



WORK SESSION MEETING of the Tenafly Board of Education

Monday, May 17, 2021

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 May 17, 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 7:15 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 will 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.	<p>CLOSED SESSION – 7:15 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 No formal action will 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>PRESENTATION(S)/REPORTS</u> At the May 24, 2021 BOE Meeting</p> <ul style="list-style-type: none"> • Showcase: ‘Project Genesis’ – A collaboration with HS and Elementary School Students 	<p>E. Mamman</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>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></p> <ul style="list-style-type: none"> -Ed Salaski -Paula Newman -Jocelyn Schwarz -Jane Juhng -Jocelyn Schwarz -Mark Aronson -Jocelyn Schwarz
8.	<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 	
9.	<p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> • None at this time 	
10.	<p>PROPOSED RESOLUTIONS FOR MAY 24, 2021 BOE REGULAR MEETING</p> <ul style="list-style-type: none"> • Organization Resolutions • Personnel Resolutions • Administration Resolutions • Curriculum Resolutions • Special Education Resolutions • Finance Resolutions 	
11.	<p><u>PUBLIC COMMENTS – SECOND OPPORTUNITY</u> (AGENDA AND NON-AGENDA ITEMS) 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>	
12.	<p>ADJOURN TO CLOSED SESSION (if needed)</p>	
13.	<p>ADJOURNMENT</p>	

MOTION TO ENTER INTO CLOSED SESSION ON MAY 17, 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.

No formal action will be taken.

The Superintendent of Schools recommends the following resolutions for approval at the BOE Work Session Meeting scheduled for May 24, 2021:

ORGANIZATION

RESOLUTION O-1	DESIGNATION OF DEPOSITORY
RESOLUTION O-2	INVESTMENT OF FUNDS
RESOLUTION O-3	PAYROLL AUTHORIZATION
RESOLUTION O-4	DESIGNATION OF OFFICIAL NEWSPAPERS
RESOLUTION O-5	MEMBERSHIP IN NEW JERSEY SCHOOL BOARDS ASSOCIATION AND BERGEN COUNTY SCHOOL BOARDS ASSOCIATION
RESOLUTION O-6	APPROVE THE APPOINTMENT OF MEDICAL PHYSICIAN FOR THE TENAFLY SCHOOL DISTRICT FROM JULY 1, 2021 THROUGH JUNE 30, 2022
RESOLUTION O-7	DESIGNATION OF SERVICE PROFESSIONALS
RESOLUTION O-8	APPROVAL TO APPOINT DISTRICT LIAISON TO LAW ENFORCEMENT
RESOLUTION O-9	APPROVAL TO APPOINT DISTRICT LIAISON TO DESIGNATED CHILD WELFARE AUTHORITIES
RESOLUTION O-10	APPROVAL TO APPOINT AFFIRMATIVE ACTION OFFICER
RESOLUTION O-11	APPROVAL TO APPOINT DISTRICT ANTI-BULLYING COORDINATOR
RESOLUTION O-12	APPROVAL OF APPOINTING EIFERT, FRENCH & CO. TO SERVE AS THE BOARD'S RISK MANAGER OF RECORD

RESOLUTION O-13	APPROVAL OF APPOINTING BROWN & BROWN ADVISORS TO SERVE AS THE BOARD'S BROKER OF RECORD FOR DENTAL AND HEALTH INSURANCE
RESOLUTION O-14	APPROVE RENEWAL OF COOPERATIVE BIDDING AND RIGHT-TO-KNOW SERVICE AGREEMENT WITH EDUCATIONAL DATA SERVICES INC FOR THE 2021-2022 SY
RESOLUTION O-15	APPROVE COOPERATIVE PURCHASING AGREEMENTS FOR THE 2021-2022 SY
RESOLUTION O-16	APPROVAL TO ADOPT EXISTING, REVISED AND NEW DISTRICT POLICIES & REGULATIONS
RESOLUTION O-17	APPROVAL TO APPOINT THE DISTRICT INDOOR AIR QUALITY DESIGNATED PERSON
RESOLUTION O-18	APPROVAL TO DESIGNATE THE DISTRICT INTEGRATED PEST MANAGEMENT COORDINATOR
RESOLUTION O-19	APPROVAL TO APPOINT DOMESTIC VIOLENCE COORDINATOR

PERSONNEL

RESOLUTION P-1	APPROVAL OF RETIREMENTS AND RESIGNATIONS
RESOLUTION P-2	APPROVAL OF 2021-2022 HIRES
RESOLUTION P-3	APPROVAL OF STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-4	APPROVAL OF 2021 SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM
RESOLUTION P-5	APPROVAL LEAVE OF ABSENCE FOR 2 nd GRADE TEACHER AT MACKAY SCHOOL
RESOLUTION P-6	APPROVAL LEAVE OF ABSENCE FOR TEACHER OF MATHEMATICS AT TENAFLY MIDDLE SCHOOL
RESOLUTION P-7	APPROVAL OF ADDITIONAL 2021 SUMMER SCHOOL STAFF
RESOLUTION P-8	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2021-2022 SCHOOL YEAR
RESOLUTION P-9	APPROVAL OF TASA SALARIES FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-10	APPROVAL OF RENEWAL OF CONTRACTS FOR NON-UNION SUPPORT STAFF FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-11	APPROVAL OF EMPLOYMENT CONTRACT FOR THE HUMAN RESOURCES MANAGER FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-12	APPROVAL OF EMPLOYMENT CONTRACT FOR THE SUPERVISOR OF BUILDINGS AND GROUNDS FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-13	APPROVAL OF EMPLOYMENT CONTRACT FOR THE TECHNOLOGY COORDINATOR FOR THE 2021-2022 SCHOOL YEAR
RESOLUTION P-14	APPROVAL OF JOB DESCRIPTIONS
RESOLUTION P-15	APPROVAL OF LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TMS

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF REGULATION 1642, POLICY 1643, POLICY 2415, POLICY 2415.02, POLICY 2415.05, POLICY 2415.20, REGULATION 2415.20, POLICY 4125, POLICY 5330.01, REGULATION 5330.01, POLICY 6360, POLICY 7425, REGULATION 7425, POLICY 8330, POLICY 9713
RESOLUTION A-2	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS

CURRICULUM

RESOLUTION C-1	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
RESOLUTION C-2	DISTRICT TEXTBOOK ADOPTION

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTH PLACEMENT 2020-2021
RESOLUTION S-3	APPROVAL OF TEN MONTH PROGRAMS 2020-2021
RESOLUTION S-4	APPROVAL TO RESCIND THE 10 MONTH PLACEMENT 2020-2021
RESOLUTION S-5	APPROVAL OF EXTENDED SCHOOL YEAR SUMMER 2020
RESOLUTION S-6	APPROVAL TO RESCIND THE 12 MONTH PLACEMENT 2020-2021
RESOLUTION S-7	APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR APRIL 2021
RESOLUTION F-2	TREASURER'S REPORT FOR APRIL 2021
RESOLUTION F-3	TRANSFERS FOR APRIL 2021
RESOLUTION F-4	APPROVAL OF BILLS FOR APRIL 22, 2021 THROUGH MAY 19, 2021
RESOLUTION F-5	PAYROLL FOR APRIL 2021
RESOLUTION F-6	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE
RESOLUTION F-7	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE
RESOLUTION F-8	APPROVAL FOR SUBMISSION AND ACCEPTANCE OF THE FY21 ESEA GRANT AMENDMENT

RESOLUTION F-9	APPROVE THE SUBMISSION AND ACCEPTANCE OF THE FY21 CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA)
RESOLUTION F-10	RENEWAL OF COMPUTER SOLUTIONS, INC. SOFTWARE SUPPORT CONTRACT FOR THE 2021-2022 SY
RESOLUTION F-11	RENEWAL OF FILE BANK ENTERPRISE DOCUMENT MANAGEMENT FOR THE 2021-2022 SY
RESOLUTION F-12	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) PROGRAM FOR 2021 – 2022 SCHOOL YEAR
RESOLUTION F-13	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) PROGRAM TUITION FEES FOR THE 2021 – 2022 SCHOOL YEAR
RESOLUTION F-14	BOROUGH TAX COLLECTOR PAYMENT SCHEDULE
RESOLUTION F-15	APPROVAL FOR THE HSA AT SMITH SCHOOL TO PURCHASE ITEMS FOR SCHOOL STAFF LOUNGE
RESOLUTION F-16	ACCEPTANCE OF 2021 PACIFIC LIFE FOUNDATION 3Ts OF EDUCATION GRANT
RESOLUTION F-17	ACCEPTANCE OF PPE DONATION
RESOLUTION F-18	APPROVAL OF CAREPLUS FOR BEHAVIORAL HEALTHCARE SERVICES FOR THE 2021-2022 SCHOOL YEAR

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