

AGENDA - REGULAR PUBLIC MEETING

AUGUST 15, 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. **Presentation:** *"Your Voice Matters"* Survey & Blueprint Presentation by Dr. Da Giau
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
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

AUGUST 15, 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 12 through 24 be approved.

Roll Call:

12. 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
8/15/2022	7:15 PM	Conference Rm.	E.S.	Personnel/Legal
	8:00 PM		P.M.	Regular Business
8/29/2022	5:00 PM	Conference Rm.	P.M.	Board Retreat
9/12/2022	7:00 PM	Conference Rm.	E.S.	Personnel/Legal
	8:00 PM		P.M.	Regular Business
10/3/2022	7:00 PM	Conference Rm.	E.S.	Personnel/Legal
	8:00 PM		P.M.	Regular Business

13. that the Board approve the minutes and attachments of the July 18, 2022 Regular Public Meeting and Executive Session I (**attached**).

14. that the Board approve the following vendors to deliver on school grounds for the 2022-2023 school year:

Baviello's Italian Deli & Catering - 216 Old Tappan Road, 16 Bi-State Plaza, Old Tappan, NJ
Butterworth's Bagels Inc. - 216 Old Tappan Road, 50 Bi-State Plaza, Old Tappan, NJ
Ever Green Chinese - 216 Old Tappan Road, 28B Bi-State Plaza, Old Tappan, NJ
Hoshitori - 216 Old Tappan Road, 5C Bi-State Plaza, Old Tappan, NJ
Mario's Pizza – 15 Broad Street, Norwood, NJ 07648
Nonna Rosa Pizza - 315 Route 303, Orangeburg, NY

15. that the Board approve the 1st reading of the following policies **(attached)**:

0163	Quorum (Revised)
1511	Board of Education Website Accessibility (M) (New)
1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
2417	Student Intervention and Referral Services (M) (Revised)
3161	Examination for Cause (Revised)
3216	Dress and Grooming (Revised)
3270	Professional Responsibilities (Revised)
4161	Examination for Cause (Revised)
4216	Dress and Grooming (New)
5440	Honoring Student Achievement (Revised)
5512	Harassment, Intimidation, and Bullying (M) (Revised)
5513	Care of School Property (M) (Revised)
5722	Student Journalism (M) (New)
7410	Maintenance and Repair (M) (Revised)
8420	Emergency and Crisis Situations (M) (Revised)
9320	Cooperation with Law Enforcement Agencies (M) (Revised)

16. that the Board approve the 1st reading of the following regulations **(attached)**:

3270	Lesson Plans and Plan Books (Revised)
5513	Care of School Property (M) (Revised)
7410	Maintenance and Repair (M) (Revised)
9320	Cooperation with Law Enforcement Agencies (M) (Revised)

17. that the Board abolish the following policies, as recommended by Strauss Esmay, the District’s policy consultant **(attached)**:

1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M)
2432	School Sponsored Publications

18. that the Board abolish the following regulation, as recommended by Strauss Esmay, the District’s policy consultant **(attached)**:

2432	School Sponsored Publications
------	-------------------------------

19. that the Board rescind and revise Board Operations/Policy Resolution #10 (7/18/22 Regular Public Meeting) and authorize the establishment of petty cash funds for the amounts listed below:

<u>Location</u>	<u>Amount</u>	<u>Maximum Single Purchase Amount</u>	<u>Custodian</u>
Board Office	\$200.00	\$50.00	Rosalie Noonan
Superintendent’s Office	\$200.00	\$50.00	Soci Kayserian
TBD Main Office	\$200.00	\$50.00	Susan Chamesian
CDW Main Office	\$200.00	\$50.00	Mary Rosica

EXPLANATION: Ms. Noonan and Ms. Chamesian were hired after the original resolution was approved.

I. BOARD OPERATIONS/POLICY (Cont'd)

AUGUST 15, 2022

- 20. that the Board approve the establishment of an Emotional Regulation Impairment (ERI) Program at the T. Baldwin Demarest Elementary School.
- 21. that the Board approve the establishment of a Multiply Disabled (MD) Program at the Charles DeWolf Middle School.
- 22. that the Board approve the revised “Application and Agreement for Use of School Facilities” form **(attached)**.
- 23. that the Board approve the revised “Hold Harmless Agreement” form **(attached)**.
- 24. 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,	Ms. Amy Brown , Teacher, will be attending the New Jersey International Dyslexia Association (NJIDA) Thirty-Seventh Annual Fall Conference: “ <i>A Kaleidoscope of Experts on Key Issues in Literacy</i> ”, on a Virtual Platform on October 14, 2022; and
WHEREAS,	for District employees, the attendance at this workshop has either been previously approved in writing by the Superintendent and/or is provided for in the employee’s current employment agreement, as work related and within the scope of his/her work responsibilities; and
WHEREAS,	the attendance at the function will promote delivery of instruction or will further enhance the efficient operation of the school district, is fiscally prudent, directly relates to and within the scope of this employee’s and/or board member’s current responsibilities, and is directly related to their professional development; and
WHEREAS,	the anticipated travel and related expenses particular to attendance at this function are as follows: Conference registration = \$125 Hotel = N/A Actual miles driven at the prevailing State Mileage rate (currently \$.47 per mile) = N/A Tolls = N/A Parking = N/A Meals & incidentals = N/A; now, therefore, be it
RESOLVED,	that the Board approves Ms. Brown’s attendance at the aforementioned workshop as well as the related travel expenses.

II. HUMAN RESOURCES
Mr. John Shahdanian

AUGUST 15, 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 21 through 37 be approved.

Roll Call:

21. that the Board rescind and revise Human Resources Resolution #117 (6/6/22 Regular Public Meeting) and approve the following Medical Leave request:

Name/Assignment	Dates	Reason
Fox, Joan Secretary – TBD	4/4/2022 - 6/27/2022	Medical Leave with pay

EXPLANATION: Ms. Fox's previously scheduled return date of 6/23/2022 was subsequently revised, by her Physician, to 6/27/2022.

22. that the Board rescind and revise Human Resources Resolution #130 (6/6/22 Regular Public Meeting) and approve the revised 2022-2023 Summer Research and Development Projects and Professional Development Learning Strand, as recommended by the Superintendent (**attached**).

23. that the Board revise Human Resources Resolution #133 (6/6/22 Regular Public Meeting) to approve the re-employment of Sara Franco to work at CDW for the 2022-2023 school year, as recommended by the Superintendent.

EXPLANATION: The original resolution listed Sara Franco's work location as TBD.

24. that the Board rescind and revise Human Resources Resolution #167 (6/27/22 Regular Public Meeting) and approve the following Family Leave request:

Assignment	Dates	Reason
Sula, Nick Custodian – District	6/27/2022 - 8/29/2022	Unpaid Leave with health benefits (FMLA)

EXPLANATION: Mr. Sula revised his FMLA return date from 8/10/2022 to 8/30/2022.

25. that the Board approve the regular substitute list for the 2022-2023 school year (**attached**).

26. that the Board approve the following new substitute(s) to be employed on a per diem basis, as needed, for the 2022-2023 school year, pending submission of required documentation, as recommended by the Superintendent:

Magnoli, Darlene (Teacher Substitute)

II. HUMAN RESOURCES

(Cont'd)

AUGUST 15, 2022

27. that the Board approve all TBD and CDW professional staff members for AM/PM and Lunchtime Supervision, on an as-needed basis, as assigned by the school principals, for the 2022-2023 school year.

28. that the Board approve the following personnel be employed for the 2022-2023 school year, pending proof of medical, fingerprints and criminal background history requirements:

Name	Assignment	FTE	School	Level/Step	Eligible for Health Benefits
Escobar, Olga	Spanish Teacher (Tenure Track)	1.0	CDW	BA Step 15	Yes

29. that the Board approve the revised Aide Salary Schedule, effective 9/1/2022 **(attached)**.

30. that the Board approve the appointment of the following Aide (no health benefits), for the 2022-2023 school year, pending proof of medical requirements, fingerprinting and criminal background history:

Name	Type	Time	Hourly Rate
Kang, Judy	In-District ABA Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$15.00

EXPLANATION: Once the revised Aide Salary Schedule, effective 9/1/2022, is approved, salary will increase to \$18.00/hour.

31. that the Board approve the change in assignment of the following Aide to that of an Applied Behavior Analysis (ABA) Aide (no health benefits), effective September 1, 2022 :

Name of Aide	Type	Time	Hourly Rate
Shingelo, Judy	In-District ABA Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$20.00

EXPLANATION: Once the revised Aide Salary Schedule, effective 9/1/2022, is approved, salary will increase to \$23.00/hour.

32. that the following additional coaches and advisors be employed for the 2022-2023 school year as per negotiated agreement (Schedule E):

Name	Activity
Tabasco, Toriana	Interscholastic Coach (Girls' Basketball)
Vetrero, Kia	Choral Music Activities (TBD)

II. HUMAN RESOURCES

(Cont'd)

AUGUST 15, 2022

33. that the Board approve the following staff members to provide 4.5 additional cumulative hours of Summer Kindergarten screening. Each employee will be compensated at their 2021-2022 contractual rate:

Name	2021-22 Assignment
Corbett, Tara	Kindergarten Teacher
Lallas, Melissa	Kindergarten Teacher
Sterinsky, Karen	Kindergarten Teacher
Turci, Helen	Kindergarten Teacher

EXPLANATION: These staff members were approved for up to 30 cumulative hours (at 6/6/22 Regular Public Meeting), but need additional 4.5 cumulative hours, to be used among them, to complete the screening process.

34. that the Board approve the following 2022-2023 salary guide adjustments as of September 1, 2022, for the following:

Name	FTE	From Level/Step	To Level/Step
Borzzone, Nicole	1.0	BA / Step 5	BA+15 / Step 5
DiPisa, Gianna	1.0	BA / Step 6	BA+15 / Step 6
Geraghty, Kristina	1.0	MA+15 / Step 7-8	MA+30 / Step 7-8
Hellstern, Kimberly	1.0	MA / Step 7-8	MA+15 / Step 7-8
Meyer, Kiernan	1.0	MA / Step 6	MA+15 / Step 6
Ortiz, Michele	1.0	MA / Step 16	MA+15 / Step 16
Polizotto, Jennifer	1.0	MA+30 / Step 15	MA+45 / Step 15
Woo, Yena	1.0	BA+15 / Step 12	MA / Step 12

35. that the Board approve the following course request:

Teacher	Course	Credits	Type	School	Dates
Vangales, Jessica	Modern Learning Environments - EDTC 631 (Hybrid Course)	2 2	Online Standard	Ramapo College of New Jersey	8/31/2022 - 12/20/2022

36. that the Board approve the following course request:

Teacher	Course	Credits	Type	School	Dates
Vangales, Jessica	Design Thinking and Data Analysis - EDTC 633 (Hybrid Course)	2 2	Online Standard	Ramapo College of New Jersey	8/31/2022 - 12/20/2022

II. HUMAN RESOURCES**(Cont'd)****AUGUST 15, 2022**

37. that the Board approve the following course request, pending receipt of sufficient documentation for the course to be accepted for advancement on the salary guide:

Teacher	Course	Credits	Type	School	Dates
Acheson, Kristen	Executive Functioning Assessment and Intervention - ED 501-5402	3	Online	Colorado State University, Pueblo	9/16/2022 - 12/31/2022

III. STUDENT DEVELOPMENT
Ms. Kristen Santoro

AUGUST 15, 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 2 through 4 be approved.

Roll Call:

2. that the Board approve the 7th grade overnight trip to The Fresh Air Fund/Sharpe Reservation, Fishkill, NY (Outdoor Education Program), in October, 2022.
3. that the Board approve the following Curriculum Guides revised in 2022, as approved by the Northern Valley Office of Curriculum and Instruction:

- K-12 Comprehensive Health/Physical Education
- K-12 English as a Second Language (ESL)
- K-12 English Language Arts
- K-12 Library/Media
- K-12 Mathematics
- K-12 Music
- K-12 Science
- K-12 Social Studies
- K-12 Technology
- K-12 Visual & Performing Arts
 - K-8 Dance/Theater
- K-12 World Language

III. STUDENT DEVELOPMENT

(Cont'd)

AUGUST 15, 2022

4. that the Board approve the following list of potential field trips for the T. Baldwin Demarest Elementary School and the Charles DeWolf Middle School for the 2022-2023 school year:

TRIP TO:
Adventure Aquarium - Camden, NJ
American Labor Museum/Botto House - Haledon, NJ
American Museum of Natural History - New York, NY
Battle of the Books - Oakland, NJ
Bergen Brain Busters @ Various Locations – Bergen County, NJ
Bergen County Courthouse - Hackensack, NJ
Bergen County Wildlife Center - Wyckoff, NJ
Bergen Teen Arts Festival - Paramus, NJ
Bronx Zoo - Bronx, NY
Buehler Challenger & Science Center – Paramus, NY
Children's Museum of the Arts – New York, NY
Darlington County Park - Ramsey, NJ
Ellis Island - New York, NY
English Literature National Theater Field Trip @ Various Locations – Westchester County, NY
Farmstead Estate - Ringwood, NJ
Financial Center - New York, NY
Franklin Institute - Philadelphia, PA
Franklin Mineral Museum and Mine - Franklin, NJ
Fresh Air Fund/Sharpe Reservation - Fishkill, NY
Great Adventure - Jackson, NJ
Green Meadows Farm - Roseland, NJ
Guggenheim Museum Soho - New York, NY
Hackensack Meadowlands Development Commission - Hackensack, NJ
Holocaust Museum & Center for Tolerance and Education @ Rockland Community College - Suffern, NY
Hudson River Museum - Yonkers, NY
IMAX Theater - West Nyack, NY
Invenengineering - Norwood, NJ
John Harms Theater - Englewood, NJ
Lambert Castle - Paterson, NJ
LEAP/STEM Competitions & Projects @ Various Locations – Bergen County, NJ
Legoland Discovery Center – East Rutherford, NJ
Liberty Science Center - Jersey City, NJ
Lincoln Center - New York, NY
Maritime Center - Norwalk, CT
Marymount College Museum - Tarrytown, NY
Math Midway - New York, NY
Meadowlands Environment Center - Lyndhurst, NJ
Medieval Times - Lyndhurst, NJ
Metropolitan Museum of Art - New York, NY
Montclair Art Museum - Montclair, NJ
Montvale Lanes – Montvale, NJ
Morristown Museum - Morristown, NJ
Museum of Jewish Heritage/A Living Memorial to the Holocaust - New York, NY
Museum of Natural History - New York, NY

Museum of the American Indian - New York, NY
National Museum of American Indians - New York, NY
NBC Studios/Rockefeller Center - New York, NY
New Jersey Old Barracks Museum - Trenton, NJ
New Jersey Performing Arts Center - Newark, NJ
New Jersey SEA LIFE Aquarium – Rutherford, NJ
New Jersey State House (Capital Building) - Trenton, NJ
New Jersey State Museum - Trenton, NJ
New York Aquarium - New York, NY
New York Botanical Gardens - Bronx, NY
Newark Museum - Newark, NJ
Northern Valley Regional High School – Demarest, NJ
Northern Valley Regional High School - Old Tappan, NJ
Old Tappan Public Library - Old Tappan, NJ
Paramus Children's Museum - Paramus, NJ
Ramapo College of New Jersey Theaters - Mahwah, NJ
Ramsey Theater – Ramsey, NJ
Sahara Sam’s Oasis Indoor Water Park - West Berlin, NJ
Segovia Spanish Restaurant - Moonachie, NJ
Shakespeare Theatre @ Drew University - Madison, NJ
Shea Center for Performing Arts @ William Patterson University – Wayne, NJ
Six Flags/Trills and Thrills Festival @ Schools Near Jackson, NJ – Jackson, NJ
Sleepy Hollow - Tarrytown, NY
State Theatre - New Brunswick, NJ
Statue of Liberty/Ellis Island - New York, NY
Sterling Hill Mining Museum - Ogdensburg, NJ
Stokes Farm - Old Tappan, NJ
Stone Point Park – Old Tappan, NJ
Tarrytown Music Hall – Tarrytown, NY
Tenafly Nature Center – Tenafly, NJ
The Lower East Side Tenement Museum - New York, NY
Theatreworks (Montclair State University) - Montclair, NJ
Theatrical Productions - per board approval upon request – Tri-State Area
Turtleback Zoo - South Orange, NJ
United Water - Haworth, NJ
Van Cortlandt Manor - Tarrytown, NY
Van Saun Park - Paramus, NJ
VIA Convocation - meets at various locations – Bergen County, NJ
Waterloo Village - Stanhope, NJ
Weis Ecology Center - Ringwood, NJ
West Point Museum - Highland Falls, NY
Wyckoff Wildlife Center - Wyckoff, NJ
IN-SCHOOL TRIPS:
Bergen County Zoo
Jenkinson’s Aquarium
Outragehiss...Pets, Inc.
Planetarium Dome Theatre
Rutgers Science Bus – Rutgers Science Explorer Program
Tenafly Nature Center

IV. PHYSICAL RESOURCES
Ms. Kristen Santoro

AUGUST 15, 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 2 through 7 be approved.

Roll Call:

2. that the Board approve the facilities request from Northern Valley Regional High School at Old Tappan to use the parking lots at the Charles DeWolf Middle School and T. Baldwin Demarest Elementary School, for overflow parking for a High School Marching Band Competition on 9/24/2022, from 12:00 PM to 10:00 PM.
3. that the Board approve the facilities request from Northvale PAL to use the Charles DeWolf Middle School field to hold Football Clinics, Saturday mornings, from 9:00 AM through 10:30 AM, from 9/10/2022 through 11/12/2022 **(attached)**.
4. that the Board approve the facilities request from the Wyckoff Family YMCA to use the All-Purpose Room at the T. Baldwin Demarest Elementary School for after care, 3:00 PM to 6:30 PM, from 9/6/2022 through 6/23/2023.
5. that the Board approve the use of Classroom 201 at the T. Baldwin Demarest Elementary School for the T. Baldwin Demarest Multiply Disabled (MD) Program.
6. that the Board approve the use of Classroom 412 at the Charles DeWolf Middle School for the Charles DeWolf Multiply Disabled (MD) Program.
7. that the Board approve the use of Classroom 306B at the T. Baldwin Demarest Elementary School for the T. Baldwin Demarest Emotional Regulation Impairment (ERI) Program.

V. FINANCE & BUDGET
Ms. Maryellen LaFronz

AUGUST 15, 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 14 through 29 be approved.

Roll Call:

14. that the Board approve payment of the following vendor bill list (as detailed in the list attached to the agenda of this meeting), including adjustments to previously approved bill payments. The School Business Administrator/ Board Secretary is authorized to release the warrants for payments of **additional June, 2022 (Month 13)** bills in the amount of **\$53,741.41** for the current expense (**attached**).
15. 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 **August, 2022** bills in the amount of **\$431,932.09** for the current expense (**attached**).
16. 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 **\$257,101.38** for the month of **August, 2022**.
17. that the Board approve the **revised June, 2022** Transfers (**attached**).
18. 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 **June 2022** 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 2021-2022 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

19. that the Board approve the **July, 2022 Transfers (attached)**.

20. 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 **July 2022** 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 2022-2023 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

21. that the Board approve the June, 2022 Custodian of School Monies Report and Board Secretary's Report (attached).

22. 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 June, 2022 (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 over expended 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.

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

Student	Facility Location	Tuition	Transportation
531	Closter School	\$25,375.00	To be determined
539	Windsor Bergen Academy	\$69,097.20	To be determined

24. that the Board approve the following contract with Bergen County Special Services for the 2022-2023 school year:

Students	Services	Cost
541	Teacher of the Deaf Services	\$13,530.00

25. that the Board approve the Annual Contract for Hospital Instruction between the Old Tappan School District and the Bergen County Special Services School District for the 2022-2023 school year at a rate of \$65 per hour, on an as-needed basis **(attached)**.
26. that the Board approve a contract with Valley Health WorkPlace Connection to offer applicable district employees Hepatitis B vaccinations **(attached)**.
27. that the Board approve the agreement with Renaissance Unemployment Insurance Consultants, Inc. (RUIC) to manage the District's unemployment processes for the period from September 1, 2022 – August 31, 2023 **(attached)**.
28. that the Board approve the purchase of 115 Lenovo 100e Chromebooks (3rd Gen), with Google Chrome Education Upgrade License, in the total amount of \$37,289.90 from CDW-G, the vendor who has been awarded the Technology Supplies and Services bid through the Education Services Commission of New Jersey's (ESCNJ) Cooperative Pricing System, Bid #ESCNJ/AEPA-22G.
29. 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
Veolia/Suez 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 _____