



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

**Tuesday, October 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 October 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. **No formal action will be taken.**

### **Board of Education**

Ms. Janet I. Horan, President  
Ms. Jocelyn Schwarz, Vice President  
Mr. Mark Aronson  
Ms. Patricia Flynn  
Ms. Inbal Israeli Miller  
Ms. Paula Newman  
Ms. Jane Juhng  
Mr. Edward J. Salaski  
Dr. Michael Wilderman

### **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

### **2020-2021 High School Students Representatives to the Board**

Kira Baltaytis, Senior  
Jessica Lee, Junior

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)/REPORTS</u></b></p> <ul style="list-style-type: none"> <li>• Superintendent Overview of Processes relative to Positive COVID-19 Reports</li> </ul>	<p>S. DeMarco</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><u>2020 BOE Chair</u></p> <ul style="list-style-type: none"> <li>-Ed Salaski</li> <li>-Jocelyn Schwarz</li> <li>-Janet Horan</li> <li>-Jane Juhng</li> <li>-Janet Horan</li> <li>-Mark Aronson</li> <li>-Janet Horan</li> </ul>
9.	<p><b>UPDATES ON RELATED GROUPS (as/if applicable)</b></p> <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.	<p><b>PROPOSED RESOLUTIONS FOR SEPTEMBER 21, 2020 BOE REGULAR MEETING</b></p> <ul style="list-style-type: none"> <li>• Administration Resolutions</li> <li>• Curriculum Resolutions</li> <li>• Finance Resolutions</li> </ul>	
11.	<p><b><u>PUBLIC COMMENTS – SECOND OPPORTUNITY (AGENDA AND NON-AGENDA ITEMS)</u></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&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>	
12.	<p><b><u>NEW BUSINESS</u></b></p> <ul style="list-style-type: none"> <li>• TBOE Discussion of District-Provided COVID-19 Testing Services</li> </ul>	
13.	<p><b>ADJOURN TO CLOSED SESSION (if needed)</b></p>	
14.	<p><b>ADJOURNMENT</b></p>	

**MOTION TO ENTER INTO CLOSED SESSION ON OCTOBER 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.

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### **PERSONNEL**

RESOLUTION P-1	RESIGNATIONS AND RETIREMENT
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 PARAPROFESSIONAL TOILETING STIPENDS
RESOLUTION P-6	APPROVAL OF SIXTH PERIOD ASSIGNMENT
RESOLUTION P-7	APPROVAL OF JOB DESCRIPTION
RESOLUTION P-8	APPROVAL AUTHORIZING AND EXECUTING PAYMENT OF THE BALANCE OF SUPERINTENDENT'S 2019-2020 MERIT GOAL #2
RESOLUTION P-9	LEAVE OF ABSENCE FOR 30-HOUR PARAPROFESSIONAL AT MAUGHAM SCHOOL

### **ADMINISTRATION**

RESOLUTION A-1	SECOND READING OF POLICY 1649, POLICY 2431.3, POLICY 2622, POLICY 5111, REGULATION 5111, POLICY 5200, REGULATION 5200, POLICY 5330.04, REGULATION 5330.04, POLICY 5610, REGULATION 5610, POLICY 5620, POLICY 8320 AND REGULATION 8320
RESOLUTION A-2	FIRST READING OF POLICY 2270, POLICY 3421.13, POLICY 4421.13, POLICY 5320 AND POLICY 8210

### **CURRICULUM**

RESOLUTION C-1	APPROVAL OF THE 2020-2021 SETON HALL UNIVERSITY PROJECT ACCELERATION HIGH SCHOOL PROGRAM AGREEMENT
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RESOLUTION C-2	APPROVAL OF THE STRENGTHENING GIFTED AND TALENTED EDUCATION ACT
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**SPECIAL EDUCATION**

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	AMEND THE FOLLOWING 12 MONTH PLACEMENT 2019-2020
RESOLUTION S-3	APPROVAL OF THE FOLLOWING 12 MONTH EXTRAORDINARY SERVICES 2019-2020
RESOLUTION S-4	AMEND THE FOLLOWING 10 MONTH PROGRAMS 2020 – 2021
RESOLUTION S-5	RESCIND THE FOLLOWING 12 MONTH PLACEMENT 2020-2021
RESOLUTION S-6	RESCIND THE FOLLOWING 12 MONTH EXTRAORDINARY SERVICES 2020-2021
RESOLUTION S-7	RESCIND THE FOLLOWING 10 MONTH PLACEMENT 2020-2021
RESOLUTION S-8	APPROVAL OF 12 MONTH PROGRAMS 2020-2021
RESOLUTION S-9	APPROVAL OF 10 MONTH PROGRAMS 2020 – 2021
RESOLUTION S-10	APPROVAL OF EXTRAORDINARY SERVICES ONE TO ONE AIDES 10 MONTH 2020-21
RESOLUTION S-11	AMEND THE FOLLOWING EXTENDED SCHOOL YEAR SUMMER 2020
RESOLUTION S-12	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

**FINANCE**

RESOLUTION F-1	BOARD SECRETARY’S REPORT FOR SEPTEMBER 2020
RESOLUTION F-2	TREASURER’S REPORT FOR SEPTEMBER 2020
RESOLUTION F-3	TRANSFERS FOR SEPTEMBER 2020
RESOLUTION F-4	APPROVAL OF BILLS FOR SEPTEMBER 16 THROUGH SEPTEMBER 30, 2020
RESOLUTION F-5	APPROVAL OF BILLS FOR OCTOBER 1 THROUGH OCTOBER 13, 2020
RESOLUTION F-6	PAYROLL FOR SEPTEMBER 2020
RESOLUTION F-7	APPROVE THE NON-PUBLIC TECHNOLOGY GRANT FOR FY21
RESOLUTION F-8	APPROVE THE FINAL REPORT APPLICATION FOR FUNDING FY 2020 FOR THE ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) GRANT AND THE AMENDMENT, APPROVAL AND ACCEPTANCE OF CARRYOVER FUNDS FOR FY 2021 ESEA GRANT
RESOLUTION F-9	APPROVE SUBMISSION OF AN AMENDMENT FOR FUNDING YEAR 2021 FOR THE INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) PART B GRANT
RESOLUTION F-10	APPROVAL TO SUBMIT COMPREHENSIVE MAINTENANCE PLAN (CMP)
RESOLUTION F-11	APPROVAL OF DISTRICT TRAVEL AND WORK-RELATED EXPENSE REIMBURSEMENT