

Minutes Of The Work Session
Of The Tenafly Board Of Education
Monday Evening, March 14, 2022
Tenafly Board Of Education Hegelein Building

*Motion to go into Closed Session at 7:15 p.m.
Moved: Mr. Salaski Second: Ms. Israeli Miller
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:

Ms. Shauna C. DeMarco, Superintendent
Ms. Danielle Diaz, Human Resources Manager
Dr. 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 March 14, 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 go into Open Session at 8:04 p.m.
Moved: Ms. Israeli Miller Second: Ms. Meytes
All in Favor

Open Session

The public meeting was called to order at 8:04 p.m. by Board President Jocelyn Schwarz

Comments (In-Person and Virtual)

- Ms. Jocelyn Schwarz commented “Good evening. Before we begin our meeting, I want to share both on a personal level, and on behalf of the board of education, how heartbreaking it has been to witness Russia’s invasion of Ukraine.

I know so many in our Tenafly community are deeply affected, many of whom have family and friends who are personally impacted by these events. Our thoughts are with all of you during this very difficult time.

We also recognize that some students may be personally struggling with these complex issues and while witnessing these horrific events, and want to remind everyone that there are school resources available for any students in need. Please reach out to your child’s guidance counselor if you feel they need extra support.

As always, the TBOE is committed to ensuring that every student and their families feel welcomed and valued in our school district and we ask that every member of our community show sensitivity and compassion for all who are struggling and grieving at this difficult moment.”

- No comments by public

Committee Reports –

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

Curriculum and Technology – Ms. Paula Newman (no report)

Facility – Ms. Jocelyn Schwarz provided a detailed update.

Finance – Mr. Edward Salaski (no report)

Joint Use – Ms. Jocelyn Schwarz provided an update.

Diversity - Ms. Inbal Israeli Miller & Mr. Edward Salaski (did not meet).

Listening Sessions Projects – Ms. Yelena Meytes provided an update

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

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

New Business –

- Ms. Paula Newman shared a book from NJSBA about board members being respectful to each other and time inclusive of Roberts Rules procedures for each board member having respectful times to debate, and discuss anything. Mindful of time by everybody as the board has not been following the rules and time for debate.
 - A discussion by some of the other board members inquired about protocols with Ms. Paula Newman.
 - Ms. Paula Newman wants everybody to be respectful about the time, and everybody has a chance to speak so one does not monopolize the time.
 - All board members shared to try it.

Student Representatives – Ms. Jessica Lee and Ms. Alexandria Yang provided updates on.

- Ms. Alexandria Yang shared highlights from winter sports teams. Also, juniors doing state testing all week and Math is last to be taken, which are all state tests.
- Ms. Jessica Lee shared highlights of boys' sectional sports and Olympics.
- SD gave a shout out to CC, web advisor and communication manager for keeping up with all the activity.

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for March 21, 2022:

Personnel

	Personnel Resolutions
Resolution P-1	Approval of Resignations and Retirements
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 Job Descriptions
Resolution P-7	Approval of District Mentors
Resolution P-8	Approval of 2022 Summer School Staff
Resolution P-9	Approval of Sixth Period Stipends
Resolution P-10	Approval of Faculty Salary Reclassification for Spring 2022
Resolution P-11	Approval of 2022-2023 Sabbatical Leave

Administration

	Administration Resolutions
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations

	Administration Resolutions
Resolution A-2	Approval of the Settlement Agreement with the Tenafly Education Association (TEA)

Curriculum

	Curriculum Resolutions
Resolution C-1	Approval of Professional Development
Resolution C-2	Approval of Field Trips

Special Services

	Special Services Resolutions
Resolution S-1	Approval of Settlement Agreement and Release
Resolution S-2	Approval of Revised SEMI Corrective Action Plan FY 2023
Resolution S-3	Approval of Client Service Agreement
Resolution S-4	Rescind the Following 10 Month Placement 2021-2022
Resolution S-5	Approval of 10 Month Programs 2021-2022
Resolution S-6	Approval of 12 Month Programs 2021-2022

Finance

	Finance Resolutions
Resolution F-1¹	Approval of Purchase of 41 Airedales from Midcoast Mechanical Inc. for the Middle and High School
Resolution F-2¹	Approval of Capital Reserve Withdrawal for \$508,580 for the purchase of 41 Airedales for the Middle and High Schools as per the 2022-2023 Capital Plan.
Resolution F-1	Approval to Adopt Preliminary Budget for the 2022-2023 School Year
Resolution F-2	Approval of Maximum Travel Expenditures for the 2022-2023 School Year
Resolution F-3	Approval of the Statement of Purpose for a Capital Reserve Withdrawal for excess costs and Other Capital Projects
Resolution F-4	Approval of Board Secretary's Report for January 2022
Resolution F-5	Approval of Treasurer's Report for January 2022
Resolution F-6	Approval of Board Secretary's Report for February 2022
Resolution F-7	Approval of Treasurer's Report for February 2022
Resolution F-8	Approval of Transfers for February 2022
Resolution F-9	Approval of Bills for February 11, 2022 through March 17, 2022
Resolution F-10	Approval of Payroll for February 2022
Resolution F-11	Approval of Review and Enrichment Summer School Program Dates for 2022
Resolution F-12	Approval of Tuition Rates for Review and Enrichment Summer School Programs for 2022

Resolution F-11	Approval of Review and Enrichment Summer School Program Dates for 2022
Resolution F-13	Approval of Fiber Optic Cable Work at Mackay Elementary School
Resolution F-14	Approval of Renewal of Joint Transportation Contract with Englewood BOE for the 2021-2022 School Year
Resolution F-15	Approval of Filing A FEMA Application for the IDA Hurricane Flood Loss Expenditures/Projects Remaining.
Resolution F-16	Approval of Donating an Old Inoperative Orange Bus to the Tenafly Fire Department
Resolution F-17	Approval of the District Joining the TIPS Co-Op for Facility Projects.
Resolution F-18	Approval of Legal One for the 2021-2022 Academic School Year for Professional Development on Navigating Sensitive Legal Issues in the Curriculum Not to Exceed \$13,200
Resolution F-19	Approval of Savvas Learning Company (EnVision Mathematics) 2020 for Grades K-5 Not to Exceed \$14,000
Resolution F-20	Approval to Return Unused Balance of Capital Projects which Were Funded by Capital Reserve Funds from the Capital Reserve Account for Capital Projects Approved Last School Year Related to Cement and Paving Work at the Schools
Resolution F-21	Approval to accept the donation of a \$100 Gift from Two 5 th Grade Parents

¹Resolution(s) may be voted upon at the March 14, 2022 Work Session

Administration

- SD suggested to take action on the Resolution F-1¹ and Resolution F-2¹

Resolution F-1¹ Approval of Purchase of 41 Airedales from Midcoast Mechanical Inc. for the Middle and High School

Be It Resolved that the Board of Education approve the purchase of 41 Airedales from Midcoast Mechanical Inc. to replace the inoperative Airedales currently at the Middle School (22) and High School (19). The Airedales provide air-conditioning in the classrooms at each school. Midcoast Mechanical Inc. is a vendor provided thru the ESCNJ Commission cooperative for which the district is a member. This purchase is in accordance to purchasing guidelines in Title 18A.

Resolution F-2¹ Approval of Capital Reserve Withdrawal for \$508,580 for the purchase of 41 Airedales for the Middle and High Schools as per the 2022-2023 Capital Plan

Be It Resolved that the Board of Education approve the capital reserve withdrawal for \$508,580 for the purchase of 41 Airedales from Midcoast Mechanical, Inc. (reference Resolution F-1¹) for the Middle and High Schools as per the 2022-2023 capital plan. The total cost of the Airedales is \$948,946.18 where the remaining balance is funded by the ESSER II funds for \$440,367. The funding for this purchase is necessary as the supply chain delivery time is estimated for July, 2022.

Approve Resolutions F-1¹ and F-2¹
 Moved: Mr. Salaski Second: Ms. Newman

Board Member	Ayes	Nays	Abstain	Absent
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			

Public Comment

- OS inquired about everyday math curriculum in all schools. Last week parents met about the everyday math curriculum and are concerned about the current program compared to Chicago's school system everyday math curriculum. Dr. Mamman will be present next week to advise.

Motion to enter second closed session at 9:20 p.m.

Moved: Dr. Wilderman Second: Mr. Frid

All in Favor

Motion to adjourn meeting.at 11:22 p.m.

Moved: Mr. Frid Second: Dr. Wilderman

All in Favor

Respectfully submitted,

Victor Anaya

Victor J. Anaya
Business Administrator/Board Secretary