



WORK SESSION MEETING of the Tenafly Board of Education

Tuesday, January 21, 2020

Tenafly Board of Education
Hegelein Building
500 Tenafly Road
Tenafly, NJ 07670

Board of Education

Ms. Janet I. Horan, President
Ms. Jocelyn Schwarz, Vice President
Mr. Mark Aronson
Ms. Natalie Barbanel
Ms. Patricia Flynn
Ms. Inbal Israeli Miller
Ms. Paula Newman
Ms. Jane Juhng
Mr. Edward J. Salaski

Administration

Ms. Shauna C. DeMarco, Superintendent
Dr. Evelyn Mamman, Assistant Superintendent of Curriculum and Instruction
Mr. Yas Usami, Business Administrator/Board Secretary
Ms. Danielle Diaz, Human Resources Manager
Ms. Suzanne Bassett, Assistant to the Superintendent for Special Services

2019-2020 High School Students Representatives to the Board

Derek Kim, Senior
Kira Baltaytis, Junior

School Administrators

Mr. Jim Morrison, THS
Mr. John Fabbo, TMS
Ms. Brenda Yoo, MK
Dr. Jennifer Ferrara, MG
Mr. Brian Ross, SM
Ms. Gayle Lander, ST

1.	OPEN SESSION	
2.	<p>CLOSED SESSION – 7:15 p.m. Board will enter into Closed Session immediately</p> <ul style="list-style-type: none"> Proposed Personnel Resolutions Proposed Special Education Resolutions <p>Other Proposed Resolutions that fall into Closed Session pursuant to applicable NJ Statute</p>	
3.	<p>OPEN SESSION – 8:00 p.m. Work Session Meeting No Formal action will be taken</p>	
4.	<p>CALL TO ORDER</p> <ul style="list-style-type: none"> Adequate Notice Statement Roll Call Pledge of Allegiance 	<p>J. Horan J. Horan Y. Usami J. Horan</p>
5.	<p><u>PUBLIC COMMENTS – AGENDA</u> Citizens may address the Board of Education on any item <i>listed on the agenda</i>. Citizens will give their name and address when recognized to speak. 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>	
6.	<p><u>PUBLIC COMMENTS – NON-AGENDA</u> Citizens may address the Board of Education on any item <i>not listed on the agenda</i>. Citizens will give their name and address when recognized to speak. 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>	
7.	<p><u>PRESENTATION</u></p> <ul style="list-style-type: none"> EI Associates – A/C Study 	<p>EI Associates</p>
8.	<p>COMMITTEE DISCUSSIONS</p> <ul style="list-style-type: none"> Finance/Alternative Revenue Communications/Policies Facilities/Athletics/Co-Curricular Curriculum/Technology Joint Use Sustainability Negotiations 	<p><u>2020 BOE Chair</u> -Ed Salaski -Jocelyn Schwarz -Janet Horan -Jane Juhng -Janet Horan -Mark Aronson -Janet Horan</p>
9.	<p>UPDATES ON RELATED GROUPS (as/if applicable)</p> <ul style="list-style-type: none"> BOE Liaisons (CAP, TEF, etc.) Board Representative at Recent HSA Meeting Student Representatives' Work 	

10.	PROPOSED RESOLUTIONS <ul style="list-style-type: none">• Administration Resolutions• Curriculum Resolutions• Finance Resolutions
11.	<u>PUBLIC COMMENTS – NON-AGENDA</u> (Second Opportunity) Citizens may address the BoE on any item <u>listed or not listed on the agenda</u> . Citizens will give their name and address when recognized to speak. 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.	<u>NEW BUSINESS</u> <ul style="list-style-type: none">•
13.	ADJOURN TO CLOSED SESSION (if needed)
14.	ADJOURNMENT

MOTION TO ENTER INTO CLOSED SESSION ON JANUARY 21, 2020

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.

No formal action will be taken.

The following resolutions are recommended by the Superintendent of Schools:

PERSONNEL

RESOLUTION P-1	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	HIRES
RESOLUTION P-3	APPROVAL OF HOME INSTRUCTORS
RESOLUTION P-4	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-5	RESIGNATION AND RETIREMENT
RESOLUTION P-6	STAFF RECLASSIFICATIONS
RESOLUTION P-7	2019-2020 DISTRICT MENTOR
RESOLUTION P-8	APPROVAL OF 2020 SUMMER SCHOOL STAFF
RESOLUTION P-9	ARTIST IN RESIDENCE

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	SECOND READING OF POLICY 4141

CURRICULUM

RESOLUTION C-1	HIGH SCHOOL PROGRAM OF STUDIES
RESOLUTION C-2	MIDDLE SCHOOL PROGRAM OF STUDIES
RESOLUTION C-3	ELEMENTARY SCHOOL PROGRAM OF STUDIES
RESOLUTION C-4	APPROVE TENAFLY HIGH SCHOOL BOYS' BASEBALL TRIP TO DISNEY'S ESPN WIDE WORLD OF SPORTS IN FLORIDA, MARCH 25-29, 2020

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF TEN MONTH PROGRAMS 2019-2020
RESOLUTION S-2	APPROVAL OF TWELVE MONTH PROGRAM 2019-2020

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR DECEMBER 2019
RESOLUTION F-2	TREASURER'S REPORT FOR DECEMBER 2019
RESOLUTION F-3	TRANSFERS FOR DECEMBER 2019
RESOLUTION F-4	APPROVAL OF BILLS FOR JANUARY 1 THROUGH JANUARY 22, 2020
RESOLUTION F-5	ACCEPTANCE OF THE 2018-2019 AUDIT
RESOLUTION F-6	APPROVAL OF THE 2018-2019 CORRECTIVE ACTION PLAN
RESOLUTION F-7	APPROVAL FOR THE TENAFLY BOARD OF EDUCATION TO CONTRIBUTE \$1,000 TOWARDS PROJECT GRADUATION CLASS OF 2020
RESOLUTION F-8	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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