

## AGENDA - REGULAR PUBLIC MEETING

JUNE 24, 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 face the stage in the Lynch Gym. If that exit is blocked, proceed to the rear of the gym and exit the three doors turning left, and proceed to the main entrance.
4. Roll Call
5. Presiding Officer's Meeting Notice Statement
6. Acknowledge the CDW Track Team in the Lynch Gym at 8:00 p.m.
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
  - Physical Resources
  - 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**

**JUNE 24, 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 187 through 194 be approved.

Roll Call:

187. 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
6/24/2015 (Wednesday)	6:30 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.	CDW Lynch Gym	P.M.	Acknowledgements
	Immediately Following.	Conference Rm	P.M.	Regular Business
7/13/2015	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
8/17/2015	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business

188. that the Board approve the minutes and attachments of the June 8, 2015 Regular Public Meeting, Executive Session I and Executive Session II. **(attached)**

189. that the Board approve the submission of the T. Baldwin Demarest Elementary School's and the Charles DeWolf Middle School's H.I.B. Self-Assessment, as indicated on the H.I.B. Surveys. **(attached)**

190. that the Board approve the District Professional Development Plan for the 2015-2016 school year. **(attached)**

191. that the Board approve the Mentoring Plan for the 2015-2016 school year. **(attached)**

192. that the Board approve Danielle Da Giau's membership in the New Jersey Superintendents' Study Council for the 2015-2016 school year.

193. that the Board acknowledge the School Business Administrator's listing of all contracts the Old Tappan Board of Education intends to renew, award or permit to expire during the school year, previously awarded by the Old Tappan Board of Education, pursuant to P.L. 2015, Chapter 47, Assembly No. 1499. **(attached)**

194. that the Board acknowledge the members of the 2015 NVRHS Elementary School Track Champions:

WHEREAS,	the Old Tappan Board of Education believes that a positive sports program helps children learn basic athletic skills, builds self-esteem and confidence, along with developing social skills and
WHEREAS,	the Charles DeWolf Middle School Track Team coached by Head Coach Matthew Westervelt and Assistant Coach Karen Muti, who instilled in their athletes the desire to put forth their best effort, that hard work has its rewards, and the importance of team work, and
WHEREAS,	the 2015 Charles DeWolf Track Team won the Golden Knights Invitational Track Meet for the twelfth consecutive season crowning the team as the "Best in the Valley", now, therefore be it
RESOLVED,	that the Old Tappan Board of Education recognizes and congratulates Coaches Westervelt and Muti and the members of the 2015 Northern Valley Track Champions, for their outstanding season, dedication and passion for the sport.

**II. HUMAN RESOURCES**  
**Ms. Nicole Gray**

**JUNE 24, 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 130 through 152 be approved.

Roll Call:

130. that the Board approve the following Family Leave for Jennifer Lauriello as follows:

Teacher/Assignment	Dates	Reason
Lauriello, Jennifer/ Math Grade 5	9/1/2015 - 11/23/2015	Unpaid Leave/with health benefits (FMLA and Family Leave Act)
	11/24/2015 - 12/13/2015	Unpaid Leave/no health benefits

131. that the Board approve the following Family Leave for Andrea Kenduck as follows:

Teacher/Assignment	Dates	Reason
Kenduck, Andrea/ Spanish Grades 6 & 7	9/1/2015 - 9/4/2015	Presumptive Period of Disability (Post-birth) with pay and health benefits
	9/5/2015 - 11/27/2015	Unpaid Leave/with health benefits (FMLA and Family Leave Act)
	11/28/2015 - 12/9/2015	Unpaid Leave/no health benefits

132. that the Board approve Doris Clark as an Evening Art Exhibit Advisor for the 2014-2015 school year.

133. that the Board accept, with regret, the letter of resignation dated June 15, 2015, from Jordan Plescia, Grades 5 & 6 Basic Skills/Special Education Teacher, effective July 1, 2015.

134. that the Board accept, with regret, the letter of resignation dated June 18, 2015, from Ryan Veselsky, Teacher Aide, effective July 1, 2015.

135. that the Board approve the revision of the job description for the position of Supervisor of Instruction. **(attached)**

136. that the Board approve Jane Ledingham, Speech Therapist for Students with Hearing Loss, to provide professional services during the summer at a rate of \$110 per hour, not to exceed 20 hours.

137. that the Board approve 20 hours over the summer, for Jenni Richardson, Guidance Counselor, to work on student schedules for the 2015-2016 school year.

138. that the Board approve the 2015-2016 Summer Research and Development Projects, as recommended by the Superintendent. **(attached)**

**II. HUMAN RESOURCES****(Cont'd)****JUNE 24, 2015**

139. that the Board approve up to 10 hours, over the summer, for a Kindergarten Teacher or Literacy Intervention Teacher to screen kindergarten students who register during the summer of 2015.
140. that the Board approve the following teachers for the Summer School Program at the Charles DeWolf Middle School:

<b>Name</b>	<b>Hours</b>
Johnson, Daniel	60 hours
Westervelt, Matthew	60 hours

141. that the Board approve the following course approvals:

<b>Teacher</b>	<b>Course</b>	<b>Credits</b>	<b>Type</b>	<b>School</b>	<b>Dates</b>
Dunn, Allyson	Learning Disabilities: Practical Information for the Classroom Teacher EDCI-635-015	3	Online	Andrews University	6/6/2015-8/31/2015
Dunn, Allyson	Why DI: An Introduction to Differentiated Instruction EDCI-635-026	3	Online	Andrews University	6/6/2015-8/31/2015

142. that the Board approve the following student teacher for the 2015-2016 school year:

<b><u>Name &amp; University</u></b>	<b><u>Assignment</u></b>	<b><u>Dates</u></b>
Vangelas, Jessica/ Ramapo College	TBD – Grade 3 (Ms. Gambuti)	9/8/2015 - 12/4/2015

143. that the Board approve the daily rate for Substitute Nurses and Teachers for the 2015-2016 school year as follows:

<b>Assignment</b>	<b>Daily Rate</b>
Nurses	\$150 per 7-hour day
Teachers	\$85 per 7-hour day

144. that the Board approve the re-employment of the following 12-month maintenance and custodial staff for the period July 1, 2015 through June 30, 2016:

<b>Name</b>	<b>Assignment</b>
Franco, Kyle	Custodian/Assistant Maintenance Person – Charles DeWolf Middle School
Giraldo, Krick	Custodian – Charles DeWolf Middle School
Martinez, Carlos	Custodian – T. Baldwin Demarest Elementary School
Pichardo, Ramon	Custodian – T. Baldwin Demarest Elementary School

**II. HUMAN RESOURCES****(Cont'd)****JUNE 24, 2015**

145. that the Board approve the re-employment of the following non-guide employees for the period July 1, 2015 through June 30, 2016:

<b>Name</b>	<b>Assignment</b>
Barrett, Douglas	School Business Administrator/Board Secretary
Connelly, Angela	Principal, T. Baldwin Demarest Elementary School
Kurkjian, Kristy	Assist. School Business Administrator/Assist. Board Secretary
Magill, Cheryl	Administrative Assistant to the Superintendent of Schools
O'Neill, Justin	Principal, Charles DeWolf Middle School
Rosenfeld, Nancy	Part-Time Accounts Payable Clerk, Business Office
Valentino, Maria	Administrative Secretary to the School Business Administrator/Board Secretary

146. that the Board approve the 2015-2016 Employment Agreement for Douglas Barrett, School Business Administrator/Board Secretary (approved by the Executive County Superintendent on 5/26/2015).

147. that the Board approve the re-employment of the following 12-month support staff employees for the period July 1, 2015 through June 30, 2016:

<b>Name</b>	<b>Assignment</b>
Flannery, Donna	CST Secretary – District
Fox, Joan	School Secretary – T. Baldwin Demarest Elementary School
Oliver, William	Maintenance – District
Rosica, Mary	School Secretary - Charles DeWolf Middle School

**NOTE:** Terms of employment, including salaries, remain unchanged due to pending contract negotiations.

148. that the Board approve the re-employment of the following 10-month employees for the period September 1, 2015 through June 30, 2016:

<b>Name</b>	<b>Assignment</b>	<b>Hours</b>
Peloquin, Linda	Charles DeWolf Middle School – PT Secretary/Library Media Clerk	Not to exceed 15 hours/week
Petrocelli, Cindy	T. Baldwin Demarest Elementary School – PT Secretary/Library Media Clerk	Not to exceed 27.5 hours/week

**NOTE:** Terms of employment, including salaries, remain unchanged due to pending contract negotiations.

149. that the Board approve the following instructional personnel be employed for the 2015-2016 school year:

<b>Name</b>	<b>FTE</b>	<b>School</b>	<b>Level/Step</b>	<b>Eligible for Health Benefits</b>
Johnson, Daniel	1.0	CDW	MA/Step 1	Yes
Maida, Angela	1.0	TBD	BA/Step 3	Yes

**NOTE:** All guide placements, including level, step and longevity (if applicable), are frozen due to pending contract negotiations.

**II. HUMAN RESOURCES****(Cont'd)****JUNE 24, 2015**

150. that the following coaches and advisors be employed for the 2015-2016 school year as per negotiated agreement:

<b>Name</b>	<b>Activity</b>
Muti, Karen	Assistant Track Coach
Muti, Karen	Athletic Coordinator
Natoli, Al	Choral Music Activities
	Drama Club Advisor (Middle School)
Helsley, Camille	Drama Club Set Design (Middle School)
Azzarone, Ellen	Eighth Grade Graduation Coordinator
DeSciora, Annette	Eighth Grade Trip Coordinator
Clark, Doris	Evening Art Exhibit
Helsley, Camille	Evening Art Exhibit
Rosolanko, Nicholas	Instrumental Music Activities
Capilli, Matthew	Interscholastic Coach (Baseball)
Westervelt, Matthew	Interscholastic Coach (Boys' Basketball)
	Interscholastic Coach (Girls' Basketball)
Chu, Linda	Interscholastic Coach (Girls' Volleyball)
Gagliano, Stephen	Interscholastic Coach (Soccer)
Gagliano, Stephen	Interscholastic Coach (Softball)
Westervelt, Matthew	Interscholastic Coach (Track Head Coach)
Lauriello, Sabatino	Intramural Sports
DeSciora, Annette	Junior National Honor Society
Beckmann, Kerry	Middle School Newspaper Co-Advisor
DeSciora, Annette	Middle School Newspaper Co-Advisor
Sharyn DeGregory	Safety Patrol
Beckmann, Kerry	Student Council Advisor
Beckmann, Kerry	Track Meet Assistant (per meet)
Helsley, Camille	Track Meet Assistant (per meet)
Westervelt, Matthew	Yearbook

**NOTE:** All guide placements, including level, step and longevity (if applicable), are frozen due to pending contract negotiations.

151. that the Board approve the re-employment of the following tenured instructional personnel for the 2015-2016 school year, as recommended by the Superintendent:

<b>Name</b>	<b>Level</b>	<b>Step</b>	<b>School</b>
Allen, Denise	MA+15	Step 16*	TBD
Applebaum, Sandra	MA+45	Step 17	DISTRICT
Azzarone, Ellen	MA+15	Step 16*	CDW
Bambach, Maggie	MA	Step 16	CDW
Bambach, Todd	MA	Step 14	CDW
Beckmann, Kerry	MA+45	Step 17*	CDW
Bohchalian, Sevana	MA	Step 8	DISTRICT
Botterman, Susan	MA	Step 11	TBD
Brown, Amy	MA+30	Step 14	TBD
Capilli, Matthew	MA	Step 8	CDW
Carew, Kathleen	MA	Step 10	CDW

**II. HUMAN RESOURCES****(Cont'd)****JUNE 24, 2015**

Clark, Doris	MA	Step 9	TBD
Clark, Jeff	BA	Step 7	CDW
Collucci, Allison	MA+30	Step 15	TBD
DeGregory, Sharyn	MA+15	Step 16*	TBD
DeSciора, Annette	MA+15	Step 12	CDW
Dockendorf, Kristen	MA	Step 6	TBD
Donohue, Amy	MA	Step 8	CDW
Dunn, Allyson	MA	Step 7	TBD
Ferebee, Diana	MA+15	Step 14	CDW
Foley, Holly	MA	Step 16	CDW
Fusco, Linda	MA+45	Step 17	DISTRICT
Gagliano, Steve	MA	Step 14	CDW
Gambuti, Nancy	BA	Step 13	TBD
Goodman, Dorothy	MA	Step 16	TBD
Helsley, Camille	BA+15	Step 15*	CDW
Henry, Nicole	MA	Step 8	DISTRICT
Janowski, Deb	MA+30	Step 12	TBD
Kaldrovics, Michele	BA+15	Step 15*	TBD
Kenduck, Andrea	MA+15	Step 10	CDW
Kuizema, Douglas	MA	Step 16*	TBD
Lauriello, Jennifer	MA	Step 6	CDW
Lauriello, Sabatino	MA	Step 10	CDW
Lehmann, Janice	BA	Step 15*	TBD
Madera, Patricia	MA	Step 8	TBD
Mazzei, Rose	MA	Step 12	CDW
McCarthy, Denise	MA+30	Step 17*	CDW
Middlemas, Nancy	MA+15	Step 13	TBD
Mishler, Andrea	MA+30	Step 14	DISTRICT
Mueller, Kristina	MA+15	Step 12	CDW
Mukaida, Maraid	MA+30	Step 9	CDW
Muti, Karen	BA	Step 15*	CDW
Natoli, Al	MA	Step 16*	DISTRICT
Ortiz, Michele	MA	Step 9	TBD
Ottomanelli, Kristine	MA+30	Step 17*	TBD
Park, Helen	MA+30	Step 10	CDW
Perez, Maria	MA	Step 10	CDW
Reiser, Stephanie	MA+15	Step 15	CDW
Richardson, Jenni	MA+15	Step 11	DISTRICT
Rosini, Diane	MA	(off guide)	TBD
Rosolanko, Nicholas	MA+30	Step 14	DISTRICT
Rossi, Mary Alice	MA+45	Step 17*	TBD
Sammarco, Paul	MA	Step 6	CDW
Sterinsky, Karen	MA	Step 15	TBD
Straubinger, Lisa	MA+30	Step 17*	TBD
Suriano, Janet	MA	Step 14	CDW

**II. HUMAN RESOURCES****(Cont'd)****JUNE 24, 2015**

Tufano, Catherine	MA+30	Step 17	CDW
Turci, Helen	MA+15	Step 16*	TBD
Vitale, Florence	MA+15	Step 14	CDW
Walker, Mary	BA	Step 5	TBD
Walsh, Vanessa	BA	Step 4	CDW
Wang, Lacy	MA+30	Step 10	TBD
Westervelt, Matthew	BA+15	Step 13	CDW
Woo, Yena	BA+15	Step 5	CDW
Wortmann, Christina	MA	Step 12	TBD
Wrynn, Susan	MA+30	Step 16*	TBD
Zuckerman, Mary	MA	Step 16*	CDW

\*Longevity

**NOTE:** All guide placements, including level, step and longevity (if applicable), are frozen due to pending contract negotiations.

152. that the Board approve the following Family Leave for Michele Ortiz as follows:

<b>Teacher/Assignment</b>	<b>Dates</b>	<b>Reason</b>
Ortiz, Michele/Math Intervention TBD	6/19/2015 - 6/26/2015	Presumptive Period of Disability (Pre-birth) with pay as applicable
	6/27/2015 - 11/29/2015	Unpaid Leave/no health benefits

**III. STUDENT DEVELOPMENT**  
**Mr. Richard Ferrigno**

**JUNE 24, 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 23 through 24 be approved.

Roll Call:

23. that the Board approve the Home ABA Program for student #401 for two hours per week for three weeks in the month of June, 2015 for Parent Training Services through the Valley Program and Region III (assigned Behaviorists are Dr. Mark Lampert and Ms. Pamela Giacchi).
24. that the Board approve the Summer School Program at the Charles DeWolf Middle School for the month of July, 2015.

**IV. PHYSICAL RESOURCES**  
**Ms. Nicole Gray**

**JUNE 24, 2015**

Any Board member who takes exception to any of the following listed actions under the category of Physical 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 Physical Resources actions of the Board, as recommended by the Superintendent, number 50 through 51 be approved.

Roll Call:

50. that the Board approve the facilities request from Linda Chu, the Charles DeWolf Middle School Girls' Volleyball Coach, to hold a free volleyball clinic for Charles DeWolf Middle School students, in the Rossi Gym on Monday through Friday, August 17, 2015 through August 21, 2015, from 9:30am to 1:00pm.
51. that the Board approve the facilities request from the Northern Valley Soccer Club to use the school fields for practices and games, daily with specified hours, from 8/1/2015 through 11/30/2015.

V. **FINANCE & BUDGET**  
**Ms. Lorraine Hliboki**

**JUNE 24, 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 189 through 206 be approved.

Roll Call:

189. 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 **Supplemental June, 2015** bills that required payment between the June 8, 2015 and June 24, 2015 Old Tappan Board of Education meetings, in the amount of **\$147,930.94** for the current expense. **(attached)**
190. 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 **additional June, 2015** bills in the amount of **\$106,537.99** for the current expense. **(attached)**
191. that the Board approve payment of the payroll (as detailed in the payroll summary report). The School Business Administrator/Board Secretary is authorized to release the warrant of the payroll of **\$863,623.10** for the month of **June, 2015**.
192. that the Board approve the **May, 2015** Transfers. **(attached)**
193. that the Board approve the following resolution:

Pursuant to N.J.A.C. 6:20-2.13(d), the Board Secretary certifies for the month of **May, 2015** no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education in the 2014-2015 school district budget pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1. **(see Account Totals Report)**

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Douglas Barrett  
Board Secretary

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Date

194. that the Board approve the **May, 2015** Custodian of School Monies Report and Board Secretary's Report. **(attached)**

195. that the Board approve the following resolution:

Resolved, that the Old Tappan Board of Education pursuant to N.J.A.C. 6A:23-2.11 certified for the month of **May, 2015** (after review of the Board Secretary's and Treasurer's monthly financial reports) to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11, and that we believe as of this date sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

196. 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
504	The Valley Program (NVRHS)	\$5,493.55 (Pro-rated partial year)	To be determined

197. that the Board authorize payment of special educational tuition and/or transportation for the following pupil for the **2015 summer** session:

Student	Facility Location	Tuition	Transportation
486	Wyckoff (Sicomac Elem.)	\$2,175.00	To be determined

198. that the Board authorize payment of educational tuition and/or transportation for the following pupils for the **2015-2016** school year:

Student	Facility Location	Tuition	Transportation
482	The Reed Academy	\$71,092.00	To be determined

199. that the Board approve the tuition rates for the 2015-2016 school year for non-resident students in accordance with Board Policy #5118 as follows:

Grade	Annual Rate	Daily Rate
Kindergarten	\$12,544	\$69.69
Grades 1 – 5	\$14,572	\$80.95
Grades 6 – 8	\$15,149	\$84.16

200. that the Board approve Rullo and Juillet Associates, of Cedar Grove, NJ to do the Right to Know and PEOSH Hazard Communications compliance reportings and electronically file the 2014-2015 school year Right To Know Surveys with the New Jersey Department of Health (DOH) at a cost of \$2,355.

201. that the Board authorize Douglas Barrett, School Business Administrator/Board Secretary, to proceed with a contingency-based utility and phone bill audit with Troy & Banks, Inc., of Buffalo, NY.

202. that the Board approve the below resolution for deposits into a Capital Reserve Account:

WHEREAS,	NJSA 18A:21-2, NJSA 18A:7G-31 and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
WHEREAS,	the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and
WHEREAS,	the Old Tappan Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account before year end, and
WHEREAS,	the Old Tappan Board of Education has determined that up to <b>\$1,867,672</b> is available for such purpose of transfer; now therefore be it
RESOLVED,	by the Old Tappan Board of Education that it hereby authorizes the District's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

203. that the Board accept with gratitude, from the Old Tappan Parent Teacher Organization (Old Tappan PTO), their generous donation of bottle filling water stations to be installed in the T. Baldwin Demarest Elementary School and the Charles DeWolf Middle School as follows:

Unit	Quantity	Location
EZH2O Bottle Filling Station with Single Filtered High-Efficiency Cooler	1	T. Baldwin Demarest ES
EZH2O Bottle Filling Station with Single Filtered High-Efficiency Cooler	1	Charles DeWolf MS
Vandal-Resistant EZH2O Bottle Filling Station with Single Filtered Vandal-Resistant Cooler	2	T. Baldwin Demarest ES
Vandal-Resistant EZH2O Bottle Filling Station with Single Filtered Vandal-Resistant Cooler	2	Charles DeWolf MS

204. that the Board hereby resolves not to apply for the NCLB Title I Part A Funds allocated for the Fiscal Year 2016.

205. that the Board approve the firm Nelson-Patterson Agency, Inc. of New Milford, NJ, as Risk Manager for the 2015-2016 school year.

206. that the Board authorize Douglas Barrett, School Business Administrator/Board Secretary, to approve payment for the following bills:

Direct Energy  
Dr. Mark D. Naison (Speaker, Professional Development Day)  
Horizon Blue Cross and Blue Shield  
Rockland Electric  
Valley Tent Rental  
X-Tel Communications

**EXPLANTION:** As the next scheduled Board Meeting is July 13, 2015, there are certain bills that must be paid to avoid penalty or disruption of essential services.

## 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 \_\_\_\_\_