

AGENDA - REGULAR PUBLIC MEETING

JUNE 8, 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. Public Hearing on Meeting Agenda
7. President's Report/Correspondence
8. Superintendent's Report
9. Board Secretary's Report
10. Committee Reports
11. Board Discussion and Formal Action on Agenda Business
 - Board Operations
 - Human Resources
 - Student Development
 - Physical Resources
 - Finance & Budget
12. Public Hearing on Other Than Meeting Agenda
13. Unfinished Business
14. New Business
15. 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 8, 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 183 through 186 be approved.

Roll Call:

183. 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
6/8/2015	6:30 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
6/24/2015 (Wednesday)	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		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

184. that the Board approve the minutes and attachments of the May 11, 2015 Regular Public Meeting and Executive Session I. **(attached)**

185. that the Board approve the 2nd reading of the following revised Policies: **(attached)**

4115	Supervision – Certified Staff
4123	Instructional Aides – Certified Staff
4222	Non-Instructional Aides – Non-Certified Staff

186. that the Board acknowledge the following School Bus Evacuation Drill:

1. Date: April 23, 2015
2. Time of Day Drill Conducted: 8:50 a.m. to 12:20 p.m.
3. School Names: T. Baldwin Demarest Elementary and Charles DeWolf Middle School
4. Location of Drill: Interschool Road (private road between both schools)
5. Route Numbers: All students participated, inclusive of Routes #1 and #2
6. Supervisor of Drill: Sabatino Lauriello, Physical Education Teacher

II. HUMAN RESOURCES
Ms. Nicole Gray

JUNE 8, 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 120 through 131 be approved.

Roll Call:

120. that the Board approve the following course approvals:

Teacher	Course	Credits	Type	School	Dates
Camille Helsley	Science and Human Values EDTC-684	4	Standard	Ramapo College	5/29/2015- 6/29-2015
Camille Helsley	Astronomy EDTC-628	4	Standard	Ramapo College	7/6/2015 - 8/6/2015

121. that the Board approve the following course approvals:

Teacher	Course	Credits	Type	School	Dates
Matthew Westervelt	Science and Human Values EDTC-684	4	Standard	Ramapo College	5/29/2015- 6/29-2015
Matthew Westervelt	Astronomy EDTC-628	4	Standard	Ramapo College	7/6/2015 - 8/6/2015

122. that the Board approve the following course approvals:

Teacher	Course	Credits	Type	School	Dates
Nancy Gambuti	Assistive Technology EDTC-620	4	Online	Ramapo College	7/6/2015 - 8/6/2015

NOTE: Ms. Gambuti is taking this course due to the cancelation of the previously approved Online course (Resolution #109, approved on 4/27/2015).

123. that the Board approve the following course approvals:

Teacher	Course	Credits	Type	School	Dates
Mary Walker	Assistive Technology EDTC-620	4	Online	Ramapo College	7/6/2015 - 8/6/2015

NOTE: Ms. Walker is taking this course due to the cancelation of the previously approved Online course (Resolution #110, approved on 4/27/2015).

124. that the Board approve Kerry Beckmann and Annette DeSciора as the CDW School Newspaper Co-Advisors for the month of June, 2015.

EXPLANATION: Ms. Beckmann and Ms. DeSciора will be filling in for Ms. Park, who is currently out on leave, only for the month of June.

II. HUMAN RESOURCES**(Cont'd)****JUNE 8, 2015**

125. that the Board approve Washington Young as an aide for student #441 in his summer program at a rate \$15/hour for the period 7/6/2015-7/31/2015.
126. that the Board approve up to five days, over the summer, for the Child Study Team professional staff members, to conduct/complete evaluations. Each employee will be compensated at their 2014-2015 contractual rate.
127. that the Board approve a consulting agreement with Karen Rockefeller to serve as a Special Education Consultant, from June 1, 2015 through May 31, 2016, on an as-needed basis, not to exceed 3 days per week.
128. that the Board approve the hiring of part-time summer custodial/maintenance help at a rate of \$12 per hour as follows:

Name	Assignment
Alfred Giannetti	District
Evan Litchfield	District
William Litchfield	District

129. that the Board approve the hiring of part-time summer clerical help at a rate of \$12 per hour, for no more than 40 hours total, as follows:

Name	Assignment
Debbie Neustein	TBD
Allison Butterworth	CDW

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

Teacher/Assignment	Dates	Reason
Jennifer Lauriello/ 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
Andrea Kenduck/ Spanish Grades 6 & 7	8/8/2015 - 9/4/2015	Presumptive Period of Disability (Post-birth)
	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

III. STUDENT DEVELOPMENT
Mr. Richard Ferrigno

JUNE 8, 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 21 through 22 be approved.

Roll Call:

21. that the Board approve the home instruction for student #3 from 5/20/2015 through 6/24/2015, on an as needed basis, with terms pursuant to Board Policy #6173 "*Home Instruction*".
22. that the Board approve the following Curriculum Guides revised in 2015 as approved by the Northern Valley Office of Curriculum and Instruction:

- K-12 Health
- K-12 Language Arts
- K-12 English As A Second Language (ESL)
- K-12 Mathematics
- K-12 Library/Media
- K-12 Music
- K-12 Science
- K-12 Social Studies
- K-12 Technology
- K-12 Visual Arts
- K-12 World Language

IV. PHYSICAL RESOURCES
Ms. Nicole Gray

JUNE 8, 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 48 through 49 be approved.

Roll Call:

48. that the Board approve the facilities request from the Old Tappan Girl Scouts, to use the T. Baldwin Elementary School Gym for their Brownie Troops' Bridging Ceremony, from 3:00pm-4:30pm on 6/22/2015.
49. that the Board approve the Neal Moles Region III Special Ed Program to work in the school district for the period July 6, 2015 – July 31, 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 174 through 188 be approved.

Roll Call:

174. 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 **June, 2015** bills in the amount of **\$91,555.49** for the current expense. **(attached)**
175. that the Board approve the contract with Bergen County Special Services for Audiological Services for students #464 and #497. The contract amount for the 2014-2015 school year shall not exceed \$1,880 and billing will only be for services provided.
176. that the Board approve the contract with Bergen County Special Services for Audiological Services for students #444, #464, #472 and #497. The contract amount for the 2015-2016 school year shall not exceed \$1,880 and billing will only be for services provided.
177. that the Board approve the contract with Bergen County Special Services for Audiological Services for student #485. The contract amount for the 2015-2016 school year shall not exceed \$940 and billing will only be for services provided.
178. that the Board approve the contract with Bergen County Special Services for Auditory Verbal Technique Services for student #444. The contract amount for the 2015-2016 school year shall not exceed \$6,270 and billing will only be for services provided.
179. that the Board approve the contract with Bergen County Special Services for Auditory Verbal Technique Services for student #472. The contract amount for the 2015-2016 school year shall not exceed \$6,270 and billing will only be for services provided.
180. that the Board approve the contract with Bergen County Special Services for Auditory Verbal Technique Services for student #497. The contract amount for the 2015-2016 school year shall not exceed \$6,270 and billing will only be for services provided.
181. that the Board approve the contract with Bergen County Special Services for Teacher of the Deaf Services for student #444. The contract amount for the 2015-2016 school year shall not exceed \$20,000 and billing will only be for services provided.
182. that the Board approve the contract with Bergen County Special Services for Teacher of the Deaf Services for student #472. The contract amount for the 2015-2016 school year shall not exceed \$25,000 and billing will only be for services provided.
183. that the Board approve the contract with Bergen County Special Services for Teacher of the Deaf Services for student #485. The contract amount for the 2015-2016 school year shall not exceed \$13,000 and billing will only be for services provided.

184. that the Board approve the contract with Bergen County Special Services for Teacher of the Deaf Services for student #497. The contract amount for the 2015-2016 school year shall not exceed \$6,200 and billing will only be for services provided.
185. that the Board approve the Commercial Pest Management Agreement with Horizon Pest Control, Midland Park, NJ, for monthly maintenance for the period 7/1/2015-6/30/2017.
186. that the Board approve the submission of the FY 2016 IDEA Part B Grant application to the State Department of Education, and accepts the grant award of the funds upon subsequent approval of the FY 2016 IDEA application.
187. that the Board approve the Contract for Services Agreement with Nancy Rothenberg, MD, School Physician, for the period July 1, 2015 to June 30, 2016.
188. that the Board authorize Douglas Barrett, School Business Administrator/Board Secretary, to approve payment for the following bills:

Direct Energy
Horizon Blue Cross and Blue Shield
Rockland Electric
X-Tel Communications

EXPLANTION: As the next scheduled Board Meeting is June 24, 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 _____