



REORGANIZATION PUBLIC BOARD MEETING
of the Tenafly Board of Education

6:30pm

Wednesday, January 5, 2022

Tenafly Board of Education

Hegelein Building

500 Tenafly Road

Tenafly, NJ 07670

NOTICE OF REORGANIZATION PUBLIC BOARD MEETING VIA ZOOM - Please Take Notice that the Reorganization Meeting of the Board of Education of January 5, 2022 will take place at the BOE Offices, Hegelein Building and will be conducted as both an in-person and virtual meeting at 6:30 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 will 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

Mr. Igor Frid

Ms. Inbal Israeli Miller

Ms. Michelle Merchant

Ms. Yelena Meytes

Ms. Paula Newman

Mr. Edward J. Salaski

Ms. Jocelyn Schwarz

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>OPEN SESSION – 6:30 p.m. – Reorganization – Formal action will be taken</p>	
2.	<p>A. Call to Order B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance E. Reading of Election Results into Record F. Administering of Oath to Elected Board Members - Michelle Harris - Michael Wilderman - Inbal Israeli Miller</p>	<p>V. Anaya V. Anaya V. Anaya V. Anaya V. Anaya V. Anaya</p>
3.	<p>Call for Nomination of Board President President assumes role of Chairperson of the meeting</p>	<p>V. Anaya President-Elect</p>
4.	<p>Call for Nomination of Vice President</p>	<p>President-Elect</p>
5.	<p><u>Public Comments – Reorganization Agenda Items</u> Guests may address the BoE on any item <u>listed on the agenda</u>. Public comments may be presented in 2 ways - by virtually raising their 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 communicated 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><u>Public Comments – Reorganization Non-Agenda Items</u> Guests may address the BOE on any item <u>not listed on the agenda</u>. The same policy above applies.</p>	
7.	<p>New Business – none at this time</p>	
8.	<p>Action Items – Reorganization</p>	
9.	<p><u>Public Comments – SECOND OPPORTUNITY Agenda and Non-Agenda Items</u> Guests may address the BOE on any item <u>listed or not listed on the agenda</u>. The same policy above applies.</p>	
10.	<p>Presentation • NJSBA Board Training</p>	<p>Matthew Lee New Jersey School Boards Association</p>
11.	<p><u>Adjournment to Closed Session</u> (if needed) The Session may include discussions of negotiations, contractual, matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Tenafly BOE is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.</p>	
12.	<p>Adjournment</p>	

Formal action will be taken.

The following Reorganization resolutions are recommended by the Superintendent of Schools for January 5, 2022:

REORGANIZATION MEETING

RESOLUTION O-1	APPROVAL OF BOARD COMMITTEE MEMBERS
RESOLUTION O-2	APPROVAL OF COMMUNITY GROUP COMMITTEES
RESOLUTION O-3	APPROVAL TO APPOINT DELEGATE TO NEW JERSEY SCHOOL BOARDS ASSOCIATION
RESOLUTION O-4	ADOPTION OF CODE OF ETHICS

FINANCE

RESOLUTION F-1	APPROVAL OF TUITION RATES FOR THE TIGER TOTS PROGRAM FOR FY 2022-23
----------------	---

###