

AGENDA - REGULAR PUBLIC MEETING

SEPTEMBER 12, 2017

1. Call to Order
2. Salute to the Flag
3. **Fire Emergency Announcement:** In accordance with N.J.A.C. 5:70-3.1, please note that the fire/emergency exit is located to the left as you leave the Board Conference room. If that exit is blocked, proceed through the Board Office to the rear fire exit.
4. Roll Call
5. Presiding Officer's Meeting Notice Statement
6. Introduction of New Staff Members
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

SEPTEMBER 12, 2017

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 24 through 30 be approved.

Roll Call:

24. 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
9/12/2017 (Tuesday)	7:30 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
9/26/2017 (Tuesday)	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
10/9/2017	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
10/30/2017	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
11/13/2017	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business

25. that the Board approve the minutes and attachments of the August 14, 2017 Regular Public Meeting and Executive Session I. **(attached)**

26. that the Board approve the following vendors to deliver on school grounds for the 2017-2018 school year:

- Choices - 46E Bi-State Plaza, Old Tappan, NJ
- Mario's Pizza - 15 Board Street, Norwood, NJ
- Old Tappan Pizza - 10A Bi-State Plaza, Old Tappan, NJ

27. that the Board approve the donation or disposal of the 1999 Dodge Ram Truck, as it is not operational and therefore is no longer needed for use by the Old Tappan Public School District.

28. that the Old Tappan Board of Education approve Maria Valentino as the custodian of petty cash funds, in the amount of \$200, for the Superintendent's Office.

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

<p>WHEREAS,</p>	<p>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</p>
<p>WHEREAS,</p>	<p>Amy Brown, will be attending the New Jersey Branch International Dyslexia Association's Fall Conference <i>"Everyone has a Right to Read. It Begins with You."</i>, on October 13, 2017, at the Hilton's Somerset Double Tree Hotel & Executive Meeting Center, in Somerset, New Jersey; and</p>
<p>WHEREAS,</p>	<p>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</p>
<p>WHEREAS,</p>	<p>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</p>
<p>WHEREAS,</p>	<p>the anticipated travel and related expenses particular to attendance at this function are as follows:</p> <p>Conference registration = \$190 (member rate) 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</p>
<p>RESOLVED,</p>	<p>that the Board approves Ms. Brown's attendance at the aforementioned conference as well as the related travel expenses.</p>

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

<p>WHEREAS,</p>	<p>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</p>
<p>WHEREAS,</p>	<p>Al Natoli, will be attending the North Jersey School Music Association Elementary Music Division workshop "<i>Artie Almeida – The Dynamic General Music Classroom</i>", on October 9, 2017, at The Mansion at Mountain Lakes, Mountain Lakes, New Jersey; and</p>
<p>WHEREAS,</p>	<p>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</p>
<p>WHEREAS,</p>	<p>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</p>
<p>WHEREAS,</p>	<p>the anticipated travel and related expenses particular to attendance at this function are as follows:</p> <p>Conference registration = \$85 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</p>
<p>RESOLVED,</p>	<p>that the Board approves Mr. Natoli's attendance at the aforementioned conference as well as the related travel expenses.</p>

II. HUMAN RESOURCES
Mr. John Shadnian

SEPTEMBER 12, 2017

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 43 through 62 be approved.

Roll Call:

43. that the Board accept, with regret, the letter of resignation dated August 21, 2017, from Lisa Leili, Aide, effective September 1, 2017.

44. that the Board accept, with regret, the letter of resignation dated August 23, 2017, from Catherine Ricca, Leave Replacement Teacher, effective September 1, 2017.

45. that the Board accept, with regret, the letter of resignation dated August 28, 2017, from Heather Dorney, Aide, effective September 1, 2017.

46. that the Board approve the appointment of the following Leave Replacement Teacher:

Name	School/Assignment	Rate
Ashton, Kimberly	TBD – Grade 1 (Leave Replacement for Angela Maida) 9/1/2017 – 10/6/2017	\$233.82 per diem (1/200 th of \$46,763) No Health Benefits

47. that the Board approve the appointment of the following aide (no health benefits) for the 2017-2018 school year, pending proof of medical requirements:

Name of Aide	Type	School	Time	Hourly Rate
Petro, Lauren	In-District	TBD	5.75 hours/day plus a 45 minute unpaid lunch	\$15.00

48. that the Board approve the appointment of the following aide (no health benefits) for the 2017-2018 school year, pending proof of fingerprinting and criminal background history:

Name of Aide	Type	School	Time	Hourly Rate
Quach, Hanh	In-District	CDW	5.75 hours/day plus a 45 minute unpaid lunch	\$15.00

49. that the Board approve the following substitutes to be employed on a per diem basis, as needed, for the 2017-2018 school year, as recommended by the Superintendent:

- Ashton, Kimberly (Teacher Substitute)
- Buckley, Kyle (Teacher Substitute)
- Rohrbacher, Elana (Teacher Substitute)
- Strauss, Sarah (Teacher Substitute)
- Wolfe, Jeffrey Scott (Teacher Substitute)

II. HUMAN RESOURCES**(Cont'd)****SEPTEMBER 12, 2017**

50. that the Board approve the appointment of the following personnel for the 2017-2018 school year, as recommended by the Superintendent, pending proof of medical requirements, fingerprints and criminal background history:

Name	Position	Rate
Rush, Annette	Part-Time Secretary/Media Center Clerk at the Charles DeWolf Middle School	\$18.36 per hour (no benefits)

51. that the Board approve the appointment of the following personnel for the 2017-2018 school year, as recommended by the Superintendent:

Name	Position	Rate
Niebo, Anthony	Part-Time Computer Technology Assistant for the District	\$17.50 per hour (no benefits)

52. that the Board approve the following Course Approval:

Teacher	Course	Credits	Type	School	Dates
Catellier, Lauren	Response to Intervention for Oral Language in Early Elementary	3	Online	Colorado State University Pueblo-TheraCourse	September 1, 2017 – December 30, 2017

53. that the Board approve the following 2017-2018 salary guide adjustments as of September 1, 2017, for the following:

Name	School/Position	From Level/Step	To Level/Step
Kenduck, Andrea	CDW/Grade 5,6,7 Spanish	MA+15/Step 12	MA+30/Step 13
Mueller, Kristina	CDW/Grade 7 Science	MA+15/Step 14	MA+30/Step 15
Ottomanelli, Kristine	TBD/Grade 4	MA+30/Step 17	MA+45/Step 17
Catellier, Lauren	District/Speech Language Therapist	MA/Step 3	MA+15/Step 4

54. that the Board approve the appointment of the following personnel to the School Improvement Panel (SciP) at the T. Baldwin Demarest Elementary School for the 2017-2018 school year:

Ms. Angela Connelly, Principal
 Ms. Angela Maida, Teacher
 Ms. Lisa Straubinger, Teacher

55. that the Board approve the appointment of the following personnel to the School Improvement Panel (SciP) at the Charles DeWolf Middle School for the 2017-2018 school year:

Mr. Justin O'Neill, Principal
 Ms. Annette DeSciora, Teacher
 Mr. Daniel Johnson, Teacher
 Dr. Laura Sullivan, Supervisor of Instruction for Curriculum & Educational Technology

II. HUMAN RESOURCES**(Cont'd)****SEPTEMBER 12, 2017**

56. that the Board approve the appointment of the following personnel to the School Safety Team (SST) at the T. Baldwin Demarest Elementary School for the 2017-2018 school year:

Ms. Angela Connelly, Principal
 To Be Determined, Guidance Counselor
 Ms. Doris Clark, Teacher Representative
 Parent Representative(s) – To Be Determined

57. that the Board approve the appointment of the following personnel to the School Safety Team (SST) at the Charles DeWolf Middle School for the 2017-2018 school year:

Mr. Justin O'Neill, Principal
 Ms. Jenni Richardson, Guidance Counselor
 Mr. Sabatino Lauriello, Student Manager
 Mr. Aaron Gulko, Teacher Representative
 Mr. Matthew Westervelt, Teacher Representative
 Parent Representative(s) – To Be Determined

58. that the Board approve Sabatino Lauriello as the District Anti-Bullying Coordinator for the 2017-2018 school year.

59. that the Board approve the following advisors for the 2017-2018 school year, as per the negotiated agreement:

Name	Activity
Watters, Taylor	Drama Club Set Design (Middle School)
Watters, Taylor	Evening Art Exhibit

60. that the Board rescind motion #152 (6/26/2017) and approve the revised leave for Jennifer Lauriello as follows:

Teacher/Assignment	Dates	Reason
Lauriello, Jennifer/ Math Grade 5	9/1/2017 – 10/2/2017	Period of Disability (Post-birth) with pay & health benefits
	10/3/2017 – 1/1/2018	Unpaid Leave/with health benefits (FMLA and Family Leave Act)
	1/2/2018 – 1/31/2018	Unpaid Leave/no health benefits

EXPLANATION: Ms. Lauriello gave birth on August 21, 2017.

61. that the Board approve the following for an unpaid Student Internship:

Name & School	Assignment	Duration
Yoo, Sung Hyun Bergen County Academies	Enrichment/LEAP	9/25/2017 – 6/22/2017 (One day per week)

62. that the Board approve the following Course Approval:

Teacher	Course	Credits	Type	School	Dates
Dockendorf, Kristen	Developmental Models of Personal Growth PSYC 507	3	Standard	Felician University of New Jersey	September 1, 2017 – December 30, 2017

III. STUDENT DEVELOPMENT
Ms. Melissa Del Rosso

SEPTEMBER 12, 2017

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 8 be approved.

Roll Call:

6. that the Board approve the Fall and Winter athletic schedules for the 2017-2018 School Year as follows:

Soccer (Co-Ed)		Girls Volleyball	
9/19/2017	At Demarest	9/19/2017	At Demarest
9/25/2017	At Haworth	9/25/2017	At Haworth
9/27/2017	Home vs. Northvale	9/27/2017	Home vs. Northvale
9/28/2017	Home vs. Closter	9/28/2017	Home vs. Closter
10/2/2017	At Harrington Park	10/2/2017	At Harrington Park
10/10/2017	Home vs. Demarest	10/10/2017	Home vs. Demarest
10/11/2017	Home vs. Haworth	10/11/2017	Home vs. Haworth
10/16/2017	At Northvale	10/16/2017	At Northvale
10/18/2017	At Closter	10/18/2017	At Closter
10/23/2017	Home vs. Harrington Park	10/23/2017	Home vs. Harrington Park
10/24/2017	At Norwood	10/24/2017	At Norwood
10/26/2017	Home vs. Norwood	10/26/2017	Home vs. Norwood

Boys Basketball		Girls Basketball	
12/5/2017	At Norwood	12/5/2017	Home vs. Norwood
12/11/2017	Home vs. Demarest	12/11/2017	At Demarest
12/13/2017	At Haworth	12/13/2017	Home vs. Haworth
12/14/2017	At Northvale	12/15/2017	Home vs. Northvale
12/18/2017	Home vs. Closter	12/18/2017	At Closter
12/20/2017	At Harrington Park	12/20/2017	Home vs. Harrington Park
1/4/2018	Home vs. Norwood	1/4/2018	At Norwood
1/10/2018	At Demarest	1/10/2018	Home vs. Demarest
1/11/2018	Home vs. Haworth	1/11/2018	At Haworth
1/17/2018	Home vs. Northvale	1/16/2018	At Northvale
1/18/2018	At Closter	1/18/2018	Home vs. Closter
1/22/2018	Home vs. Harrington Park	1/23/2018	At Harrington Park

Note: The schedules for the Playoff games and for the Championship games are to be determined.

III. STUDENT DEVELOPMENT

(Cont'd)

SEPTEMBER 12, 2017

7. that the Board approve the following field trips for T. Baldwin Demarest Elementary School for the 2017-2018 school year:

TRIPS TO:	GRADE(S):
American Museum of Natural History - NYC	K-4
Bergen County Wildlife Center - Wyckoff, NJ	K-4
Bronx Zoo - Bronx, NY	K-4
Buehler Challenger and Science Center - Paramus, NJ	K-4
Children's Museum of the Arts - various locations in NJ	K-4
Darlington County Park - Ramsey, NJ	K-4
Ellis Island & Statue of Liberty - Jersey City, NJ/NYC	3 & 4
Farmstead Estate - Ringwood, NJ	K
Franklin Mineral Museum and Mine - Franklin, NJ	3 & 4
Green Meadows Farm - Roseland, NJ	K-2
Guggenheim Museum Soho - NYC	K-4
Hackensack Meadowlands Dev. - Hackensack, NJ	K-4
Hudson River Museum - Yonkers, NY	K-4
IMAX Theatre - West Nyack, NY	3 & 4
John Harms Theater - Englewood, NJ	K-4
LEAP/STEM Competitions and Projects – Woodside Elem., River Vale, NJ	4
Liberty Science Center - Jersey City, NJ	K-4
Lincoln Center - NYC	K-4
Maritime Center - Norwalk, CT	3 & 4
Marymount College Museum - Tarrytown, NY	3 & 4
Meadowlands Environment Center - Lyndhurst, NJ	4
Metropolitan Museum of Art - NYC	K-4
Montclair Art Museum - Montclair, NJ	K-4
Morristown Museum - Morristown, NJ	3 & 4
Museum of the American Indian - NYC	K-4
Newark Museum - Newark, NJ	K-4
New Jersey Old Barracks Museum - Trenton, NJ	4
New Jersey Performing Arts Center - Newark, NJ	K-4
New Jersey State House (Capital Building) - Trenton, NJ	4
New Jersey State Museum - Trenton, NJ	K-4
New York Aquarium - NYC	K-4
New York Botanical Gardens - Bronx, NY	K-4
Old Tappan Public Library - Old Tappan, NJ	K
Paramus Children's Museum - Paramus, NJ	K
Ramapo College of New Jersey Theaters - Mahwah, NJ	3-4
Sleepy Hollow - Tarrytown, NY	2-4
Sterling Hill Mining Museum - Ogdensburg, NJ	K-4
Theatreworks (Montclair State University) - Montclair, NJ	K-2
Turtleback Zoo - South Orange, NJ	K
Van Cortlandt Manor - Tarrytown, NY	2
Van Saun Park - Paramus, NJ	K
Weis Ecology Center - Ringwood, NJ	K
Wyckoff Wildlife Center - Wyckoff, NJ	K-4
IN-SCHOOL TRIPS:	GRADE(S):
Jenkinson's Aquarium	K-4
Tenafly Nature Center	K-4
Outragehiss Pets	K-4
Planetarium Dome Theatre	K-4

III. STUDENT DEVELOPMENT

(Cont'd)

SEPTEMBER 12, 2017

8. that the Board approve the following field trips for Charles DeWolf Middle School for the 2017-2018 school year:

TRIPS TO:	GRADE(S):
Adventure Aquarium - Camden, NJ	8
American Labor Museum (Botto House National Landmark) - Haledon, NJ	8
American Museum of Natural History - NYC	5-8
Battle of the Books - Oakland, NJ	5-8
Bergen Brain Busters - meets at various locations	LEAP
Bergen County Courthouse - Hackensack, NJ	5-8
Bergen Teen Arts Festival - NJ	7-8
Buehler Challenger and Science Center - Paramus, NJ	5
Ellis Island & Statue of Liberty - Jersey City, NJ/NYC	6-8
Financial Center - NYC	8
Franklin Institute - Philadelphia, PA	5-8
Franklin Mineral Museum and Mine - Franklin, NJ	6
Fresh Air Fund/Sharpe Reservation - Fishkill, NY	7
Great Adventure - Jackson, NJ	8
High Exposure - Northvale, NJ	5-8
IMAX Theater - West Nyack, NY	5 & 6
Invengineering - Norwood, NJ	5 & 6 LEAP
Lambert Castle, Museum and Library - Patterson, NJ	8
Liberty Science Center - Jersey City, NJ	6-8
Math Midway - NYC	5-8
Meadowlands Environmental Center - Lyndhurst, NJ	6 LEAP
Medieval Times - Lyndhurst, NJ	6
Metropolitan Museum of Art - NYC	5-8
Museum of Jewish Heritage - A Living Memorial to the Holocaust - NYC	8
National Museum of American Indians - NYC	8
New York Botanical Gardens - Bronx, NY	5-8
Newark Museum - Newark, NJ	5-8
NBC Studios at Rockefeller Center - NYC	7-8
Northern Valley High School - Old Tappan, NJ	5-8
Old Tappan Public Library - Old Tappan, NJ	5-8
Ramapo College of New Jersey Theaters - Mahwah, NJ	5-8
Sahara Sam's Oasis Indoor Water Park - West Berlin, NJ	8
Segovia Spanish Restaurant - Moonachie, NJ	5-8
Shakespeare Theatre at Drew University - Madison, NJ	8
State Theatre - New Brunswick, NJ	8
Stokes Farm - Old Tappan, NJ	8
Stone Point Park - Old Tappan, NJ	5-8
Tarrytown Music Hall - Tarrytown, NY	5-8
Taste of Spain Restaurant - Northvale, NJ	5-8
Theatreworks (Montclair State University) - Montclair, NJ	5-8
Theatrical Productions - <i>per board approval upon request</i>	5-8
The Lower East Side Tenement Museum - NYC	6
Trills and Thrills Festival - at a School near Jackson, NJ	8
United Water - Haworth, NJ	6
VIA Convocation - meets at various locations	LEAP
Waterloo Village - Stanhope, NJ	5
West Point Museum - Highland Falls, NY	5-8
World Games at Dwight Englewood School - Englewood, NJ	5 & 6 LEAP

IV. PHYSICAL RESOURCES
Ms. Kristen Santoro

SEPTEMBER 12, 2017

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 6 through 13 be approved.

Roll Call:

- 6. that the Board approve the facilities request from the Old Tappan PTO to use the Charles DeWolf Middle School Media Center to hold meetings on October 4, 2017 and March 8, 2018, from 7:00 p.m. to 9:00 p.m.
- 7. that the Board approve the facilities request from the Borough of Old Tappan, for their, Soccer, Flag Football, Basketball, Baseball and Softball Recreational Programs, to use the All-Purpose Room and Gym at the T. Baldwin Demarest Elementary School, the Gyms at the Charles DeWolf Middle School, and the School Fields, Mondays through Sundays, at designated times, from 9/16/2017 through 6/30/2018.
- 8. that the Board approve the facilities request from the Old Tappan Municipal Alliance to use the Gyms and two classrooms at the Charles DeWolf Middle School, to hold a Halloween event on Monday, October 30, 2017, from 5:00 p.m. to 10:00 p.m.
- 9. that the Board approve the following change order for the District's Paving Replacement Project:

Change Order #	Reason	Cost
GC-03	Supply and install (1) 6' diameter seepage pit with approximately 180 linear feet of 8" PVC pipe.	\$24,900.00

- 10. that the Board approve the following change order for the District's Paving Replacement Project:

Change Order #	Reason	Cost
GC-04	Remove and replace 280 square feet of 4" concrete sidewalk at main entrance of the T. Baldwin Elementary School.	\$2,800.00

- 11. that the Board approve the following change order for the District's Paving Replacement Project:

Change Order #	Reason	Cost
GC-05	Clean, repair cracks, spray apply asphalt sealer and stripe front lot and drive of the Charles DeWolf Middle School.	\$6,250.00

12. that the Old Tappan Board of Education approves an addendum with Eastern DataComm in the amount of \$475.80 for additional wiring and phone adjustments for the District's Emergency Communication and Phone System Upgrade Project.
13. that the Board approve the School Indoor Air Quality Program for the 2017-2018 school year. **(attached)**

V. FINANCE & BUDGET
Ms. Nicole Gray

SEPTEMBER 12, 2017

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 46 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 **Accounts Payable pertaining to the 2016-2017 school year** in the amount of **\$2,908.70. (attached)**
- 39. 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 **September, 2017** bills in the amount of **\$502,746.88** for the current expense. **(attached)**
- 40. that the Board approve the **August, 2017** 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, 2017** 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 2017-2018 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 authorize payment of educational tuition for the following pupil for the 2017-2018 school year:

Student	Facility Location	Tuition	Transportation
528	Valley SLICE Program	\$9,851.00	To be determined

- 43. that the Board approve the acceptance of out-of-district tuition students for the 2017-2018 school year as follows:

Student #	Placement	Description
3	Grade 2	Anticipated Partial Year Tuition
4	Grade 4	Anticipated Partial Year Tuition

44. that the Board approve the Old Tappan School District's participation in the Region III Special Education Transportation program for the 2017-2018 school year.
45. that the Board approve the renewal of a contract with Blackboard Inc. (formerly known as Schoolwires, Inc.), 1111 19th Street NW, Washington, DC, for the 2017-2018 school year in the amount of \$3,516.70.
46. that the Board authorize Douglas Barrett, School Business Administrator/Board Secretary, to approve payment for the following bills:

Direct Energy Electric
Direct Energy Gas
Horizon Blue Cross and Blue Shield
PSE&G
Rockland Electric
Suez/United Water
Verizon Wireless
XTel

EXPLANTION: As the next scheduled Board Meeting is September 26, 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 take 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 _____