

MINUTES OF THE SPECIAL MEETING
OF THE TENAFLY BOARD OF EDUCATION
WEDNESDAY EVENING, SEPTEMBER 16, 2020
VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE

DATE 10/19/20
APPROVED Ch

(All Public Board Meetings are Recorded and Posted on the District Website)

MINUTES OF THE SPECIAL MEETING
OF THE TENAFLY BOARD OF EDUCATION
WEDNESDAY EVENING, SEPTEMBER 16, 2020
VIRTUAL MEETING VIA ZOOM VIDEO CONFERENCE

The meeting was called to order at 6:29 p.m. by Board President Janet Horan who read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right to the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.”

In accordance with provisions of this act, the Tenafly Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof posted at the Borough office, Tenafly Public Library, administrative building, in the local press and on the district’s web site.

On roll call, the following Board members answered present:

Mark Aronson	Paula Newman
Patricia Flynn	Edward J. Salaski
Inbal Israeli Miller	Jocelyn Schwarz
Jane Juhng	Janet I. Horan

The following staff members were not present:

Ms. Shauna DeMarco, Superintendent
Dr. Evelyn Mamman, Assistant Superintendent for Curriculum and Instruction
Ms. Cheryl Nardino, Business Administrator/Board Secretary
Ms. Danielle Diaz, Human Resources Manager

Ms. Horan opened the meeting with the Pledge of Allegiance to the flag.

Board Candidate Interviews

The district advertised a Board vacancy, with term ending on December 31, 2021, due to the unexpired term of Ms. Natalie Barbanel who resigned in August 2020. (Interviews were scheduled for September 16 and 17, conducted virtually, recorded and posted on the district website.)

The Board interviewed the following candidates:

1. Cathy Pattap
2. Michelle Goldberg
3. Laura Kaufmann Belkhat
4. Kevin Shin

The interviews ended at approximately 8:25 p.m.

A motion was made by Ms. Newman and seconded by Ms. Flynn that the Board convenes in closed session according to the following:

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:
 - ♦ Candidates' Interviews

No formal action will be taken.

The motion was unanimously approved.

The meeting recessed to closed session at 8:25 p.m.

A motion was made by Ms. Newman and seconded by Ms. Israeli Miller to adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 9:13 p.m.

Respectfully submitted,



Cheryl Nardino
Business Administrator/
Board Secretary