



Work Session Meeting of the Tenafly Board of Education

Monday, April 17, 2023
Tenafly Board of Education Meeting
THS Media Center
19 Columbus Drive
Tenafly, NJ 07670

Work Session Board Meeting – Please Take Notice that the Work Session Meeting of the Board of Education of April 17, 2023 will take place at the THS Media Center, 19 Columbus Drive, 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 7:15 p.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• 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.	<u>Presentations/Reports</u> <ul style="list-style-type: none">• Report on District Safety and Security Status
5.	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.
6	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.

	<u>Order of the Agenda</u>
7.	<u>Committee Discussions</u> <ul style="list-style-type: none"> • Finance/Alternative Revenue – Ed Salaski • Communications/Policies –Yelena Meytes • <u>Facilities/Athletics/Co-Curricular</u> –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</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 April 24, 2023 BOE Regular Meeting</u> <ul style="list-style-type: none"> • Organization Resolutions • Personnel Resolutions • Administration Resolutions • Curriculum Resolutions • Special Services Resolutions • Finance Resolutions
11.	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.
12.	Adjourn To Closed Session (if needed)
13.	Adjournment

Motion to Enter into Closed Session on April 17, 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 April 24, 2023:

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Retirements and Resignation
Resolution P-2	Approval of Substitutes
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 2023-2024 Contracts for Custodial/Maintenance Staff
Resolution P-7	Approval of 2023-2024 Contracts for Paraprofessional Staff
Resolution P-8	Approval of 2023-2024 Contracts for Non-Tenured Administrators
Resolution P-9	Approval of 2023-2024 Contracts for Non-Tenured Faculty
Resolution P-10	Approval of 2023-2024 Contracts for Non-Tenured Secretaries
Resolution P-11	Approval of 2023-2024 Contracts for Tenured Faculty
Resolution P-12	Recognition of the Life and Contributions of Dr. Eleni “Helen” Coyle

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations
Resolution A-2	First Reading of Bylaw 0144, Regulation 2417, Policy 2520, Regulation 2520, Policy 3217, Policy 4217, Policy 5305, Policy 5308, Regulation 5308, Policy 5310, Regulation 5310, Policy 6112, Regulation 6115.01, Policy 6115.04, Policy 6311, Policy 7440, Policy 9140
Resolution A-3	Approval of the revised 2022-2023 School Calendar

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of Review and Enrichment Summer School Program dates for 2023
Resolution C-2	Approval of Tuition Rates for Review and Enrichment Summer School Programs for 2023
Resolution C-3	Approval of Professional Development Request
Resolution C-4	Approval of Field Trips

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of Settlement Agreement and Release
Resolution S-2	Approval of Ten Month Programs 2022-2023
Resolution S-3	Rescind The Following Ten Month Placement 2022-2023
Resolution S-4	Approval of Extraordinary Services One to One Aide 10 Month Placement 2022-2023

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval of Board Secretary's Report for March 2023
Resolution F-2	Approval of Treasurer's Report for March 2023
Resolution F-3	Approval of Transfers for March 2023
Resolution F-4	Approval of Bills for March 18, 2023 through April 20, 2023
Resolution F-5	Approval of Payroll for March 2023
Resolution F-6	Approval for Tenafly Board of Education to Contribute \$1,000 towards Project Graduation Class of 2023
Resolution F-7	Approval of Donation to the Tenafly Middle School

	<u>Finance Resolutions</u>
Resolution F-8	Approval of Shared Services Agreement between the Tenafly Board of Education and the Borough of Tenafly for School Field Use

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