

## AGENDA - REGULAR PUBLIC MEETING

DECEMBER 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 face the stage in the **Lynch Gym**. If that exit is blocked, proceed to the rear of the gym and exit the three doors turning left, and proceed to the main entrance.
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:** Acknowledgment of 1<sup>st</sup> Quarter High Honors Students and Other Student Award Recognitions
7. **Presentation:** Honoring Maryellen LaFronz
8. Public Hearing on Superintendent's Employment Agreement
9. President's Report/Correspondence
10. Superintendent's Report
11. Board Secretary's Report
12. Public Hearing on Meeting Agenda
13. Board Discussion and Formal Action on Agenda Business
  - Board Operations
  - Human Resources
  - Student Development
  - Physical Resources
  - Finance & Budget
14. Public Hearing on Other Than Meeting Agenda
15. Committee Reports
16. Unfinished Business
17. New Business
18. 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**

**DECEMBER 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 70 through 75 be approved.

Roll Call:

70. 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>
12/12/2022	7:45 PM	Conference Rm.	E.S.	Personnel/Legal
	8:00 PM	Lynch Gym	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

71. that the Board approve the minutes and attachments of the November 14, 2022 Regular Public Meeting and Executive Session I (**attached**).

72. that the Board approve the Employment Agreement for Danielle Da Giau, Superintendent of Schools for the term commencing on 1/1/2023 and expiring on 6/30/2027. This contract was approved by the Executive County Superintendent on 11/29/2022 (**attached**).

73. 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 *revised* Memorandum of Agreement (**attached**).

**EXPLANATION:** This revision is required as certain Northern Valley Districts use ESEA Grant Funds to pay employees for services, workshops and/or programs. While this does not impact our District, we are required to approve this revised Memorandum of Agreement as we are part of the Consortium.

74. that the Board adopt the following resolution for Maryellen LaFronz in recognition of her service to the Old Tappan Board of Education and the Old Tappan School District:

WHEREAS,	<b>Ms. Maryellen LaFronz</b> has devoted more than 18 years (April, 2004 through December, 2022) to the Old Tappan Board of Education; and
WHEREAS,	<b>Ms. LaFronz</b> served as President from 2007 through 2018, served as Vice President in 2005, 2006, and 2019, and has chaired numerous key Board Committees; and
WHEREAS,	the Board and the entire school community have greatly benefitted from <b>Ms. LaFronz's</b> immeasurable contributions. <b>Ms. LaFronz</b> earned the designation of Certified Board Member, an honor by the New Jersey School Boards Association. <b>Ms. LaFronz</b> was also the recipient of the New Jersey School Boards Association's Archie F. Hay Award in 2022, which honors the School Board Member of the Year in Bergen County; and, now therefore be it
RESOLVED,	that <b>Ms. LaFronz</b> now reclaim the hours spent at Board meetings on Monday nights to enjoy quality time with her husband, Jim, along with her family; and, be it further
RESOLVED,	That the Old Tappan Board of Education wishes to express its gratitude and appreciation for her exemplary and distinguished service to the Old Tappan School District and the Old Tappan Community; and, be it further
RESOLVED,	that we present this resolution and a plaque to <b>Ms. LaFronz</b> as an indication of our gratitude and respect for her efforts on behalf of the students of the Old Tappan Schools.

75. that the Board approve the following resolution regarding employee travel:

<p>WHEREAS,</p>	<p>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</p>
<p>WHEREAS,</p>	<p><b>Dr. Laura Sullivan</b>, Supervisor of Instruction for Curriculum and Technology, will be attending the <i>AMTNJ Connections Matter!</i> Conference, on 3/17/2023, at The College of New Jersey (TCNJ); and</p>
<p>WHEREAS,</p>	<p>for District employees, the attendance at this conference 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</p>
<p>WHEREAS,</p>	<p>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</p>
<p>WHEREAS,</p>	<p>the anticipated travel and related expenses particular to attendance at this function are as follows:</p> <p>Conference registration = \$179 (Member Rate inclusive of special event fees)                  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 cost                  Meals &amp; incidentals = N/A (amount per the US General Services Administration website for conference location); now, therefore, be it</p>
<p>RESOLVED,</p>	<p>that the Board approves <b>Dr. Sullivan's</b> attendance at the aforementioned workshop as well as the related travel expenses.</p>

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

**DECEMBER 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 85 through 97 be approved.

Roll Call:

85. that the Board accept the letter of resignation dated 11/29/2022, from Daniella Morejon, ABA Aide, effective 1/13/2023 **(attached)**.

86. that the Board rescind and revise Human Resources Resolution #82 (11/14/2022 Regular Public Meeting) and approve the following Medical Leave request **(attached)**:

<b>Name/Assignment</b>	<b>Dates</b>	<b>Reason</b>
Sammarco, Paul Teacher – CDW	11/15/2022 - 11/28/2022	Medical Leave with pay

**EXPLANATION:** Mr. Sammarco's previously scheduled return date of 1/11/2023 was subsequently revised by his Physician to return on 11/29/2023.

87. that the Board rescind and revise Human Resources Resolution # 46 (9/12/2022 Regular Public Meeting) and retroactively approve the appointment of the following Applied Behavior Analysis (ABA) Aide (no health benefits), for the 2022-2023 school year, effective 11/14/2022, as follows:

<b>Name of Aide</b>	<b>Type</b>	<b>Time</b>	<b>Hourly Rate</b>
Erlewein, Hannah	Out-of-District ABA Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$23.00

**EXPLANATION:** Ms. Erlewein was originally an In-District ABA Aide.

88. that the Board approve the appointment of the following Applied Behavior Analysis (ABA) Aide (no health benefits), for the 2022-2023 school year, beginning 12/15/2022, pending proof of criminal history background check and medical requirements:

<b>Name</b>	<b>Type</b>	<b>Time</b>	<b>Hourly Rate</b>
Magnoli, Darlene	In-District ABA Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$23.00

**II. HUMAN RESOURCES****(Cont'd)****DECEMBER 12, 2022**

89. that the Board approve the appointment of the following Aide (no health benefits), for the 2022-2023 school year, beginning 12/13/2022, pending proof of criminal history background check and medical requirements:

<b>Name</b>	<b>Type</b>	<b>Time</b>	<b>Hourly Rate</b>
Vradenburg, Marcie	In-District Aide	5.75 hours/day plus a 45 minute unpaid lunch	\$18.00

90. that the Board approve the following course request:

<b>Teacher</b>	<b>Course</b>	<b>Credits</b>	<b>Type</b>	<b>School</b>	<b>Dates</b>
Vangeles, Jessica	Design Thinking and Data Analysis - EDTC 633 (Hybrid Course)	2 2	Online Standard	Ramapo College of New Jersey	1/17/2023 - 5/9/2023

**EXPLANATION:** This course was previously approved by the Board for the fall semester 8/31/2022-12/20/2022; however, due to low enrollment, the course was cancelled.

91. that the Board approve the following course request:

<b>Teacher</b>	<b>Course</b>	<b>Credits</b>	<b>Type</b>	<b>School</b>	<b>Dates</b>
Vangeles, Jessica	Instructional Design- EDTC 621	4	Online	Ramapo College of New Jersey	1/17/2023 - 5/9/2023

92. that the Board approve the following course request:

<b>Teacher</b>	<b>Course</b>	<b>Credits</b>	<b>Type</b>	<b>School</b>	<b>Dates</b>
Borzzone, Nicole	Theoretical Foundations for Nursing - 5001 (Hybrid Course)	1.5 1.5	Online Standard	William Paterson University	1/23/2023 - 5/13/2023

93. that the Board approve the following course request:

<b>Teacher</b>	<b>Course</b>	<b>Credits</b>	<b>Type</b>	<b>School</b>	<b>Dates</b>
Borzzone, Nicole	Population Health, Legislation and Social Policy - 5701	3	Online	William Paterson University	1/23/2023 - 5/13/2023

94. that the Board approve the following new substitute 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:

Grillo, Mary (Teacher Substitute)

95. that the Board approve the appointment of the following Leave Replacement Nurse, pending proof of criminal history background check and medical requirements:

Name	School/Assignment	Rate
Buongiorno, Natale	TBD – Nurse (Leave Replacement for Nicole Borzone) 2/13/2023 – 6/23/2023	Per diem of 1/200 <sup>th</sup> of \$54,420 per day. Single Health Benefits after 90 days of continuous employment {with option to purchase Parent/Child coverage}

**EXPLANATION:** The start and end dates may be altered due to the staffing need.

96. that the Board approve the appointment of the following Leave Replacement Teacher, pending proof of criminal history background check and medical requirements:

Name	School/Assignment	Rate
Fales, Jacqueline	District – Part-Time LEAP Teacher (Leave Replacement for Grace Hwang) 2/9/2023 – 6/23/2023	Per diem of 1/200 <sup>th</sup> of \$59,748 per day. No Health Benefits.

**EXPLANATION:** The start and end dates may be altered due to the staffing need.

97. that the Board approve the appointment of the following Applied Behavior Analysis (ABA) Aide (no health benefits), for the 2022-2023 school year, beginning 2/9/2023, pending proof of criminal history background check and medical requirements:

Name	Type	Time	Hourly Rate
Fales, Jacqueline	In-District ABA Aide	1.5 hours a day / 4 days a week	\$23.00

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

**DECEMBER 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 15 be approved.

Roll Call:

15. that the Board approve the presentations by the Bergen County Prosecutor's Office on *Cyber Safety*, presented by the Bergen County Cyber Crimes Task Force for eighth-grade students on January 17, 2023 as well as one evening parent presentation, and *Pathway to Addiction*, presented by the Bergen County Narcotics Task Force for seventh-grade students on January 20, 2023, at the Charles DeWolf Middle School (**attached**).



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

**DECEMBER 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 34 through 36 be approved.

Roll Call:

34. that the Board approve the facilities request from The Old Tappan PTO, Korean Committee, to hold a Holiday Ornament Decorating Event, in the T. Baldwin Demarest Elementary School Gym on 12/14/2022 and 12/15/2022, from 3:00 PM to 4:00 PM. **(attached)**.
35. that the Board approve the facilities request from the Old Tappan PTO, to hold a Talent Show in the T. Baldwin Demarest Elementary School's Gym, on 2/16/2023, at 5:30 PM. The request also includes the use of the T. Baldwin Demarest Elementary School Music Room and Gym for auditions and practices, on designated days and times, on 1/19/2023 and 2/15/2023 **(attached)**.
36. that the Board approve the facilities request from the Old Tappan PTO to put on the production of *Beauty and the Beast* at the Charles DeWolf Middle School and to hold rehearsals, in various rooms of the T. Baldwin Demarest Elementary School, at designated times, on designated dates, from 1/31/2023 through 4/1/2023. This request includes the PTO's contracted vendor, Porch Light Productions, Glen Rock, NJ **(attached)**.

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

**DECEMBER 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 81 through 93 be approved.

Roll Call:

81. 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 **December, 2022** bills in the amount of **\$902,871,51** for the current expense (**attached**).
82. 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 **\$915,937.80** for the month of **December, 2022**.
83. that the Board approve the **November, 2022** Transfers (**attached**).
84. 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 **November 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

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

87. that the Board approve the agreement with Gian Paul Gonzalez to provide assembly presentations on student wellness and motivational thinking to Charles DeWolf Middle School students, on February 7, 2023 as well as one evening parent presentation **(attached)**.
88. that the Board accept the “2022 Environmental Awareness Challenge” grant payment from the Bergen County Utilities Authority (BCUA) for the T. Baldwin Demarest Elementary School **(attached)**.
89. that the Board approve the proposal from UpKeep Technologies, Inc., 10880 Wilshire Blvd., Los Angeles, CA, for a web-based maintenance work order system for the 2022-2023 school year **(attached)**.
90. that the Board approve the purchase of two (2) Savin IM 6000 copiers, at cost of \$6,347.50 each, from Atlantic-Tomorrow’s Office, 200 Broadacres Drive, Bloomfield, NJ 07003 (State Contract #40467). Maintenance cost will be \$.0035 per copy **(attached)**.

**EXPLANATION:** One copier will be placed at Charles DeWolf Middle School and the other will be placed at T. Baldwin Demarest Elementary School.

91. that the Board approve the following resolution binding the Old Tappan Board of Education to purchase natural gas services through the Alliance for Competitive Energy Services (“ACES”) bid as follows **(attached)**:

<p>WHEREAS,</p>	<p>the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 <i>et seq.</i>, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 <i>et seq.</i> (“EDECA”) and the regulations promulgated thereunder; and</p>
<p>WHEREAS,</p>	<p>the Old Tappan Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and</p>
<p>WHEREAS,</p>	<p>the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and</p>
<p>WHEREAS,</p>	<p>due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and</p>
<p>WHEREAS,</p>	<p>the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and</p>
<p>WHEREAS,</p>	<p>the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and</p>

<p>WHEREAS,</p>	<p>the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids. Now, therefore, be it</p>
<p>RESOLVED,</p>	<p>that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it further</p>
<p>RESOLVED,</p>	<p>that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it further</p>
<p>RESOLVED,</p>	<p>that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and, be it further</p>
<p>RESOLVED,</p>	<p>that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028, (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.</p>

92. that the Board approve the following resolution binding the Old Tappan Board of Education to purchase electric generation services through the Alliance for Competitive Energy Services (“ACES”) bid as follows **(attached)**:

<p>WHEREAS,</p>	<p>the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 <i>et seq.</i>, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 <i>et seq.</i> (“EDECA”) and the regulations promulgated thereunder; and</p>
<p>WHEREAS,</p>	<p>the Old Tappan Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and</p>
<p>WHEREAS,</p>	<p>the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and</p>
<p>WHEREAS,</p>	<p>due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and</p>
<p>WHEREAS,</p>	<p>the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and</p>
<p>WHEREAS,</p>	<p>the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and</p>

<p>WHEREAS,</p>	<p>the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids. Now, therefore, be it</p>
<p>RESOLVED,</p>	<p>that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it further</p>
<p>RESOLVED,</p>	<p>that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it further</p>
<p>RESOLVED,</p>	<p>that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and, be it further</p>
<p>RESOLVED,</p>	<p>that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028, (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.</p>

93. 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 \_\_\_\_\_