



SPECIAL PUBLIC AND EXECUTIVE MEETING OF THE TENAFLY BOARD OF EDUCATION

Monday, June 28, 2021

Tenafly Board of Education

Tenafly High School Media Center

19 Columbus Drive

Tenafly, NJ 07670

In accordance with the provision of Chapter 231, Laws of 1975, the “Open Public Meetings Act”, notice is hereby given that the Tenafly Board of Education has scheduled a special public and executive meeting on Monday, June 28, 2021 at 6:00 p.m. After opening to the public, the Board shall convene in executive session for the following purposes:

1. Presentation and discussion of the results of the Superintendent’s investigation into the events at Maugham Elementary School related to a student project.
2. Discussion of the Superintendent’s personnel recommendations.

At the conclusion of the executive meeting, the Board shall reconvene in public session at 8:00 p.m. at which time formal action may 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.

Virtual attendees 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. Formal action may be taken.

By Order of the Tenafly Board of Education

Board of Education

Ms. Jocelyn Schwarz, President

Ms. Jane Juhng, Vice President

Mr. Mark Aronson Ms. Paula Newman

Ms. Inbal Israeli Miller Mr. Edward J. Salaski

Ms. Michelle Merchant Dr. Michael Wilderman

Ms. Yelena Meytes

Administration

Ms. Shauna C. DeMarco, Superintendent

Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction

Mr. Ernie Turner, Business Office Consultant

Ms. Danielle Diaz, Human Resources Manager

1.	<p>CLOSED SESSION – 6:00 p.m. Board will enter into Closed Session immediately</p> <ul style="list-style-type: none"> • Presentation and discussion of the results of the Superintendent’s investigation into the events at Maugham Elementary School related to a student project. • Discussion of the Superintendent’s personnel recommendations. 	
2.	<p>OPEN SESSION – 8:00 p.m. Special Meeting of the BOE Formal action may 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>PUBLIC COMMENTS</u> – Guests may address the BoE 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>	
5.	<p>Personnel Actions</p>	
6.	<p><u>PUBLIC COMMENTS – SECOND OPPORTUNITY</u> Guests may address the BoE 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>ADJOURN TO CLOSED SESSION (if needed)</p>	
8.	<p>ADJOURNMENT</p>	

MOTION TO ENTER INTO CLOSED SESSION ON JUNE 28, 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
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

Formal action may be taken.

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