

Minutes Of The Work Session  
Of The Tenafly Board Of Education  
Monday Evening, April 18, 2022  
Tenafly Board Of Education Hegelein Building

*Motion to go into Closed Session at 7:19 p.m.  
Moved: Ms. Newman Second: Mr. Salaski  
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  
Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction  
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 April 18, 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 8:05 p.m.  
Moved: Ms. Israeli Miller Second: Ms. Meytes  
All in Favor

## **Open Session**

The public meeting was called to order at 8:05 p.m. by Board President Jocelyn Schwarz

### **Comments (In-Person and Virtual)**

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

Curriculum and Technology – Ms. Paula Newman provided an updated.

- EM shared on possible update from governor with COVID change, and how effects the community. Awaiting to see what happens.

Facility – Ms. Jocelyn Schwarz (no report).

Finance – Mr. Edward Salaski (no report).

Joint Use – Ms. Jocelyn Schwarz (no report).

Diversity – Ms. Jocelyn Schwarz and Ms. Paula Newman provided an update.

Listening Sessions Projects – Ms. Yelena Meytes (no report).

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

- HSA report by Ms. Yelena Meytes (no report).
- 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 –**

- None

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

- Ms. Alexandria Yang shared Spring Sports were going very well and some outcomes of some of the sports played. Also an assembly on vaping, which went very well.
- Ms. Jessica Lee shared on the assembly and how it was a great presentation on vaping. Positive feedback shared on vaping by the administration. Spring musical, Little Mermaid, is next week, with four productions. Student elections coming up at the high school including a new position. AP schedule just got released to the staff, and was abundant in number of tests.
  - Some board members shared how exciting it was to hear the vaping presentation during an assembly was exciting from the feedback they received from their own children.

### **Administration**

- Nothing to report

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The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for April 25, 2022:

**Personnel**

	<b><u>Personnel Resolutions</u></b>
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
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**

	<b><u>Administration Resolutions</u></b>
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**

	<b><u>Curriculum Resolutions</u></b>
Resolution C-1	Approval of Professional Development Requests
Resolution C-2	Approval of Field Trip Requests

### **Special Services**

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

### **Finance**

	<b><u>Finance Resolutions</u></b>
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
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

	<b>Finance Resolutions</b>
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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**Proposed Resolutions**

- Administration – SD presented the administration resolutions.
- Curriculum - EM presented the curriculum resolutions.
- Special Services – presented by SD.
- Finance - VA presented all the resolutions within Finance.

**Public Comment - None**

Motion to adjourn meeting at 8:40 p.m.  
 Moved: Ms. Harris    Second: Mr. Frid  
 All in Favor

Respectfully submitted,

*Victor Anaya*

Victor J. Anaya  
 Business Administrator/Board Secretary