

DEMAREST BOARD OF EDUCATION

COW MEETING MINUTES

April 17, 2018
5:45 P.M.

I. OPENING

- A. The meeting was called to order by Mrs. Verna at 5:45 P.M.
- B. Roll Call: Alevrontas, Cantatore, Governale, Kirtane, Verna
Absent: Woods, Holzberg (Mrs. Holzberg arrived at 5:58 P.M.)
Also present: Mr. Fox, Superintendent; Mr. Perez, Business Administrator/Board Secretary

II. ADJOURN TO EXECUTIVE SESSION

- A. The Board has determined it will enter into Executive Session for the following reasons:
 - 1. Review of non-tenured staff
 - 2. Personnel matters
- B. It was moved by Cantatore, seconded by Governale and approved by unanimous voice vote of those present to approve the following resolution to enter the Executive Session:

WHEREAS, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed;

WHEREAS, the length of the closed Executive Session is estimated to be thirty minutes, after which the Regular Public Meeting will reconvene and proceed with business where formal action may or may not be taken;

NOW THEREFORE BE IT RESOLVED, that consistent with the provision of N.J.S.A. 10:4-12(b), the Board of Education will now adjourn to executive session to discuss items stated above; and

BE IT FURTHER RESOLVED, that the Board hereby declares that its discussion of the aforementioned subjects will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

III. REOPEN PUBLIC MEETING

- A. It was moved by Alevrontas, seconded by Kirtane to reopen the Regular Meeting to the public at 7:45 P.M.
- B. Roll Call: Alevrontas, Cantatore, Governale, Kirtane, Verna, Holzberg
Absent: Woods
Also present: Mr. Fox, Superintendent; Mr. Perez, Business Administrator/Board Secretary
- C. Board President's Announcement

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Demarest Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing two newspapers: The Record and The Suburbanite.

IV. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

1. Approve substitutes
2. Approve resignation

B. Instruction – Pupils/Programs

1. Approve athletic event dates
2. Approve bedside instruction
3. Approve home instruction
4. Approve out of district placements
5. Approve chaperones for overnight field trip

C. Support Services – Staffing

1. Approve reassignments of staff
2. Approve substitute secretary

D. Support Services – Board of Education

1. Approve second and final reading of policies and regulations
2. Approve facility use
3. Approve attendance at workshops
4. Approve school bus emergency evacuation drills

E. Support Services – Fiscal Management

1. Approve 2018/2019 budget
2. Confirm March 29, 2018 and April 6, 2018 payroll
3. Approve April bills
4. Approve March Certification of Board Secretary
5. Approve March Certification of Board of Education
6. Acknowledge receipt of the February A148 and A-149 reports
7. Confirm March 2018 budget transfers

V. PUBLIC DISCUSSION

There was no motion for public discussion being no one from the public was present

VI EXECUTIVE SESSION (if necessary)

There was no motion to enter executive session

VII. ADJOURNMENT

A. It was moved by Verna, seconded by Kirtane and approved by unanimous voice vote to adjourn the meeting at 8:01 P.M.

Sincerely,

A handwritten signature in black ink, appearing to read 'Thomas Perez', with a large, stylized flourish at the end.

Thomas Perez
Business Administrator/Board Secretary