



WORK SESSION MEETING of the Tenafly Board of Education

Monday, April 20, 2020

Tenafly Board of Education

WORK SESSION MEETING VIA ZOOM –

Please Take Notice that the Work Session Meeting of the Board of Education of April 20, 2020 will be a virtual meeting. The meeting will directly go into a closed session at 7:15 p.m. At the conclusion of the closed session, the meeting will immediately adjourn into open session at the regularly scheduled time of 8:00 p.m. Please join the Zoom Meeting at <https://zoom.us/j/99734826177> from your computer or mobile device. Formal action will not be taken.

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 ITEMS</u> Guests may address the BoE on any item <i>listed or not listed on the agenda</i>. Public comments may be shared through the Zoom "Q&A" feature. Any shared comment must include the person's name and address in order to be recognized. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. 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.	<u>PUBLIC COMMENTS – NON-AGENDA ITEMS (Second Opportunity)</u> Guests may address the BoE on any item <u>listed or not listed on the agenda</u> . Public comments may be shared through the Zoom "Q&A" feature. Any shared comment must include the person's name and address in order to be recognized. The submitted comments via Q&A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. 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 APRIL 20, 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	HIRES
RESOLUTION P-2	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-3	STAFF RECLASSIFICATIONS
RESOLUTION P-4	APPROVAL OF CONTRACTS TO CUSTODIAL/ MAINTENANCE STAFF FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-5	APPROVAL OF PARAPROFESSIONAL CONTRACTS FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-6	APPROVAL OF RENEWAL OF CONTRACTS FOR NON- TENURED FACULTY FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-7	APPROVAL OF RENEWAL OF CONTRACTS FOR NON- TENURED SECRETARIES FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-8	APPROVAL OF RENEWAL OF CONTRACT FOR NON- TENURED ADMINISTRATORS FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-9	LEAVE OF ABSENCE FOR LIBRARY MEDIA SPECIALIST MACKAY SCHOOL – WITHDRAWN
RESOLUTION P-10	RESIGNATIONS
RESOLUTION P-11	AMENDED LEAVE OF ABSENCE FOR TEACHER OF MATHEMATICS AT TMS
RESOLUTION P-12	JOB DESCRIPTIONS

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	SECOND READING OF POLICY 5770
RESOLUTION A-3	FIRST READING OF POLICY 1581, REGULATION 1581, POLICY 2422, POLICY 5330, REGULATION 5330, POLICY 7243, POLICY 8220, POLICY 8462
RESOLUTION A-4	APPROVAL OF THE ADDENDUM TO THE COMPUTERIZED SECURITY CAMERA SYSTEM ACCESS AGREEMENT BETWEEN THE TENAFLY BOARD OF EDUCATION AND THE BOROUGH OF TENAFLY FOR THE 2020-2021 SCHOOL YEAR. THIS ADDENDUM WILL BE PART OF THE ANNUAL MEMORANDUM OF AGREEMENT

CURRICULUM

RESOLUTION C-1	APPOVAL OF THE NEW JERSEY STUDENT LEARNING ASSESSMENT-SCIENCE (NJSLA-S) RECEIPT
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SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SEMI CORRECTIVE ACTION PLAN
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FINANCE

RESOLUTION F-1	APPROVAL TO ADOPT THE BUDGET FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION F-2	BOARD SECRETARY'S REPORT FOR MARCH 2020
RESOLUTION F-3	TREASURER'S REPORT FOR MARCH 2020
RESOLUTION F-4	TRANSFERS FOR MARCH 2020
RESOLUTION F-5	APPROVAL OF BILLS FOR MARCH 5 THROUGH MARCH 31, 2020
RESOLUTION F-6	APPROVAL OF BILLS FOR APRIL 1 THROUGH APRIL 22, 2020
RESOLUTION F-7	PAYROLL FOR MARCH 2020
RESOLUTION F-8	APPROVAL OF CONTINUING DISCLOSURE AGENT AND FINANCIAL ADVISOR OF RECORD AGREEMENT WITH PHOENIX ADVISORS, LLC FOR BOND MANAGEMENT
RESOLUTION F-9	APPROVAL OF CONTRACT WITH BERGEN COUNTY SPECIAL SERVICES SCHOOL DISTRICT (BCSSSD) FOR NON-PUBLIC SCHOOLS (CHAPTER 192-193) FOR 2020-2021 SCHOOL YEAR
RESOLUTION F-10	APPROVAL OF PURCHASE OF TORO GROUNDSMASTER FROM STORR TRACTOR CO. THROUGH BERGEN COUNTY COOPERATIVE
RESOLUTION F-11	APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR THE BLEACHERS AND COACHES BOX REPLACEMENT AT GEISSINGER FIELD TO PAY FOR PROFESSIONAL SERVICES
RESOLUTION F-12	APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR THE AIR CONDITIONING WINDOW UNIT INSTALLATION AND ELECTRICAL UPGRADES TO PAY FOR PROFESSIONAL SERVICES
RESOLUTION F-13	APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR THE CIRCLE REPAVING AND PARKING EXPANSION AT MACKAY ELEMENTARY SCHOOL TO PAY FOR PROFESSIONAL SERVICES
RESOLUTION F-14	APPROVAL OF CONTRACT AWARD TO TRI-PLEX INDUSTRIES, INC. FOR THE TOILET ROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-15	APPROVAL OF CAPITAL RESERVE WITHDRAWAL FOR ADDITIONAL EXPENSES FOR CONSTRUCTION AND SOFT COSTS RELATED TO THE TOILET ROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL

RESOLUTION F-16	APPROVAL OF OPPOSING DELAY IN TRANSMISSION OF QUARTERLY PROPERTY TAX REVENUE TO SCHOOL DISTRICTS
RESOLUTION F-17	APPROVAL OF PURCHASE OF INTERACTIVE DISPLAYS FROM EDUCATE-ME.NET THROUGH STATE CONTRACT
RESOLUTION F-18	(Placeholder for purchase of laptops)
RESOLUTION F-19	(Placeholder for purchase of core data switch)
RESOLUTION F-20	(Placeholder for purchase of air conditioning window units)
RESOLUTION F-21	APPROVAL TO DISPOSE OF OBSOLETE EQUIPMENT

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