



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

**Monday, August 17, 2020**

Tenafly Board of Education

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

Please Take Notice that the Work Session Meeting of the Board of Education of August 17, 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  
Ms. Cheryl Nardino, 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. Rich Suchanski, VP THS  
Mr. John Fabbo, TMS  
Dr. Jennifer Ferrara, MG  
Ms. Brenda Yoo, MK  
Ms. Heidi Chizzik, Acting Principal, MK  
Ms. Daryl George, SM  
Ms. Gayle Lander, ST

1.	OPEN SESSION	
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 C. Nardino 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(S)</u></b></p> <ul style="list-style-type: none"> <li>Capital Projects Update</li> </ul>	<p>EI Associates</p>
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.	<b>UPDATES ON RELATED GROUPS (as/if applicable)</b> <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><li>• General Update on Planning for the Return to School (S. DeMarco, E. Mamman, C. Nardino)</li></ul>
10.	<b>PROPOSED RESOLUTIONS</b> <ul style="list-style-type: none"><li>• Administration Resolutions</li><li>• Curriculum Resolutions</li><li>• Finance Resolutions</li></ul>
11.	<b>PUBLIC COMMENTS – SECOND OPPORTUNITY (AGENDA AND NON-AGENDA ITEMS)</b> Guests may address the BoE on any item <i>listed or 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.
12.	<b><u>NEW BUSINESS</u></b> <ul style="list-style-type: none"><li>•</li></ul>
13.	<b>ADJOURN TO CLOSED SESSION (if needed)</b>
14.	<b>ADJOURNMENT</b>

**MOTION TO ENTER INTO CLOSED SESSION ON AUGUST 17, 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 RETIREMENTS
RESOLUTION P-2	HIRES
RESOLUTION P-3	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2020-2021 SCHOOL YEAR
RESOLUTION P-4	STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-5	APPROVAL OF ADDITIONAL 2020 SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM STAFF
RESOLUTION P-6	APPROVAL OF SACC STAFF FOR SUMMER 2020
RESOLUTION P-7	LEAVE OF ABSENCE FOR CUSTODIAN AT THS
RESOLUTION P-8	LEAVE OF ABSENCE FOR 30-HOUR PARAPROFESSIONAL AT TMS
RESOLUTION P-9	LEAVE OF ABSENCE FOR TEACHER OF READING AT TMS
RESOLUTION P-10	AMENDED LEAVE OF ABSENCE FOR 1ST GRADE TEACHER AT MACKAY
RESOLUTION P-11	SIDEBAR AGREEMENT FOR TEA SICK LEAVE WITHOUT ADVANCE NOTICE
RESOLUTION P-12	APPROVAL OF DISTRICT SUBSTITUTES
RESOLUTION P-13	SIXTH PERIOD ASSIGNMENTS – TMS & THS

**ADMINISTRATION**

RESOLUTION A-1	SECOND READING OF POLICY 1648
RESOLUTION A-2	FIRST READING OF POLICY 1648.02
RESOLUTION A-3	APPROVAL OF THE 2020-2021 DISTRICT PROFESSIONAL DEVELOPMENT PLAN AND THE DISTRICT MENTORING PLAN
RESOLUTION A-4	APPROVAL OF THE DISTRICT STUDENT SAFETY DATA SYSTEM (SSDS) REPORT FOR 2019-2020 SCHOOL YEAR
RESOLUTION A-5	APPROVAL OF DISTRICT NURSING PLAN
RESOLUTION A-6	APPROVAL OF THE DISTRICT EMERGENCY PLAN AND THE SUPPLEMENT TO THE EMERGENCY PLAN

**CURRICULUM**

RESOLUTION C-1	HIGH SCHOOL TEXTBOOK ADOPTION
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**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF EXTENDED SCHOOL YEAR SUMMER 2020
RESOLUTION S-2	APPROVAL OF TEN MONTH PROGRAMS 2020 – 2021
RESOLUTION S-3	APPROVAL OF TWELVE MONTH PROGRAMS 2020-2021
RESOLUTION S-4	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES ESY 2020-21
RESOLUTION S-5	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTH 2020-21
RESOLUTION S-6	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 12 MONTH 2020-21
RESOLUTION S-7	RESCIND THE FOLLOWING 12 MONTH PLACEMENT 2019-2020
RESOLUTION S-8	RESCIND THE FOLLOWING EXTRAORDINARY SERVICES ONE TO ONE AIDE 12 MONTH PLACEMENT 2019-2020
RESOLUTION S-9	APPROVAL OF TEN MONTH PROGRAMS 2019-2020
RESOLUTION S-10	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDE 10 MONTHS 2019-2020

**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 30, 2020
RESOLUTION F-5	APPROVAL OF BILLS FOR JULY 1 THROUGH JULY 31, 2020
RESOLUTION F-6	APPROVAL OF BILLS FOR AUGUST 1 THROUGH AUGUST 18, 2020
RESOLUTION F-7	PAYROLL FOR JULY
RESOLUTION F-8	APPROVAL OF AGREEMENT BETWEEN VALLEY MEDICAL GROUP AND THE TENAFLY BOARD OF EDUCATION FOR WORKPLACE ALCOHOL AND DRUG TESTING SERVICES
RESOLUTION F-9	APPROVAL OF POMPTONIAN FOOD SERVICE PRICES FOR SCHOOL YEAR 2020-2021 FOR THE MIDDLE SCHOOL, HIGH SCHOOL AND MAUGHAM ELEMENTARY SCHOOL
RESOLUTION F-10	APPROVE THE ALLOCATIONS FOR THE NONPUBLIC TEXTBOOK GRANT FOR FY21
RESOLUTION F-11	APPROVAL OF STATE AID REDUCTION FOR THE 2020-2021 SCHOOL YEAR
RESOLUTION F-12	APPROVAL OF CONTRACT WITH ULTRA PRO PEST PROTECTION FOR 2020-2021
RESOLUTION F-13	APPROVAL TO RENEW CONTRACT WITH BUTLER ENGINEERING ASSOC. FOR 2020-2021

RESOLUTION F-14	APPROVAL TO RENEW CONTRACT WITH C-K CONTROL TEMP, INC. FOR 2020-2021
RESOLUTION F-15	APPROVAL TO RENEW CONTRACT WITH JERSEY ELEVATOR COMPANY FOR 2020-2021
RESOLUTION F-16	APPROVAL TO RENEW CONTRACT WITH VANWELL ELECTRONICS, LLC FOR 2020-2021
(placeholder) RESOLUTION F-17	APPROVAL OF NETWORK UPGRADES

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