

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members
From : Mr. Frank G. Chilson
Date : June 8, 2012
Re : - **Executive Session** is scheduled to begin at 7:00 p.m., prior to the COW Meeting.
- Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting**
on **Tuesday, June 12, 2012 at 7:30 p.m.**

A. Instruction – Staffing

1. Approve substitutes.
2. Approve stipend positions.

B. Instruction – Pupil Programs

1. Approve tuition contracts.
2. Approve participation in the Northern Valley Regional High School District Programs.
3. Approve 2011/2012 ABA Therapy, Home Coordinator and Consultation Services.

C. Support Services – Staffing

1. Acknowledge staff recognition of service.
2. Approve Classroom Aides.
3. Approve Custodians.
4. Approve Custodian stipends.
5. Approve temporary summer Custodians.
6. Approve substitute lunch aide.
7. Approve substitute secretary/teacher's aide.
8. Approve salary of School Treasurer.

D. Support Services – Board of Education

1. Acknowledge service Eftychiou/Kass.
2. Acknowledge PTO President.
3. Acknowledge senior service.
4. Approve Uniform State Memorandum of Agreement with Demarest Police Department.
5. Approve JSL Consulting Service Agreement.
6. Approve participation in the MCECSC Natural Gas bid.
7. Approve district mileage reimbursement rate.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve May bills.
3. Confirm 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.

F. Other

1. Schedule an Executive Session Meeting at 7:00 p.m. on Tuesday, July 17, 2012 to discuss personnel, negotiations 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. Executive Session

1. Move to reopen Executive Session to discuss personnel/negotiations/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. Adjourn

1. Move to adjourn at _____ P.M.

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