



WORK SESSION MEETING of the Tenafly Board of Education

Monday, July 13, 2020

Tenafly Board of Education

WORK SESSION MEETING VIA ZOOM –

Please Take Notice that the Work Session Meeting of the Board of Education of July 13, 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

2020-2021 High School Students Representatives to the Board

Kira Baltaytis, Senior

Jessica Lee, Junior

School Administrators

Mr. Jim Morrison, THS

Mr. John Fabbo, TMS

Ms. Daryl George, Acting MK Principal

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 ITEMS</u> 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&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.</p>	
6.	<p><u>PUBLIC COMMENTS – NON-AGENDA ITEMS</u> 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&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.</p>	
7.	<p><u>PRESENTATION(S)</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• General Update on Planning for the Return to School (S. DeMarco, E. Mamman, Y. Usami)
10.	PROPOSED RESOLUTIONS <ul style="list-style-type: none">• Administration Resolutions• Curriculum Resolutions• Finance Resolutions
11.	<u>PUBLIC COMMENTS – SECOND OPPORTUNITY</u> (AGENDA AND NON-AGENDA ITEMS) Guests may address the BoE on any item <u>listed or not listed on the agenda</u> . 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">•
13.	ADJOURN TO CLOSED SESSION (if needed)
14.	ADJOURNMENT

MOTION TO ENTER INTO CLOSED SESSION ON JULY 13, 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 FOR 2020-2021 SCHOOL YEAR
RESOLUTION P-3	STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-4	APPROVAL OF ADDITIONAL 2020 SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM STAFF
RESOLUTION P-5	SIXTH PERIOD ASSIGNMENT – THS
RESOLUTION P-6	LEAVE OF ABSENCE FOR 1 ST GRADE TEACHER AT MACKAY
RESOLUTION P-7	LEAVE OF ABSENCE FOR TEACHER OF MUSIC AT TMS
RESOLUTION P-8	LEAVE OF ABSENCE FOR TEACHER OF STUDENTS WITH DISABILITIES AT TMS
RESOLUTION P-9	SPRING SALARY ADJUSTMENT
RESOLUTION P-10 (placeholder)	ADD SCD's MERIT GOAL RESOLUTION
RESOLUTION P-11 (placeholder)	APPROVAL OF FALL COACHES

ADMINISTRATION

RESOLUTION A-1	ACCEPTANCE OF GIFTS, GRANTS AND DONATIONS
RESOLUTION A-2	APPROVAL OF N.J.S.I.A.A. MEMBERSHIP FOR 2020-2021

CURRICULUM

RESOLUTION C-1	APPROVAL OF THE ANNUAL STATEMENT OF ASSURANCE OF THE COMPREHENSIVE EQUITY PLAN FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION C-2	MIDDLE SCHOOL TEXTBOOK ADOPTION
RESOLUTION C-3	HIGH SCHOOL TEXTBOOK ADOPTION

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF TEN MONTH PROGRAMS 2019-2020
RESOLUTION S-2	EXTENDED SCHOOL YEAR SUMMER 2020
RESOLUTION S-3	APPROVAL OF TEN MONTH PROGRAMS 2020 – 2021
RESOLUTION S-4	APPROVAL OF TWELVE MONTH PROGRAMS 2020-2021
RESOLUTION S-5	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE *
RESOLUTION S-6	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE * <ul style="list-style-type: none"> • <u>Waiting for signed agreement from parent</u>

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR JUNE 2020
RESOLUTION F-2	TREASURER'S REPORT FOR JUNE 2020
RESOLUTION F-3	TRANSFERS FOR JUNE 2020
RESOLUTION F-4	APPROVAL OF BILLS FOR JUNE 11 THROUGH JUNE 30, 2020
RESOLUTION F-5	APPROVAL OF BILLS FOR JULY 1 THROUGH JULY 15, 2020
RESOLUTION F-6	PAYROLL FOR JUNE 2020
RESOLUTION F-7	APPROVAL AND RECOGNITION OF SCHOLARSHIPS FOR CLASS OF 2020
RESOLUTION F-8	APPROVE RENEWAL OF STUDENT/ATHLETIC ACCIDENT INSURANCE COVERAGE WITH McCLOSKEY INSURANCE FOR 2020-2021
RESOLUTION F-9	APPROVE RENEWAL CONTRACT WITH HOME DEPOT PRO FOR BUILDER'S HARDWARE AND MISCELLANEOUS BUILDING MAINTENANCE SUPPLIES
RESOLUTION F-10	APPROVAL OF BID AWARD TO HONEYWELL INTERNATIONAL FOR AUTOMATION AND HVAC CONTROL AND MAINTENANCE SERVICES
RESOLUTION F-11	APPROVAL OF BID AWARD TO CJ VANDERBECK & SON FOR HEATING AND VENTILATION SYSTEMS REPAIR BOILER SERVICE AND REPAIR PROJECT
RESOLUTION F-12	APPROVAL TO ACCEPT EI ASSOCIATES' PROFESSIONAL SERVICES PROPOSAL FOR UPDATING THE DISTRICT'S LONG RANGE FACILITY PLAN (LRFP)
RESOLUTION F-13	APPROVAL OF CAREPLUS FOR BEHAVIORAL HEALTHCARE SERVICES FOR 2020-2021 SCHOOL YEAR
RESOLUTION F-14	APPROVAL OF LINKIT FOR DATA WAREHOUSING ANALYTICS ASSESSMENT SOLUTIONS FOR 2020-2021 SCHOOL YEAR
RESOLUTION F-15	APPROVAL TO AWARD THE CONTRACT AWARD FOR NATURAL GAS SUPPLY SERVICES WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND UGI ENERGY SERVICES
RESOLUTION F-16	APPROVAL TO AWARD THE CONTRACT AWARD FOR SUPPLY OF ELECTRIC GENERATION SERVICE FOR COMMERCIAL AND INDUSTRIAL ENERGY PRICE (CIEP) WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND CONSTELLATION NEWENERGY, INC.

RESOLUTION F-17	APPROVAL TO AWARD THE CONTRACT AWARD FOR SUPPLY OF ELECTRIC GENERATION SERVICE FOR GENERAL LIGHTING AND POWER SERVICE WITH ACES (ALLIANCE FOR COMPETITIVE ENERGY SERVICES) AND CONSTELLATION NEWENERGY, INC.
RESOLUTION F-18	APPROVAL OF CHANGE ORDER # 001 RELATED TO THE TOILET/BATHROOM RENOVATIONS AT MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-19 <i>(placeholder)</i>	Change Order #2 Maugham Toilet/Bathroom Renovation

###