

## AGENDA - REGULAR PUBLIC MEETING

DECEMBER 19, 2016

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 1<sup>st</sup> Quarter High Honor students and the Bergen County Middle School Band students 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**  
**Ms. Melissa Del Rosso**

**DECEMBER 19, 2016**

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 53 through 59 be approved.

Roll Call:

53. 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>                       |
|-------------------------|----------------------------|-----------------|---------------|-------------------------------------|
| 12/19/2016              | 7:00 p.m.                  | Conference Rm.  | E.S.          | Personnel/Legal                     |
|                         | 8:00 p.m.                  | Lynch Gym       | P.M.          | Regular Business                    |
| 1/4/2017<br>(Wednesday) | 7:00 p.m.                  | Conference Rm.  | Reorg. & P.M. | Reorganization/<br>Regular Business |
|                         | Immediately following P.M. |                 | E.S.          | Personnel/Legal                     |

54. that the Board approve the minutes and attachments of the November 21, 2016 Regular Public Meeting and Executive Session I. **(attached)**

55. that the Board approve the 1<sup>st</sup> reading of the following revised Policies: **(attached)**

|        |                                       |
|--------|---------------------------------------|
| 3516   | Safety                                |
| 6114   | Emergencies and Disaster Preparedness |
| 6162.5 | Research/Surveys                      |

56. 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>Amy Brown</b> , will be attending the Educational Information & Resource Center's Professional Development Workshop " <i>Dyslexia Interventions for I&amp;RS Teams</i> ", on January 19, 2017, at the Boys and Girls Club of Lodi/Hackensack, in Lodi, 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,  | <p>the anticipated travel and related expenses particular to attendance at this function are as follows:</p> <p>Conference registration = \$129<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 &amp; incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore be it</p> |
| RESOLVED, | that the Board approves Ms. Brown's attendance at the aforementioned conference as well as the related travel expenses.   |

57. that the Board approve the following resolution:

|           |   |
|-----------|---|
| WHEREAS,  | the Old Tappan Board of Education recognizes that a strong band and chorus program is “instrumental” in building children’s self-esteem and confidence, along with developing social skills; and  |
| WHEREAS,  | 210 students auditioned at Brookside Middle School, Allendale, NJ, on October 18, 2016 for the Bergen County Middle School Band, and only 76 students made the band, with flutist Sujin Chung, Grade 8, being accepted into the Bergen County Middle School Band; and |
| WHEREAS,  | this student scored high enough to perform in the 2016 Bergen County Middle School Band Concert at Emerson Junior-Senior High School on November 20, 2016, after only four rehearsals; now, therefore be it   |
| RESOLVED, | that the Old Tappan Board of Education wishes to recognize and congratulate Nick Rosolanko, Instrumental Band/Music Teacher, and Sujin Chung, for their hard work and their dedication and passion to music.  |

58. that the Board approve the following resolution:

|           |  |
|-----------|--|
| WHEREAS,  | the Old Tappan Board of Education recognizes that a strong band and chorus program is “instrumental” in building children’s self-esteem and confidence, along with developing social skills; and   |
| WHEREAS,  | 210 students auditioned at Brookside Middle School, Allendale, NJ, on October 18, 2016 for the Bergen County Middle School Band, and only 76 students made the band, with clarinetist Katherine Jeemin Kim, Grade 7, being accepted into the Bergen County Middle School Band; and |
| WHEREAS,  | this student scored high enough to perform in the 2016 Bergen County Middle School Band Concert at Emerson Junior-Senior High School on November 20, 2016, after only four rehearsals; now, therefore be it  |
| RESOLVED, | that the Old Tappan Board of Education wishes to recognize and congratulate Nick Rosolanko, Instrumental Band/Music Teacher, and Katherine Jeemin Kim, for their hard work and their dedication and passion to music.  |

59. that the Board adopt the following resolution for Kurt Linder in recognition of his service to the Old Tappan School District and to the Old Tappan Community:

|           |  |
|-----------|--|
| WHEREAS,  | Mr. Kurt Linder has devoted 3 years (January, 2014 through December, 2016) to the Old Tappan School District; and  |
| WHEREAS,  | Kurt has served as Vice-President of the Board from January to December, 2016 and chaired the Board Operations/Policy, Student Development, Finance & Budget, and PTO Liaison Committees; and  |
| WHEREAS,  | Kurt also served as a delegate to the Bergen County School Boards Association (Representative and Alternate), and New Jersey School Boards Association (Representative); and   |
| WHEREAS,  | Kurt is a student advocate who believes that each child should be respected for his or her creative and intellectual uniqueness; and   |
| WHEREAS,  | Kurt served as a visionary partner alongside the Superintendent to help develop the shared Values, as well as the District's Purpose and Vision Statements, which represent the educators' thinking for forward movement in our District today and for many years to come; and, now, therefore be it |
| RESOLVED, | that the Old Tappan Board of Education wishes to express its gratitude for exemplary service to the Old Tappan School District and the Old Tappan Community; and, be it further  |
| RESOLVED, | that we present this Resolution to Kurt as an indication of our gratitude and respect for his efforts on behalf of all the students of the Old Tappan Schools.   |

**II. HUMAN RESOURCES**  
**Mr. John Shahdanian**

**DECEMBER 19, 2016**

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 64 through 78 be approved.

Roll Call:

64. that the Board approve the following Medical Leave for Janet Suriano as follows:

| Teacher/Assignment                   | Dates               | Reason  |
|--------------------------------------|---------------------|---|
| Suriano, Janet<br>CDW - Math Grade 6 | 1/17/2017-3/26/2017 | Medical Leave<br>With pay and health benefits |

65. that the Board approve the following course approval:

| Teacher             | Course   | Credits | Type    | School  | Dates                          |
|---------------------|--|---------|---------|---|--------------------------------|
| Dockendorf, Kristin | Assignment Homework: Where, When & Why?<br>OL-5045 | 3       | On-Line | Colorado State University Pueblo – Learner’s Edge | January 2, 2017 - May 15, 2017 |

**NOTE:** This course was originally approved on 6/13/2016 for the Summer/Fall 2016 semester but was not taken.

66. that the Board approve the following course approval:

| Teacher             | Course                                     | Credits | Type    | School  | Dates                          |
|---------------------|--|---------|---------|---|--------------------------------|
| Dockendorf, Kristin | A Moving Body, A Thinking Brain<br>OL-5853 | 3       | On-Line | Colorado State University Pueblo - Learner’s Edge | January 2, 2017 - May 15, 2017 |

**NOTE:** This course was originally approved on 6/13/2016 for the Summer/Fall 2016 semester but was not taken.

67. that the Board approve the following course approval:

| Teacher      | Course  | Credits | Type    | School  | Dates                          |
|--------------|---|---------|---------|---|--------------------------------|
| Johnson, Dan | CSI: Creative Science Instruction – Through Inquiry<br>DL-901 | 3       | On-Line | Colorado State University Pueblo - Learner’s Edge | January 2, 2017 - May 15, 2017 |

68. that the Board approve the following course approval:

| Teacher      | Course  | Credits | Type    | School  | Dates                          |
|--------------|---|---------|---------|---|--------------------------------|
| Johnson, Dan | Bringing Your Classroom Online: Best Practices to Get You DL-5834 | 3       | On-Line | Colorado State University Pueblo - Learner's Edge | January 2, 2017 - May 15, 2017 |

69. that the Board approve the following course approval:

| Teacher             | Course  | Credits | Type    | School  | Dates                          |
|---------------------|---|---------|---------|---|--------------------------------|
| Lauriello, Jennifer | Education Revolution: Real, Relevant and Global Education DL-5750 | 3       | On-Line | Colorado State University Pueblo - Learner's Edge | January 2, 2017 - May 15, 2017 |

70. that the Board approve the following course approval:

| Teacher             | Course  | Credits | Type    | School  | Dates                          |
|---------------------|---|---------|---------|---|--------------------------------|
| Lauriello, Jennifer | Project Based Learning: Create, Collaborate, Innovate DL-5856 | 3       | On-Line | Colorado State University Pueblo - Learner's Edge | January 2, 2017 - May 15, 2017 |

71. that the Board approve the following course approval:

| Teacher       | Course  | Credits | Type    | School  | Dates                          |
|---------------|---|---------|---------|---|--------------------------------|
| Rosini, Diane | Assignment Homework: Where, When & Why? OL-5045 | 3       | On-Line | Colorado State University Pueblo - Learner's Edge | January 2, 2017 - May 15, 2017 |

**NOTE:** This course was originally approved on 6/13/2016 for the Summer/Fall 2016 semester but was not taken.

72. that the Board approve the following course approval:

| Teacher          | Course   | Credits | Type    | School  | Dates                             |
|------------------|--|---------|---------|---|-----------------------------------|
| Rosini,<br>Diane | A Moving<br>Body, A<br>Thinking Brain<br>OL-5853 | 3       | On-Line | Colorado State<br>University<br>Pueblo -<br>Learner's<br>Edge | January 2, 2017 -<br>May 15, 2017 |

**NOTE:** This course was originally approved on 6/13/2016 for the Summer/Fall 2016 semester but was not taken.

73. that the Board approve the following course approval:

| Teacher        | Course   | Credits | Type    | School  | Dates                             |
|----------------|--|---------|---------|---|-----------------------------------|
| Wang,<br>Lacey | A Moving<br>Body, A<br>Thinking Brain<br>OL-5853 | 3       | On-Line | Colorado State<br>University<br>Pueblo -<br>Learner's<br>Edge | January 2, 2017 -<br>May 15, 2017 |

**NOTE:** This course was originally approved on 6/13/2016 for the Summer/Fall 2016 semester but was not taken.

74. that the Board approve the following course approval:

| Teacher            | Course   | Credits | Type    | School  | Dates                             |
|--------------------|--|---------|---------|---|-----------------------------------|
| Kenduck,<br>Andrea | Fully Wired<br>Understanding<br>& Empowering<br>Adolescents<br>DL-693              | 3       | On-Line | Colorado State<br>University<br>Pueblo -<br>Learner's<br>Edge | January 2, 2017 -<br>May 15, 2017 |
| Kenduck,<br>Andrea | ADHD<br>Focusing<br>Learning &<br>Teaching<br>DL - 5027                            | 3       | On-Line | Colorado State<br>University<br>Pueblo -<br>Learner's<br>Edge | January 2, 2017 -<br>May 15, 2017 |
| Kenduck,<br>Andrea | Create and<br>Captivate:<br>Using Online<br>Presentations<br>to Teach<br>DL - 5835 | 3       | On-Line | Colorado State<br>University<br>Pueblo -<br>Learner's<br>Edge | January 2, 2017 -<br>May 15, 2017 |

**NOTE:** Ms. Kenduck does not plan on taking all these courses; however, she is requesting approval in case certain classes become unavailable and/or are closed out.



75. that the Board approve the following course approval:

| Teacher         | Course  | Credits | Type        | School   | Dates                               |
|-----------------|---|---------|-------------|--|-------------------------------------|
| Kenduck, Andrea | Increasing Student Responsibility & Self Discipline in Learning Communities<br>EDIN-554-278 | 3       | Abbreviated | The College of New Jersey Regional Training Center | January 13, 2017 – January 29, 2017 |
| Kenduck, Andrea | Creating Health and Balance in Today's Classroom<br>EDIN-539-200                            | 3       | Abbreviated | The College of New Jersey Regional Training Center | January 20, 2017 – February 5, 2017 |

**NOTE:** Ms. Kenduck does not plan on taking all these courses; however, she is requesting approval in case certain classes become unavailable and/or are closed out.

76. that the Board approve the appointment of the following leave replacement personnel, pending proof of archived fingerprints and criminal background history:

| Name        | School/Assignment                       | Rate                                     |
|-------------|---|--|
| Koren, Noam | CDW/Math Grade 6<br>1/12/2017-3/24/2017 | \$252.12 Per Diem/<br>No Health Benefits |

77. that the Board approve the following substitute to be employed on a per diem basis, as needed, for the 2016-2017 school year, as recommended by the Superintendent:

Buckley, Kyle (Teacher Substitute)

78. that the Board approve Tb Investigators, LLC, Old Bridge, NJ, on an as needed basis, to investigate attendance and residency issues, for the 2016-2017 school year.

**III. STUDENT DEVELOPMENT**  
**Mr. John Shahdanian**

**DECEMBER 19, 2016**

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 9 through 9 be approved.

Roll Call:

9. that the Board approve home instruction for student #2 from 2/7/2017 through 2/28/2017, with terms pursuant to Board Policy #6173 "*Home Instruction*", on an as-needed basis.

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

**DECEMBER 19, 2016**

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 28 through 30 be approved.

Roll Call:

28. that the Board approve the facilities request from the Old Tappan PTO, in conjunction with the Northern Valley Coalition, to hold a Talent Contest in the CDW Lynch Gym, on February 9, 2017, at 5:30pm (snow date is February 16, 2017). The request also includes the use of the TBD and CDW Music rooms for Auditions on January 25 and 27, 2017, from 3:00pm to 4:30pm, and the use of the CDW Lynch Gym for practices on February 1 and 3, 2017, from 3:00pm to 4:30pm.
29. that the Board approve the request from the CDW LEAP students to show the film "Girls Rising" as a fundraiser as part of their LEAP class Passion Project, in the CDW Lynch Gym, on Thursday, January 26, 2016, from 6:30pm to 9:00pm. **(attached)**
30. that the Board approve the facilities request from the OTEA to hold a "Kids' Night Out" event at the CDW Middle School on Thursday, April 6, 2017, from 3:30pm to 9:00pm, to benefit the OTEA Philanthropic Fund.

**V. FINANCE & BUDGET**  
**Mr. Kurt Linder**

**DECEMBER 19, 2016**

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 97 through 108 be approved.

Roll Call:

- 97. 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 **December, 2016** bills in the amount of **\$384,871.26** for the current expense. **(attached)**
- 98. 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 **\$753,899.44** for the month of **December, 2016**.
- 99. that the Board approve the **November, 2016** Transfers. **(attached)**

100. 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 **November, 2016** 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 2016-2017 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

101. that the Board approve the **November, 2016** Custodian of School Monies Report and Board Secretary's Report. **(attached)**

102. 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 **November, 2016** (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.

- 103. that the Board authorize Kristy Kurkjian, Assistant Business Administrator, to sign the “2016 Certification of Compliance and Federal and State Law Respecting the Reporting of Compensation for Certain Employees”.
- 104. that the Board approve the Old Tappan School District's participation in the Region III Special Education Transportation program for the 2016-2017 school year.
- 105. that the Board approve a two-year contract with Action Data Services for Payroll services for the period 1/1/2017-12/31/2018, with a 0% increase from the current contract.
- 106. that the Board approve the use of Contracts with approved Educational Services Commission of New Jersey (ESCNJ) to purchase Technology Supplies and Services:

| WHEREAS,  | the Old Tappan Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods or services under the ESCNJ Cooperative Pricing System entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and   |         |         |               |         |             |       |   |         |         |               |
|-----------|---|---------|---------|---------------|---------|-------------|-------|---|---------|---------|---------------|
| WHEREAS,  | the Old Tappan Board of Education has the need to purchase goods utilizing the ESCNJ Cooperative Pricing System; and  |         |         |               |         |             |       |   |         |         |               |
| WHEREAS,  | the Old Tappan Board of Education may purchase technology equipment with the referenced ESCNJ Vendor through this resolution and properly executed purchase order(s) subject to all conditions applicable to the current ESCNJ Cooperative Pricing System; now therefore, be it   |         |         |               |         |             |       |   |         |         |               |
| RESOLVED, | that the Old Tappan Board of Education authorizes the District's Qualified Purchasing Agent to purchase certain goods from the approved ESCNJ vendor as listed below, pursuant to all conditions of the individual bid award product lines; and be it further   |         |         |               |         |             |       |   |         |         |               |
| RESOLVED, | that the Old Tappan Board of Education approve the purchase of the items listed below from CDW-G, a vendor who has been awarded the Technology Supplies and Services bid through ESCNJ Cooperative Pricing System, NJ State Approved Co-op #65MCESCCPS, Bid Number ESCNJ IFB 15/16-11, not to exceed \$9,000.00:  |         |         |               |         |             |       |   |         |         |               |
|           | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Vendor</th> <th style="text-align: center;">Qty</th> <th style="text-align: center;">Item #</th> <th style="text-align: center;">Quote #</th> <th style="text-align: left;">Description</th> </tr> </thead> <tbody> <tr> <td>CDW-G</td> <td style="text-align: center;">1</td> <td style="text-align: center;">4086281</td> <td style="text-align: center;">HNXT372</td> <td>Lenovo Server</td> </tr> </tbody> </table> | Vendor  | Qty     | Item #        | Quote # | Description | CDW-G | 1 | 4086281 | HNXT372 | Lenovo Server |
| Vendor    | Qty   | Item #  | Quote # | Description   |         |             |       |   |         |         |               |
| CDW-G     | 1   | 4086281 | HNXT372 | Lenovo Server |         |             |       |   |         |         |               |

107. that the Board approve the use of Contracts with approved Educational Services Commission of New Jersey (ESCNJ) to purchase Technology Supplies and Services:

| WHEREAS,  | the Old Tappan Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods or services under the ESCNJ Cooperative Pricing System entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and |        |                        |        |             |       |     |        |                        |
|-----------|---|--------|------------------------|--------|-------------|-------|-----|--------|------------------------|
| WHEREAS,  | the Old Tappan Board of Education has the need to purchase goods utilizing the ESCNJ Cooperative Pricing System; and  |        |                        |        |             |       |     |        |                        |
| WHEREAS,  | the Old Tappan Board of Education may purchase technology equipment with the referenced ESCNJ Vendor through this resolution and properly executed purchase order(s) subject to all conditions applicable to the current ESCNJ Cooperative Pricing System; now therefore, be it   |        |                        |        |             |       |     |        |                        |
| RESOLVED, | that the Old Tappan Board of Education authorizes the District's Qualified Purchasing Agent to purchase certain goods from the approved ESCNJ vendor as listed below, pursuant to all conditions of the individual bid award product lines; and be it further   |        |                        |        |             |       |     |        |                        |
| RESOLVED, | that the Old Tappan Board of Education approve the purchase of the items listed below from CDW-G, a vendor who has been awarded the Technology Supplies and Services bid through ESCNJ Cooperative Pricing System, NJ State Approved Co-op #65MCECCPS, Bid Number ESCNJ IFB 15/16-11, not to exceed \$35,000.00:  |        |                        |        |             |       |     |        |                        |
|           | <table border="1"> <thead> <tr> <th>Vendor</th> <th>Qty</th> <th>Item #</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>CDW-G</td> <td>249</td> <td>361998</td> <td>Lenovo N22 Chromebooks</td> </tr> </tbody> </table>   | Vendor | Qty                    | Item # | Description | CDW-G | 249 | 361998 | Lenovo N22 Chromebooks |
| Vendor    | Qty   | Item # | Description            |        |             |       |     |        |                        |
| CDW-G     | 249   | 361998 | Lenovo N22 Chromebooks |        |             |       |     |        |                        |

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

Verizon Wireless

**EXPLANTION:** As the next scheduled Board Meeting is January 4, 2017, 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 \_\_\_\_\_