

AGENDA - REGULAR PUBLIC MEETING

SEPTEMBER 28, 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. 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

SEPTEMBER 28, 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 19 through 34 be approved.

Roll Call:

19. 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
9/28/2015	6:30 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.	Lynch Gym	P.M.	Regular Business
10/12/2015	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
10/26/2015	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business

20. that the Board approve the minutes and attachments of the September 9, 2015 Regular Public Meeting and Executive Session I. **(attached)**
21. that the Board authorize the Board President to execute an update to the Uniform State Memorandum of Agreement, which defines the Board's commitment to cooperate with local law enforcement officials regarding the reporting of certain offenses, as required by the Department of Education. **(attached)**
22. that the Board approve the "Region III Guidelines for the Delivery of Home Based ABA Services for Parents" based on IEP compliance for the 2015-2016 school year. **(attached)**

23. 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,	Fredericka Shpetner , Supervisor of Instruction for Pupil Support Services, will be attending the NJPSAFE's workshop " <i>LEGAL ONE-Hot Issues in School Law</i> ", on October 21, 2015, at the Foundation for Educational Administration, in Monroe, New Jersey; 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: Conference registration = \$150.00 Hotel = N/A Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = actual parking cost Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it
RESOLVED,	that the Board approves Ms. Shpetner's attendance at the aforementioned conference as well as the related travel expenses.

24. that the Board approve the following resolution format 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,	Danielle Da Giau , Superintendent, will be attending the <i>"New Jersey School Boards Association 2015 Annual Workshop"</i> , 10/27/2015 through 10/29/2015, at Atlantic City, New Jersey,
WHEREAS,	the attendance at stated function is provided by the NJSBA in recognition of school board members' need to meet their new 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 Board member's current responsibilities, and is directly related to the Board member's professional development; and
WHEREAS,	the anticipated travel and related expenses particular to attendance at this function are as follows: Conference registration = \$250 (not to exceed \$1,300 as a group) Hotel = \$97 (per night; this represents the current allowable amount per the U.S. General Services Administration) Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = actual parking costs Meals & incidentals = To Be Determined (amount is calculated at the current U.S. General Services Administration allowable rate); now, therefore be it
RESOLVED,	that the Board approves Ms. Da Giau's attendance at the aforementioned conference as well as the related travel expenses.

25. that the Board approve the following resolution format 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,	Richard Ferrigno , Board Member, will be attending the " <i>New Jersey School Boards Association 2015 Annual Workshop</i> ", 10/27/2015 through 10/29/2015, at Atlantic City, New Jersey,
WHEREAS,	the attendance at stated function is provided by the NJSBA in recognition of school board members' need to meet their new 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 Board member's current responsibilities, and is directly related to the Board member's professional development; and
WHEREAS,	the anticipated travel and related expenses particular to attendance at this function are as follows: Conference registration = \$250 (not to exceed \$1,300 as a group) Hotel = \$97 (per night; this represents the current allowable amount per the U.S. General Services Administration) Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = actual parking costs Meals & incidentals = To Be Determined (amount is calculated at the current U.S. General Services Administration allowable rate); now, therefore be it
RESOLVED,	that the Board approves Mr. Ferrigno's attendance at the aforementioned conference as well as the related travel expenses.

26. that the Board approve the following resolution format 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,	Nicole Gray , Board Member, will be attending the <i>"New Jersey School Boards Association 2015 Annual Workshop"</i> , 10/27/2015 through 10/29/2015, at Atlantic City, New Jersey,
WHEREAS,	the attendance at stated function is provided by the NJSBA in recognition of school board members' need to meet their new 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 Board member's current responsibilities, and is directly related to the Board member's professional development; and
WHEREAS,	the anticipated travel and related expenses particular to attendance at this function are as follows: Conference registration = \$250 (not to exceed \$1,300 as a group) Hotel = \$97 (per night; this represents the current allowable amount per the U.S. General Services Administration) Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = actual parking costs Meals & incidentals = To Be Determined (amount is calculated at the current U.S. General Services Administration allowable rate); now, therefore be it
RESOLVED,	that the Board approves Ms. Gray's attendance at the aforementioned conference as well as the related travel expenses.

27. that the Board approve the following resolution format 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,	Maryellen LaFronz , Board Member, will be attending the " <i>New Jersey School Boards Association 2015 Annual Workshop</i> ", 10/27/2015 through 10/29/2015, at Atlantic City, New Jersey,
WHEREAS,	the attendance at stated function is provided by the NJSBA in recognition of school board members' need to meet their new 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 Board member's current responsibilities, and is directly related to the Board member's professional development; and
WHEREAS,	the anticipated travel and related expenses particular to attendance at this function are as follows: Conference registration = \$250 (not to exceed \$1,300 as a group) Hotel = \$97 (per night; this represents the current allowable amount per the U.S. General Services Administration) Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = actual parking costs Meals & incidentals = To Be Determined (amount is calculated at the current U.S. General Services Administration allowable rate); now, therefore be it
RESOLVED,	that the Board approves Ms. LaFronz's attendance at the aforementioned conference as well as the related travel expenses.

28. that the Board approve the following resolution format 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,	Kurt Linder , Board Member, will be attending the <i>"New Jersey School Boards Association 2015 Annual Workshop"</i> , 10/27/2015 through 10/29/2015, at Atlantic City, New Jersey,
WHEREAS,	the attendance at stated function is provided by the NJSBA in recognition of school board members' need to meet their new 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 Board member's current responsibilities, and is directly related to the Board member's professional development; and
WHEREAS,	the anticipated travel and related expenses particular to attendance at this function are as follows: Conference registration = \$250 (not to exceed \$1,300 as a group) Hotel = \$97 (per night; this represents the current allowable amount per the U.S. General Services Administration) Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = actual parking costs Meals & incidentals = To Be Determined (amount is calculated at the current U.S. General Services Administration allowable rate); now, therefore be it
RESOLVED,	that the Board approves Mr. Linder's attendance at the aforementioned conference as well as the related travel expenses.

29. 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,	Lisa Straubinger , will be attending the " <i>New Jersey Association of School Librarians 2015 Fall Conference</i> ", at the Ocean Place Resort and Spa, Long Branch, NJ, from 11/15/2015 through 11/17/2015; 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: Conference registration = \$176.00 Hotel = \$330.48 (conference site rate - 2 night total) Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = actual parking cost Meals & incidentals = \$81.50 (amount per the US General Services Administration for conference location); now, therefore be it
RESOLVED,	that the Board approves Ms. Straubinger's attendance at the aforementioned workshop as well as the related travel expenses.

30 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,	Annette DeSciora , Teacher, will be attending the Institute for Educational Development's Workshop, " <i>Help Your Students Write Better Research Papers While Reducing Your Paper Load: Work Smarter, Not Harder!</i> ", on November 24, 2015, at the Best Western Plus, Fairfield, 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: Conference registration = \$239 Hotel = N/A Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = N/A Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it
RESOLVED,	that the Board approves Ms. DeSciora's attendance at the aforementioned workshop as well as the related travel expenses.

31. 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,	Maraid Mukaida , Teacher, will be attending the Institute for Educational Development's Workshop, " <i>Help Your Students Write Better Research Papers While Reducing Your Paper Load: Work Smarter, Not Harder!</i> ", on November 24, 2015, at the Best Western Plus, Fairfield, 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: Conference registration = \$239 Hotel = N/A Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = N/A Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it
RESOLVED,	that the Board approves Ms. Mukaida's attendance at the aforementioned workshop as well as the related travel expenses.

32. 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,	Ellen Azzarone , Teacher, will be attending the National Business Institute's Workshop, " <i>Special Education Laws Made Simple</i> ", on December 10, 2015, at the Holiday Inn Hotel, Hasbrouck Heights, 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: Conference registration = \$359 Hotel = N/A Actual miles driven at the prevailing State Mileage rate (currently \$.31 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = N/A Meals & incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it
RESOLVED,	that the Board approves Ms. Azzarone's attendance at the aforementioned workshop as well as the related travel expenses.

33. that the Board approve the following Board goals for the 2015-2016 school year:

1. To develop and/or revisit the District's core values, purpose, and mission with input from faculty and staff, parents, and student representatives.
2. To support the Superintendent and the Principals with the translation of the District's core values, purpose, and mission into school-based and District Blueprints.
3. To align facilities' needs/improvements with the District's Blueprint to determine educational prioritization and to create synergy.

34. that the Board approve the following District goals for the 2015-2016 school year:

1. To implement an action plan for the selection, distribution, and utilization of technology devices for teachers.
2. To begin to develop a plan for student-issued technology devices in the upper middle school grades.
3. To develop a "Differentiated Evaluation Model" with the District Evaluation Advisory Committee (DEAC).
4. To work collaboratively, as a professional think-tank, with faculty and staff to *imagine the possibilities* for District growth.

II. HUMAN RESOURCES
Ms. Nicole Gray

SEPTEMBER 28, 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 46 through 57 be approved.

Roll Call:

46. that the Board accept, with regret, the letter of resignation dated September 15, 2015, from Jacquelyn Schultz, Out-of-District Special Education Aide, effective September 30, 2015.
47. that the Board approve the following St. Thomas Aquinas College student to observe teachers at the T. Baldwin Demarest Elementary School for 18 hours for the period 9/25/2015 – 12/19/2015:

Student	Teacher/Assignment
Mertz, Caitlin	K-4

48. that the Board approve the following as a new hire, pending proof of criminal history background check and physical examination, for the 2015-2016 school year, as recommended by the Superintendent:

Name	Position	Rate
Vergnes, Christian	Part-Time Computer Technology Assistant (no benefits)	\$17.50 per hour

49. that the Board approve the following substitutes to be employed on a per diem basis, as needed, for the 2015-2016 school year, as recommended by the Superintendent:

Corso, Mary (Teacher Substitute)
Ricca, Catherine (Teacher Substitute)
Veselsky, Ryan (Teacher Substitute)

50. that the Board approve one 7th grade Science Lab per week, to be taught by Kristina Mueller, for the 2015-2016 school year. Ms. Mueller will be compensated at a rate of an additional 1/30th (1/5th of 1/6th) of her current salary.
51. that the Board approve one 8th grade Science Lab per week, to be taught by Stephen Gagliano, for the 2015-2016 school year. Mr. Gagliano will be compensated at a rate of an additional 1/30th (1/5th of 1/6th) of his current salary.
52. that the Board approve Kathy Brancato as a Business Office/Payroll Processing Consultant for the 2015-2016 school year, on an as needed basis.
53. that the Board appoint the following Special Education Aides (no health benefits) for the 2015-2016 school year, pending proof of fingerprints and criminal background history:

Name	Type
Acheson, Kristen	In-District
Wollerman, Diana	Out-of-District

54. that the Board rescind Resolution #20 (approved 8/17/2015) and approve the revised leave replacement teacher:

Name	School/Assignment	Rate
Nivar, Laura	CDW – Spanish Teacher (Leave Replacement for Andrea Kenduck) 9/1/2015 – 1/31/2016	\$242.04 per diem (\$48,409 divided by 200 days)

EXPLANATION: This extends Ms. Nivar's assignment due to Ms. Kenduck's extended leave.

55. that the Board approve rescind motion #132 (6/24/2015) and approve the revised leave for Jennifer Lauriello as follows:

Teacher/Assignment	Dates	Reason
Lauriello, Jennifer/ Math Grade 5	9/1/2015 - 9/20/2015	Period of Disability (Post-birth) with pay & health benefits
	9/21/2015 - 12/13/2015	Unpaid Leave/with health benefits (FMLA and Family Leave Act)

EXPLANATION: Ms. Lauriello gave birth on August 6, 2015.

56. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Gambuti, Nancy	Tools for Visualizing Information EDTC635	4	Standard	Ramapo College	9/11/2015-12/22/2015

57. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Walker, Mary	Tools for Visualizing Information EDTC635	4	Standard	Ramapo College	9/11/2015-12/22/2015

III. STUDENT DEVELOPMENT
Mr. Richard Ferrigno

SEPTEMBER 28, 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 6 through 6 be approved.

Roll Call:

6. that the Board approve the CDW Girls Volleyball team to participate in the 2015 Lancer Middle School Invitational Girls' Volleyball Friendship Tournament at Lakeland Regional High School, on Saturday, October 17, 2015.

IV. PHYSICAL RESOURCES
Ms. Nicole Gray

SEPTEMBER 28, 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 9 through 16 be approved.

Roll Call:

9. that the Board approve the facilities request from the Old Tappan PTO to hold after school clubs in various rooms of the T. Baldwin Demarest Elementary School and the Charles DeWolf Middle School, from 3:00pm-4:00pm, Mondays through Thursdays, 10/5/2015 through 11/19/2015.
10. that the Board approve the facilities request from R & S Kidz, Inc. d/b/a Bricks 4 Kidz (a PTO organized engineering enrichment program for kids) to use various classrooms at the T. Baldwin Demarest Elementary School, on Wednesdays from 3pm-4pm, from 10/7/2015 through 11/18/2015.
11. that the Board approve the facilities request from Jammin' With Jared, LLC (a PTO organized music enrichment program for kids) to use various classrooms at the T. Baldwin Demarest Elementary School, on Tuesdays from 3pm-4pm, from 10/6/2015 through 11/17/2015.
12. that the Board approve the facilities request from Outragehisss Pets, Inc. (a PTO organized science enrichment program for kids) to use various classrooms at the T. Baldwin Demarest Elementary School, on Wednesdays from 3pm-4pm, from 10/7/2015 through 11/18/2015.
13. that the Board approve the facilities request from Sylvan Learning Center (various PTO organized STEM enrichment programs for kids) to use various classrooms at the T. Baldwin Demarest Elementary School, on Tuesdays, Wednesdays, and Thursdays from 3pm-4pm, 10/6/2015 through 11/18/2015.
14. that the Board approve the facilities request from the Old Tappan Municipal Alliance to hold a Halloween event at the Charles DeWolf Middle School on Friday, October 30, 2015, from 5:00pm to 10:00pm.
15. that the Board approve the facilities request from the OTEA to hold a badminton tournament in the CDW Gyms on Wednesday, November 11, 2015, from 3:30pm-8:00pm.
16. that the Board approve the facilities request from the Old Tappan PTO to hold the Valley Dance in the CDW Gyms on Friday, December 18, 2015, from 6:00pm to 11:00pm.

V. FINANCE & BUDGET
Ms. Lorraine Hliboki

SEPTEMBER 28, 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 38 through 45 be approved.

Roll Call:

38. 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 September, 2015** bills in the amount of **\$435,797.48** for the current expense. **(attached)**
39. 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 **\$708,364.36** for the month of **September, 2015**.
40. that the Board approve the **August, 2015** Transfers. **(attached)**
41. 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 **August, 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 2015-2016 school district budget pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1. **(see Account Totals Report)**

Douglas Barrett
Board Secretary

Date

42. that the Board accept with gratitude the donation of \$600 from the Old Tappan Public Library to be donated to Mr. Rosolanko's music program at the Charles DeWolf Middle School to Revenue Account #20-1920-000 (Donation from Private Sources) and Expenditure Account #20-000-100-610-00-03 (Private Contributions/CDW/Misc.). **(attached)**
43. 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
505	Closter (Hillside)	\$15,191.00	To be determined
509	Valley Program (NVHS)	\$71,092.00	To be determined
511	Closter (Hillside)	\$15,191.00	To be determined

44. that the Board adopt the following resolution regarding a Settlement Agreement and Release for the 2015-2016 school year pertaining to student #484:

BE IT RESOLVED,	by the Old Tappan Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Parents of a student whose name is on file in the Superintendent's office, and which Agreement is located in the student's file, are hereby adopted and approved by the Board; and, be it further
RESOLVED,	that the Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

45. 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

EXPLANTION: As the next scheduled Board Meeting is October 12, 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 _____