

MINUTES OF THE WORK SESSION
OF THE TENAFLY BOARD OF EDUCATION
MONDAY EVENING, AUGUST 16, 2021

TENAFLY BOARD OF EDUCATION HEGELEIN BUILDING
CONDUCTED BOTH IN-PERSON AND VIRTUAL

*Motion to go into Closed Session at 6:05 p.m.
Moved: Ms. Juhng Second: Ms. Newman
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 August 16, 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 8:07 p.m.
Moved: Mr. Salaski Second: Ms. Meytes
All in Favor*

2. **Open Session**

The public meeting was called to order at 8:13 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/Acting Board Secretary
Dr. Evelyn Mamman, Assistant Superintendent for Curriculum and Instruction
Mr. Ernie Turner, Acting Business Administrator
Ms. Danielle Diaz, Human Resources Manager

Presentation:

- Honor GEOY (Governor’s Educator of the Year) Recipients

4. Board President

- Thanked all the principals

5. Superintendent Report - None

6. Public Comment – Agenda Items and Non-Agenda Items

- Steven Toboroff – Masking – discretion of Governor but under guidance of legislation – praised work of Superintendent and administration last school year and expects the same this school year.

7. New Business

- Formal Board Committee to oversee all work related to Anti-racism training and listening sessions. All were in favor of the committee being a topic of discussion for next meeting.
- Showcasing curriculum to specific members of the community in specific areas. All were in favor of this being a topic of discussion for a future meeting – September meeting.

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 RETIREMENT
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

ADMINISTRATION

RESOLUTION A-1	SECOND 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
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
RESOLUTION A-10	APPROVAL OF NEW CONTRACT WITH TENAFLY EDUCATION ASSOCIATION (TEA)

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

8. Public Comment – Agenda Items and Non-Agenda Items

- Igor Frid – GEOY award recipients – congratulations.
- Special thanks to Nurse Lyons.
- At next meeting, seeking more information on C-3, C-1, Policy 2421 – F-14 and F-15

*Motion to adjourn meeting and enter 2nd Closed Session at 9:36 p.m.
Moved: Dr. Wilderman Second: Ms. Merchant
All in Favor*

Respectfully submitted,

Shauna C. DeMarco

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Acting Board Secretary