

MINUTES OF THE BUDGET RETREAT
OF THE TENAFLY BOARD OF EDUCATION
WEDNESDAY EVENING, FEBRUARY 10, 2021

TENAFLY HIGH SCHOOL MEDIA CENTER
VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE

The budget retreat meeting was called to order at 6:10 p.m. by Board President Jocelyn Schwarz who 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 web site.

On roll call, the following Board members answered present:

Board Member

Mark Aronson
Inbal Israeli Miller
Michelle Merchant
Yelena Meytes
Paula Newman
Edward J. Salaski
Michael Wilderman*
Jane Juhng, Vice President
Jocelyn Schwarz, President

*Michael Wilderman arrived at 6:27 p.m.

The following staff members were present:

Ms. Shauna DeMarco, Superintendent
Dr. Evelyn Mamman, Asst. Superintendent for Curriculum and Instruction
Ms. Danielle Diaz, Human Resources Manager
Ms. Cheryl Nardino, Business Administrator/Board Secretary

Ms. Schwarz opened the meeting with the Pledge of Allegiance to the flag.

Ms. DeMarco referred to the budget binder and discussed the components of the following sections (*a budget presentation will be prepared for the community*):

Section I: The Budget Process
Section II: Enrollment Projections
Section III: A Quantitative Description of the Preliminary Budget
Section IV: A Qualitative Description of the Preliminary Budget
Section V: SY21-22 Preliminary Budget

Ms. Nardino gave an overview of the budget calendar and the plans ahead for adopting and advertising the 2021-22 budget in April. She talked about the budget process starting with administrators receiving their budget/summary sheets at the end of August and the many meetings that take place between the principals, supervisors and teachers to get their input on the budget for their needs for the following year. Central Office administrators had similar meetings with their department staff to identify the needs and directions being taken.

The Board and administrators discussed the strategies of the 2021/22 budget as it is presently laid out, and relates to future proposals and planning.

Motion to go into Closed Session at 8:25 p.m.
Moved: Mr. Salaski, Seconded: Ms. Merchant
All in Favor

*Motion to return to Public Session at 9:05 p.m.
Moved: Ms. Newman, Seconded: Ms. Israeli Miller
All in Favor*

*Motion to go into second Closed Session at 9:20 p.m.
Moved: Ms. Schwarz, Seconded: Ms. Newman
All in Favor*

*Motion to adjourn meeting at 10:30.
Moved: Mr. Salaski, Second: Ms. Meytes*

Respectfully submitted,

Cheryl Nardino

Cheryl Nardino
Business Administrator/
Board Secretary