



WORK SESSION MEETING of the Tenafly Board of Education

Monday, July 12, 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 July 12, 2021 will take place at the BOE Offices, Hegelein Building 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

Jessica Lee, Junior, Senior
Alexandria Yang, Junior

1.	<p>CLOSED SESSION – 6:00 p.m. Board will enter into Closed Session immediately</p> <ul style="list-style-type: none"> • Proposed Personnel Resolutions • Proposed Special Education Resolutions <p>Other Proposed Resolutions that fall into Closed Session pursuant to applicable NJ Statute</p>	
2.	<p>OPEN SESSION – 8:00 p.m. Work Session Meeting 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>REPORTS</u></p> <ul style="list-style-type: none"> • Superintendent's Report • Board President's Report 	<p>S. DeMarco J. Schwarz</p>
5.	<p><u>PUBLIC COMMENTS – 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.</p>	
6.	<p><u>PUBLIC COMMENTS – NON-AGENDA ITEMS</u> Guests may address the BoE on any item <i>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&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>Action Items for July 12 meeting</p> <ul style="list-style-type: none"> • Walk-in resolutions 	

8.	<p>COMMITTEE DISCUSSIONS</p> <ul style="list-style-type: none"> • Finance/Alternative Revenue • Communications/Policies • Facilities/Athletics/Co-Curricular • Curriculum/Technology • Joint Use • Sustainability • Negotiations 	<p><u>2021 BOE Chair</u> -Ed Salaski -Paula Newman -Jocelyn Schwarz -Jane Juhng -Jocelyn Schwarz -Mark Aronson -Jocelyn Schwarz</p>
9.	<p>UPDATES ON RELATED GROUPS (as/if applicable)</p> <ul style="list-style-type: none"> • BOE Liaisons (Legislative Chair, CAP, TEF, District Restart Committee, Health Professionals/Administrators Roundtable, etc.) • Board Representative at Recent HSA/Superintendent Council Meeting • Board Representative at the Diversity Committee Meeting • Student Representatives' Work 	
10.	<p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> • None at this time 	
11.	<p>PROPOSED RESOLUTIONS FOR JULY 19, 2021 BOE REGULAR MEETING</p> <ul style="list-style-type: none"> • Personnel Resolutions • Administration Resolutions • Curriculum Resolutions • Special Education Resolutions • Finance Resolutions 	
12.	<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&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>	
13.	<p>ADJOURN TO CLOSED SESSION (if needed)</p>	
14.	<p>ADJOURNMENT</p>	

MOTION TO ENTER INTO CLOSED SESSION ON JULY 12, 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 may be taken.

The Superintendent of Schools recommends the following walk-in resolutions for approval at the BOE Work Session Meeting scheduled for July 12, 2021:

Walk-In Resolutions

RESOLUTION x-1	
RESOLUTION x-2	

RESOLUTION x-1

RESOLUTION x-2

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for July 19, 2021:

PERSONNEL

RESOLUTION P-1	APPROVAL OF RESIGNATIONS
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 JOB DESCRIPTIONS
RESOLUTION P-6	APPROVAL LEAVE OF ABSENCE FOR TEACHER OF SOCIAL STUDIES AT TENAFLY MIDDLE SCHOOL - AMENDED

RESOLUTION P-7	APPROVAL OF AMENDED CONTRACTS FOR NON-UNION SUPPORT STAFF FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-8	APPROVAL OF ADDITIONAL 2021 SUMMER SCHOOL STAFF

ADMINISTRATION

RESOLUTION A-1	FIRST READING OF POLICY 0131, POLICY 2421, POLICY 3134, POLICY 3142, REGULATION 3142, POLICY 3221, 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, POLICY 8561
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CURRICULUM

RESOLUTION C-1	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
RESOLUTION C-2	APPROVAL OF THE ANNUAL STATEMENT OF ASSURANCE OF THE COMPREHENSIVE EQUITY PLAN FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION C-3	APPROVAL OF FRONTLINE PLM SERVICES FOR THE 2021-2022 SCHOOL YEAR

SPECIAL EDUCATION

RESOLUTION S-1	ACCEPTANCE AND APPLICATION FOR IDEIA FUNDS FY2022 – AMENDED
RESOLUTION S-2	APPROVAL OF TEN MONTH PROGRAMS 2021-2022
RESOLUTION S-3	APPROVAL OF TWELVE MONTH PROGRAMS 2021-2022
RESOLUTION S-4	APPROVAL OF EXTENDED SCHOOL YEAR SUMMER 2021
RESOLUTION S-5	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTH PLACEMENT 2021-22
RESOLUTION S-6	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTH PLACEMENT 2021-22
RESOLUTION S-7	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY PLACEMENT 2021-22

FINANCE

RESOLUTION F-1	APPROVAL OF BILLS FOR JUNE 11 THROUGH JULY __, 2021
RESOLUTION F-2	PAYROLL FOR JUNE 2021
RESOLUTION F-3	RESCIND RESOLUTION F-1 APPROVAL TO ADOPT THE BUDGET FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION F-4	APPROVAL TO ADOPT THE REVISED BUDGET FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION F-5	APPROVAL FOR CHANGE ORDER #007 WITH SAL ELECTRIC CO., INC.

RESOLUTION F-6	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-7	APPROVAL AND RECOGNITION OF SCHOLARSHIPS FOR CLASS OF 2021
RESOLUTION F-8	APPROVE RENEWAL OF STUDENT/ATHLETIC ACCIDENT INSURANCE COVERAGE WITH McCLOSKEY INSURANCE FOR 2021-2022
RESOLUTION F-9	APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST 2021 BILLS
RESOLUTION F-10	APPROVAL OF JOINT PURCHASING AGREEMENT WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION F-11	APPROVAL OF GENESIS EDUCATIONAL SERVICES FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION F-12	APPROVAL OF CDW-G LLC FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION F-13	APPROVAL OF CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) FOR 2020-2021 SCHOOL YEAR
RESOLUTION F-14	APPROVAL OF LINKIT FOR DATA WAREHOUSING ANALYTICS ASSESSMENT SOLUTIONS FOR 2021-2022 SCHOOL YEAR
RESOLUTION F-15	APPROVAL TO ACCEPT THE ALLOCATION OF THE FY 2022 (SY 2021-2022) ESEA GRANT PROGRAM AND BUDGET
RESOLUTION F-16	APPROVAL TO ACCEPT THE ARP (AMERICAN RESCUE PLAN) ESSER III FUNDS
RESOLUTION F-17	APPROVAL TO CANCEL OUTSTANDING CHECKS
RESOLUTION F-18	RENEWAL OF HONEYWELL INTERNATIONAL FOR AUTOMATION HVAC AND MAINTENANCE SERVICES
RESOLUTION F-19 (forthcoming)	APPROVAL TO ACCEPT SETTLEMENT AGREEMENT FOR FORMER EMPLOYEE ID#0112
