



Work Session Meeting of the Tenafly Board of Education

Monday, April 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 April 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

	<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 –7:15 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">• None at this time

	<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 • Facilities/Athletics/Co-Curricular –Jocelyn Schwarz • <u>Curriculum/Technology</u> –Paula Newman • Joint Use –Jocelyn Schwarz • Negotiations –Jocelyn Schwarz • TBOE Listening Sessions Project –Yelena Meytes
8.	<u>Updates on Related Groups (as/if applicable)</u> <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 April 25, 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 April 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 April 25, 2022:

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Retirements and Resignations
Resolution P-2	Approval of Substitutes
Resolution P-3	Approval of Hires
Resolution P-4	Approval of Staff/Position Reclassifications (Lori Myers for J. Bertolini)
Resolution P-5	Approval of Extra Compensation Appointments
Resolution P-6	Approval of Student Teacher Placement
Resolution P-7	Approval of 2022-2023 Contracts for Custodial/Maintenance Staff
Resolution P-8	Approval of 2022-2023 Contracts for Paraprofessional Staff
Resolution P-9	Approval of 2022-2023 Contracts for Non-Tenured Administrators
Resolution P-10	Approval of 2022-2023 Contracts for Non-Tenured Faculty
Resolution P-11	Approval of 2022-2023 Contracts for Non-Tenured Secretaries
Resolution P-12	Approval of Sixth Period Assignment
Resolution P-13	Approval of Leave of Absence for Employee #1927 – Amended

	<u>Personnel Resolutions</u>
Resolution P-14	Approval of Sixth Period Stipends
Resolution P-15	Approval of Faculty Salary Reclassification for Spring 2022
Resolution P-16	Approval Amendment of Administrative Leave for Employee #2072
Resolution P-17	Approval of Leave of Absence for Employee #3208
Resolution P-18	Approval of Leave of Absence for Employee #3117

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent’s Decision in HIB Investigations
Resolution A-2	First Reading of Policy 2415.05, Policy 2431.4, Regulation 2431.4, Regulation 2460.30, Policy 2622, Regulation 2622, Policy 5460, Policy 5541, Policy 8465, Regulation 8465, Policy 9560
Resolution A-3	Approval of Revision to 2021-2022 School Calendar for Contractual Snow Giveback Day

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of Professional Development Requests
Resolution C-2	Approval of Field Trip Requests
Resolution C-3	Approval of the New Jersey Student Learning Assessment – Science (NJSLA-S) Receipt

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Rescind the Following 10 Month Placement 2021-2022
Resolution S-2	Approval of 10 Month Programs 2021-2022

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval to Adopt the Budget for the 2022-2023 School Year
Resolution F-2	Approval of Board Secretary’s Report for March 2022
Resolution F-3	Approval of Treasurer’s Report for March 2022
Resolution F-4	Approval of Transfers for March 2022
Resolution F-5	Approval of Bills for March 18, 2022 through April 21, 2022
Resolution F-6	Approval of Payroll for March 2022
Resolution F-7	Approval to Modify the F-1 Resolution from March, 2022 Work Session for the Total Cost to Purchase of 41 Airedales from Midcoast Mechanical Inc. for the Middle and High Schools

	Finance Resolutions
Resolution F-8	Approval of the Additional Capital Reserve Withdrawal of \$13,843.06 for the Additional Cost to Purchase 41 Airedales for the Middle and High Schools.
Resolution F-9	Acceptance of Grant Award from SEL4NJ for Maugham Elementary School
Resolution F-10	Approval of the Henry and Alice Redfield Award Scholarship Check for the Tenafly High School
Resolution F-11	Approval of Joint Purchasing Agreement with Bergen County Region V Council for Special Education for the 2022-2023 School Year
Resolution F-12	Approval of Joint Purchasing Agreement for Transportation with Bergen County Region V Council for Special Education for the 2022-2023 School Year
Resolution F-13	Approval for Tenafly Board of Education to Contribute \$1,000 towards Project Graduation Class of 2022
Resolution F-14	Approval of Tenafly School-Age Child Care (SACC) Summer Program for 2022
Resolution F-15	Approval of Tenafly School-Age Child Care (SACC) Tuition Fees for the 2022 Summer Program
Resolution F-16	Approval of Tenafly School-Age Child Care (SACC) Program for the 2022-2023 School Year
Resolution F-17	Approval of Tenafly School-Age Child Care (SACC) Program Tuition Fees for the 2022-2023 School Year
Resolution F-18	Approval to Contract with McCloskey Mechanical Contractors Inc. for the Installation of 41 Airedales in the Middle and High Schools
Resolution F-19	Approval of Capital Reserve Withdrawal for \$307,584 for the Installation of 41 Airedales for the Middle and High Schools as per the 2022-2023 Capital Plan
Resolution F-20	Approval for Renewal of Transportation Agreement with First Student for Super Orchestra for 2021-2022 School Year
Resolution F-21	Approval of Donation to Mackay Elementary School for Buddy Benches

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