

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

October 18, 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 – September 20, 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.

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

A. Instruction – Staffing

1. Move to approve the employment of the following substitute teachers for the 2011/2012 school year, as recommended by the Chief School Administrator:

Ashley de Graff

Allison Bayer

Moved by:

Action (RC):

G Gei Gel Maj M W H

Seconded:

2. Move to approve the provisional employment of Angela Niznik as a substitute teacher for the 2011/2012 school year, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 as well as an application for emergency hiring as required by the N.J.S.A 18A:6-7.1 et seq. (revised 6/30/98).

Moved by:

Action (RC):

G Gei Gel Maj M W H

Seconded:

3. Move to approve Samantha Sorrentino, BA Step 1, as a long term substitute teacher (maternity leave replacement for K. Erol) effective October 5, 2011 to November 23, 2011, as recommended by the Chief School Administrator.

Moved by:

Action (RC):

G Gei Gel Maj M W H

Seconded:

B. Instruction – Pupils/Programs

1. Move to approve the 2011/2012 IDEA Carry Over in the amount of \$22,879 as follows, as recommended by the Chief School Administrator.

20-251-100-562-0-0000-0

\$ 22,879

Moved by:

Action (RC):

G Gei Gel Maj M W H

Seconded:

2. Move to approve a Special Education Tuition contract with the Closter Board of Education for Student ID # 260003 attending the Preschool Learning/Language Disability Class at Hillside School for the 2011/2012 school year at a cost of \$14,752 paid semi-annually, as recommended by the Child Study Team.

Moved by:

Action (RC):

G Gei Gel Maj M W H

Seconded:

3. Move to approve a Kimberly Steimke to provide Home Instruction, not to exceed 4 hours per week, at a rate of \$33/hour for Student ID # 00022000, as recommended by the Chief School Administrator.

Moved by:

Action (RC):

G Gei Gel Maj M W H

Seconded:

C. Support Services – Staffing

None

D. Support Services – Board of Education

1. Move to approve the first payment in the amount of \$216,519.25 to Arch-Concept Construction, Inc. for the Demarest Middle School roof project, as reviewed by LAN Associated, as recommended by the Chief School Administrator.

Moved by:

Action (RC):

G Gei Gel Maj M W H

Seconded:

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

2. Move to accept and submit the 2011 Annual Facilities Checklist for submission to the Executive County Superintendent, as recommended by the Chief School Administrator.

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

3. Move to the following resolution for submission to the Executive County Superintendent, as recommended by the Chief School Administrator.

**DEMAREST BOARD OF EDUCATION
 RESOLUTION
 SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN**

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Demarest School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid, now, therefore

BE IT RESOLVED, that the Demarest School District hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Demarest School District in compliance with Department of Education requirements.

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

4. Move to approve the continued participation in the Middlesex Regional Education Services Commission (MRESC) Cooperative Price Agreement, as recommended by the Chief School Administrator (as distributed).

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

5. Move to approve the second reading and adoption of the following Policies, Regulations, By Laws and/or Exhibits, as recommended by the Chief School Administrator:

5000	9000
<u>Series</u>	<u>Series</u>
5141.23	9111

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

6. Move to approve the first reading and adoption of the following revised Policies/Regulations, as recommended by the Chief School Administrator:

4000	6000
<u>Series</u>	<u>Series</u>
4111	6142.4
4211	

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

8. Move to approve the attendance of Dana Cherna, School Librarian, at the NJASL School Library Conference held at Ocean Place Resort on December 2, 2011 in Long Branch, NJ, with reimbursement for registration in the amount of \$85 and mileage at the statutory rate, 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 September 16th – 30th, 2011 payroll in the amount of \$309,214.30.

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

2. Move to confirm the October 1st – 15th, 2011 payroll in the amount of \$314,224.68.

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

3. Moved to approve the September 2011 bills in the amount of \$313,472.93, as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$313,472.93

Each Board Member does hereby abstain as to his/her own payment for reimbursement of fingerprinting fees. The individual Board Member's vote herein shall constitute a vote as to the payment of all other bills.

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

4. 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 September 30, 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

5. 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 September 30, 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

IX. ADJOURNMENT

A. Move to adjourn at _____ P.M.

Moved by:

Seconded:

Action (v):

