



**WORK SESSION MEETING of the Tenafly Board of Education**

**Monday, August 16, 2021**  
**Tenafly Board of Education**  
**Hegelein Building**  
500 Tenafly Road  
Tenafly, NJ 07670

**NOTICE OF WORK SESSION BOARD MEETING VIA ZOOM** – Please Take Notice that the Work Session Meeting of the Board of Education of August 16, 2021 will take place at the BOE Offices, Hegelein Building and will be conducted as a both an in-person and virtual meeting. The meeting will directly go into a closed session at 6:00 p.m. At the conclusion of the closed session, the meeting will immediately adjourn into open session at the regularly scheduled time of 8:00 p.m. 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. In person guests will give their name and address when recognized to speak at the podium. Formal action will not be taken.

The community may join the meeting in person or via Zoom at <https://zoom.us/j/99734826177> from a computer or mobile device. In person attendance subject to space limitations caused by social distancing. 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.

**Board of Education**

Ms. Jocelyn Schwarz, President  
Ms. Jane Juhng, Vice President  
Mr. Mark Aronson  
Ms. Inbal Israeli Miller  
Ms. Michelle Merchant  
Ms. Yelena Meytes  
Ms. Paula Newman  
Mr. Edward J. Salaski  
Dr. Michael Wilderman

**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

**2021-2022 High School Students Representatives to the Board**

Jessica Lee, Senior  
Alexandria Yang, Junior

1.	<p><b>CLOSED SESSION – 6:00 p.m.</b> Board will enter into Closed Session immediately</p> <ul style="list-style-type: none"> <li>• Proposed Personnel Resolutions</li> <li>• Proposed Special Education Resolutions</li> </ul> <p>Other Proposed Resolutions and Discussion of Topics that fall into Closed Session pursuant to applicable NJ Statute</p>	
2.	<p><b>OPEN SESSION – 8:00 p.m.</b> Work Session Meeting Formal action may be taken</p>	
3.	<p><b>CALL TO ORDER</b></p> <ul style="list-style-type: none"> <li>• Adequate Notice Statement</li> <li>• Roll Call</li> <li>• Pledge of Allegiance</li> </ul>	<p>J. Schwarz J. Schwarz S. DeMarco J. Schwarz</p>
4.	<p><b><u>REPORTS/PRESENTATIONS</u></b></p> <ul style="list-style-type: none"> <li>• Honor GEOY (Governor’s Educator of the Year) Recipients</li> <li>• (video)Superintendent’s Report</li> <li>• Board President’s Report</li> </ul>	<p>Principals S. DeMarco J. Schwarz</p>
5.	<p><b><u>PUBLIC COMMENTS – AGENDA ITEMS</u></b> Guests may address the BoE on any item <u>listed on the agenda</u>. For virtual attendees, public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&amp;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&amp;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>	
6.	<p><b><u>PUBLIC COMMENTS – NON-AGENDA ITEMS</u></b> Guests may address the BoE on any item <u>not listed on the agenda</u>. For virtual attendees, public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&amp;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&amp;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><b>COMMITTEE DISCUSSIONS</b></p> <ul style="list-style-type: none"> <li>• Finance/Alternative Revenue</li> <li>• Communications/Policies</li> <li>• Facilities/Athletics/Co-Curricular</li> <li>• Curriculum/Technology</li> <li>• Joint Use</li> <li>• Sustainability</li> <li>• Negotiations</li> </ul>	<p><u>2021 BOE Chair</u></p> <ul style="list-style-type: none"> <li>-Ed Salaski</li> <li>-Paula Newman</li> <li>-Jocelyn Schwarz</li> <li>-Jane Juhng</li> <li>-Jocelyn Schwarz</li> <li>-Mark Aronson</li> <li>-Jocelyn Schwarz</li> </ul>
8.	<p><b>UPDATES ON RELATED GROUPS (as/if applicable)</b></p> <ul style="list-style-type: none"> <li>• BOE Liaisons (Legislative Chair, CAP, TEF, District Restart Committee, Health Professionals/Administrators Roundtable, etc.)</li> <li>• Board Representative at Recent HSA/Superintendent Council Meeting</li> <li>• Board Representative at the Diversity Committee Meeting</li> <li>• Student Representatives' Work</li> </ul>	
9.	<p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> <li>• None at this time</li> </ul>	
10.	<p><b>PROPOSED RESOLUTIONS FOR AUGUST 23, 2021 BOE REGULAR MEETING</b></p> <ul style="list-style-type: none"> <li>• Personnel Resolutions</li> <li>• Administration Resolutions</li> <li>• Curriculum Resolutions</li> <li>• Special Education Resolutions</li> <li>• Finance Resolutions</li> </ul>	
11.	<p><u>PUBLIC COMMENTS – SECOND OPPORTUNITY (AGENDA AND NON-AGENDA ITEMS)</u>            Guests may address the BoE on any item <i>listed or not listed on the agenda</i>. Public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&amp;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&amp;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>	
12.	<p>ADJOURN TO CLOSED SESSION (if needed)</p>	
13.	<p>ADJOURNMENT</p>	

**MOTION TO ENTER INTO CLOSED SESSION ON AUGUST 16, 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
  - ♦ Student Matters
- 3.) The Board will return to Open Session at approximately 8:00 p.m.

Formal action will not be taken.

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The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for August 23, 2021:

**PERSONNEL**

RESOLUTION P-1	APPROVAL OF RESIGNATION AND RETIRMENT
RESOLUTION P-2	APPROVAL OF HIRES
RESOLUTION P-3	APPROVAL OF STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-4	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-5	APPROVAL OF DISTRICT SUBSTITUTES
RESOLUTION P-6	APPROVAL OF SIXTH PERIOD ASSIGNMENTS
RESOLUTION P-7	APPROVAL OF DISTRICT MENTORS
RESOLUTION P-8	APPROVAL OF PLACEMENT OF STUDENT TEACHERS
RESOLUTION P-9	APPROVAL OF HOME INSTRUCTORS
RESOLUTION P-10	CONFIRMATION OF PAYMENT FOR COMPLETION OF SUPERINTENDENT QUANTITATIVE MERIT GOALS 2020-2021
RESOLUTION P-11	APPROVAL FOR LEAVE OF ABSENCE FOR ESL TEACHER AT TENAFLY MIDDLE SCHOOL
RESOLUTION P-12 (placeholder)	APPROVAL OF 2021-2024 TEA CONTRACTS

**ADMINISTRATION**

RESOLUTION A-1	SECOND READING OF POLICY 0131, POLICY 2421, POLICY 3134, POLICY 3142, REGULATION 3142, POLICY 3221,
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	REGULATION 3221, POLICY 3222, REGULATION 3222, POLICY 3223, REGULATION 3223, POLICY 3224, REGULATION 3224, POLICY 4146, REGULATION 4146, POLICY 5460.02, REGULATION 5460.02, POLICY 6471, REGULATION 6471
RESOLUTION A-2	FIRST READING OF POLICY 5111
RESOLUTION A-3	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-4	APPROVAL OF REVISED 2021-2022 SCHOOL CALENDAR
RESOLUTION A-5	APPROVAL OF APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT AND MENTORING PLAN
RESOLUTION A-6	APPROVAL OF DISTRICT EMERGENCY PLAN AND THE SUPPLEMENT TO THE EMERGENCY PLAN
RESOLUTION A-7	APPROVAL OF THE DISTRICT STUDENT SAFETY DATA SYSTEM (SSDS) REPORT FOR PERIOD 2 (2020-2021)
RESOLUTION A-8	APPROVAL OF DISTRICT NURSING PLAN
RESOLUTION A-9	APPROVAL OF ANTI-BULLYING SPECIALISTS (ABS), I&RS TEAMS, SCHOOL SAFETY TEAM, SCHOOL CULTURE AND CLIMATE TEAM, AND SCHOOL IMPROVEMENT PANEL (SCIP) FOR EACH SCHOOL

### **CURRICULUM**

RESOLUTION C-1	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
RESOLUTION C-2	APPROVAL OF FIELD TRIP TENAFLY HIGH SCHOOL CHEERLEADING TRIP
RESOLUTION C-3	APPROVAL OF DISTRICT CURRICULA IN MATHEMATICS, ENGLISH, LANGUAGE ARTS, SCIENCE, SOCIAL STUDIES, WORLD LANGUAGES, COMPREHENSIVE HEALTH AND PHYSICAL EDUCATION, VISUAL AND PERFORMING ARTS, MUSIC, CAREER READINESS, LIFE LITERACIES AND KEY SKILLS ALIGNED TO THE NEW JERSEY STUDENT LEARNING STANDARDS (NJSLS)
RESOLUTION C-4	APPROVAL OF THE 2021-2022 DUAL ENROLLMENT WITH BERGEN COMMUNITY COLLEGE

### **SPECIAL EDUCATION**

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

### **FINANCE**

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR JUNE 2021
RESOLUTION F-2	TREASURER'S REPORT FOR JUNE 2021
RESOLUTION F-3	TRANSFERS FOR JUNE 2021
RESOLUTION F-4	APPROVAL OF BILLS FOR JULY 16 THROUGH AUGUST 19, 2021
RESOLUTION F-5	PAYROLL FOR JULY 2021
RESOLUTION F-6	APPROVAL OF THE NON-PUBLIC NURSING SERVICES GRANT FOR FY22, TO BE ADMINISTERED BY BERGEN COUNTY REGION V
RESOLUTION F-7	APPROVAL OF THE NON-PUBLIC TECHNOLOGY GRANT FOR FY22
RESOLUTION F-8	APPROVAL OF THE NON-PUBLIC SECURITY GRANT FOR FY22
RESOLUTION F-9	APPROVAL OF THE NON-PUBLIC TEXTBOOK GRANT FOR FY22
RESOLUTION F-10	APPROVAL OF ACCOUNTING PRINCIPALS FINANCIAL AND ACCOUNTING STAFFING AGENCY
RESOLUTION F-11	APPROVAL OF AGREEMENT BETWEEN VALLEY MEDICAL GROUP AND THE TENAFLY BOARD OF EDUCATION FOR WORKPLACE ALCOHOL AND DRUG TESTING SERVICES
RESOLUTION F-12	DESIGNATION OF SERVICE PROFESSIONAL
RESOLUTION F-13	APPROVAL OF POMPTONIAN FOOD SERVICE PRICES FOR SCHOOL YEAR 2021-2022 FOR THE MIDDLE SCHOOL, HIGH SCHOOL AND MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-14	APPROVAL OF EDVOLUTION CONSULTING SERVICES
RESOLUTION F-15	APPROVAL OF TEACH4RESULTS SERVICES
RESOLUTION F-16	APPROVAL OF NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES – READING RECOVERY
RESOLUTION F-17	APPROVAL OF DONATION TO MACKAY SCHOOL FOR A GAGA BALL PIT AND ADA GATE
RESOLUTION F-18	APPROVAL OF THE STATEMENT OF ASSURANCE-NON-LEAD TESTING YEAR
RESOLUTION F-19	APPROVAL OF THE STATEMENT OF ASSURANCE-FOR SCHOOL SECURITY DRILL
RESOLUTION F-20	APPROVAL OF ADDENDUM TO SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF TENAFLY AND THE TENAFLY BOARD OF EDUCATION FOR A SCHOOL RESOURCE OFFICER
RESOLUTION F-21	APPROVAL OF DONATION TO MAUGHAM SCHOOL FOR USE TOWARD A STEM SPACE IN THE LIBRARY

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