

**Notice of this public meeting has been sent to the following newspapers:  
The Record, The Suburbanite, The Northern Valley Press and the Star Ledger.**

**The notice is also posted in the Tenafly Public Library, Tenafly Borough Hall, each Tenafly Public School, Central Office and the district website.**

**POSTING NOTICE**

**Notice Posted: November 19, 2021**

**TENAFLY PUBLIC SCHOOLS  
Tenafly, New Jersey**

**REGULAR SESSION MEETING**

**OF THE BOARD OF EDUCATION**

**Monday, November 22, 2021**

Tenafly Board of Education

**Hegelein Building**

500 Tenafly Road

Tenafly, NJ 07670

**NOTICE OF REGULAR PUBLIC BOARD MEETING VIA ZOOM** - Please Take Notice that the Regular Public Meeting of the Board of Education of November 22, 2021 will take place at the BOE Offices, Hegelein Building and will be conducted as a both an in-person and virtual meeting. The open public meeting will begin at 5 p.m. for the purpose of conducting interviews for the Board vacancy. At the conclusion of the interviews, the meeting will directly go into a closed session at 7:15p.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. In person attendance subject to space limitations caused by social distancing. If the Board is not able to accommodate the number of people who present themselves to attend the public meeting, they will be offered the opportunity to observe and participate in the meeting live streamed to another designated location in the district. The public's presence at the livestream location will also require attendees to socially distance and wear a protective face covering during their presence in the school building. These requirements shall be strictly enforced.

1.	<b>OPEN SESSION – 5:00p.m.</b> – Interviews for Board Trustee Vacancy
2.	<b>CLOSED SESSION – 7:15p.m.</b> – Board will enter into Closed Session immediately

3.	<p><b>OPEN SESSION – 8:00 p.m.</b>          – Regular Public Meeting          – Formal action will be taken</p>	
4.	<p>A. Call to Order          B. Adequate Notice Statement          C. Roll Call          D. Pledge of Allegiance</p>	<p>J. Schwarz          J. Schwarz          V. Anaya          J. Schwarz</p>
5.	<p>4a) <b><u>Closed Executive Meeting Minutes</u></b> of October 11, 2021          4b) <b><u>Work Session Minutes</u></b> of October 11, 2021          4c) <b><u>Closed Executive Meeting Minutes</u></b> of October 18, 2021          4d) <b><u>Regular Meeting Minutes</u></b> of October 18, 2021          4e) <b><u>Closed Board Retreat Meeting Minutes</u></b> of October 27, 2021          4f) <b><u>Board Retreat Meeting Minutes</u></b> of October 27, 2021</p>	
6.	<p><b>BOARD CORRESPONDENCE</b>          •None</p>	
7.	<p><b>PRESENTATION(S)/REPORTS</b>          •Honoring of National Merit Scholarship Award Recipients          •Edvolution Update</p>	<p>J. Weisfelner          Edvolution</p>
8.	<p><b><u>PUBLIC COMMENTS – AGENDA ITEMS</u></b>          Guests may address the BoE on any item <i>listed on the agenda</i>. For virtual attendees, 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>	
9.	<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>. For virtual attendees, 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>	

10.	Board President's Report	J. Schwarz	
11.	Superintendent Report	S. DeMarco	
12.	Assistant Superintendent Curriculum & Instruction Report •NJDOE Start Strong Assessment Report	E. Mamman	
13.	Student Representatives Report	J. Lee, A. Yang	
14.	<u>Board Committees</u> ♦Communications/Policy ♦Curriculum/Technology ♦Facilities/Athletics/Co-Curricular ♦Finance & Alternative Revenue ♦Joint Use ♦Sustainability ♦TBOE Listening Sessions Project	<u>Past / Future Meeting Dates</u> <b>Nov 15</b> <u>Oct 18/ Dec13</u> Oct 11/ Nov 16/ Dec 6 <del>Nov 22</del> postponed Oct 7/ TBA TBA Sept 21/ <b>Nov 1</b> /TBA	<u>2021 BOE Chairs</u> Paula Newman Jane Juhng Jocelyn Schwarz Ed Salaski Jocelyn Schwarz TBA Yelena Meytes
15.	<u>Liaison Reports</u> ♦HSA/Superintendent Council ♦CAP ♦TEF ♦Diversity Committee	Oct 19/ Nov 16/ Dec 14 TBA Oct 20/ Nov 10/ Dec 8/ Jan 12 Dec 2/ Feb 3/ Apr 7/ Jun 2	J.Schwarz/J.Schwarz/TBA M. Merchant P. Newman Y. Meytes
16.	New Business – •No items at this time		
17.	Action Items		
18.	<u>PUBLIC COMMENTS – SECOND OPPORTUNITY</u> (AGENDA AND NON-AGENDA ITEMS) 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.		
19.	<u>Adjournment to Closed Session</u> (if needed) The Session may include discussions of negotiations, contractual, matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Tenafly BOE is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.		
20.	Adjournment		

**FIRE DRILLS**

FIRE DRILLS & SECURITY DRILLS						
OCTOBER 2021						
MONTH	HIGH	MIDDLE	MACKAY	MAUGHAM	SMITH	STILLMAN
OCTOBER Fire Drills	Completed	Completed	Completed	Completed	Completed	Completed
OCTOBER Security Drills	Evacuation	Evacuation (Non-Fire)	Evacuation	Evacuation	Evacuation	Lockdown

**MOTION TO ENTER INTO CLOSED SESSION ON NOVEMBER 22, 2021**

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 will be taken.

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The Superintendent of Schools recommends the following resolutions for approval at the BOE Regular Session Meeting scheduled for November 22, 2021:

**PERSONNEL**

RESOLUTION P-1	APPROVAL OF RESIGNATIONS
RESOLUTION P-2	APPROVAL OF SUBSTITUTES
RESOLUTION P-3	APPROVAL OF HIRES
RESOLUTION P-4	APPROVAL OF STAFF/POSITION RECLASSIFICATIONS
RESOLUTION P-5	APPROVAL OF EXTRA COMPENSATION APPOINTMENTS
RESOLUTION P-6	APPROVAL OF PARAPROFESSIONAL TOILETING STIPENDS
RESOLUTION P-7	APPROVAL TO PAY TEACHERS FOR READING RECOVERY TRAINING AT HOURLY RATE SALARY USING TITLE II FUNDS
RESOLUTION P-8	APPROVAL TO PAY TEACHER FOR ESL AFTER SCHOOL CONVERSATION CLASS USING TITLE III FUNDS
RESOLUTION P-9	APPROVAL OF FACULTY SALARY RECLASSIFICATION FOR FALL 2021
RESOLUTION P-10	APPROVAL OF SIXTH PERIOD ASSIGNMENT
RESOLUTION P-11	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #2932
RESOLUTION P-12	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #1962
RESOLUTION P-13	APPROVAL OF LEAVE OF ABSENCE FOR EMPLOYEE #1311

**ADMINISTRATION**

RESOLUTION A-1	APPROVAL TO AFFIRM THE SUPERINTENDENT'S DECISION IN HIB INVESTIGATIONS
RESOLUTION A-2	FIRST READING OF POLICY 2422, POLICY 2467, POLICY 5116, POLICY 5751, REGULATION 5751, POLICY 6115.01, POLICY 6115.02, POLICY 6115.03, POLICY 6311, POLICY 7432, REGULATION 7432, POLICY 8420, REGULATION 8420.1, POLICY 8550, POLICY 8600

**CURRICULUM**

RESOLUTION C-1	APPROVAL OF PROFESSIONAL DEVELOPMENT REQUESTS
RESOLUTION C-2	APPROVAL OF FIELD TRIPS
RESOLUTION C-3	ADOPT THE REVISED VERSION OF THE HIGH SCHOOL PROGRAM OF STUDIES

**SPECIAL EDUCATION**

RESOLUTION S-1	RESCIND THE FOLLOWING 10 MONTH PLACEMENT 2021-2022
RESOLUTION S-2	RESCIND THE FOLLOWING 12 MONTH PLACEMENT 2021-2022

RESOLUTION S-3	APPROVAL OF TEN MONTH PROGRAMS 2021-2022
RESOLUTION S-4	APPROVAL FOR SUBMISSION AND ACCEPTANCE OF THE FY22 IDEIA GRANT AMENDMENT
RESOLUTION S-5	APPROVAL FOR SUBMISSION AND ACCEPTANCE OF THE ARP IDEA CONSOLIDATED FORMULA GRANT
RESOLUTION S-6	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-7	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-8	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-9	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE
RESOLUTION S-10	APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE

## **FINANCE**

RESOLUTION F-1	BOARD SECRETARY'S REPORT FOR OCTOBER 2021
RESOLUTION F-2	TREASURER'S REPORT FOR OCTOBER 2021
RESOLUTION F-3	TRANSFERS FOR OCTOBER 2021
RESOLUTION F-4	APPROVAL OF BILLS FOR OCTOBER 16, 2021 THROUGH NOVEMBER 18, 2021
RESOLUTION F-5	PAYROLL FOR OCTOBER 2021
RESOLUTION F-6	ACCEPTANCE OF DONATION TO TENAFLY HIGH SCHOOL
RESOLUTION F-7	APPROVE SUBMISSION OF AN AMENDMENT FOR THE SECURING OUR CHILDREN'S FUTURE BOND ACT SCHOOL SECURITY GRANT
RESOLUTION F-8	APPROVE THE SCHOOL SAFETY AND SECURITY PLAN
RESOLUTION F-9	APPROVAL OF COOPERATIVE SPORTS PROGRAM AGREEMENT WITH CRESSKILL BOARD OF EDUCATION
RESOLUTION F-10	APPROVAL FOR RENEWAL OF THE JOINT TRANSPORTATION CONTRACT WITH DUMONT BOE FOR 2021-2022 SCHOOL YEAR
RESOLUTION F-11	ACCEPTANCE OF THE TENAFLY EDUCATION FOUNDATION (TEF) GRANT
RESOLUTION F-12	APPROVE THE TECHNOLOGY AND NETWORK AUDIT PROPOSAL BY BERGEN COUNTY TECHNICAL SCHOOLS
RESOLUTION F-13	APPROVAL FOR LIBRARY FURNITURE REPLACEMENT AT MACKAY ELEMENTARY SCHOOL DUE TO FLOOD DAMAGE IN THE LIBRARY

RESOLUTION F-14	APPROVE SPECIAL SERVICE CONSULTANTS FOR THE 2021-22 SCHOOL YEAR
RESOLUTION F-15	APPROVAL OF PETTY CASH PAYMENTS AND MAXIMUM SINGLE EXPENDITURE

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