

Minutes of the Work Session  
of the Tenafly Board of Education  
Monday, December 5, 2022  
Board of Education Hegelein Building

*Motion to go into Closed Session at 7:20 p.m.  
Moved: Mr. Salaski Second: Ms. Harris  
All in Favor*

**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>
Igor Frid	X	
Michelle Harris	X	
Inbal Israeli Miller	X	
Michelle Merchant		X
Yelena Meytes		X
Edward J. Salaski	X	
Michael Wilderman	X	
Paula Newman, Vice President	X	
Jocelyn Schwarz, President	X	

Also present:

Bruce Watson, Interim Superintendent

Jeff Gorman, Interim Assistant Superintendent of Curriculum and Instruction

Danielle Diaz, Human Resources Manager

Victor J. Anaya, Business Administrator/Board Secretary

**Closed Session**

**Be it Resolved**, that the Tenafly Board of Education determines it is necessary to meet in Closed Session on December 5, 2022 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 enter Open Session at 8:07 p.m.  
Moved: Ms. Israeli Miller Second: Dr. Wilderman*

## **Open Session**

### **Presentation/Reports**- Jim Morrison

- Recognition of the High School Girls' Volleyball Team Winners
- Recognition of the High School Marching Band

### **Public Session 1 -**

In-Person: 100

Virtual: 10

#### **Comments (In-Person and Virtual)**

- Jocelyn Schwarz commented on protocol of public comment
- Bruce Watson provided a comment about the band and athletics' accomplishments.
- No comments by public

### **Committee Reports –**

Communications and Policy – Dr. Michael Wilderman (no update).

Curriculum and Technology – Ms. Paula Newman provided an update.

Facility – Ms. Jocelyn Schwarz (no update).

Finance – Mr. Edward Salaski (no update).

Joint Use – Ms. Jocelyn Schwarz (no update).

Diversity - Ms. Inbal Israeli Miller & Mr. Edward Salaski (no update).

Listening Sessions Projects – Ms. Yelena Meytes (no update).

Security Roundtable – Ms. Jocelyn Schwarz provided an update.

Liaison Reports – Ms. Inbal Israeli Miller (no update).

- HSA by Ms. Yelena Meytes (no update).
- CAP by Ms. Michelle Merchant (no update).
- TEF by Mr. Igor Frid (no update).
- Legislative by Mr. Ed Salaski (no update).
- SEPAC by Ms. Michelle Merchant (no update).

### **New Business –**

- None

### **Student Representatives** – Ms. Ayla Uram and Ms. Alexandria Yang provided updates on.

- Ms. Alexandria Yang shared annual magical festival and information on getting tickets.

- Ms. Ayla Uram shared a cabinet meeting.

**Administration**

- None

**Proposed Resolutions**

- Organization – Jocelyn Schwarz presented the resolution.
- Personnel – closed session by Danielle Diaz
- Administration – Bruce Watson presented the administration resolutions.
- Curriculum – Jeff Gorman presented the curriculum resolutions
  - Action C3

*Motion to approve Resolution C-3  
Moved: Ms. Harris Second: Mr. Frid.*

- Special Services – closed session by Bruce Watson
- Finance – Victor Anaya presented the Finance resolutions

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for December 12, 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

	<u>Curriculum Resolutions</u>
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
<b>Resolution C-3<sup>1</sup></b>	<b>Approval of the Tenafly High School Boys Baseball Team to attend IMG Training Academy in Florida, March 23-27, 2023</b>

<sup>1</sup> Resolution may be voted upon at the December 5, 2022 Work Session

## Special Services

	<u>Special Services Resolutions</u>
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

	<u>Finance Resolutions</u>
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

## Open to the Public – 2<sup>nd</sup> Session 8:50 pm

- Comments (In-Person and Virtual)
  - Katherine Curle inquired on Diversity Committee meeting.
    - Jocelyn Schwarz doesn't have a comment at this time.
    - Jeff Gorman also commented committee didn't meet, and will meet in New Year.

**Adjournment – 8: 53 pm**

*Motion to adjourn meeting @ 8:53 pm  
Moved: Dr. Wilderman Second: Ms. Newman  
All in Favor*

Respectfully submitted,

*Victor Anaya*

Victor J. Anaya  
Business Administrator/Board Secretary