

MINUTES OF THE WORK SESSION
OF THE TENAFLY BOARD OF EDUCATION
MONDAY EVENING, SEPTEMBER 20, 2021
TENAFLY BOARD OF EDUCATION HEGELEIN BUILDING

*Motion to go into Closed Session at 7:15 p.m.
Moved: Mr. Aronson Second: Dr. Wilderman
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 September 20, 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.

*Motion to go into Open Session at 8:00 p.m.
Moved: Ms. Merchant Second: Ms. Juhng
All in Favor*

2. Open Session

The public meeting was called to order at 8:13 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:

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mark Aronson	X	
Inbal Israeli Miller	X	
Michelle Merchant	X	
Yelena Meytes	X	
Paula Newman	X	
Edward J. Salaski	X	
Michael Wilderman	X	
Jane Juhng, Vice President	X	
Jocelyn Schwarz, President	X	

Also present:

Ms. Shauna C. DeMarco, Superintendent/Acting Board Secretary
Dr. Victor J. Anaya, School Business Administrator/Board Secretary
Ms. Danielle Diaz, Human Resources Manager

4. **Board President** - None

5. **Superintendent Report**

- Superintendent DeMarco commented that it felt good to be back in person and thanked all for their cooperation to maintain climates and culture within.

6. **Student Representatives** – *Jessica Lee and Alexandria Yang*

- Jessica presented Club Fair on Thursday, September 23, 2021. Also, there are a lot of clubs at the schools inclusive of culture and charity clubs.
- Alexandria presented information about the Spring Play and Theatre, fall sports (Football and Cheerleading), and how the bussing problem was effecting participation by students in sports.
- Both representatives indicated lunch eating at the HS was outside, and enjoyed having lunch outside, but was curious of how lunch would work when the weather was bad.

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

None

8. **New Business**

None

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for September 27, 2021:

PERSONNEL

RESOLUTION P-1	APPROVAL OF RESIGNATIONS AND RETIREMENTS
RESOLUTION P-2	APPROVAL OF SUBSTITUTES
RESOLUTION P-3	APPROVAL OF HIRES
RESOLUTION P-4	APPROVAL OF STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-5	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-6	APPROVAL OF JOB DESCRIPTIONS
RESOLUTION P-7	APPROVAL OF 2021-2022 DISTRICT MENTORS
RESOLUTION P-8	APPROVAL OF SIXTH PERIOD ASSIGNMENTS
RESOLUTION P-9	APPROVAL OF HOME INSTRUCTOR
RESOLUTION P-10	APPROVAL OF LEAVE OF ABSENCE FOR TEACHER OF

	STUDENTS WITH DISABILITIES AT TENAFLY MIDDLE SCHOOL
RESOLUTION P-11	APPROVAL OF LEAVE OF ABSENCE FOR PARAPROFESSIONAL AT MAUGHAM SCHOOL
RESOLUTION P-12	APPROVAL OF LEAVE OF ABSENCE FOR CUSTODIAN AT TMS - AMENDED

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF POLICY 5111 AND POLICY 1648.11
RESOLUTION A-2	FIRST READING OF POLICY 1648.13
RESOLUTION A-3	APPROVAL OF REVISED SCHOOL SAFETY TEAM FOR THE MIDDLE SCHOOL

CURRICULUM

RESOLUTION C-1	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
RESOLUTION C-2	APPROVAL OF THE 2021-2022 SETON HALL UNIVERSITY ACCELERATION HIGH SCHOOL PROGRAM AGREEMENT

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-3	RESCIND THE FOLLOWING 10 MONTH PLACEMENT 2021-2022
RESOLUTION S-4	APPROVAL OF TEN MONTH PROGRAMS 2021-2022
RESOLUTION S-5	APPROVAL OF TWELVE MONTH PROGRAMS 2021-2022
RESOLUTION S-6	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTH PLACEMENT 2021-22
RESOLUTION S-7	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTH PLACEMENT 2021-22

FINANCE

- Victor Anaya presented all the resolutions within Finance and shared a discussion on the 11 resolutions related to emergent repairs and flood that needed to be voted on.

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR JULY 2021
RESOLUTION F-2	TREASURER'S REPORT FOR JULY 2021
RESOLUTION F-3	TRANSFERS FOR JULY 2021
RESOLUTION F-4	BOARD SECRETARY'S REPORT FOR AUGUST 2021
RESOLUTION F-5	TREASURER'S REPORT FOR AUGUST 2021
RESOLUTION F-6	TRANSFERS FOR AUGUST 2021
RESOLUTION F-7	APPROVAL OF BILLS FOR AUGUST 19 THROUGH SEPTEMBER , 2021
RESOLUTION F-8	PAYROLL FOR AUGUST 2021

RESOLUTION F-9	APPROVAL FOR RENEWAL OF TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC. FOR 2021-2022 SCHOOL YEAR
RESOLUTION F-10	APPROVAL OF ADDITIONAL OPTIONS FOR THE 403(b) PLAN
RESOLUTION F-11	APPROVAL OF MILLENNIUM COMMUNICATIONS GROUP, INC.
**RESOLUTION F-12	APPROVAL OF LIBERTY MECHANICAL CONTRACTORS INC.
RESOLUTION F-13	APPROVAL OF THE NON-PUBLIC NURSING SERVICES GRANT FOR FY22, TO BE ADMINISTERED BY BERGEN COUNTY REGION V
RESOLUTION F-14	APPROVAL OF THE NON-PUBLIC TECHNOLOGY GRANT FOR FY22
RESOLUTION F-15	APPROVAL OF THE NON-PUBLIC TEXTBOOK GRANT FOR FY22
**RESOLUTION F-16	APPROVAL OF BOILER REPAIR AT STILLMAN SCHOOL
RESOLUTION F-17	APPROVAL TO ACCEPT NONPUBLIC SCHOOL TRANSPORTATION AID
RESOLUTION F-18	APPROVAL TO ACCEPT FY21 EXTRAORDINARY AID
**RESOLUTION F-19	APPROVAL FOR EMERGENCY FLOOD DAMAGE BOILER REPAIR AT MACKAY ELEMENTARY SCHOOL
RESOLUTION F-20	APPROVAL OF FOR THE LOVE OF LITERACY FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION F-21	APPROVAL OF REVISION NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES – READING RECOVERY
RESOLUTION F-22	APPROVAL OF EDVOLUTION CONSULTING SERVICES PROVIDING SAFE ZONE TRAINING FOR THE 2021-2022 SCHOOL YEAR.
RESOLUTION F-23	APPROVAL OF SETTLEMENT AGREEMENT
RESOLUTION F-24	APPROVAL OF RENZULILEARNING FOR THE 2021-2022 SCHOOL YEAR
**RESOLUTION F-25	APPROVAL FOR EMERGENCY FLOOD DAMAGE GYMNASIUM FLOOR REPLACEMENT AT MACKAY ELEMENTARY SCHOOL
**RESOLUTION F-26	APPROVAL FOR EMERGENCY FLOOD ASSISTANCE AT SMITH ELEMENTARY SCHOOL
RESOLUTION F-27	APPROVAL OF THE E-RATE SERVICE AGREEMENT RENEWAL FOR FUNDING YEAR 2022 AND 2023
RESOLUTION F-28	APPROVAL OF COVID-19 LABORATORY SERVICES AGREEMENT WITH LABQ.
RESOLUTION F-29	APPROVAL FOR ACCEPTING THE SETTLEMENT OF \$ 12,000 FROM CHUBB INSURANCE COMPANY ON BEHALF OF SYCAMORE INTERNATIONAL
**RESOLUTION F-30	APPROVAL FOR EMERGENCY FLOOD DAMAGE

	ELECTRICAL REPAIR OF BOILER ROOM WATER DAMAGE AT THE TENAFLY HIGH SCHOOL
**RESOLUTION F-31	APPROVAL FOR EMERGENCY FLOOD DAMAGE ELECTRICAL REPAIR OF ELECTRICAL PANELS, TRANSFORMERS, CT CABINET AND STARTERS, HVAC PANELS DUE TO WATER DAMAGE AT THE MACKAY ELEMENTARY SCHOOL
**RESOLUTION F-32	APPROVAL FOR EMERGENCY FLOOD ASSISTANCE AT MACKAY ELEMENTARY SCHOOL
**RESOLUTION F-33	APPROVAL FOR EMERGENCY FLOOD DAMAGE TURF REPAIR ON GEISSINGER FIELD OF THE HIGH SCHOOL
**RESOLUTION F-34	APPROVAL FOR EMERGENCY FLOOD DAMAGE PAVING AND CONCRETE REPAIR ON STAIRS/SIDEWALKS DAMAGED BY THE FLOOD AT MACKAY ELEMENTARY SCHOOL.
** RESOLUTION F-35	APPROVAL FOR EMERGENCY FLOOD DAMAGE REPAIR TO REPLACE AND INSTALL NEW CARPETING AT THE SMITH ELEMENTARY SCHOOL LIBRARY CAUSED BY THE FLOOD.

****These resolutions will be voted upon at the Work Session**

<i>Resolutions – F-12, F-16, F-19, F-25-F-26, F-30-F35</i>				
<i>Moved: Ms. Israeli Miller</i>			<i>Second: Ms. Newman</i>	
<i>Board Member</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
Mark Aronson	X			
Inbal Israeli Miller	X			
Michelle Merchant	X			
Yelena Meytes	X			
Paula Newman	X			
Edward J. Salaski	X			
Michael Wilderman	X			
Jane Juhng, Vice President	X			
Jocelyn Schwarz, President	X			

Board Comments:

- Mr. Aronson inquired about the district buying a bus, as there were discussions in 2018-2019 related to the recent transportation problems reported state/county-wide. Faculty may have the CDL license.
- Superintendent DeMarco indicated only two were going to obtain a CDL license. Also because of the bus, accidents in the past were some of the reasons for the bus driver shortages and concerns. There were many factors affecting getting a bus. Superintendent DeMarco there would be exploratory options.

- Board President Schwarz inquired if students/parents drive students to school. Superintendent DeMarco indicated there is work around to consider.
- Ms. Inbal Israeli Miller inquired about the documentation that needed to be signed, and if the district could review it again.
- Superintendent DeMarco replied the number of students low and there are different liabilities, but would review it again.

9. **Public Comment – Agenda Items and Non-Agenda Items** - None

*Motion to adjourn meeting at 8:53 p.m.
Moved: Mr. Aronson Second: Ms. Merchant
All in Favor*

Respectfully submitted,

Victor J. Anaya

Dr. Victor J. Anaya
School Business Administrator/Board Secretary