

AGENDA - REGULAR PUBLIC MEETING

APRIL 25, 2016

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
6. Public Hearing on Meeting Agenda
7. President's Report/Correspondence
8. Superintendent's Report
9. Board Secretary's Report
10. Committee Reports
11. Presentation of the 2016-2017 School Budget
12. Board Discussion and Formal Action on Agenda Business
 - Board Operations
 - Human Resources
 - Student Development
 - Physical Resources
 - Finance & Budget
13. Public Hearing on Other Than Meeting Agenda
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

APRIL 25, 2016

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 145 through 150 be approved.

Roll Call:

145. 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
4/25/2016	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business/ Budget Hearing
5/9/2016	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business
5/23/2016	7:00 p.m.	Conference Rm.	E.S.	Personnel/Legal
	8:00 p.m.		P.M.	Regular Business

146. that the Board approve the minutes and attachments of the April 4, 2016 Regular Public Meeting and Executive Session I. **(attached)**

147. that the Board approve Presto's Pizza/Flavors of Cuba, 90 La Roche Avenue, Harrington Park, NJ, as an approved Lunch Vendor for the District for the 2015-2016 school year.

148. that the Board adopt the following resolution for Teacher Appreciation Week:

WHEREAS,	Teacher Appreciation Week will be celebrated the week of May 2 through May 6, 2016; and
WHEREAS,	the Old Tappan Board of Education is very much aware of the vital contribution of our teachers, who are responsible for the translation of district ideas and philosophy, which they have helped formulate, into programs and activities in the classroom; and
WHEREAS,	the dedication, intelligence, creativity, sensitivity, and high standards of our teachers are a source of inspiration to the hundreds of students whose lives they touch; and
WHEREAS,	teachers make public schools great, work to open students' minds to ideas, knowledge and dreams, keep American democracy alive by laying the foundation for good citizenship, continue to influence us long after our school days are only memories; and
WHEREAS,	the excellence in our classrooms is matched by the excellence of the services provided by our teachers, which are crucial to the success of the Old Tappan Public Schools; now therefore be it
RESOLVED,	that on behalf of the administration, parents, and residents of Old Tappan, we express our gratitude to our professional staff for exemplary service to the district; and be it further
RESOLVED,	that Tuesday, May 3, 2016, be designated as National Teacher Day for the Old Tappan Public School District and that we take this opportunity to extend an official thank you to all District staff whose devotion enriches the lives of the members of the Old Tappan Public Schools.

149. that the Board adopt the following resolution for National School Nurses:

WHEREAS,	National Nurses Week begins each year on May 6 th and ends on May 12 th , the birth date of Florence Nightingale, and National School Nurses Day is celebrated on Wednesday, May 11 th ; and
WHEREAS,	the 2016 theme “ Better Health. Better Learning. ”, recognizes that nurses better serve as educators and advocates for school and community health, and raise awareness and support for the vital role of their profession; and
WHEREAS,	children are the future and, by investing in them today, we are ensuring our world for tomorrow; and
WHEREAS,	all students have a right to have their health needs safely met while in the school setting; and
WHEREAS,	children today face more complex and life-threatening health problems requiring care in school; and
WHEREAS,	school nurses have served a critical role in improving public health and ensuring student’s academic success for more than 100 years; and
WHEREAS,	school nurses are professional nurses that advance the well-being, academic success, and life-long achievements of all students by serving on the frontlines and providing a critical safety net for our nation’s most fragile children; and
WHEREAS,	school nurses act as a liaison to the school community, parents, and health care providers on behalf of children’s health by promoting wellness and improving health outcomes for our nation’s children; and
WHEREAS,	school nurses support the health and educational success of children and youth by providing access to care when children’s cognitive development is at its peak; and
WHEREAS,	school nurses are members of school-based mental health teams; and
WHEREAS,	school nurses understand the link between health and learning and are in a position to make a positive difference for children every day; now therefore be it
RESOLVED,	that on behalf of the administration, parents, and residents of Old Tappan, we express our gratitude to our Nurses for their dedicated service to our students and staff and acknowledge the accomplishments of school nurses everywhere and their efforts of meeting the needs of today’s student by improving the effective delivery of health care in our schools and show gratitude for the nation’s school nurses, not just on this National School Nurse Day , but at every opportunity throughout the year.

150. that the Board adopt the following resolution recognizing Special Education Week in New Jersey:

WHEREAS,	Special Education Week will be celebrated the week of May 8 th through May 14 th 2016; and
WHEREAS,	more than 244,000 children receive special education instruction in New Jersey's public and private schools; and
WHEREAS,	more than 18,000 special needs children are enrolled in preschool and early intervention programs in New Jersey; and
WHEREAS,	thousands of parents, teachers, child study team members and school administrators give generously of their time and energy to support the learning needs of special education students; and
WHEREAS,	the 2016 theme is " <i>Making Dreams Happen</i> "; and
WHEREAS,	the public school districts and the private schools of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as residents of this state and as members of society; now therefore be it
RESOLVED,	that the Old Tappan Board of Education does hereby recognize May 8th through May 14th, 2016 as Special Education Week in Old Tappan and call upon all residents to recognize the achievements of New Jersey's special education students and the outstanding contributions made by educators, school board members, schools and agencies for the disabled and their parents toward quality education for the exceptional citizens of our state.

II. HUMAN RESOURCES
Mr. John Shahdanian

APRIL 25, 2016

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 Resource actions of the Board, as recommended by the Superintendent, number 116 through 137 be approved.

Roll Call:

116. that the Board approved the following substitute to be employed on a per diem basis, as needed, for the 2015-2016 school year, as recommended by the Superintendent:

Mrozinski, Jenna (Teacher Substitute)

117. that the Board approve the list of Senior Service students for the period May 16, 2016 to June 21, 2016. **(attached)**

118. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Gambut, Nancy	Science and Human Values EDTC-684	4	Standard	Ramapo College	May 23, 2016 - June 27, 2016

119. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Gambut, Nancy	Technology & Stories In K-12 Curriculum EDTC-632	4	On-Line	Ramapo College	July 11, 2016 - August 11, 2016

120. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Lauriello, Sabatino	The Kinesthetic Classroom: Teaching and Learning Through Movement EDIN-553-182	3	Abbreviated	The College of New Jersey Regional Training Center	April 22, 2016 - May 1, 2016

NOTE: This course replaces EDIN-539-188, approved on 2/22/2016, which has been canceled.

II. HUMAN RESOURCES**(Cont'd)****APRIL 25, 2016**

121. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Ottomanelli, Kristine	One Stop Shop: Online Docs, Spreadsheets, Slides and Forms for your Classroom #5833	3	On-Line	Colorado State University-Pueblo Learners Edge	April 26,2016 - June 30, 2016

122. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Ottomanelli, Kristine	Bringing Your Classroom Online: Best Practices to Get You There #5834	3	On-Line	Colorado State University-Pueblo Learners Edge	April 26,2016 - June 30, 2016

123. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Park, Helen	One Stop Shop: Online Docs, Spreadsheets, Slides and Forms for your Classroom #5833	3	On-Line	Colorado State University-Pueblo Learners Edge	April 26,2016 - June 30, 2016

124. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Park, Helen	Bringing Your Classroom Online: Best Practices to Get You There #5834	3	On-Line	Colorado State University-Pueblo Learners Edge	April 26,2016 - June 30, 2016

125. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Walker Huff, Mary	Science and Human Values EDTC-684	4	Standard	Ramapo College	May 23, 2016 - June 27, 2016

II. HUMAN RESOURCES**(Cont'd)****APRIL 25, 2016**

126. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Walker Huff, Mary	Technology & Stories In K-12 Curriculum EDTC-632	4	On-Line	Ramapo College	July 11, 2016 - August 11, 2016

127. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Wang, Lacey	One Stop Shop: Online Docs, Spreadsheets, Slides and Forms for your Classroom #5833	3	On-Line	Colorado State University- Pueblo Learners Edge	April 26,2016 - June 30, 2016

128. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
DeSciora, Annette	Bringing Your Classroom Online: Best Practices to Get There #5834	3	On-Line	Colorado State University- Pueblo Learners Edge	June, 2016 – August 15, 2016

129. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
DeSciora, Annette	Assignment Homework: Where, When and Why? #5045	3	On-Line	Colorado State University- Pueblo Learners Edge	September, 2016 - November, 2016

130. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Mueller, Kristina	Bringing Your Classroom Online: Best Practices to Get There #5834	3	On-Line	Colorado State University- Pueblo Learners Edge	September, 2016 - December, 2016

131. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Mueller, Kristina	CSI: Creative Science Through Inquiry #901	3	On-Line	Colorado State University-Pueblo Learners Edge	September, 2016 - December, 2016

132. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Gagliano, Stephen	Bringing Your Classroom Online: Best Practices to Get There #5834	3	On-Line	Colorado State University-Pueblo Learners Edge	September, 2016 - December, 2016

133. that the Board approve the following course approval:

Teacher	Course	Credits	Type	School	Dates
Gagliano, Stephen	CSI: Creative Science Through Inquiry #901	3	On-Line	Colorado State University-Pueblo Learners Edge	September, 2016 - December, 2016

134. that the Board appoint Gene Smith as the Assistant Maintenance Person, pending proof of archived fingerprints and successful completion of a pre-employment fitness for duty exam. His employment will be effective on or about May 2, 2016 through June 30, 2016

135. that the Board approve Jane Ledingham, Speech Therapist for Students with Hearing Loss, to provide professional services during the summer at a rate of \$125 per hour, not to exceed 12 hours.

136. that the Board revise motion #102 (approved 2/22/2016) and approve the following Family Leave for Mary Walker Huff as follows:

Teacher/Assignment	Dates	Reason
Walker Huff, Mary/ Grade 1	3/11/2016 - 3/24/2016	Period of Disability (Pre-birth) with pay and health benefits
	3/25/2016 - 4/21/2016	Period of Disability (Post-birth) with pay and health benefits
	4/22/2016 - 6/5/2016	Unpaid Leave/with health benefits (FMLA and Family Leave Act)

EXPLANATION: Ms. Walker Huff gave birth on March 24, 2016 and has requested to extend her leave by 3 days.

137. that the Board rescind Resolution #103 (approved 2/22/2016) and approve the revised leave replacement teacher:

Name	School/Assignment	Rate
Ricca, Catherine	TBD – Grade 1 (Leave Replacement for Mary Walker) 3/7/2016 – 6/8/2016	\$222.79 per diem (1/200 th of \$44,558) No Health Benefits

EXPLANATION: This extends Ms. Ricca’s assignment due to Ms. Walker Huff’s extended leave.

III. STUDENT DEVELOPMENT
Mr. John Shahdanian

APRIL 25, 2016

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 through 17 be approved.

Roll Call:

15. that the Board approve the early dismissal of Kindergarten classes on Friday, June 10, 2016, in order to conduct the Kindergarten Round-Up Session for parents and incoming students.
16. that the Board approve the early dismissal of Eighth Grade classes on Wednesday, June 15, 2016 (rain date will be June 16, 2016).
17. that the Board approve the following Track schedule for Spring, 2016:

May 5, 2016	@ NVOT HS
May 12, 2016	@ NVOT HS (will be rescheduled)
May 19, 2016	@ NVOT HS
May 26, 2016	@ NVOT HS
June 7, 2016	@ NVOT HS (Golden Knights Championship)

IV. PHYSICAL RESOURCES
Ms. Nicole Gray

APRIL 25, 2016

Any Board member who takes exception to any of the following listed actions under the category of Physical Resources may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by _____, seconded by _____, that the following Physical Resources actions of the Board, as recommended by the Superintendent, number 38 through 39 be approved.

Roll Call:

38. that the Board approve the facilities request from the Old Tappan Borough to use the school gymnasiums for Memorial Day Festivities on Monday, May 30, 2016, in case of inclement weather.
39. that the Board approve the facilities request from the Girl Scouts Troop #96044 to use the T. Baldwin Demarest Elementary School's Gym for "Bridging Up" activities on Friday, June 10, 2016, from 3:00pm to 4:00pm.

V. FINANCE & BUDGET
Mr. Kurt Linder

APRIL 25, 2016

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 137 through 155 be approved.

Roll Call:

- 137. 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 **Supplemental Accounts Payable** bills that required payment between the April 4, 2016 and April 25, 2016 Old Tappan Board of Education meetings, in the amount of **\$5,765.09** for the current expense. **(attached)**
- 138. 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 April, 2016** bills in the amount of **\$228,183.48** for the current expense. **(attached)**
- 139. 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 **\$759,218.09** for the month of **April, 2016**.
- 140. that the Board approve the **March, 2016** Transfers. **(attached)**
- 141. 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 **March, 2016** 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 2015-2016 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

- 142. that the Board approve the **March, 2016** Custodian of School Monies Report and Board Secretary's Report. **(attached)**

143. 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 **March, 2016** (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 overexpended 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.

144. that the Board authorize payment of educational tuition and/or transportation for the following pupils for the 2015-2016 school year:

Student	Facility Location	Tuition/Cost	Transportation
464	Valley Program (NVHS): Aide	\$12,240.00 (pro-rated partial year)	N/A
486	Valley TIP Program	\$15,972.69 (pro-rated partial year)	To be determined

145. that the Board approve the renewal with Realtime Information Technology Inc., 1000 Washington Street, Toms River, NJ, for a Special Education Student Management Module/IEP writing program for the 2016-2017 school year.

146. that the Board approve Rullo and Juillet Associates, 878 A-1 Pompton Avenue, Cedar Grove, NJ, to do the Right to Know and PEOSH Hazard Communications compliance reportings and electronically file the 2015-2016 school year Right to Know Surveys with the New Jersey Department of Health (DOH).

147. that the Board approve the contract with Bovi Landscaping and Design, 28 Lafayette Street, Little Ferry, NJ, to provide landscaping services from April 15, 2016 through November 30, 2016.

148. that the Board approve the proposal for professional services from Di Cara Rubino Architects, 30 Galesi Drive, Wayne, NJ, for the New Security Vestibule and Corridor Renovations Project at the Charles DeWolf Middle School. **(attached)**

149. that the Board authorize Douglas Barrett, School Business Administrator/Board Secretary, to approve placement of the "Notice to Bidders" for the Charles DeWolf Middle School New Security Vestibule and Corridor Renovations Project.

EXPLANATION: The "Notice to Bidders" is currently being developed by the Board's Attorney and Architect, but is not finalized. Given the timing of this project, we will need to move forward on this prior to the next Board of Education meeting.

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

Direct Energy

EXPLANATION: As the next scheduled Board Meeting is May 9, 2016, there are certain bills that must be paid to avoid penalty or disruption of essential services.

151. that the Board approve the use of Contracts with approved Middlesex Regional Educational Services Commission (MRESC) to purchase Technology Supplies and Services: **(attached)**

WHEREAS,	the Old Tappan Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods or services under the MRESC Cooperative Pricing System entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and								
WHEREAS,	the Old Tappan Board of Education has the need to purchase goods utilizing the MRESC Cooperative Pricing System; and								
WHEREAS,	the Old Tappan Board of Education may purchase technology equipment with the referenced MRESC Vendor through this resolution and properly executed purchase order(s) subject to all conditions applicable to the current MRESC Cooperative Pricing System; now therefore, be it								
RESOLVED,	that the Old Tappan Board of Education authorizes the District's Qualified Purchasing Agent to purchase certain goods from the approved MRESC vendor as listed below, pursuant to all conditions of the individual bid award product lines; and be it further								
RESOLVED,	that the Old Tappan Board of Education approve the purchase of the items listed below from CDW-G, a vendor who has been awarded the Technology Supplies and Services bid through MRESC Cooperative Pricing System, NJ State Approved Co-op #65MCESCCPS, Bid Number MRESC IFB 15/16-11, not to exceed \$42,000.00:								
	<table border="1"> <thead> <tr> <th>Vendor</th> <th>Qty</th> <th>Item #</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>CDW-G</td> <td>215</td> <td>4036572</td> <td>ACER C740 Chromebooks</td> </tr> </tbody> </table>	Vendor	Qty	Item #	Description	CDW-G	215	4036572	ACER C740 Chromebooks
Vendor	Qty	Item #	Description						
CDW-G	215	4036572	ACER C740 Chromebooks						

152. that the Board approve the use of Contracts with approved Educational Data Services, Inc. for Locker Repair, Replacement and Maintenance: **(attached)**

WHEREAS,	the Old Tappan Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A:18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods or services utilizing Educational Data Services, Inc.'s New Jersey Time and Materials Maintenance Bids by Trade; and									
WHEREAS,	the Old Tappan Board of Education has the need to purchase goods and services utilizing Educational Data Services, Inc.'s New Jersey Time and Materials Maintenance Bids by Trade; and									
WHEREAS,	the Old Tappan Board of Education may purchase Lockers and Locker Replacement Services from the referenced Educational Data Services, Inc. Vendor through this resolution and properly executed purchase order(s) subject to all conditions applicable to Educational Data Services, Inc.'s Bid #6885 Locker Repair, Replacement and Maintenance – Package #22; now therefore, be it									
RESOLVED,	that the Old Tappan Board of Education authorizes the District's Qualified Purchasing Agent to purchase certain goods and services from the approved Educational Data Services, Inc. vendor as indicated below, pursuant to all conditions of the individual bid award product lines; and be it further									
RESOLVED,	<p>that the Old Tappan Board of Education approve Locker Replacement at the Charles DeWolf Middle School, including the purchase of the items listed below from The Locker Man Inc., a vendor who has been awarded the bid through Educational Data Services, Inc. New Jersey Time and Materials Maintenance Bids by Trade, ESC of Morris County, Bid Number 6885: Locker Repair, Replacement and Maintenance – Package #22, not to exceed \$60,000.00:</p> <table border="1" data-bbox="477 1318 1477 1430"> <thead> <tr> <th data-bbox="488 1325 743 1356">Vendor</th> <th data-bbox="743 1325 889 1356">Qty</th> <th data-bbox="889 1325 1466 1356">Item Description</th> </tr> </thead> <tbody> <tr> <td data-bbox="488 1360 743 1392">The Locker Man</td> <td data-bbox="743 1360 889 1392">402</td> <td data-bbox="889 1360 1466 1392">12" Wide x 15" Deep x 72" High Single Tier</td> </tr> <tr> <td data-bbox="488 1396 743 1428">The Locker Man</td> <td data-bbox="743 1396 889 1428">30</td> <td data-bbox="889 1396 1466 1428">15" Wide x 12" Deep x 72" High Single Tier</td> </tr> </tbody> </table>	Vendor	Qty	Item Description	The Locker Man	402	12" Wide x 15" Deep x 72" High Single Tier	The Locker Man	30	15" Wide x 12" Deep x 72" High Single Tier
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The Locker Man	402	12" Wide x 15" Deep x 72" High Single Tier								
The Locker Man	30	15" Wide x 12" Deep x 72" High Single Tier								

153. that the Board approve the following final 2016-2017 School District Budget for submission:

<p>BE IT RESOLVED,</p>	<p>that the Old Tappan Board of Education, County of Bergen, approves the 2016-2017 school year Budget as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Current General Expense (Fund 11)</td> <td style="text-align: right;">\$15,670,672</td> </tr> <tr> <td>Capital Outlay (Fund 12)</td> <td style="text-align: right;">\$ <u>1,622</u></td> </tr> <tr> <td>TOTAL GENERAL FUND</td> <td style="text-align: right;"><u>\$15,672,294</u></td> </tr> <tr> <td>Special Revenue (Fund 20)</td> <td style="text-align: right;">\$ 100,000</td> </tr> <tr> <td>Debt Services (Fund 40)</td> <td style="text-align: right;">\$ <u>904,095</u></td> </tr> <tr> <td>TOTAL EXPENDITURES/APPROPRIATIONS</td> <td style="text-align: right;"><u>\$16,676,389</u></td> </tr> </table> <p>and,</p>	Current General Expense (Fund 11)	\$15,670,672	Capital Outlay (Fund 12)	\$ <u>1,622</u>	TOTAL GENERAL FUND	<u>\$15,672,294</u>	Special Revenue (Fund 20)	\$ 100,000	Debt Services (Fund 40)	\$ <u>904,095</u>	TOTAL EXPENDITURES/APPROPRIATIONS	<u>\$16,676,389</u>
Current General Expense (Fund 11)	\$15,670,672												
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TOTAL GENERAL FUND	<u>\$15,672,294</u>												
Special Revenue (Fund 20)	\$ 100,000												
Debt Services (Fund 40)	\$ <u>904,095</u>												
TOTAL EXPENDITURES/APPROPRIATIONS	<u>\$16,676,389</u>												
<p>BE IT FURTHER RESOLVED,</p>	<p>that the GENERAL FUND tax levy <u>\$13,505,322</u> is approved to support Current General Expense and <u>\$731,542</u> to support Debt Service, for the 2016-2017 school year Budget; and</p>												
<p>BE IT FURTHER RESOLVED,</p>	<p>That the 2016-2017 school year Budget includes an automatic adjustment, in the amount of <u>\$77,561</u>, as an adjustment for health care costs.</p>												

154. that the Board approve the allocation of District Taxes for the 2016-2017 school year to Debt Service as follows:

<p>BE IT RESOLVED,</p>	<p>that the amount of District Taxes for the 2016-2017 school year, totaling \$731,542, be allocated for Debt Service requirements; and</p>						
<p>BE IT FURTHER RESOLVED,</p>	<p>that the Mayor and Council of the Borough of Old Tappan is requested to place in the hands of the Treasurer of School Monies the aforementioned amount per the following schedule:</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Date</u></th> <th style="text-align: center;"><u>Amount Due</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">9/20/2016</td> <td style="text-align: right;">\$ 32,047.50</td> </tr> <tr> <td style="text-align: center;">3/21/2017</td> <td style="text-align: right;">\$699,494.50</td> </tr> </tbody> </table>	<u>Date</u>	<u>Amount Due</u>	9/20/2016	\$ 32,047.50	3/21/2017	\$699,494.50
<u>Date</u>	<u>Amount Due</u>						
9/20/2016	\$ 32,047.50						
3/21/2017	\$699,494.50						

155. that the Board approve the allocation of the District Taxes for the 2016-2017 school year to Current Expenses as follows:

BE IT RESOLVED,	that the amount for District Taxes for the 2016-2017 school year, totaling \$13,505,322 be allocated for Current Expense requirements; and																										
BE IT FURTHER RESOLVED,	<p>that the Mayor and Council of the Borough of Old Tappan is requested to place in the hands of the Treasurer of School Monies the aforementioned amount per the following schedule: (Monies are due within 30 days of listed dates.)</p> <table data-bbox="703 573 1279 1045"> <thead> <tr> <th data-bbox="703 573 773 604"><u>Date</u></th> <th data-bbox="1084 573 1263 604"><u>Amount Due</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="703 642 837 674">07/1/2016</td> <td data-bbox="1084 642 1279 674">\$1,125,443.50</td> </tr> <tr> <td data-bbox="703 678 837 709">08/1/2016</td> <td data-bbox="1084 678 1279 709">\$1,125,443.50</td> </tr> <tr> <td data-bbox="703 714 837 745">09/1/2016</td> <td data-bbox="1084 714 1279 745">\$1,125,443.50</td> </tr> <tr> <td data-bbox="703 749 837 781">10/1/2016</td> <td data-bbox="1084 749 1279 781">\$1,125,443.50</td> </tr> <tr> <td data-bbox="703 785 837 816">11/1/2016</td> <td data-bbox="1084 785 1279 816">\$1,125,443.50</td> </tr> <tr> <td data-bbox="703 821 837 852">12/1/2016</td> <td data-bbox="1084 821 1279 852">\$1,125,443.50</td> </tr> <tr> <td data-bbox="703 856 837 888">01/1/2017</td> <td data-bbox="1084 856 1279 888">\$1,125,443.50</td> </tr> <tr> <td data-bbox="703 892 837 924">02/1/2017</td> <td data-bbox="1084 892 1279 924">\$1,125,443.50</td> </tr> <tr> <td data-bbox="703 928 837 959">03/1/2017</td> <td data-bbox="1084 928 1279 959">\$1,125,443.50</td> </tr> <tr> <td data-bbox="703 963 837 995">04/1/2017</td> <td data-bbox="1084 963 1279 995">\$1,125,443.50</td> </tr> <tr> <td data-bbox="703 999 837 1031">05/1/2017</td> <td data-bbox="1084 999 1279 1031">\$1,125,443.50</td> </tr> <tr> <td data-bbox="703 1035 837 1066">06/1/2017</td> <td data-bbox="1084 1035 1279 1066">\$1,125,443.50</td> </tr> </tbody> </table>	<u>Date</u>	<u>Amount Due</u>	07/1/2016	\$1,125,443.50	08/1/2016	\$1,125,443.50	09/1/2016	\$1,125,443.50	10/1/2016	\$1,125,443.50	11/1/2016	\$1,125,443.50	12/1/2016	\$1,125,443.50	01/1/2017	\$1,125,443.50	02/1/2017	\$1,125,443.50	03/1/2017	\$1,125,443.50	04/1/2017	\$1,125,443.50	05/1/2017	\$1,125,443.50	06/1/2017	\$1,125,443.50
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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 takes place in the Conference Room at the Charles DeWolf Middle School forthwith.

Motion to move into Executive Session at _____ p.m.

Moved by _____ 2nd by _____

Meeting Adjourned _____