

# DEMAREST BOARD OF EDUCATION

## AGENDA – REGULAR MEETING

November 15<sup>th</sup>, 2011

7:30 P.M.

### I. OPENING

A. Meeting called to order.

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. Flag Salute.

D. Roll Call: Galtieri, Geisenheimer, Geller, Majeski, Molina, Woods and Holzberg.

E. Move to accept the minutes of the:

Regular Meeting – October 18, 2011

*Moved by:*

*Seconded:*

*Action (v):*

F. Review of correspondence.

### II. BOARD PRESIDENT'S REPORT

### III. SUPERINTENDENT'S REPORT

### IV. REVIEW OF AGENDA

A. Board members review the items.

*Moved by:*

*Seconded:*

*Action (v):*

B. Move to open the meeting to public discussion limited to agenda items.

*Moved by:*

*Seconded:*

*Action (v):*

C. Public discussion.

D. Move to close the meeting to public discussion.

*Moved by:*

*Seconded:*

*Action (v):*



V. Actions (Continued)

D. Support Services – Board of Education (Continued)

6. Move to adopt the following resolution honoring Diane Holzberg, as recommended by the Chief School Administrator:

**RESOLUTION**

Recognizing Diane Holzberg  
New Jersey 2011 School Board Member of the Year

WHEREAS, Diane Holzberg has served the schoolchildren and citizens of our Borough for 24 years as a member of the Demarest Board of Education; and

WHEREAS, she has provided critical leadership as Board President for 11 years, has served as board Vice President and has chaired several key board committees;

WHEREAS, Diane has served the local boards of education of our county as President and Vice President of the Bergen County School Boards Association and in other leadership positions within the county organization; and

WHEREAS, Diane Holzberg made a significant contribution to the New Jersey School Boards Association, serving as delegate and alternate representative to the organization’s Board of Directors, as a member of the NJSBA Legislative and Finance Committees and as a representative to the NJSBA Delegate Assembly; and

WHEREAS, she has contributed to the advancement of public school governance at the national level by taking part in the Federal Relations Network, a grassroots advocacy effort that addresses the needs of New Jersey public education before federal lawmakers; and

WHEREAS, Diane Holzberg has continued to focus on her professional development, earning the designation of Certified Board Member through NJSBA’s Board Member Academy and receiving the NJSBA Golden Award for attendance at Continuing Education Programs as well as other recognition for continuing education; and

WHEREAS, In 2009, she received the Janet S. Lobsenz Award and, in 1995, was the recipient of the Archie F. Hay Award for Distinguished Service from the Bergen County School Boards Association; and

WHEREAS, Diane Holzberg has earned the highest honor that can be bestowed upon a board of education member in the state, being named the 2011 School Board Member of the Year by the New Jersey School Boards Association; now, therefore be it

RESOLVED, that the Demarest Board of Education acknowledges that, for nearly a quarter century, Diane Holzberg has embodied the face of local educational leadership, the spirit of public service, and sincere commitment to the advancement of public education; and be it further

RESOLVED, that the Demarest Board of Education commends Diane Holzberg for her contributions to the schoolchildren and the citizens of the Borough of Demarest, the County of Bergen, and the State of New Jersey; and be it further

RESOLVED, that the Demarest Board of Education congratulates Diane Holzberg for earning the 2011 New Jersey School Board Member of the Year Award; and be it further

RESOLVED, that a copy of this resolution be sent to Acting Commissioner of Education Christopher D. Cerf, Executive County Superintendent Robert Gilmartin, Demarest Mayor Raymond J. Cywinski, the Demarest Borough Council, state Senator Gerald Cardinale, Assembly Representatives Robert Schroeder and Charlotte Vandervalk, the New Jersey School Boards Association and the Bergen County School Boards Association.

\_\_\_\_\_  
Frank Chilson, Board Secretary

\_\_\_\_\_  
Michael Fox, Superintendent

Moved by: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Action (RC): G Gei Gel Maj M W H

V. Actions (Continued)

D. Support Services – Board of Education (Continued)

7. Move to approve the first reading of new Policy/Regulation 5131.10, as recommended by the Chief School Administrator:

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

E. Support Services –Fiscal Management

1. Move to confirm the October 16<sup>th</sup> – 31<sup>st</sup>, 2011 payroll in the amount of \$311,306.80.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

2. Move to confirm the November 1<sup>st</sup> – 15<sup>th</sup>, 2011 payroll in the amount of \$323,738.74.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

3. Move to approve the October 2011 bills in the amount of \$789,179.77.

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$789,179.77

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

4. Move to direct the School Business Administrator/Board Secretary to appeal to the Bergen County Executive County Superintendent and the NJ Commissioner of Education for permission to transfer the Emergency Reserve Account, in the amount of \$202,556 to the 2011/12 Capital Budget, as per 6A:23A-14.4 (iv) for the emergency replacement of a boiler at the Demarest Middle School which was approved in the original 2011/2012 Capital Budget, as recommended by LAN Associates and the Chief School Administrator.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

5. Move to amend the budget for the 2011/2012 school year to increase the Federal Education Jobs Fund by a federal supplemental funding of \$530 from \$16,922 to \$17,452, as recommended by the Chief School Administrator.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

6. Move to approve 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 October 31<sup>st</sup>, 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.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

E. Support Services –Fiscal Management (Continued)

7. Move to approve the following resolution:

Certification of Board of Education

Pursuant to N.J.A.C 6:20-2.13 (e), we certify that as of October 31<sup>st</sup>, 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.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

8. Move to acknowledge receipt of September 30<sup>th</sup>, 2011 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

9. Move to confirm the following transfers:

<u>From:</u>	<u>Account No.</u>	<u>Amount</u>
11-120-100-101-2-0000-05	Mathematics	\$ <u>26,000</u>

<u>To</u>	<u>Account No.</u>	<u>Amount</u>
11-000-230-331-0-0000-25	Board of Education	\$ 10,000
11-000-230-610-0-6190-25	Board of Education	3,000
11-000-261-420-3-0000-28	Operations	8,000
11-000-310-290-0-0000-30	Food Services	2,000
11-000-291-242-0-0000-37	Employee Benefits	<u>3,000</u>
		\$ 26,000

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

F. Other

1. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, December 20, 2011 at 7:00 p.m. 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.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

VI. REPORTS

VII. PUBLIC DISCUSSION

A. Move to open the meeting to public discussion.

*Moved by:*

*Seconded:*

*Action (v):*

B. Move to close the meeting to public discussion.

*Moved by:*

*Seconded:*

*Action (v):*

VIII EXECUTIVE SESSION (AS NEEDED)

A. Move to reenter the Executive Session to discuss personnel/legal matters/negotiations.

*Moved by:*

*Seconded:*

*Action (v):*

B. Move to close the Executive Session and reenter the public session.

*Moved by:*

*Seconded:*

*Action (v):*

IX. ADJOURNMENT

A. Move to adjourn at \_\_\_\_\_ P.M.

*Moved by:*

*Seconded:*

*Action (v):*