



Work Session Meeting of the Tenafly Board of Education

Monday, February 13, 2023
Tenafly Board of Education Meeting
Hegelein Building
500 Tenafly Road
Tenafly, NJ 07670

Notice of Work Session Board Meeting – Please Take Notice that the Work Session Meeting of the Board of Education of February 13, 2023 will take place at the Hegelein Building, 500 Tenafly Road, Tenafly, NJ 07670 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

Mr. Bruce Watson, Interim Superintendent
Dr. Jeff Gorman, Interim Assistant Superintendent of Curriculum and Instruction
Dr. Victor Anaya, School Business Administrator/ Board Secretary
Ms. Danielle Diaz, Human Resources Manager

2022-2023 High School Students Representatives to the Board

Alexandria Yang, Senior
Ayla Uram, 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• Virtual Presentation – Equity Audit – Edvolution 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">• Start Strong Presentation – J. Gorman

	<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 • Curriculum/Technology –Paula Newman • Joint Use –Jocelyn Schwarz • Negotiations –Jocelyn Schwarz • TBOE Listening Sessions Project –Yelena Meytes
8.	<u>Updates on Related Groups</u> (as/if applicable) <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 February 27, 2023 BOE Regular Meeting</u> <ul style="list-style-type: none"> • Organization Resolution • 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 February 13, 2023

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 February 27, 2023:

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Retirement
Resolution P-2	Approval of Substitute
Resolution P-3	Approval of Hires
Resolution P-4	Approval of Extra-Compensation Positions
Resolution P-5	Approval of Staff/Position Reclassifications
Resolution P-6	Approval of Placement of Student Teachers
Resolution P-7	Approval of District Mentors
Resolution P-8	Approval of Leave of Absence for Employee #2495
Resolution P-9	Approval of Leave of Absence for Employee #3228

	<u>Personnel Resolutions</u>
Resolution P-10	Approval of Leave of Absence for Employee #2983
Resolution P-11	Approval of Leave of Absence for Employee #3465 - Revised
Resolution P-12	Approval of Leave of Absence for Employee #2865 - Revised
Resolution P-13	Approval of Extended Leave of Absence for Employee #3151
Resolution P-14	Approval of Home Instructors

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations
Resolution A-2	Second Reading of Policy 0152, Policy 0161, Policy 0162, Policy 0164, Policy 2423, Regulation 2423, Policy 2425, Regulation 2425, Policy 5200, Regulation 5200, Policy 5512, Policy 5600, Regulation 5600, Policy 8140, Regulation 8140, Policy 8330, Regulation 8330, Regulation 8420_2, Regulation 8420_7, Regulation 8420_10
Resolution A-3	Approval of the District's Student Safety Data System Report for Period 1 (2022-2023)

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	High School Overnight Trip for DECA State Career Development Conference
Resolution C-2	Approval of the Tenafly Swim Team's Participation in the NJSIAA Boys and Girls Individual Swimming Tournament in Sewell, New Jersey
Resolution C-3	Approval of District Revised K-5 Curricula in World Languages, Visual and Performing Arts, Aligned To The New Jersey Student Learning Standards (NJSLS)
Resolution C-4	Approval of Tenafly High School District Convention – Key Club Overnight Trip
Resolution C-5	Approval of Professional Development Requests

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of Ten Month Programs 2022-2023
Resolution S-2	Approval of Special Services Consultant for the 2022- 2023 SY
Resolution S-3	Approval of Special Services Extraordinary Services
Resolution S-4	Rescind The Following Twelve Month Placement 2022-2023
Resolution S-5	Resolution S-5 Approval of Submission and Acceptance of the F23 IDEIA Grant Amendment

	<u>Special Services Resolutions</u>
Resolution S-6	Approval of Extraordinary Services One to One Aide 10 Month Placement 2022-2023
Resolution S-7	Approval of SEMI Corrective Action Plan FY 2023

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval of Board Secretary's Report for January 2023
Resolution F-2	Approval of Treasurer's Report for January 2023
Resolution F-3	Approval of Transfers for January 2023
Resolution F-4	Approval of Bills for January 20, 2023 through February __, 2023
Resolution F-5	Approve Payroll for January 2023
Resolution F-6	Approval to Return Unused Balance of Capital Projects which were Funded by Capital Reserve Funds to the Capital Reserve Account For the Current Budget Year Capital Projects Approved
Resolution F-7	Approval of BoardDocs Pro
Resolution F-8	Acceptance of the 2021-2022 Audit
Resolution F-9	Approval of the 2021-2022 Corrective Action Plan
Resolution F-10	Approval of Certification of Implementation
Resolution F-11	Acceptance of the Capital Project Grant by the School Development Authority
Resolution F-12	Approve Donation from the HSA's to Purchase Awards for the Teachers of the Year
Resolution F-13	Approve the DMR Architect Proposal for Architect and Engineer Service Fees for the High School Dual Temperature Pump Replacement
Resolution F-14	Approval to Apply for ROD Grant Funding for the Front Entrance ADA Upgrade Project at Smith School
Resolution F-15	Approval to Apply for ROD Grant Funding for the Pump Replacement Project at Tenafly High School
Resolution F-16	Approval to Apply for ROD Grant Funding for the Site Drainage Improvement Project at Smith School

###