

DEMAREST BOARD OF EDUCATION

MINUTES – REGULAR MEETING

November 16th, 2010

I. OPENING

- A. The meeting was called to order at 7:12 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, Schwartzman, Woods and Holzberg were present. Molina was absent.
- E. NJSBA Program – Transitioning the Superintendent.
Welcome Sue McRusker - Handouts
- F. It was move by Geisenheimer, seconded by Majeski and approved by unanimous voice vote to accept the minutes of the:
Regular Meeting – October 26, 2010
- G. There was a review of correspondence.

II. BOARD PRESIDENT'S REPORT

President Holzberg reported on the board's attendance at the NJSBA Annual Workshop-Mandated Training and getting prepared for upcoming Negotiations.

III. SUPERINTENDENT'S REPORT

M. Fox commented on Security Coordination with the Demarest Police. Ms. Gialanella, Demarest Middle School Librarian and Ms. Laurie, from the Public library, are holding a series of Book Discussion at lunch time. We are implementing Smart Board Training.

Mr. Kirby spoke about American Education Week activities. The Rotary Club came and presented dictionaries to all third graders. Susan Thomasson presented a 3rd grade Dance with the theme on immigration. All teachers are continuing to improve their websites. The ESL Parent Breakfast will be held on Nov. 18th at Luther Lee Emerson. The Winter Concert will be held on Dec. 10th at Luther Lee Emerson and Dec. 17th at Country Road School. Mr. Kirkby introduced Chris Nerkizian, who presented a program on the use of Smart Board in the classroom.

IV. REVIEW OF AGENDA

- A. The Board members reviewed the items.
- B. It was moved by Majeski, seconded by Galtieri and approved by unanimous voice vote to open the meeting to public discussion limited to agenda items.
- C. There was no public discussion.
- D. It was moved by Majeski, seconded by Galtieri and approved by unanimous voice vote to close the meeting to public discussion.

IV. REVIEW OF AGENDA (Continued)A. Instruction – Staffing

1. It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to approve the employment of Mary Anne Shepard, as a Substitute Teacher for the 2010/2011 school year 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 to approve the 2010-2011 Boys and Girls basketball schedule, as recommended by the Chief School Administrator.

2010-2011 Demarest Middle School Boys' Basketball Schedule

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Home/Away</u>
Monday	12/6	Harrington Park	Away
Wednesday	12/8	Norwood	Away
Monday	12/13	Old Tappan	Away
Monday	12/20	Haworth	Home
Wednesday	1/5	Northvale	Home
Thursday	1/6	Closter	Away
Monday	1/10	Harrington Park	Home
Wednesday	1/12	Norwood	Home
Wednesday	1/19	Old Tappan	Home
Wednesday	1/26	Haworth	Away
Monday	1/31	Northvale	Away
Wednesday	2/2	Closter	Home
		Tournament	

2010-2011 Demarest Middle School Girls' Basketball Schedule

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Home/Away</u>
Monday	12/6	Harrington Park	Home
Wednesday	12/8	Norwood	Home
Monday	12/13	Old Tappan	Home
Monday	12/20	Haworth	Away
Wednesday	1/5	Northvale	Away
Thursday	1/6	Closter	Home
Monday	1/10	Harrington Park	Away
Wednesday	1/12	Norwood	Away
Wednesday	1/19	Old Tappan	Away
Wednesday	1/26	Haworth	Home
Monday	1/31	Northvale	Home
Wednesday	2/2	Closter	Away
		Tournament	

2. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to accept notification of 2010-2011 NCLB – Title III funds in the amount of \$7,258, and appropriate funds to the 2010-2011 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 accept notification of 2010-2012 Education Jobs Fund in the amount of \$16,922, as recommended by the Chief School Administrator.

V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

4. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve a Special Education Tuition Contract with the Closter Board of Education for Student ID# 9947080310 at a prorated tuition cost of \$12,403.04 effective October 20, 2010, for the 2010-2011 school year, as recommended by the Child Study Team.
5. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve Anne O'Connell to provide Home Instruction, not to exceed 10 hours weekly at a rate of \$33/hour for student #83777515679, effective November 8-12, 2010, 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 Susan Murphy to provide Home Instruction, (not to exceed 10 hours weekly) at a rate of \$33/hour for Student #83777515679, effective November 15-24, 2010, as recommended by the Chief School Administrator.

C. Support Services – Staffing

1. It was moved by Galtieri, seconded by Schwartzman and approved by unanimous roll call vote to confirm Dr. Melissa Sapio, Psychologist, at a per diem rate of \$348, two days per week (on an emergency basis) effective November 2, 2010, for 2010-2011 school year, as recommended by the Chief School Administrator.
2. It was moved by Galtieri, seconded by Schwartzman and approved by unanimous roll call vote to confirm Debra M. Gadino, Social Worker, at a per diem rate of \$325, three days per week (on an emergency basis) effective October 4, 2010, as recommended by the Chief School Administrator.
3. It was moved by Galtieri, seconded by Schwartzman and approved by unanimous roll call vote to approve the employment of Maria Drummond, Step 1, as a Substitute Bus Aide for the 2010/2011 school year, as recommended by the Chief School Administrator.
4. It was moved by Galtieri, seconded by Schwartzman and approved by unanimous roll call vote to appoint James Marsich, as a volunteer assistant coach for girls' basketball, for the 2010/2011 school year, as recommended by the Chief School Administrator.
5. It was moved by Galtieri, seconded by Schwartzman and approved by unanimous roll call vote to accept the of resignation notice of Jennifer Kim, Instructional Aide, as recommended by the Chief School Administrator.

D. Support Services – Board of Education

1. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve the request of Demarest Athletic Association to use the All Purpose Room/Gym at Luther Lee Emerson School for basketball from 9:00 a.m. – 5:00 p.m. on the following Saturdays, as recommended by the Chief School Administrator:

December 4, 11, and 18
January 8, 15, 22, and 29

February 5 and 12
March 5, 12, 19 and 26

2. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve Diane Holzberg, President, to attend the Federal Relations Network (FRN) Conference on February 6-8, 2011 in Washington, D.C., with registration, lodging, meals, and travel reimbursable, as per board policy, as recommended by the Chief School Administrator.
3. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve Robert Lombardy Jr. to attend "Believe in Me" presented by NJ Middle School Association at Kean University on March 18, 2011 at a cost of \$85, plus travel expenses reimbursable at \$.31 per mile, as recommended by the Chief School Administrator.

V. ACTIONS (Continued)

D. Support Services – Board of Education(Continued)

4. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to authorize the Sale or Disposal of various audio visual items from County Road School and Luther Lee Emerson Schools, per policy #3260, as recommended by the Chief School Administrator.

5. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to accept the donation of an LCD Projector and a Lego Table for the County Road School from Sandy Fund and Norman Ng, residents of 27 Holland Avenue, as recommended by the Chief School Administrator.

6. It was moved by Galtieri, seconded by Majeski and approved by unanimous voice vote to approve the first reading of the following revised Policies, Regulations, By Laws, and/or Exhibits, as recommended by the Chief School Administrator:

1000 Series	2000 Series	3000 Series	4000 Series	5000 Series	6000 Series	9000 Series
1120	2033-R	3100	4112.8	5118	6114	9126B
	2131	3516	4133R	5127		9126R
	2240	3516R	4212.8	5145.12		9250R
	2255	3570R	4233R			9273
		3610				

7. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve the transfer of all legal matters handled by Scarinci Hollenbeck, LLC to Cleary Giacobbe Alfieri Jacobs, LLC effective November 11, 2010, as recommended by the Chief School Administrator.

E. Support Services –Fiscal Management

1. It was moved by Majeski , seconded by Galtieri and approved by unanimous roll call vote to confirm the October 16th – 31st, 2010 payroll in the amount of \$331,737.68

2. It was moved by Majeski , seconded by Galtieri and approved by unanimous roll call vote to confirm the November 1st – 15th, 2010 payroll in the amount of \$340,141.07

3. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve the October 2010 bills in the amount of \$425,723.23

Subtotal Per Fund	Amount
10 General Current Fund Expense Funds	\$425,723.23

4. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to appropriate the 2009-2010 Extraordinary Aid received from the State Department of Education in the amount of \$163,490 to the 2010-2011 annual budget, as recommended by the Chief School Administrator.

Account	Description	Amount
11-000-230-331-0-0000-25	Board of Education	\$ 10,000
11-000-270-106-0-0000-29	Transportation	11,000
11-000-270-161-0-0000-29	Transportation	17,000
11-000-100-565-0-0000-36	Tuition	63,190
11-000-291-220-0-0000-37	Employee Benefits	10,000
11-000-291-241-0-0000-37	Employee Benefits	<u>52,300</u>
	Total	\$ 163,490

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

V. ACTIONS (Continued)E. Support Services –Fiscal Management (Continued)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 31st, 2010, 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 Majeski, seconded by Galtieri and approved by unanimous roll call vote to adopt following resolution.

Certification of Board of Education

Pursuant to N.J.A.C 6:20-2.13 (e), we certify that as of October 31st, 2010, 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 Majeski, seconded by Galtieri and approved by unanimous roll call vote to acknowledge receipt of September 30th, 2010 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

F. Other

1. It was moved by Majeski, and seconded by Woods 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, December 21st, 2010 immediately following the Committee of-the-Whole/Regular 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.

VI. REPORTS

Dr. Galtieri reported on various policy revisions. The committee will meet again on Dec. 21st, 2010 at 7:00 p.m. to review additional policies.

VII. PUBLIC DISCUSSION

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

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

VIII. ADJOURNMENT

A. It was moved by Woods, seconded by Galtieri and approved by unanimous voice vote to adjourn at 9:27 P.M.

Respectfully submitted,



Frank G. Chilson
School Business Administrator
Board Secretary

Administrative Offices

568 Piermont Road Demarest, NJ 07627 Tel (201) 768-6060 Fax (201) 767-9122



DEMAREST BOARD OF EDUCATION

CORRESPONDENCE

To : Board Members
From : Frank G. Chilson
Board Secretary/School Business Administrator
Date : November 12, 2010
Re : Correspondence received from October 27, 2010 through November 10, 2010

I. NJSBA

11/02/10 - Rec'd 11/8/10

From Cynthia Jahn General Counsel of New Jersey School Board regarding the attendance of the following Board Members for Training seminar that mandates School Ethics Act, N.J.S.A 18A

Kristie Woods
Pamela Geisenheimer

Carlos Molina
Ronald Schwartzman

II. OTHER DISTRICTS

11/2/10 – Rec'd. 11/4/10

From Raymond Jacobus, Northern Valley Regional H.S.D Assistant Superintendent for Business/Board Secretary, regarding the following scheduled meetings:

COW – Monday, November 8th, 2010 at 7:30 p.m.

Regular Board Meeting, Monday, November 22nd, 2010 at 7:30 p.m.

III. OTHER

10/30/10 – Rec'd 11/3/10

From Gary Vader Veer, P.E. Azzolina & Feury Engineering Inc. regarding the flood hazard area, freshwater wetlands permit for the sidewalk drainage condition, soil erosion and sediment control plans project.

11/11/10 – Rec'd 11/15/10

From Matthew J. Giacobbe, Cleary/Giacobbe/Alfieri/Jacobs, LLC regarding the formation of the new law firm and requesting the new law firm continue serving as legal counsel to the Board therefore releasing Scarinci and Hollenbeck, LLC.

