

MINUTES OF THE WORK SESSION
OF THE TENAFLY BOARD OF EDUCATION
MONDAY EVENING, FEBRUARY 8, 2021

TENAFLY HIGH SCHOOL MEDIA CENTER
VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE

*Motion to go into Closed Session at 7:15 p.m.
Moved: Dr. Wilderman, Second: Mr. Salaski
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 February 8, 2021 to discuss Legal, Personnel matters 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 8:12 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 DeMarco, Superintendent

Dr. Evelyn Mamman, Assistant Superintendent for Curriculum and Instruction

Ms. Cheryl Nardino, Business Administrator/Board Secretary

Ms. Danielle Diaz, Human Resources Manager

Kira Baltaytis, Sr. Student Representative

Jessica Lee, Jr. Student Representative

There were approximately 40 participants via Zoom from the public.

4. Presentation(s)/Reports

- A presentation of the year end June 30, 2020 audit report by Gary Vinci, Lerch, Vinci & Higgins, LLP

5. Public Comment – Agenda Items – None

6. Public Comment – Non-Agenda Items

- Timeframe for in-person instruction. Will District have a full day virtual learning?
- Concerns regarding children not being back in school full time.
- School activities, if students back in school full day.

7. Committee Discussions - None

8. Student Representatives' Report

- Jessica and Kira spoke about the DECA Club state competition this week.
- Snow man competition at THS through social media.

9. Updates On Related Groups - None

10. New Business

- Board Goals – Special Meeting date discussion.

11. Proposed Resolutions

The Superintendent of Schools recommends the following resolutions for the BOE Regular Meeting scheduled for February 22, 2021:

No formal action will be taken.

PERSONNEL

RESOLUTION P-1	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	HIRES
RESOLUTION P-3	STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-4	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2020-2021 SCHOOL YEAR
RESOLUTION P-5	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TMS
RESOLUTION P-6	LEAVE OF ABSENCE FOR TEACHER OF ENGLISH AT THS
RESOLUTION P-7	LEAVE OF ABSENCE FOR TEACHER OF BIOLOGY AT THS
RESOLUTION P-8	LEAVE OF ABSENCE FOR SUPERVISOR OF SECONDARY CURRICULUM AND INSTRUCTION
RESOLUTION P-9	APPROVAL OF SIXTH PERIOD ASSIGNMENTS

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	APPROVAL OF THE DISTRICT STUDENT SAFETY DATA SYSTEM (SSDS) REPORT FOR PERIOD 1 (2020-2021)

CURRICULUM

RESOLUTION C-1	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
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SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF TUITION PROGRAMS AND EXTRAORDINARY SERVICES OF ONE TO ONE AIDES 2020-2021
RESOLUTION S-2	APPROVAL OF SEMI CORRECTIVE ACTION PLAN FY 2022

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR JANUARY 2021
RESOLUTION F-2	TREASURER'S REPORT FOR JANUARY 2021
RESOLUTION F-3	TRANSFERS FOR JANUARY 2021
RESOLUTION F-4	APPROVAL OF BILLS FOR JANUARY 20, 2021 THROUGH JANUARY 31, 2021
RESOLUTION F-5	APPROVAL OF BILLS FOR FEBRUARY 1, 2021 THROUGH FEBRUARY 17, 2021
RESOLUTION F-6	PAYROLL FOR JANUARY 2021

RESOLUTION F-7	ACCEPTANCE OF THE 2019-2020 AUDIT
RESOLUTION F-8	APPROVAL OF THE 2019-2020 CORRECTIVE ACTION PLAN
RESOLUTION F-9	APPROVAL OF DONATION OF MULTI-PURPOSE ITEMS

12. **Public Comment**

None

*Motion to go into Closed Session at 8:54 p.m.
Moved: Dr. Wilderman Second: Ms. Meytes*

*Motion to adjourn the meeting at 9:38 p.m.
Moved: Dr. Wilderman Second: Mr. Salaski*

Respectfully submitted,

Cheryl Nardino

Cheryl Nardino
Business Administrator/
Board Secretary