



## **WORK SESSION MEETING of the Tenafly Board of Education**

**Monday, June 8, 2020**

Tenafly Board of Education

### **WORK SESSION MEETING VIA ZOOM –**

Please Take Notice that the Work Session Meeting of the Board of Education of June 8, 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**

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.	<b>OPEN SESSION</b>	
2.	<p><b>CLOSED SESSION – 7:15 p.m.</b> Board will enter into Closed Session immediately</p> <ul style="list-style-type: none"> <li>• Proposed Personnel Resolutions</li> <li>• Proposed Special Education Resolutions</li> </ul> <p>Other Proposed Resolutions that fall into Closed Session pursuant to applicable NJ Statute</p>	
3.	<p><b>OPEN SESSION – 8:00 p.m.</b> Work Session Meeting No Formal action will be taken</p>	
4.	<p><b>CALL TO ORDER</b></p> <ul style="list-style-type: none"> <li>• Adequate Notice Statement</li> <li>• Roll Call</li> <li>• Pledge of Allegiance</li> </ul>	<p>J. Horan J. Horan Y. Usami J. Horan</p>
5.	<p><b><u>PUBLIC COMMENTS – AGENDA ITEMS</u></b> Guests may address the BoE on any item <i>listed on the agenda</i>. Public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&amp;A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&amp;A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. 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><b><u>PUBLIC COMMENTS – NON-AGENDA ITEMS</u></b> Guests may address the BoE on any item <i>not listed on the agenda</i>. Public comments may be presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&amp;A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. The submitted comments via Q&amp;A will be received by an assigned Board trustee who will then communicate them to the Board during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. 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><b><u>PRESENTATION</u></b></p> <ul style="list-style-type: none"> <li>• Honor GEOY Recipients (Teachers of the Year)</li> </ul>	<ul style="list-style-type: none"> <li>• Video Presentation</li> </ul>
8.	<p><b>COMMITTEE DISCUSSIONS</b></p> <ul style="list-style-type: none"> <li>• Finance/Alternative Revenue</li> <li>• Communications/Policies</li> <li>• Facilities/Athletics/Co-Curricular</li> <li>• Curriculum/Technology</li> <li>• Joint Use</li> <li>• Sustainability</li> <li>• Negotiations</li> </ul>	<p><b><u>2020 BOE Chair</u></b> -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"><li>• BOE Liaisons (CAP, TEF, Diversity Committee, THS Food Service Advisory Council, MG/TMS Food Service Advisory Council, etc.)</li><li>• Board Representative at Recent HSA/Superintendent Council Meeting</li><li>• Student Representatives' Work</li></ul>
10.	PROPOSED RESOLUTIONS <ul style="list-style-type: none"><li>• Administration Resolutions</li><li>• Curriculum Resolutions</li><li>• Finance Resolutions</li></ul>
11.	<u>PUBLIC COMMENTS – SECOND OPPORTUNITY</u> (AGENDA AND NON-AGENDA ITEMS) Guests may address the BoE on any item <i>listed or not listed on the agenda</i> . Public comments may presented in 2 ways - by virtually raising your hand to speak or through the Zoom "Q&A" feature. If an attendee chooses to raise their hand, they will be called upon by a BoE trustee and will be unmuted to present their comment. 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. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. 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"><li>•</li></ul>
13.	ADJOURN TO CLOSED SESSION (if needed)
14.	ADJOURNMENT

**MOTION TO ENTER INTO CLOSED SESSION ON JUNE 8, 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.

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The following resolutions are recommended by the Superintendent of Schools:

**PERSONNEL**

RESOLUTION P-1	RESIGNATIONS AND RETIREMENT
RESOLUTION P-2	HIRES
RESOLUTION P-3	APPROVAL TO "TAKE FROM THE TABLE" THE RESOLUTION FOR THE NEW CONTRACT WITH TENAFLY ADMINISTRATORS AND SUPERVISORS ASSOCIATION (TASA)
RESOLUTION P-4	APPROVAL OF NEW CONTRACT WITH TENAFLY ADMINISTRATORS AND SUPERVISORS ASSOCIATION (TASA)
RESOLUTION P-5	APPROVAL OF TASA SALARIES FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION P-6	APPROVAL OF 2020 HIGH SCHOOL SUMMER COLLEGE ESSAY WRITING PROGRAM AND TEACHERS
RESOLUTION P-7	LEAVE OF ABSENCE FOR 4 <sup>th</sup> GRADE TEACHER AT MACKAY
RESOLUTION P-8	APPROVAL OF ADDITIONAL STAFF FOR 2020 SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM
RESOLUTION P-9	APPROVAL OF ADDITIONAL SUMMER SCHOOL STAFF
RESOLUTION P-10	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2020-2021 SCHOOL YEAR
RESOLUTION P-11	SIXTH PERIOD ASSIGNMENTS - THS
RESOLUTION P-12	STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-13	APPROVAL OF APPOINTMENT OF TREASURER OF SCHOOL MONIES FOR 2020-2021 SCHOOL YEAR

**ADMINISTRATION**

RESOLUTION A-1	APPROVAL THAT THE TENAFLY BOARD OF EDUCATION PRESENTED AND REVIEWED THE CSA EVALUATION WITH THE SUPERINTENDENT OF SCHOOLS
RESOLUTION A-2	APPROVAL TO AUTHORIZE THE SUPERINTENDENT TO HIRE NECESSARY PERSONNEL AFTER THE LAST BOARD MEETING OF JUNE 2020 AND DURING THE MONTHS OF JULY 2020 AND AUGUST 2020

**CURRICULUM**

RESOLUTION C-1	ADOPTION OF MIDDLE AND HIGH SCHOOL CURRICULA TO INCLUDE INSTRUCTION ON THE POLITICAL, ECONOMIC
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	AND SOCIAL CONTRIBUTIONS OF PERSONS WITH DISABILITIES (PwD) AND LESBIAN, GAY, BISEXUAL, AND TRANSGENDER PEOPLE (LGBTQ+)
RESOLUTION C-2	MIDDLE SCHOOL TEXTBOOK ADOPTION

**SPECIAL EDUCATION**

RESOLUTION S-1	ACCEPTANCE AND APPLICATION FOR IDEA FUNDS FY2021
RESOLUTION S-2	APPROVAL OF CONTRACT FOR IN SCHOOL NURSING SERVICES AND ADDENDUM TO CONTRACT

**FINANCE**

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR MAY 2020
RESOLUTION F-2	TREASURER'S REPORT FOR MAY 2020
RESOLUTION F-3	TRANSFERS FOR MAY 2020
RESOLUTION F-4	APPROVAL OF BILLS FOR MAY 14 THROUGH MAY 31, 2020
RESOLUTION F-5	APPROVAL OF BILLS FOR JUNE 1 THROUGH JUNE 10, 2020
RESOLUTION F-6	PAYROLL FOR MAY 2020
RESOLUTION F-7	APPROVAL OF PETTY CASH PAYMENTS AND MAXIMUM SINGLE EXPENDITURE
RESOLUTION F-8	APPROVE AUTHORIZATION FOR PAYMENT OF JULY AND AUGUST 2020 BILLS
RESOLUTION F-9	BOROUGH TAX COLLECTOR PAYMENT SCHEDULE
RESOLUTION F-10	APPROVAL TO ACCEPT FUNDS AND SUBMIT APPLICATION FOR FY21 PERKINS GRANT
RESOLUTION F-11	APPROVAL TO ACCEPT FUNDS AND SUBMIT APPLICATION FOR FY21 ELEMENTARY AND SECONDARY EDUCATION ACT GRANT (ESEA) TITLE I, TITLE IIA, TITLE III, TITLE III IMMIGRANT, AND TITLE IV
RESOLUTION F-12	APPROVAL TO ACCEPT FUNDS AND SUBMIT APPLICATION FOR FY20 CARES EMERGENCY RELIEF GRANT
RESOLUTION F-13	RENEWAL OF UNEMPLOYMENT COST CONTROL SERVICES (RUIC)
RESOLUTION F-14	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE
RESOLUTION F-15	APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE
RESOLUTION F-16	16 APPROVE TRANSFER OF CURRENT YEAR SURPLUS TO EMERGENCY RESERVE
RESOLUTION F-17	APPROVAL OF CONTRACT TO SAL ELECTRIC CO., INC. FOR AC INSTALLATION AND ELECTRICAL UPGRADES THROUGH NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (BERGEN COUNTY COOPERATIVE)
RESOLUTION F-18	APPROVAL OF CONTRACT TO MURRAY PAVING & CONCRETE, LLC. FOR THE CIRCLE REPAVING AND PARKING EXPANSION AT MACKAY ELEMENTARY SCHOOL

RESOLUTION F-19	APPROVE SHARED SERVICES AGREEMENT WITH ALPINE BOARD OF EDUCATION FOR MAINTENANCE SUPPORT SERVICES FOR 2020-2021
RESOLUTION F-20	APPROVAL OF REGULAR BUSINESS TRAVEL REIMBURSEMENT FOR SUPERINTENDENT OF SCHOOLS
RESOLUTION F-21	APPROVAL OF REGULAR BUSINESS TRAVEL REIMBURSEMENT FOR ASSISTANT SUPERINTENDENT OF CURRICULUM AND INSTRUCTION, ASSISTANT TO THE SUPERINTENDENT FOR SPECIAL SERVICES, AND HUMAN RESOURCES MANAGER
RESOLUTION F-22	APPROVAL TO INCREASE THE BID THRESHOLD TO NEWLY ESTABLISHED THRESHOLD AMOUNT
RESOLUTION F-23	APPROVAL OF FOOD SERVICE MANAGEMENT COMPANY ADDENDUM TO THE AGREEMENT BETWEEN TENAFLY BOARD OF EDUCATION AND THE POMPTONIAN, INC.
RESOLUTION F-24	APPROVAL OF ALYSSA'S LAW COMPLIANCE DETERMINATION APPLICATION SUBMISSION
(Placeholder) RESOLUTION F-25	APPROVAL OF CENTRAL OFFICE PARKING LOT REPAVING AWARD
(Placeholder) RESOLUTION F-26	WITHDRAWAL FROM CAPITAL RESERVE FOR CENTRAL OFFICE PARKING LOT REPAVING
RESOLUTION F-27	APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING DUAL USE EDUCATIONAL SPACE FOR 2020-2021 FOR MALCOLM S. MACKAY ELEMENTARY SCHOOL
RESOLUTION F-28	APPROVAL TO REQUEST COUNTY APPROVAL FOR RENEWING TWO DUAL USE EDUCATIONAL SPACES FOR 2020-2021 FOR WALTER STILLMAN ELEMENTARY SCHOOL
RESOLUTION F-29	APPROVAL TO REQUEST COUNTY APPROVAL FOR ALTERNATE METHOD OF COMPLIANCE FOR TOILET ROOM FACILITIES FOR EARLY INTERVENTION, PRE-KINDERGARTEN AND KINDERGARTEN CLASSROOMS AT RALPH S. MAUGHAM ELEMENTARY SCHOOL AND WALTER STILLMAN ELEMENTARY SCHOOL FOR THE 2020-2021 SCHOOL YEAR