

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

November 16th, 2010

7:00 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, Majeski, Molina, Schwartzman, Woods and Holzberg

E. NJSBA Program – Transitioning the Superintendent.

F. Move to accept the minutes of the:

Regular Meeting – October 26, 2010

Moved by:

Seconded:

Action (v):

G. 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)A. Instruction – Staffing

1. Move 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.

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

B. Instruction – Pupils/Programs

1. Move 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 Girl's 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	

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

V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

2. Move 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.

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

3. Move to accept notification of 2010-2012 Education Jobs Fund in the amount of \$16,922, as recommended by the Chief School Administrator.

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

4. Move 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.

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

C Support Services – Staffing

1. Move 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.

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

2. Move to confirm Debra M. Gadino, Social Worker, at a per diem rate at \$325, three days per week (on an emergency basis) effective October 4, 2010, as recommended by the Chief School Administrator.

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

3. Move 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.

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

4. Move to appoint James Marsich, as a volunteer assistant coach for girl's basketball, for the 2010/2011 school year, as recommended by the Chief School Administrator.

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

D. Support Services – Board of Education

1. Move 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 Saturday's, as recommended by the Chief School Administrator:

December 4, 11, and 18 February 5 and 12
 January 8, 15, 22, and 29 March 5, 12, 19 and 26

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

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

2. Move 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, based on board policy, as recommended by the Chief School Administrator.

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

3. Move 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.

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

4. Move 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.

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

5. Move to accept the donation of an LCD Projector and a Lego Table for the County Road School from Sandy Fund and Norman Ng, 27 Holland Avenue, as recommended by the Chief School Administrator.

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

6. Move 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				

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

E. Support Services –Fiscal Management

1. Move to confirm the October 16th – 31st, 2010 payroll in the amount of \$331,737.68

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

2. Move to confirm the November 1st – 15th, 2010 payroll in the amount of \$340,141.07

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

V. ACTIONS (Continued)

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 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.

Moved by: Action (RC): G Gei Maj M S Seconded: 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 (IF 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):

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – REGULAR MEETING

November 16, 2010

.V. ACTIONS (Continued)

B. Instruction – Pupils/Programs

Add Resolution No. 5 and 6

5. Move to approve Anne O'Connell to perform 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.

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

Seconded:

6. Move to Approve Susan Murphy to perform 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.

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

Seconded:

C. Support Services – Staffing

Add Resolution No. 5

5. Move to accept the notice of resignation of Jennifer Kim as an Instructional Aide, as recommended by the Chief School Administrator.

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

Seconded:

D. Support Services – Board of Education

Add Resolution No. 7

7. Move 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.

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

Seconded:

Administrative Offices

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

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