



Work Session Meeting of the Tenafly Board of Education

Monday, June 6, 2022
THS Media Center
19 Columbus Drive
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 June 6, 2022 will take place at the THS Media Center 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.

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</u> – 7:15 p.m. 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</u> – 8:00 p.m. <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">• Honoring GEOY Recipients for each School (Governor's Educators of the Year)

	<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 June 13, 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 June 6, 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 June 13, 2022:

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Resignations
Resolution P-2	Approval of Hires
Resolution P-3	Approval of Staff/Position Reclassifications
Resolution P-4	Approval of Extra Compensation Appointments
Resolution P-5	Approval of 2022-2023 Employee Contract for the Assistant Superintendent of Curriculum and Instruction
Resolution P-6	Approval of 2022-2023 Employee Contract for the School Business Administrator/Board Secretary

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations
Resolution A-2	Approval that the Tenafly Board of Education Presented and Reviewed The CSA Evaluation with the Superintendent of Schools

	<u>Administration Resolutions</u>
Resolution A-3	Approval to Authorize the Superintendent to Hire Necessary Personnel After the Last Board Meeting of June 2022 and during the Months of July 2022 And August 2022

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of the Annual Statement of Assurance of the Comprehensive Equity Plan for the 2022-2023 School Year
Resolution C-2	Approval of Professional Development Request

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of Client Service Agreement Extension
Resolution S-2	Approval of Special Services Consultants for the 2022-23 SY

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval of Bills for May 20, 2022 through June 9, 2022
Resolution F-2	Approval of Payroll for May 2022
Resolution F-3	Approval To Request County Approval For Renewing Dual Use Educational Space For 2022-2023 For Malcolm S. Mackay Elementary School
Resolution F-4	Approval To Request County Approval For Renewing Two Dual Use Educational Spaces For 2022-2023 For Walter Stillman Elementary School
Resolution F-5	Approval To Request County Approval For Alternate Method Of Compliance For Toilet Room Facilities For Early Intervention, Pre-Kindergarten And Kindergarten Classrooms At Ralph S. Maugham Elementary School And Walter Stillman Elementary School For The 2022-2023 School Year
Resolution F-6	Approval To Request County Approval For Dual Use Educational Spaces For 2022-2023 For Walter Stillman Elementary School
Resolution F-7¹	Approval To Purchase Google Mail Migration Services
Resolution F-8¹	Approval To Purchase Cloud Services For A Yearly Contract To Provide Two Months Of Backup Services.
Resolution F-9	Approval To Purchase Multi-Factor Authentication Security Services
Resolution F-10¹	Approval To Purchase Cleartouch Interactive Displays
Resolution F-11¹	Approval To Purchase And Upgrade It Switches At The High School Data Center

	Finance Resolutions
Resolution F-12¹	Approval Of The Purchase Of 2200 Dell Latitude 5400 Chromebooks For The Middle And High School Students
Resolution F-13	Approve The Transfer Of Current Year General Operating Year Surplus To Undesignated Fund Balance
Resolution F-14	Approve The Transfer Of Current Year Operating Surplus To Capital Reserve
Resolution F-15	Approve The Transfer Of Current Year Surplus To Maintenance Reserve
Resolution F-16¹	Approval Of The Pre-Approved Engineering Services For Smith Elementary School Flood Repairs
Resolution F-17	Renewal Of Unemployment Cost Control Services (RUIC)
Resolution F-18	Approval To Cancel Outstanding Checks
Resolution F-19	Acceptance Of The Tenaflly Education Foundation (TEF) Grant
Resolution F-20	Approval of a Donation from Korean Parent Association (KPA)
Resolution F-21	Approval of Statement of Assurance - Lead Testing
Resolution F-22	Approve the Termination of the Architectural Services Contract with E.I. Associates
Resolution F-23	Approval of Contract With Ultra Pro Pest Protection For 2022-2023
Resolution F-24	Approval To Renew Contract With Butler Water Corrections For 2022-2023
Resolution F-25	Approval To Renew Contract With C-K Control Temp, Inc. For 2022-2023
Resolution F-26	Approval To Renew Contract With Jersey Elevator Company For 2022-2023
Resolution F-27	Approval To Renew Contract With USA Security for 2022-2023
Resolution F-28	Approval To Renew Eastern Datacomm, Inc. For 2022-2023
Resolution F-29	Approval of Innovate K12 for the 2022-2023 School Year to Support Tenaflly Stakeholder Engagement Needs
Resolution F-30	Approval of Frontline Technologies Group
Resolution F-31	Approval of Donation from the HSA to Stillman School

¹ **These resolutions will be voted on at the June 6th Work Session Meeting.**

###