



**BUDGET HEARING / REGULAR PUBLIC MEETING of the Tenafly Board of Education**

**Monday, April 27, 2020**

Tenafly Board of Education

**BUDGET HEARING / REGULAR PUBLIC MEETING VIA ZOOM –**

Please take notice that the Regular Public Meeting of the Board of Education of April 27, 2020 will be a virtual meeting. The meeting will directly go into a closed session at 7:15 p.m. At the conclusion of the closed session, the meeting will immediately adjourn into open session at the regularly scheduled time of 8:00 p.m. Please join the Zoom Meeting at <https://zoom.us/j/99734826177> from your computer or mobile device. 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

**High School Students Representatives (2019-2020)**

Derek Kim, Senior  
Kira Baltaytis, Junior

**School Administrators**

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

1.	<b>CLOSED SESSION – 7:15 p.m.</b> – Board will enter into Closed Session immediately	
2.	<b>OPEN SESSION – 8:00 p.m.</b> – 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>PRESENTATIONS/REPORTS</u> <ul style="list-style-type: none"> <li>NJSLA-Science Assessment Presentation</li> </ul>	E. Mamman
5.	Approval of Minutes <ul style="list-style-type: none"> <li><b><u>Closed Executive Meeting</u></b> of March 2, 2020</li> <li><b><u>Work Session</u></b> of March 2, 2020</li> <li><b><u>Closed Executive Meeting</u></b> of March 9, 2020</li> <li><b><u>Regular Public Meeting</u></b> of March 9, 2020</li> <li><b><u>Closed Executive Meeting</u></b> of April 1, 2020</li> <li><b><u>Special Meeting</u></b> of April 1, 2020</li> </ul>	
6.	<u>PUBLIC COMMENTS – AGENDA ITEMS</u> Guests may address the BoE on any item <u>listed on the agenda</u> . Public comments must be adhered to through the Zoom "Q&A" feature. Any shared comment must include the person's name and address in order to be recognized. 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. 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 <u>not on the agenda</u> . Public comments may be shared through the Zoom "Q&A" feature. Any shared comment must include the person's name and address in order to be recognized. 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. 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.	<b>NEW BUSINESS: Topics Presented and Approved for Board Discussion (to date)</b> <ul style="list-style-type: none"> <li></li> </ul>	
9.	Board President's Report	J. Horan
10.	Superintendent's Report	S. DeMarco
11.	Assistant Superintendent's Curriculum and Instruction Report	E. Mamman
12.	Board Secretary's Report	Y. Usami

13.	Student Representatives' Report		D. Kim/ K. Baltaytis
14.	<u>Board Committees</u> ♦ Communications/Policy ♦ Curriculum/Technology	<u>Past / Future Meeting Dates</u> Mar 9, 2020/ May 18, 2020 <b><u>April 3, 2020/ April 17, 2020</u></b> April 27, 2020	<u>2020 BOE Chairs</u> Jocelyn Schwarz Jane Juhng
	♦ Facilities/Athletics/Co-Curricular ♦ Finance & Alternative Revenue  ♦ Joint Use ♦ Sustainability	Jan 27, 2020/ <b><u>Apr 20, 2020</u></b> <b><u>Mar 2, 2020/ March 31, 2020</u></b> April 23, 2020 /May 11, 2020 Feb 27, 2020/ TBA Feb 10, 2020/ TBA	Janet Horan Ed Salaski  Janet Horan Mark Aronson
	<u>Liaison Reports</u> ♦ HSA/Superintendent Council ♦ CAP ♦ TEF ♦ THS Food Service Advisory Council ♦ MG/TMS Food Service Advisory Council ♦ Diversity Committee ♦ Other	Feb 11, 2020/ April 7, 2020 TBA TBA TBA Feb 7, 2020/ TBA Feb 14, 2020/ TBA TBA	Paula Newman Patti Flynn Patti Flynn J. Schwarz, I. Israeli Miller J. Schwarz, I. Israeli Miller Ed Salaski TBA
	15.	New Business – Topics for Discussion at Future Meetings	J. Horan
16.	Action Items		
17.	<u>PUBLIC COMMENTS – SECOND OPPORTUNITY (AGENDA AND NON-AGENDA ITEMS)</u> Guests may address the BoE on any item <u>listed or not listed on the agenda</u> . Public comments may be shared through the Zoom "Q&A" feature. Any shared comment must include the person's name and address in order to be recognized. 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. 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.		
18.	<u>Adjournment to Closed Session (if needed)</u> 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.		
19.	Adjournment		

**MOTION TO ENTER INTO CLOSED SESSION ON APRIL 27, 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.

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The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

RESOLUTION P-1	HIRES
RESOLUTION P-2	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-3	APPROVAL OF CONTRACTS TO CUSTODIAL/ MAINTENANCE STAFF FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-4	APPROVAL OF PARAPROFESSIONAL CONTRACTS FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-5	APPROVAL OF RENEWAL OF CONTRACTS FOR NON- TENURED FACULTY FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-6	APPROVAL OF RENEWAL OF CONTRACTS FOR NON- TENURED SECRETARIES FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-7	APPROVAL OF RENEWAL OF CONTRACT FOR NON- TENURED ADMINISTRATORS FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-8	LEAVE OF ABSENCE FOR LIBRARY MEDIA SPECIALIST MACKAY SCHOOL – WITHDRAWN
RESOLUTION P-9	RESIGNATIONS
RESOLUTION P-10	AMENDED LEAVE OF ABSENCE FOR TEACHER OF MATHEMATICS AT TMS
RESOLUTION P-11	JOB DESCRIPTIONS
RESOLUTION P-12	APPROVAL OF SIXTH PERIOD ASSIGNMENT – STILLMAN
RESOLUTION P-13	REDUCTION-IN-FORCE

**ADMINISTRATION**

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	SECOND READING OF POLICY 5770

RESOLUTION A-3	FIRST READING OF POLICY 1581, REGULATION 1581, POLICY 2422, POLICY 5330, REGULATION 5330, POLICY 7243, POLICY 8220, POLICY 8462
RESOLUTION A-4	APPROVAL OF THE ADDENDUM TO THE COMPUTERIZED SECURITY CAMERA SYSTEM ACCESS AGREEMENT BETWEEN THE TENAFLY BOARD OF EDUCATION AND THE BOROUGH OF TENAFLY FOR THE 2020-2021 SCHOOL YEAR. THIS ADDENDUM WILL BE PART OF THE ANNUAL MEMORANDUM OF AGREEMENT

## **CURRICULUM**

RESOLUTION C-1	APPOVAL OF THE NEW JERSEY STUDENT LEARNING ASSESSMENT-SCIENCE (NJSLA-S) RECEIPT
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## **SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF SEMI CORRECTIVE ACTION PLAN
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## **FINANCE**

RESOLUTION F-1	APPROVAL TO ADOPT THE BUDGET FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION F-2	BOARD SECRETARY'S REPORT FOR MARCH 2020
RESOLUTION F-3	TREASURER'S REPORT FOR MARCH 2020
RESOLUTION F-4	TRANSFERS FOR MARCH 2020
RESOLUTION F-5	APPROVAL OF BILLS FOR MARCH 5 THROUGH MARCH 31, 2020
RESOLUTION F-6	APPROVAL OF BILLS FOR APRIL 1 THROUGH APRIL 22, 2020
RESOLUTION F-7	PAYROLL FOR MARCH 2020
RESOLUTION F-8	APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT
RESOLUTION F-9	APPROVAL OF CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) FOR 2020-2021 SCHOOL YEAR
RESOLUTION F-10	APPROVAL OF PURCHASE OF TORO GROUNDSMASTER FROM STORR TRACTOR CO. THROUGH BERGEN COUNTY COOPERATIVE
RESOLUTION F-11	APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR THE BLEACHERS AND COACHES BOX REPLACEMENT AT GEISSINGER FIELD TO PAY FOR PROFESSIONAL SERVICES

RESOLUTION F-12	APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR THE AIR CONDITIONING WINDOW UNIT INSTALLATION AND ELECTRICAL UPGRADES TO PAY FOR PROFESSIONAL SERVICES
RESOLUTION F-13	APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR THE CIRCLE REPAVING AND PARKING EXPANSION AT MACKAY ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES
RESOLUTION F-14	APPROVAL OF CONTRACT AWARD TO TRI-PLEX INDUSTRIES, INC. FOR THE TOILET ROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-15	APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR ADDITIONAL EXPENSES FOR CONSTRUCTION AND SOFT COSTS RELATED TO THE TOILET ROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-16	APPROVAL OF OPPOSING DELAY IN TRANSMISSION OF QUARTERLY PROPERTY TAX REVENUE TO SCHOOL DISTRICTS
RESOLUTION F-17	APPROVAL OF PURCHASE OF INTERACTIVE DISPLAYS FROM EDUCATE-ME.NET THROUGH STATE CONTRACT
RESOLUTION F-18	APPROVAL TO DISPOSE OF OBSOLETE EQUIPMENT

**PERSONNEL**

**RESOLUTION P-1 HIRES**

BE IT RESOLVED that the following person 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:

<b><u>Tenafly High School</u></b>		
<b>NAME/POSITION</b>	<b>EMPLOYMENT DATES</b>	<b>CLASSIFICATION/SALARY</b>
Richard Suchanski Vice-Principal	08/17/20 – 06/30/21	10.5 Month Vice-Principal \$145,000

**RESOLUTION P-2 STAFF RECLASSIFICATIONS**

BE IT RESOLVED that the Board approves the following reclassifications:

<b>NAME</b>	<b>FROM</b>	<b>TO</b>	<b>EFFECTIVE DATES</b>
Briana Shuki	19-Hour Paraprofessional - \$22.99 per hour, Smith School	CE: Elementary School Teacher in Grades K-6 BA, Step 1, \$54,574 pro rata Non-Tenurable/ Leave Replacement, 3 <sup>rd</sup> Grade Elementary School Teacher, Smith School	04/20/20-06/30/20

Erika Ehrlich	5 <sup>th</sup> Grade Elementary School Teacher – Non-Tenurable/ Leave Replacement Maugham School	5 <sup>th</sup> Grade Elementary School Teacher Maugham School	03/16/20- 06/30/20
Karen Pialtos	19-Hour Paraprofessional - \$22.99 per hour, Stillman School	Standard: Elementary School Teacher BA, Step 1, \$54,574 pro rata Non-Tenurable/ Leave Replacement, 5 <sup>th</sup> Grade Elementary School Teacher Mackay School	04/01/20- 06/30/20

**RESOLUTION P-3 APPROVAL OF CONTRACTS TO CUSTODIAL/MAINTENANCE STAFF FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED that, upon the recommendation of the Superintendent, the following non-tenured custodial and maintenance staff be issued employment contracts for the 2020-2021 school year consistent with the Agreement negotiated between the Board of Education and the Tenafly Education Association on behalf of the Custodian and Maintenance Employees:

<b>CUSTODIAL/MAINTENANCE STAFF</b>	
Paul Bellersen	David Inwood
Tyler Beveridge	Robert Jursca
Stephen Bogue	John Koll
Douglas Bond	Joseph Latiano
William Breakfield	Harold Lawler
Jerome Burdy	Clement Levy
James Coleman	Stacy Shanahan
Thomas Crisafulli	Alan Lewis
Raul Cuello	Gary MacClugage
Thomas Derienzo	Christopher McDonnell
Michael Donohue	Ryan Pyle
Thomas Donohue	Theodore Robinson
Jordan Dzadik	Yuriy Romaniv
Justin Dzadik	Keith Ruby
Taras Fedak	Timothy Sharkey
Jairo Garcia	Aaron Smith
Omar Gonzalez	Isaac Smith
Roman Goryelov	Taras Tysovskyi
Adam Hemmerly	Mykhailo Palamar

**RESOLUTION P-4 APPROVAL OF PARAPROFESSIONAL CONTRACTS FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED that the Board approves the rehire of the following Paraprofessionals for the 2020-2021 school year in accordance with the agreement between the Board and the Tenafly Education Association on behalf of Paraprofessionals:

<b>LOCATION</b>	<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>
District	Arozamena	Mildrey	Paraprofessional - Classroom
District	Mertz	Rose Marie	Paraprofessional - Classroom
District	Seifert	Caroline	Paraprofessional - Classroom
District	Silva Defreitas	Iscaillatt	Paraprofessional - Classroom

High School	Millar	Lee Ann	Paraprofessional – Health
High School	Grieco	Eileen	Paraprofessional - Library
High School	Sanzari	Nelia	Paraprofessional - Library
High School	Amicucci	Rachel	Paraprofessional - Lunch 19 hr
High School	Castelli	Jana	Paraprofessional - Spc Svc 19 hr
High School	Chasey	Carla	Paraprofessional - Spc Svc 19 hr
High School	Rosenbaum	Caren	Paraprofessional - Spc Svc 19 hr
High School	Simone	Georgia Sue	Paraprofessional - Spc Svc 19 hr
High School	D'Andrea	Doreen	Paraprofessional - Spc Svc 30 hr
High School	DeMarco	Nicole	Paraprofessional - Spc Svc 30 hr
Mackay School	Lawler	Laura	Paraprofessional - Lunch 13.75 hr
Mackay School	Bastar	Janet	Paraprofessional - Lunch 8.75 hr
Mackay School	Lacey	Nancy	Paraprofessional - Lunch 8.75 hr
Mackay School	Pampaloni	Cynthia	Paraprofessional - Lunch 8.75 hr
Mackay School	Sanders	Sharon	Paraprofessional - Lunch 8.75 hr
Mackay School	Adams	Benjamin	Paraprofessional - Spc Svc 19 hr
Mackay School	Baker	Kimberly	Paraprofessional - Spc Svc 19 hr
Mackay School	Buttafuoco	Michelle	Paraprofessional - Spc Svc 19 hr
Mackay School	Collado	Larry	Paraprofessional - Spc Svc 19 hr
Mackay School	Fedak	Tetyana	Paraprofessional - Spc Svc 19 hr
Mackay School	Freiler	Jacqueline	Paraprofessional - Spc Svc 19 hr
Mackay School	Haines	Mary E	Paraprofessional - Spc Svc 19 hr
Mackay School	Kendrick	Kamal	Paraprofessional - Spc Svc 19 hr
Mackay School	Maclin	Melvin	Paraprofessional - Spc Svc 19 hr
Mackay School	Quintanar	Flor	Paraprofessional - Spc Svc 19 hr
Mackay School	Stuart	Darian	Paraprofessional - Spc Svc 19 hr
Mackay School	Tomaszewski	Kimberly	Paraprofessional - Spc Svc 19 hr
Mackay School	Vecchio	Catherine	Paraprofessional - Spc Svc 19 hr
Mackay School	Butler	Maria	Paraprofessional - Spc Svc 30 hr
Mackay School	Cummings-Arfulso	Deidre	Paraprofessional - Spc Svc 30 hr
Mackay School	Kokosinski	Jadwiga	Paraprofessional - Spc Svc 30 hr
Mackay School	Vanderlinden	Janet	Paraprofessional - Spc Svc 30 hr
Mackay School	Crasci	Lina	SACC Teacher
Maugham School	Martin	Marianne	Paraprofessional – Health
Maugham School	Bruno	Barbara	Paraprofessional - Lunch 13.75 hr
Maugham School	Gonzalez	Zenia	Paraprofessional - Lunch 8.75 hr
Maugham School	Murphy	Joann	Paraprofessional - Lunch 8.75 hr
Maugham School	Tewiah	Sylvia	Paraprofessional - Lunch 8.75 hr
Maugham School	Wenz	Hilda	Paraprofessional - Lunch 8.75 hr
Maugham School	Conner	Eileen	Paraprofessional - Spc Svc 19 hr
Maugham School	Curko	Lenka	Paraprofessional - Spc Svc 19 hr
Maugham School	Hansen	Sherry	Paraprofessional - Spc Svc 19 hr
Maugham School	Katehakis	Noori	Paraprofessional - Spc Svc 19 hr
Maugham School	Padula	Kathleen	Paraprofessional - Spc Svc 19 hr
Maugham School	Stepic	Lillian	Paraprofessional - Spc Svc 19 hr
Maugham School	Turner	Veronica	Paraprofessional - Spc Svc 19 hr
Maugham School	Carlson	Ann Marie	Paraprofessional - Spc Svc 30 hr
Maugham School	Conrad	Elizabeth	Paraprofessional - Spc Svc 30 hr
Maugham School	Gallardo	Jose	Paraprofessional - Spc Svc 30 hr
Maugham School	Gross	Jean	Paraprofessional - Spc Svc 30 hr
Maugham School	Hartman	Christine	Paraprofessional - Spc Svc 30 hr



Maugham School	Holl	Michael	Paraprofessional - Spc Svc 30 hr
Maugham School	Lyons	Heather	Paraprofessional - Spc Svc 30 hr
Maugham School	Matarazzo	Elaine	Paraprofessional - Spc Svc 30 hr
Maugham School	Osborne	Eileen	Paraprofessional - Spc Svc 30 hr
Maugham School	Resciniti	Chandler	Paraprofessional - Spc Svc 30 hr
Maugham School	Sabatino	Linda	Paraprofessional - Spc Svc 30 hr
Maugham School	Sipala	Janel	Paraprofessional - Spc Svc 30 hr
Middle School	Amuso	Robyn	Paraprofessional – Health
Middle School	Bartolomeo	Anna	Paraprofessional - Lunch 15 hr
Middle School	Jursca	Lisa	Paraprofessional - Lunch 15 hr
Middle School	Schaadt	Melissa	Paraprofessional - Lunch 15 hr
Middle School	Danciu-Lafond	Luminita	Paraprofessional - Spc Svc 19 hr
Middle School	Galperin	David	Paraprofessional - Spc Svc 19 hr
Middle School	Genco	Catherine	Paraprofessional - Spc Svc 19 hr
Middle School	Gerritsen	Tina	Paraprofessional - Spc Svc 19 hr
Middle School	Gude	Androulla	Paraprofessional - Spc Svc 19 hr
Middle School	Herity	Sherry	Paraprofessional - Spc Svc 19 hr
Middle School	Martino	Karen	Paraprofessional - Spc Svc 19 hr
Middle School	McLarnon	Patricia	Paraprofessional - Spc Svc 19 hr
Middle School	Porter	Marcy	Paraprofessional - Spc Svc 19 hr
Middle School	Tafolla	Chelsi	Paraprofessional - Spc Svc 19 hr
Middle School	Troy	Margaret	Paraprofessional - Spc Svc 19 hr
Middle School	Zandonella-Frey	Maria	Paraprofessional - Spc Svc 19 hr
Middle School	DeNorscia	Lisa	Paraprofessional - Spc Svc 30 hr
Middle School	Victor-O'Reilly	Michelle	Paraprofessional - Spc Svc 30 hr
Middle School	Weil	Bertha	Paraprofessional - Spc Svc 30 hr
Smith School	Geider	Dawn	Paraprofessional - Classroom
Smith School	Sachedina	Shairoz	Paraprofessional – Health
Smith School	Cardinali	Patricia	Paraprofessional - Lunch 13.75 hr
Smith School	Borrani	Karen	Paraprofessional - Lunch 8.75 hr
Smith School	Ng	Andy	Paraprofessional - Lunch 8.75 hr
Smith School	Shih	Mei-Lien	Paraprofessional - Lunch 8.75 hr
Smith School	Alstete	Marta	Paraprofessional - Spc Svc 19 hr
Smith School	Arfmann	Nicole	Paraprofessional - Spc Svc 19 hr
Smith School	Bazela	Susan	Paraprofessional - Spc Svc 19 hr
Smith School	Bergman	Suzanne	Paraprofessional - Spc Svc 19 hr
Smith School	Elias	Luis	Paraprofessional - Spc Svc 19 hr
Smith School	Kim	Nari	Paraprofessional - Spc Svc 19 hr
Smith School	Kingsley	Sonia	Paraprofessional - Spc Svc 19 hr
Smith School	Kochis	Tabitha	Paraprofessional - Spc Svc 19 hr
Smith School	Lezette	Megan	Paraprofessional - Spc Svc 19 hr
Smith School	Lo	Pansy	Paraprofessional - Spc Svc 19 hr
Smith School	Mayer	Patricia	Paraprofessional - Spc Svc 19 hr
Smith School	Shuki	Briana	Paraprofessional - Spc Svc 19 hr
Smith School	Toto	Dawn	Paraprofessional - Spc Svc 19 hr
Smith School	Vaughan	Pamela	Paraprofessional - Spc Svc 19 hr
Smith School	Wilson	Lorraine	Paraprofessional - Spc Svc 19 hr
Smith School	Blackwell	Brenda	Paraprofessional - Spc Svc 30 hr
Smith School	Breslin	Leslie	Paraprofessional - Spc Svc 30 hr
Smith School	Fischer-Luden	Amanda	Paraprofessional - Spc Svc 30 hr
Smith School	George	Alison	Paraprofessional - Spc Svc 30 hr

Smith School	Levine	Leslie	Paraprofessional - Spc Svc 30 hr
Smith School	Maury	Jennifer	Paraprofessional - Spc Svc 30 hr
Smith School	Pavlu	Christine	Paraprofessional - Spc Svc 30 hr
Smith School	Perry	Stephanie	Paraprofessional - Spc Svc 30 hr
Smith School	Pestic	Ivana	Paraprofessional - Spc Svc 30 hr
Stillman School	Ehalt	Kathleen	Paraprofessional - Lunch 13.75 hr
Stillman School	Catona	Mary	Paraprofessional - Lunch 8.75 hr
Stillman School	Santiago	Catherine	Paraprofessional - Lunch 8.75 hr
Stillman School	Sobilo	Sandra	Paraprofessional - Lunch 8.75 hr
Stillman School	Stecher	Pamela	Paraprofessional - Lunch 8.75 hr
Stillman School	Alessio	Edda	Paraprofessional - Spc Svc 19 hr
Stillman School	Brenzel	Keryn	Paraprofessional - Spc Svc 19 hr
Stillman School	Dimovski	Diane	Paraprofessional - Spc Svc 19 hr
Stillman School	Drago	Lilian	Paraprofessional - Spc Svc 19 hr
Stillman School	Kerrisk	Elizabeth	Paraprofessional - Spc Svc 19 hr
Stillman School	Kyriacou-Lambiris	Helen	Paraprofessional - Spc Svc 19 hr
Stillman School	Lang	Elissa	Paraprofessional - Spc Svc 19 hr
Stillman School	Lauber	Lynne	Paraprofessional - Spc Svc 19 hr
Stillman School	Magda	Cherilyn	Paraprofessional - Spc Svc 19 hr
Stillman School	Marcus	Francesca	Paraprofessional - Spc Svc 19 hr
Stillman School	Melis	Katherine	Paraprofessional - Spc Svc 19 hr
Stillman School	Moss	Serena	Paraprofessional - Spc Svc 19 hr
Stillman School	Pearl	Elizabeth	Paraprofessional - Spc Svc 19 hr
Stillman School	Pialtos	Karen	Paraprofessional - Spc Svc 19 hr
Stillman School	Ruiz	Kathleen	Paraprofessional - Spc Svc 19 hr
Stillman School	Voegeli	Amanda	Paraprofessional - Spc Svc 19 hr
Stillman School	Zicarelli	Linda	Paraprofessional - Spc Svc 19 hr
Stillman School	Abraham-Vidal	Caroline	Paraprofessional - Spc Svc 30 hr
Stillman School	Caporoso	Kimberly	Paraprofessional - Spc Svc 30 hr
Stillman School	Garlasco	Donna	Paraprofessional - Spc Svc 30 hr
Stillman School	Giordano	Kathleen	Paraprofessional - Spc Svc 30 hr
Stillman School	Hassett	Maureen	Paraprofessional - Spc Svc 30 hr
Stillman School	Hoffmann	Maritza	Paraprofessional - Spc Svc 30 hr
Stillman School	Kobb	Jaime	Paraprofessional - Spc Svc 30 hr
Stillman School	Nayman	Susan	Paraprofessional - Spc Svc 30 hr
Stillman School	Suric	Susan	Paraprofessional - Spc Svc 30 hr
Stillman School	Vilardi	Toni	Paraprofessional - Spc Svc 30 hr
Stillman School	Wells	Beth Ann	Paraprofessional - Spc Svc 30 hr

**RESOLUTION P-5 APPROVAL OF RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED that the Board approves the following non-tenured faculty for contract renewal for the 2020-2021 school year in accordance with the agreement between the Board and the Tenafly Education Association on behalf of Teachers:

Last Name	First Name	Position	Loc	Year of Tenure
Bednarczyk	Natalie	Social Worker	CO	2023
Gagliardotto	David	Biology	HS	2023
Icochea	Christopher	Biology	HS	2023
Weissenborn	Cortney	Guidance Counselor	HS	2023

Schreiber	Adam	Guidance Counselor	HS	2023
Agrawal	Richa	Math K-12	HS	2023
Leibowitz	Benjamin	Psychologist	HS	2023
Nyfenger	Daniel	Psychology (Teacher)	HS	2023
Griffin	Dakota	Social Studies	HS	2023
Osborn	Christine	Spanish	HS	2023
Drake	Karen	Spanish	HS	2023
Urbaez	Carla	English 9-12	HS	2023
Dove	William	Chemistry	HS	2021
Jacobetz	Michael	Instrumental	HS	2021
Vicchio	Michael	Italian	HS	2021
Roux	Michelle	Math K-12	HS	2021
Ribau	Rosinda	Spanish	HS	2021
Eastwood	Bronwen	Theater Arts	HS	2021
Angus	Jeffrey	Biology	HS	2020
Carela	Chanel	Early Childhood Learning Center	HS	2020
Ihn	Jenny	Guidance Counselor	HS	2020
Lieberman	Rachel	InClass Support/Resource Ctr	HS	2020
Subramaniam	Aparna	Physical Science	HS	2020
Youssis	John	Spanish	HS	2020
Kim	Elizabeth	Spanish	HS	2020
Rubenchik	Anna	Physics	HS	2020
DeRiso	Alyson	2nd Grade	Mackay	2023
Lee	Lynda	ELL/ESL	Mackay	2023
Raymond	Joyce	4th Grade	Mackay	2023
Della Monica	Cara	InClass Support/Resource Ctr	Mackay	2022
Oh	Amy	2nd Grade	Mackay	2021
Bracero	Kathleen	Art	Mackay	2021
Mui	Courtney	Kindergarten	Mackay	2020
Sinisi	Leah	Basic Skills	Mackay	2020
Barlotta	Lauren	2-4 Autistic Class	Maugham	2023
Lyons	Jillian	3rd Grade	Maugham	2023
Garrett	Kristin	4th Grade	Maugham	2023
Lawson	Melissa	5th Grade	Maugham	2023
Tellez	Anny	Spanish	Maugham	2023
Kim	Yun Hee	ELL/ESL	Maugham	2022
Breakfield	Danielle	4th Grade	Maugham	2020
Palumbo	Emily	2nd Grade	Maugham	2020
Coleman	Qinying	Chinese	MS	2023
Yi	Susan	InClass Support/Resource Ctr	MS	2023
Lee	Da Som	InClass Support/Resource Ctr	MS	2023
Carrasquilla	Michael	Family Life/Health	MS	2022
Lobosco	Samara	InClass Support/Resource Ctr	MS	2021
Samayoa	Melanie	Lang Learner Disability Class	MS	2022
Levine	Brooke	Language Arts 6-8	MS	2022

Cole	Zsuzsanna	Math 6-8	MS	2022
Park	Esther	Math 6-8	MS	2022
Go	B. Melody	Science 6-8	MS	2022
Vagnone	Anthony	Science 6-8	MS	2022
Rossi	Lisa	Guidance Counselor	MS	2021
Matzarioti	Sofia	Math 6-8	MS	2021
Benner-Prentice	Kristin	Theater Arts	MS	2021
Bianchi	Dana	Family Life/Health	MS	2020
Kenny	Charity	Language Arts 6-8	MS	2020
Levine	Samantha	Language Arts 6-8	MS	2020
Diaz Gallardo	Elizabeth	Spanish	MS	2020
Pallone	Cristina	K-2 Autistic Class	Smith	2023
Ceppaglia	Melissa	5th Grade	Smith	2022
Miguel Manueco	Sara	Spanish	Smith	2022
Vayda	Anndi	InClass Support/Resource Ctr	Smith	2021
Sposa	Chelsey	Kindergarten	Smith	2021
Powers	Kelly	Basic Skills	Smith	2021
Cataraso	Stephanie	4th Grade	Smith	2020
Warner	Jaclyn	InClass Support/Resource Ctr	Stillman	2023
Pagano	Carlee	3rd Grade	Stillman	2022
Cassiello	Alyssa	Speech Lang Specialist	Stillman	2022
Rizzo	Dana	Music - Comprehensive	Stillman	2022
DePaul	Sarah	Pre-K Cubs	Stillman	2020

**RESOLUTION P-6 APPROVAL OF RENEWAL OF CONTRACTS FOR NON-TENURED SECRETARIES FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED that the Board approves the following non-tenured secretaries for contract renewals for the 2020-2021 school year in accordance with the negotiated agreement between the Board and the Tenafly Education Association on behalf of Secretaries:

NAME	POSITION	LOCATION	YEAR OF TENURE
Demetria Mavric	Secretary	High School	2021
Joan Chromey	Secretary	Central Office	2021
Sharon Gaughan	Secretary	High School	2021
Conchetta Sturm	Secretary	Central Office	2022

**RESOLUTION P-7 APPROVAL OF RENEWAL OF CONTRACT FOR NON-TENURED ADMINISTRATORS FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED that the Board approves the following non-tenured administrator for contract renewal for the 2020-2021 school year in accordance with the negotiated agreement between the Board and the Tenafly Administrators and Supervisors Association:

ADMINISTRATORS	POSITION	YEAR OF TENURE
Joseph Carollo	Director of Athletics, H/PE and Family Life	2021
Amelia Bowers	Supervisor of Mathematics	2023

**RESOLUTION P-8 LEAVE OF ABSENCE FOR LIBRARY MEDIA SPECIALIST AT MACKAY - WITHDRAWN**

BE IT RESOLVED that the Board, on January 6, 2020, Resolution #P-5 granted Dawn Zeig, Library Media Specialist, in accordance with Article IX, B. of the Teachers' contract, an unpaid leave of absence for the 2020-2021 school year,

BE IT FURTHER RESOLVED, that the Board accepts Ms. Zeig's withdrawal of said request.

**RESOLUTION P-9 RESIGNATIONS**

BE IT RESOLVED that the Board accepts with regret the following:

<b>NAME, POSITION, LOCATION</b>	<b>REASON</b>	<b>EFFECTIVE DATE</b>
Mary Kane-Malone, Teacher of Psychology Tenafly High School	Resignation	June 30, 2020
Ghania Layachi, Teacher of Technology Education Tenafly High School	Resignation	June 30, 2020
Jennifer Staropoli, 19-Hour Paraprofessional Maugham Elementary School	Resignation	April 24, 2020
Melissa Walsh, 19-Hour Paraprofessional Stillman Elementary School	Resignation	April 10, 2020
Andrea Yanniotis, Teacher of Mathematics Tenafly High School	Resignation	June 30, 2020

**RESOLUTION P-10 AMENDED LEAVE OF ABSENCE FOR MATHEMATICS TEACHER AT TMS**

BE IT RESOLVED that the Board, in accordance with Article VI., B. and C. of the Teachers' contract, grants Catherine Warshaw, Mathematics Teacher at Tenafly Middle School, a paid maternity/disability leave of absence, using accumulated sick days, effective, on or about, February 10, 2020, to be followed by a paid disability/child-rearing leave of absence, using accumulated sick days, under the Family Medical Leave Act through June 30, 2020.

BE IT FURTHER RESOLVED, that the Board in accordance with Article VI C. of the Teachers' contract, grants Ms. Warshaw an unpaid leave of absence through the first marking period of the 2020-2021 school year.

**RESOLUTION P-11 JOB DESCRIPTIONS**

BE IT RESOLVED that the Board approves the following job descriptions:

- **Elementary (K-5) Lead Teacher (Revised)**
- **District Content-Based Lead Teacher (Revised)**
- **Middle School Content-Based Lead Teacher (Revised)**
- **High School Content-Based Lead Teacher (Revised)**
- **District Webmaster/Communications Coordinator (new)**

**RESOLUTION P-12 APPROVAL OF SIXTH PERIOD ASSIGNMENT - STILLMAN**

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 from April 13, 2020 – June 30, 2020:

- Jessica Berg
- Christina Taha

**RESOLUTION P-13 REDUCTION-IN-FORCE**

WHEREAS, the Superintendent has determined to provide for full-time case management at Mackay Elementary School (“Mackay”), to align with the case-management practices of the other District elementary schools; and

WHEREAS, to effectuate such change, Mackay’s current .6 full-time equivalency (“FTE”) School Social Worker position must be increased to or replaced by such a position with a 1.0 FTE; and

WHEREAS, the individual occupying the .6 FTE School Social Worker position has declined reclassification as a 1.0 FTE.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Superintendent’s recommendation, in accordance with N.J.S.A. 18A:28-9, to eliminate the .6 FTE School Social Worker position, effective June 30, 2020; and

BE IT FURTHER RESOLVED that the individual currently employed in said position, who is tenured, shall be placed on a preferred eligibility list in accordance with her tenure and seniority rights.

**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 Number 2019-20/24, MG-4N 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 SECOND READING OF POLICY 5770**

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

**Policy 5770** Pupil Right of Privacy (revised)

**RESOLUTION A-3 FIRST READING OF POLICY 1581, REGULATION 1581, POLICY 2422, POLICY 5330, REGULATION 5330, POLICY 7243, POLICY 8220, POLICY 8462**

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

**Policy 1581** Domestic Violence (M) (revised)

**Regulation 1581** Domestic Violence (M) (new)

**Policy 2422** Health and Physical Education (M) (revised)

**Policy 5330** Administration of Medication (M) (revised)

**Regulation 5330** Administration of Medication (M) (revised)

**Policy 7243** Supervision of Construction (M) (revised)

**Policy 8220** School Day (M) (revised)

**Policy 8462** Reporting Potentially Missing or Abused Children (M) (revised)

**RESOLUTION A-4 APPROVAL OF THE ADDENDUM TO THE COMPUTERIZED SECURITY CAMERA SYSTEM ACCESS AGREEMENT BETWEEN THE TENAFLY BOARD OF EDUCATION AND THE BOROUGH OF TENAFLY FOR THE 2020-2021 SCHOOL YEAR. THIS ADDENDUM WILL BE PART OF THE ANNUAL MEMORANDUM OF AGREEMENT**  
BE IT RESOLVED that the Tenafly Board of Education approves the Addendum to Computerized Camera System Access Agreement between the Tenafly Board of Education and the Borough of Tenafly as part of the Memorandum of Agreement (MOA) for the 2020-2021 school year.

**CURRICULUM**

**RESOLUTION C-1 APPROVAL OF THE NEW JERSEY STUDENT LEARNING ASSESSMENT–SCIENCE (NJSLA-S) RECEIPT**

BE IT RESOLVED that the Tenafly Board of Education acknowledges the receipt and presentation of the New Jersey Student Learning Assessment-Science (NJSLA-S) report. The state Board requires that all students enrolled in grades 5, 8, and high school be assessed in Science.

**SPECIAL EDUCATION**

**RESOLUTION S-1 APPROVAL OF SEMI CORRECTIVE ACTION PLAN**

BE IT RESOLVED by the Tenafly Board of Education to approve the **SEMI Corrective Action Plan**.

**FINANCE**

**RESOLUTION F-1 APPROVAL TO ADOPT THE BUDGET FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED that the Tenafly Board of Education approves the 2020-2021 school district budget as follows:

	<b>Budget</b>	<b>Local Tax Levy</b>
General Fund	\$75,237,236	\$66,280,667
Special Revenue Fund	\$ 1,350,590	\$ 0
Debt Service Fund	\$ 2,849,594	\$ 2,456,028
<b>Total Base Budget</b>	<b>\$79,437,420</b>	<b>\$68,736,695</b>

BE IT FURTHER RESOLVED that the Tenafly Board of Education approves the use of Capital Reserve in the amount of \$2,076,680 and the use of Maintenance Reserve in the amount of \$600,000 in the 2020-2021 Budget.

**RESOLUTION F-2 BOARD SECRETARY'S REPORT FOR MARCH 2020**

BE IT RESOLVED that the Board Secretary's report for the month of March 2020 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- 3 TREASURER'S REPORT FOR MARCH 2020**

BE IT RESOLVED that the Treasurer's report for the month of March 2020, be accepted as submitted and filed in the official minutes of this meeting.

**RESOLUTION F-4 TRANSFERS FOR MARCH 2020**

BE IT RESOLVED that the Board of Education approves transfers for the 2019-2020 school budget in a report dated March 31, 2020, 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-5 APPROVAL OF BILLS FOR MARCH 5 THROUGH MARCH 31, 2020**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$7,941,610.18 for March 5 through March 31, 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:

	<b>Fund</b>	<b>Totals</b>
(10)	General Fund	\$230,490.21
(11)	General Current Expense	\$6,501,498.61
(20)	Special Revenue Funds	\$39,308.43
(40)	Debt Service Funds	\$1,104,042.25
(50)	Enterprise Fund	\$21,253.36
(55)	Preschool Program Fund	\$12,772.33
(60)	Trust and Agency Funds	\$32,244.99
	<b>TOTAL</b>	<b>\$7,941,610.18</b>

**RESOLUTION F-6 APPROVAL OF BILLS FOR APRIL 1 THROUGH APRIL 22, 2020**

BE IT RESOLVED that bills properly certified as to validated purchase orders and receiving documentation and approved in the total sum of \$2,915,202.39 for April 1 through April 22, 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:



	<b>Fund</b>	<b>Totals</b>
(10)	General Fund	\$115,263.56
(11)	General Current Expense	\$2,673,631.82
(20)	Special Revenue Funds	\$37,412.12
(50)	Enterprise Fund	\$12,745.32
(55)	Preschool Program Fund	\$6,251.10
(60)	Trust and Agency Funds	\$69,898.47
	<b>TOTAL</b>	<b>\$2,915,202.39</b>

**RESOLUTION F-7 PAYROLL FOR MARCH 2020**

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

<b>PAYROLL</b>	
<b>Date</b>	<b>Amount</b>
3/13/20	\$2,050,756.09
3/31/20	\$2,133,918.77

**RESOLUTION F-8 APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT**

BE IT RESOLVED that the Tenafly Board of Education approves the Continuing Disclosure Agent and Financial Advisor of Record agreement with Phoenix Advisors, LLC for bond management for an annual base fee of \$1,000 for 2020-2021.

**RESOLUTION F-9 APPROVAL OF CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) FOR 2020-2021 SCHOOL YEAR**

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 2020-2021 school year.

**RESOLUTION F-10 APPROVAL OF PURCHASE OF TORO GROUNDSMASTER FROM STORR TRACTOR CO. THROUGH BERGEN COUNTY COOPERATIVE**

BE IT RESOLVED that the Tenafly Board of Education approves the purchase of a Toro Groundsmaster 3280-D, Model 30345 with snow removal accessories in the amount of \$37,487.54 from Storr Tractor Company, 3191 Highway 22, Branchburg, NJ 08876 through Bergen County Cooperative, Contract #18-07, Vendor # 3382.

**RESOLUTION F-11 APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR THE BLEACHERS AND COACHES BOX REPLACEMENT AT GEISSINGER FIELD TO PAY FOR PROFESSIONAL SERVICES**

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the, "Board") has the Bleachers and Coaches Box Replacement at Geissinger Field Project (hereinafter referred to as the, "Project"), planned in its 2020-2021 Budget; and

WHEREAS, the Project has architectural, engineering and legal services associated with it; and

WHEREAS, the Board is required to make such payments; and

NOW, THEREFORE, BE IT RESOLVED, the Board approves the withdrawal from Capital Reserve account in the amount of \$56,800 for the Project, and transfer into the Capital Projects Fund, as recommended by the auditor.

**RESOLUTION F-12 APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR THE AIR CONDITIONING WINDOW UNIT INSTALLATION AND ELECTRICAL UPGRADES TO PAY FOR PROFESSIONAL SERVICES**

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the, "Board") has the Air Conditioning Window Unit Installation and Electrical Upgrades at Mackay Elementary School, Maugham Elementary School, Smith Elementary School, Stillman Elementary School, and Tenafly Middle School Project (hereinafter referred to as the, "Project"), planned in its 2020-2021 Budget; and

WHEREAS, the Project has architectural, engineering and legal services associated with it; and

WHEREAS, the Board is required to make such payments; and

NOW, THEREFORE, BE IT RESOLVED, the Board approves the withdrawal from Capital Reserve account in the amount of \$104,800 for the Project, and transfer into the Capital Projects Fund, as recommended by the auditor.

**RESOLUTION F-13 APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR THE CIRCLE REPAVING AND PARKING EXPANSION AT MACKAY ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES**

WHEREAS, the Tenafly Board of Education (hereinafter referred to as the, "Board") has the Circle Repaving and Parking Expansion at Mackay Elementary School Project (hereinafter referred to as the, "Project"), planned in its 2020-2021 Budget; and

WHEREAS, the Project has architectural, engineering and legal services associated with it; and

WHEREAS, the Board is required to make such payments; and

NOW, THEREFORE, BE IT RESOLVED, the Board approves the withdrawal from Capital Reserve account in the amount of \$56,885 for the Project, and transfer into the Capital Projects Fund, as recommended by the auditor.

**RESOLUTION F-14 APPROVAL OF CONTRACT AWARD TO TRI-PLEX INDUSTRIES, INC. FOR THE TOILET ROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL**

WHEREAS, the Tenafly Board of Education ("the Board") advertised for bids for the Toilet Room Renovations at Maugham Elementary School ("the Project"); and

WHEREAS, on March 27, 2020, the Board received bids for the Project; and

WHEREAS, the low bidder, Tri-Plex Industries, Inc. ("Tri-Plex"), submitted a base bid in the amount of \$267,750, together with Alternate No. 1A in the amount of \$12,000 and Alternate No. 2A in the amount of \$15,000, for a total contract price of \$294,750; and

WHEREAS, the bid submitted by Tri-Plex is responsive in all material respects and it is the Board's desire to award the contract for the Project to Tri-Plex.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby awards the contract for the Project to Tri-Plex in a total contract sum of \$294,750.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, 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 Project. 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-15 APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR ADDITIONAL EXPENSES FOR CONSTRUCTION AND SOFT COSTS RELATED TO THE TOILET ROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL**

BE IT RESOLVED that the Tenafly Board of Education approves the withdrawal of \$100,000 from Capital Reserve to fund the additional expense for construction and soft costs related to the Maugham Toilet/Bathroom Renovations at Maugham Elementary School.

**RESOLUTION F-16 APPROVAL OF OPPOSING DELAY IN TRANSMISSION OF QUARTERLY PROPERTY TAX REVENUE TO SCHOOL DISTRICTS**

WHEREAS, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

WHEREAS, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

WHEREAS, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process—and bringing it to a halt; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

WHEREAS, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

WHEREAS, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and

WHEREAS, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

WHEREAS, the Tenafly Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

NOW, THEREFORE, BE IT RESOLVED that the Tenafly Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the 37th Legislative District's representatives in the State Senate and General Assembly; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association.

**RESOLUTION F-17 APPROVAL OF PURCHASE OF INTERACTIVE DISPLAYS FROM EDUCATE-ME.NET THROUGH STATE CONTRACT**

BE IT RESOLVED that the Tenafly Board of Education approves the purchase of 25 Interactive Displays in the amount of \$147,768.00 from Educate-Me.net, 116 Fairfield Road, Fairfield, NJ 07004 through State Contract Term T0114, Contract # 17-FOOD-00265.

**RESOLUTION F-18 APPROVAL TO DISPOSE OF OBSOLETE EQUIPMENT**

BE IT RESOLVED that the Tenafly Board of Education approve the disposal of the following obsolete equipment and reference books and be removed from the district's fixed asset report.

	<b>Item/Description</b>	<b>Acquisition Year</b>	<b>Asset No.</b>	<b>Acquisition Value</b>
1	Jacobsen Garden Tractor	1985	01504	\$ 2,700.00
2	GMC 19 Passenger Bus	1993	05063	\$ 30,000.00
3	Cas C70Toro Tractor	2001	05316	\$ 29,739.00
4	Group of Library Books (Maugham)	1985-1990	05048 / 05049	\$136,400.00
5	Group of Library Books (TMS)	1985-1990	05051, 52, 53, 55, 56	\$365,200.00
6	Group of Library Books (Stillman)	1985-1990	05045 / 05046	\$150,200.00
7	Group of Reference Books (Mackay)	1985-1990	05041-42	\$103,200.00
8	Group of Reference Books (THS)	1985-1990	05058 / 05059	\$475,400.00

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