

AGENDA - REGULAR PUBLIC MEETING

MARCH 27, 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. 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
Ms. Melissa Del Rosso

MARCH 27, 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 120 through 121 be approved.

Roll Call:

120. 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
3/27/2017	7:30 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
4/3/2017 (?)	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
4/24/2017	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business/ Budget Hearing
5/8/2017 (?)	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business

121. that the Board approve the minutes and attachments of the March 13, 2017 Regular Public Meeting and Executive Session I. **(attached)**

II. HUMAN RESOURCES
Mr. John Shahdanian

MARCH 27, 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 95 through 98 be approved.

Roll Call:

95. that the Board approve Diana Wollerman as an aide for student #441 in their Region III summer program at a rate of \$15/hour for the period 7/5/2017 - 7/31/2017 (not to exceed 4 hours a day).

96. 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:

Boyle, Kim (Nurse Substitute)
Rossi, Mary Alice (Teacher Substitute)

97. that the Board approve the revised list of outside evaluators, expert witness evaluators and educational instruction services used by the Child Study Team as resources for the 2016-2017 school year. **(attached)**

98. that the Board approve the revised dates for the following leave replacement teacher:

Name	School/Assignment	Rate
Koren, Noam	CDW/Math Grade 6 1/12/2017-3/27/2017	\$252.12 Per Diem/ No Health Benefits

EXPLANATION: This extends Mr. Koren's assignment so that he may overlap with the return of the Grade 6 Math teacher by one day.

III. STUDENT DEVELOPMENT
Ms. Melissa Del Rosso

MARCH 27, 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 15 through 15 be approved.

Roll Call:

15. that the Board approve the establishment of a Special Education Program (Elementary Autism) at the T. Baldwin Demarest Elementary School, to commence in the 2017-2018 school year. This program will be in accordance with N.J.A.C. 6A:14, Special Education, as well as N.J.A.C. 6A:26, Educational Facilities.

IV. PHYSICAL RESOURCES
Ms. Kristen Santoro

MARCH 27, 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 42 through 42 be approved.

Roll Call:

42. that the Board approve the facilities request from Northern Valley Basketball (Golden Knights Sports Camp), to use the Charles DeWolf Middle School Rossi Gym for their basketball clinic, on designated weeknights, at designated hours, from 4/3/2017 through 5/15/2017.

V. FINANCE & BUDGET
Ms. Nicole Gray

MARCH 27, 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 147 through 154 be approved.

Roll Call:

147. 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 **additional March, 2017** bills in the amount of **\$206,671.66** for the current expense. **(attached)**

148. that the Board approve the **February, 2017** Transfers. **(attached)**

149. 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 **February, 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 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

150. that the Board approve the **February, 2017** Custodian of School Monies Report and Board Secretary's Report. **(attached)**

151. 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 **February, 2017** (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.

152. that the Board authorize Douglas Barrett, School Business Administrator/Board Secretary, to execute a Shared Services Agreement for Fuel Distribution between the Old Tappan Board of Education and the Borough of Old Tappan.

EXPLANATION: The Old Tappan Board of Education has been purchasing fuel for the District's trucks for many years and the Borough is officially putting this agreement in writing.

153. that the Board approve the extension of the landscape services contract, at the Old Tappan School District, with Bovi Landscaping and Design, 28 Lafayette Street, Little Ferry, NJ, at no increase in cost, for a one-year period beginning on April 15, 2017 and ending on November 30, 2017. This extension is in accordance with N.J.S.A. 18A:18A-42.

EXPLANATION: The contract extension is being offered because Bovi's services are being performed in an effective and efficient manner.

154. 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

EXPLANATION: As the next scheduled Board Meeting is April 3, 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 _____