

## AGENDA - REGULAR PUBLIC MEETING

JUNE 6, 2022

8:00 PM

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:** In accordance with the provisions of the New Jersey Open Public Meetings Law, the Old Tappan Board of Education has caused notice of this meeting by posting the date, time and location of said meeting with the Clerk of the Borough of Old Tappan, on the bulletin boards in the T. Baldwin Demarest Elementary School and Charles DeWolf Middle School, and by mailing notification to the Board's official newspapers.
6. Acknowledgment of Bergen County Middle School Honors Band Students and North Jersey Intermediate Wind Symphony Student
7. President's Report/Correspondence
8. Superintendent's Report
9. Board Secretary's Report
10. Public Hearing on Meeting Agenda
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. Committee Reports
  - Charging for Facilities Usage
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**

**JUNE 6, 2022**

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 134 through 142 be approved.

Roll Call:

134. 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>
6/6/2022	6:00 PM	Conference Rm.	E.S.	Personnel/Legal
	8:00 PM		P.M.	Regular Business
6/27/2022	7:00 PM	Conference Rm.	E.S.	Personnel/Legal
	8:00 PM		P.M.	Regular Business
7/18/2022	7:00 PM	Conference Rm.	E.S.	Personnel/Legal
	8:00 PM		P.M.	Regular Business
8/15/2022	7:00 PM	Conference Rm.	E.S.	Personnel/Legal
	8:00 PM		P.M.	Regular Business

135. that the Board approve the minutes and attachments of the May 9, 2022 Regular Public Meeting and Executive Session I (**attached**).

136. that the Board authorize the Northern Valley Regional High School District to utilize the Northern Valley Curriculum Center to coordinate and apply for the ESSA Grant for 2022-2023 on behalf of the Northern Valley Consortium as per the Memorandum of Agreement (**attached**).

137. that the Board approve the receipt of the 2020-2021 T. Baldwin Demarest Elementary School's and the Charles DeWolf Middle School's HIB Grade Report, issued by the New Jersey Department of Education, as indicated on the HIB Self-Assessments (**attached**).

138. that the Board approve the following resolution:

WHEREAS,	the Old Tappan Board of Education recognizes that a strong band program is “instrumental” in building children’s self-esteem and confidence, along with developing social skills; and
WHEREAS,	auditions were held at Brookside Middle School in Allendale, New Jersey on April 28, 2022 for the Music Educators of Bergen County Inc. (MEBCI), and one clarinet was accepted, student <b>Aliya Khan</b> , Grade 8, being picked for the Bergen County Middle School Honors Band; and
WHEREAS,	Aliya Khan will perform in the MEBCI Bergen County Middle School Honors Band at Bergenfield High School in Bergenfield, New Jersey, on May 22, 2020; now, therefore be it
RESOLVED,	that the Old Tappan Board of Education wishes to recognize and congratulate Nick Rosolanko, Instrumental Band/Music Teacher, and Aliya Khan, for their hard work and their dedication and passion to music.

139. that the Board approve the following resolution:

WHEREAS,	the Old Tappan Board of Education recognizes that a strong band program is “instrumental” in building children’s self-esteem and confidence, along with developing social skills; and
WHEREAS,	auditions were held at Brookside Middle School in Allendale, New Jersey on April 28, 2022 for the Music Educators of Bergen County Inc. (MEBCI), and one percussion was accepted, student <b>Nathaniel Kim</b> , Grade 7, being picked for the Bergen County Middle School Honors Band; and
WHEREAS,	Nathaniel Kim performed in the MEBCI Bergen County Middle School Honors Band at Bergenfield High School in Bergenfield, New Jersey, on May 22, 2020; now, therefore be it
RESOLVED,	that the Old Tappan Board of Education wishes to recognize and congratulate Nick Rosolanko, Instrumental Band/Music Teacher, and Nathaniel Kim, for their hard work and their dedication and passion to music.

140. that the Board approve the following resolution:

WHEREAS,	the Old Tappan Board of Education recognizes that a strong music program is “instrumental” in building children’s self-esteem and confidence, along with developing social skills; and
WHEREAS,	auditions were held at Clifton High School on February 12, 2022 for the North Jersey School Music Association, and one percussion player was accepted, student <b>Nathaniel Kim</b> , Grade 7, being picked for the North Jersey Intermediate Wind Symphony; and
WHEREAS,	Nathaniel Kim performed in the Region 1 Wind Symphony at Madison Junior School in Madison, New Jersey, on March 13, 2022; now, therefore be it
RESOLVED,	that the Old Tappan Board of Education wishes to recognize and congratulate Nick Rosolanko, Instrumental Band/Music Teacher, and Nathaniel Kim, for their hard work and their dedication and passion to music.

141. that the Board authorize Dr. Danielle Da Giau, Superintendent, to sign the agreement (along with the other Region III Superintendents) with West Bergen Mental Healthcare, Ridgewood, NJ, as a Region III approved outside evaluator for the 2022-2023 school year.

142. that pursuant to P.L. 2015, Chapter 47, the Old Tappan Board of Education intends to renew, award, or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A;18 et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et.seq **(attached)**.

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

**JUNE 6, 2022**

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 Resources actions of the Board, as recommended by the Superintendent, number 113 through 143 be approved.

Roll Call:

- 113. that the Board accept the letter of resignation dated 5/17/2022, from Amber Bovenschulte, Aide, effective 5/17/2022 **(attached)**.
- 114. that the Board accept, with regret, the letter of resignation dated 5/15/2022, from Victoria Roem, Aide, effective 6/24/2022 **(attached)**.
- 115. that the Board accept, with regret, the letter of resignation dated 5/26/2022, from Megan Marmora, Part Time Accounts Payable Clerk, last day of employment to be mutually agreed upon **(attached)**.
- 116. that the Board accept, with regret, the letter of retirement dated 5/26/2022, from Joan Fox, School Secretary, effective 8/1/2022 **(attached)**.
- 117. that the Board rescind and revise Human Resources Resolution #103 (4/28/22 Regular Public Meeting) and approve the following Medical Leave request:

<b>Name/Assignment</b>	<b>Dates</b>	<b>Reason</b>
Fox, Joan Secretary – TBD	4/4/2022 - 6/23/2022	Medical Leave with pay

**EXPLANATION:** Ms. Fox's original return date (5/24/2022) has been changed by her Physician.

- 118. that the Board approve the following course approval:

<b>Teacher</b>	<b>Course</b>	<b>Credits</b>	<b>Type</b>	<b>School</b>	<b>Dates</b>
Cohen, Mallory	Technology in the Curriculum - EDTC 525 (Hybrid Course)	2 2	Online Standard	Ramapo College	7/11/2022 - 8/11/2022

**II. HUMAN RESOURCES****(Cont'd)****JUNE 6, 2022**

119. that the Board approve the following course approval:

<b>Teacher</b>	<b>Course</b>	<b>Credits</b>	<b>Type</b>	<b>School</b>	<b>Dates</b>
Geraghty, Kristina	A Closer Look a Dyslexia, Dysgraphia and Dyscalculia - OL 5212	3	Online	Pacific Lutheran University	6/13/2022 - 8/17/2022

120. that the Board approve the following course approval:

<b>Teacher</b>	<b>Course</b>	<b>Credits</b>	<b>Type</b>	<b>School</b>	<b>Dates</b>
Wortmann, Christina	ADHD: Focusing, Learning, Teaching, - OL 5027	3	Online	Southern New Hampshire University	6/13/2022 - 11/15/2022

121. that the Board approve the following course approval:

<b>Teacher</b>	<b>Course</b>	<b>Credits</b>	<b>Type</b>	<b>School</b>	<b>Dates</b>
Wortmann, Christina	Magnifying Reading Intervention Through Science and Research - OL 5150	3	Online	Southern New Hampshire University	6/13/2022 - 11/15/2022

122. that the Board approve the following course approval:

<b>Teacher</b>	<b>Course</b>	<b>Credits</b>	<b>Type</b>	<b>School</b>	<b>Dates</b>
Lauriello, Jennifer	Math Fluency Beyond the Basic Facts - OL 5222	3	Online	American College of Education - Learners Edge	6/7/2022 - 12/1/2022

123. that the Board approve the following course approval:

<b>Teacher</b>	<b>Course</b>	<b>Credits</b>	<b>Type</b>	<b>School</b>	<b>Dates</b>
Lauriello, Jennifer	Teach Like A Champ: Effective Strategies for an Engaged Classroom - OL 5683	3	Online	American College of Education - Learners Edge	6/13/2022 - 12/1/2022

124. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Gianetti, James	Corrective Techniques for Teaching the Exceptional Children - SPEC 675	3	Online	New Jersey City University	9/1/2022 - 12/22/2022

125. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Gianetti, James	Teaching the Student with Autism Spectrum Disorders in School and at Home - SPEC 629	3	Online	New Jersey City University	1/17/2023 - 5/15/2023

126. that the Board approve the reappointment of the following Aide (no health benefits), for the remainder of the 2021-2022 school year, effective May 31, 2022:

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

127. that the Board approve the following new substitute to be employed on a per diem basis, as needed, for the 2021-2022 school year, pending submission of required documentation, as recommended by the Superintendent:

Bernard, Donna (Teacher Substitute)

128. 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 2021-2022 school year **(attached)**.

129. that the Board approve select teachers to attend Child Study Team meetings over the summer, on an as-needed basis. Each employee will be compensated at their 2021-2022 contractual hourly rate.

130. that the Board approve the 2022-2023 Summer Research and Development Projects and Professional Development Learning Strand, as recommended by the Superintendent **(attached)**.

**II. HUMAN RESOURCES****(Cont'd)****JUNE 6, 2022**

131. that the Board approve the following staff for the Summer Skill Booster Program at the T. Baldwin Demarest Elementary School (employee hours approved by the Superintendent and each employee will be compensated at a rate of \$45/hour):

<b>Name</b>	<b>Assignment</b>
Acheson, Kristen	Teacher
Allen, Denise	Teacher
Corbett, Tara	Teacher
DiPisa, Gianna	Teacher
Dunn, Allyson	Teacher
Fischer, Elizabeth	Teacher
Huff, Mary	Teacher
Johnson, Daniel	Teacher
Lauriello, Sabatino	Program Supervisor
Oswehr, Emily	Teacher
Reiser, Stephanie	Teacher
Rohrbacher, Elana	Teacher

132. that the Board approve the appointment of the following Special Education/504 Aides (no health benefits) for the 2022-2023 school year:

<b>Name</b>	<b>Assignment</b>
Benson, Marcy	To be determined
Cabral, Herby	To be determined
Clark, Jon	To be determined
Connell, Fiona	To be determined
Courtney, Lindsey	To be determined
DiTecco, Denise	To be determined
Herdling, Laura	To be determined
Herr, Marcelline	To be determined
Kelly, Pamela	To be determined
Kugelman, Anne Marie	To be determined
Martino, Bianca	To be determined
Mazza, Sondra	To be determined
Mc Bride, Colleen	To be determined
McPartland, Corinna	To be determined
Milo, Amy	To be determined
Morrissey, Diana	To be determined
Oh, Kunhee Connie	To be determined
Patel, Amita	To be determined
Rubin-Silver, Jamie	To be determined
Shingelo, Judith	To be determined
Simpadian, Jennifer	To be determined
Skific, Lucy	To be determined
Valentin, Bonnie	To be determined
Vogel, Traci	To be determined



**II. HUMAN RESOURCES****(Cont'd)****JUNE 6, 2022**

133. that the Board approve the re-employment of the following tenured instructional personnel for the 2022-2023 school year, as recommended by the Superintendent:

<b>Employee</b>	<b>Level</b>	<b>Step</b>	<b>School</b>	<b>FTE</b>
Acheson, Kristen	MA	7-8	TBD	1.0
Adamo Richardson, Jenni	MA+15	16	CDW	1.0
Allen, Denise	MA+30	17	TBD	1.0
Bambach, Maggie	MA+15	16	CDW	1.0
Bambach, Todd	MA	16	CDW	1.0
Bara, Jennifer	MA	6	DISTRICT	1.0
Botterman, Susan	MA+15	16	TBD	1.0
Brock, Laela	BA	6	CDW	1.0
Brown, Amy	MA+45	17	TBD	1.0
Catellier, Lauren	MA+30	9	DISTRICT	1.0
Clark, Doris	MA+15	16	TBD	1.0
Clark, Jeff	BA	15	CDW	1.0
Collucci, Allison	MA+30	17	TBD	1.0
Cordasco-Reiser, Stephanie	MA+15	16	CDW	1.0
DeSciora, Annette	MA+30	17	CDW	1.0
Dockendorf, Kristen	MA	13	TBD	1.0
Dunn, Allyson	MA+15	15	TBD	1.0
Ferebee, Diana	MA+15	16	TBD	1.0
Franco, Sara	MA	7-8	TBD	1.0
Gagliano, Stephen	MA+30	17	CDW	1.0
Gambutti, Nancy	MA+15	16	TBD	1.0
Geraghty, Kristina	MA+15	7-8	DISTRICT	1.0
Henry, Nicole	MA	16	TBD	1.0
Huff, Mary	MA	13	TBD	1.0
Huster, Kristin	BA	7-8	CDW	1.0
Johnson, Daniel	MA+30	9	CDW	1.0
Joroff, Jill	MA+30	17	DISTRICT	1.0
Kaldrovics, Michele	BA+15	15	TBD	1.0
Kenduck, Andrea	MA+30	17	CDW	1.0
Kuizema, Douglas	MA	16	TBD	1.0
Lauriello, Jennifer	MA+30	14	CDW	1.0
Lauriello, Sabatino	MA+15	16	CDW	1.0
Lin Wang, Lacey	MA+45	17	TBD	1.0
Madera, Trish	MA	16	TBD	1.0
Maida, Angela	BA	10	TBD	1.0
Mazzei, Rosemarie	MA	16	CDW	1.0
McCarthy, Denise	MA+30	17	CDW	1.0
Mueller, Kristina	MA+30	17	CDW	1.0
Ortiz, Michele	MA	16	TBD	0.6
Osbahr, Emily	MA+15	6	CDW	1.0
Ottomanelli, Kristine	MA+45	17	TBD	1.0

**II. HUMAN RESOURCES**

**(Cont'd)**

**JUNE 6, 2022**

Park, Helen	MA+45	17	CDW	1.0
Perez, Maria	MA	16	CDW	1.0
Polizotto, Jennifer	MA+30	15	DISTRICT	1.0
Rosini, Diane	MA	16	TBD	1.0
Rosolanko, Nicholas	MA+45	17	DISTRICT	1.0
Sammarco, Paul	MA+30	14	CDW	1.0
Sterinsky, Karen	MA	16	TBD	1.0
Straubinger, Lisa	MA+30	17	TBD	1.0
Suriano, Janet	MA	16	CDW	1.0
Turci, Helen	MA+15	16	TBD	1.0
Vangelas, Jessica	BA	7-8	TBD	1.0
Vitale, Florence	MA+30	17	CDW	1.0
Watters, Taylor	MA	6	CDW	1.0
Westervelt, Matthew	MA	16	CDW	1.0
Woo, Yena	BA+15	12	DISTRICT	1.0
Wortmann, Christina	MA+30	17	TBD	1.0
Wrynn, Susan	MA+30	17	TBD	1.0
Zuckerman, Mary	MA	16	CDW	1.0

134. that the Board approve the re-employment of the following 12-month Support Staff employee for the period July 1, 2022 through July 31, 2022:

<b>Name</b>	<b>Assignment</b>
Fox, Joan	School Secretary – TBD Elementary School

135. that the Board approve the re-employment of the following 12-month Support Staff employees for the period July 1, 2022 through June 30, 2023:

<b>Name</b>	<b>Assignment</b>
Flannery, Donna	CST Secretary – District
Kirchner, Mary	School Secretary – CDW Middle School

136. that the Board approve the re-employment of the following 10-month Support Staff employee for the period September 1, 2022 through June 30, 2023:

<b>Name</b>	<b>Assignment</b>	<b>Hours</b>
Petrocelli, Cindy	TBD Elementary School – Part Time Secretary/Library Media Clerk	Not to exceed 27.5 hours/week

137. that the Board approve the re-employment of the following non-guide employees for the period July 1, 2022 through June 30, 2023:

<b>Name</b>	<b>Assignment</b>
Barrett, Douglas	School Business Administrator/Board Secretary
Lewites, Abbe	Supervisor of Instruction for Pupil Support Services – District
Sullivan, Laura	Supervisor of Instruction and Curriculum - District

**II. HUMAN RESOURCES****(Cont'd)****JUNE 6, 2022**

138. that the Board approve the daily rate for substitutes for the 2022-2023 school year as follows:

<b>Assignment</b>	<b>Daily Rate</b>
Nurses	\$170 per 7-hour day
Teachers	\$100 per 7-hour day

139. that the Board approve the hiring of part-time summer custodial help at a rate of \$15 per hour as follows:

<b>Name</b>	<b>Assignment</b>
MacMillan, Benjamin	District

140. that the Board approve the following staff for the Extended School Year Program at the T. Baldwin Demarest Elementary School (not to exceed 20 hours a week and each employee will be compensated at their 2021-2022 contractual rate):

<b>Name</b>	<b>Assignment</b>
Bara, Jennifer	Speech/Language Pathologist
Cabral, Herby	ABA Aide
Catellier, Lauren	Speech/Language Pathologist
Connell, Fiona	ABA Aide
Courtney, Lindsey	ABA Aide
Franco, Sara	Special Education Teacher
Geraghty, Kristina	Occupational Therapist
Gianetti, James	Special Education Teacher
Herdling, Laura	ABA Aide
Hellstern, Kimberly	Multi-Sensory Reading
La Morte, Courtney	Special Education Teacher
Martino, Bianca	ABA Aide
McBride, Colleen	ABA Aide
Meyer, Kiernan	Pre-K Teacher
Milo, Amy	Aide
Morrissey, Diana	ABA Aide
Nordstron, Caitlinn	Physical Therapist
Oh, Connie	Aide
O'Keefe, Stacey	Behaviorist
Patel, Amita	ABA Aide
Rubin-Silver, Jamie	ABA Aide
Tabasco, Tori	Aide
Vogel, Traci	ABA Aide

141. that the Board approve the following staff members to provide up to 30 hours cumulative of Summer Kindergarten Screening for incoming kindergarten students, at designated times, from July 7, 2022 through July 26, 2022. Each employee will be compensated at their 2021-2022 contractual rate.

<b>Name</b>	<b>Assignment</b>
Corbett, Tara	Kindergarten Teacher
Lallas, Melissa	Kindergarten Teacher
Sterinsky, Karen	Kindergarten Teacher
Turci, Helen	Kindergarten Teacher

142. that the Board approve the following Family Leave request:

Teacher/Assignment	Dates	Reason
Mormino, Kyla Special Education Teacher – TBD	9/1/2022 - 9/16/2022	Presumptive Period of Disability (post-birth) with pay and health benefits
	9/17/2022 - 9/30/2022	Unpaid Leave/with health benefits (FMLA)
	10/1/2022 - 12/23/2022	Unpaid Leave/with health benefits (NJ Family Leave Act)

143. that the Board accept the letter of resignation dated 6/3/2022, from Kimberly Bodnar, Aide, effective 6/22/2022 **(attached)**.

**III. STUDENT DEVELOPMENT**  
**Ms. Kristen Santoro**

**JUNE 6, 2022**

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 21 be approved.

Roll Call:

21. that the Board approve home instruction for student # 2022-2 beginning on or around Friday, June 10, 2022 through Wednesday, June 22, 2022, with terms pursuant to Board Policy # 2412 "Home Instruction."

**IV. PHYSICAL RESOURCES**  
**Ms. Kristen Santoro**

**JUNE 6, 2022**

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 38 through 43 be approved.

Roll Call:

38. that the Board approve the facilities request from the Old Tappan PTO to hold a Spring Book Fair in the T. Baldwin Demarest Elementary School's All-Purpose Room, from 8:45 a.m. to 8:00 p.m. on 6/8/2022. The request also includes the use of the T. Baldwin Demarest Elementary School All-Purpose Room for set up on 6/7/2022 from 5:30 p.m. to 7:00 p.m.
39. that the Board approve the submittal of the application for Dual Use of Educational Space (room 306) for the 2022-2023 school year at the Charles DeWolf Middle School **(attached)**.
40. that the Board approve the submittal of the application for Dual Use of Educational Space (room 109) for the 2022-2023 school year at the T. Baldwin Demarest Elementary School **(attached)**.
41. that the Board approve the submittal of the application for Toilet Room Facilities for Early Intervention, Pre-Kindergarten and/or Kindergarten Classrooms (rooms 110, 116 and 201) at the T. Baldwin Demarest Elementary School. Both rooms lack lavatory facilities **(attached)**.
42. that the Board approve the submittal of the application for Temporary Instructional Space for the temporary use of the A/V Storage Room for Reading Intervention Instruction or Individual Speech Instruction for the 2022-2023 school year **(attached)**.
43. that the Board approve the submittal of the initial application for Temporary Instructional Space for the temporary use of a mobile office trailer at T. Baldwin Demarest Elementary School for Child Study Team offices for the 2022-2023 school year **(attached)**.

**V. FINANCE & BUDGET**  
**Ms. Maryellen LaFronz**

**JUNE 6, 2022**

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 172 through 188 be approved.

Roll Call:

172. 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 **June, 2022** bills in the amount of **\$341,231.74** for the current expense (**attached**).

173. that the Board approve the following contract with Bergen County Special Services for the 2022-2023 school year (**attached**):

<b>Students</b>	<b>Services</b>	<b>Cost</b>
472, 513, 541	22 hours - Audiological Services (cumulative)	\$4,136.00

**EXPLANATION:** A total of twenty-two (22) hours can be used for these three students, as needed.

174. that the Board authorize payment of educational tuition and/or transportation for the following pupil(s) for the 2022-2023 school year:

<b>Student</b>	<b>Facility Location</b>	<b>Tuition</b>	<b>Transportation</b>
482	The Reed Academy	\$121,682.40	To be determined

175. that the Board approve the Contract for Services Agreement with the School Physician, Nancy Rothenberg, MD, 215 Old Tappan Road, Old Tappan, New Jersey, for the period July 1, 2022 through June 30, 2023 (**attached**).

176. that the Board authorize Douglas Barrett, School Business Administrator/Board Secretary, to execute a Shared Service Agreement with the Northern Valley Regional High School District for Amy Brown, Literacy Specialist, to work as a Staff Developer for the Northern Valley Curriculum Center for two (2) days per week for the 2022-2023 school year.

177. that the Board approve the tuition rates for the 2022-2023 school year for non-resident students in accordance with Board Policy #5118 as follows:

<b>Grade</b>	<b>Annual Rate</b>	<b>Daily Rate</b>
Preschool (General Ed.)	\$11,000.00	\$61.11
Kindergarten	\$14,409.00	\$80.05
Grades 1 – 5	\$16,738.00	\$92.99
Grades 6 – 8	\$17,401.00	\$96.67
Multiply Disabled Class (11 month program)	\$60,000.00	\$298.51

178. that the Board approve Smart Tech, Lake Mary, FL, to serve as an electronic device insurance provider associated with the Charles DeWolf Middle School's one-to-one Chromebook initiative for the 2022-2023 school year **(attached)**.
179. that the Board approve the renewal with Realtime Information Technology Inc., 1000 Washington Street, Toms River, NJ, for a Special Education Student Management Module/IEP writing program for the 2022-2023 school year.
180. that the Board approve the renewal authorization with Intrado Interactive Services Corporation (School Messenger), of Scotts Valley, CA, for website service, mobile app, and a mass notification system for the 2022-2023 school year **(attached)**.
181. that the Board approve a one year renewal with Delta-T Group North Jersey, Inc. ("Delta-T"), 1460 US Route 9 North Suite 300 Woodbridge, NJ, to provide privatized custodial services **(attached)**.
182. that the Board approve the Integrated Pest Management Plans for the Charles DeWolf Middle School and the T. Baldwin Demarest Elementary School for the 2022-2023 school year **(attached)**.
183. that the Board approve the transfer from WageWorks Inc. to HealthEquity for the administration of the District's Section 125 Flexible Spending Account (FSA) plan, effective 9/1/2022 **(attached)**.

**EXPLANATION:** WageWorks Inc. was absorbed by HealthEquity in 2019 and they are now officially transferring the District's account to HealthEquity.

184. that the Board approve Strauss Esmay Associates,LLP to provide the Policy Alert and Support System (PASS), DISTRICT*Online* (DOL) and PUBLICACCESS*Online* (POL) services for the 2022 - 2023 school year **(attached)**.
185. that the Board approve the submission of the FY 2023 IDEA Part B Grant application to the State Department of Education, and accepts the grant award of the funds upon subsequent approval of the FY 2023 IDEA application.
186. that the Board hereby resolves not to apply for the Every Student Succeeds Act (ESSA) Title 1 Part A Funds allocated for FY 2023.
187. that the Board approve the Service Agreement with Invo Healthcare Associates for Board Certified Behavior Analyst services, from July 1, 2022 to June 30, 2023 **(attached)**.



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

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

Any other bills that require payment in between Board meetings

**EXPLANATION:** There are certain bills that must be paid to avoid penalty or disruption of essential services prior to the next scheduled Board Meeting.

## 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 \_\_\_\_\_ PM

Moved by \_\_\_\_\_ 2nd by \_\_\_\_\_

Meeting Adjourned \_\_\_\_\_