

Minutes of the Regular Public Meeting
Of the Tenafly Board of Education
Monday, May 23, 2022
Tenafly Board of Education Hegelein Building

Open Session

The public meeting was called to order at 7:18 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:

Ms. Shauna DeMarco, Superintendent
Dr. Evelyn Mamman, 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. Newman Second: Mr. Salaski
All in Favor*

*Motion to enter Open Session at 8:00 p.m.
All in Favor*

Fire Drills – April 2022

Month	High	Middle	Mackay	Maugham	Smith	Stillman
Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
Security Drills	Evacuation/Bomb Threat	Evacuation Non-Shooter	Evacuation	Active Shooter	Lockdown	Lockdown/Active Shooter

Public Comment

- JK shared Asian American Pacific Islander (AAPI) month. Tenafly newsletter shared information about AAPI month and events posted. Tenafly BOE shared information about AAPI month but is disappointed about the information not shared in newsletter. Asked what actions are being taken for sharing AAPI month for K-12 curriculum. Importance about learning about Asian American history.
- SD shared proud to lead the county curriculum work, and time frames and events in the county work with other districts and colleagues so this topic can be shared and learned on what is being done and doing. “Unpacking” the standards is being shared. The information in the newsletter is to give reference and not misrepresent. Also, apologized as it was not for intent to not include in the newsletter.
- EM expanded and wasn’t intended to not be shared in the newsletter. Teachers across the board and content areas are writing curriculum to not have missing information with diversity. In August when the board approves the curriculum for the new school year to where this area will not be excluded.
- JM thanked all for allowing parents and students to play in the playground to where parents were pleasantly surprised. Parents will be more mindful to keep safety in mind while at the playgrounds.
- SD responded by thanking JM for the trust and sharing her comments. Glad to regain inclusivity.

Minutes

*Motion to approve the Minutes of April 2022 Board meeting
 Moved: Ms. Israeli Miller Second: Ms. Meytes*

<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	

Administration – Presentation/Reports

- None

Board President Report –

- Ms. Jocelyn Schwarz commented by thanking the administration for changing the playground.
- Ms. Jocelyn Schwarz provided an update to COVID policy being changed tonight.
- Ms. Jocelyn Schwarz shared a lot of events in June coming up along with diversity information.
- Ms. Jocelyn Schwarz provided an update about information about three seats up for BOE elections in November, 2022
- Ms. Jocelyn Schwarz shared TEF 5 k run on June 5th.

Superintendent Report -

- SD shared information about enrollment at each school and district overall.
- SD shared kindergarten registration for upcoming year.
- SD shared information related to a policy being changed on COVID and processes with the new policy starting the next day, 24th of May. Mask wearing is optional for all students.
- SD shared about playgrounds being open and SACC is there during the same time. So please respect the authority of SACC staff for safety of others.
- A lot of curriculum writing will be done during the summer and wants parents to take advantage of enrichment programs.
- Next month, BOE meetings will be at the HS media center to celebrate achievements over the year.

Assistant Superintendent Instruction & Curriculum -

- Assistant Superintendent of Curriculum and Instruction, EM, shared information regarding curriculum writing with 7 new content areas with new standards. Everyone is busy for September opening.
- EM shared letter going out for 8th graders for information. May 31st, 2022 evening event for parents
- EM shared June 7th is diversity celebration, and some projects shared by faculty and students.
 - EM shared a lot of parent association has assisted with preparation.
 - TPS clubs and activities
 - Formal invitation going out for June 7th open house starting at 6:30 pm.

Student Representatives –

Ms. Jessica Lee and Ms. Alexandria Yang provided updates.

- Jessica Lee presented –
 - Assemblies about students attending the Prom.
 - Sr. Citizen social being held June 7th.

- Alexandria Yang presented- shared
 - Basketball during lunch
 - Band and Orchestra concerts last week.
 - Concluded state testing last week. This week is another testing.

Committee Reports – reports to share.

Communications and Policy – Dr. Michael Wilderman (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 & Mr. Edward Salaski (no report).

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

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

- HSA report by Ms. Paula Newman provided an update
- CAP report by Ms. Michelle Merchant.
- TEF was provided by Mr. Igor Frid
- Legislative by Mr. Ed Salaski
- SEPAC by Ms. Michelle Merchant.

New Business –

- Public content (Dover statement)
 - Board discussion limited to 40 minutes
 - Each board member shared their opinions.
 - Curriculum committee will update policy.
 - Motion – 1st Ms. Paula Newman
2nd Ms. Jocelyn Schwarz
- Using Zoom for BOE meetings
 - Each board member shared their opinions.
 - Curriculum committee will update policy.

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for May 23, 2022:

Motion to approve Resolutions by Consent Agenda
 Moved: Mr. Salaski: Second: Dr. Wilderman
 All in favor

Organization

	<u>Organization Resolutions</u>
Resolution O-1	Designation of Depository
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
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
Resolution O-11	Approve Renewal of Cooperative Bidding and Right-To-Know Service Agreement with Educational Data Services Inc. for the 2022-2023 SY
Resolution O-12	Approval to Adopt Existing, Revised and New District Policies & Regulations
Resolution O-13	Appointment of the Purchasing Agent for the District from July 1, 2022 through June 30, 2023
Resolution O-14	Approval of Custodian of Government Records from July 1, 2022 through June 30, 2023
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

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Retirements 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 Extra Compensation Appointments
Resolution P-6	Approval of 2022 Extended School Year Staff
Resolution P-7	Approval of Amended Sixth Period Assignments
Resolution P-8	Approval of 2022-2023 Employee Contract for the Assistant Superintendent of Curriculum and Instruction – Hold for June Meeting!
Resolution P-9	Approval of 2022-2023 Employee Contract for the Director of Special Education

	<u>Personnel Resolutions</u>
Resolution P-10	Approval of 2022-2023 Employee Contract for the Human Resources Manager
Resolution P-11	Approval of 2022-2023 Employee Contract for the School Business Administrator/Board Secretary – <i>Hold for June Meeting</i> ¹
Resolution P-12	Approval of Leave of Absence for Employee #3222
Resolution P-13	Approval of Leave of Absence for Employee #3336
Resolution P-14	Approval of Amended Leave of Absence for Employee #2490
Resolution P-15	Approval of Non-Bargaining Unit Staff Salaries for the 2022-2023 School Year
Resolution P-16	Approval of Job Descriptions
Resolution P-17	Approval of TASA Salaries for the 2022-2023 School Year

¹Awaiting County Approval

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent’s Decision in HIB Investigations
Resolution A-2	Approval to Affirm the Superintendent’s Decision in HIB Investigation
Resolution A-3	Second Reading of Policy 2415.05, Policy 2431.4, Regulation 2431.4, Regulation 2460.30, Policy 2622, Regulation 2622, Policy 5460, Policy 5541, Policy 8465, Regulation 8465, Policy 9560
Resolution A-4	Approve Suspension of Bylaw 0131 and Adopt Policy 1648.11 on First Reading

Curriculum

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

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of 10 Month Programs 2021-2022

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval of Board Secretary’s Report for April 2022
Resolution F-2	Approval of Treasurer’s Report for April 2022
Resolution F-3	Approval of Transfers for April 2022
Resolution F-4	Approval of Bills for April 22, 2022 through May 19, 2022

	<u>Finance Resolutions</u>
Resolution F-5	Approval of Payroll for April 2022
Resolution F-6	Approval of Food Service Management Company Addendum to the Agreement Between Tenafly Board of Education and The Pomptonian, Inc.
Resolution F-7	Approval of Agreement Between Valley Medical Group and The Tenafly Board of Education for Workplace Alcohol and Drug Testing Services
Resolution F-8	Approve Donation from Grace & Love Church
Resolution F-9	Approve Donations to Smith and Stillman Schools from Andrew Hahn
Resolution F-10	Approve the NY NJ Bus Charter Corporation as a Vendor
Resolution F-11	Acceptance Of The Tenafly Education Foundation (TEF) Grant
Resolution F-12	Approval to Renew CJ Vanderbeck & Sons
Resolution F-13	Approval to Renew File Bank Enterprise Document Management for the 2022-2023 School Year
Resolution F-14	Approval Of CarePlus NJ Inc. For Behavioral Healthcare Services For The 2022-2023 School Year
Resolution F-15	Approval Of The Standard Operating Procedures (SOP) Guide
Resolution F-16	Approval Of The District Purchasing Manual
Resolution F-17	Approval Of The Lease Of Chromebooks Through State Contract
Resolution F-18	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-19	Approval of VMware Licenses From Dell Marketing Through State Contract
Resolution F-20	Approval Of Contract Award To Atlantic Tomorrows Office For Ricoh Copiers Through State Contract
Resolution F-21	Approve Shared Services Agreement With Alpine Board Of Education For Maintenance Support Services For 2022-2023
Resolution F-22	Approval Of Delta Dental Contract Renewal
Resolution F-23	Approval of Incident IQ Software for the 2022-2023 School Year
Resolution F-24	Approval Of Genesis Educational Services For The 2022-2023 School Year
Resolution F-25	Approval To Renew Strauss Esmay Associates, LLP
Resolution F-26	Certification of the ESSA Title I Audit (July 1, 2019-September 30, 2020) Discussion at the April 25, 2022 Board of Education Meeting, and Approve a Corrective Action Plan
Resolution F-27	Borough Tax Collector Payment Schedule
Resolution F-28	Approve Contract With Bergen County Special Services School District (BCSSSD) For Non-Public Schools (Chapter 192-193) Services For 2022-2023
Resolution F-29	Renewal Of Computer Solutions, Inc. Software Support Contract For The 2022-2023 SY
Resolution F-30	Approval of the Submission of the School District Consultations with Nonpublic Schools Regarding State-Funded Programs

	<u>Finance Resolutions</u>
Resolution F-31	Approval To Continue the Shared Service Agreement With The County Of Bergen For Vehicle Maintenance And Repair Services On An As-Needed Basis
Resolution F-32	Approval of the District Continuing the TIPS Co-Op for Facility Projects
Resolution F-33	Approval for to Purchase F5 Big-IP for Technology from SHI International

Organization

Resolution O-1 Designation of Depository

Be It Resolved that the Board of Education Hereby designates Investors 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. to B.A.
School General Account	Checking	Board Secretary; Asst. to 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. to B.A.
Cafeteria Account	Checking	Board President; Board Secretary Asst. to B.A.
T. E. F. Account	Checking	Board Secretary; Asst. to B.A.
Special Projects Account	Checking	Board Secretary; Asst. to B.A.
High School Student Organization	Checking	H.S. Principal or Vice Principal; and H.S. Bookkeeper or Principal Secretary or Board Secretary

Account Name	Type	Authorized Signatures
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. to 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:

Investors 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, 2022 through June 30, 2023 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, 2022 through June 30, 2023.

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, 2022 through June 30, 2023.

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

Be It Resolved that the Board of Education approve the bond renewal for Dr. Victor Anaya, School Business Administrator for the period of July 1, 2022 through June 30, 2023.

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 23, 2022 Board Meeting the following contracts for professional services were awarded, effective through the 2022-2023 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 2022-2023 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 2022-2023 school year.

District Liaison to Law Enforcement - Shauna DeMarco
District Liaison to Designated Child Welfare Authorities - Monica Heinze
Affirmative Action Officer - Evelyn Mamman
District Anti-Bullying Coordinator - Shauna Demarco
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 of Cooperative Bidding and Right-To-Know Service Agreement with Educational Data Services Inc. for 2022-2023

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 L & M (licensing and maintenance) Agreement and Right-To-Know service agreement with lead agency educational data services, Inc. for the 2022-2023 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 Appointment of the Qualified Purchasing Agent for the District from July 1, 2022 through June 30, 2023

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, 2022 through June 30, 2023

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, 2022 through June 30, 2023.

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 2022-2023 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	Ellen Ziegler	\$ 50.00	\$ 50.00
Mackay School	Mary Haines	\$ 50.00	\$ 50.00
Maugham School	Pam Walsh	\$ 50.00	\$ 50.00

LOCATION	EMPLOYEE	PETTY CASH	MAXIMUM SINGLE EXPENDITURE
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 2022-2023 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.

Personnel

Resolution P-1 Approval of Retirements and Resignations

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

Retirements and Resignations		
Name, Position, Location	Reason	Effective Date
Benjamin Leibowitz, School Psychologist, Tenafly High School	Resignation	June 30, 2022
Faye Neuman-Zharnest, Speech Language Specialist, Tenafly Middle School	Retirement	June 30, 2022
John Mullen, Teacher of the Handicapped, Tenafly High School	Retirement	June 30, 2022
Lorraine Cassidy, Teacher of Music, Mackay Elementary School	Retirement	June 30, 2022
Victoria Pagano, Healthcare Paraprofessional, Mackay Elementary School	Resignation	June 30, 2022

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 2021-2022 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
Eunbi Ahn	Standard: Elementary School Teacher in Grades K-6	Per-Diem Substitute Teacher \$150 per diem

Substitutes		
Name	Certification	Position/Rate
Faith Hegarty	NJ Substitute Teacher Credential ¹	Per-Diem Substitute Teacher \$150 per diem
Gabriel Pastor	NJ Substitute Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
John Fugaban	NJ Substitute Teacher Credential	Per-Diem Substitute Teacher \$150 per diem
Megan Lowenwirth	NJ Speech Language Specialist	Per-Diem Substitute Teacher \$150 per diem
Sherry Hegarty ²	NJ Substitute Teacher Credential	Per-Diem Substitute Teacher \$150 per diem

¹Pending NJDOE Issuance ²Existing district Paraprofessional

Resolution P-3 Approval of Hires

Be It Resolved that the following persons be employed to fill the positions listed for the length of time and compensation indicated and subject to all federal, state, county and local regulations governing said employment and in accordance with Senate Bill #851 regarding a criminal history background check:

Stillman Elementary School

Hires		
Name/Position	Employment Dates	Salary/Classification
Nuala Cagney 30-Hour Paraprofessional	09/01/2022 – 06/30/2023	30-Hour Paraprofessional 3.8 hrs. per day, \$25.09 per hour

Tenaflly Middle School

Hires		
Name/Position	Employment Dates	Salary/Classification
Dana Falcicchio Teacher of Students with Disabilities	09/01/2022 – 06/30/2023	Provisional: Teacher of Students with Disabilities MA+32, Step 10 \$92,289
Emma Cawley Teacher of MS Science	09/01/2022 – 06/30/2023	CEAS: Teacher of Biology ¹ MA, Step 1 \$62,189
Karen Pialtos Teacher of Students with Disabilities	09/01/2022 – 06/30/2023	Standard: Teacher of the Handicapped BA, Step 3 \$58,989
Tamara Rueger Healthcare Paraprofessional	09/01/2022– 06/30/2023	30-Hour Healthcare Paraprofessional 6 hrs. per day \$60.38 per hour

¹NJDOE Pending Issuance

Tenaflly High School

Hires		
Name/Position	Employment Dates	Salary/Classification
Brenda Yoo Vice-Principal (10.5 Month)	08/22/2022 – 06/30/2023	Standard: Principal Vice-Principal, \$156,303
James Janakat Teacher of Mathematics – Leave Replacement Non-Tenurable	05/12/2022 – 06/30/2022	Standard: Teacher of Mathematics MA, Step 6 \$67,124 pro rata (Per-Diem Rate \$335.62)
Matthew LaQuaglia Teacher of Social Studies	09/01/2022 – 06/30/2023	CEAS: Teacher of Social Studies ¹ MA, Step 1 \$62,189

¹NJDOE Pending Issuance

District/Central Office

Hires		
Name/Position	Employment Dates	Salary/Classification
Juleen Burke District Data Coordinator	07/01/2022 – 06/30/2023	12-Month Non-Bargaining Unit Staff \$82,000

Resolution P-4 Approval of Staff/Position Reclassifications

Be It Resolved that the Board approves the following reclassifications:

Reclassifications			
Name	From	To	Effective Dates
Anna Rubenchik	Teacher of Physics, THS	Teacher of Middle School Science, TMS	09/01/22 – 06/30/23
Darsy Rodriguez	Standard: School Counselor Leave Replacement/ Non-Tenurable, Stillman 01/03/2022 – 05/27/2022	Standard: School Counselor Leave Replacement/ Non-Tenurable, Stillman 01/03/2022 – 05/09/2022	As noted.
Ivona Scotto - D'Aniello	Teacher of Mathematics, TMS	Teacher of Personal Financial Literacy, TMS	11/28/22 – 06/30/23
Jasmine Kim	Non-Citizen Standard: Teacher of English as a Second Language	Standard: Teacher of English as a Second Language	04/18/22 ¹
Lori Myers	Per-Diem Substitute Teacher, \$150 per diem	19-Hour Paraprofessional, Mackay School, \$24.36 19-Hour Paraprofessional, Mackay School, \$25.09	05/16/22 – 06/30/22 09/01/22 – 06/30/22

Reclassifications			
Name	From	To	Effective Dates
Anna Rubenchik	Teacher of Physics, THS	Teacher of Middle School Science, TMS	09/01/22 – 06/30/23
Kaitlin Kaupas	Per-Diem Substitute Teacher, \$150 per diem	Long-Term Substitute Teacher, Stillman School \$284.62 per diem	03/21/22 – 04/29/22
Samantha Ker	Per-Diem Substitute Teacher, \$150 per diem	Long-Term Substitute Teacher, TMS \$284.62 per diem	03/28/22 – 06/30/22

¹Date of issuance by the New Jersey Department of Education

Resolution P-5 Approval of Extra Compensation Appointments

Be It Resolved that the Board approves the following individuals as extra-compensation appointments to the positions indicated for the 2021-2022 school year:

Lunch and Learns

Adrianna Perry
Allison Pichowicz
Ana Zawadzki
Anne Marie Quine
Anthony Castellano
Arnold Almaguer
Carlee Pagano
Carolyn Burdy
Cassidy Rudden
Cindy Kushner
Cordelia Bergamo
Deb Castaldi
Jen Griffiths
Katie Fritz
Lee-Ann Schaadt
Lisa Cook
Lisa Krommenhoek
Lynda Lee
Melissa Lennett
Stacey Bailey

Resolution P-6 Approval of 2022 Extended School Year Staff

Be It Resolved that the Board approves the attached individuals to serve in the 2022 Extended School Year Program.

Resolution P-7 Approval of Amended Sixth Period Assignments

Be It Resolved that the Board approves the following teachers to receive a Sixth Period Assignment with a stipend based on one-sixth of their annual salaries for the 2021-2022 school year:

THS Mathematics Department – As noted

Elizabeth Ahn (01/03/22 – 06/30/22)
Jonathan Moreng (01/03/22 – 05/13/22)
Matthew Scanlon (05/10/22 – 06/30/22)
Michelle Roux (01/03/22 – 05/13/22)

THS Special Education Department (03/03/22 – 06/30/22)

Abigail Koenig
Amanda Brown
Chris Devries
Luz Reyes

Resolution P-8 Approval of 2022-2023 Employee Contract for the Assistant Superintendent of Curriculum and Instruction – Hold for June Meeting¹

Be It Resolved that the Board approves a renewal of [contract for Dr. Evelyn Mamman](#) to the 12-month position of Assistant Superintendent of Curriculum and Instruction for the 2022-2023 school year at an annual salary of \$172,598.

Resolution P-9 Approval of 2022-2023 Employee Contract for the Director of Special Education

Be It Resolved that the Board approves a renewal of [contract for Monica Heinze](#) to the 12-month position of Director of Special Education for the 2022-2023 school year at an annual salary of \$164,480.

Resolution P-10 Approval of 2022-2023 Employee Contract for the Human Resources Manager

Be It Resolved that the Board approves a renewal of [contract for Danielle Diaz](#) to the 12-month position of Human Resources Manager for the 2021-2022 at an annual salary of \$146,238.

Resolution P-11 Approval of 2022-2023 Employee Contract for the School Business Administrator/Board Secretary – Hold for June Meeting¹

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 2022-2023 school year at an annual salary of \$179,900.

Resolution P-12 Approval of Leave of Absence for Employee #3222

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #3222, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, September 26, 2022, to be followed by a paid disability leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through January 27, 2023.

Resolution P-13 Approval of Leave of Absence for Employee #3336

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #3336, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, October 24, 2022, to be followed by a paid disability leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through February 24, 2023.

Resolution P-14 Approval of Amended Leave of Absence for Employee #2490

Be It Resolved that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Employee #2490, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, December 24, 2021, to be followed by a paid disability leave of absence, using accumulated sick days, followed by an unpaid child-rearing leave of absence, inclusive of FMLA/FLA, through May 9, 2022.

Resolution P-15 Approval of Non-Bargaining Unit Staff Salaries for the 2022-2023 School Year

Be It Resolved that the Board approves contracts for the following non-union staff for the 2022-2023 school year at the salaries indicated:

NAME	POSITION	2022-2023 SALARY
Andrew Wojtowicz	Network Engineer	\$144,224
Christine Corliss	District Webmaster/Communications Coordinator	\$79,645
Daniel Rispoli	District Media Technician	\$54,111
Diana McClan	Exec. Secretary to Assistant Supt. of Curr. & Inst.	\$76,136
Donna Fairless	Payroll Accountant	\$78,596
Jeannine Wright	Exec. Human Resources Secretary	\$75,705
Joanne Lehman	School Age Child Care Program Coordinator	\$47,875
Linda Fritz	Exec. Secretary to Business Admin.	\$78,052
Lindsay Panagia	Technician Level One	\$43,539
Mario Cofini	Supervisor of Buildings and Grounds	\$146,775
Michael Chromey	Network Administrator – Level One (<i>Reclassified Title</i>)	\$60,000
Michele Rainere	Financial Analyst	\$77,250
Robert Caputo	Technology Coordinator	\$151,919
Sharon Strompf	Exec. Secretary to Superintendent	\$95,287
Theresa Cantamessa	School Age Child Care Bookkeeper/Secretary	\$18.54 per hour
Thomas Banca	Technician Level Two (<i>Reclassified Title</i>)	\$70,752
Vanda Esposito	Assistant to Business Administrator	\$79,992
Xavier Benitez	Network Administrator – Level Two	\$100,657

Resolution P-16 Approval of Job Descriptions

Be It Resolved that the Board approves the [following job descriptions](#):

- Secretary – Special Services
- Lead Teacher (Revised)
- Supervisor of Secondary Curriculum & Instruction (Revised)

Resolution P-17 Approval of TASA Salaries for the 2022-2023 School Year

Be It Resolved that the Board approves the following salaries for the below-listed T.A.S.A. members for the 2022-2023 school year in accordance with the negotiated Agreement between the Tenafly Board of Education and the Tenafly Administrators and Supervisors Association.

NAME	TITLE	2022-2023 SALARY
Jayne Bembridge	Director of Guidance	\$183,574
Heidi Chizzik	Director of Gifted and Talented Programming	\$129,606
Joseph Carollo	Director of Athletics, Health/PE & Family Life	\$145,335
Daryl George	Principal – Smith School	\$146,891

NAME	TITLE	2022-2023 SALARY
Gayle Lander	Principal – Stillman School	\$161,726
Jennifer Ferrara ¹	Principal – Maugham School	\$172,704
Jim Morrison	Principal – Tenafly High School	\$172,418
John Fabbo	Principal – Tenafly Middle School	\$202,417.10
Amelia Bowers	Supervisor of Mathematics K-12	\$130,453
Catherine Paz	Supervisor of Middle School Curriculum & Instruction	\$170,734
David DiGregorio	Supervisor of Secondary Curriculum & Instruction	\$166,527
Elizabeth Giblin ¹	Supervisor of Secondary Curriculum & Instruction	\$170,734
Glenn Peano	Supervisor of Elementary Curriculum & Instruction	\$143,136
Miriam D'Adolf	Supervisor of Secondary Curriculum & Instruction	\$170,734
Patrick Comey	Vice-Principal – Tenafly Middle School	\$133,311
Brenda Yoo	Vice-Principal – Tenafly High School	\$156,303

¹Plus an annual doctoral stipend of \$3,000 as per the TASA Contract

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 Investigation Numbers 2021-22/35, TMS-4N; 2021-22/36, TMS-5N; 2021-22/37, TMS-6N 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 Affirm the Superintendent's Decision in HIB Investigation

Be It Resolved that the Tenafly Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision in HIB Investigation Numbers 2021-22/38, THS-12N 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-3 Second Reading of Policy 2415.05, Policy 2431.4, Regulation 2431.4, Regulation 2460.30, Policy 2622, Regulation 2622, Policy 5460, Policy 5541, Policy 8465, Regulation 8465, Policy 9560

Be It Resolved that the Tenafly Board of Education will have the second reading of the following policies and regulations:

Policy 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)

Policy 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)

Regulation 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)

Regulation 2460.30 Additional/Compensatory Special Education and Related Services (M) (New)

[Policy 2622](#) Student Assessment (M) (Revised)

[Regulation 2622](#) Student Assessment (M) (New)

[Policy 5460](#) High School Graduation (M) (Revised)

[Policy 5541](#) Anti-Hazing (M) (New)

[Policy 8465](#) Bias Crimes and Bias-Related Acts (M) (Revised)

[Regulation 8465](#) Bias Crimes and Bias-Related Acts (M) (Revised)

[Policy 9560](#) Administration of School Surveys (M) (Revised)

Resolution A-4 Approve Suspension of Bylaw 0131 and Adopt Policy 1648.11 on First Reading

Be It Resolved that the Board of Education approve suspend Bylaw 0131 and adopt Policy 1648.11 on first reading.

[Policy 1648.11](#) The Road Forward COVID-19 – Health and Safety

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](#).

Special Services

Resolution S-1 Approval of 10 Month Programs 2021-2022

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

Student	School	Type	Tuition
#912	Windsor Bergen Academy	Private	\$15,042.46 Pro-rated as of 4/07/2022

Finance

Resolution F-1 Approval of Board Secretary’s Report for April 2022

Be It Resolved that the [Board Secretary’s](#) report for the month of April 2022 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 2022

Be It Resolved that the [Treasurer’s report](#) for the month of April 2022 be accepted as submitted and filed in the official minutes of this meeting.

Resolution F-3 Approval of Transfers for April 2022

Be It Resolved that the Board of Education approves transfers for the 2021-2022 school budget in a report dated April 2022, 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 22, 2022 through May 19, 2022

Be It Resolved that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$9,626,837.95 for April 22, through May 19, 2022, 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	\$242,812.31
(11)	General Current Expense	\$7,293,154.11
(12)	Capital Outlay	\$7,622.22
(13)	Special Schools	
(20)	Special Revenue Funds	\$268,756.59
(30)	Capital Projects Funds	
(50)	Enterprise Fund	\$21,904.08
(55)	Preschool Program Fund	\$14,146.01
(60)	Trust and Agency Funds	\$2,315.00
(90)	Gen Long-Term Debt Acct Group	\$1,776,127.63
	TOTAL	\$9,626,837.95

Resolution F-5 Approval of Payroll for April 2022

Be It Resolved that the regular payroll for April 2022 be and hereby is approved for payment as follows:

Payroll

Date	Amount
4/8/22	\$2,304,822.65
4/29/22	\$2,189,105.21

Resolution F-6 Approve 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 [contract with The Pomptonian, Inc.](#) “FSMC” for the food service operation for 2022-2023.

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 \$.0664 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-7 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-8 Approve Donation from Grace & Love Church

Be It Resolved that the Tenafly Board of Education approves a donation from Rev. Kee Boem So and Pastor Timothy Hong from the Grace & Love Church, Tenafly for the amount of \$1,000.00 for Tenafly High School students in need of charity including extra curricular activities that help students develop socially and be successful in school.

Resolution F-9 Approve Donations to Smith and Stillman Schools from Andrew Hahn

Be It Resolved that the Tenafly Board of Education approves the donations from Andrew Hahn in the amount of \$2,000.00 for \$1,000.00 for Smith Elementary School and Stillman Elementary School with the funds for Stillman School to be directed to PAWS/CUBS programs.

Resolution F-10 Approve the NY NJ Bus Charter Corporation as a Vendor

Approve the NY NJ Bus Charter Services Corporation be approved as a vendor for the use of providing transportation for necessary school trips.

Resolution F-11 Acceptance of the Tenafly Education Foundation (TEF) Grant

Be It Resolved that the Board of Education accept \$3,500 from the Tenafly Education Foundation for Grant #2 2021/2022 High School Wellness Campaign.

Resolution F-12 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 2021-2022 school year.

Resolution F-13 Approval to Renew File Bank Enterprise Document Management For The 2022-2023 School Year

Be It Resolved, that the Tenafly Board of Education renew the [Enterprise Document Management](#) with File Bank in the amount of \$12,983.40 for the 2022-2023 school year.

Resolution F-14 Approval of CarePlus NJ Inc. For Behavioral Healthcare Services for the 2022-2023 School Year

Whereas, there exists a need for Behavioral Healthcare Services for students and families of the Tenafly School District for the 2022-2023 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 contracted fee of \$335,000.
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-15 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-16 Approval Of The District Purchasing Manual

Be It Resolved that the Tenafly Board of Education approves the [District Purchasing Manual](#) for 2022-2023.

Resolution F-17 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-18 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-19 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 2022-2023; \$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-20 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-21 Approve Shared Services Agreement with Alpine Board of Education for Maintenance Support Services For 2022-2023

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, 2022 to June 30, 2023.

Resolution F-22 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, 2022 to June 30, 2023.

Resolution F-23 Approval of Incident IQ Software for the 2022-2023 School Year

Be It Resolved that the Tenafly Board of Education approves Incident IQ software for facilities management and scheduling in the amount of \$10,817.22.

Resolution F-24 Approval Of Genesis Educational Services For The 2022-2023 School Year

Be It Resolved that the Tenafly Board of Education approves Genesis Educational Services for Student Information System ASP Services in the amount of \$25,195.00 for the 2022-2023 school year.

Resolution F-25 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, 2022 through June 30, 2023 school year in the amount of \$4,340.00.

Resolution F-26 Certification of the ESSA Title I Audit (July 1, 2019-September 30, 2020) Discussion at the April 25, 2022 Board of Education Meeting, and Approve a Corrective Action Plan.

Be It Resolved that the Board of Education certify the ESSA Title 1 Audit (July 1, 2019-September 30, 2020) findings were discussed at the April 25, 2022 Board of Education meeting. In addition, a [corrective action plan](#) listed below of the findings and recommendations addresses the issues raised in the undisputed findings of this audit.

In summary, the district needs to remit \$135.85 to the Treasurer, State of New Jersey with a corrective action plan after the board has approved a resolution of the corrective action plan within 30 days of the public meeting on April 25, 2022

Resolution F-27 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 2022-23 school year to be paid by the 10th of the month. Total \$69,285,853 and Debt Service \$2,456,119.

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 2022-23 school year to be paid by the 10th of the month.

Month	Tax Levy	Debt Service
July 2022	\$5,773,821	\$204,676
August 2022	\$5,773,821	\$204,676
September 2022	\$5,773,821	\$204,676
October 2022	\$5,773,821	\$204,676
November 2022	\$5,773,821	\$204,676
December 2022	\$5,773,821	\$204,676
January 2023	\$5,773,821	\$204,676
February 2023	\$5,773,821	\$204,676
March 2023	\$5,773,821	\$204,676
April 2023	\$5,773,821	\$204,676
May 2023	\$5,773,821	\$204,676
June 2023	\$5,773,821	\$204,676
Total	\$69,285,853	\$2,456,119

Resolution F-28 Approve Contract With Bergen County Special Services School District (BCSSSD) For Non-Public Schools (Chapter 192-193) Services For 2022-2023

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 2022-2023 school year.

Resolution F-29 Renewal of Computer Solutions, Inc. Software Support Contract For the 2022-2023 SY

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 \$12,084.00 for the 2022-2023 school year.

Resolution F-30 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-31 Approval to Continue the Shared Service Agreement With The County Of Bergen For Vehicle Maintenance And Repair Services On An As-Needed Basis

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-32 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-33 Approval to Purchase F5 Big-IP Management Internet Services from SHI International

Be It Resolved that the Board of Education approve the district to purchase management internet services technology from SHI International under State Contract in the amount of \$106,267.10. These services are to replace existing end of life management services which are F5 Big-IP, Local Traffic Management (LTM), Access Policy Manager (APM), Domain Name System (DNS), VPN/SSI Access, Internet Load Balancing.

Approve Resolutions O-1-17, P-1-P-17, A-1-A-4, C-1, S-1 and F-1-F-33
 Exemption of P-3, New Hire District Data Coordinator
 Moved: Ms. Newman Second: Dr. Wilderman

Board Member	Present	Absent
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 Pres.	X	
Jocelyn Schwarz, President	X	

Public Comment -2nd Session @ 9:37 p.m.

- o No Comments

Motion to adjourn meeting at 9:38 p.m.
 Moved: Mr. Frid Second: Ms. Merchant
 All in Favor

Respectfully submitted,

Victor Anaya

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