

AGENDA - REGULAR PUBLIC MEETING

FEBRUARY 11, 2015

1. Call to Order
2. Salute to the Flag
3. **Fire Emergency Announcement:** In accordance with N.J.A.C. 5:70-3.1, please note that the fire/emergency exit is located to the left as you leave the Board Conference room. If that exit is blocked, proceed through the Board Office to the rear fire exit.
4. Roll Call
5. Presiding Officer's Meeting Notice Statement
6. Presentation – Mr. Tom Santagato, Supervisor of Instruction
7. Public Hearing on Meeting Agenda
8. President's Report/Correspondence
9. Superintendent's Report
10. Board Secretary's Report
11. Committee Reports
12. Board Discussion and Formal Action on Agenda Business
 - Board Operations
 - Human Resources
 - Student Development
 - Finance & Budget
13. Public Hearing on Other Than Meeting Agenda
14. Unfinished Business
15. New Business
16. Adjournment

Please Note: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action. This will be accomplished by a removal or change in the motion and noted on the Errata and Change sheet, or will be announced by the Board President at the start of the meeting.

I. BOARD OPERATIONS/POLICY
Mr. Kurt Linder

FEBRUARY 11, 2015

Any Board member who takes exception to any of the following listed actions under the category of Board Operations/Policy may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by _____, seconded by _____ that the following Board Operations/Policy actions of the Board, as recommended by the Superintendent, number 123 through 125 be approved.

Roll Call:

123. that the Board approve and adopt the following schedule listed below:

The Board resolves to meet, in executive (Non-Public) session, on the dates and for the purposes listed on the schedule. The minutes of these sessions will be disclosed to the public when the need for confidentiality no longer exists. Formal action may be taken by the Board at any public meeting, including Work Sessions.

Date	Time	Location	Type	Agenda
2/9/2015 (Canceled – Rescheduled for 2/11/2015)	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
2/11/2015	7:45 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
2/23/2015 (Canceled)	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
3/2/2015 (Added)	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.	Lynch Gym	P.M.	Acknowledgements
	Immediately Following	Conference Rm.	P.M.	Regular Business
3/9/2015 (Canceled)	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
3/18/2015 (Added)	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business

124. that the Board approve the minutes and attachments of the January 28, 2015 Regular Public Meeting and Executive Session I. **(attached)**

125. that the Board approve the 1st reading of the following new policies: **(attached)**

4119.27	Staff Use of Internet, Social Networks and Other Forms of Electronic Communication – Certified Staff
4219.27	Staff Use of Internet, Social Networks and Other Forms of Electronic Communication – Non-Certified Staff

II. HUMAN RESOURCES
Ms. Nicole Gray

FEBRUARY 11, 2015

Any Board member who takes exception to any of the following listed actions under the category of Human Resources may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by _____, seconded by _____ that the following Human Resource actions of the Board, as recommended by the Superintendent, number 85 through 90 be approved.

Roll Call:

85. that the Board approve the following Dominican College students to observe teachers at the T. Baldwin Demarest Elementary School for a total of 15 hours each from 2/13/2015 – 5/1/2015:

Student	Teacher/Assignment
Samantha Angarola	Ms. Wang/15 hours
Alicia Pietro	Ms. Ottomanelli/15 hours

86. that the Board approve the following resolution regarding teacher participation in the Harlem Wizards PTO fundraiser:

WHEREAS,	the Harlem Wizards basketball team will play a game on April 18, 2015 at Northern Valley Regional High School at Demarest against teachers from the Old Tappan, Harrington Park, Northvale, and Norwood Public Schools; and
WHEREAS,	the game will be a fundraiser for the Parent Teacher Organization; and
WHEREAS,	The Old Tappan Board of Education is in favor of teachers participating in this event; and
WHEREAS,	Old Tappan Public School teachers have expressed an interest in participating; now, therefore be it
RESOLVED,	that the Old Tappan Board of Education does hereby recognize and endorse the teachers' participation in the Harlem Wizards basketball game; and further be it
RESOLVED,	that to the extent available via State Statute N.J.S.A. 43:15-7, Workers Compensation benefits could be extended to a teacher injured while participating in this event.

87. that the Board approve the following course approvals:

Teacher	Course	Credits	Type	School	Dates
Andrea Kenduck	The Bully Proof Classroom EDIN559-106	3	Abbreviated	Regional Training Center	3/6/2015- 3/22/2015

88. that the Board approve the following family leave replacement teacher, as recommended by the Superintendent:

Name	School/Assignment	Rate
Nicole Schneider	CDW – Gr. 5 (Vanessa Walsh) 2/23/2015-6/26/2015	1/200 BA, Step 1 per diem No Health Benefits

89. that the Board rescind Resolution #62 (12/15/2014) and approve the revised leave replacement teacher, as recommended by the Superintendent:

Name	School/Assignment	Rate
Katie Giovinazzo	TBD – Kindergarten (Angela Maida) 12/15/2014 – 5/18/2015	1/200 BA, Step 1 per diem No Health Benefits

EXPLANTION: This extends Ms. Giovinazzo's assignment by one week.

90. that the Board accept, with regret, the letter of resignation dated February 4, 2015, from Mr. Jonathan Espinoza, CDW Night Custodian, effective February 18, 2015.

III. STUDENT DEVELOPMENT
Mr. Richard Ferrigno

FEBRUARY 11, 2015

Any Board member who takes exception to any of the following listed actions under the category of Student Development may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by _____, seconded by _____, that the following Student Development actions of the Board, as recommended by the Superintendent, number 15 through 15 be approved.

Roll Call:

15. that the Board approve the following Baseball/Softball Schedules for Spring, 2015:

April 23	@ Harrington Park
April 28	@ Norwood
April 30	v. Cresskill
May 5	v. Northvale
May 7	Wyckoff - (<i>Softball is Away, Baseball is Home</i>)
May 12	v. River Vale
May 14	v. Norwood
May 18	@ Cresskill
May 19	v. Harrington Park
May 21	@ River Vale
May 26	@ Northvale
June - Semi-Final Game	To Be Determined
June - Final Game	To Be Determined

V. FINANCE & BUDGET
Ms. Lorraine Hliboki

FEBRUARY 11, 2015

Any Board member who takes exception to any of the following listed actions under the Category of Finance & Budget may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by _____, seconded by _____ that the following Finance & Budget actions of the Board, as recommended by the Superintendent, number 116 through 117 be approved.

Roll Call:

116. that the Board approve payment of the following vendor bill list (as detailed in the list attached to the agenda of this meeting), including adjustments to previously approved bill payments. The School Business Administrator/ Board Secretary is authorized to release the warrants for payments of **February, 2015** bills in the amount of **\$235,607.05** for the current expense. **(attached)**
117. that the Board authorize payment of educational tuition and/or transportation for the following pupils for the **2014-2015** school year:

Student	Facility Location	Tuition	Transportation
500	New Alliance Academy	\$32,930.00	To be determined

RESOLUTION

WHEREAS, Chapter 231 of the Public Laws of 1975 known as the "Open Public Meetings Act" and also known as the "Sunshine Law" permits the holding of a private meeting to which the public is not invited for the purpose of permitting the discussion of various exempted matters after the adoption of a Resolution setting forth the general nature of the subject matter to be discussed, and as precisely as possible, the time when the circumstances under which the discussion conducted in the closed session can be disclosed to the public.

NOW, THEREFORE, BE IT RESOLVED that the Old Tappan Board of Education convene at the time and place hereinafter set forth for a private executive session to which the public is not invited to discuss the following general subject matters:

1. Matters which are confidential by federal law, state statute or rule of court.
2. Matters in which the release of information would impair a right to receive United States Government funds.
3. Matters which would constitute an unwarranted invasion of individual privacy.
4. Matters involving any collective bargaining agreement, the terms and conditions proposed for inclusion and the negotiation of same.
5. Matters involving the purchase, lease or acquisition of property with public funds, the setting of banking rates or investment of public funds where the public's interest could be adversely affected.
6. Matters involving tactics and techniques used for protecting the safety and property of the public, as well as investigations of violations or possible violations of the law.
7. Any pending or anticipated litigation or contract negotiations, other than collective negotiations, in which the public body is or may become a party.
8. Matters falling within the attorney/client privilege.
9. Matters relating to personnel involving employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body.
10. Matters involving the quasi-judicial deliberations of a public body that may result in the imposition of a specific civil penalty or the suspension or loss of a license or permit as a result of an act or omission for which the party bears responsibility.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Old Tappan Board of Education will disclose to the public the minutes of this session when the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the private executive session aforementioned takes place in the Conference Room at the Charles DeWolf Middle School forthwith.

Motion to move into Executive Session at _____ p.m.

Moved by _____ 2nd by _____

Meeting Adjourned _____