



## **Special Public Meeting of the Tenafly Board of Education**

**Thursday June 23, 2022**  
**Tenafly Board of Education**  
**Hegelein Building**  
500 Tenafly Road  
Tenafly, NJ 07670

### **Notice of Special Session Meeting**

Please Take Notice that the Special Session Meeting of the Board of Education of June 23, 2022, will take place at the BOE Offices, Hegelein Building and will be conducted as an in-person meeting for the purpose of:

- **Approval of DMR Architects as the Architect of Record**

The meeting will immediately open as an open session at the scheduled time of 9:00 a.m. Any shared comment must include the person's name and address in order to be recognized to speak at the podium. Only comments related to the agenda item will be addressed.

Formal action will be taken.

### **Board of Education**

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

### **Administration**

Ms. Shauna C. DeMarco, Superintendent  
Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction  
Dr. Victor Anaya, Business Administrator/Board Secretary  
Ms. Danielle Diaz, Human Resources Manager

### **2021-2022 High School Students Representatives to the Board**

Jessica Lee, Senior  
Alexandria Yang, Junior

<b><u>Order of the Agenda</u></b>	
1.	Call To Order – J. Schwarz <ul style="list-style-type: none"> <li>• Adequate Notice Statement</li> <li>• Roll Call – V. Anaya</li> <li>• Pledge of Allegiance – J. Schwarz</li> </ul>
2.	<b><u>Public Comments – Agenda Item</u></b> Guests may address the BoE <u>only</u> on the item <u>listed on the agenda</u> . Any shared comment must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.
3.	Open Session – <b>9:00 a.m.</b>
4.	Action Item
5.	Adjournment

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The Superintendent of Schools recommends the following resolution for approval at the BOE Special Session Meeting schedule for June 23, 2022:

**Finance**

<b>Finance Resolutions</b>	
Resolution F-1	Approval of DMR Architects as Architect of Record

**Finance**

**Resolution F-1 Approval of DMR Architects as Architect of Record**

**Whereas**, the Tenafly Board of Education and the firm of DMR Architects Inc. (“DMR”) are parties to an Architect of Record Agreement dated June 23, 2022; and

**Whereas**, the Board desires to appoint DMR as its Architect of Record for the 2022-2023 school year through a new Architect of Record agreement, which is a no-bid and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5(a)(1); and

**Whereas**, the Business Administrator/Board Secretary has determined and certified in writing that the value of the services will exceed \$17,500; and

**Whereas**, DMR has completed and submitted all necessary political contribution disclosure forms certifying that DMR has not made any reportable contributions to a political or candidate committee in the County of Bergen, Borough of Tenafly, or the Tenafly Board of Education in the previous year, and that the agreement will prohibit DMR from making any reportable contributions through the term of the agreement.

**Now, Therefore, Be It Resolved** that DMR shall be appointed as Architect of Record and that it will enter into the attached agreement for such services for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of professional contractor are satisfactory.

**Be It Further Resolved that:**

1. The Board hereby appoints DMR as Architect of Record for the 2022-2023 school year, consistent with the attached agreement.
2. This award is expressly conditioned upon DMR furnishing the requisite insurance certificate, within ten days of the date hereof.
3. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute the agreement and any other documents necessary to effectuate the terms of this resolution.
4. The Business Disclosure Form shall be placed on file with this resolution and a notice of award shall be published in the official newspaper of the Board.

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