

AGENDA - REGULAR PUBLIC MEETING

SEPTEMBER 12, 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:** Introduction of New Professional Staff Members
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

SEPTEMBER 12, 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 25 through 42 be approved.

Roll Call:

25. 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
9/12/2022	6:45 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
10/17/2022	7:00 PM	Conference Rm.	E.S.	Personnel/Legal
	8:00 PM		P.M.	Regular Business
11/14/2022	7:00 PM	Conference Rm.	E.S.	Personnel/Legal
	8:00 PM		P.M.	Regular Business

26. that the Board approve the minutes and attachments of the August 15, 2022 Regular Public Meeting and Executive Session I **(attached)**.

27. that the Board approve the minutes and attachments of the August 29, 2022 Regular Public Meeting/Board Retreat **(attached)**.

28. that the Board approve the Emergency Virtual Instructional Program Plan for the 2022-23 school year, as required by the New Jersey Department of Education **(attached)**.

29. that the Board approve the 1st reading of the following policy **(attached)**:

2425	Emergency Virtual or Remote Instruction Program (Revised)
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30. that the Board approve the 1st reading of the following regulation **(attached)**:

2425	Emergency Virtual or Remote Instruction Program (New)
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31. that the Board approve the 2nd 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)
3270	Professional Responsibilities (Revised)
4161	Examination for Cause (Revised)
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)

32. that the Board approve the 2nd 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)

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

1648.13	School Employee Vaccination Requirements
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34. that the Board approve the 2022-2023 Employment Agreement for Douglas Barrett, School Business Administrator/Board Secretary (approved by the Executive County Superintendent on 7/28/2022).

35. that the Board approve the District’s revised Standard Operating Procedure document **(attached)**.

36. that the Board approve the following Board Goals for the 2022-2023 school year **(attached)**:

1. To schedule regular meetings with Borough official(s) to review local building projects and plan for their projected impact on the schools.
2. To contribute to the applications of the District’s recognition and award submissions, as outlined in the Blueprint.
3. To read and collaboratively review our governance process, utilizing *The Governance Core* as a framework.

37. that the Board approve the following District Goals for the 2022-2023 school year **(attached)**:

1. See the Goals, Performance Objectives, and Strategies in the 2022-2025 Blueprint for Growth and Development.

38. 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. Mallory Cohen , Teacher, will be attending the " <i>Implementing the Middle School Civics Mandate</i> " Workshop on 11/8/2022, at Rutgers University, 640 Bartholomew Road, Suite 101-103, Piscataway, New Jersey; and
WHEREAS,	the attendance at stated function is provided by the NJSBA in recognition of school board members' need to meet their new 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 Board member's current responsibilities, and is directly related to the Board member's professional development; and
WHEREAS,	<p>the anticipated travel and related expenses particular to attendance at this function are as follows:</p> <p>Conference registration = \$0.00 Hotel = N/A Actual miles driven at the prevailing State Mileage rate (currently \$.47 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = actual parking costs Meals & incidentals = N/A; now, therefore, be it</p>
RESOLVED,	that the Board approves Ms. Cohen's attendance at the aforementioned conference as well as the related travel expenses.

39. 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. Kristen Santoro , Board Member, will be attending the "New Jersey School Boards Association's Workshop Conference 2022", from 10/24/2022 through 10/26/2022, at the Atlantic City Convention Center, 1 Convention Boulevard, Atlantic City, New Jersey; and
WHEREAS,	the attendance at stated function is provided by the NJSBA in recognition of school board members' need to meet their new 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 Board member's current responsibilities, and is directly related to the Board member's professional development; and
WHEREAS,	<p>the anticipated travel and related expenses particular to attendance at this function are as follows:</p> <p>Conference registration = \$550 (member rate) Hotel = \$98 (per night; this represents the current allowable amount per the U.S. General Services Administration) Actual miles driven at the prevailing State Mileage rate (currently \$.47 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = actual parking costs Meals & incidentals = To Be Determined (amount is calculated at the current U.S. General Services Administration allowable rate); now, therefore, be it</p>
RESOLVED,	that the Board approves Ms. Santoro's attendance at the aforementioned conference as well as the related travel expenses.

40. 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. Melissa Del Rosso , Board Member, will be attending the "New Jersey School Boards Association's Workshop Conference 2022", from 10/24/2022 through 10/26/2022, at the Atlantic City Convention Center, 1 Convention Boulevard, Atlantic City, New Jersey; and
WHEREAS,	the attendance at stated function is provided by the NJSBA in recognition of school board members' need to meet their new 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 Board member's current responsibilities, and is directly related to the Board member's professional development; and
WHEREAS,	<p>the anticipated travel and related expenses particular to attendance at this function are as follows:</p> <p>Conference registration = \$550 (member rate) Hotel = \$98 (per night; this represents the current allowable amount per the U.S. General Services Administration) Actual miles driven at the prevailing State Mileage rate (currently \$.47 per mile) = actual cost of mileage Tolls = actual cost of tolls Parking = actual parking costs Meals & incidentals = To Be Determined (amount is calculated at the current U.S. General Services Administration allowable rate); now, therefore, be it</p>
RESOLVED,	that the Board approves Ms. Del Rosso's attendance at the aforementioned conference as well as the related travel expenses.

41. that the Board approve the following resolution:

WHEREAS,	the Anti-Bullying Bill of Rights Act (P.L.2010, c.122) requires that the week beginning with the first Monday in October of each year be designated as the Week of Respect in New Jersey; and therefore
RESOLVED,	that the Board recognize 10/3/2022 through 10/7/2022 as Week of Respect and approve the various activities that coincide with it.

42. that the Board approve the following resolution:

WHEREAS,	N.J.S.A. 18A:36-5.1 requires that the week beginning with the third Monday in October of each year be designated as School Violence Awareness Week in New Jersey; and therefore
RESOLVED,	that the Board recognize 10/17/2022 through 10/21/2022 as School Violence Awareness Week and approve the various activities that coincide with it.

II. HUMAN RESOURCES
Mr. John Shahdanian

SEPTEMBER 12, 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 38 through 61 be approved.

Roll Call:

- 38. that the Board accept, with regret, the letter of resignation dated 8/17/2022, from Amita Patel, Applied Behavior Analysis (ABA) Aide, effective 8/18/2022 **(attached)**.
- 39. that the Board accept, with regret, the letter of resignation dated 8/24/2022, from Jamie Rubin-Silver, Applied Behavior Analysis (ABA) Aide, effective 8/25/2022 **(attached)**.
- 40. that the Board accept, with regret, the letter of resignation dated 8/25/2022, from Bianca Martino, Applied Behavior Analysis (ABA) Aide, effective 7/29/2022 **(attached)**.
- 41. that the Board accept, with regret, the resignation of Diana Morrissey, Applied Behavior Analysis (ABA) Aide, effective 8/26/2022 **(attached)**.
- 42. that the Board rescind and revise Human Resources Resolution #34 (8/15/22 Regular Public Meeting) as follows:

Name	FTE	From Level/Step	To Level/Step
Ortiz, Michele	0.6	MA / Step 16	MA+15 / Step 16

EXPLANATION: Michelle Ortiz’s 2022-2023 FTE was originally listed incorrectly as 1.0.

- 43. that the Board revise Human Resources Resolution #30 (8/15/22 Regular Public Meeting) to approve the appointment of the following Aide (no health benefits), for the 2022-2023 school year, start date to be determined.

Name	Type	Time	Hourly Rate
Kang, Judy	In-District Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$18.00

- 44. that the Board approve the appointment of the following Aide (no health benefits), for the 2022-2023 school year:

Name	Type	Time	Hourly Rate
Butterworth, Nicole	In-District Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$18.00

45. 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
Vonthron-Fung, Nicole	In-District Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$18.00

46. that the Board approve the appointment of the following Applied Behavior Analysis (ABA) 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
Erlewein, Hannah	In-District ABA Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$23.00

47. that the Board approve the appointment of the following Applied Behavior Analysis (ABA) 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
Leyden, Ashleigh	In-District ABA Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$23.00

48. 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
Kugelman, Anne Marie	In-District ABA Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$23.50

49. 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:

- Allajbegu, Illiriana (Lily) (Teacher Substitute)
- Galfund, Wendy (Teacher Substitute)
- Rifkin, Jordyn (Teacher Substitute)
- Shim, Angelena (Teacher Substitute)
- Sowa, Ronda (Teacher Substitute)

50. that the Board approve the appointment of the following Leave Replacement Teacher, pending proof of medical requirements:

Name	School/Assignment	Rate
Cho, Hyewon	TBD – Special Education Teacher (Leave Replacement for Kyla Mormino) 9/1/2022 – 12/23/2022	Per diem of 1/200 th of \$54,420 per day. Single Health Benefits after 90 days of continuous employment {with option to purchase Parent/Child coverage}

51. 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 2022-2023 school year **(attached)**.

52. that the Board approve the following course request:

Teacher	Course	Credits	Type	School	Dates
Fearon, Ryan	Models of Teaching and Curriculum - ED 580 070	3	Standard	Caldwell University	8/29/2022 - 12/19/2022

53. that the Board approve the following course request:

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

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 2022-2023 school year:

- Ms. Kathleen Boyce, Principal
- Ms. Denise Allen, 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 2022-2023 school year:

- Ms. Jennifer Santa, 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, 2022**

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 2022-2023 school year:

Ms. Kathleen Boyce, Principal
 Ms. Kristen Dockendorf, Guidance Counselor
 Ms. Doris Clark, Teacher Representative
 Parent Representative(s)

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 2022-2023 school year:

Ms. Jennifer Santa, Principal
 Mr. Sabatino Lauriello, Student Manager
 Ms. Jenni Adamo, Guidance Counselor
 Ms. Taylor Watters, Teacher Representative
 Mr. Matthew Westervelt, Teacher Representative
 Parent Representative(s)

58. that the Board approve the following course request:

Teacher	Course	Credits	Type	School	Dates
Acheson, Kristen	ADHD Focusing Learning Teaching - EDSP 503LE 19537	3	Online	Southern New Hampshire University	9/15/2022 - 11/15/2022

59. that the Board approve the following course request:

Teacher	Course	Credits	Type	School	Dates
Huff, Mary	ADHD Focusing Learning Teaching - EDSP 503LE 19537	3	Online	Southern New Hampshire University	9/15/2022 - 11/15/2022

60. that the Board approve the following course request:

Teacher	Course	Credits	Type	School	Dates
Madera, Patricia	ADHD Focusing Learning Teaching - EDSP 503LE 19537	3	Online	Southern New Hampshire University	9/15/2022 - 11/15/2022

61. that the Board approve the appointment of the following Aide (no health benefits), for the 2022-2023 school year:

Name	Type	Time	Hourly Rate
Morejon, Daniella	In-District Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$18.00

III. STUDENT DEVELOPMENT
Ms. Kristen Santoro

SEPTEMBER 12, 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 5 be approved.

Roll Call:

5. that the Board approve the Fall and Winter Athletic Schedules for the 2022-2023 School Year as follows:

Soccer		Volleyball	
9/21/2022	At Demarest	9/21/2022	At Demarest
9/28/2022	At Haworth	9/28/2022	At Haworth
9/29/2022	Home vs. Northvale	9/29/2022	Home vs. Northvale
9/30/2022	Home vs. Closter	9/30/2022	Home vs. Closter
10/06/2022	At Harrington Park	10/06/2022	At Harrington Park
10/11/2022	Home vs. Norwood	10/11/2022	Home vs. Norwood
10/17/2022	Home vs. Demarest	10/17/2022	Home vs. Demarest
10/19/2022	Home vs. Haworth	10/19/2022	Home vs. Haworth
10/20/2022	At Northvale	10/20/2022	At Northvale
10/24/2022	At Closter	10/24/2022	At Closter
10/25/2022	Home vs. Harrington Park	10/25/2022	Home vs. Harrington Park
10/26/2022	At Norwood	10/26/2022	At Norwood

Boys' Basketball		Girls' Basketball	
12/5/2022	At Norwood	12/5/2022	Home vs. Norwood
12/12/2022	Home vs. Demarest	12/12/2022	At Demarest
12/14/2022	At Haworth	12/14/2022	Home vs. Haworth
12/19/2022	At Northvale	12/19/2022	Home vs. Northvale
12/20/2022	Home vs. Closter	12/20/2022	At Closter
12/21/2022	At Harrington Park	12/21/2022	Home vs. Harrington Park
1/4/2023	Home vs. Norwood	1/4/2023	At Norwood
1/11/2023	At Demarest	1/11/2023	Home vs. Demarest
1/12/2023	Home vs. Harrington Park	1/12/2023	At Harrington Park
1/17/2023	Home vs. Haworth	1/17/2023	At Haworth
1/18/2023	Home vs. Northvale	1/18/2023	At Northvale
1/19/2023	At Closter	1/19/2023	Home vs. Closter

Note: All games are subject to be rescheduled. The schedules for the playoff games and for the championship games are to be determined.

IV. PHYSICAL RESOURCES
Ms. Kristen Santoro

SEPTEMBER 12, 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 8 through 16 be approved.

Roll Call:

8. 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 Fair on 10/20/2022, from 6:00 PM to 8:00 PM.
9. that the Board approve the facilities request from the Old Tappan PTO to use the Media Center at Charles DeWolf Middle School for meetings on 9/19/2022, 9/27/2022, 10/18/2022, 11/29/2022, 1/24/2023, 3/28/2023 and 5/23/2023, from 7:00 PM to 9:00 PM.
10. that the Board approve the facilities request from the Old Tappan PTO to hold a Fall Book Fair in the T. Baldwin Demarest Elementary School's All-Purpose Room, from 8:00 a.m. to 8:00 p.m. on 9/22/2022. The request also includes the use of the T. Baldwin Demarest Elementary School All-Purpose Room for set up on 9/20/2022 and 9/21/2022 from 3:00 PM to 4:30 PM.
11. that the Board approve the facilities request from St. Pius Church to hold a Christmas pageant for the community, in the Charles DeWolf Middle School Lynch Gym on 12/13/2022, from 6:00 PM to 9:30 PM. The request also includes the use of the Lynch Gym, for a dress rehearsal, on 12/12/2022, from 6:00 PM to 8:00 PM.
12. that the Board approve the facilities request from the Northvale Police Athletic League (NVPAL) an hold an outdoor "Haunted House"/Halloween Party Fundraiser on the Charles DeWolf Middle School field, on 10/28/22, from 6:30 PM to 10:30 PM. The request also includes the use of a portion of the field, behind the softball backstop, for set up from 10/1/2022 through 11/1/2022.
13. that the Board approve the facilities request from the Old Tappan Girl Scouts to use various classrooms at the T. Baldwin Elementary School for meetings on designated days, 9/16/2022 through 6/16/2023, from 3:00 PM to 4:00 PM.
14. that the Board approve the facilities request from the Old Tappan Boy Scouts Troop 132 to hold meetings, in the All-Purpose Room and/or various classrooms at the T. Baldwin Elementary School on designated days, 10/3/2022 through 6/16/2023, from 3:00 PM to 4:00 PM.
15. that the Board approve the facilities request from the Old Tappan PTO to hold after school clubs in various rooms of the T. Baldwin Demarest Elementary School and the Charles DeWolf Middle School, Mondays through Fridays, 3:00 PM to 4:30 PM, 10/1/2022 through 12/9/2022.
16. that the Board approve the District's Indoor Air Quality Program for the 2022-2023 school year **(attached)**.

V. FINANCE & BUDGET
Ms. Maryellen LaFronz

SEPTEMBER 12, 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 30 through 46 be approved.

Roll Call:

- 30. 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, 2022** bills in the amount of **\$653,789.04** for the current expense (**attached**).
- 31. 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 **\$921,372.98** for the month of **September, 2022**.
- 32. that the Board approve the **revised July, 2022** Transfers (**attached**).
- 33. 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

- 34. that the Board approve the **August, 2022** Transfers (**attached**).
- 35. 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 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

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

37. 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.

38. that the Board approve the **July, 2022** Custodian of School Monies Report and Board Secretary's Report (**attached**).

39. 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 **July, 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.

40. that the Board approve the **August, 2022** Custodian of School Monies Report and Board Secretary's Report (**attached**).

41. 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 **August, 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.

42. that the Board approve the software agreement with Advanced Assessment Systems, Inc. for the LinkIt! Assessment Management and Analytics Platform for the 2022-2023 school year (**attached**).

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

Student	Facility Location	Tuition	Transportation
542	Valley Program	\$85,831.00	To be determined
543	Valley TIP Program	\$52,005.00	To be determined
544	Valley Program (NVHS)	\$85,831.00	To be determined
545	Valley Program (NVHS)	\$85,831.00	To be determined
548	Valley TIP Program	\$52,005.00	To be determined

- 44. that the Board approve the disposal of old TBD sound equipment as this equipment is no longer necessary for school purposes and has no residual value **(attached)**.
- 45. that the Board approve the agreement with D2 Cybersecurity, a division of Appliedinfo Partners, Inc., for a Cybersecurity Awareness Training Program and their Security Awareness for Educators curriculum for the 2022-2023 school year **(attached)**.
- 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
- 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 _____