



REGULAR SESSION MEETING of the Tenafly Board of Education

Monday, July 20, 2020

Tenafly Board of Education

NOTICE OF BOARD REGULAR PUBLIC MEETING VIA ZOOM - Please Take Notice that the Regular Public Meeting of the Board of Education of July 20, 2020 will be a virtual meeting. The meeting will directly go into a closed session at 7:00 p.m. At the conclusion of the closed session, the meeting will immediately adjourn into open session at the regularly scheduled time of 8:00 p.m. Please join the Zoom Meeting at <https://zoom.us/j/99734826177> from your computer or mobile device. An attendee may raise their hand and they will be unmuted to present their comment or they may submit comments via Q&A which will be read during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. Formal action will be taken.

Board of Education

Ms. Janet I. Horan, President
Ms. Jocelyn Schwarz, Vice President
Mr. Mark Aronson
Ms. Natalie Barbanel
Ms. Patricia Flynn
Ms. Inbal Israeli Miller
Ms. Paula Newman
Ms. Jane Juhng
Mr. Edward J. Salaski

Administration

Ms. Shauna C. DeMarco, Superintendent
Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction
Mr. Yas Usami, Business Administrator/Board Secretary
Ms. Danielle Diaz, Human Resources Manager
Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services

2019-2020 High School Students Representatives to the Board

Kira Baltaytis, Senior
Jessica Lee, Junior

School Administrators

Mr. Jim Morrison, THS
Mr. John Fabbo, TMS
Ms. Brenda Yoo, MK
Ms. Daryl George, Acting MK Principal
Dr. Jennifer Ferrara, MG
Mr. Brian Ross, SM
Ms. Gayle Lander, ST

1.	CLOSED SESSION – 7:00 p.m. – Board will enter into Closed Session immediately	
2.	OPEN SESSION – 8:00 p.m. – Regular Public Meeting – Formal action will be taken	
3.	A. Call to Order B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance	J. Horan J. Horan Y. Usami J. Horan
4.	<u>PRESENTATION</u> • Return to School Plan for 2020-21	S. DeMarco
5.	Approval of Minutes • Closed Executive Meetings of June 8 , 2020 • Work Session of June 8 , 2020 • Closed Executive Meeting of June 15, 2020 • Regular Public Meeting of June 15, 2020	
6.	<u>PUBLIC COMMENTS – AGENDA ITEMS</u> Guests may address the BoE on any item <i>listed on the agenda</i> . Public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.	
7.	<u>PUBLIC COMMENTS – NON-AGENDA ITEMS</u> Guests may address the BoE on any item <i>not listed on the agenda</i> . Public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.	
8.	Board President's Report	J. Horan
9.	Board Secretary's Report	Y. Usami
10.	Student Representatives' Report	D. Kim/ K. Baltaytis

11.	<u>Board Committees</u> <ul style="list-style-type: none"> ◆ Communications/Policy ◆ Curriculum/Technology ◆ Facilities/Athletics/Co-Curricular ◆ Finance & Alternative Revenue ◆ Joint Use ◆ Sustainability 	<u>Past / Future Meeting Dates</u> <u>June 15, 2020</u> /July 20, 2020 May 20, 2020/ <u>June 15, 2020</u> <u>May 18, 2020</u> / <u>June 8, 2020</u> June 4, 2020/July 13, 2020 Feb 27, 2020/ TBA Feb 10, 2020/ TBA	<u>2020 BOE Chairs</u> Jocelyn Schwarz Jane Juhng Janet Horan Ed Salaski Janet Horan Mark Aronson
12.	<u>Liaison Reports</u> <ul style="list-style-type: none"> ◆ HSA/Superintendent Council ◆ CAP ◆ TEF ◆ THS Food Service Advisory Council ◆ MG/TMS Food Service Advisory Council ◆ Diversity Committee ◆ Other 	TBA TBA TBA TBA Feb 7, 2020/ TBA Feb 14, 2020/ TBA TBA	Patti Flynn Patti Flynn Patti Flynn J. Schwarz, I. Israeli Miller J. Schwarz, I. Israeli Miller Ed Salaski TBA
13.	New Business – Topics for Discussion at Future Meetings		J. Horan
14.	Action Items		
15.	<u>PUBLIC COMMENTS – SECOND OPPORTUNITY (AGENDA AND NON-AGENDA ITEMS)</u> Guests may address the BoE on any item <i>listed or not listed on the agenda</i> . Public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.		
16.	<u>Adjournment to Closed Session</u> (if needed) The Session may include discussions of negotiations, contractual, matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Tenafly BOE is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.		
17.	Adjournment		

MOTION TO ENTER INTO CLOSED SESSION ON JULY 20, 2020

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

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

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

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

WHEREAS, the Board has found the action described below to be necessary and proper,
NOW, THEREFORE, BE IT RESOLVED by the Board on the date indicated above that:

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

No formal action will be taken.

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	HIRES
RESOLUTION P-2	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2020-2021 SCHOOL YEAR
RESOLUTION P-3	STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-4	APPROVAL OF ADDITIONAL 2020 SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM STAFF
RESOLUTION P-5	SIXTH PERIOD ASSIGNMENT – THS
RESOLUTION P-6	LEAVE OF ABSENCE FOR 1 ST GRADE TEACHER AT MACKAY
RESOLUTION P-7	LEAVE OF ABSENCE FOR TEACHER OF MUSIC AT TMS
RESOLUTION P-8	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TMS
RESOLUTION P-9	SPRING SALARY ADJUSTMENT
RESOLUTION P-10	APPROVAL OF PAYMENT FOR COMPLETION OF SUPERINTENDENT MERIT GOALS 2019-2020
RESOLUTION P-11	SIDEBAR AGREEMENT FOR 2020-2021 FALL SPORTS

ADMINISTRATION

RESOLUTION A-1	ACCEPTANCE OF GIFTS, GRANTS AND DONATIONS
RESOLUTION A-2	APPROVAL OF N.J.S.I.A.A. MEMBERSHIP FOR 2020-2021
RESOLUTION A-3	APPROVAL OF REVISED 2020-2021 SCHOOL CALENDAR
RESOLUTION A-4	APPROVAL OF 2020-21 DISTRICT REOPENING PLAN
RESOLUTION A-5	FIRST READING OF POLICY 1648
RESOLUTION A-6	APPROVAL OF THE SUSPENSION OF THE TIGER TOTS PROGRAM
RESOLUTION A-7	APPROVAL OF THE SUSPENSION OF THE SACC PROGRAM

CURRICULUM

RESOLUTION C-1	APPROVAL OF THE ANNUAL STATEMENT OF ASSURANCE OF THE COMPREHENSIVE EQUITY PLAN FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION C-2	MIDDLE SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-3	HIGH SCHOOL TEXTBOOK ADOPTION

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF TEN MONTH PROGRAMS 2019-2020
RESOLUTION S-2	EXTENDED SCHOOL YEAR SUMMER 2020
RESOLUTION S-3	APPROVAL OF TEN MONTH PROGRAMS 2020 – 2021
RESOLUTION S-4	APPROVAL OF TWELVE MONTH PROGRAMS 2020-2021
RESOLUTION S-5	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

FINANCE

RESOLUTION F-1	APPROVAL OF BILLS FOR JUNE 11 THROUGH JUNE 29, 2020
RESOLUTION F-2	PAYROLL FOR JUNE 2020
RESOLUTION F-3	APPROVAL AND RECOGNITION OF SCHOLARSHIPS FOR CLASS OF 2020
RESOLUTION F-4	APPROVE RENEWAL OF STUDENT/ATHLETIC ACCIDENT INSURANCE COVERAGE WITH McCLOSKEY INSURANCE FOR 2020-2021
RESOLUTION F-5	APPROVE RENEWAL CONTRACT WITH HOME DEPOT PRO FOR BUILDER'S HARDWARE AND MISCELLANEOUS BUILDING MAINTENANCE SUPPLIES
RESOLUTION F-6	APPROVAL OF BID AWARD TO HONEYWELL INTERNATIONAL FOR AUTOMATION AND HVAC CONTROL AND MAINTENANCE SERVICES
RESOLUTION F-7	APPROVAL OF BID AWARD TO CJ VANDERBECK & SON FOR HEATING AND VENTILATION SYSTEMS REPAIR BOILER SERVICE AND REPAIR PROJECT
RESOLUTION F-8	APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR UPDATING THE DISTRICT'S LONG RANGE FACILITY PLAN (LRFP)
RESOLUTION F-9	APPROVAL OF CAREPLUS FOR BEHAVIORAL HEALTHCARE SERVICES FOR 2020-2021 SCHOOL YEAR
RESOLUTION F-10	APPROVAL OF LINKIT FOR DATA WAREHOUSING ANALYTICS ASSESSMENT SOLUTIONS FOR 2020-2021 SCHOOL YEAR
RESOLUTION F-11	APPROVAL TO AWARD THE CONTRACT AWARD FOR NATURAL GAS SUPPLY SERVICES WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND UGI ENERGY SERVICES

RESOLUTION F-12	APPROVAL TO AWARD THE CONTRACT AWARD FOR SUPPLY OF ELECTRIC GENERATION SERVICE FOR COMMERCIAL AND INDUSTRIAL ENERGY PRICE (CIEP) WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND CONSTELLATION NEWENERGY, INC.
RESOLUTION F-13	APPROVAL TO AWARD THE CONTRACT AWARD FOR SUPPLY OF ELECTRIC GENERATION SERVICE FOR GENERAL LIGHTING AND POWER SERVICE WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND CONSTELLATION NEWENERGY, INC.
RESOLUTION F-14	APPROVAL OF CHANGE ORDER # 001 RELATED TO THE TOILET/BATHROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-15	APPROVAL OF CHANGE ORDER # 002 RELATED TO THE TOILET/BATHROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-16	APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR ADDITIONAL EXPENSES FOR CONSTRUCTION COSTS RELATED TO THE TOILET/BATHROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL

PERSONNEL

RESOLUTION P-1 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:

<i>Mackay Elementary School</i>		
NAME/POSITION	EMPLOYMENT DATES	SALARY/CLASSIFICATION
Mariam Yowakim Social Worker	09/01/20 – 06/30/21	Standard: School Social Worker MA, Line 13 \$91,529

<i>Smith Elementary School</i>		
NAME/POSITION	EMPLOYMENT DATES	SALARY/CLASSIFICATION
Daryl George Principal	08/01/20 – 06/30/21	Standard: Principal \$138,000 pro rata (12-month Classification)

<i>Smith Elementary School .4 FTE and Tenafly High School .6 FTE</i>		
NAME/POSITION	EMPLOYMENT DATES	SALARY/CLASSIFICATION
Abigail Koenig Teacher of Students with Disabilities – Leave Replacement/ Non-Tenurable	09/01/20 – 06/30/21	CEAS: Elementary School Teacher K-6 and Teacher of Students w/Disabilities ¹ MA, Line 1 \$60,229

<i>Tenafly Middle School</i>		
NAME/POSITION	EMPLOYMENT DATES	SALARY/CLASSIFICATION
Aziza Solis Health and Physical Education Teacher	09/01/20 – 06/30/21	Standard: Health & Physical Education MA, Line 2 \$60,729
Christine Emanuele Teacher of Students with Disabilities – Leave Replacement/ Non-Tenurable	09/01/20 – 09/25/20 ² 09/28/20 ² - 06/30/21	\$100 Per Diem Substitute Teacher Standard: Teacher of the Handicapped BA, Line 7 \$63,539 pro rata

²On or about, in relation to Personnel Resolution #P-8

<i>Tenafly High School</i>		
NAME/POSITION	EMPLOYMENT DATES	SALARY/CLASSIFICATION
Allen Hubbard Technology Teacher	09/01/20 – 06/30/21	Standard: Teacher of Technology ¹ MA, Line 14 \$95,209
Christopher Petrozzo Psychology Teacher	09/01/20 – 06/30/21	Standard: Teacher of Psychology ¹ DR, Line 7 \$77,029

¹Certification is in process with the NJDOE.

<i>Central Office</i>		
NAME/POSITION	EMPLOYMENT DATES	SALARY/CLASSIFICATION
Cheryl Nardino School Business Administrator/ Board Secretary	08/03/20 – 06/30/21	Standard: School Business Administrator Central Office Administrator \$182,609 pro rata

RESOLUTION P-2 APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2020-2021 SCHOOL YEAR

BE IT RESOLVED that the Board approves the following individuals as extra-compensation appointments to the positions indicated for the 2020-2021 school year:

CURRICULUM WRITING (\$37.00 per hour)

TMS Social Studies

Kris Kristan

TMS World Languages

Rachel Neira

Jessica Sesti

Elizabeth Gallardo-Diaz

THS AP Capstone

Lauren Malanka

THS World Literature

Dana Maloney

Moia Packe

Ally Helms,
Erin Schwartz

THS 9th Grade Transition
Rosanne Rabinowitz

Business Law Honors
Scott Hiler

TMS Team Leaders \$4,019

Grade 6
Michelle Preolo
Charity Kenny
Andrea Florczak

Grade 7
Kimberly Stivers
Matthew Eliscu
Victoria Solis

Grade 8
Lucine Kinoisian
Anthony Zorovich
One position TBA

Integrated Arts
Brian Cook

RESOLUTION P-3 STAFF/POSITION RECLASSIFICATIONS

BE IT RESOLVED that the Board approves the following reclassifications:

NAME	FROM	TO	EFFECTIVE DATES
Daryl George	Acting Principal, Mackay	Acting Principal, Mackay	Start Date revised to 06/28/20 – 07/31/20
Karen Pialtos	19-Hour Paraprofessional, Stillman	Standard: Teacher of Students w/Disabilities, Tenafly Middle School Leave Replacement/ Non-Tenurable	On or about 10/22/20 – 03/26/21
	Standard: Teacher of Students w/Disabilities, Tenafly Middle School Leave Replacement/ Non-Tenurable	19-Hour Paraprofessional, Stillman	03/29/21 – 06/30/21

Amanda Luden	19-Hour Paraprofessional, Smith	19-Hour Paraprofessional Maugham	09/01/20 – 06/30/21
Jaime Kobb	19-Hour Paraprofessional, Stillman	19-Hour Paraprofessional Maugham	09/01/20 – 06/30/21
Chanel Carela	Early Childhood Center, Tiger Tots, Preschool Teacher, Tenafly High School	Kindergarten Teacher, Maugham	09/01/20 – 06/30/21

RESOLUTION P-4 APPROVAL OF ADDITIONAL 2020 SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM STAFF

BE IT RESOLVED that the Board approves the staff for the 2020 Special Education Extended School Year Program in accordance with the agreement between the Board and the Tenafly Education Association on behalf of Teachers and Paraprofessionals:

Paraprofessionals

Lina Crasci

RESOLUTION P-5 APPROVAL OF SIXTH PERIOD ASSIGNMENTS - THS

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 2020-2021 school year:

Michael Hegarty	Social Studies
Fabian Alesandro	Business
Scott Hiler:	Business

RESOLUTION P-6 LEAVE OF ABSENCE FOR 1ST GRADE TEACHER AT MACKAY

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Jennifer Bertolini, 1st Grade Teacher at Mackay, an unpaid maternity/disability leave of absence, effective, on or about, July 21, 2020, through August 31, 2020.

RESOLUTION P-7 LEAVE OF ABSENCE FOR TEACHER OF MUSIC AT TMS

BE IT RESOLVED that the Board, in accordance with Article VI., C. of the Teachers' contract, grants Nick Rzonsa, Teacher of Music at TMS, a paid leave of absence, utilizing personal and family illness days, effective, on or about, November 23, 2020, followed by an unpaid personal leave of absence, effective, on or about, December 21, 2020 - January 1, 2021.

RESOLUTION P-8 LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TMS

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Allison Rappaport, Teacher of Students with Disabilities at TMS, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, September 25, 2020, to be followed by a paid disability/child-rearing leave of absence, using accumulated sick days, under the Family Medical Leave Act, followed by an unpaid leave of absence through June 30, 2021.

RESOLUTION P-9 APPROVAL OF FACULTY SALARY RECLASSIFICATIONS FOR SPRING 2020

BE IT RESOLVED that the Board approves the following salary reclassifications retroactive to February 1, 2020 for the following faculty members based on graduate credit obtained in accordance with the negotiated contract between the Board and the Tenafly Education Association on behalf of teachers:

LAST NAME	FIRST NAME	FROM COLUMN	FROM LINE	FROM SALARY	TO COLUMN	TO LINE	TO SALARY
VOLTOLINA	DIANE	MA+16	14	\$95,454.00	MA+32	14	\$102,854.00
BREAKFIELD	DANIELLE	MA	5	\$63,374.00	MA+16	5	\$63,974.00
HUNT	ALEXANDRA	BA+8	6	\$61,374.00	BA+16	6	\$61,674.00
LUCIBELLO	MARIA (.95)	MA+32	11	\$88,705.30	MA+48	11	\$89,275.30
MEEHAN	MOIRA	BA+16	6	\$61,674.00	MA	6	\$65,874.00
SCHWARTZ	ELISA (.8)	MA	14	\$75,883.20	MA+16	14	\$76,363.20
LEVINE	SAMANTHA	BA+24	4	\$58,074.00	MA	4	\$61,374.00
LOBOSCO	SAMARA	MA	3	\$59,274.00	MA+16	3	\$59,874.00
SEMON	DIANE	MA	14	\$94,854.00	MA+16	14	\$95,454.00
TANG-JOHNSON	MIMI	MA	11	\$85,374.00	MA+16	11	\$85,974.00
VICCHIO	MICHAEL	BA	3	\$55,574.00	MA	3	\$59,274.00

RESOLUTION P-10 APPROVAL OF PAYMENT FOR COMPLETION OF SUPERINTENDENT MERIT GOALS 2019-2020

BE IT RESOLVED, that the Tenafly Board of Education approve the payment of Superintendent Merit Goals for 2019-2020

Goal #1 Quantitative– 3.33% – \$6,379.75
To lead a representative committee through the development of a District Strategic Plan that includes school community constituent groups.

Goal #2 Quantitative– 3.33% – \$6,379.75
To lead a major communications effort that will increase parent connectivity and communication via the website/app by increasing consistency in their design, features, and information across the district in order to better satisfy the needs of website visitors/app users and ease their experiences with use of these electronic forums.

RESOLUTION P-11 SIDEBAR AGREEMENT FOR 2020-2021 FALL SPORTS

BE IT RESOLVED that the Board approves the [attached Sidebar Agreement](#) to the Collective Negotiations Agreement between the Tenafly Board of Education and Tenafly Education Association for the 2020-2021 Fall Sports season.

ADMINISTRATION

RESOLUTION A-1 ACCEPTANCE OF GIFTS, GRANTS AND DONATIONS

BE IT RESOLVED that the Board accepts with thanks and appreciation the following:

DONOR	SCHOOL ALLOCATION	ITEM/AMOUNT
Marcello & Graziano Roviato Foundation	Tenafly High School	For purchase/installation of high-quality microphones and digital recorders in the band room, choir/orchestra room, and the auditorium. Amount: \$10,000
Mackay School Korean Parents Association (KPA)	Mackay School	School furniture Amount: \$1,000

RESOLUTION A-2 APPROVAL OF N.J.S.I.A.A. MEMBERSHIP FOR 2020-2021

BE IT RESOLVED that the Tenafly Board of Education, as provided in Chapter 172, Laws 1979, (N.J.S.A. 18A:11-3 et seq.) herewith enrolls Tenafly High School as a member of the New Jersey State Inter-scholastic Athletic Association to participate in the approved interschool athletic program sponsored by the N.J.S.I.A.A. for the academic year 2020-2021.

RESOLUTION A-3 APPROVAL OF REVISED 2020-2021 SCHOOL CALENDAR

BE IT RESOLVED that the Tenafly Board of Education approve the [revised school calendar](#) for the 2020-2021 school year adding two additional Teacher PD days (September 3 and 4) to the start of school, changing the first day of school to the day after Labor Day (September 8), removing two snow days, and making all 2020 “Back to School Night” events virtual.

RESOLUTION A-4 APPROVAL OF 2020-21 DISTRICT REOPENING PLAN

WHEREAS, in response to the impact of the COVID-19 pandemic, the Governor and the NJDOE has released "The Road Back" reopening guidance for NJ Schools for the 2020-21 school year.

WHEREAS, we look to the future and plan for students to return to schools in-person this fall, recognizing and preparing for the ways the virus and the necessary public health response has changed and will change the way students learn.

WHEREAS, the NJDOE Restart and Recovery Plan provides educators and administrators with the information necessary to ensure that our schools reopen safely and are prepared to accommodate students’ unique needs during this unprecedented time.

WHEREAS, in response to the COVID-19 pandemic, the Legislature has revised N.J.S.A. 18A:7F-9 to permit the use of virtual [or remote] instruction to establish compliance with the 180 school day requirement during a public health emergency, subject to Board approval of a virtual [or remote] instruction program;

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the Tenafly Public Schools' program for the 2020-21 school year which is comprised of both onsite and virtual [or remote] instruction. Developed in collaboration with community stakeholders, this is a plan to reopen schools in the Fall that best fits the district’s (Tenafly's) local needs and meets/exceeds the health and safety measures that have been identified as “Anticipated Minimum Standards,” while recognizing that the conduct permitted will be controlled by Executive Order and thus, is subject to change.

RESOLUTION A-5 FIRST READING OF POLICY 1648

BE IT RESOLVED that the Board of Education will have the first reading of the following policy:

Policy 1648 (new) Restart and Recovery Plan

RESOLUTION A-6 APPROVAL OF THE SUSPENSION OF THE TIGER TOTS PROGRAM

BE IT RESOLVED that the Tenafly Board of Education approves the suspension until further notice of the Tiger Tots program according to the District's Restart and Recovery Plan through guidance received from NJDOE Restart and Recovery Plan due to the COVID-19 Pandemic.

RESOLUTION A-7 APPROVAL OF THE SUSPENSION OF THE SACC PROGRAM

BE IT RESOLVED that the Tenafly Board of Education approves the suspension until further notice of the SACC program according to the District's Restart and Recovery Plan through guidance received from NJDOE Restart and Recovery Plan due to the COVID-19 Pandemic.

CURRICULUM

RESOLUTION C-1 APPROVAL OF THE ANNUAL STATEMENT OF ASSURANCE OF THE COMPREHENSIVE EQUITY PLAN FOR THE 2020-2021 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 Implementation for the 2020-2021 school year.

RESOLUTION C-2 MIDDLE SCHOOL TEXTBOOK ADOPTION

BE IT RESOLVED that the Tenafly Board of Education adopt the following Middle School textbook:

EdGems Math Course 2 Accelerated, Pearson, 2019 (\$96.50 per student includes e-texts and teacher resources & training).

RESOLUTION C-3 HIGH SCHOOL TEXTBOOK ADOPTION

BE IT RESOLVED that the Tenafly Board of Education adopt the following High School textbook:

Chemistry: The Central Science, Pearson, 2018 (\$191.90 per copy)

SPECIAL EDUCATION

RESOLUTION S-1 APPROVAL OF TEN MONTH PROGRAMS 2019-2020

BE IT RESOLVED that the Board of Education approve the placement for the following pupil.

STUDENT	SCHOOL	TYPE	TUITION
#846	Fusion Academy	Private	\$62,916.00

RESOLUTION S-2 EXTENDED SCHOOL YEAR SUMMER 2020

BE IT RESOLVED that the Board of Education approve the Extended School Year placement for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#885	Barnstable Academy	Private	\$10,400.00

#864	Barnstable Academy	Private	\$7,390.00
#822	Craig School	Private	\$3,700.00
#899	Craig School	Private	\$3,700.00
#880	Craig School	Private	\$3,700.00
#634	Master Klass	Private	\$5,400.00 Parental Reimbursement
#840	NJBHS	Private	\$16,537.92
#750	NJBHS	Private	\$16,713.76
#897	Sage Day	Private	\$3,600.00

RESOLUTION S-3 APPROVAL OF TEN MONTH PROGRAMS 2020 – 2021

BE IT RESOLVED that the Board of Education approve the placement for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#885	Barnstable Academy	Private	\$48,750.00
#844	Barnstable Academy	Private	\$48,750.00
#864	Barnstable Academy	Private	\$48,750.00
#892	Chancellor Academy	Private	\$71,187.00
#880	Craig School	Private	\$55,380.00
#899	Craig School	Private	\$55,380.00
#840	NJBHS	Private	\$112,287.60
#740	NJBHS	Private	\$115,714.80
#897	Sage Day	Private	\$64,620.00

RESOLUTION S-4 APPROVAL OF TWELVE MONTH PROGRAMS 2020-2021

BE IT RESOLVED that the Board of Education approve the placements for the following pupils.

STUDENT	SCHOOL	TYPE	TUITION
#538	Alpine Learning Group	Private	\$78,750.00
#873	Banyan School	Private	\$63,478.50
#874	Benway School	Private	\$84,412.30
#867	Chancellor Academy	Private	\$78,967.00
#877	CTC Academy	Private	\$91,361.00

#622	Forum School	Private	\$81,603.99
#746.	Forum School	Private	\$81,603.99
#737	Forum School	Private	\$81,603.99
#728	Gramon School	Private	\$87,206.20
#835	Institute for Educational Achievement	Private	\$120,918.00
#834	Institute for Educational Achievement	Private	\$120,918.00
#860	New Alliance	Private	\$91,665.00
#798	Newmark HS	Private	\$64,216.09
#824	Phoenix Center	Private	\$75,858.00
#527	Reed Academy	Private	\$116,980.50

RESOLUTION S-5 APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

BE IT RESOLVED by the Tenaflly 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 (#822) 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 BILLS FOR JUNE 11 THROUGH JUNE 29, 2020

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$5,390,460.77 for June 11 through June 29, 2020, 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	Totals
(10)	General Fund	\$114,827.84
(11)	General Current Expense	\$4,555,378.14
(12)	Capital Outlay	\$525,999.17
(20)	Special Revenue Funds	\$42,319.10
(30)	Capital Projects Funds	\$98,880.00
(50)	Enterprise Fund	\$24,905.44
(55)	Preschool Program Fund	\$22,931.67
(60)	Trust and Agency Funds	\$5,219.41
	TOTAL	\$5,390,460.77

RESOLUTION F-2 PAYROLL FOR JUNE 2020

BE IT RESOLVED that the regular payroll for June 2020 be and hereby is approved for payment as follows:

PAYROLL	
Date	Amount
6/11/2020	\$1,991,460.75
6/18/2020	\$2,311,120.69

RESOLUTION F-3 APPROVAL AND RECOGNITION OF SCHOLARSHIPS FOR CLASS OF 2020

BE IT RESOLVED that the Board of Education hereby approves the following scholarships and award amounts presented on May 28, 2020 to the following graduating class of 2020.

SCHOLARSHIP AWARDS FOR GRADUATING CLASS OF 2020

SCHOLARSHIP	STUDENT'S NAME	AMOUNT	CHECK #
Bergen County Directors of Guidance	Anne Rafferty	\$100	180281
Distinguished Senior Award (Class of 1995 Account)	Danielle Sung	\$100	180282
Dr. Eugenia Pfeiffer Humanitarian Award	Lauren Aslami	\$1,500	180296 (Replaces 180283)
Dr. Eugenia Pfeiffer Humanitarian Award	Kuk Hyun Chi	\$1,000	180284
Dr. Eugenia Pfeiffer Humanitarian Award	Ori Chalom	\$1,000	180285
Dr. Kontogiannis <i>TIGER</i> Award	Alexia Celli	\$250	180286
Dr. Kontogiannis <i>TIGER</i> Award	Kelsey Koehler	\$250	180287
Gert Hoppe Memorial Scholarship	Tinomudashe Shumba	\$100	180288
Henry and Alice Redfield Award	Zachary Steffens	\$150	180289
Henry and Alice Redfield Award	Marcelo Demoraes	\$150	180290
Principal's Award (Class of 1954-55 Account)	Anya Kasubhai	\$250	180291
The Class Advisor's Award (Class of 1987-88 Account)	Andrew Hau	\$100	180292
Elton Lorimer Williams Scholarship	Luke Amicucci	\$200	189293
Tenafly Theater Award (THS SO Account Theatrical Productions Account)	Alize Abdelhak	\$500	180294
Tenafly BOE Award for Service to District and Community	Jack Freiser	\$400	180295
Chief Amicucci Memorial Scholarship	Anna Pomerantz	\$500	180297

RESOLUTION F-4 APPROVE RENEWAL OF STUDENT/ATHLETIC ACCIDENT INSURANCE COVERAGE WITH McCLOSKEY INSURANCE FOR 2020-2021

BE IT RESOLVED that the Board of Education approves the renewal of the coverage plan with [McCloskey Insurance](#) to provide student/athletic accident insurance at \$69,977 from August 1, 2020 through August 1, 2021.

RESOLUTION F-5 APPROVE RENEWAL CONTRACT WITH HOME DEPOT PRO FOR BUILDER’S HARDWARE AND MISCELLANEOUS BUILDING MAINTENANCE SUPPLIES

BE IT RESOLVED that the Tenafly Board of Education approves the renewal of contract for the purchasing of materials through Home Depot Pro with a 12% discount off of MSRP pricing online.

RESOLUTION F-6 APPROVAL OF BID AWARD TO HONEYWELL INTERNATIONAL FOR AUTOMATION AND HVAC CONTROL AND MAINTENANCE SERVICES

WHEREAS, the Tenafly Board of Education (“the Board”) advertised for bids for the Automation and HVAC Control and Maintenance Services (“the Services”); and

WHEREAS, on June 15, 2020, the Board received one bid for the Services; and

WHEREAS, the sole bidder, Honeywell International (“Honeywell”), submitted a bid in the amount of \$55,529.64 for the 2020-2021 school year, and \$57,200.00 for the 2021-2022 school year; and

WHEREAS, the bid submitted by Honeywell is responsive in all material respects and it is the Board’s desire to award the contract for the Services to Honeywell.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby awards a two-year contract for the Services to Honeywell in the amount of \$55,529.64 for the 2020-2021 school year and \$57,200.00 for the 2021-2022 school year, with the option to renew annually for two additional school years.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and executed Contract, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Services. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

RESOLUTION F-7 APPROVAL OF BID AWARD TO CJ VANDERBECK & SON FOR HEATING AND VENTILATION SYSTEMS REPAIR BOILER SERVICE AND REPAIR

WHEREAS, the Tenafly Board of Education (“the Board”) advertised for bids for the Heating and Ventilation Systems Repair Boiler Service and Repair Project (“the Services”); and

WHEREAS, on June 16, 2020, the Board received bids for the Services; and

WHEREAS, the low bidder, CJ Vanderbeck & Son, Inc. (“Vanderbeck”), submitted a bid as follows per hourly rate:

Contract Year	2020/2021	2021/2022
Straight Time	\$115.00	\$115.00
Overtime Rate	\$115.00	\$115.00
Weekend Rate	\$115.00	\$115.00
Holiday Rate	\$115.00	\$115.00
<i>Effective hourly rate</i>	\$115.00	\$115.00
<i>Markup</i>	20%	20%

And;

WHEREAS, the bid submitted by Vanderbeck is responsive in all material respects and it is the Board's desire to award the contract for the Services to Vanderbeck.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby awards the contract for the Services to Vanderbeck for the aforementioned hourly rate amounts in this Resolution for a two-year period covering the 2020-2021 and 2021-2022 school years, with the option to renew annually for an additional two school years.
2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and Contract, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Services. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

RESOLUTION F-8 APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR UPDATING THE DISTRICT'S LONG RANGE FACILITY PLAN (LRFP)

BE IT RESOLVED that the Tenafly Board of Education approves [El Associates' professional services proposal](#) as attached for the district's Long Range Facility Plan (LRFP) in the amount of \$10,000 plus reimbursables.

RESOLUTION F-9 APPROVAL OF CAREPLUS FOR BEHAVIORAL HEALTHCARE SERVICES FOR 2020-2021 SCHOOL YEAR

WHEREAS, there exists a need for Behavioral Healthcare Services for students and families the 2020-2021 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 \$196,000.
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-10 APPROVAL OF LINKIT FOR DATA WAREHOUSING ANALYTICS ASSESSMENT SOLUTIONS FOR 2020-2021 SCHOOL YEAR

BE IT RESOLVED that the Tenafly Board of Education approves the contract to LINKIT Data Warehousing Analytics Assessment Solutions Software Licensing for the 2020-2021 school year.

RESOLUTION F-11 APPROVAL TO AWARD THE CONTRACT AWARD FOR NATURAL GAS SUPPLY SERVICES WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND UGI ENERGY SERVICES

BE IT RESOLVED that the Tenafly Board of Education approves the contract award with ACES and UGI Energy Services, for a term of sixteen (16) months, effective August 2020 and concluding December 2021, for natural gas supply service.

RESOLUTION F-12 APPROVAL TO AWARD THE CONTRACT AWARD FOR SUPPLY OF ELECTRIC GENERATION SERVICE FOR COMMERCIAL AND INDUSTRIAL ENERGY PRICE (CIEP) WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND CONSTELLATION NEWENERGY, INC.

BE IT RESOLVED that the Tenafly Board of Education approves the contract award with ACES and Constellation NewEnergy, Inc., for a term of twenty-four months (24) months, effective December 2020, for supply of electric generation service for Commercial and Industrial Energy Price (CIEP).

RESOLUTION F-13 APPROVAL TO AWARD THE CONTRACT AWARD FOR SUPPLY OF ELECTRIC GENERATION SERVICE FOR GENERAL LIGHTING AND POWER SERVICE WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND CONSTELLATION NEWENERGY, INC.

BE IT RESOLVED that the Tenafly Board of Education approves the contract award with ACES and Constellation NewEnergy, Inc., for a term of twenty-four months (24) months, effective August 2020, for supply of electric generation service for general lighting and power service.

RESOLUTION F-14 APPROVAL OF CHANGE ORDER # 001 RELATED TO THE TOILET/BATHROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL

BE IT RESOLVED that the Tenafly Board of Education approves [the Change Order # 001](#) in the amount of \$3,440.19 to be deducted from the \$5,000 contingency.

RESOLUTION F-15 APPROVAL OF CHANGE ORDER # 002 RELATED TO THE TOILET/BATHROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL

BE IT RESOLVED that the Tenafly Board of Education approves the [Change Order # 002](#) in the amount of \$9,537.73 related to the [Toilet/Bathroom Renovations](#) at Maugham Elementary School to be deducted from the remaining allowance, contingency and additional Capital Reserve withdrawal.

**RESOLUTION F-16 APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR
ADDITIONAL EXPENSES FOR CONSTRUCTION COSTS RELATED TO THE
TOILET/BATHROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL**

BE IT RESOLVED that the Tenafly Board of Education approves the withdrawal of \$3,074.22 from Capital Reserve to fund the additional expense for construction costs due Change Order #002 related to the toilet/bathroom project at Maugham.

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