

## AGENDA - REGULAR PUBLIC MEETING

MARCH 2, 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 2<sup>nd</sup> Quarter High Honor Students 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
  - Physical Resources
  - Finance & Budget
13. Public Hearing on Other Than Meeting Agenda
14. Unfinished Business
  - Drama Club
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**

**MARCH 2, 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 126 through 142 be approved.

Roll Call:

126. 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.

| <b>Date</b>              | <b>Time</b>           | <b>Location</b> | <b>Type</b> | <b>Agenda</b>    |
|--------------------------|-----------------------|-----------------|-------------|------------------|
| 3/2/2015                 | 7:00 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 |
| 3/18/2015<br>(Wednesday) | 7:00 p.m.             | Conference Rm.  | E.S.        | Personnel/Legal  |
|                          | 8:00 p.m.             |                 | P.M.        | Regular Business |
| 4/13/2015                | 7:00 p.m.             | Conference Rm.  | E.S.        | Personnel/Legal  |
|                          | 8:00 p.m.             |                 | P.M.        | Regular Business |

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

128. that the Board approve the 2<sup>nd</sup> 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 |

129. that the Board approve the revised “Application and Agreement for Use of School Facilities”. **(attached)**

130. that the Board approve the following resolution regarding employee travel:

|           |   |
|-----------|---|
| WHEREAS,  | The Board of Education believes that selective travel and conference participation results in increased growth, keeps the administration, staff, and the Board informed about modern practices and trends, contributes to professional development and maintains and enhances the District's standing; and  |
| WHEREAS,  | <b>Danielle Da Giau</b> , Superintendent of Schools, will be attending the " <i>Google Drive Your Classroom</i> ", on March 7, 2015, at the Eisenhower Middle School, Wyckoff, NJ, and  |
| WHEREAS,  | for District employees, the attendance at this conference has either been previously approved in writing by the Superintendent and/or is provided for in the employee's current employment agreement, as work related and within the scope of his/her work responsibilities; and  |
| WHEREAS,  | the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee's and/or board member's current responsibilities, and is directly related to their professional development; and   |
| WHEREAS,  | the anticipated travel and related expenses particular to attendance at this function are as follows:<br><br>Conference registration = \$149<br>Hotel = N/A<br>Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage<br>Tolls = actual cost of tolls<br>Parking = N/A<br>Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it |
| RESOLVED, | that the Board approves <b>Ms. Da Giau's</b> attendance at the aforementioned workshop as well as the related travel expenses.  |

131. that the Board approve the following resolution regarding employee travel:

|           |   |
|-----------|---|
| WHEREAS,  | The Board of Education believes that selective travel and conference participation results in increased growth, keeps the administration, staff, and the Board informed about modern practices and trends, contributes to professional development and maintains and enhances the District's standing; and  |
| WHEREAS,  | <b>Justin C. O'Neill</b> , Principal, will be attending the " <i>Google Drive Your Classroom</i> ", on March 7, 2015, at the Eisenhower Middle School, Wyckoff, NJ, and   |
| WHEREAS,  | for District employees, the attendance at this conference has either been previously approved in writing by the Superintendent and/or is provided for in the employee's current employment agreement, as work related and within the scope of his/her work responsibilities; and  |
| WHEREAS,  | the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee's and/or board member's current responsibilities, and is directly related to their professional development; and   |
| WHEREAS,  | the anticipated travel and related expenses particular to attendance at this function are as follows:<br><br>Conference registration = \$149<br>Hotel = N/A<br>Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage<br>Tolls = actual cost of tolls<br>Parking = N/A<br>Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it |
| RESOLVED, | that the Board approves <b>Mr. O'Neill's</b> attendance at the aforementioned workshop as well as the related travel expenses.  |

132. that the Board approve the following resolution regarding employee travel:

|           |   |
|-----------|---|
| WHEREAS,  | The Board of Education believes that selective travel and conference participation results in increased growth, keeps the administration, staff, and the Board informed about modern practices and trends, contributes to professional development and maintains and enhances the District's standing; and  |
| WHEREAS,  | <b>Kerry Beckmann</b> , Teacher, will be attending the " <i>Google Drive Your Classroom</i> ", on March 7, 2015, at the Eisenhower Middle School, Wyckoff, NJ, and  |
| WHEREAS,  | for District employees, the attendance at this conference has either been previously approved in writing by the Superintendent and/or is provided for in the employee's current employment agreement, as work related and within the scope of his/her work responsibilities; and  |
| WHEREAS,  | the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee's and/or board member's current responsibilities, and is directly related to their professional development; and   |
| WHEREAS,  | the anticipated travel and related expenses particular to attendance at this function are as follows:<br><br>Conference registration = \$149<br>Hotel = N/A<br>Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage<br>Tolls = actual cost of tolls<br>Parking = N/A<br>Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it |
| RESOLVED, | that the Board approves <b>Ms. Beckmann's</b> attendance at the aforementioned workshop as well as the related travel expenses.   |

133. that the Board approve the following resolution regarding employee travel:

|           |   |
|-----------|---|
| WHEREAS,  | The Board of Education believes that selective travel and conference participation results in increased growth, keeps the administration, staff, and the Board informed about modern practices and trends, contributes to professional development and maintains and enhances the District's standing; and  |
| WHEREAS,  | <b>Annette DeSciора</b> , Teacher, will be attending the " <i>Google Drive Your Classroom</i> ", on March 7, 2015, at the Eisenhower Middle School, Wyckoff, NJ, and  |
| WHEREAS,  | for District employees, the attendance at this conference has either been previously approved in writing by the Superintendent and/or is provided for in the employee's current employment agreement, as work related and within the scope of his/her work responsibilities; and  |
| WHEREAS,  | the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee's and/or board member's current responsibilities, and is directly related to their professional development; and   |
| WHEREAS,  | the anticipated travel and related expenses particular to attendance at this function are as follows:<br><br>Conference registration = \$149<br>Hotel = N/A<br>Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage<br>Tolls = actual cost of tolls<br>Parking = N/A<br>Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it |
| RESOLVED, | that the Board approves <b>Ms. DeSciора's</b> attendance at the aforementioned workshop as well as the related travel expenses.   |

134. that the Board approve the following resolution regarding employee travel:

|           |   |
|-----------|---|
| WHEREAS,  | The Board of Education believes that selective travel and conference participation results in increased growth, keeps the administration, staff, and the Board informed about modern practices and trends, contributes to professional development and maintains and enhances the District's standing; and  |
| WHEREAS,  | <b>Dan Johnson</b> , Teacher, will be attending the " <i>Google Drive Your Classroom</i> ", on March 7, 2015, at the Eisenhower Middle School, Wyckoff, NJ, and   |
| WHEREAS,  | for District employees, the attendance at this conference has either been previously approved in writing by the Superintendent and/or is provided for in the employee's current employment agreement, as work related and within the scope of his/her work responsibilities; and  |
| WHEREAS,  | the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee's and/or board member's current responsibilities, and is directly related to their professional development; and   |
| WHEREAS,  | the anticipated travel and related expenses particular to attendance at this function are as follows:<br><br>Conference registration = \$149<br>Hotel = N/A<br>Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage<br>Tolls = actual cost of tolls<br>Parking = N/A<br>Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it |
| RESOLVED, | that the Board approves <b>Mr. Johnson's</b> attendance at the aforementioned workshop as well as the related travel expenses.  |

135. that the Board approve the following resolution regarding employee travel:

|           |   |
|-----------|---|
| WHEREAS,  | The Board of Education believes that selective travel and conference participation results in increased growth, keeps the administration, staff, and the Board informed about modern practices and trends, contributes to professional development and maintains and enhances the District's standing; and  |
| WHEREAS,  | <b>Maraid Mukaida</b> , Teacher, will be attending the " <i>Google Drive Your Classroom</i> ", on March 7, 2015, at the Eisenhower Middle School, Wyckoff, NJ, and  |
| WHEREAS,  | for District employees, the attendance at this conference has either been previously approved in writing by the Superintendent and/or is provided for in the employee's current employment agreement, as work related and within the scope of his/her work responsibilities; and  |
| WHEREAS,  | the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee's and/or board member's current responsibilities, and is directly related to their professional development; and   |
| WHEREAS,  | the anticipated travel and related expenses particular to attendance at this function are as follows:<br><br>Conference registration = \$149<br>Hotel = N/A<br>Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage<br>Tolls = actual cost of tolls<br>Parking = N/A<br>Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it |
| RESOLVED, | that the Board approves <b>Ms. Mukaida's</b> attendance at the aforementioned workshop as well as the related travel expenses.  |



136. that the Board approve the following resolution regarding employee travel:

|           |   |
|-----------|---|
| WHEREAS,  | The Board of Education believes that selective travel and conference participation results in increased growth, keeps the administration, staff, and the Board informed about modern practices and trends, contributes to professional development and maintains and enhances the District's standing; and  |
| WHEREAS,  | <b>Catherine Tufano</b> , Teacher, will be attending the " <i>Google Drive Your Classroom</i> ", on March 7, 2015, at the Eisenhower Middle School, Wyckoff, NJ, and  |
| WHEREAS,  | for District employees, the attendance at this conference has either been previously approved in writing by the Superintendent and/or is provided for in the employee's current employment agreement, as work related and within the scope of his/her work responsibilities; and  |
| WHEREAS,  | the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee's and/or board member's current responsibilities, and is directly related to their professional development; and   |
| WHEREAS,  | the anticipated travel and related expenses particular to attendance at this function are as follows:<br><br>Conference registration = \$149<br>Hotel = N/A<br>Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage<br>Tolls = actual cost of tolls<br>Parking = N/A<br>Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it |
| RESOLVED, | that the Board approves <b>Ms. Tufano's</b> attendance at the aforementioned workshop as well as the related travel expenses.   |

137. that the Board approve the following resolution regarding employee travel:

|           |  |
|-----------|--|
| WHEREAS,  | The Board of Education believes that selective travel and conference participation results in increased growth, keeps the administration, staff, and the Board informed about modern practices and trends, contributes to professional development and maintains and enhances the District's standing; and   |
| WHEREAS,  | <b>Maryellen LaFronz</b> , Board Member, will be attending the " <i>Google Drive Your Classroom</i> ", on March 7, 2015, at the Eisenhower Middle School, Wyckoff, NJ, and   |
| WHEREAS,  | for District employees, the attendance at this conference has either been previously approved in writing by the Superintendent and/or is provided for in the employee's current employment agreement, as work related and within the scope of his/her work responsibilities; and   |
| WHEREAS,  | the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee's and/or board member's current responsibilities, and is directly related to their professional development; and  |
| WHEREAS,  | the anticipated travel and related expenses particular to attendance at this function are as follows:<br><br>Conference registration = N/A (No Charge to Board Members)<br>Hotel = N/A<br>Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage<br>Tolls = actual cost of tolls<br>Parking = N/A<br>Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it |
| RESOLVED, | that the Board approves <b>Ms. LaFronz's</b> attendance at the aforementioned workshop as well as the related travel expenses.   |

138. that the Board approve the following resolution regarding employee travel:

|           |  |
|-----------|--|
| WHEREAS,  | The Board of Education believes that selective travel and conference participation results in increased growth, keeps the administration, staff, and the Board informed about modern practices and trends, contributes to professional development and maintains and enhances the District's standing; and   |
| WHEREAS,  | <b>Kurt Linder</b> , Board Member, will be attending the " <i>Google Drive Your Classroom</i> ", on March 7, 2015, at the Eisenhower Middle School, Wyckoff, NJ, and   |
| WHEREAS,  | for District employees, the attendance at this conference has either been previously approved in writing by the Superintendent and/or is provided for in the employee's current employment agreement, as work related and within the scope of his/her work responsibilities; and   |
| WHEREAS,  | the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee's and/or board member's current responsibilities, and is directly related to their professional development; and  |
| WHEREAS,  | the anticipated travel and related expenses particular to attendance at this function are as follows:<br><br>Conference registration = N/A (No Charge to Board Members)<br>Hotel = N/A<br>Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage<br>Tolls = actual cost of tolls<br>Parking = N/A<br>Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it |
| RESOLVED, | that the Board approves <b>Mr. Linder's</b> attendance at the aforementioned workshop as well as the related travel expenses.  |

139. that the Board approve the following resolution regarding employee travel:

|           |  |
|-----------|--|
| WHEREAS,  | The Board of Education believes that selective travel and conference participation results in increased growth, keeps the administration, staff, and the Board informed about modern practices and trends, contributes to professional development and maintains and enhances the District's standing; and   |
| WHEREAS,  | <b>Lisa Straubinger</b> , will be attending <i>"The 31<sup>st</sup> Annual WINNERS! Workshop: A Closer Look at the year's 100 Best Books for Children Grades Pre-K - 6"</i> conference, on April 24, 2015, at the Birchwood Manor, Whippany, NJ, and   |
| WHEREAS,  | for District employees, the attendance at this conference has either been previously approved in writing by the Superintendent and/or is provided for in the employee's current employment agreement, as work related and within the scope of his/her work responsibilities; and   |
| WHEREAS,  | the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee's and/or board member's current responsibilities, and is directly related to their professional development; and  |
| WHEREAS,  | the anticipated travel and related expenses particular to attendance at this function are as follows:<br><br>Hotel = N/A<br>Conference registration = \$199.00<br>Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage<br>Tolls = actual cost of tolls<br>Parking = actual parking cost<br>Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it |
| RESOLVED, | that the Board approves <b>Ms. Straubinger's</b> attendance at the aforementioned workshop as well as the related travel expenses.   |

140. that the Board approve the following resolution regarding employee travel:

|           |  |
|-----------|--|
| WHEREAS,  | The Board of Education believes that selective travel and conference participation results in increased growth, keeps the administration, staff, and the Board informed about modern practices and trends, contributes to professional development and maintains and enhances the District's standing; and   |
| WHEREAS,  | <b>Douglas Barrett</b> , School Business Administrator, will be attending the NJASBO Conference, from June 3, 2015 – June 5, 2015, at the Borgata Hotel, Atlantic City, NJ, and  |
| WHEREAS,  | the attendance at this conference has either been previously approved in writing by the Superintendent and/or is provided for in Mr. Barrett's current employment agreement, as work related and within the scope of his work responsibilities; and  |
| WHEREAS,  | the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee's current responsibilities, and is directly related to the employee's professional development; and   |
| WHEREAS,  | the anticipated travel and related expenses particular to attendance at this function are as follows:<br><br>Hotel: not to exceed \$105 per night, plus taxes (conference headquarters)<br>Conference registration = \$150<br>Mileage = actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile)<br>Tolls = actual cost of tolls<br>Parking = actual parking costs<br>Meals & incidentals = \$104 (amount per the US General Services Administration website for conference location); now, therefore be it |
| RESOLVED, | that the Board approves <b>Mr. Barrett's</b> attendance at the aforementioned conference as well as the related travel expenses.   |

141. that the Board approve the following resolution Supporting A-2930/S-1987 Eliminating the Superintendent Salary Cap:

|           |  |
|-----------|--|
| WHEREAS,  | in February 2011, the Commissioner of Education adopted regulations imposing a cap on the salaries of chief school administrators based on the enrollment of the district in which the administrator serves; and   |
| WHEREAS,  | the cap on superintendent salaries is unnecessary since the 2 percent property tax levy cap, the statutory limitation on administrative spending growth, regulations adopted pursuant to the School District Accountability Act, and Executive County Superintendent review of employment contracts protect the public's and taxpayers' interests by providing sufficient controls on superintendent compensation; and |
| WHEREAS,  | one of the most important responsibilities of a board of education is the hiring of a highly-qualified chief school administrator, who is critical in implementing the educational goals, vision and direction of the community; and   |
| WHEREAS,  | the salary cap has a negative impact on the quality, stability and continuity of public education in school districts due to high turnover rates, increased use of interim superintendents, and a decline in the experience level of candidates for superintendent positions; and  |
| WHEREAS,  | for many educators, becoming a superintendent represents the pinnacle of a lifelong ascent up the career ladder, yet the salary cap – which applies to no other positions – has created a disincentive for school leaders to strive toward that goal, which will have long-term negative consequences on educational quality in this State; and  |
| WHEREAS,  | Assembly Bill No. 2930, co-sponsored by Assemblyman Patrick Diegnan and Assemblywoman Mila Jasey, and Senate Bill No. 1987, sponsored by Senator M. Teresa Ruiz, would prohibit the Department of Education from regulating the maximum salary a school district may pay its superintendent; now, therefore, be it   |
| RESOLVED, | that the Old Tappan Board of Education supports and urges the passage of Assembly Bill No. 2930 and Senate Bill No. 1987; and be it further  |
| RESOLVED, | that a copy of this resolution shall be forwarded to each member of the 39 <sup>th</sup> legislative district delegation, the Speaker of the General Assembly, the President of the State Senate, the Governor of the State of New Jersey, the Chairs of the Assembly and Senate Education Committees, and the New Jersey School Boards Association.   |

142. that the Board approve the Holiday Recess for the 2015-2016 school year for Support Staff:

|                              |  |
|------------------------------|--|
| July 4 <sup>th</sup> Holiday | Friday<br>July 3, 2015                       |
| Labor Day                    | Monday<br>September 7, 2015                  |
| NJEA                         | Thursday & Friday<br>November 5 & 6, 2015    |
| Thanksgiving Recess          | Thursday & Friday<br>November 26 & 27, 2015  |
| Winter Recess                | Thursday to Thursday<br>December 24-31, 2015 |
| New Year's Day               | Friday<br>January 1, 2016                    |
| President's Day              | Monday<br>February 15, 2016                  |
| Good Friday                  | Friday<br>March 25, 2016                     |
| Memorial Day                 | Monday<br>May 30, 2016                       |

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

**MARCH 2, 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 91 through 92 be approved.

Roll Call:

91. that the Board rescind Resolution #26 (9/8/2014) and approve the revised leave replacement teacher, as recommended by the Superintendent:

| <b>Name</b>    | <b>School/Assignment</b>  | <b>Rate</b>  |
|----------------|---|--|
| Meaghan Mallon | CDW - .65 FTE Grade 5 Science Teacher (Leave Replacement for Amy Donohue)<br>9/2/2014-6/26/2015 | .65 x 1/200 BA, Step 1<br>Per diem<br>No Health Benefits |

**EXPLANATION:** This extends Ms. Mallon's assignment two days.

92. 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>        |
|----------------|---|----------------|-------------|--------------------------|---------------------|
| Andrea Kenduck | The Cooperative Classroom: Kagan's Instructional Practices<br>EDIN561-274 | 3              | Abbreviated | Regional Training Center | 3/13/2015-3/29/2015 |

**NOTE:** Ms. Kenduck will only take this course in the event that the previously approved course (Resolution #87, approved on 2/11/15) is canceled.



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

**MARCH 2, 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 39 through 40 be approved.

Roll Call:

39. that the Board approve the submission to amend the District's Long Range Facilities Plan to include/amend the following District projects, as recommended by the Superintendent:

|           |   |
|-----------|---|
| WHEREAS,  | <p>in accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board authorizes the necessary amendments to its Long-Range Facilities Plan in order to reflect these proposed projects:</p> <p><b>CDW</b> - Bathroom Upgrades - 5 bathroom sets and 3 singles (not including BOE offices)<br/><b>CDW</b> - New Roof Section over 300 Wing<br/><b>CDW</b> - New DDC ATC Control System (to replace outdated pneumatic system)<br/><b>CDW</b> - New Hot Water Boiler (to replace old Steam Boiler)<br/><b>CDW</b> - New Hot Water Boiler (to replace old Hot Water Boiler)<br/><b>CDW</b> - New Lockers throughout school (including locker rooms)<br/><b>CDW</b> - Air Conditioning in Lynch Gym<br/><b>CDW</b> - New "Store Front" for CDW main entrance (for security/man-trap)<br/><b>CDW</b> - New flooring<br/><b>TBD</b> - Bathroom Upgrades - 3 bathroom sets (i.e., boys &amp; girls = 1 set) and 8 singles<br/><b>TBD</b> - New DDC ATC Control System (to replace outdated pneumatic system)<br/><b>TBD</b> - Air Conditioning in TBD APR Room<br/><b>District</b> - New LED Exterior Lighting throughout district<br/><b>District</b> - Install generators for both schools<br/><b>District</b> - Field Improvements<br/><b>District</b> - New Athletic Padding in 4 Gyms<br/><b>District</b> - Univent Replacement with Heat and AC<br/><b>District</b> - Science / STEM Learning Spaces / Classrooms</p> <p>now, therefore, be it</p> |
| RESOLVED, | that the Board authorizes the submission of the aforementioned projects to the Bergen County Executive Superintendent of Schools and the New Jersey Department of Education for approval; and be it further   |
| RESOLVED, | District Administration, the District Architect and/or the Board Attorney, are hereby authorized to execute those actions deemed appropriate to amend the District's Long Range Facilities Plan.  |

**EXPLANATION:** The purpose of this resolution is to add the aforementioned projects to the District's approved Long Range Facilities Plan in consultation with the District's Architect.

40. that the Board approve the facilities request from the Old Tappan PTO to hold a presentation to parents with Speaker Simone Marean, to present the program "*Raising Resilient Girls*", in the Charles DeWolf Middle School's Lynch Gym, at 7:00 p.m. on Thursday, 3/5/2015.

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

**MARCH 2, 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 118 through 128 be approved.

Roll Call:

118. 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 **March, 2015** bills in the amount of **\$236,687.00** for the current expense. **(attached)**

119. 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 **\$742,435.80** for the month of **February, 2015**.

120. that the Board approve the **January, 2015** Transfers. **(attached)**

121. 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 **January, 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

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

123. 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 **January, 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.

124. that the Board approve a service contract with Jersey State Controls, 1105 Industrial Parkway, Brick, NJ 08742, for the period 8/1/2015 – 7/31/2016.

125. that the Board approve the licensing and maintenance fee for consumable school supplies with Educational Data Services Inc., 236 Midland Avenue, Saddle Brook, NJ 07662, for the 2015-2016 school year.
126. 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   |
|---------|------------------------|-------------|------------------|
| 501     | Valley Program (NVRHS) | \$48,148.72 | To be determined |
| 502     | Valley SLICE Program   | \$3,944.85  | To be determined |

127. that the Board appropriate \$178,323 (Extraordinary Aid) to increase the following:

| Account              | Description                           | Purpose                                      | Amount    |
|----------------------|---------------------------------------|--|-----------|
| 11-000-100-566-00-00 | Private School for Disabled W/I State | Special Education out of District Placements | \$178,323 |

**Pursuant to N.J.A.C. 6A:23-2.11(d), the appropriation of these extraordinary aid amounts do not require approval from the Commissioner of Education.**

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

Direct Energy

**EXPLANATION:** As the next scheduled Board Meeting is March 18, 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 \_\_\_\_\_