



WORK SESSION MEETING of the Tenafly Board of Education

Monday, April 19, 2021

Tenafly High School Media Center

19 Columbus Drive
Tenafly, NJ 07670

NOTICE OF WORK SESSION BOARD MEETING VIA ZOOM - Please Take Notice that the Work Session Meeting of the Board of Education of April 19, 2021 will take place at THS Media Center and conducted with both in-person and virtual accessibility. 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. 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. No formal action will be taken.

The community may join the Zoom Meeting at <https://zoom.us/j/99734826177> from a computer or mobile device. The public may attend the meeting in person subject to space limitations caused by social distancing and the need to accommodate the Board members and district administrators. If the Board is not able to accommodate the number of people who present themselves to attend the public meeting, they will be offered the opportunity to observe and participate in the meeting live streamed to another designated location in the district. The public's presence at the livestream location will also require attendees to socially distant and wear a protective face covering during their presence in the school building. These requirements shall be strictly enforced.

Board of Education

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

Administration

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

2020-2021 High School Students Representatives to the Board

Kira Baltaytis, Senior
Jessica Lee, Junior

1.	<p>CLOSED SESSION – 7:15 p.m. Board will enter into Closed Session immediately</p> <ul style="list-style-type: none"> • Proposed Personnel Resolutions • Proposed Special Education Resolutions <p>Other Proposed Resolutions that fall into Closed Session pursuant to applicable NJ Statute</p>	
2.	<p>OPEN SESSION – 8:00 p.m. Work Session Meeting No formal action will be taken</p>	
3.	<p>CALL TO ORDER</p> <ul style="list-style-type: none"> • Adequate Notice Statement • Roll Call • Pledge of Allegiance 	<p>J. Schwarz J. Schwarz S. DeMarco J. Schwarz</p>
4.	<p><u>PRESENTATION(S)/REPORTS</u></p> <ul style="list-style-type: none"> • None at this time 	
5.	<p><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.</p>	
6.	<p><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.</p>	
7.	<p>COMMITTEE DISCUSSIONS</p> <ul style="list-style-type: none"> • Finance/Alternative Revenue • Communications/Policies • Facilities/Athletics/Co-Curricular – formal report 4/14/21 • Curriculum/Technology • Joint Use • Sustainability • Negotiations 	<p><u>2021 BOE Chair</u> -Ed Salaski -Paula Newman -Jocelyn Schwarz -Jane Juhng -Jocelyn Schwarz -Mark Aronson -Jocelyn Schwarz</p>

8.	UPDATES ON RELATED GROUPS (as/if applicable) <ul style="list-style-type: none">• BOE Liaisons (Legislative Chair, CAP, TEF, District Restart Committee, Health Professionals/Administrators Roundtable, etc.)• Board Representative at Recent HSA/Superintendent Council Meeting• Board Representative at the Diversity Committee Meeting• Student Representatives' Work
9.	<u>NEW BUSINESS</u> <ul style="list-style-type: none">• None
10.	PROPOSED RESOLUTIONS FOR APRIL 26, 2021 BOE REGULAR MEETING <ul style="list-style-type: none">• Board Resolutions• Personnel Resolutions• Administration Resolutions• Curriculum Resolutions• Special Education Resolutions• Finance Resolutions
11.	<u>PUBLIC COMMENTS – SECOND OPPORTUNITY</u> (AGENDA AND NON-AGENDA ITEMS) 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.
12.	ADJOURN TO CLOSED SESSION (if needed)
13.	ADJOURNMENT

MOTION TO ENTER INTO CLOSED SESSION ON APRIL 19, 2021

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 Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Meeting scheduled for April 26, 2021:

BOARD

RESOLUTION B-1	APPROVAL OF BOARD GOALS 2021-2024
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PERSONNEL

RESOLUTION P-1	APPROVAL OF RETIREMENTS AND RESIGNATIONS
RESOLUTION P-2	APPROVAL OF STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-3	APPROVAL OF SUBSTITUTES
RESOLUTION P-4	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-5	APPROVAL OF CONTRACTS TO CUSTODIAL/ MAINTENANCE STAFF FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-6	APPROVAL OF PARAPROFESSIONAL CONTRACTS FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-7	APPROVAL OF RENEWAL OF CONTRACTS FOR NON-TENURED FACULTY FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-8	APPROVAL OF RENEWAL OF CONTRACTS FOR NON-TENURED SECRETARIES FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-9	APPROVAL OF RENEWAL OF CONTRACT FOR NON-TENURED ADMINISTRATORS FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-10	APPROVAL OF JOB DESCRIPTIONS
RESOLUTION P-11	APPROVAL OF SIXTH PERIOD ASSIGNMENTS
RESOLUTION P-12	APPROVAL OF LEAVE OF ABSENCE FOR LUNCH PARAPROFESSIONAL AT MAUGHAM
RESOLUTION P-13	APPROVAL OF PARAPROFESSIONAL TOILETING STIPEND
RESOLUTION P-14	APPROVAL OF PLACEMENT OF STUDENT TEACHER
RESOLUTION P-15	APPROVAL OF 2021 HIGH SCHOOL SUMMER COLLEGE ESSAY WRITING PROGRAM AND TEACHERS
RESOLUTION P-16	HIRES
RESOLUTION P-17	APPROVAL OF 2021 SUMMER SCHOOL STAFF

ADMINISTRATION

RESOLUTION A-1	FIRST 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
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CURRICULUM

RESOLUTION C-1	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
RESOLUTION C-2	ACCEPTANCE OF SCHOOL PERFORMANCE REPORT
RESOLUTION C-3	APPROVAL OF THE HIGH SCHOOL PROGRAM OF STUDIES

SPECIAL EDUCATION

RESOLUTION S-1	EXTENDED SCHOOL YEAR SUMMER 2020
RESOLUTION S-2	APPROVAL OF TEN MONTH PROGRAMS 2020-2021

FINANCE

RESOLUTION F-1	APPROVAL TO ADOPT THE BUDGET FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION F-2	BOARD SECRETARY'S REPORT FOR MARCH 2021
RESOLUTION F-3	TREASURER'S REPORT FOR MARCH 2021
RESOLUTION F-4	TRANSFERS FOR MARCH 2021
RESOLUTION F-5	APPROVAL OF BILLS FOR MARCH 11, 2021 THROUGH APRIL 21, 2021
RESOLUTION F-6	PAYROLL FOR MARCH 2021
RESOLUTION F-7	APPROVAL FOR TENAFLY BOARD OF EDUCATION TO CONTRIBUTE \$1,000 TOWARDS PROJECT GRADUATION CLASS OF 2021
RESOLUTION F-8	APPROVAL FOR THE HSA AT STILLMAN SCHOOL TO PURCHASE PICNIC TABLES
RESOLUTION F-9	APPROVAL OF JOINT PURCHASING AGREEMENT FOR TRANSPORTATION WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION F-10	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) SUMMER PROGRAM FOR 2021
RESOLUTION F-11	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) TUITION FEES FOR THE 2021 SUMMER PROGRAM
RESOLUTION F-12	APPROVAL OF REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAM DATES FOR 2021
RESOLUTION F-13	APPROVAL OF TUITION RATES FOR REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAMS FOR 2021

RESOLUTION F-14	APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT
RESOLUTION F-15	APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR 2020-2021 SCHOOL YEAR
RESOLUTION F-16	APPROVAL FOR RENEWAL OF JOINT TRANSPORTATION CONTRACT WITH DUMONT BOE FOR 2020-2021 SCHOOL YEAR
RESOLUTION F-17	APPROVAL FOR RENEWAL OF JOINT TRANSPORTATION CONTRACT WITH ENGLEWOOD BOE FOR 2020-2021 SCHOOL YEAR

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