



WORK SESSION MEETING of the Tenafly Board of Education

Monday, June 7, 2021

Tenafly Board of Education

Tenafly High School Media Center

19 Columbus Drive

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 June 7, 2021 will take place at THS Media Center and conducted with both in-person and virtual accessibility. 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. An attendee 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.

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.

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

2020-2021 High School Students Representatives to the Board

Kira Baltaytis, Senior

Jessica Lee, Junior

1.	CLOSED SESSION – 6:00 p.m. Board will enter into Closed Session immediately <ul style="list-style-type: none"> Proposed Resolutions that fall into Closed Session pursuant to applicable NJ Statute 	
2.	OPEN SESSION – 8:00 p.m. Work Session Meeting Formal action may be taken	
3.	CALL TO ORDER <ul style="list-style-type: none"> Adequate Notice Statement Roll Call Pledge of Allegiance 	J. Schwarz J. Schwarz S. DeMarco J. Schwarz
4.	Board President Report	J. Schwarz
5.	Superintendent's Report	S. DeMarco
6.	Resolution to Suspend Bylaw 0164	
7.	<u>PUBLIC COMMENTS – AGENDA ITEMS AND NON-AGENDA ITEMS</u> Guests may address the BoE on any item <i>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&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.	
8.	Resolution to Appoint Acting Maugham School Principal	
9.	ADJOURN TO CLOSED SESSION (if needed)	
10.	ADJOURNMENT	

MOTION TO ENTER INTO CLOSED SESSION ON JUNE 7, 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 be taken.

The Superintendent of Schools recommends the following resolutions for approval at the BOE Work Session Meeting scheduled for June 7, 2021:

ADMINISTRATION

RESOLUTION A-1	APPROVAL OF THE SUSPENSION OF BYLAW 0164
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PERSONNEL

RESOLUTION P-1	APPROVAL OF THE APPOINTMENT OF ACTING PRINCIPAL AT MAUGHAM SCHOOL
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