

Minutes of the Regular Public Meeting  
Of the Tenafly Board of Education  
Monday, June 19, 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. Meytes 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 June 19, 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 8:05 p.m.*

*Moved: Dr. Wilderman Second: Ms. Israeli Miller*

*All in Favor*

## **Open Session**

### **Comments:**

- Jocelyn Schwarz shared parameters on public comments.
- Joshua Beaver address an issue on diversity as to the reason the school district isn't celebrating Juneteenth. Joshua Beaver expanded on how Juneteenth came about as a federal holiday. Recognizing and celebrating Juneteenth in the district has many interests in the district.
- Anna Yoon asked
  - Could we please at some point, address the issue of the disruptive and distractive of cell phones in the classroom in the high school?  
Jocelyn Schwarz recommended to speak with the High School principal.
  - Jeff Gorman indicated telephone CADs are being ordered for next year.
  - I would kindly like to request an explanation for why there is the existence of three early dismissal days for the last days of school, if instruction has been completed? Should students be penalized for attendance should they not attend?
- Adam Rendell shared highlights of TEA events at each of the schools.
- Adi Sodri asked if the prosecutor report available for the Middle School with the recommendations. Why up until now hiding the information to parents regarding reports from the police where abandoning children's safety?
  - Jocelyn Schwarz indicated the report is not available.

### **Minutes**

*Motion to approve Closed Session Minutes and Work Session Minutes of May 8, 2023; Closed Session Minutes and Regular Public Meeting Minutes of May 15, 2023*

*Moved: Mr. Frid Second: Dr. Wilderman*

<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			

### **Administration – Presentation/Reports**

- Honoring the 2022-2023 Retirees
- Honoring Bruce Watson as Interim Superintendent
- 2022-2023 High School Students Representatives to the Board
  - Alexandria Yang-Outgoing Senior
  - Ayla Uram, Upcoming Senior
  - Lucia Martinez-Pelaez, Incoming Junior

### **Board President Report –**

- Jocelyn Schwarz commented and thanked Bruce Watson along with all the retirees present tonight. Also, appreciated all who work at Tenafly for students along with the HSAs.
- Acknowledging Juneteenth.
- Jocelyn Schwarz congratulated in advance of graduations, moving up, etc.

### **Superintendent Report -**

- Bruce Watson shared his appreciation in working in Tenafly.

### **School Business Administrator Report –**

- Victor Anaya shared activities in Finance, Facilities and Information Technology.

### **Assistant Superintendent Instruction & Curriculum -**

- Jeff Gorman, had nothing to share.

### **Student Representatives –**

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

- Ayla Uram presented –
  - Finals are over.
- Alexandria Yang presented- shared
  - Seniors have graduation this week at FDU.
  - Seniors have project graduation at Met Life afterwards.

### **Committee Reports – no reports to share.**

Communications and Policy – Dr. Michael Wilderman (no report).

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. Yelena Meytes provided an update. Jeff Gorman provided a comment also.

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

Liaison Reports – Ms. Jocelyn Schwarz provided a comment.

- HSA report by Ms. Jocelyn Schwarz (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. Jocelyn Schwarz (no report)

**New Business - none**

**Action Items -**

**Entire Agenda Vote**

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 Additional Hire
Resolution P-3	Approval of Resignations and Declination
Resolution P-4	Approval of Substitute
Resolution P-5	Approval of Staff/Position Reclassifications
Resolution P-6	Approval of Extra Compensation Positions
Resolution P-7	Approval of Leave of Absence Employee #3342
<b>Walk-In Resolution P-8</b>	<b>Approval of Summer Curriculum Writing</b>

**\*Formal Action was 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
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 Tenafly 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
Resolution S-14	Approval of SY 23-24 Out of District Students Attending Tenafly Public Schools
<b>Walk-In Resolution S-15</b>	<b>Approval of Settlement Agreement and Release</b>

## **Finance**

	<b>Finance Resolutions</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
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-

	<b>Finance Resolutions</b>
	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	Approve the 2023-2024 Membership Fee for Region V
Resolution F-31	Approval of Finalsite Communications Platform
Resolution F-32	Approval of NetX Information Systems, Inc.
Resolution F-33	Approve the Purchase of CrowdStrike Endpoint Protection and Response Software
Resolution F-34	Approval of Statement of Assurance – School Security Drill
Resolution F-35	Approval to Purchase Natural Gas Services Through The Alliance For Competitive Energy Services (“ACES”) Bid
Resolution F-36	Approval of Transfer of Capital Reserve Funds for Reimbursable Architect Fees for ESIP and Referendum, and also Adjusting Project Architect Costs
<b>Walk-In Resolution F-37</b>	<b>Approval of the Purchase of Dell Computers</b>

## Personnel

### **Resolution P-1\* 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 Elementary School**

<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Lori Myers <sup>1</sup> Teacher of Students with Disabilities – Resource Room	08/30/2023 – 06/30/2024	Standards: Elementary School Teacher in Grades K-6 & Teacher of Students w/Dis. MA+32, Step 9 \$85,159

**Maugham Elementary School**

<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Allison Bross Elementary School Teacher – 5 <sup>th</sup> Grade	08/30/2023 – 06/30/2024	Standard: Elementary School Teacher BA+16, Step 8 \$70,909

**Smith Elementary School**

<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Ornit Katzin Elementary School Teacher – 5 <sup>th</sup> Grade – Leave Replacement Non-Tenurable	08/30/2023 – 11/24/2023	Provisional: Elementary School Teacher in Grades K-6 BA, Step 3 \$60,109 pro rata

**Tenafly Middle School**

<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Achau Nguyen ESL Teacher	08/30/2023 – 06/30/2024	Standard: Teacher of English as a Second Language MA, Step 8 \$75,509
Irene Leynik 30-Hour Paraprofessional	08/31/2023 – 06/30/2024	Healthcare Paraprofessional ( <i>NJ License Pending Renewal</i> ) – 6hrs. per day, \$62.19 per hour
Palak Patel <sup>1</sup> Teacher of Students with Disabilities – In-Class Support	08/30/2023 – 06/30/2024	Standards: Elementary School Teacher & Teacher of Students w/Disabilities MA+16, Step 10 \$85,589

**Tenafly High School**

<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Adam Rendell Secondary Supervisor of Curriculum and Instruction	07/01/2023 – 06/30/2024	Standard: Supervisor TASA Supervisor: \$112,000 <sup>2</sup>
Jenna Alvarez Mathematics Teacher	08/30/2023 – 06/30/2024	CEAS: Teacher of Mathematics <sup>3</sup> MA, Step 1 \$63,309
Lindsey Kelly 30-Hour Paraprofessional	08/31/2023 – 06/30/2024	Healthcare Paraprofessional – 6hrs. per day, \$62.19 per hour

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

<sup>1</sup>Update of Resolution P-9/Approval of 2023-2024 Contracts for Non-Tenured Teachers

<sup>2</sup>Salary subject to change pending collective bargaining between the BOE and TASA. <sup>3</sup>Pending NJDOE issuance.

**Resolution P-2 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**

<b>Hires</b>		
<b>Name/Position</b>	<b>Employment Dates</b>	<b>Salary/Classification</b>
Keith Devereaux Biology Teacher	08/30/2023 – 06/30/2024	Standard: Teacher of Biological Science BA+16, Step 14 \$90,159

**Resolution P-3 Approval of Resignations and Declination**

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

<b>Resignations/Declination</b>		
<b>Name, Position, Location</b>	<b>Reason</b>	<b>Effective Date</b>
Barbara Bruno, Lunch Paraprofessional, Maugham	Resignation	June 30, 2023
Edward Arias, 19-Hour Paraprofessional, Mackay	Resignation	June 30, 2023
Jessica Alstete, Elementary School Teacher, Mackay	Resignation	June 30, 2023
John Maguire, Maintenance/Custodian, District	Resignation	May 31, 2023
Jonathan Suppes, 19-Hour Paraprofessional, TMS	Resignation	June 30, 2023
Maci DeCarlo, School Psychologist, Mackay <sup>2</sup>	Declination	2023-2024 School Year
Maria Casallas, 19-Hour Paraprofessional, Smith	Resignation	June 30, 2023
Tetyana Fedak, 19-Hour Paraprofessional, Mackay	Resignation	June 30, 2023
Theresa Cantamessa, SACC Bookkeeper/Secretary	Resignation	June 1, 2023 <sup>1</sup>

<sup>1</sup>Updated resignation date. <sup>2</sup>Non-Tenurable/Leave-Replacement/Declination from April 24, 2023, Resolution P-3.



**Resolution P-4 Approval of Substitute**

Be It Resolved that the substitutes listed below with a NJ Instructional, NJ Educational Services or NJ Substitute Credential or those to serve as substitute secretaries, substitute custodians or substitute paraprofessionals be approved by the Board of Education for the 2022-2023 school year in accordance with N.J.S.A. 18A:6-7.1b pertaining to criminal history background check and at the district-established per diem rate as noted:

<b>Substitutes</b>			
<b>Name</b>	<b>Certification</b>		<b>Position/Rate</b>
Kathy Soule	NJ Substitute Teacher Credential		Per-Diem Substitute Teacher \$150 per diem

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

Be It Resolved that the Board approves the following reclassifications:

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Dates</b>
Amy Wicker	Elementary School Teacher - Gifted & Talented .5 FTE	Elementary School Teacher - Gifted & Talented Teacher 1.0 FTE	08/30/2023 – 06/30/2024
Catherine Genco	30-Hour Paraprofessional, TMS	Teacher of Students with Disabilities – In-Class Support, TMS BA, Step 2 \$59,609	08/30/2023 – 06/30/2024
Chelsea Sposa	Elementary School Teacher - Kindergarten, Smith	Teacher of Students with Disabilities – Resources Room, Smith	First Day of Second Trimester 2024 – 06/30/2024
Cheryl Jones	Elementary School Teacher - 1 <sup>st</sup> Grade, Smith	Elementary School Teacher - Kindergarten, Smith	08/30/2023 – 06/30/2024
Courtney Mui	Elementary School Teacher - Kindergarten, Mackay	Teacher of Students with Disabilities – K-2 LLD, Mackay	08/30/2023 – 06/30/2024
Dana Falcicchio	Teacher of Students with Disabilities – In-Class Support, TMS	Teacher of Students with Disabilities – LLD, TMS	08/30/2023 – 06/30/2024

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Effective Dates</b>
Erin Wright	Teacher of Students with Disabilities – Resource Room, Mackay	Elementary School Teacher -3rd Grade, Mackay	08/30/2023 – 06/30/2024
Matthia Gonzalez	Long-Term Substitute Teacher, (Library), TMS \$150 per diem	Long-Term Substitute Teacher, (Library), TMS \$150 per diem	06/01/2023 – 06/05/2023
	Long-Term Substitute Teacher, (Library), TMS \$150 per diem	Emergency: Associate Library Media Specialist, Long-Term Substitute Teacher, (Library), TMS MA, Step 1 \$62,189 pro rata	06/06/2023 – 06/22/2023
Meleiqe Canovic	Teacher of Students with Disabilities – In-Class Support, Smith	Teacher of Students with Disabilities – In-Class Support, TMS	08/30/2023 – 06/30/2024
Melissa Lawson	Elementary School Teacher – 5 <sup>th</sup> Grade, Maugham	Elementary School Teacher – 3 <sup>rd</sup> Grade, Maugham	08/30/2023 – 06/30/2024
Elizabeth Pita	Elementary School Teacher - 3 <sup>rd</sup> grade Stillman	Elementary School Teacher – 2 <sup>nd</sup> grade, Stillman	08/30/2023 – 06/30/2024

**Resolution P-6 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 & 2023-2024 school year:

2022-2023 TMS Sixth Period Stipends

Matt Eliscu, Kathleen McGovern, and Melanie Samayoa

2023-2024 Extra Compensation Positons

**List Attached**

Summer 2023 Additional Extended School Year Staff

**List Attached**

Summer 2023 Student Custodial Staff (\$14.13 per hour)

Jenna Kwon, Maximus Gallione, Iscah Cheah, Jaelyn Rivera, Sarah Coven, Marcus Hom

Summer 2023 SACC Staff

Lisa DeNorscia, AM Supervisor	\$970
Lori Scheidle, AM Assistant	\$873
Lina Crasci , PM Supervisor	\$1,890
Alba Toska, PM Assistant	\$1,701

### 2023-2024 THS Sixth Period Stipends

Full Year [Speech] Alyssa Cassiello, Olivia Urgo

Full Year [Business] Frank Manziano

Full Year [Social Studies] Leigh Barker, April Celli

Two Semesters [Intro to Business] Fabian Alessandro

Two Semesters [Personal Financial Literacy] Rachel Barker, Jonathan Moreng

### 2023-2024 THS Sixth Period Stipends (World Languages)

French: Megan Williams & Nazife Bilali, Chinese: Chia Cheng Sung, Italian: Mike Vicchio

### **Resolution P-7 Approval of Leave of Absence Employee #3342**

Be It Resolved that the Board, in accordance with BOE Policy #1643 Family Leave, grants Employee #3342, an unpaid Personal Leave of Absence, effective, May 24, 2023 through June 30, 2023.

### **Walk-In**

### **Resolution P-8 Approval of Summer Curriculum Writing**

Be It Resolved that under the direction of Dr. Gorman, the Board approves the following Summer Curriculum Writing opportunities, with formal approval to follow at the next regularly scheduled Board Meeting for the 2023-2024 school year:

<b>Level</b>	<b>Title of Curriculum Work</b>	<b>Total Hours #</b>
2	2nd Grade Science - Curriculum revision to new adaptation from last year	24
3	3rd Grade Social Studies	24
4	4th Grade Science - New Curriculum	80
4	4th Grade Social Studies	24
5	5th Grade Science	24
5	5th Grade Social Studies	24
6, Math	Benchmark Assessments Revision (Completion & Standards Tagging in LinkIt)	6
9-12	Chemistry Curriculum Revision and Updates	16
6-8	Climate Awareness	30
10-12	Curriculum writing for new course: Anthropology	60
10-12	Curriculum writing for new course: Criminal Law/Justice	30
9-12	DEI book curriculum planning	50
9-12	Economics of Entrepreneurship	20
9-12 Computer Science	Elective Redesign Planning Python & Java/C-Sharp to include cyber security concepts	12
K-5	Elementary Art - Digital and media arts (Procreate software)	24
K-5	Elementary Gifted and Talented	60
K-5	Elementary Report Cards	144
9-12	French/Spanish 2 Honors Major Revision	20
9-12	French/Spanish 3 CPA Major Revision	20
9-12	French/Spanish 5 Honors Major Revision	20
9-12, Math	Geometry Update (New Resource Alignment) - New text support	12
6-8	Integrated arts and electives - modification to curriculum differentiated instruction	18

K-1	K Science - Curriculum revision to new adoption from last year	24
K, Math	Kindergarten Math Unit Revisions	60
K-2 3-5 6-8	LLD curriculum revision	18
8, Math	Math 8 Update (New Resource Alignment) - Reveal text	20
6-8, Math	New Course: Advanced Topics in Math	30
9-12	New course: Organic Chemistry	30
9-12, Math	New Student Placement Exam Revision - High School	6
6-8, Math	New Student Placement Exam Revision - Middle School - 78th grade entrance exam for new students to district	10
9-12	Peers / Teen Pep Organization	30
9-12, Math	Probability / Discrete CPA and Collegiate CPA Revision Planning - condensing 2 courses into 1	12
K-12	Professional Development Structure	120
10-12	Required College Board training for AP Research/Seminar teacher	30
9-12	Resource Center scope/sequence and alignment	30
12	Revise Grade 12 Senior English courses	16
K-12	RTI/I&RS Leadership Team	12
6-8	Safety protocols and SEL	96
9-12	Safety protocols and SEL	96
MS 7th grade sci	TMS Saves - new research projects about the effects of climate change around the globe 7th grade parent presentation - Tiger Tank (6) ISearch (8)	10

## **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:

2022-23/44, SM-5N; 2022-23/45, SM-6N; 2022-23/46, TMS-13N for the reasons set forth in the Superintendent’s decision to the students’ parents’ and directs the Business

Administrator/Board Secretary to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

### **Resolution A-2 Approval to 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**

Be It Resolved that the Tenafly Board of Education authorizes the Superintendent of Schools to hire necessary personnel after the last BOE meeting of June 2023 and during the months of July 2023 and August 2023 to fill vacant positions for the 2023-2024 school year. Administrative items and appointments will be approved at the next regular Board meeting.

### **Resolution A-3 Approval that the Tenafly Board of Education Presented and Reviewed the CSA Evaluation with the Superintendent of Schools**

Be It Resolved that the Tenafly Board of Education has presented and reviewed the CSA Evaluation to the Superintendent of Schools in closed session as per N.J.S.A. 18A:17-20.3.

## **Curriculum**

**Resolution C-1 Approval of Professional Development Requests**

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

**Resolution C-2 Approval of the Annual Statement of Assurance of the Comprehensive Equity Plan for the 2023-2024 School Year.**

Be It Resolved that the Tenafly Board of Education approve the submission of the Annual Statement of Assurance of the Comprehensive Equity Plan for the 2023-2024 School Year.

**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
#948	BCSS - Nova North Emerson	Private	\$13,500.00 Pro-Rated as of 5/3/23

**Resolution S-2 Approval of Twelve Month Programs 2022-2023**

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

Student	School	Type	Tuition
#949	Cornerstone Day School	Private	\$18,619.00 Pro-Rated from 4/24/23
#950	CTC Academy, Inc.	Private	\$5,493.00 Pro-Rated from 6/5/23

**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
#838	Bonnie Brae	Private	(\$24,080.00)

**Resolution S-4 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 (#930) 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-5 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 (#921) 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-6 Approval of K-2 LLD Classroom**

Therefore Be It Resolved, that the Tenafly Board of Education, upon recommendation of the Superintendent, approves the *establishment of the following Special Education Programs for the 2023-2024 school year* for submission to the Bergen County Supervisor of Child Study.

<u>Special Education Programs</u>	
Special Class Program	Location
Learning/Language Disabilities (LLD) Class for K-2	Mackay Elementary School

**Resolution S-7 Approval of Extended School Year June 2023**

Be It Resolved that the Board of Education approve the Extended School Year (ESY) programs for the following pupils.

Student	School	Type	Tuition
#740	NJBHS	Private	\$3,214.30

**Resolution S-8 Approval of Extended School Year 2023-2024**

Be It Resolved that the Board of Education approve the Extended School Year (ESY) programs for the following pupils.

Student	School	Type	Tuition
#924	Barnstable Academy	Private	\$8,700.00
#885	Barnstable Academy	Private	\$13,800.00
#620	BCSS-Bleshman Regional Day School	Private	\$5,550.00
#740	NJBHS	Private	\$16,071.50

**Resolution S-9 Approval of Extraordinary Services One to One Aides ESY Program 2023-2024**

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

Student	School	Type	Tuition
#620	BCSS- Bleshman Regional Day School	Private	\$4,250

**Resolution S-10 Approval of Ten Month Programs 2023-2024**

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

Student	School	Type	Tuition
#800	Leonia High School	Private	\$21,717.00
#944	Chancellor Academy	Private	\$79,773.36

**Resolution S-11 Approval of Twelve Month Programs 2023-2024**

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

Student	School	Type	Tuition
#902	Alpine Learning Group	Private	\$124,368.30
#908	Banyan School	Private	\$67,134.70
#873	Banyan Upper School	Private	\$72,736.16
#799	Bergen Center for Child Development	Private	\$71,355.90
#949	Cornerstone Day School	Private	\$100,975.60
#950	CTC Academy, Inc.	Private	\$94,065.78
#857	ECLC of New Jersey	Private	\$71,980.00
#859	Forum School	Private	\$90,882.00
#835	Institute for Educational Achievement	Private	\$127,934.10
#824	Phoenix Center	Private	\$83,569.86
#946	Reed Academy	Private	\$128,845.50
#527	Reed Academy	Private	\$125,029.80
#933	New Alliance Academy/Sage Alliance	Private	\$95,332.00
#881	New Alliance Academy/Sage Alliance	Private	\$95,332.00

**Resolution S-12 Approval of Extraordinary Services One to One Aides 12 Month Placement 2023-2024**

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

Student	School	Type	Tuition
#799	Bergen Center for Child Development	Private	\$50,400.00
#859	Forum School	Private	\$52,470.00
#824	Phoenix Center	Private	\$36,630.00

**Resolution S-13 Approval of Special Services Consultants for the 2023-2024 SY**

Be It Resolved that the Tenafly Board of Education approve the Special Service Consultants (list attached) for the 2023-2024 school year.

**Resolution S-14 Approval of SY 2023-2024 Out of District Students Attending Tenafly Public Schools**

Be it resolved that the Board of Education approve the SY 2023-2024 following special education tuition rates for out of district students attending Tenafly Public Schools as follows:

LLD Mild to Mod	\$39,259
Multiple Disability	\$109,367
Preschool – PT	\$33,549
Preschool – FT	\$51,995
FT 1:1 Aide	\$56,852
PT 1:1 Aide	\$25.87 per hour

**Walk-In**

**Resolution S-15 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 (#923) 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 May 2023**

Be It Resolved that the **Board Secretary’s** report for the month of May 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 May 2023**

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

**Resolution F-3 Approval of Transfers for May 2023**

Be It Resolved that the Board of Education approves transfers for the 2023-2024 school budget in a report dated May 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 May 12, 2023 through June 15, 2023**

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$10,646,851.98 for May 12 through June 15, 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	\$248,247.87
(11)	General Current Expense	\$7,421,390.02
(12)	Capital Outlay	\$6,167.50
(20)	Special Revenue Funds	\$122,708.88
(30)	Capital Projects Funds	\$33,177.50
(50)	Enterprise Fund	\$20,252.92
(55)	Preschool Program Fund	\$14,995.06
(60)	Trust and Agency Funds	\$140,107.23
(90)	Gen Long-Term Debt Acct Group	\$2,639,805.00
	<b>TOTAL</b>	<b>\$10,646,851.98</b>

**Resolution F-5 Approval of Payroll for May 2023**

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

**Payroll**

Date	Amount
5/15/23	\$2,345,901.43
5/31/23	\$2,400,154.38

**Resolution F-6 Approval and Recognition of Scholarships for Class of 2023**

Be It Resolved that the Board of Education hereby approves the attached scholarships and award amounts presented to the following graduating class of 2023.

**Resolution F-7 Approve Renewal of Unemployment Cost Control Services (RUIC)**

Be It Resolved that the Tenaflly Board of Education approves the contract with Renaissance Unemployment Insurance Consultants, Inc. (RUIC) for the period beginning July 1, 2023 and ending June 30, 2024, to provide unemployment compensation cost control services for an annual fee of \$2,200.00.

**Resolution F-8 Approval of Genesis Educational Services for the 2023-2024 School Year**

Be It Resolved that the Tenaflly Board of Education approves Genesis Educational Services for Student Information System Services in the amount of \$26,084.00 for the 2023-2024 school year.

**Resolution F-9 Approval of Statement of Assurance – Lead Testing**

Be It Resolved that the Tenaflly Board of Education approve the Statement of Assurance (“SOA”) for 2022-2023 Lead Testing year.

**Resolution F-10 Approval of Frontline Technologies Group**

Be It Resolved that the Tenaflly Board of Education approve Frontline Technologies Group for the following services Applicant Tracking, Absence Management, Professional Learning Management and Special Services Management in the total amount of \$62,724.96.

**Resolution F-11 Approve the Grant Application Submission for the FY2023 COPS School Violence Prevention Program**

Be It Resolved that the Tenafly Board of Education approve the grant application submission for the FY2023 COPS School Violence Prevention Program provided by Josh Gottheimer, Member of Congress, for providing fund sources for North Jersey to strengthen communities and families, saving taxpayer dollars.

**Resolution F-12 Approves the Agreement Transferring the Rights of the TPS Logo to the Tenafly School District**

Be It Resolved the Tenafly Board of Education approves the agreement transferring the rights of the TPS Logo to the Tenafly School District at a cost of \$ 1.00 as per the attached agreement.

**Resolution F-13 Approval to Request County Approval for Renewing Dual Use Educational Space for 2023-2024 for Malcolm S. Mackay Elementary School**

Be It Resolved that the Tenafly Board of Education approves the submission of a Dual Use Renewal application for educational space for Malcolm S. Mackay Elementary School's Room 202, for use as a Resource Room and Basic Skills Instruction Room for the 2023-2024 school year, for county approval.

**Resolution F-14 Approval to Request County Approval for Renewing Dual Use Educational Space for 2023-2024 for Walter Stillman Elementary School**

Be It Resolved that the Tenafly Board of Education approves the submission of a Two Dual Use Renewal applications for educational spaces for Walter Stillman Elementary School's Room 105 for use for ELL, Room 109 for Resource Room and Room 204 for Basic Skills and Resource Instruction for the 2023-2024 school year, for county approval.

**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 year**

Be It Resolved that the Tenafly Board of Education approves the submission of forms for Ralph S. Maugham Elementary School (Rooms 212 & PAWS 7206) and Walter Stillman Elementary School (Rooms 102, 103) for 2023-2024 for alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3 (h)4i, (h)4ii and (h)4iii by providing toilet rooms adjacent to or outside the classrooms in lieu of individual toilet rooms in each classroom, and to note the method of supervision for children using the facilities, for county approval.

**Resolution F-16 Approve Contract with Bergen County Special Services School District (BCSSSD) for Non-Public Schools (Chapter 192-193) Services for 2023-2024**

Be It Resolved that the Tenafly Board of Education approves the 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 2023-2024**

Be It Resolved that the Tenafly Board of Education approve Eastern Data Comm, Inc. for the Annual LENS Solution Maintenance (ShoreTel/Mitel Telephone System and LENS System for a total amount of \$39,425.00 for the period of July 8, 2023 through July 7, 2024.

**Resolution F-18 Approval of CarePlus NJ Inc. for Behavioral Healthcare Services for the 2023-2024 School Year**

Whereas, there exists a need for Behavioral Healthcare Services for students and families of the Tenafly School District for the 2023-2024 School Year, and;

Whereas, such Behavioral Healthcare Services can be provided by a Behavioral Healthcare firm and the firm of **CarePlus NJ Inc.** of 610 Valley Health Plaza, Paramus, NJ 07652, is so recognized as such firm and;

Whereas, funds are or will be available for this purpose.

Now, Therefore Be It Resolved, by the Tenafly Board of Education approves as follows:

1. The firm of CarePlus NJ Inc., 610 Valley Health Plaza, Paramus, NJ 07652, is hereby appointed to provide Behavioral Healthcare Services.
2. The contract is awarded without competitive bidding as a “Professional Services” in accordance with Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The Board Authorizes CarePlus NJ Inc., 610 Valley Health Plaza, Paramus, NJ 07652 to provide Behavioral Healthcare Services according to the approved contract for \$365,000.
4. A copy of this resolution along with the contract shall be placed on file in the office of the Board of Education.

**Resolution F-19 Approve Resolution in Attached Form Adopting Energy Savings Plan Subject to BPU Approval**

Be It Resolved that the Tenafly Board of Education hereby approves the resolution in **the form attached** hereto adopting the Energy Savings Plan subject to receiving BPU approval.

**Resolution F-20 Approve DCO Energy, LLC, in a Form Acceptable to the Board’s General and/or Special Counsel**

Be It Resolved that the Tenafly Board of Education hereby approves a contract with DCO Energy, LLC for a price not to exceed \$5,850,000.00 to provide and install the Energy Conservation Measures described in the School District’s updated Energy Savings Plan approved June 19, 2023, in a form approved by the Board’s General Counsel and/or Special Counsel and subject to availability of funding; the Board President, Superintendent and/or the Business Administrator/Board Secretary are authorized to execute such contract on behalf of the Board of Education; and the signature or signatures thereon are conclusive proof of the required review and approval of the contract.

**Resolution F-21 Authorize Applications for LRFP Plan Amendment and Project Approvals**

Be It Resolved that the Tenafly Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, DMR Architects, as the Project Architect, DCO Energy, LLC, as the Energy Services Company or ESCO, Wilentz, Goldman & Spitzer, P.A., as Special Counsel and other appropriate representatives of the Board (collectively, the “Board Representatives”) are hereby authorized to submit any required educational plans and the schematic plans for the solar projects and for Energy Conservation Measures to be installed in the School District’s facilities and undertaken in accordance with the School District’s Energy Savings Plan, together with such other information as may be required, to the New Jersey Department of Education for approval and to make application to the Commissioner of Education on behalf of the Board for approval of any required educational plans, the schematic plans and the Energy Savings Project and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information

to the Planning Board and the New Jersey Department of Environmental Protection for review and comment, if necessary.

**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**

Be It Resolved that the Tenafly Board of Education further authorizes DCO Energy, LLC and/or DMR Architects, as the Project Architect, to obtain any necessary construction approvals for the Energy Conservation Measures outlined in the updated Energy Savings Plan and authorizes DCO Energy, LLC to bid its subcontractors for the project in accordance with the Public School Contracts Law as required by the Energy Savings Improvement Law.

**Resolution F-23 Authorize Lease Purchase Financing for ESIP**

Be It Resolved that the Tenafly Board of Education hereby approves the resolution in the form attached hereto authorizing the lease purchase financing for the updated Energy Savings Improvement Program.

**Resolution F-24 Approve ESCO Guaranty (*requires separate vote- if selected*)**

Be It Resolved that the Tenafly Board of Education hereby approves the energy savings guaranty offered, in the amount of \$75,000.00, by DCO Energy, LLC for measurement and verification costs only for the contract for the first year, renewable/cancellable at the option of the Board of Education for each year thereafter.

**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**

Be It Resolved that the Tenafly Board of Education approves Phoenix Advisors, LLC, an independent Municipal Advisor registered with the Securities & Exchange Commission (“SEC”) and the Municipal Securities Rulemaking Board (“MSRB”) has been appointed Municipal Advisor to Tenafly Borough School District. Phoenix Advisors, LLC will perform specific municipal advisory services relating to the 2023 ESIP Lease, Series 2022 funding, and also provide the appropriate scope of services. Compensation will be no more than \$20,000 for both a fixed fee component and variable fee component, and the payment of such fees shall be contingent upon the delivery of the engagement.

**Resolution F-26 Approve the Transfer of Current Year General Operating Year Surplus to Undesignated Fund Balance**

Whereas N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and

Whereas the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into Undesignated Fund Balance at year end; and

Whereas, the Tenafly Board of Education has determined that an amount not to exceed \$3,000,000 is available for such purpose of transfer.

Now Therefore, Be It Resolved by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**Resolution F-27 Approve the Transfer of Current Year General Operating Year Surplus to Capital Reserve**

Whereas N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and

Whereas the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into Capital Reserve at year end; and

Whereas, the Tenafly Board of Education has determined that an amount not to exceed \$3,000,000 is available for such purpose of transfer.

Now Therefore, Be It Resolved by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**Resolution F-28 Approve the Transfer of Current Year Surplus to Maintenance Reserve**

Whereas N.J.A.C. 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

Whereas, the aforementioned statutes authorized procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution; and

Whereas the Tenafly Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end; and

Whereas, the Tenafly Board of Education has determined that an amount not to exceed \$600,000 is available for such purpose of transfer; and

Now Therefore, Be It Resolved by the Tenafly Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**Resolution F-29 Approve Authorization for Payment of July and August 2023 Bills**

Be It Resolved that the School Business Administrator/Board Secretary be authorized to pay bills in July and August 2023 with a complete list of bills to be provided and approved at the next regularly scheduled Board meeting.

**Resolution F-30 Approve the 2023-2024 Membership Fee for Region V**

Be It Resolved that the Tenafly Board of Education approves Region V Membership Fees for the 2023-2024 school year in the amount of \$117,593.

**Resolution F-31 Approval of Finalsight Communications Platform**

Be It Resolved that the Tenafly Board of Education approves Finalsight (formerly Blackboard) for Core Communications Platform in the amount of \$24,004 for the 2023-2024 school year.

**Resolution F-32 Approval of NetX Information Systems, Inc.**

Be It Resolved that the Tenafly Board of Education approves NetX Information Systems, Inc. to send remote software installs and new Windows 10 Operating system installs for the 2023-2024 school year in the amount of \$19,487.24.

**Resolution F-33 Approve the Purchase of CrowdStrike Endpoint Detection and Response Software**

Be It Resolved that the Tenafly Board of Education approve the purchase of CrowdStrike Endpoint Detection and Response (EDR/MDR) software for the 2023-2024 school year in the amount of \$71,539.29.

**Resolution F-34 Approval of Statement of Assurance – School Security Drill**

Be It Resolved that the Tenafly Board of Education approve the Statement of Assurance (“SOA”) for the 2022-2023 school year.

**Resolution F-35 Approval to Purchase Natural Gas Services through the Alliance for Competitive Energy Services (“ACES”) Bid**

Whereas, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

Whereas, the Tenafly Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

Whereas, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

Whereas, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating

Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

Whereas, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

Whereas, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

Whereas, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

Resolved that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

Further Resolved that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

Further Resolved that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

Further Resolved that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**Resolution F-36 Approval of Transfer of Capital Reserve Funds for Reimbursable Architect Fees for ESIP and Referendum, and also Adjusting Project Architect Costs**

Be it Resolved that the Tenafly Board of Education approve the transfer of capital reserve funds for reimbursable architect fees for ESIP, \$90,000, and for the referendum, \$73,000. Both amounts

were previously approved by the board. Both amounts will be added to the financing of the ESIP and Referendum, where the amounts expended will be transferred back into capital reserve. In addition, as projects were moved back into capital reserve, architect fees were adjusted accordingly; \$7,500 to Smith, \$ 124 K to Smith from architect fees from the Middle School, and \$ 27,636.67 for old projects. A net of \$ 103,863.33 being reallocated. This amount was transferred from capital reserve in prior fiscal years.

**Walk-In**

**Resolution F-37 Approval of the Purchase of Dell Computers**

Be it Resolved that the Tenafly Board of Education approve the purchase of Dell Computers to support Tenafly Public Schools in the amount of \$107,837 using 2022-2023 ESSER III funds.

*Motion to approve resolutions  
P-2 – P-8; A-1 – A-3; C-1 & C-2; S-1 – S-15; F-1 – F-23, F-25-37  
(resolution F-24 required a separate vote)  
Moved: Mr. Salaski Second: Ms. Newman*

*Motion to approve resolution F-24  
Moved: Ms. Meytes Second: Ms. Israeli Miller*

<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			

**Open to the Public – 2<sup>nd</sup> Session 9:16 pm**

- None

*Motion to adjourn meeting at 9:17 p.m.  
Moved: Dr. Wilderman Second: Mr. Frid  
All in Favor*

Respectfully submitted,

**Victor Anaya**

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