



WORK SESSION MEETING of the Tenafly Board of Education

Tuesday, January 18, 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 January 18, 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 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. In person attendance subject to space limitations caused by social distancing. 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 distance 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. 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

2021-2022 High School Students Representatives to the Board

Jessica Lee, Senior
Alexandria Yang, Junior

1.	<p>CALL TO ORDER</p> <ul style="list-style-type: none"> • Adequate Notice Statement • Roll Call • Pledge of Allegiance 	<p>J. Schwarz J. Schwarz V. Anaya J. Schwarz</p>
2.	<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 Services Resolutions <p>Other Proposed Resolutions and Discussion of Topics that fall into Closed Session pursuant to applicable NJ Statute</p>	
3.	<p>OPEN SESSION – 8:00 p.m. Work Session Meeting Formal action may be taken.</p>	
4.	<p><u>PUBLIC COMMENTS – AGENDA ITEMS</u> Guests may address the BoE on any item <i>listed on the agenda</i>. 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.</p>	
5.	<p><u>PUBLIC COMMENTS – NON-AGENDA ITEMS</u> Guests may address the BoE on any item <i>not listed on the agenda</i>. 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.</p>	
6.	<p>PRESENTATIONS</p> <ul style="list-style-type: none"> • Updated COVID Protocols 	<p>S. DeMarco</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 • Negotiations • TBOE Listening Sessions Project 	<p><u>2022 BOE Chair</u> -Ed Salaski -Michael Wilderman -Jocelyn Schwarz - Paula Newman -Jocelyn Schwarz -Jocelyn Schwarz -Yelena Meytes</p>
8.	<p>UPDATES ON RELATED GROUPS (as/if applicable)</p> <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.	<p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> • None at this time 	
10.	<p>PROPOSED RESOLUTIONS FOR JANUARY 24, 2022 BOE REGULAR MEETING</p> <ul style="list-style-type: none"> • Personnel Resolutions • Administration Resolutions • Curriculum Resolutions • Special Services 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 JANUARY 18, 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 January 24, 2022:

PERSONNEL

RESOLUTION P-1	APPROVAL OF RESIGNATIONS
RESOLUTION P-2	APPROVAL OF SUBSTITUTES
RESOLUTION P-3	APPROVAL OF HIRES
RESOLUTION P-4	APPROVAL OF STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-5	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-6	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #0387
RESOLUTION P-7	APPROVAL OF AMENDED LEAVE OF ABSENCE FOR EMPLOYEE #1646
RESOLUTION P-8	APPROVAL OF AMENDED LEAVE OF ABSENCE FOR EMPLOYEE #1581
RESOLUTION P-9	APPROVAL OF AMENDED LEAVE OF ABSENCE FOR EMPLOYEE #2859
RESOLUTION P-10	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #3297
RESOLUTION P-11	APPROVAL OF AMENDED LEAVE OF ABSENCE FOR EMPLOYEE #1525
RESOLUTION P-12	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #0962
RESOLUTION P-13	APPROVAL OF SIXTH PERIOD ASSIGNMENTS
RESOLUTION P-14	APPROVAL OF HOME INSTRUCTORS

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	FIRST READING OF POLICY 7523
RESOLUTION A-3	APPROVE SUSPENSION OF BYLAW 0131 AND ADOPT POLICY 1648.11 ON FIRST READING

CURRICULUM

RESOLUTION C-1	APPROVAL OF THE HIGH SCHOOL PROGRAM OF STUDIES
RESOLUTION C-2	APPROVAL OF THE MIDDLE SCHOOL PROGRAM OF STUDIES
RESOLUTION C-3	APPROVAL OF THE ELEMENTARY SCHOOL PROGRAM OF STUDIES
RESOLUTION C-4	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
RESOLUTION C-5	APPROVAL OF FIELD TRIPS
RESOLUTION C-6	APPROVAL OF ENGLISH LANGUAGE LEARNERS 3 YEAR (2021-2024) PROGRAM PLAN

SPECIAL SERVICES

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF STUDENT TRANSPORTATION CONTRACT

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR DECEMBER 2021
RESOLUTION F-2	TREASURER'S REPORT FOR DECEMBER 2021
RESOLUTION F-3	TRANSFERS FOR DECEMBER 2021
RESOLUTION F-4	APPROVAL OF BILLS FOR DECEMBER 10, 2021 THROUGH JANUARY 20, 2022
RESOLUTION F-5	PAYROLL FOR DECEMBER 2021
RESOLUTION F-6	ACCEPTANCE OF A DONATION FROM THE TENAFLY BOROUGH
RESOLUTION F-7	ACCEPTANCE OF DONATION FROM NBC STUDIOS
RESOLUTION F-8	RESOLUTION TO CONTINUE MEMBERSHIP IN THE NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP
RESOLUTION F-9	APPROVAL OF ACTIVE SHOOTER INSURANCE COVERAGE
RESOLUTION F-10	APPROVAL OF LOCAL GOVERNMENT ENERGY AUDIT (LGEA) PROGRAM
RESOLUTION F-11	APPROVAL OF TEACH4RESULTS SERVICES RENEWAL
RESOLUTION F-12	APPROVAL OF SERVICES BY THE TENAFLY NATURE CENTER ASSOCIATION FOR THE 2021-2022 SCHOOL YEAR

RESOLUTION F-13	RESOLUTION TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE COUNTY OF BERGEN FOR VEHICLE MAINTENANCE AND REPAIR SERVICES ON AN AS-NEEDED BASIS
RESOLUTION F-14	APPROVAL TO RETURN UNUSED BALANCE OF CAPITAL PROJECTS WHICH WERE FUNDED BY CAPITAL RESERVE FUNDS TO THE CAPITAL RESERVE ACCOUNT FOR PRIOR YEAR CAPITAL PROJECTS APPROVED
RESOLUTION F-15	APPROVAL OF THE PURCHASE OF A ONE-YEAR SUBSCRIPTION FOR A NEW INFORMATION TECHNOLOGY WEB FILTER
RESOLUTION F-16	APPROVAL OF THE PURCHASE OF 38 DESKTOP COMPUTERS AND MONITORS FOR THE HIGH SCHOOL LANGUAGE AND PROGRAMMING/CODING LABS
RESOLUTION F-17	APPROVAL OF THE PURCHASE OF 180 DESKTOP COMPUTERS AND MONITORS FOR ADMINISTRATORS AND STAFF WITHIN EACH SCHOOL AND CENTRAL OFFICE LOCATIONS
RESOLUTION F-18	APPROVAL OF THE ANNUAL MICROSOFT LICENSING RENEWAL FOR WINDOWS DESKTOPS, SERVERS, MICROSOFT OFFICE SUITE AND THE SQL SERVER
RESOLUTION F-19	APPROVAL OF THE DONATION FROM THE TENAFLY EDUCATIONAL FOUNDATION FOR THE MOBIL RETAIL LEARNING LAB
RESOLUTION F-20	APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR \$2,161,045.00 FOR CAPITAL PROJECTS DURING THE 2021-2022 SCHOOL YEAR

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