# DEMAREST BOARD OF EDUCATION

## **AGENDA - REGULAR MEETING**

May 24<sup>th</sup>, 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>I</i> .	<u>OPEN</u>	<u>IING</u>						
A. Meeting called to order.								
	B.	B. Board President's Announcement:  The New Jersey Open Public Meetings Law was enacted to insure the right of the have advance notice of and to attend the meetings of public bodies at which any business their interests is discussed or acted upon.						
		oard of Education has caused d place thereof posted at the newspapers: The Record, The						
	C.	Flag salute.						
	D.	Roll Call: Galtieri, Geisenheimer, Maje	ski, Molina, Woods, Holzberg.					
	E.	Board Self-Evaluation with New Jersey School Boards Association.						
	F.	Move to accept minutes of the:						
COW/Regular Public Meeting – Apri								
		Moved by:	Seconded:	Action (v):				
	G.	Review of correspondence.						
II.	<u>BOAR</u>	D PRESIDENT'S REPORT						
III.	<u>SUPEI</u>	RINTENDENT'S REPORT						
IV.	REVIE	W 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.						

Seconded:

Action (v):

Moved by:

### V. <u>ACTIONS</u>

#### A. <u>Instruction – Staffing</u>

1. Move 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
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

#### V. ACTIONS

#### A. <u>Instruction – Staffing (Continued)</u>

TEACHER	LEVEL	STEP
Joanne Werner	BA	Step 8
Theresa Wiseman	MA	Step 16
John Zemba	BA	Step 16
Victoria Zimmerman	BA	Step 15
Moved by:	Seconded:	
Action (RC): G Gei Maj	M $W$ $H$	

2. Move 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.

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

3. Move 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.

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

4. Move 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.

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

5. Move 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.

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

6. Move to award tenure contracts to Janet Guirguis, BA + 16, Step 6, 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.

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

7. Move 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.

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

TEACHER	SERVICE YEAR	LEVEL	STEP
Dana Rossi	2	MA	Step 4
Michelle Terzini-Hollar(1	.1) 3	MA+60	Step 8
Stefanie Zitelli	2	BA	Step 3

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

8. Move 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 1<sup>st</sup>, 2011 through December 31<sup>st</sup>, 2011, as recommended by the Chief School Administrator:

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

#### B. <u>Instruction – Pupils/Programs</u>

1. Move 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.

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

2. Move to approve Bollinger Insurance for student insurance for the 2011-2012 school year, as recommended by the Chief School Administrator.

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

3. Move to approve a Non-Resident Tuition Agreement in the amount of \$16,643, with Diane Dorian and Arthur Levine for their 8<sup>th</sup> grade daughter to attend Demarest Middle School for the 2011-2012 school year, as recommended by the Chief School Administrator.

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

4. Move to approve Maria Racoma as a substitute Health Aide, at an hourly rate of \$22, as recommended by the Chief School Administrator.

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

5. Move to approve in participation the 2011 Boys' and Girls' Track Tournament on June 6<sup>th</sup>, 2011 and June 8<sup>th</sup>, 2011 with an entry fee of \$35, as recommended by the Chief School Administrator.

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U.	Support	Services –	Stalling

1. Move 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:

Moved by:Seconded:Action (RC):G GeiMajMH

2. Move 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

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

3. Move to approve Marianne Bolduc as the Lunchroom Coordinator for the 2011/2012 school year, as recommended by the Chief School Administrator.

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

4. Move 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 Demarest Middle School Luther Lee Emerson School Suzanne Kelly, Step 6 Josephine Della Fave, Step 19 Leilani Belignon, Step 3 Anna Martin, Step 8 Catherine Ciccimarra, Step 5 Marilyn Stankiewicz, Step 12 Mary Jean Drescher, Step 19 Jo Ann Martin, Step 11 Maggie Cioffi, Step 6 Moved by: Seconded: Action (RC): G Gei Maj Н Μ

5. Move 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.

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

6. Move 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.

#### C. Support Services – Staffing (Continued)

7. Move to approve the following temporary summer custodians, as recommended by the Chief School Administrator.

Brian McGovern 05/25/11 - 08/30/11 Keith Normoyle 05/25/11 - 08/26/11 Jonathan Bellomo 06/01/11 - 08/31/11

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

#### D. <u>Support Services – Board of Education</u>

1. Move to award a letter of intent for the May 24<sup>th</sup>, 2011 Partial Roof Replacement of Demarest Middle School low bidder, subject to attorney review, as recommended by the Chief School Administrator.

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

2. Move 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.

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

3. Move 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.

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

4. Move 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.

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

5. Move to accept the resignation of Ronald Schwartzman, as trustee, effective May 2<sup>nd</sup>, 2011, as recommended by the Chief School Administrator.

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

6. Move 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.

D.	Sup	port	Services -	Board o	f Education	(Continued)
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7. Move to approve and adopt the following amended policy and regulations, as recommended by the Chief School Administrator.

Policy 1100 Policy 5141.21

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

8. Move to approve the 1<sup>st</sup> Reading of Policy 5131.2 Harassment, Intimidation and Bullying, as recommended by the Chief School Administrator.

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

9. Move to adopt the following resolution:

#### **BUILDINGS AND GROUNDS SHARED SERVICES AGREEMENT**

This agreement is made this <u>24</u> day of <u>May</u>, 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:

#### D. <u>Support Services – Board of Education (Continued)</u>

#### **AGREEMENT (Continued)**

1. Services to be Performed:

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.
  - I. 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.
  - 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.

#### D. <u>Support Services – Board of Education (Continued)</u>

#### 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. <u>Duration:</u> 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. <u>Entire Agreement</u>: 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. <u>Governing Law</u>: This Agreement shall, in all respects, be governed by and construed under the laws of the State of New Jersey.
- 7. <u>Severability</u>: 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. <u>Public Inspection</u>: Each party shall maintain a copy of this Agreement on file at its offices, which shall be open to the public for inspection.
- 9. <u>Notices:</u> 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

E.

#### V. ACTIONS (Continued)

### D. <u>Support Services – Board of Education (Continued)</u>

#### AGREEMENT (Continued)

10. This Agreement has been approved by resolution of each district at a duly convened meeting by a recorded role 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:						HERN VALLEY REGIONAL SCHOOL BOARD OF EDUCATION
					Ву:	Board President
					Dated:	
WITNESS:					DEMAF	REST BOARD OF EDUCATION
					By:	Board President
					Dated:	
	Moved by: Action (RC):	G	Gei	Maj	М	Seconded: W H
Support Servi	ces – Fiscal M	anag	<u>jement</u>			
1. Move to cor	firm the April 1	6 <sup>th</sup> –	30 <sup>th</sup> pay	roll in	the am	ount of \$318,708.15
	Moved by: Action (RC):	G	Gei	Мај	М	Seconded: W H
2. Move to cor	nfirm the May 15	st – 1	5 <sup>th</sup> payre	oll in t	he amou	unt of \$336,110.98
	Moved by: Action (RC):	G	Gei	Мај	М	Seconded: W H
3. Move to app	prove the April 2	2011	bills in t	the an	nount of	\$455,791.21 as follows:
10 Ger	al Per Fund neral Current Ex cial Revenue F			ls	Total B	Amount \$ 445,525.10
	Moved by: Action (RC):	G	Gei	Мај	М	Seconded: W H

#### E. Support Services – Fiscal Management (Continued)

4. Move to confirm the following transfers for April 2011 as follows:

From:	Account:	Amount:
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
То:	Account:	Amount:
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
Moved by:	Seconded:	
Action (RC): G Gei	Maj M W H	

5. Move 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 30<sup>th</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 Maj M W H

6. Move 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 30<sup>th</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 Maj M W H

7. Move to acknowledge receipt of the March 31<sup>st</sup>, 2011 Report of the Board Secretary, A-148, and Report of the Treasurer, A-149.

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

8. Move 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.

Moved by: Seconded: Action (RC): G Gei 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, June 14<sup>th</sup>, 2011 immediately following the Committee of the Whole Meeting to discuss personnel, negotiations and/or legal matters.

F.	Other (	(Continued)	

	г.	Other (Continued)		
		BE IT FURTHER RESOL public at a future date.	VED THAT the nature of the discuss	sion is expected to be disclosed to the
		Moved by:	Seconded:	Action (v):
		2. Move to adopt the follo	wing resolution:	
			ne 21 <sup>st</sup> , 2011 immediately following	n will convene in a closed Executive the Regular Public Meeting to discuss
		BE IT FURTHER RESOL at a future date.	VED THAT the nature of the discussion	on is expected to be disclosed to public
		Moved by:	Seconded:	Action (v)
VI.	<u>REPO</u>	<u>RTS</u>		
VII.	<u>PUBLI</u>	IC DISCUSSION		
	A.	Move to open the meeting	to public discussion.	
		Moved by:	Seconded:	Action (v):
	B.	Move to close the meeting	g to public discussion.	
		Moved by:	Seconded:	Action (v):
VIII.	<u>EXEC</u>	UTIVE SESSION (Continua	tion as needed)	
	A.	Move to reenter the Execu	utive Session to discuss personnel/ne	gotiations/legal matters.
		Moved by:	Seconded:	Action (v):
	В.	Move to close the Executi	ve Session and reenter the public me	eting.
		Moved by:	Seconded:	Action (v):
IX.	<u>ADJO</u>	<u>URNMENT</u>		
	A.	Move to adjourn at	P.M.	
		Moved by:	Seconded:	Action (v):

# DEMAREST BOARD OF EDUCATION

## **ADDENDUM TO-REGULAR MEETING**

May 24, 2011

8:00 p.m.

A.	Instruction – Staffing
	Amend Resolution No. 2
	2. Move to award a Tenure Contract to <i>Chris Nerkizian</i> , 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.
	Moved by: Seconded: Action (RC): G Gei Maj M W H
B.	Instruction – Pupils/Programs (Continued)
	Add Resolution No. 6 and 7
	<ol><li>Move 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:</li></ol>
	Moved by: Seconded: Action (RC): G Gei Maj M W H
	7. Move to amend the 2010-2011 student calendar as follows, as recommended by the Chief School Administrator
	Tuesday June 21 full day session

#### D. <u>Support Services – Board of Education (Continued)</u>

Wednesday

Moved by:

Action (RC):

Add Resolution No. 10 and 11.

V.

ACTIONS (Continued)

10. Move to accept donation of white azalea bushes from K. Woods for Luther Lee Emerson School, as recommended by the Chief School Administrator.

12:30 dismissal

Maj

Seconded:

W

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

June 22

Gei

G

#### D. <u>Support Services – Board of Education (Continued)</u>

11. Move 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 1<sup>st</sup>, 2011 through June 30<sup>th</sup>, 2012 and authorizes the School Business Administrator to serve as a trustee.

**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 1<sup>st</sup>, 2011 through June 30<sup>th</sup>, 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.