



**Work Session Meeting of the Tenafly Board of Education**

**Monday, June 12, 2023**  
**Tenafly Board of Education Meeting**  
**THS Media Center**  
**19 Columbus Drive**  
**Tenafly, NJ 07670**

**Work Session Board Meeting** – Please Take Notice that the Work Session Meeting of the Board of Education of June 12, 2023 will take place at the THS Media Center, 19 Columbus Drive, Tenafly, NJ 07670 and will be conducted as both an in-person and virtual meeting. The meeting will directly go into a closed session at 7:15 p.m. At the conclusion of the closed session, the meeting will immediately adjourn into open session at the regularly scheduled time of 8:00 p.m. Virtual attendees may raise their hand and they will be unmuted to present their comment or they may submit comments via Q&A, which will be read during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. In person guests will give their name and address when recognized to speak at the podium.

Formal action may be taken.

The community may join the meeting in person or via Zoom at <https://zoom.us/j/99734826177> from a computer or mobile device.

**Board of Education**

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

**Administration**

Mr. Bruce Watson, Interim Superintendent  
Dr. Jeff Gorman, Interim Assistant Superintendent of Curriculum and Instruction  
Dr. Victor Anaya, School Business Administrator/ Board Secretary  
Ms. Danielle Diaz, Human Resources Manager

**2022-2023 High School Students Representatives to the Board**

Alexandria Yang, Senior  
Ayla Uram, Junior

	<b><u>Order of the Agenda</u></b>
1.	<u>Call to Order</u> – J. Schwarz <ul style="list-style-type: none"><li>• Adequate Notice Statement – J. Schwarz</li><li>• Roll Call – V. Anaya</li><li>• Pledge of Allegiance – J. Schwarz</li></ul>
2.	<u>Closed Session – 7:15 p.m.</u> Board will enter into Closed Session immediately <ul style="list-style-type: none"><li>• Proposed Personnel Resolutions</li><li>• Proposed Special Services Resolutions</li><li>• Other Proposed Resolutions and Discussion of Topics that fall into Closed Session pursuant to applicable NJ Statute</li></ul>
3.	<u>Open Session – 8:00 p.m.</u> <ul style="list-style-type: none"><li>• Work Session Meeting</li></ul> Formal action may be taken.
4.	Public Comments – Agenda Items Guests may address the BoE on any item listed on the agenda. For virtual attendees, public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.
5.	Public Comments – Non-Agenda Items Guests may address the BoE on any item not listed on the agenda. For virtual attendees, public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.
6.	<u>Presentations/Reports</u> <ul style="list-style-type: none"><li>• Honoring the Governor's Educators of the Year (GEOY)</li></ul>

	<b><u>Order of the Agenda</u></b>
7.	<u>Committee Discussions</u> <ul style="list-style-type: none"> <li>• Finance/Alternative Revenue – Ed Salaski</li> <li>• Communications/Policies –Yelena Meytes</li> <li>• Facilities/Athletics/Co-Curricular –Jocelyn Schwarz</li> <li>• Curriculum/Technology –Paula Newman</li> <li>• Joint Use –Jocelyn Schwarz</li> <li>• Negotiations –Jocelyn Schwarz</li> </ul>
8.	<u>Updates on Related Groups</u> (as/if applicable) <ul style="list-style-type: none"> <li>• BOE Liaisons (Legislative Chair, CAP, TEF)</li> <li>• Board Representative at HSA/Superintendent Council Meeting</li> <li>• Board Representative at the Diversity Committee Meeting</li> <li>• Board Representative at SEPAC Meeting</li> <li>• Student Representatives' Work</li> </ul>
9.	<u>New Business</u> <ul style="list-style-type: none"> <li>• None at this time.</li> </ul>
10.	<u>Proposed Resolutions for June 19, 2023 BOE Regular Meeting</u> <ul style="list-style-type: none"> <li>• Organization Resolutions</li> <li>• Personnel Resolutions</li> <li>• Administration Resolutions</li> <li>• Curriculum Resolutions</li> <li>• Special Services Resolutions</li> <li>• Finance Resolutions</li> </ul>
11.	<p>Public Comments – Second Opportunity (Agenda and Non-Agenda Items)  Guests may address the BoE on any item listed or not listed on the agenda. Public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&amp;A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&amp;A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.</p>
12.	Adjourn To Closed Session (if needed)
13.	Adjournment

**Motion to Enter into Closed Session on June 12, 2023**

Whereas, the Tenafly Board of Education has been formed pursuant to applicable New Jersey Statutes, and

Whereas, the Board is charged with the responsibility of performing all acts and doing all things, consistent with law and the rules of the State Board of Education, necessary for the lawful and proper conduct, equipment and maintenance of the public schools and public school property of the Tenafly Public School District, and

Whereas, Section 7 of the Open Public Meetings Act (N.J.S.A. 10-4-12) permits the exclusion of the public ("Closed Session") from a meeting of the Board in certain circumstances, and

Whereas, the Board has determined that circumstances exist for such a Closed Session,

Whereas, the Board has found the action described below to be necessary and proper,

Now, Therefore, Be It Resolved by the Board on the date indicated above that:

- 1.) The public shall be excluded from discussion of and action on the Closed Session herein set forth.
- 2.) The confidential subject matter to be discussed is as follows:
  - ♦ Legal Matters
  - ♦ Personnel Matters
  - ♦ Student Matters
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

Formal action may be taken.

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The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for June 19, 2023:

**Personnel**

	<b><u>Personnel Resolutions</u></b>
<b>Resolution P-1*</b>	<b>Approval of Hires</b>
Resolution P-2	Approval of Resignations
Resolution P-3	Approval of Substitute
Resolution P-4	Approval of Staff/Position Reclassifications
Resolution P-5	Approval of Extra Compensation Positions

**\*Formal Action will be taken at the June 12, 2023 Work Session**

**Administration**

	<b><u>Administration Resolutions</u></b>
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations

	<b><u>Administration Resolutions</u></b>
Resolution A-2	Approval to Authorize the Superintendent to Hire Necessary Personnel after the last Board meeting of June 2023 and during the months of July 2023 and August 2023
Resolution A-3	Approval that the Tenaflly Board of Education Presented and Reviewed the CSA Evaluation with the Superintendent of Schools

**Curriculum**

	<b><u>Curriculum Resolutions</u></b>
Resolution C-1	Approval of Professional Development Requests
Resolution C-2	Approval of the Annual Statement of Assurance of the Comprehensive Equity Plan for the 2023-2024 School Year

**Special Services**

	<b><u>Special Services Resolutions</u></b>
Resolution S-1	Approval of Ten Month Programs 2022-2023
Resolution S-2	Approval of Twelve Month Programs 2022-2023
Resolution S-3	Rescind The Following Ten Month Placement 2022-2023
Resolution S-4	Approval of Settlement Agreement and Release
Resolution S-5	Approval of Settlement Agreement and Release
Resolution S-6	Approval of K-2 LLD Classroom
Resolution S-7	Approval of Extended School Year June 2023
Resolution S-8	Approval of Extended School Year 2023-2024
Resolution S-9	Approval of Extraordinary Services One to One Aides ESY Program 2023-2024
Resolution S-10	Approval of Ten Month Programs 2023-2024
Resolution S-11	Approval of Twelve Month Programs 2023-2024
Resolution S-12	Approval of Extraordinary Services One to One Aides 12 Month Placement 2022-2023
Resolution S-13	Approval of Special Services Consultants for the 2023-2024 SY

**Finance**

	<b><u>Finance Resolutions</u></b>
Resolution F-1	Approval of Board Secretary's Report for May 2023
Resolution F-2	Approval of Treasurer's Report for May 2023
Resolution F-3	Approval of Transfers for May 2023
Resolution F-4	Approval of Bills for May 12, 2023 through June 15, 2023
Resolution F-5	Approve Payroll for May 2023
Resolution F-6	Approval and Recognition of Scholarships for Class of 2023
Resolution F-7	Approve Renewal of Unemployment Cost Control Services (RUIC)
Resolution F-8	Approval of Genesis Educational Services for the 2023-2024 School Year
Resolution F-9	Approval of Statement of Assurance – Lead Testing

	<b>Finance Resolutions</b>
Resolution F-10	Approval of Frontline Technologies Group
Resolution F-11	Approve the Grant Application Submission for the FY2023 COPS School Violence Prevention Program
Resolution F-12	Approves the Agreement Transferring the Rights of the TPS Logo to the Tenafly School District
Resolution F-13	Approval to Request County Approval for Renewing Dual Use Educational Space for the 2023-2024 school year for Malcolm S. Mackay Elementary School
Resolution F-14	Approval to Request County Approval for Renewing Dual Use Educational Space for the 2023-2024 school year for Walter Stillman Elementary School
Resolution F-15	Approval to Request County Approval for Alternate Method of Compliance for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms at Ralph S. Maugham Elementary School and Walter Stillman Elementary School for the 2023-2024 school year
Resolution F-16	Approve Contract With Bergen County Special Services School District (BCSSSD) For Non-Public Schools (Chapter 192-193) Services for the 2023-2024 School Year
Resolution F-17	Approval to Renew Eastern Data Comm, Inc. for the 2023-2024 School Year
Resolution F-18	Approval of CarePlus NJ Inc. for Behavioral Healthcare Services for the 2023-2024 School Year
Resolution F-19	Approve Resolution in Attached Form Adopting Energy Savings Plan Subject to BPU Approval
Resolution F-20	Approve DCO Energy, LLC, in a Form Acceptable to the Board's General and/or Special Counsel
Resolution F-21	Authorize Applications for LRFP Plan Amendment and Project Approvals
Resolution F-22	Authorize DCO Energy, LLC and/or DMR Architects to Make Application for Construction Code Approvals and for DCO Energy, LLC to Bid its Subcontractors
Resolution F-23	Authorize Lease Purchase Financing for ESIP
<b>Resolution F-24</b>	<b>Approve ESCO Guaranty (requires separate vote- if selected)</b>
Resolution F-25	Approve Phoenix Advisors, LLC as Engagement of Phoenix Advisors, LLC as Municipal Advisor and for the Issuance of ESIP Lease, Series 2022 Funding
Resolution F-26	Approve the Transfer of Current Year General Operating Year Surplus to Undesignated Fund Balance
Resolution F-27	Approve the Transfer of Current Year General Operating Year Surplus to Capital Reserve
Resolution F-28	Approve the Transfer of Current Year Surplus to Maintenance Reserve
Resolution F-29	Approve Authorization For Payment of July And August 2023 Bills
Resolution F-30	Approval of Region V Membership Fee
Resolution F-31	Approval of Finalsite Communications Platform
Resolution F-32	Approval of CDI LLC for Network Upgrade Switch
Resolution F-33	Approval of NetX Information Systems, Inc.

	<b>Finance Resolutions</b>
Resolution F-34	Approve the Purchase of CrowdStrike Endpoint Protection and Response Software
Resolution F-35	Approval of Statement of Assurance – School Security Drill
Resolution F-36	Approve the 2023-2024 Membership Fee for Region V
Resolution F-37	Approval to Purchase Natural Gas Services Through The Alliance For Competitive Energy Services (“ACES”) Bid

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