DEMAREST BOARD OF EDUCATION
Committee-of-the-Whole Meeting

To   :   All Board Members

From   :   Mr. Tom Perez

Date   :   June 5, 2015

Re   : - **Executive Session** is scheduled to begin at 6:30 p.m., prior to the COW Meeting.
          - Items for Board Discussion and Review at the **Committee-of-the-Whole Meeting**
          on **Tuesday, June 9, 2015 at 7:00 p.m.**

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Presentation by Dynamic Traffic, LLC regarding the traffic study at Luther Lee Emerson School.

A.   <u>**Instruction – Staffing**</u>
1. Approve substitute teachers for remainder of 2014/2015 school year.

2. Approve stipends positions.

3. Approve maternity leave of absence.

4. Approve job descriptions for Reading Specialist and Lunch Program Coordinator.

B.   <u>**Instruction – Pupil Programs**</u>
1. Approve participation in the NVRHS District Programs for the 2015/2016.

2. Accept notification of the 2015/2016 IDEA Basic and Preschool grants.

3. Appoint District HIB Coordinator.

4. Acknowledge Senior Service participants.

5. Approve special education tuition contracts for the 2015/2016 school year.

C.   <u>**Support Services – Staffing**</u>
1. Approve employment of temporary summer custodians.

2. Award contracts to secretaries and custodians.

3. Approve employment of lunch/playground/instructional aides.

4. Approve lunchroom coordinator.

5. Approve Teacher's Assistant at LLE.

6. Acknowledge recognition of years of service.

7. Approve payment of accumulated sick leave to retiring staff.

8. Appoint Educational Facilities Manager.

9. Approve substitute secretaries.

10. Approve salary of Treasurer of School Monies.

11. Approve summer technology workshop.

12. Approve braille specialist.

13. Approve bi-lingual special education interpreter.

14. Approve memorandums of agreement with Elementary Principal, Supervisor of Curriculum, Executive Secretary to the Superintendent and Business Administrator.

15. Award tenure to Dr. Emily Codey.

D. **Support Services – Board of Education**

1. Authorize submission of waiver for F. Mazzini to serve as principal for CRS and LLE.

2. Approve district travel mileage reimbursement at NJ Statutory level.

3. Approve PTO Wish Lists for 2015/2016 school year.

4. Acknowledge service of retiring lunchroom coordinator.

5. Approve alternate method of compliance with NJAC 6A:26-6.3 for toilet rooms.

6. Approve agreement with Real Time Information Technology for 2015/2016 school year.

7. Approve agreement with Strauss Esmay for policy management.

8. Approve facilities use.

9. Approve 2015/2016 Mentoring Plan and Statement of Assurance (SOA).

10. Approve 2015/2016 Professional Development Plan.

11. Approve security drill Statement of Assurance (SOA).

12. Approve updated curriculum guides.

13. Approve joint consortium agreement with NVRHS for mental health assessments.

14. Approve contracts with Tyco Integrated Security, Inc. for district-wide door security.

15. Approve contract with Hertz Furniture of NJ, LLC for classroom furniture at CRS.

16. Approve payment of Merit Pay to Superintendent.

17. Approve Equivalency Waiver for Marshall Plan.

18. Approve second reading and adoption of new policy and regulation.

19. Approve updated district mission statement.

E. **Support Services – Fiscal Management**

1. Confirm payroll.

2. Approve May bills.

3. Approve May budget transfers.

4. Approve Certification of Board Secretary.

5. Approve Certification of Board of Education.

6. Acknowledge receipt of A-148 and A-149 Reports.

7. Approve tax levy schedule for the 2015/2016 school year.

F. **Other**

1. Schedule an Executive Session Meeting at 6:30 p.m. on Tuesday, July 21, 2015 to discuss negotiations, personnel and/or legal matters.

G. **Public Discussion**

1. Move to open the meeting to public discussion.

Moved by: *Seconded:*   *Action (v):*

2. Move to close the meeting to public discussion.

Moved by: *Seconded:*   *Action (v):*

H.   <u>**Executive Session**</u>

1. Move to reopen Executive Session to discuss negotiations, personnel and/or legal matters, if necessary.

     Moved by: *Seconded:*   *Action (v):*

2. Move to close the Executive Session and reenter the COW meeting, if necessary.

     Moved by: *Seconded:*   *Action (v):*

I.   <u>**Adjourn**</u>

1. Move to adjourn at _____ P.M.

     Moved by: *Seconded:*   *Action (v):*