

MINUTES OF THE WORK SESSION  
OF THE TENAFLY BOARD OF EDUCATION  
MONDAY EVENING, APRIL 19, 2021

TENAFLY HIGH SCHOOL MEDIA CENTER  
VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE

*Motion to go into Closed Session at 7:17 p.m.*

*Moved: Mr. Salaski, Second: Mr. Aronson*

*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 April 19, 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 8:00 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**
  - Facilities Report from April 14<sup>th</sup> special meeting was presented by Ms. Schwarz (FAC Committee Report)
  - General update on the Finance Committee meeting of April 19<sup>th</sup> by Mr. Salaski (Finance Committee Chair).
  - Discussion of proposed facility projects: paving/concrete work at all schools and fieldhouse and Geissinger Field fence replacement.
  - The Board expressed agreement to support the projects proposed by EI Associates for the 2021-22 SY.
  - The following trustees support the proposed project as presented: Ms. Israel Miller, Ms. Merchant, Ms. Meytes, Ms. Newman, Mr. Salaski, Ms. Juhng and Ms. Schwarz. Dr. Wilderman supports the proposed projects in partial form and Mr. Aronson does not support the proposed projects.
8. **Updates On Related Groups**
  - Student Reps – Kira Baltaytis and Jessica Lee reported on THS sports and student activities.
9. **New Business** – None
10. **Proposed Resolutions**

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

**11. Public Comment – Agenda and Non-Agenda Items**

- Question was asked as to what further assessment of our building needs to happen with regards to figuring out AC options, wiring panels, circuit breakers, etc.?
- Further assessments will take into account the mechanical and structural needs on a much broader district-wide scope.

*Motion to go into Closed Session at 9:27 p.m.  
Moved: Ms. Juhng Second: Ms. Meytes  
All in Favor*

Moved: Dr. Wilderman Second: Ms. Juhng  
All in Favor

Respectfully submitted,

*Shauna C. DeMarco*

Shauna C. DeMarco  
Acting Board Secretary