

## AGENDA - REGULAR PUBLIC MEETING

OCTOBER 17, 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. President's Report/Correspondence
7. Superintendent's Report
  - Standardized Testing Report – Spring 2022
8. Board Secretary's Report
9. Public Hearing on Meeting Agenda
10. Board Discussion and Formal Action on Agenda Business
  - Board Operations
  - Human Resources
  - Physical Resources
  - Finance & Budget
11. Public Hearing on Other Than Meeting Agenda
12. Committee Reports
13. Unfinished Business
14. New Business
15. Adjournment

Please Note: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action. This will be accomplished by a removal or change in the motion and noted on the Errata and Change sheet, or will be announced by the Board President at the start of the meeting.

**I. BOARD OPERATIONS/POLICY**  
**Ms. Melissa Del Rosso**

**OCTOBER 17, 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 56 through 61 be approved.

Roll Call:

56. 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>
10/17/2022	7:30 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
12/12/2022	7:00 PM	Conference Rm.	E.S.	Personnel/Legal
	8:00 PM		P.M.	Regular Business
1/2/2023	7:00 PM	Conference Rm.	Reorg & P.M.	Reorganization Regular Business
	Immediately Following P.M.		E.S.	Personnel / Legal

57. that the Board approve the minutes and attachments of the October 3, 2022 Regular Public Meeting and Executive Session I (**attached**).

58. that the Board approve the 1<sup>st</sup> reading of the following policy (**attached**):

5512	Harrassment, Intimidation, <del>or</del> and Bullying (Revised)
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59. that the Board approve the following resolution to submit the District Performance Review (DPR) with regards to the New Jersey Quality Single Accountability Continuum (**attached**):

WHEREAS,	the Old Tappan Board of Education in the County of Bergen is undergoing evaluation under NJ QSAC for the 2022-2023 school year; and
WHEREAS,	N.J.A.C. 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district's DPR responses with respect to this process; now, therefore be it
RESOLVED,	that the Old Tappan Board of Education does hereby authorize the Superintendent of Schools to submit the DPR to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f).

60. that the Board adopt the following resolution recognizing the National Education Association (NEA) American Education Week:

WHEREAS,	American Education Week celebrates the achievements of public schools in America and honors the work of people making a difference in education; and
WHEREAS,	public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility, and equality; and
WHEREAS,	by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to a productive future; and
WHEREAS,	education employees, whether substitute educators, custodians, teachers, secretaries, or librarians, work tirelessly to serve our children and community with care and professionalism; and
WHEREAS,	schools are community linchpins, bringing together adults and children, educators, and volunteers, business leaders, and elected officials in a common enterprise; now, therefore, be it
RESOLVED,	that the Old Tappan Board of Education proclaims the week of 11/14/22 - 11/18/22 as American Education Week, and encourages everyone to salute our public schools and the relationships between teachers, students, and parents.

61. that the Board adopt the following resolution recognizing National Education Support Professionals Day:

WHEREAS,	National Education Support Professionals Day was first celebrated in 1987 when the National Education Association's Representative Assembly called for a day to be set aside to salute the school's support employees; and
WHEREAS,	National Education Support Professionals Day is observed on the Wednesday during American Education Week and honors and recognizes the contributions support professionals make to public education; and
WHEREAS,	it is a time to strengthen support and show respect for Education Support Professionals, who are equal and essential partners in public education; and
WHEREAS,	National Education Support Professionals Day honors all secretaries, classroom aides, cafeteria workers, maintenance workers, bus drivers and the others that help and do their part in making public schools great for every child so that they can be safe, learn, grow and achieve; now, therefore, be it
RESOLVED,	that the Old Tappan Board of Education recognizes November 16, 2022 as a time to honor our public school support professionals.

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

**OCTOBER 17, 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 75 through 77 be approved.

Roll Call:

75. that the Board approve the rate of \$35 per hour for home instructors, on an as-needed basis, for the 2022-2023 school year, as recommended by the Superintendent.

76. that the Board approve the appointment of the following individual, for the 2022-2023 school year, beginning 11/18/22, pending proof of criminal history background check and medical requirements:

<b>Name</b>	<b>Assignment</b>	<b>FTE</b>	<b>School</b>	<b>Level/Step</b>	<b>Eligible for Health Benefits</b>
Cimorelli, Marianne (Emmy)	Special Education Teacher (Tenure Track)	1.0	CDW	MA+30 Step 7	Yes

77. that the following unpaid volunteers be appointed for the 2022-2023 school year:

<b>Name</b>	<b>Activity</b>
Reiser, Stephanie	Girls' Basketball
Vangelas, Jessica	Girls' Basketball

**III. PHYSICAL RESOURCES**  
**Ms. Kristen Santoro**

**OCTOBER 17, 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 26 through 28 be approved.

Roll Call:

26. that the Board approve the revised facilities request from the Northvale Police Athletic League (NVPAL) to hold a Halloween Party Fundraiser in both gyms at Charles DeWolf Middle School, on 10/28/22, from 6:30 PM to 10:30 PM **(attached)**.
27. that the Board approve the facilities request from the Old Tappan Municipal Alliance to hold "Fright Night" in 4 classrooms (Rooms 205, 207, 208 & 209), as well as both gyms, and the front hall of Charles DeWolf Middle School, on 10/30/22, from 5:00 PM to 9:30 PM **(attached)**.
28. that the Board approve the facilities request from the Old Tappan PTO's 8<sup>th</sup> Grade Committee to hold a meeting on 11/2/2022, from 7:00 PM to 8:00 PM, in the Media Center at Charles DeWolf Middle School **(attached)**.

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

**OCTOBER 17, 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 55 through 65 be approved.

Roll Call:

55. that the Board rescind and revise Finance & Budget Resolution # 49 (9/12/22 Regular Public Meeting) and authorize payment of educational tuition and/or transportation for the following pupil for the 2022-2023 school year:

<b>Student</b>	<b>Facility Location</b>	<b>Tuition</b>	<b>Transportation</b>
549	Valley SLICE Program	\$11,198.00	To be determined

**EXPLANATION:** Northern Valley Regional High School originally provided an incorrect tuition rate of \$11,137.38.

56. that the Board authorize payment of educational tuition and/or transportation for the following pupil for the 2022-2023 school year, effective 10/10/2022:

<b>Student</b>	<b>Facility Location</b>	<b>Tuition</b>	<b>Transportation</b>
550	Valley SLICE Program	\$9,912.78	To be determined

57. 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 October, 2022** bills in the amount of **\$101,671.12** for the current expense (**attached**).

58. 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 **\$912,015.04** for the month of **October, 2022**.

59. that the Board approve the **September, 2022** Transfers (**attached**).

60. 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 **September 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**).

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Douglas Barrett  
Board Secretary

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Date

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

62. 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 **September, 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.

63. that the Board approve the renewal of the Volunteer Workers Insurance Policy with National Union Fire Insurance Company from 10/1/2022 to 9/30/2023.

64. that the Board accept the awarded grant funds for the NJ Child Assault Prevention (CAP) 2022-2023 Bullying Prevention Program (**attached**).

65. 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 \_\_\_\_\_