



WORK SESSION MEETING of the Tenafly Board of Education

Monday, March 2, 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 	J. Horan J. Horan Y. Usami J. Horan
5.	<p><u>PUBLIC COMMENTS – AGENDA</u> Guests may address the Board of Education on any item <i>listed on the agenda</i>. Guests 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> Guests may address the Board of Education on any item <i>not listed on the agenda</i>. Guests 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"> None at this time 	
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) Guests may address the BoE on any item <u>listed or not listed on the agenda</u> . Guests 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 MARCH 2, 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	RESIGNATION
RESOLUTION P-2	HIRES
RESOLUTION P-3	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-4	REVISED APPOINTMENTS OF 2020 SUMMER SCHOOL STAFF
RESOLUTION P-5	LEAVE OF ABSENCE FOR MACKAY SCHOOL PRINCIPAL
RESOLUTION P-6	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TMS
RESOLUTION P-7	LEAVE OF ABSENCE FOR SCIENCE TEACHER AT THS
RESOLUTION P-8	APPROVAL OF HOME INSTRUCTOR
RESOLUTION P-9	ADMINISTRATIVE LEAVE
RESOLUTION P-10	2019-2020 DISTRICT MENTORS

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	APPROVAL OF NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) AND OF DISTRICT PERFORMANCE REVIEW (DPR) RESULTS
RESOLUTION A-3	FIRST READING OF POLICY 5770
RESOLUTION A-4	ACCEPTANCE OF GIFTS, GRANTS AND DONATIONS

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF ADDENDUM TO SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF CONTRACT FOR APPLIED BEHAVIORIAL ANALYSIS PARENT TRAINING AGREEMENT BETWEEN REGION II TENAFLY BOARD OF EDUCATION
RESOLUTION S-3	APPROVAL OF TEN MONTH PROGRAMS 2019-2020
RESOLUTION S-4	APPROVAL OF TWELVE MONTH PROGRAM 2019-2020
RESOLUTION S-5	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE TWELVE MONTH 2019-2020

FINANCE

RESOLUTION F-1	APPROVAL TO ADOPT PRELIMINARY BUDGET FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION F-2	APPROVAL OF MAXIMUM TRAVEL EXPENDITURES FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION F-3	APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR DISTRICT WIDE FIELDS ANALYSIS

RESOLUTION F-4	APPROVAL OF PRE-TAX COMMUTER BENEFITS PROGRAM
RESOLUTION F-5	APPROVAL OF LONG RANGE FACILITIES PLAN MAJOR AMENDMENT
RESOLUTION F-6	APPROVAL TO JOIN THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE
RESOLUTION F-7	BOARD SECRETARY'S REPORT FOR FEBRUARY 2020
RESOLUTION F-8	TREASURER'S REPORT FOR FEBRUARY 2020
RESOLUTION F-9	TRANSFERS FOR FEBRUARY 2020
RESOLUTION F-10	APPROVAL OF BILLS FOR FEBRUARY 13 THROUGH FEBRUARY 29, 2020
RESOLUTION F-11	APPROVAL OF BILLS FOR MARCH 1 THROUGH MARCH 4, 2020
RESOLUTION F-12	PAYROLL FOR FEBRUARY 2020
RESOLUTION F-13	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) SUMMER PROGRAM FOR 2020
RESOLUTION F-14	APPROVAL OF TENAFLY SCHOOL-AGE CHILD CARE (SACC) TUITION FEES FOR THE 2020 SUMMER PROGRAM
RESOLUTION F-15	APPROVAL OF REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAM DATES FOR 2020
RESOLUTION F-16	APPROVAL OF TUITION RATES FOR REVIEW AND ENRICHMENT SUMMER SCHOOL PROGRAMS FOR 2020
RESOLUTION F-17	APPROVAL TO CONTINUE A JOINT EFFORT WITH THE BOROUGH OF TENAFLY TO REDUCE THE RESIDENT GEESE POPULATION FOR 2020
RESOLUTION F-18	APPROVAL TO DISCARD OUTDATED FILES
RESOLUTION F-19	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT

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