



SPECIAL PUBLIC MEETING of the Tenafly Board of Education (Revised)
(VIRTUAL)

Wednesday, April 1, 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.	CLOSED SESSION 6:00 p.m. – Board will enter into Closed Session immediately	
2.	OPEN SESSION – 7:00 p.m. – Special Meeting – Formal action will be taken	
3.	A. Call to Order B. Adequate Notice Statement C. Roll Call D. Pledge of Allegiance	J. Horan J. Horan Y. Usami J. Horan
4.	Board President’s Introduction	J. Horan
5.	Superintendent’s Report	S. DeMarco
6.	Assistant Superintendent’s Curriculum and Instruction Report	E. Mamman
7.	Board Secretary’s Report	Y. Usami
8.	Principals’ Presentations	
9.	Virtual Learning – Board Discussion – Questions and comments from recent email survey to public. Will only read pre-submitted comments that are not covered in the presentations.	
10.	<u>Public Comments – Related to Virtual Learning</u> (Questions may be submitted via chat)	
11.	Agenda Items – Related to Construction Projects - Resolutions	
12.	<u>Public Comments –</u> (Questions may be submitted via chat)	
13.	Adjournment	

MOTION TO ENTER INTO CLOSED SESSION ON APRIL 1, 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:
 - ♦ Negotiations
 - ♦ Legal issues concerning the continued payment of stipends to employees and payment to service providers for remainder of the school year
- 3.) The Board will return to Open Session at approximately 7:00 p.m.

No formal action will be taken.

The following resolutions are recommended by the Superintendent of Schools:

FINANCE

RESOLUTION F-1	APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR THE REPAVING PROJECT AT CENTRAL OFFICE
RESOLUTION F-2	APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR THE MACKAY ELEMENTARY SCHOOL CIRCLE REPAVING AND PARKING EXPANSION
RESOLUTION F-3	APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR THE GEISSINGER FIELD GRANDSTAND REPLACEMENT
RESOLUTION F-4	APPROVAL TO PAY FIRST STUDENT FOR TRANSPORTATION ROUTE CONTRACTS

<i>(Walk-in)</i> RESOLUTION F-5	APPROVAL OF CONTRACT FOR EXTERIOR BLEACHERS AND COACHES BOX FROM NICKERSON CORPORATION THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
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FINANCE

RESOLUTION F-1 APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR THE REPAVING PROJECT AT CENTRAL OFFICE

BE IT RESOLVED that the Tenafly Board of Education approves the professional services proposal as attached for [repaving the parking at Central Office](#) in the amount of \$10,000 plus reimbursables.

RESOLUTION F-2 APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR THE MACKAY ELEMENTARY SCHOOL CIRCLE REPAVING AND PARKING EXPANSION

BE IT RESOLVED that the Tenafly Board of Education approves the professional services proposal as attached for the [Circle Repaving and Parking Lot Expansion at Mackay](#) Elementary School in the amount of \$29,000 plus reimbursables.

RESOLUTION F-3 APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR THE GEISSINGER FIELD GRANDSTAND REPLACEMENT

BE IT RESOLVED that the Tenafly Board of Education approves the professional services proposal as attached for the [Grandstand Replacement at Geissinger Field](#) in the amount of \$53,800 plus reimbursables.

RESOLUTION F-4 APPROVAL TO PAY FIRST STUDENT FOR TRANSPORTATION ROUTE CONTRACTS

WHEREAS, the Tenafly Board of Education ("the Board") and First Student ("Contractor") are parties to a transportation agreement dated, June 17, 2020 ("Agreement"); and

WHEREAS, the Agreement provides that the Contractor shall be paid for transportation services performed; and

WHEREAS, due to COVID-19, the Tenafly Public School District has remained closed as of March 13, 2020; and

WHEREAS, as a result, transportation services have discontinued; and

WHEREAS, in consideration for not terminating the Agreement with the Contractor since transportation services will no longer be necessary while schools are closed, the Board will agree to continue payment to the Contractor through the duration of the term of Agreement; and

WHEREAS, the Board's payment obligation shall be contingent upon the Contractor furnishing, on a monthly basis, copies of certified payroll records for each driver who was assigned to a route for the Board as of March 12, 2020 the last day student transportation services were provided prior to schools officially closing, establishing that the driver's salary was paid by the Contractor;

WHEREAS, the parties have amended the terms of the Agreement to memorialize and clarify the respective responsibilities and obligations of the parties as set forth above.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Addendum reflecting the parties obligations above, which is attached hereto.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute the attached [Addendum to the Agreement](#) and any other documents necessary to effectuate the terms of this Resolution.

(Walk-in Resolution F-5)

RESOLUTION F-5 APPROVAL OF CONTRACT FOR EXTERIOR BLEACHERS AND COACHES BOX FROM NICKERSON CORPORATION THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

BE IT RESOLVED that the Tenafly Board of Education approves the contract to purchase exterior bleachers and coaches box in the amount of \$657,600.88 from Nickerson Corporation, 11 Moffitt Boulevard, Bay Shore, NY 11706 through Educational Services Commission of New Jersey Pricing Cooperative, Contract #ESCNJ 19/20-26 for the capital project budgeted in 2020-2021.