

Minutes of the Work Session
of the Tenafly Board of Education
Monday, September 12, 2022
Board of Education Hegelein Building

Motion to go into Closed Session at 6:15 p.m.

Moved: Mr. Salaski Second: Ms. Newman

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	

*Arrived late

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 September 12, 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 enter Open Session at 8:05

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)

- Ms. Jocelyn Schwarz commented on procedures.
- AR wanted to speak about security measures in Tenafly schools. Shared an incident in another town of an incident of 20 people murdered. Pictures of children killed on May, 2022 in Texas and showed how the person who attacked the school without safety measures. Victims were dead in school shootings where no guards or fences. No differences of in Sandy Hook and Texas compared with Tenafly. May 2015 state provided recommendations, and Tenafly has done nothing to follow the recommendations. AR would like to know the reasons for Tenafly not doing anything.
 - Ms. Jocelyn Schwarz responded with a comment and safety committee will be meeting/formed in a month or so. Safety is important to the board and administration.
- IT asked questions regarding security and when the security round table will be meeting to discuss.
 - Ms. Jocelyn Schwarz responded with a comment.
- BR put together information for the board about data on school safety measures like guards, fences. No data show fences do work, and arm guards may be harmful rather than helpful. Would like to share the data to the community.

Committee Reports

Communications and Policy – Dr. Michael Wilderman provided an update from tonight's meeting. Board members discussed missed meetings and shared opinions. Also consent agenda concept approved.

Curriculum and Technology – Ms. Paula Newman provided an update from the meeting held last month.

Facility – Ms. Jocelyn Schwarz (did not meet).

Finance – Mr. Edward Salaski (did not meet).

Joint Use – Ms. Jocelyn Schwarz (did not meet).

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 (did not meet).

- HSA report by Ms. Yelena Meytes.
- CAP report by Ms. Michelle Merchant.
- TEF by Mr. Igor Frid
- Legislative by Mr. Ed Salaski

- SEPAC by Ms. Michelle Merchant

New Business - None

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

- Ms. Alexandria Yang shared first in person school assembly to meet SRO officer and new VP at the high school. First Peers Meeting on Wednesday, and explained what the Peers Meeting was about.
- Ms. Ayla Uram shared sports have started with pep rallies. Also shared the results of the games played. Clubs start on the 19th, and excited including freshman to participate.

Administration

- SD shared district newsletter publication is every other week.
- Community notifications are always being explored so public is not overloaded with communications. Trying to find “sweet spot” for community notifications.

Proposed Resolutions

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

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for September 19, 2022:

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Resignations
Resolution P-2	Approval of Substitutes
Resolution P-3	Approval of Hires
Resolution P-4	Approval of Extra Compensation Appointments
Resolution P-5	Approval of Staff/Position Reclassifications
Resolution P-6	Approval of Sixth Periods
Resolution P-7	Approval of District Mentors
Resolution P-8	Approval of Home Instructors

Administration

	<u>Administration Resolutions</u>
Resolution A-1	First Reading of Policy 0143.2, Policy 0163, Policy 1511, Policy 2415, Policy 3270, Regulation 3270, Policy 5513, Regulation 5513, Policy 5517, Policy 5722
Resolution A-2	Approval of the District Emergency Plan and the Supplement to the Emergency Plan

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of Professional Development requests

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of Settlement Agreement and Release
Resolution S-2	Approval of Settlement Agreement and Release

Finance

	<u>Finance Resolutions</u>
Resolution F-1	Approval of Board Secretary's Report for June 2022
Resolution F-2	Approval of Treasurer's Report for June 2022
Resolution F-3	Approval of Transfers for June 2022
Resolution F-4	Approval of Board Secretary's Report for July 2022
Resolution F-5	Approval of Treasurer's Report for July 2022
Resolution F-6	Approval of Transfers for July 2022
Resolution F-7	Approval of Transfers for August 2022
Resolution F-8	Approval of Bills for August 19, 2022 through September 15, 2022
Resolution F-9	Approval of Payroll for August 2022
Resolution F-10	Approve Renewal Of Student/Athletic Accident Insurance Coverage With McCloskey Insurance For 2022-2023
Resolution F-11	Approval for Renewal of Joint Transportation Contract with Englewood BOE for 2022-2023 School Year
Resolution F-12	Approve the Three Year Financing Agreement with Insight for KnowBe4 Security Awareness Subscription
Resolution F-13	Approve Three Proposals from Sal Electric on the Three Electrical Panel Replacements caused by the Electrical Fire in June 2022 at the High School and the Monthly Electrical Panel Rental from Academy Electrical Contractors, Inc.
Resolution F-14	Approve the Tenafly Board of Education Pre-Referendum and Post Referendum Services Proposal by DMR Architecture Firm
Resolution F-15	Approve the Proposed 2023-2024 Budget Calendar

2nd Open Session at 8:56 pm – None

Motion to go into Closed Session @ 8:57 pm
Moved: Dr. Wilderman Second: Mr. Frid
All in Favor

Motion to adjourn meeting @ 10:45 pm
Moved: Dr. Wilderman Second: Ms. Harris
All in Favor

Respectfully submitted,

Victor Anaya

Victor J. Anaya
Business Administrator/Board Secretary