

DEMAREST BOARD OF EDUCATION

MINUTES– REGULAR MEETING

May 24th, 2011
7:00 PM

*Following the Board Self Evaluation with NJ School Board's Assn.
Regular Board Meeting to begin at 8:00 P.M.*

I. OPENING

A. The meeting was called to order at 7:00 p.m.

B. 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 three newspapers: The Record, The Press Journal and The Suburbanite.

C. President Holzberg led the flag salute.

D. Roll Call: Galtieri, Geisenheimer, Majeski, Molina, Woods, Holzberg were all present.

E. Board Self-Evaluation with New Jersey School Boards Association.

Susan Mc Cusker presented an overview of the Boards 2011 Self Evaluation and discussed future goals.

F. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous voice vote to accept minutes of the:

COW/Regular Public Meeting – April 27th, 2011

G. There was a review of correspondence.

II. BOARD PRESIDENT'S REPORT

President Holzberg welcomed everyone. She commented that staff receiving their tenure contract are becoming a permanent part of the Demarest family. She also recognized Ronald Schwartzman for his service to our Board and community and wished him well as a trustee for the NVRHS Board.

III. SUPERINTENDENT'S REPORT

Mr. Fox stated that tonight is special as we award tenure to some of our finest teachers. He commented on our use of technology in the classroom and complemented the Board as being student centered. We are in the process of updating our district website.

Mr. Kirkby introduced Ms. Woods-Bannan and Brownie Troop 644 who presented a Smart Board presentation on Recycling. The Troop will donate \$1,000 for the purchase of recycling bins at Luther Lee Emerson. Mr. Kirkby commented on the 3rd graders visit to Carnegie Hall. The LLE Spring Concert was a great success. Our 4th graders collected \$1,622 for the Japan Center for International Exchange and \$220 for the American Red Cross. The students have completed taking NJASK. Our elementary students participated in the MI/GT Festival and won a gold award at the TIME Music Festival.

V. ACTIONSIV. REVIEW OF AGENDA

- A. Board members review the items.
- B. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous voice to open the meeting to public discussion limited to agenda items.
- R. Schwartzman commented that the NVRHS approved the Shared Services Agreement for CEFM. The Demarest Mayor and others present liked the idea.
- C. There was a public discussion.
- D. It was moved by Majeski, seconded by Galtieri and approved by unanimous voice to close the meeting to public discussion.

A. Instruction – Staffing

1. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote to approve the following tenured teachers, pending settlement of a Successor Agreement for the 2011-2012 school year, in accordance with their level and step on the Teachers' Salary Guide, as recommended by the Chief School Administrator:

TEACHER	LEVEL	STEP
Theresa Altman	BA	Step 8
Janice Boettner	BA	Step 16
Loretta Borghi	MA	Step 10
Patricia Buonocore	BA+32	Step 16
Isabelle Cavalli	MA	Step 13
Maureen Desmond	MA	Step 14
DiMarini, Bridget	MA	Step 6
Sharon Dippolito	MA	Step 9
Deborah Duby	MA	Step 16
Regina Eftychiou	MA+60	Step 16
Jane Ench	MA+60	Step 16
Kristen Erol	BA	Step 11
Allison Feifer	MA+45	Step 7
Melanie Fielder	MA+60	Step 16
Kathleen Frazer	MA	Step 16
Janna Geller	MA+45	Step 13
Anthony Giaconia	BA+32	Step 9
Lori Glastein	MA	Step 7
Michelle Greenberg	MA	Step 10
Arlene Hagendorf	MA+60	Step 16
Denise Karrenberg	BA	Step 10
Elaine Kass (.4)	MA	Step 16
Kristin Konight	BA+16	Step 16
Sunny Lew	BA+32	Step 12
Lauren Licamelli	MA+16	Step 15
Gina Long	MA+16	Step 14
Ossi Mach	MA	Step 15
Karleen McDermott	MA	Step 10
Dixie Nolan	BA	Step 10
Kathleen Nolan	MA+32	Step 16
Susan O'Brien	MA+60	Step 16
Cynthia Paspalas	BA	Step 8
Geraldine Petersen	MA+45	Step 16
Jennifer Plunkett	MA	Step 15
Jonathon Regan	BA	Step 7

V. ACTIONSA. Instruction – Staffing (Continued)

<u>TEACHER</u>	<u>LEVEL</u>	<u>STEP</u>
Ellen Ricciutti	MA+60	Step 16
Jennifer Rilli	MA	Step 8
Leah Rinaldi	MA	Step 7
Rinckhoff, Sherri	MA (.6)	Step 10
Julie Roessler	MA	Step 7
Adrienne Ross	MA	Step 16
Amanda Shore	MA	Step 7
Gloria Sims	BA	Step 16
Toby Sorge	BA + 16	Step 6
Kelly Stevens	MA	Step 11
Douglas Stokes	MA	Step 8
Sara Stokes	MA	Step 8
Mary Tierney	MA	Step 14
Barbara Weingarden	MA+16	Step 8
Joanne Werner	BA	Step 8
Theresa Wiseman	MA	Step 16
John Zernba	BA	Step 16
Victoria Zimmerman	BA	Step 15

2. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote to award a Tenure Contract to Chris Nerkiziam, MA, Step 5, Resource Room Teacher, pending settlement of a Successor Agreement for the 2011-2012 school year, as recommended by the Chief School Administrator.

3. It was moved by Molina, seconded by Majeski and approved by unanimous roll call vote to award a Tenure Contract to Allison Beckley, (.625) BA, Step 5, Music Teacher, pending settlement of a Successor Agreement at Demarest Middle School, for the 2011-2012 school year, as recommended by the Chief School Administrator.

4. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to award a Tenure Contract to Shauna DiUbaldo, MA, Step 5, Resource Room Teacher, pending settlement of a Successor Agreement at Demarest Middle School for the 2011-2012 school year, as recommended by the Chief School Administrator.

5. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to award a Tenure Contract to Christina Korines, BA Step 5, Spanish Teacher, pending settlement of a Successor Agreement at Demarest Middle School for the 2011-2012 school year, as recommended by the Chief School Administrator.

6. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote to award tenure contracts to Janet Guirguis, BA + 16, Step 6, English as a Second Language Teacher, pending settlement of a Successor Agreement at Demarest Middle School for the 2011-2012 school year, as recommended by the Chief School Administrator.

7. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote to award non-tenure contracts to the following teachers, pending settlement of a Successor Agreement for the 2011/2012 school year in accordance with their step and level on the Teachers' Salary Guide, as recommended by the Chief School Administrator.

V. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

TEACHER	SERVICE YEAR	LEVEL	STEP
Suzanne Calegari	3	MA	Step 6
Joaquim Casimiro	2	BA	Step 8
Dana Cherna(.5 Media/.5G&T)	3	MA	Step 4
Olga Johnson (.5)	3	BA	Step 4
Amanda Morris	3	MA	Step 4
Corinne Payette	2	BA	Step 3
Carl Quillen	2	MA+16	Step 14
Dana Rossi	2	MA	Step 4
Michelle Terzini-Hollar(1.1)	3	MA+60	Step 8
Stefanie Zitelli	2	BA	Step 3

8. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote to award a partial year non tenure contract for Walter Gonzales, BA + 16, Step 4, Physical Education Teacher, pending settlement of a Successor Agreement from September 1st, 2011 through December 31st, 2011, as recommended by the Chief School Administrator:

B. Instruction – Pupils/Programs

1. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve a regular year tuition contract with Northern Valley Regional High School for Student ID #26002 in the pro-rated amount of \$12,155, effective May 2, 2011 for the 2010/2011 school year, as recommended by the Child Study Team.

2. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve Bollinger Insurance for student insurance for the 2011-2012 school year, as recommended by the Chief School Administrator.

3. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve a Non-Resident Tuition Agreement in the amount of \$16,643, with Diane Dorian and Arthur Levine for their 8th grade daughter to attend Demarest Middle School for the 2011-2012 school year, as recommended by the Chief School Administrator.

4. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve Maria Racoma as a substitute Health Aide, at an hourly rate of \$22, as recommended by the Chief School Administrator.

5. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve in participation the 2011 Boys' and Girls' Track Tournament on June 6th, 2011 and June 8th, 2011 with an entry fee of \$35, as recommended by the Chief School Administrator.

6. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve Chris Nerkizian, to provide Home Instruction at \$33/hour for student ID # 000200056 from May 24 - June 3, 2011, as recommended by the Chief School Administrator:

7. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to amend the 2010-2011 student calendar as follows, as recommended by the Chief School Administrator

Tuesday	June 21	full day session
Wednesday	June 22	12:30 dismissal

V. ACTIONS (Continued)C. Support Services – Staffing

1. It was moved by Molina, seconded by Geisenheimer and approved by unanimous roll call vote to approve the following Teacher Assistants, pending settlement of a Successor Agreement for the 2011/2012 school year, (not to exceed 25 hours weekly) as recommended by the Chief School Administrator:

Kathleen Coppa, Step 8 (CRS)

Myriam Koopaletthes, Step 4 (LLE)

2. It was moved by Molina, seconded by Geisenheimer and approved by unanimous roll call vote to award a contract to the following tenured secretaries in accordance with their step and level of the Secretarial Guide, pending settlement of a Successor Agreement for the 2011/2012 school year, as recommended by the Chief School Administrator:

Christine Borello, (DMS) Level 2, Step 17
Myriam Goldfeld, Executive Secretary
Mary Ann Lucia, (LLE) Level 2, Step 11
Sally Marsich, (CST) Level 2, Step 12

Nancy Niemira, (DMS) Level 2, Step 8
Gina Peter, (BOE) Level 1, Step 14
Cheryl Sullivan, (CRS) Level 2, Step 9

3. It was moved by Molina, seconded by Geisenheimer and approved by unanimous roll call vote to approve Marianne Bolduc as the Lunchroom Coordinator for the 2011/2012 school year, as recommended by the Chief School Administrator.

4. It was moved by Molina, seconded by Geisenheimer and approved by unanimous roll call vote to approve the following Lunchroom/Playground Aides, pending settlement of a Successor Agreement for the 2011/2012 school year, as recommended by the Chief School Administrator:

County Road School

Josephine Della Fave, Step 19
Anna Martin, Step 8

Demarest Middle School

Leilani Belignon, Step 3
Catherine Ciccimarra, Step 5
Mary Jean Drescher, Step 19
Jo Ann Martin, Step 11
Maggie Cioffi, Step 6

Luther Lee Emerson School

Suzanne Kelly, Step 6
Marilyn Stankiewicz, Step 12

5. It was moved by Molina, seconded by Geisenheimer and approved by unanimous roll call vote to approve Josephine DellaFave, Step 1, as the in-district mail courier for the 2011/2012 school year, as recommended by the Chief School Administrator.

6. It was moved by Molina, seconded by Geisenheimer and approved by unanimous roll call vote to approve Kathleen Coppa, RN, as the in-district Health Aide at an hourly rate of \$22 (not to exceed 2½ hours daily) for the 2011/2012 school year school year, as recommended by the Chief School Administrator.

7. It was moved by Molina, seconded by Geisenheimer and approved by unanimous roll call vote to approve the following temporary summer custodians, as recommended by the Chief School Administrator.

Keith Normoyle
Jonathan Bellomo

05/25/11 – 08/26/11
06/01/11 – 08/31/11

D. Support Services – Board of Education

1. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to award a letter of intent for the May 24th, 2011 Partial Roof Replacement of Demarest Middle School lowest qualified bidder, subject to attorney review, as recommended by the Chief School Administrator.

V. *ACTIONS (Continued)*D. **Support Services – Board of Education(Continued)**

2. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve the Classroom Rental Agreement with Northern Valley Regional High School District in the prorated amount of \$30,000 per classroom and \$50,000 for educational services for the 2011/2012 school year, as recommended by the Chief School Administrator.

3. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve the Technology Shared Services Agreement with Northern Valley Regional High School District in the amount of \$40,500 to provide services three (3) days per week for the 2011/2012 school year as recommended by the Chief School Administrator.

4. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve an agreement with Genesis Educational Services for the Student Information System for the 2011/2012 school year, as recommended by the Chief School Administrator.

5. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to accept the resignation of Ronald Schwartzman, as trustee, effective May 2nd, 2011, as recommended by the Chief School Administrator.

6. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to adopt the following resolution:

WHEREAS, Ronald Schwartzman dedicated his time and services to the children of Demarest and the Demarest Board of Education, as trustee,

WHEREAS, his dedication served as a model of service to the community, now, therefore,

BE IT RESOLVED, that the Demarest Board of Education does hereby extend its appreciation and gratitude to Ronald Schwartzman in recognition of his 4 years of dedicated service as a trustee for the Demarest Board of Education.

7. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve and adopt the following amended policy and regulations, as recommended by the Chief School Administrator.

Policy 1100

Policy 5141.21

8. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve the 1st Reading of Policy 5131.2 Harassment, Intimidation and Bullying, as recommended by the Chief School Administrator.

9. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to accept donation of white azalea bushes from K. Woods for Luther Lee Emerson School, as recommended by the Chief School Administrator.

10. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to adopt the following resolution:

APPROVAL OF LEGAL DEPOSITORIES – BANK FOR DEPOSITS/WITHDRAWALS

BE IT RESOLVED that the Demarest Board of Education authorizes the Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Demarest Board of Education approves the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1st, 2011 through June 30th, 2012 and authorizes the School Business Administrator to serve as a trustee.

V. ACTIONS (Continued)D. Support Services – Board of Education (Continued)**AGREEMENT (Continued)**

BE IT FURTHER RESOLVED that the Demarest Board of Education designates Capital One as the bank for deposits and withdrawals for the Warrant Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approve Capital One, from July 1st, 2011 through June 30th, 2012.

BE IT FURTHER RESOLVED that the Demarest Board of Education approves the designated signatures on the above accounts as outlined at the Annual Reorganization Meeting, as recommended by the Chief School Administrator.

11. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to adopt the following resolution:

BUILDINGS AND GROUNDS SHARED SERVICES AGREEMENT

This agreement is made this 24 day of May, 2011 between Northern Valley Regional High School District with its principal offices located at 162 Knickerbocker Road, Demarest, New Jersey (Northern Valley) and the Demarest Board of Education with its principal offices located at 568 Piermont Road, Demarest, NJ (Demarest).

WHEREAS the school districts realize that efficiencies can be gained by a shared services agreement pursuant to N.J.S.A. 40A:65-1 et seq. in which Northern Valley would provide Buildings and Grounds services.

WHEREAS Demarest wishes to take advantage of the staffing opportunities of Northern Valley.

WHEREAS the Northern Valley Assistant Superintendent for Business oversees the administration of Northern Valley Buildings and Grounds.

WHEREAS Northern Valley employs a certified Supervisor of Buildings and Grounds and varying other Buildings and Grounds experts. The Supervisor of Buildings and Grounds is responsible for the day-to-day operations at the high schools.

WHEREAS this Agreement provides for the Supervisor of Buildings and Grounds coordinating and scheduling Northern Valley maintenance personnel on a part-time basis to complete maintenance projects and repairs for the Demarest Elementary District.

WHEREAS the Northern Valley Assistant Superintendent for Business will utilize the Buildings and Grounds staff at Northern Valley to interact and gain efficiencies with Buildings and Grounds in Demarest.

WHEREAS the Northern Valley certified Supervisor of Buildings and Grounds will meet regularly with the district Business Administrator and building Principals to establish routine maintenance and recommend building cleaning solutions.

WHEREAS the Superintendent of Demarest will evaluate the professional services provided by Northern Valley and recommend continuing services at the end of each school year to the Demarest Board of Education

WHEREAS each school district will recommend in February the continuance of service for July of the subsequent school year

WHEREAS the Northern Valley Buildings and Grounds Services Department will provide the following:

1. Services to be Performed:

V. ACTIONS (Continued)D. Support Services – Board of Education (Continued)**AGREEMENT (Continued)**

It shall be the responsibility of the Supervisor of Buildings and Grounds to perform the duties in the following areas in cooperation and coordination with the Demarest Elementary Superintendent, Business Administrator, Principals, and Vice-Principals. The Supervisor of Buildings and Grounds will coordinate in the following:

- a. Establishing and administering schedules and procedures for the regular, ongoing custodial and maintenance care of the school buildings and grounds.
- b. Recruiting, screening and recommending applicants for hiring.
- c. Assigning and supervising all custodial and maintenance staff workers.
- d. Selecting the custodial and/or maintenance supplies and equipment to be purchased, and maintain an appropriate inventory.
- e. Maintain work schedules and seeing to it that proper supplies are on hand.
- f. Establishing and supervising summer cleaning programs and maintaining the schedule.
- g. Examine school buildings on a regular basis for needed repairs and maintenance.
- h. Assist in assigning and supervising outside contracted services.
- i. Lay out and inspect work at least weekly (daily) and assist crew members.
- j. Develop a process to deal with and oversee emergency repairs.
- k. Consult with the building principals regarding the establishment of regular preventive maintenance programs and custodial work.
- l. Advise on the hiring of contractors to perform certain maintenance or repair services.
- m. Coordinate the inspection and maintenance of fire alarm systems and fire extinguishers on a regularly scheduled basis.
- n. Assist in administering the custodial and maintenance service budget.
- o. Attend seminars, workshops and lessons designed to acquaint the supervisor with new and up-to-date methods (at no additional cost to Demarest).
- p. The evaluation of the custodial and maintenance staff performance.
- q. Based on Demarest Elementary School needs, the Supervisor of Buildings and Grounds will schedule skilled personnel from Northern Valley Regional High School District to complete maintenance and repair projects.
- r. Assist the Business Administrator in the following compliance areas: IPM, RTK, Asbestos, PEOSHA and Indoor Air Quality.
- s. All such services and decisions will be coordinated with the district Business Administrator.

V. ACTIONS (Continued)D. Support Services – Board of Education (Continued)**AGREEMENT (Continued)**

2. That Northern Valley will be compensated at a rate of \$52,000 for Northern Valley Buildings and Grounds Services on a twelve month basis to be paid in twelve equal monthly installments, with the understanding that any staff used by Northern Valley to handle its duties under this Agreement are the sole responsibility and liability of Northern Valley and under no circumstances will such Northern Valley staff be considered employees of Demarest and that Northern Valley will be responsible for any insurance coverage for any services of the Supervisor of Buildings and Grounds and any part time staff provided by Northern Valley under this Agreement. In exchange for this compensation, Northern Valley and its staff will spend whatever time is necessary to handle and complete all the duties described in Section 1.
3. In the event that Demarest is not satisfied that Northern Valley is fulfilling any of its duties, Demarest Business Administrator will notify Northern Valley in writing. The Northern Valley Supervisor of Building and Grounds will have five (5) days to correct the matter. If the matter is not corrected to Demarest's satisfaction within those 5 days, Demarest may, at its option, at any time, terminate the Agreement on 30 days written notice to Northern Valley.
4. Duration: This Agreement shall commence on July 1, 2011 and end on June 30, 2012. If either party does not wish to renew the Professional Services Agreement, it must notify the other party and the School Business Administrator in writing by February before the expiration of the Agreement.
5. Entire Agreement: This Agreement and the employment agreement for the Buildings and Grounds Services set forth the entire understanding of the parties hereto with respect to its subject matter. The Agreement shall not be modified, in whole, or in part, except by writing signed by each of the parties hereto.
6. Governing Law: This Agreement shall, in all respects, be governed by and construed under the laws of the State of New Jersey.
7. Severability: If any term or condition of this Agreement, or any application of this Agreement shall be determined to be contrary to the laws of the State of New Jersey or the United States, such terms or condition or application shall not be deemed to be valid except to the extent permitted by law, but all other terms and conditions and applications shall continue in full force and effect.
8. Public Inspection: Each party shall maintain a copy of this Agreement on file at its offices, which shall be open to the public for inspection.
9. Notices: All notices and other communications hereunder shall be in writing and shall be deemed to have been given when delivered or three (3) days after mailed by First-Class Registered or Certified Mail, postage prepaid addressed to:

To Northern Valley Regional:

Northern Valley Regional
High School Board of Education
162 Knickerbocker Road
Demarest, New Jersey 07627

To Demarest:

Demarest Board of Education
568 Piermont Road
Demarest, New Jersey 07627

V. **ACTIONS (Continued)**

D. **Support Services – Board of Education (Continued)**

AGREEMENT (Continued)

10. This Agreement has been approved by resolution of each district at a duly convened meeting by a recorded roll call majority vote of the membership of each board. The respective board presidents are authorized to execute this Agreement on behalf of their Board of Education.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and date first above written.

WITNESS:

NORTHERN VALLEY REGIONAL
HIGH SCHOOL BOARD OF EDUCATION

By: _____
Board President

Dated: _____

WITNESS:

DEMAREST BOARD OF EDUCATION

By: _____
Board President

E. **Support Services – Fiscal Management**

1. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to confirm the April 16th – 30th payroll in the amount of \$318,708.15

2. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call to confirm the May 1st – 15th payroll in the amount of \$336,110.98

3. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call to approve the April 2011 bills in the amount of \$455,791.21 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Expense Funds	\$ 445,525.10
20 Special Revenue Funds	<u>10,266.11</u>
Total Bills	\$ 455,791.21

4. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call to confirm the following transfers for April 2011 as follows:

<u>From:</u>	<u>Account:</u>	<u>Amount:</u>
11-000-230-104-0-0000-26	Executive Admin.	\$ 5,000
11-000-262-109-0-0000-28	Operations	<u>5,000</u>
	Total	\$ 10,000

<u>To:</u>	<u>Account:</u>	<u>Amount:</u>
11-000-230-331-0-0000-25	Board of Education	\$ 5,000
11-000-262-110-0-0000-28	Operations	<u>5,000</u>
	Total	\$ 10,000

V. ACTIONS (Continued)E. Support Services – Fiscal Management (Continued)

5. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call to adopt the following resolution:

Receipt of Certification from Board Secretary

Pursuant to N.J.A.C 6:20-2.13 (d), I, Frank G. Chilson certify that as of April 30th, 2011, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1.

6. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call to adopt the following resolution:

Certification of Board of Education

Pursuant to N.J.A.C 6:20-2.13 (e), we certify that as of April 30th, 2011, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district official, to the best of our knowledge no major account or fund has been over-extended in violation of NJAC 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

7. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call to acknowledge receipt of the March 31st, 2011 Report of the Board Secretary, A-148, and Report of the Treasurer, A-149.

8. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call to approve the submission of the completed Statement of Assurance for the Comprehensive Equity Plan for school years 2011-2012, as recommended by the Chief School Administrator.

F. Other

1. It was moved by Woods, seconded by Galtieri and approved by unanimous voice vote to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, June 14th, 2011 immediately following the Committee of the Whole Meeting to discuss personnel, negotiations and/or legal matters.

BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be disclosed to the public at a future date.

2. It was moved by Woods, seconded by Galtieri and approved by unanimous voice vote to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, June 21st, 2011 immediately following the Regular Public Meeting to discuss personnel, negotiations and/or legal matters.

BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be disclosed to public at a future date.

VI. REPORTS

P. Geisenheimer thanked the PTO for a great job on organization of the Demarest 5K.

VII. PUBLIC DISCUSSION

A. It was moved by Majeski, seconded by Galtieri and approved by unanimous voice vote to open the meeting to public discussion.

R. Schwartzman commented it was great to see the large turn out of faculty to honor staff achieving tenure. He thanked the PTO and announced that NVRHS Board appointed a new Superintendent, Dr. Naggy, who will start July 1st, 2011.

B. It was moved by Geisenheimer, seconded by Woods and approved by unanimous voice vote to close the meeting to public discussion.

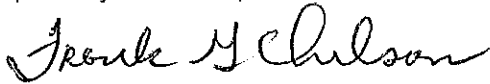
VIII. EXECUTIVE SESSION (Continuation as needed)

There was no Executive Session.

IX. ADJOURNMENT

A. It was moved by Galtieri, seconded by Molina and approved by unanimous voice vote to adjourn at 8:40 P.M.

Respectfully submitted,



Frank G. Chilson
School Business Administrator/Board Secretary

FGC:mb