30/2024	Standard: School Counselor MA, Step 5 \$66,809

Resolution P-4 Approval of Staff/Position Reclassifications

Be It Resolved that the Board approves the following reclassifications:

Reclassifications			
Name	From	To	Effective Dates
Ann-Margaret Wrafter	Secretary – Guidance Office, THS	Secretary (School Building), .6 FTE, TMS/.4 FTE, THS	07/01/2023 – 06/30/2024
David Burns	Teacher of Health & Phys. Education, THS	Teacher of Health & Phys. Education, .6 FTE K-5/.4 FTE THS	09/01/2023 – 06/30/2024

Reclassifications			
Name	From	To	Effective Dates
Matthew Densen	Teacher of Students w/Disabilities, Mackay	Teacher of Students w/Disabilities, TMS	09/01/2023 – 06/30/2024
Yolanda Abreu	Substitute Lunch Paraprofessional	Lunch Paraprofessional 8.75 hr., \$24.77 ph, Maugham	09/01/2023 – 06/30/2024

Resolution P-5 Approval of 2023-2024 Employee Contracts for Non-Bargaining Unit Staff

Be It Resolved that the Board approves contracts for the following non-union staff for the 2023-2024 school year at the salaries indicated:

Name	Position	2023-2024 Salary
Andrew Wojtowicz	Network Engineer	\$148,550.77
Daniel Rispoli	District Media Technician	\$55,734.30
Diana McClan	Exec. Secretary to Assistant Supt.	\$78,419.12
Jeannine Wright	Exec. Human Resources Secretary	\$77,976.15
Joanne Lehman	School Age Child Care Program Coordinator	\$49,311.18
Laura Sebetich	District Data Coordinator	\$92,185.00
Linda Fritz	Exec. Secretary to Business Admin.	\$87,550.00
Linda Graziosi	Payroll Coordinator	\$77,250.00
Mario Cofini	Supervisor of Buildings and Grounds	\$151,178.25
Matthew Fortunato	Level One Technician	\$41,200.00
Michael Chromey	Network Administrator Level One	\$61,800.00
Michele Hastings	Financial Analyst	\$72,100.00
Michele Rainere	Assistant Business Administrator	\$89,919.00
Robert Caputo	Technology Coordinator	\$156,475.85
Sharon Strompf	Exec. Secretary to Superintendent	\$98,145.65
Teresa Corallo	District Communications Coordinator/Webmaster	\$89,610.00
Thomas Banca	Technician Level Two	\$72,873.62
Xavier Benitez	Network Administrator	\$103,676.46
Yordy Bello	Level One Technician	\$41,200.00
William Breakfield	Assistant Supervisor of Buildings and Grounds	\$123,600.00

Resolution P-6 Approval 2023-2024 Employee Contract for the Director of Special Education

Be It Resolved that the Board approves a renewal of **contract for Ms. Monica Heinze** to the 12-month position of Director of Special Education for the 2023-2024 school year at an annual salary of \$ \$168,756.

Resolution P-7 Approval of 2023-2024 Employee Contract for the Human Resources Manager

Be It Resolved that the Board approves a renewal of **contract for Ms. Danielle Diaz** to the 12-month position of Human Resources Manager for the 2023-2024 at an annual salary of \$150,040.

Resolution P-8 Approval of 2023-2024 Employee Contract for the Interim Assistant Superintendent of Curriculum and Instruction

Be It Resolved that the Board approves a renewal of contract for Dr. Jeff Gorman to the 12-month position of the Interim Assistant Superintendent of Curriculum and Instruction for the 2023-2024 school year at an annual salary of \$200,070.

Resolution P-9 Approval of 2023-2024 Employee Contract for the School Business Administrator/Board Secretary

Be It Resolved that the Board approves the contract for Dr. Victor Anaya to the 12-month position of School Business Administrator/Board Secretary for the 2023-2024 school year at an annual salary of \$184,577.

Resolution P-10 Approval of Job Description

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

Door Safety Monitor

Resolution P-11 Approval of Leave of Absence for Employee #2859

Be it Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #2859, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, June 8, 2023, to be followed by an unpaid child-rearing leave of absence, through June 30, 2024.

(Walk-in)

Resolution P-12 Approval of Additional Hire

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:

Stillman School

Hires		
Name/Position	Employment Dates	Salary/Classification
Livia Lumaj ESL Teacher	09/01/2023 – 06/30/2024	Standard: Teacher of English as a Second Language ¹ MA, Step 6 \$69,309

¹Pending NJ Department of Education Issuance

Administration

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

Be It Resolved that the Tenaflly Board of Education (hereinafter referred to as the “Board”) hereby affirms the Superintendent’s decision in HIB Investigations:

2022-23/35, MK-4N; 2022-23/39, THS-17N; 2022-23/40, TMS-12N; 2022-23/41, THS-18Y; 2022-23/42, MK-5N; 2022-23/43, THS-19N 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 Second 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 second 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 2021-2022 District and School Grade Report

Be it Resolved that the Tenafly Board of Education approve the **2021-2022 District and School Grade Report**, the School Self-Assessment for determining grades under the Anti-Bullying Bill of Rights Act for 2021-2022 school year.

Curriculum

Resolution C-1 Approval of Professional Development Requests

Be It Resolved that the Tenafly Board of Education **approve the professional development requests.**

Resolution C-2 Approval of Textbook Adoption Requests

Be it Resolved that the Tenafly Board of Education adopt **the following High School textbooks:**

United States History, Berry, Broussard, Glover, McPherson, Ritchie, McGraw Hill, 01/01/2023 (108.00 per copy)

Miller & Levine Biology, Savvas Learning Company (formerly Pearson), Kenneth Miller and Joseph Levine, 2019 edition (\$145 per copy)

Organic Chemistry, Eighth Edition, Pearson Publishing, Paula Yurkanis Bruice, 01/01/2017, (250.45 per copy)

Street Law: A course in practical law, 2021 Edition, Mc Graw Hill, Arbetman, O'brien, McMahon, 12/30/2019 (99.81 per copy)

MHE High School Anthropology: Appreciating the Human Race, Mc Graw Hill, Conrad Phillip Kottak, 09/28/2018 (95.00 per copy)

Reveal - Course 3 (Math 8), McGraw-Hill, Nevels, Secada, Seeley, Shah, Tobey, Zike, 09/01/2020, (106 per copy)

EnVision Geometry, 2024 Edition, Savvas, Kennedy, Milou, Thomas, Zbiek, 01/01/2024, (136 per copy)

Big Ideas Math Geometry, Big Ideas Learning; Cengage /National Geographic Learning, Larson, Boswell, 9/1/2022, (105.00 per copy)

Environmental Science for the AP Course, 4th Edition, BFW Publishers, Friedland and Relyea, 2023, (146.85 per copy)

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
#941	Rockland Boces	Private	\$31,011.57 Pro-Rated as of 2/23/23

Resolution S-2 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 (#740) 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.

Finance

Resolution F-1 Approval of Board Secretary's Report for April 2023

Be It Resolved that the **Board Secretary's** report for the month of April 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 April 2023

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

Resolution F-3 Approval of Transfers for April 2023

Be It Resolved that the Board of Education approves transfers for the 2023-2024 school budget in a report dated April 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 April 21, 2023 through May 11, 2023

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$8,158,352.39 for April 21, through May 11, 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	\$247,839.24
(11)	General Current Expense	\$6,547,565.57
(12)	Capital Outlay	\$7,371.56
(13)	Special Schools	
(20)	Special Revenue Funds	\$126,667.27
(30)	Capital Projects Funds	\$14,825.50
(50)	Enterprise Fund	\$19,619.80
(55)	Preschool Program Fund	\$15,346.37
(60)	Trust and Agency Funds	\$44,687.52
(90)	Gen Long-Term Debt Acct Group	\$1,134,429.56
	TOTAL	\$8,158,352.39

Resolution F-5 Approval of Payroll for April 2023

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

Payroll

Date	Amount
4/14/23	\$2,432,782.46
4/28/23	\$2,253,075.34

Resolution F-6 Borough Tax Collector Payment Schedule

Be It Resolved that the Borough Tax Collector place in the hands of the Business Administrator, the moneys due the Tenafly Board of Education for current expense and debt service in accordance with the following schedule:

Be It Resolved that the Tenafly Board of Education approve the Requisition of Taxes for the 2023-24 school year to be paid by the 10th of the month.

Month	Tax Levy	Debt Service
July 2023	\$6,030,238.59	\$196,512.83
August 2023	\$6,030,238.59	\$196,512.83
September 2023	\$6,030,238.59	\$196,512.83
October 2023	\$6,030,238.59	\$196,512.83
November 2023	\$6,030,238.59	\$196,512.84
December 2023	\$6,030,238.58	\$196,512.84
January 2024	\$6,030,238.59	\$196,512.83
February 2024	\$6,030,238.59	\$196,512.83
March 2024	\$6,030,238.59	\$196,512.83
April 2024	\$6,030,238.59	\$196,512.83
May 2024	\$6,030,238.59	\$196,512.84
June 2024	\$6,030,238.58	\$196,512.84
Total	\$72,362,863.06	\$2,358,154.00

Resolution F-7 Approve the Renewal of Food Service Management Company Addendum to the Agreement between Tenafly Board of Education and The Pomptonian, Inc.

Be It Resolved that the Tenafly Board of Education “SFA” approves the renewal of the Food Service Management agreement with The Pomptonian, Inc. “FSMC” for the food service operation for 2023-2024.

Management Fee(s) / Guarantees

During regular service and normal operations (full in-person instruction, five (5) days a week) with full attendance and all students having access to the cafeteria, FSMC shall receive, in addition to the costs of operation, a management fee of \$.0694 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the FSMC.

As a result of the uncertainties due to supply chain disruptions, food and paper cost increases due to inflation, and the impact of minimum wage increases on cost of labor there is no guaranteed operating result. The FSMC will strive to maintain an economically efficient operation.

Resolution F-8 Approval of Agreement between Valley Medical Group and the Tenafly Board of Education for Workplace Alcohol and Drug Testing Services

Be It Resolved that the Tenafly Board of Education approves an agreement for workplace alcohol and drug testing services with Valley Medical Group for July 1, 2022 to June 30, 2024.

Resolution F-9 Approval to Renew File Bank Enterprise Document Management for the 2023-2024 School Year

Be It Resolved, that the Tenafly Board of Education renew the Enterprise Document Management with File Bank in the amount of \$14,687.40 for the 2023-2024 school year.

Resolution F-10 Approval of the Updated Standard Operating Procedures (SOP) Guide

Be It Resolved that the Tenafly Board of Education approves the Standard Operating Procedures (SOP) Guide to serve as a reference manual to ensure that the district complies with budgetary/financial responsibilities and with school system regulations.

Resolution F-11 Approval of the District Purchasing Manual

Be It Resolved that the Tenafly Board of Education approves the District Purchasing Manual for 2023-2024.

Resolution F-12 Approval of the Lease of Chromebooks through State Contract

Be It Resolved that the Tenafly Board of Education approves the 4-year lease beginning July 1, 2020 for 2,300 Chromebooks and Chrome Education licenses, and 2,160 sleeves in the amount of \$1,042,026.40 in total, and a yearly lease of \$260,506.60 from Dell Marketing LP, One Dell Way, Round Rock, TX 78682, pursuant to State Term Contract M0483 and State Contract No. 19TELE00656.

Resolution F-13 Approval of Continuation of Addendum to Shared Services Agreement between the Tenafly Board of Education and the Borough of Tenafly for Fiber Optic Cable Infrastructure

Whereas, the Tenafly Board of Education (“the Board”) and the Borough of Tenafly (“the Borough”) are parties to a Shared Services Agreement for the Borough to utilize the Board’s Fiber Optic Cable Infrastructure agreement.

Resolution F-14 Approval of VMware Licenses from Dell Marketing through State Contract

Be It Resolved that the Tenafly Board of Education approves the 5-year Enterprise License Agreement (ELA) beginning July 1, 2020 for VMware licenses to support Virtual Desktop Infrastructure (VDI) in the amount of \$1,266,280.86 in total with yearly payments as follows: \$253,256.18 in 2020-2021; \$253,256.17 in 2021-2022; \$253,256.17 in 2023-2024; \$253,256.17 in 2023-2024; and \$253,256.17 in 2024-2025, from Dell Marketing LP, One Dell Way, Round Rock, TX 78682 pursuant to State Term Contract M0003 and State Contract No. 89850.

Resolution F-15 Approval of Contract Award to Atlantic Tomorrows Office for Ricoh Copiers through State Contract

Be It Resolved that the Tenafly Board of Education approves a five-year lease for print management solutions (copiers) beginning July 1, 2020 for Ricoh copiers in the amount of \$14,096.30 per month to Atlantic Tomorrows office, 200 Broadacres Drive, Bloomfield, NJ 07003 through State Contract G2075 and Contract No. GS-03F-0085U.

Resolution F-16 Approval of Delta Dental Contract Renewal

Be It Resolved that the Board of Education approves the Delta Dental plan for the contract rate of \$86.15 per full-time employee per month for the period of July 1, 2023 to June 30, 2024.

Resolution F-17 Renewal of Computer Solutions, Inc. Software Support Contract for the 2023-2024 School Year

Be It Resolved, that the Tenafly Board of Education renew the Software Support Contract with Computer Solutions, Inc., for budgetary accounting modules and human resources and payroll modules in the amount of \$13,608.00 for the 2023-2024 school year.

Resolution F-18 Approval for Renewal of Transportation Contract with First Student, Inc. for the 2023-2024 School Year

Be It Resolved that the Board of Education approves the renewal contract for the following transportation for the 2023-2024 school year with First Student, Inc., 170 South Dean Street, Englewood, N.J. 07631.

Public Route No.	To	Per Diem Cost
Field Trips	Various	Varies
G005	Bergen County Academies	\$213.20
G004	Tenaflly Middle School	\$410.80
SR01	Super Orchestra – Tenaflly Schools	\$156.00

Resolution F-19 Approval for Renewal of Transportation Contract with Valley Transportation, Inc. for the 2023-2024 School Year

Be It Resolved that the Board of Education approves the renewal contract for the following transportation for the 2023-2024 school year with Valley Transportation, 26 Jay Street, Norwood, NJ 07648.

Public Route No.	To	Per Diem Cost
SR02	Various trips to Nature Center (1 Hour)	\$153.00
SR03	Various trips to Nature Center (1.5 Hour)	\$204.00

Resolution F-20 Approval for Renewal of Transportation Contract with J&W Financial LLC, DbA J&W Transportation for the 2023-2024 School Year

Be It Resolved that the Board of Education approves the renewal contract for the following transportation for the 2023-2024 school year with J&W Transportation, 15 Spring Court, Wallington, NJ 07057.

Public Route No.	To	Per Diem Cost
G003A	Tenaflly High School	\$401.88

Resolution F-21 Approval of Agreement for Athletic Transportation

Be It Resolved that the Tenaflly Board of Education approve the athletic transportation contract with First Student for the 2023-2024 school year. The contract evolved from a competitive bid where First Student was awarded the lowest bid following the purchasing guidelines associated with Title 18:A.

Resolution F-22 Approve Shared Services Agreement with Alpine Board of Education for Maintenance Support Services for 2023-2024

Be It Resolved that the Tenafly Board of Education **approves the addendum of the Shared Services Agreement** with the Alpine Board of Education for maintenance support services for the period of July 1, 2023 to June 30, 2024.

Resolution F-23 Approval to Renew CJ Vanderbeck & Son

Be It Resolved that the Board of Education renew CJ Vanderbeck & Son for Heating and Ventilation Systems and Boiler Service Repairs at no increase from the 2023-2024 school year.

Resolution F-24 Approval of Millennium Communications Group, Inc.

Be It Resolved that the Tenafly Board of Education approves Millennium Communications Group, Inc. to provide a basic annual maintenance plan for \$4,000. This plan covers the district for one year from date of completion of the fiber network.

Resolution F-25 Approval of Incident IQ Software for the 2023-2024 School Year

Be It Resolved that the Tenafly Board of Education approves Incident IQ software for facilities management and scheduling in the amount of \$11,551.90.

Resolution F-26 Approval to Renew Strauss Esmay Associates, LLP

Be It Resolved that the Tenafly Board of Education approve the renewal of Strauss Esmay Associates, LLP for the Policy Alert and Support System for the July 1, 2023 through June 30, 2024 school year in the amount of \$4,470.00.

Resolution F-27 Approval of the Submission of the School District Consultations with Nonpublic Schools Regarding State-Funded Programs

Be It Resolved that the Board of Education approve the submission of the school district consultations with Nonpublic Schools regarding state-funded programs. Each year by the end of May, the state requires the school districts document their consultations with the nonpublic schools regarding state funded programs and services for auxiliary and remedial services (Chapters 192 and 193); nursing services; technology initiative; textbook programs; school security programs; transportation; and tuition. The primary purpose of the consultations is to discuss the needs of the nonpublic schools and to ensure they are being met. Consultations also provide an opportunity to discuss what worked well and what didn't in the prior year. These consultations should be ongoing throughout the year as needed to maintain open lines of communication and share information.

Resolution F-28 Approval to Continue the Shared Service Agreement with the County of Bergen for Vehicle Maintenance and Repair Services

Be It Resolved that the Board of Education continue the Shared Service Agreement with the County of Bergen for vehicle maintenance and repair services on an as-needed basis. Currently, the district utilizes a local service station for all district repairs. The shared service agreement will be a cost savings to the district for as rates would be contractual.

Resolution F-29 Approval of the District Continue the TIPS Co-op for Facility Projects

Be It Resolved that the Board of Education approve the district continue the TIPS cooperative. TIPS cooperative allows the district to have additional resources available for facility projects. There is no cost to belong to the TIPS Co-Op.

Resolution F-30 Approve the Shared Service Agreement with the Borough of Old Tappan

Be It Resolved that the Tenafly Board of Education approve **the shared service agreement** with the Borough of Old Tappan for maintenance repairs to vehicles owned or operated by the

Tenaflly School District; this venue expands the resources and cost savings for vehicle maintenance.

Resolution F-31 Approval of Contract with Ultra Pro Pest Protection for 2023-2024

Be It Resolved that the Tenaflly Board of Education approves the contract with Ultra Pro Pest Protection for the 2023-2024 school year.

Resolution F-32 Approval to Renew Contract with Butler Water Corrections for 2023-2024

Be It Resolved that the Tenaflly Board of Education approves the renewal of contract with Butler Water Corrections for the 2023-2024 school year.

Resolution F-33 Approval to Renew Contract with C-K Control Temp, Inc. for 2023-2024

Be It Resolved that the Tenaflly Board of Education approves the Renewal of Contract with C-K Control Temp, Inc., for the 2023-2024 school year.

Resolution F-34 Approval to Renew Contract with Jersey Elevator Company for 2023-2024

Be It Resolved that the Tenaflly Board of Education approves the renewal contract with Jersey Elevator Company for the 2023-2024 school year.

Resolution F-35 Approval to Renew Contract with USA Security for 2023-2024

Be It Resolved that the Tenaflly Board of Education approves the renewal of contract with USA Security for the 2023-2024 school year.

Resolution F-36 Approval of BoardDocs Pro

Be It Resolved that the Board of Education approves the purchase of BoardDocs Pro management software in the amount of \$12,000.

Resolution F-37 Approval Appointing a Third Party Verifier in Connection with Its Proposed Energy Savings Plan (ESIP)

Be It Resolved that the Tenaflly Board of Education approves the appointment of a Third Party Verifier, DLB Associates in connection with its proposed Energy Savings Plan (ESIP).

Whereas, The Board of Education of the Borough of Tenaflly 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) has, pursuant to N.J.S.A. 18A:18A-4.6, (the "ESP Law"), determined to undertake an energy savings plan; and

Whereas, the Board has appointed DCO Energy ("DCO") to develop an Energy Savings Plan (the "ESP") pursuant to the ESP Law; and

Whereas, DCO is in the process of developing the ESP consisting of individual energy conservation measures ('ECM's") and including annual energy and operational savings and a proposed cash flow pro forma; and

Whereas, the Board received proposals from Whitman Engineering, Johnson & Urban, LLC and from DLB Associates to act as the third party verifier; and

Whereas, based upon the recommendation of DCO and in order to continue to move the energy savings plan forward, the Board seeks to (i) appoint DLB Associates, at a cost of \$6,900,

as third party verifier, and (ii) directs DLB Associates to verify the savings of the ESP, once developed.

Now, Therefore, Be It Resolved by The Board of Education of the Borough of Tenafly in the County of Bergen, New Jersey, as follows:

1. The Board hereby appoints DLB Associates as third party verifier in accordance with its proposal submitted on May 2, 2023, and authorizes DLB Associates to conduct a verification of the energy savings set forth in the ESP, upon completion of the same.
2. This resolution shall take effect immediately.

Resolution F-38 Approval to Purchase Desktop Computers, Monitors and Speakers

Be It Resolved that the Tenafly Board of Education approve the purchase of sixty-eight desktop computers and one-hundred thirty-six monitors and related speakers from Dell Technologies for \$ 99,998.76. These desktop computers, monitors and speakers are replacing desktop computers that are beyond the 5-year lifecycle period as the desktops are 10 years old. The desktop computers, monitors and related speakers are for teachers and staff, classrooms and science labs at various places within the district. This purchase will utilize 2023-2024 budgetary funds where the order will be placed so the computers arrive during the summer months for installation. Dell Technologies is on state contract where this purchase is in accordance with the purchasing guidelines of Title 18A.

Resolution F-39 Approval of the Door Monitoring Security Software

Be It Resolved that the Tenafly Board of Education approve the door monitoring security software offered by Raptor Technologies for \$ 13,236. The purchase of this software is in line to the additional security measures being put in place with the door monitors in each school. Funding for this purchase will be funded in the 2023-2024 budget. Additional quotes were obtained whereas Raptor Technologies was the lowest and in accordance with purchasing guidelines under Title 18A. This amount includes a one-time fee for implementation (per location) of \$ 2,100. Recurring costs for this software will be \$ 4,500 per year. In addition, the Raptor Technologies software is used by a few neighboring districts.

Resolution F-40 Approve the Climate Awareness Grant #23E00371 for the 2023 Fiscal Year

Be It Resolved that the Tenafly Board of Education approves the acceptance of the School Climate Change Pilot Grant implemented in accordance with the FY 2023 filed with the NJDOE - Grant Award amount of \$6,660.

Resolution F-41 Approval to Accept a Donation to Smith Elementary School

Be It Resolved that the Tenafly Board of Education accepts a donation from artist Mitchell Schorr to paint a mural at Smith School. Mr. Schorr will also be giving a talk on public art.

*Motion to approve resolutions O1 - O18, P1 - P12, A1 - A3, C1 – C2, S1 – S2, F1 – F41
 Moved: Dr. Wilderman Second: Ms. Merchant*

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

<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			

Open to the Public – 2nd Session 10:38 pm

- None

*Motion to adjourn meeting at 10:39 p.m.
Moved: Ms. Newman Second: Mr. Salaski
All in Favor*

Respectfully submitted,

Victor Anaya

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