



WORK SESSION MEETING of the Tenafly Board of Education

Monday November 9, 2020

Tenafly Board of Education

WORK SESSION MEETING VIA ZOOM –

Please Take Notice that the Work Session Meeting of the Board of Education of November 9, 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>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 C. Nardino 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)/REPORTS</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></p> <ul style="list-style-type: none"> -Ed Salaski -Jocelyn Schwarz -Janet Horan -Jane Juhng -Janet Horan -Mark Aronson -Janet Horan
9.	<p>UPDATES ON RELATED GROUPS (as/if applicable)</p> <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 	
10.	<p>PROPOSED RESOLUTIONS FOR SEPTEMBER 21, 2020 BOE REGULAR MEETING</p> <ul style="list-style-type: none"> • Administration Resolutions • Curriculum Resolutions • Finance Resolutions 	
11.	<p><u>PUBLIC COMMENTS – SECOND OPPORTUNITY (AGENDA AND NON-AGENDA ITEMS)</u> 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.</p>	
12.	<p><u>NEW BUSINESS</u></p> <ul style="list-style-type: none"> • None at this time 	
13.	<p>ADJOURN TO CLOSED SESSION (if needed)</p>	
14.	<p>ADJOURNMENT</p>	

MOTION TO ENTER INTO CLOSED SESSION ON NOVEMBER 9, 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.

PERSONNEL

RESOLUTION P-1	APPROVAL OF SUBSTITUTES
RESOLUTION P-2	RESIGNATION
RESOLUTION P-3	HIRES
RESOLUTION P-4	STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-5	APPROVAL OF PARAPROFESSIONAL TOILETING STIPENDS
RESOLUTION P-6	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS FOR 2020-2021 SCHOOL YEAR
RESOLUTION P-7	APPROVAL OF FACULTY SALARY RECLASSIFICATIONS FOR FALL 2020
RESOLUTION P-8	APPROVAL OF 2020-2021 DISTRICT MENTOR
RESOLUTION P-9	LEAVE OF ABSENCE FOR TEACHER OF ENGLISH AS A SECOND LANGUAGE AT MACKAY SCHOOL

ADMINISTRATION

RESOLUTION A-1	SECOND READING OF POLICY 2270, POLICY 3421.13, POLICY 4421.13, POLICY 5320 AND POLICY 8210
RESOLUTION A-2	FIRST READING OF POLICY 1620, POLICY 1648.03, POLICY 2431, REGULATION 2431.1, POLICY 2464, POLICY 5330.05, REGULATION 5330.05, POLICY 6440, POLICY 6470.01, REGULATION 6470.01, POLICY 7440, POLICY 7450, POLICY 7510, POLICY 8420
RESOLUTION A-3	ANNUAL APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT (MOA) BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS
RESOLUTION A-4	SCHOOL PRELIMINARY SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT

CURRICULUM

RESOLUTION C-1	APPROVAL OF THE UPDATED DISCOVERY PROGRAM GUIDE
RESOLUTION C-2	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS

SPECIAL EDUCATION

RESOLUTION S-1	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-2	APPROVAL OF APPLIED BEHAVIORAL ANALYSIS PARENT TRAINING AGREEMENT BETWEEN REGION II AND NON-MEMBER DISTRICTS
RESOLUTION S-3	APPROVAL OF TUITION PROGRAMS AND EXTRAORDINARY SERVICES OF ONE TO ONE AIDES 2020 – 2021

FINANCE

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR OCTOBER 2020
RESOLUTION F-2	TREASURER'S REPORT FOR OCTOBER 2020
RESOLUTION F-3	TRANSFERS FOR OCTOBER 2020
RESOLUTION F-4	APPROVAL OF BILLS FOR OCTOBER 14 THROUGH OCTOBER 31, 2020
RESOLUTION F-5	PAYROLL FOR OCTOBER 2020
RESOLUTION F-6	APPROVAL OF NEW JERSEY SCHOOL EMPLOYEES HEALTH BENEFITS PROGRAM FOR CALENDAR YEAR 2021
RESOLUTION F-7	APPROVAL OF RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN, NEW JERSEY APPROVING, ON FIRST READING, A REFUNDING SCHOOL BOND ORDINANCE PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF ITS OUTSTANDING REFUNDING SCHOOL BONDS DATED SEPTEMBER 20, 2012

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