



## **Work Session Meeting of the Tenafly Board of Education**

**Monday, December 5, 2022**  
**Tenafly Board of Education Meeting**  
**THS 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 December 5, 2022 will take place at the THS Media Center 19 Columbus Drive, and will be conducted as both an in-person and virtual meeting. The meeting will directly go into a closed session at 7:15p.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 may 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.

### **Board of Education**

Ms. Jocelyn Schwarz, President  
Ms. Paula Newman, Vice President  
Mr. Igor Frid  
Ms. Michelle Harris  
Ms. Inbal Israeli Miller  
Ms. Michelle Merchant  
Ms. Yelena Meytes  
Mr. Edward J. Salaski  
Dr. Michael Wilderman

### **Administration**

Mr. Bruce Watson, Interim Superintendent  
Dr. Jeff Gorman, Interim Assistant Superintendent of Curriculum and Instruction  
Dr. Victor Anaya, School Business Administrator/ Board Secretary  
Ms. Danielle Diaz, Human Resources Manager

### **2022-2023 High School Students Representatives to the Board**

Alexandria Yang, Senior  
Ayla Uram, Junior

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|    | <b><u>Order of the Agenda</u></b>  |
| 1. | <u>Call to Order</u> – J. Schwarz <ul style="list-style-type: none"><li>• Adequate Notice Statement – J. Schwarz</li><li>• Roll Call – V. Anaya</li><li>• Pledge of Allegiance – J. Schwarz</li></ul>  |
| 2. | <u>Closed Session –7:15 p.m.</u><br>Board will enter into Closed Session immediately <ul style="list-style-type: none"><li>• Proposed Personnel Resolutions</li><li>• Proposed Special Services Resolutions</li></ul><br>Other Proposed Resolutions and Discussion of Topics that fall into Closed Session pursuant to applicable NJ Statute   |
| 3. | <u>Open Session – 8:00 p.m.</u> <ul style="list-style-type: none"><li>• Work Session Meeting</li></ul><br>Formal action may be taken.  |
| 4. | Public Comments – Agenda Items<br>Guests may address the BoE on any item listed on the agenda. For virtual attendees, 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.         |
| 5. | Public Comments – Non-Agenda Items<br>Guests may address the BoE on any item not listed on the agenda. For virtual attendees, 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. |
| 6. | <u>Presentations/Reports</u> <ul style="list-style-type: none"><li>• Recognition of THS Girls' Volleyball Team Winners</li><li>• Recognition of THS Marching Band</li></ul>  |

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|     | <b><u>Order of the Agenda</u></b>  |
| 7.  | <u>Committee Discussions</u> <ul style="list-style-type: none"> <li>• Finance/Alternative Revenue – Ed Salaski</li> <li>• Communications/Policies –Michael Wilderman</li> <li>• Facilities/Athletics/Co-Curricular –Jocelyn Schwarz</li> <li>• <b><u>Curriculum/Technology</u></b> –Paula Newman</li> <li>• Joint Use –Jocelyn Schwarz</li> <li>• Negotiations –Jocelyn Schwarz</li> <li>• TBOE Listening Sessions Project –Yelena Meytes</li> </ul>   |
| 8.  | <u>Updates on Related Groups</u> (as/if applicable) <ul style="list-style-type: none"> <li>• BOE Liaisons (Legislative Chair, CAP, TEF)</li> <li>• Board Representative at HSA/Superintendent Council Meeting</li> <li>• Board Representative at the Diversity Committee Meeting</li> <li>• Board Representative at SEPAC Meeting</li> <li>• Student Representatives' Work</li> </ul>  |
| 9.  | <u>New Business</u> <ul style="list-style-type: none"> <li>• None at this time.</li> </ul>   |
| 10. | <u>Proposed Resolutions for December 12, 2022 BOE Regular Meeting</u> <ul style="list-style-type: none"> <li>• Organization Resolution</li> <li>• Personnel Resolutions</li> <li>• Administration Resolutions</li> <li>• Curriculum Resolutions</li> <li>• Special Services Resolutions</li> <li>• Finance Resolutions</li> </ul>  |
| 11. | <p>Public Comments – Second Opportunity (Agenda and Non-Agenda Items)<br/> Guests may address the BoE on any item listed or not listed on the agenda. 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. | Adjourn To Closed Session (if needed)  |
| 13. | Adjournment  |

**Motion to Enter into Closed Session on December 12, 2022**

**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.

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The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for December 5, 2022:

**Board**

|                | <b><u>Board Resolution</u></b>   |
|----------------|--|
| Resolution B-1 | Annual Schedule of Board Meetings From January 2023 To The Next Reorganization Meeting |

**Personnel**

|                | <b><u>Personnel Resolutions</u></b>         |
|----------------|---|
| Resolution P-1 | Approval of Extra Compensation Positions    |
| Resolution P-2 | Approval of Home Instructor                 |
| Resolution P-3 | Approval of Placement of Student Teachers   |
| Resolution P-4 | Approval of Leave of Absence Employee #2865 |

**Administration**

|                | <b><u>Administration Resolutions</u></b>                                |
|----------------|---|
| Resolution A-1 | Approval to Affirm the Superintendent's Decision in HIB Investigations  |
| Resolution A-2 | Approve Suspension of Bylaw 0131 and Adopt Policy 1230 on First Reading |

### **Curriculum**

|                | <b><u>Curriculum Resolutions</u></b>  |
|----------------|---|
| Resolution C-1 | Approval of Professional Development Requests   |
| Resolution C-2 | Approval of the Tenafly High School Band to attend the Anaheim Performance Tour in multiple locations in California, February 15-19, 2023 |

### **Special Services**

|                | <b><u>Special Services Resolutions</u></b>             |
|----------------|--|
| Resolution S-1 | Rescind The Following Twelve Month Placement 2022-2023 |
| Resolution S-2 | Rescind The Following Ten Month Placement 2022-2023    |
| Resolution S-3 | Approval of Ten Month Programs 2022-2023               |

### **Finance**

|                 | <b><u>Finance Resolutions</u></b>   |
|-----------------|---|
| Resolution F-1  | Approval of Board Secretary's Report for November 2022  |
| Resolution F-2  | Approval of Treasurer's Report for November 2022  |
| Resolution F-3  | Approval of Transfers for November 2022   |
| Resolution F-4  | Approval of Bills for November 18, 2022 through December 8, 2022  |
| Resolution F-5  | Payroll for November 2022   |
| Resolution F-6  | Approval for Renewal of the Joint Transportation Contract with New Milford BOE for 2022-2023 School Year                          |
| Resolution F-7  | Approve the DMR Architect Proposal for Architectural and Engineering Services for the Smith School Front Entrance Reconfiguration |
| Resolution F-8  | Approve the Memorandum of Understanding (MOU) with the State of New Jersey for the FEMA Claim                                     |
| Resolution F-9  | Approve SHI International Corporation for Software Technology   |
| Resolution F-10 | Approve a Donation to the Tenafly Middle School   |

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