



Work Session Meeting of the Tenafly Board of Education

Monday, October 17, 2022
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 October 17, 2022 will take place at the BOE Offices, Hegelein Building and will be conducted as both an in-person and virtual meeting. 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. 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

Ms. Shauna C. DeMarco, Superintendent
Dr. Evelyn Mamman, 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

	<u>Order of the Agenda</u>
1.	<u>Call to Order</u> – J. Schwarz <ul style="list-style-type: none">• Adequate Notice Statement – J. Schwarz• Roll Call – V. Anaya• Pledge of Allegiance – J. Schwarz
2.	<u>Closed Session –6:00 p.m.</u> Board will enter into Closed Session immediately <ul style="list-style-type: none">• Proposed Personnel Resolutions• Proposed Special Services Resolutions 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">• Work Session Meeting Formal action may be taken.
4.	Public Comments – Agenda Items 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 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">• NJSLA Assessment – Dr. Evelyn Mamman

	<u>Order of the Agenda</u>
7.	<u>Committee Discussions</u> <ul style="list-style-type: none"> • Finance/Alternative Revenue –Ed Salaski • Communications/Policies –Michael Wilderman • <u>Facilities/Athletics/Co-Curricular</u> –Jocelyn Schwarz • Curriculum/Technology –Paula Newman • Joint Use –Jocelyn Schwarz • Negotiations –Jocelyn Schwarz • TBOE Listening Sessions Project –Yelena Meytes
8.	<u>Updates on Related Groups</u> (as/if applicable) <ul style="list-style-type: none"> • BOE Liaisons (Legislative Chair, CAP, TEF) • Board Representative at HSA/Superintendent Council Meeting • Board Representative at the Diversity Committee Meeting • Board Representative at SEPAC Meeting • Student Representatives' Work
9.	<u>New Business</u> <ul style="list-style-type: none"> • None at this time
10.	<u>Proposed Resolutions for October 24, 2022 BOE Regular Meeting</u> <ul style="list-style-type: none"> • Personnel Resolutions • Administration Resolutions • Curriculum Resolutions • Special Services Resolutions • Finance Resolutions
11.	<p>Public Comments – Second Opportunity (Agenda and Non-Agenda Items) 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&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.	Adjourn To Closed Session (if needed)
13.	Adjournment

Motion to Enter into Closed Session on October 17, 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.

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for October 24, 2022:

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Substitutes
Resolution P-2	Approval of Resignations
Resolution P-3	Approval of Hires
Resolution P-4	Approval of Staff/Position Reclassifications
Resolution P-5	Approval of Placement of Student Teachers
Resolution P-6	Approval of Paraprofessional Toileting Stipends
Resolution P-7	Approval of 2022-2023 SACC Program
Resolution P-8	Approval of Leave of Absence for Employee #0933
Resolution P-9	Approval of Leave of Absence for Employee #1294
Resolution P-10	Approval of Extended Leave of Absence for Employee #1311
Resolution P-11	Approval of Leave of Absence for Employee #3465
Resolution P-12	Approval of Extended Leave of Absence for Employee #0711
Resolution P-13	Approval of Home Instructor

	<u>Personnel Resolutions</u>
Resolution P-14*	Approval of Job Description
Resolution P-15*	Approval of Stipends for Club Advisors and Teachers

*to be voted on at Work Session meeting

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Second Reading of Policy 0143.2, Policy 0163, Bylaw 0164, Policy 1511, Policy 2415, Policy 3270, Regulation 3270, Policy 5513, Regulation 5513, Policy 5517, Policy 5722
Resolution A-2	Annual Approval of Uniform State Memorandum of Agreement (MOA) Between Education and Law Enforcement Officials
Resolution A-3	Approval of QSAC District Performance Report (DPR)
Resolution A-4	School Preliminary Self-Assessment or Determining Grades under the Anti-Bullying Bill of Rights Act

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of Professional Development Requests
Resolution C-2	Approval of Annual Program for Emergency Virtual or Remote Instruction

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of Twelve Month Programs 2022-2023
Resolution S-2	Approve the Edit to the Following Extended School Year 2022-2023
Resolution S-3	Approval of Extraordinary Services One to One Aides 12 Month Placement 2022-2023
Resolution S-4	Approval of Transportation Services 10 Month Placement 2022-2023
Resolution S-5	Approval of Ten Month Programs 2022-2023
Resolution S-6	Approval of Settlement Agreement and Release
Resolution S-7	Approval of One to One Program 10 Month Placement 2022-2023
Resolution S-8	Approval of Settlement Agreement and Release

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval of Board Secretary's Report for August 2022
Resolution F-2	Approval of Treasurer's Report for August 2022
Resolution F-3	Approval of Transfers for August 2022
Resolution F-4	Approval of Board Secretary's Report for September 2022
Resolution F-5	Approval of Treasurer's Report for September 2022

Resolution F-6	Approval of Transfers for September 2022
Resolution F-7	Approval of Bills for September 16, 2022 through October __, 2022
Resolution F-8	Payroll for September 2022
Resolution F-9	Approve the Contract and Services by NJSBA for the Superintendent Search
Resolution F-10	Approve the Removal and Destruction of Old Textbooks
Resolution F-11	Approve Imagine Learning to Provide Reading and Math Licenses and Professional Development Training
Resolution F-12	Approval to Submit Comprehensive Maintenance Plan (CMP) and M-1 Worksheet
Resolution F-13*	Approval of Services by The Tenafly Nature Center Association For The 2022-2023 School Year
Resolution F-14	Approve the Bid Proposal from DMR Architects for the Maugham Elementary School ADA Lifts
Resolution F-15	Approve the Transportation Contracts with Region V for Symphony Orchestra, Nature Center and Field Trips

***to be voted on at Work Session meeting**

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