



WORK SESSION MEETING of the Tenafly Board of Education

Monday, May 11, 2020

Tenafly Board of Education

WORK SESSION MEETING VIA ZOOM –

Please take notice that the Work Session Meeting of the Board of Education of May 11, 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. No formal action will 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

Kira Baltaytis, Junior
Jessica Lee, Sophomore

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> Guests may address the Board of Education on any item <i>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>	
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.	UPDATES ON RELATED GROUPS (as/if applicable) <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 – AGENDA AND NON-AGENDA ITEMS</u> (Second Opportunity) 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.
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 MAY 11, 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	REHIRING OF TENURED INSTRUCTIONAL AND EDUCATIONAL SERVICES STAFF
RESOLUTION P-3	APPROVAL OF NEW CONTRACT WITH TENAFLY ADMINISTRATORS AND SUPERVISORS ASSOCIATION (TASA)
RESOLUTION P-4	APPROVAL OF EMPLOYMENT CONTRACT FOR THE ASSISTANT SUPERINTENDENT OF CURRICULUM AND INSTRUCTION FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-5	APPROVAL OF EMPLOYMENT CONTRACT FOR THE ASSISTANT TO SUPERINTENDENT FOR SPECIAL SERVICES FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-6	APPROVAL OF EMPLOYMENT CONTRACT FOR THE HUMAN RESOURCES MANAGER FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-7	APPROVAL OF EMPLOYMENT CONTRACT FOR THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-8	APPROVAL OF RENEWAL OF CONTRACTS FOR NON-UNION SUPPORT STAFF FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-9	APPROVAL OF 2020 SUMMER SCHOOL ENRICHMENT STAFF
RESOLUTION P-10	APPROVAL OF 2020 SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM
RESOLUTION P-11	RESIGNATIONS AND RETIREMENT
RESOLUTION P-12	LEAVE OF ABSENCE FOR TEACHER OF THEATER AT TENAFLY MIDDLE SCHOOL
RESOLUTION P-13	LEAVE OF ABSENCE FOR TEACHER OF ENGLISH AS A SECOND LANGUAGE AT MACKAY SCHOOL
RESOLUTION P-14	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT MAUGHAM SCHOOL
RESOLUTION P-15	STAFF RECLASSIFICATIONS
RESOLUTION P-16	APPROVAL OF INCREMENT WITHHOLDING

ADMINISTRATION

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	SECOND READING OF POLICY 1581, REGULATION 1581, POLICY 2422, POLICY 5330, REGULATION 5330, POLICY 7243, POLICY 8220, POLICY 8462
RESOLUTION A-3	APPROVAL OF REMOTE INSTRUCTION PROGRAMS

RESOLUTION A-4	ACCEPTANCE OF GIFTS, GRANTS AND DONATIONS
RESOLUTION A-5	APPROVAL OF REVISED 2019-2020 SCHOOL CALENDAR

CURRICULUM

RESOLUTION C-1	ADOPTION OF DISTRICT CURRICULA IN MATHEMATICS, ENGLISH, LANGUAGE ARTS, SCIENCE, SOCIAL STUDIES, WORLD LANGUAGES, COMPREHENSIVE HEALTH AND PHYSICAL EDUCATION, VISUAL AND PERFORMING ARTS, TECHNOLOGY, AND 21 ST CENTURY LIFE AND CAREERS ALIGNED TO THE NEW JERSEY STUDENT LEARNING STANDARDS (NJSLS)
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FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR APRIL 2020
RESOLUTION F-2	TREASURER'S REPORT FOR APRIL 2020
RESOLUTION F-3	TRANSFERS FOR APRIL 2020
RESOLUTION F-4	APPROVAL OF BILLS FOR APRIL 23 TO APRIL 30, 2020
RESOLUTION F-5	APPROVAL OF BILLS FOR MAY 1 TO MAY 13, 2020
RESOLUTION F-6	PAYROLL FOR APRIL 2020
RESOLUTION F-7	APPROVAL OF PURCHASE OF REDUNDANT SYSTEM (CORE SWITCH) FROM COMPUTER DESIGN & INTEGRATION THROUGH STATE CONTRACT
RESOLUTION F-8	APPROVAL OF THE PURCHASE OF LAPTOPS AND RELATED PERIPHERALS THROUGH STATE CONTRACT
RESOLUTION F-9	APPROVAL OF THE PURCHASE OF AIR CONDITIONING UNITS THROUGH STATE CONTRACT
RESOLUTION F-10	APPROVAL OF THE LEASE OF CHROMEBOOKS THROUGH STATE CONTRACT
RESOLUTION F-11	APPROVAL OF ADDENDUM TO SHARED SERVICES AGREEMENT BETWEEN THE TENAFLY BOARD OF EDUCATION AND THE BOROUGH OF TENAFLY FOR FIBER OPTIC CABLE INFRASTRUCTURE
RESOLUTION F-12	APPROVAL TO PAY FIRST STUDENT FOR TRANSPORTATION ROUTE CONTRACTS
(placeholder) RESOLUTION F-13	APPROVAL OF COPIER AWARD
(placeholder) RESOLUTION F-14	APPROVAL OF CENTRAL OFFICE PARKING LOT REPAVING AWARD
(placeholder) RESOLUTION F-15	APPROVAL OF MACKAY CIRCLE REPAVING AND PARKING EXPANSION AWARD
(placeholder) RESOLUTION F-16	APPROVAL OF AIR CONDITIONING INSTALLATION AWARD
(placeholder) RESOLUTION F-17	APPROVAL OF ELECTRICAL FOR AIR CONDITIONING PROJECT AWARD

(placeholder) RESOLUTION F-18	APPROVAL OF LICENSES FOR REMOTE DESKTOP (VDI) AWARD
(placeholder) RESOLUTION F-19	APPROVAL OF HARDWARE SUPPORT FOR REMOTE DESKTOP (VDI) AWARD
(placeholder) RESOLUTION F-20	APPROVAL OF CHANGE ORDER FOR BLEACHERS AND COACHES BOX

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