



WORK SESSION MEETING of the Tenafly Board of Education

Monday, February 10, 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"> Demographic Study 	<p>Dr. Grip</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, Diversity Committee, THS Food Service Advisory Council, MG/TMS Food Service Advisory Council, etc.) Board Representative at Recent HSA/Superintendent Council Meeting Student Representatives' Work 	

10.	PROPOSED RESOLUTIONS <ul style="list-style-type: none">• Administration Resolutions• Curriculum Resolutions• Finance Resolutions
11.	PUBLIC COMMENTS – NON-AGENDA (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">• Proposal to Release a Food Service RFP for the 2020-21 SY (Trustee Inbal Israeli-Miller)
13.	ADJOURN TO CLOSED SESSION (if needed)
14.	ADJOURNMENT

MOTION TO ENTER INTO CLOSED SESSION ON FEBRUARY 10, 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 EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-4	STAFF RECLASSIFICATIONS
RESOLUTION P-5	APPROVAL OF 2020 ADDITIONAL SUMMER SCHOOL STAFF
RESOLUTION P-6	APPROVAL OF SIXTH PERIOD ASSIGNMENT - MACKAY
RESOLUTION P-7	APPROVAL OF SIXTH PERIOD ASSIGNMENT - TMS
RESOLUTION P-8	AMENDED APPROVAL OF SIXTH PERIOD ASSIGNMENT - THS
RESOLUTION P-9	LEAVE OF ABSENCE FOR 2ND GRADE TEACHER AT SMITH SCHOOL
RESOLUTION P-10	LEAVE OF ABSENCE FOR 30-HOUR PARAPROFESSIONAL AT STILLMAN SCHOOL
RESOLUTION P-11	AMENDED LEAVE OF ABSENCE FOR ASSOCIATE SCHOOL LIBRARY MEDIA SPECIALIST AT TMS
RESOLUTION P-12	AMENDED LEAVE OF ABSENCE FOR SCHOOL COUNSELOR AT THS
RESOLUTION P-13	AMENDED LEAVE OF ABSENCE FOR TEACHER OF SOCIAL STUDIES AT THS
RESOLUTION P-14	APPROVAL OF PARAPROFESSIONAL FOR A BEFORE-SCHOOL BASED ACTIVITY
RESOLUTION P-15	APPROVAL OF HOME INSTRUCTORS

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	APPROVAL OF THE DISTRICT STUDENT SAFETY DATA SYSTEM REPORT FOR PERIOD 1 (2019-2020)
RESOLUTION A-3	ACCEPTANCE OF GIFTS, GRANTS AND DONATIONS

CURRICULUM

RESOLUTION C-1	HIGH SCHOOL OVERNIGHT TRIP FOR DECA STATE CAREER DEVELOPMENT CONFERENCE
RESOLUTION C-2	APPROVAL OF TENAFLY HIGH SCHOOL SWIM TEAM'S PARTICIPATION IN THE NJSIAA BOYS AND GIRLS INDIVIDUAL SWIMMING TOURNAMENT IN SEWELL, NEW JERSEY

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
----------------	--

RESOLUTION S-2	RESCIND THE FOLLOWING 12 MONTH PLACEMENT 2019-2020
RESOLUTION S-3	RESCIND THE FOLLOWING EXTRAORDINARY SERVICES ONE TO ONE AIDE 12 MONTH PLACEMENT 2019-2020
RESOLUTION S-4	APPROVAL OF TEN MONTH PROGRAMS 2019-2020
RESOLUTION S-5	APPROVAL OF TWELVE MONTH PROGRAM 2019-2020
RESOLUTION S-6	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE 10 MONTHS 2019-2020
RESOLUTION S-7	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE 12 MONTH 2019-2020

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR JANUARY 2020
RESOLUTION F-2	TREASURER'S REPORT FOR JANUARY 2020
RESOLUTION F-3	TRANSFERS FOR JANUARY 2020
RESOLUTION F-4	APPROVAL OF BILLS FOR JANUARY 23 THROUGH JANUARY 31, 2020
RESOLUTION F-5	APPROVAL OF BILLS FOR FEBRUARY 1 THROUGH FEBRUARY 12, 2020
RESOLUTION F-6	PAYROLL FOR JANUARY 2020
RESOLUTION F-7	APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR THE TOILET RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-8	APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR THE AIR CONDITIONING PROJECT
RESOLUTION F-9	APPROVAL TO RETURN UNUSED CAPITAL RESERVE FUNDS TO THE CAPITAL RESERVE ACCOUNT
RESOLUTION F-10	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT
