

MINUTES OF THE WORK SESSION
OF THE TENAFLY BOARD OF EDUCATION
MONDAY EVENING, OCTOBER 11, 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 October 11, 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 8:08 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

Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction

Ms. Danielle Diaz, Human Resources Manager

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

4. **Board President** - None
5. **Superintendent Report** - None
6. **Public Comment – Agenda Items and Non-Agenda Items**
 - An inquiry on the Smith playground, field and back area due to the flood. Ms. Schwarz responded with an update from the facility committee to address short and long-term repairs.
7. **Committee Discussions** – None
8. **Updates on Related Groups** – Ms. Merchant provided an update related to CAP and related resource. Also plans for CAP over the academic year, and availability of resources, awareness to the community.
9. **Student Representatives** – *Jessica Lee and Alexandria Yang* provided updates on:
 - The band tournament and that Tenafly did well.
 - Virtual pep rally for each sport and Halloween dress-up parade.
10. **New Business**
 - Ms. Schwarz proposed discussion on SAAC and playground for the next meeting. Motion by board to make next week.

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for October 18, 2021:

PERSONNEL

RESOLUTION P-1	APPROVAL OF RESIGNATION
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 LEAVE OF ABSENCE FOR EMPLOYEE #2637
RESOLUTION P-7	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #2490
RESOLUTION P-8	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #1581

RESOLUTION P-9	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #1290
RESOLUTION P-10	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #2016
RESOLUTION P-11	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #1525
RESOLUTION P-12	APPROVAL OF SIXTH PERIOD ASSIGNMENT
RESOLUTION P-13	APPROVAL OF FACULTY SALARY RECLASSIFICATIONS FOR FALL 2021

ADMINISTRATION – Ms. DeMarco presented the administration resolutions which included policy mandates reviewed by Dr. Mamman in curriculum. Some Board members inquired about the policy mandates and dates required for approvals.

RESOLUTION A-1	SECOND READING OF POLICY 1648.13
RESOLUTION A-2	APPROVE SUSPENSION OF BYLAW 0131 AND ADOPT POLICY 2425 ON FIRST READING
RESOLUTION A-3	ANNUAL APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT (MOA) BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS

CURRICULUM

RESOLUTION C-1	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
RESOLUTION C-2	APPROVAL OF FIELD TRIPS FOR ALL SCHOOLS
RESOLUTION C-3	APPROVAL OF ANNUAL PROGRAM FOR EMERGENCY VIRTUAL OR REMOTE INSTRUCTION

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF TEN MONTH PROGRAM 2021-2022

FINANCE - Dr. Anaya presented all the resolutions within Finance and shared a discussion on the F-8 resolution related to emergency repairs and flood that needed to be voted on.

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR SEPTEMBER 2021
RESOLUTION F-2	TREASURER'S REPORT FOR SEPTEMBER 2021
RESOLUTION F-3	TRANSFERS FOR SEPTEMBER 2021
RESOLUTION F-4	APPROVAL OF BILLS FOR SEPTEMBER 24, 2021 THROUGH OCTOBER 14, 2021
RESOLUTION F-5	PAYROLL FOR SEPTEMBER 2021
RESOLUTION F-6	APPROVAL OF MODIFICATION OF SEPTEMBER, 2021 F-10 RESOLUTION TO AMEND THE 403(b) AND 457 PLANS TO ALLOW FOR ROTH DEFERRAL CONTRIBUTIONS
RESOLUTION F-7	APPROVAL TO ACCEPT THE ARP (AMERICAN RESCUE PLAN) ESSER FUNDS
**RESOLUTION F-8	APPROVAL FOR EMERGENCY FLOOD DAMAGE PROPOSAL FOR PROFESSIONAL ENGINEERING

	SERVICES AT SMITH ELEMENTARY SCHOOL.
RESOLUTION F-9	APPROVAL OF THE UPDATED STANDARD OPERATING PROCEDURES (SOP) GUIDE
RESOLUTION F-10	APPROVAL OF THE DISTRICT PURCHASING MANUAL
RESOLUTION F-11	APPROVAL OF ADDENDUM TO SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF TENAFLY AND THE TENAFLY BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER

****Resolution will be voted on at the October 11, 2021 Work Session Meeting**

<i>Resolutions – F-8</i>				
<i>Moved: Ms. Newman</i>			<i>Second: Ms. Israeli Miller</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			

11. Public Comment – Agenda Items and Non-Agenda Items - None

*Motion to adjourn meeting at 8:34 p.m.
Moved: Mr. Salaski Second: Ms. Meytes
All in Favor*

Respectfully submitted,

Victor J. Anaya

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