

MINUTES OF THE WORK SESSION
OF THE TENAFLY BOARD OF EDUCATION
MONDAY EVENING, MAY 17, 2021

TENAFLY HIGH SCHOOL MEDIA CENTER
VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE

*Motion to go into Closed Session at 7:17 p.m.
Moved: Ms. Juhng Second: Ms. Merchant
All in Favor*

1. **Closed Session**

Be it Resolved, that the Tenafly Board of Education determines it is necessary to meet in Closed Session on May 17, 2021 to discuss Legal, Personnel and Student matters; and **Be it Further Resolved**, that these matters will be made public when the need for confidentiality no longer exists.

2. **Open Session**

The public meeting was called to order at 8:03 p.m. by Board President Jocelyn Schwarz

3. **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 web site.

The following Board members were 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

Also present:

Ms. Shauna C. DeMarco, Superintendent/Acting Board Secretary
Dr. Evelyn Mamman, Assistant Superintendent for Curriculum and Instruction
Mr. Ernie Turner, Acting Business Administrator
Ms. Danielle Diaz, Human Resources Manager
Kira Baltaytis, Sr. Student Representative
Jessica Lee, Jr. Student Representative

4. **Presentation(s)/Reports** - None
5. **Public Comment – Agenda Items** - None
6. **Public Comment –Non-Agenda Items** - None
7. **Committee Discussions** - None
8. **Updates On Related Groups**

Student Reps – Kira Baltaytis and Jessica Lee reported on the following:

- Many positive vaccination opportunities for students are available.
- Prom next week – excitement in the air.
- HS Play was last week.
- Things are feeling “normal” again.

Superintendent DeMarco reported that communication will be shared with the community once they fully understand the details related to the Governor’s briefing announcements which relaxes some of the current COVID protocols and their impact on the schools.

9. **New Business** – None

10. **Proposed Resolutions**

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Meeting scheduled for May 24, 2021:

ORGANIZATION

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	MEMBERSHIP IN NEW JERSEY SCHOOL BOARDS ASSOCIATION AND BERGEN COUNTY SCHOOL BOARDS ASSOCIATION
RESOLUTION O-6	APPROVE THE APPOINTMENT OF MEDICAL PHYSICIAN FOR THE TENAFLY SCHOOL DISTRICT FROM JULY 1, 2021 THROUGH JUNE 30, 2022
RESOLUTION O-7	DESIGNATION OF SERVICE PROFESSIONALS
RESOLUTION O-8	APPROVAL TO APPOINT DISTRICT LIAISON TO LAW ENFORCEMENT
RESOLUTION O-9	APPROVAL TO APPOINT DISTRICT LIAISON TO DESIGNATED CHILD WELFARE AUTHORITIES
RESOLUTION O-10	APPROVAL TO APPOINT AFFIRMATIVE ACTION OFFICER
RESOLUTION O-11	APPROVAL TO APPOINT DISTRICT ANTI-BULLYING COORDINATOR

RESOLUTION O-12	APPROVAL OF APPOINTING EIFERT, FRENCH & CO. TO SERVE AS THE BOARD'S RISK MANAGER OF RECORD
RESOLUTION O-13	APPROVAL OF APPOINTING BROWN & BROWN ADVISORS TO SERVE AS THE BOARD'S BROKER OF RECORD FOR DENTAL AND HEALTH INSURANCE
RESOLUTION O-14	APPROVE RENEWAL OF COOPERATIVE BIDDING AND RIGHT-TO-KNOW SERVICE AGREEMENT WITH EDUCATIONAL DATA SERVICES INC FOR THE 2021-2022 SY
RESOLUTION O-15	APPROVE COOPERATIVE PURCHASING AGREEMENTS FOR THE 2021-2022 SY
RESOLUTION O-16	APPROVAL TO ADOPT EXISTING, REVISED AND NEW DISTRICT POLICIES & REGULATIONS
RESOLUTION O-17	APPROVAL TO APPOINT THE DISTRICT INDOOR AIR QUALITY DESIGNATED PERSON
RESOLUTION O-18	APPROVAL TO DESIGNATE THE DISTRICT INTEGRATED PEST MANAGEMENT COORDINATOR
RESOLUTION O-19	APPROVAL TO APPOINT DOMESTIC VIOLENCE COORDINATOR

PERSONNEL

RESOLUTION P-1	APPROVAL OF RETIREMENTS AND RESIGNATIONS
RESOLUTION P-2	APPROVAL OF 2021-2022 HIRES
RESOLUTION P-3	APPROVAL OF STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-4	APPROVAL OF 2021 SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM
RESOLUTION P-5	APPROVAL LEAVE OF ABSENCE FOR 2 nd GRADE TEACHER AT MACKAY SCHOOL
RESOLUTION P-6	APPROVAL LEAVE OF ABSENCE FOR TEACHER OF MATHEMATICS AT TENAFLY MIDDLE SCHOOL
RESOLUTION P-7	APPROVAL OF ADDITIONAL 2021 SUMMER SCHOOL STAFF
RESOLUTION P-8	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2021-2022 SCHOOL YEAR
RESOLUTION P-9	APPROVAL OF TASA SALARIES FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-10	APPROVAL OF RENEWAL OF CONTRACTS FOR NON-UNION SUPPORT STAFF FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-11	APPROVAL OF EMPLOYMENT CONTRACT FOR THE HUMAN RESOURCES MANAGER FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-12	APPROVAL OF EMPLOYMENT CONTRACT FOR THE SUPERVISOR OF BUILDINGS AND GROUNDS FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-13	APPROVAL OF EMPLOYMENT CONTRACT FOR THE TECHNOLOGY COORDINATOR FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-14	APPROVAL OF JOB DESCRIPTIONS

RESOLUTION P-15	APPROVAL OF LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TMS
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ADMINISTRATION

RESOLUTION A-1	SECOND READING OF REGULATION 1642, POLICY 1643, POLICY 2415, POLICY 2415.02, POLICY 2415.05, POLICY 2415.20, REGULATION 2415.20, POLICY 4125, POLICY 5330.01, REGULATION 5330.01, POLICY 6360, POLICY 7425, REGULATION 7425, POLICY 8330, POLICY 9713
RESOLUTION A-2	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS

CURRICULUM

RESOLUTION C-1	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
RESOLUTION C-2	DISTRICT TEXTBOOK ADOPTION

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTH PLACEMENT 2020-2021
RESOLUTION S-3	APPROVAL OF TEN MONTH PROGRAMS 2020-2021
RESOLUTION S-4	APPROVAL TO RESCIND THE 10 MONTH PLACEMENT 2020-2021
RESOLUTION S-5	APPROVAL OF EXTENDED SCHOOL YEAR SUMMER 2020
RESOLUTION S-6	APPROVAL TO RESCIND THE 12 MONTH PLACEMENT 2020-2021
RESOLUTION S-7	APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR APRIL 2021
RESOLUTION F-2	TREASURER'S REPORT FOR APRIL 2021
RESOLUTION F-3	TRANSFERS FOR APRIL 2021
RESOLUTION F-4	APPROVAL OF BILLS FOR APRIL 22, 2021 THROUGH MAY 19, 2021
RESOLUTION F-5	PAYROLL FOR APRIL 2021
RESOLUTION F-6	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE
RESOLUTION F-7	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE
RESOLUTION F-8	APPROVAL FOR SUBMISSION AND ACCEPTANCE OF THE

	FY21 ESEA GRANT AMENDMENT
RESOLUTION F-9	APPROVE THE SUBMISSION AND ACCEPTANCE OF THE FY21 CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA)
RESOLUTION F-10	RENEWAL OF COMPUTER SOLUTIONS, INC. SOFTWARE SUPPORT CONTRACT FOR THE 2021-2022 SY
RESOLUTION F-11	RENEWAL OF FILE BANK ENTERPRISE DOCUMENT MANAGEMENT FOR THE 2021-2022 SY
RESOLUTION F-12	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) PROGRAM FOR 2021 – 2022 SCHOOL YEAR
RESOLUTION F-13	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) PROGRAM TUITION FEES FOR THE 2021 – 2022 SCHOOL YEAR
RESOLUTION F-14	BOROUGH TAX COLLECTOR PAYMENT SCHEDULE
RESOLUTION F-15	APPROVAL FOR THE HSA AT SMITH SCHOOL TO PURCHASE ITEMS FOR SCHOOL STAFF LOUNGE
RESOLUTION F-16	ACCEPTANCE OF 2021 PACIFIC LIFE FOUNDATION 3Ts OF EDUCATION GRANT
RESOLUTION F-17	ACCEPTANCE OF PPE DONATION
RESOLUTION F-18	APPROVAL OF CAREPLUS FOR BEHAVIORAL HEALTHCARE SERVICES FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION F-19	APPROVAL, ACCEPTANCE AND SUBMISSION OF THE SCHOOL SECURITY GRANT

11. Public Comment – Agenda and Non-Agenda Items - None

*Motion to enter 2nd Closed Session at 8:21 p.m.
Moved: Dr. Wilderman Second: Ms. Meytes
All in Favor*

*Meeting adjourned at 10:27 p.m.
Moved: Ms. Juhng Second: Ms. Merchant
All in Favor*

Respectfully submitted,

Shauna C. DeMarco

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Acting Board Secretary