



Preliminary Budget/Work Session Meeting of the Tenafly Board of Education

Monday, March 13, 2023
Tenafly Board of Education Meeting
Hegelein Building
500 Tenafly Road
Tenafly, NJ 07670

Notice of Preliminary Budget/Work Session Board Meeting – Please Take Notice that the Preliminary Budget/Work Session Meeting of the Board of Education of March 13, 2023 will take place at the Hegelein Building, 500 Tenafly Road, Tenafly, NJ 07670 and will be conducted as both an in-person and 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. Virtual attendees may raise their hand and they will be unmuted to present their comment or they may submit comments via Q&A, which will be read during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. In person guests will give their name and address when recognized to speak at the podium.

Formal action will be taken.

The community may join the meeting in person or via Zoom at <https://zoom.us/j/99734826177> from a computer or mobile device.

Board of Education

Ms. Jocelyn Schwarz, President
Ms. Paula Newman, Vice President
Mr. Igor Frid
Ms. Michelle Harris
Ms. Inbal Israeli Miller
Ms. Michelle Merchant
Ms. Yelena Meytes
Mr. Edward J. Salaski
Dr. Michael Wilderman

Administration

Mr. Bruce Watson, Interim Superintendent
Dr. Jeff Gorman, Interim Assistant Superintendent of Curriculum and Instruction
Dr. Victor Anaya, School Business Administrator/ Board Secretary
Ms. Danielle Diaz, Human Resources Manager

2022-2023 High School Students Representatives to the Board

Alexandria Yang, Senior
Ayla Uram, Junior

	<u>Order of the Agenda</u>
1.	<u>Call to Order</u> – J. Schwarz <ul style="list-style-type: none">• Adequate Notice Statement – J. Schwarz• Roll Call – V. Anaya• Pledge of Allegiance – J. Schwarz
2.	<u>Closed Session</u> – 7:15 p.m. Board will enter into Closed Session immediately <ul style="list-style-type: none">• Proposed Personnel Resolutions• Proposed Special Services Resolutions• Other Proposed Resolutions and Discussion of Topics that fall into Closed Session pursuant to applicable NJ Statute
3.	<u>Open Session</u> – 8:00 p.m. <ul style="list-style-type: none">• Preliminary Budget/Work Session Meeting Formal action may be taken.
4.	Public Comments – Agenda Items Guests may address the BoE on any item listed on the agenda. For virtual attendees, 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.
5.	Public Comments – Non-Agenda Items Guests may address the BoE on any item not listed on the agenda. For virtual attendees, 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.
6.	<u>Presentations/Reports</u> <ul style="list-style-type: none">• None at this time

	<u>Order of the Agenda</u>
7.	<u>Committee Discussions</u> <ul style="list-style-type: none"> • Finance/Alternative Revenue – Ed Salaski • Communications/Policies –Michael Wilderman • Facilities/Athletics/Co-Curricular –Jocelyn Schwarz • Curriculum/Technology –Paula Newman • Joint Use –Jocelyn Schwarz • Negotiations –Jocelyn Schwarz • TBOE Listening Sessions Project –Yelena Meytes
8.	<u>Updates on Related Groups</u> (as/if applicable) <ul style="list-style-type: none"> • BOE Liaisons (Legislative Chair, CAP, TEF) • Board Representative at HSA/Superintendent Council Meeting • Board Representative at the Diversity Committee Meeting • Board Representative at SEPAC Meeting • Student Representatives' Work
9.	<u>New Business</u> <ul style="list-style-type: none"> • None at this time.
10.	<u>Proposed Resolutions for March 20, 2023 BOE Regular Meeting</u> <ul style="list-style-type: none"> • Organization Resolutions • Personnel Resolutions • Administration Resolutions • Curriculum Resolutions • Special Services Resolutions • Finance Resolutions
11.	Public Comments – Second Opportunity (Agenda and Non-Agenda Items) Guests may address the BoE on any item listed or not listed on the agenda. 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.	Adjourn To Closed Session (if needed)
13.	Adjournment

Motion to Enter into Closed Session on March 13, 2023

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.

Formal action may be taken.

The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for March 20, 2023:

Personnel

	<u>Personnel Resolutions</u>
Resolution P-1	Approval of Retirement and Resignation
Resolution P-2	Approval of Substitutes
Resolution P-3	Approval of Hires
Resolution P-4	Approval of Extra-Compensation Positions
Resolution P-5	Approval of Staff/Position Reclassifications
Resolution P-6	Approval of Faculty Salary Reclassification for Spring 2023
Resolution P-7	Approval of Leave of Absence for Employee #2292
Resolution P-8	Approval of Leave of Absence for Employee #2651
Resolution P-9	Approval of Superintendent of Schools (Chief School Administrator)

Administration

	<u>Administration Resolutions</u>
Resolution A-1	Approval to Affirm the Superintendent's Decision in HIB Investigations
Resolution A-2	Approval to Revise 2023-24 District School Calendar
Resolution A-3	Appointment of District School Safety Specialist
Resolution A-4	Second Reading of Policy 5111 (revised)
Resolution A-5	Approval of Five Year Contract with Alpine Board of Education Beginning July 1, 2023 to June 30, 2028 (upon approval from Atty)
Resolution A-6	Approval to file School Bus Safety drills in accordance with QSAC Guidelines

Curriculum

	<u>Curriculum Resolutions</u>
Resolution C-1	Approval of District Curricula in Mathematics, English, Language Arts, Science, Social Studies, World Languages, Comprehensive Health and Physical Education, Visual and Performing Arts, Music, Career Readiness, Life Literacies and Key Skills Aligned To The New Jersey Student Learning Standards (NJSLS)
Resolution C-2	Approval of Professional Development Requests
Resolution C-3	Approval for THS students to attend The National History Bee Competition in Arlington, VA.

Special Services

	<u>Special Services Resolutions</u>
Resolution S-1	Approval of Ten Month Programs 2022-2023

Finance

	<u>Finance Resolutions</u>
Resolution F-1*	Approval to Adopt the Preliminary Budget for the 2023-2024 School Year
Resolution F-2*	Approval of Maximum Travel Expenditures for the 2023-2024 School Year
Resolution F-3*	Approval of Use of Banked Cap
Resolution F-4*	Approval of Use of Health Benefit Adjustment

	Finance Resolutions
Resolution F-5*	Resolution Of The Board Of Education Of The Borough of Tenafly In The County Of Bergen, New Jersey Approving The Use Of Competitive Contracting For The Solicitation Of Proposals For A Solar Power Purchase Agreement To Be Undertaken In Connection With The School District's Proposed ESIP And Authorizing Other Matters In Connection Therewith
Resolution F-6	Approval of Board Secretary's Report for February 2023
Resolution F-7	Approval of Treasurer's Report for February 2023
Resolution F-8	Approval of Transfers for February 2023
Resolution F-9	Approval of Bills for February 24, 2023 through March 9, 2023
Resolution F-10	Approval of Payroll for February 2023
Resolution F-11	Approval of the Submission of the Drainage Proposal for consideration of Upfront Mitigation funding from FEMA for the Smith Elementary School caused by Hurricane IDA
Resolution F-12	Approval to Cancel Stale Dated Checks
Resolution F-13	Approval of the Installation/Purchase of Carpet Replacement for the High School Library
Resolution F-14	Approve the Pre-Approved ESIP Investment Grade Energy Audit Agreement
Resolution F-15	Approval of Tenafly School-Age Child Care (SACC) Summer Program for 2023
Resolution F-16	Approval of Tenafly School-Age Child Care (SACC) Tuition Fees for the 2023 Summer Program
Resolution F-17	Approval of Tenafly School-Age Child Care (SACC) Program for 2023-2024 School Year
Resolution F-18	Approval of Tenafly School-Age Child Care (SACC) Program Tuition Fees for the 2023-2024 School Year

*Will be voted on March 13, 2023 meeting

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