# DEMAREST BOARD OF EDUCATION

### **AGENDA - REGULAR MEETING**

September 21st, 2010

8:00 P.M.

I.	<u>OPEN</u>	<u>NING</u>							
	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 have advance notice of and to attend the meetings of public bodies at which any business 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, Geisenheime	r, Majeski, Molina, Schwartzma	an, Woods and Holzberg					
	E.	Move to accept the minutes of the	ne:						
			COW/Regular Meeting – Sept	ember 21, 2010					
		Moved by:	Seconded:	Action (v):					
	F.	Review of correspondence.							
II.	<u>BOAR</u>	<u>D PRESIDENT'S REPORT</u>							
III.	SUPE	ERINTENDENT'S REPORT							
IV.	COW	ITEMS FOR BOARD ACTION, DI	SCUSSION AND REVIEW						
	A.	Board members review the item	S.						
	B.	Move to open the meeting to pul	blic discussion limited to agend	da items.					
		Moved by:	Seconded:	Action (v):					
	C.	Public discussion.							
	D.	Move to close the meeting to pu	blic discussion.						
		Moved by:	Seconded:	Action (v):					

В.

V.	<b>ACTIONS</b>
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Α.	Instruction -	<ul> <li>Staffing</li> </ul>
<i>/</i> ~:	<u> </u>	Otaning

	Move to appropriate to the second A contract the second A con		ing sı	ubstitute	teacher	s for the	e 201	0/2011	scho	ol year as recommended		
		Ashley Miller		Kathleen Nolan					Marie Savino			
		Moved by: Action (RC):	G	Gei	Мај	М	s	Secon W	ded: H			
	absence from l April 1 <sup>st</sup> , 2011 a	November 1 <sup>st</sup> , 2	010 l rear	to Decer	nber 1 <sup>st</sup>	, 2010,	unpa	id leav	e fron	paid maternity leave of n December 2 <sup>nd</sup> , 2010 to n, 2011 as recommended		
		Moved by: Action (RC):	G	Gei	Maj	М	S	Secon W	ded: H			
	3. Move to ap	oprove the follow r 1 <sup>st</sup> , 2010 as red	ving <sup>-</sup> comm	Teacher nended b	Guide N y the Cl	loveme	ent for nool A	the 20 dminis	)10-20 trator.	011 school year, effective		
		Janet	Guir	guis BA S	Step 6 to	BA +1	6 Ste	р6				
		Moved by: Action (RC):	G	Gei	Мај	М	S	Secon W	ded: H			
Instruc	tion – Pupils/P	<u>rograms</u>										
		11 school year								g Green Chimney School as recommended by the		
		Moved by: Action (RC):	G	Gei	Maj	М	S	Secon W	ded: H			
										udent #210001 attending by the Child Study Team.		
		Moved by:						Secon	ded:			
	Ac	tion (RC):	G	Gei	Maj	М	S	W	Н			
		nfirm 2010 Sum ed by the Child			Tuition	Contra	icts w	ith NV	RHS 1	for the following students		
		#230001 #200013 w/ Aid #200034 Ortor #210008		\$ 800 \$1,940 ngham R \$6,078	0.00 Reading	#2	82076 1000° m			\$ 800.00 \$6,078.00 \$ 550.00		
		Moved by: Action (RC):	G	Gei	Maj	М	s	Secon W	ded: <i>H</i>			
	Students to atte	end the 2010-20								NVRHS for the following as recommended by the		
	Child Study Tea	am. #200065 #230005			0014 0082			#1820 <sup>°</sup>	79			
		Moved by: Action (RC):	G	Gei	Maj	М	S	Secon	ded: <i>H</i>			

С

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V.	ACTI	$\omega$

٧.	<u> MOTTOTA</u>							
		end the 2010-20						ontracts with NVRHS for the following 9,451 each, as recommended by the
		#240001 #240005 #250003	#240005 #250001 #250002					
		Moved by: Action (RC):	G	Gei	Maj	М	S	Seconded: W H
	2010-2011 sch	prove a Non Dor ool year in the a ed by the Chief	moun	t of \$23,	035 for s	nent wit student	th Ho #00	oward and Elysse Bongiorno for the 0152129 to attend 8 <sup>th</sup> grade at DMS
		Moved by: Action (RC):	G	Gei	Maj	Μ	S	Seconded: W H
	Rodney Place,		or the	2010-20	11 scho			n Michael and Kristen Dellaguela of 3 student #000220072 (1 <sup>st</sup> ) grade as
		Moved by: Action (RC):	G	Gei	Maj	М	s	Seconded: W H
								27 Holland Avenue, in the amount of ef School Administrator.
		Moved by: Action (RC):	G	Gei	Maj	М	S	Seconded: W H
Suppo	<u>rt Services – St</u>	<u>affing</u>						
	of Education A		ny No					e VIII-5) of the DEA/Demarest Board for 150 days, as recommended by
		Moved by: Action (RC):	G	Gei	Maj	М	S	Seconded: W H
								Souvouniotis, effective September s recommended by the Chief School
		Moved by: Action (RC):	G	Gei	Maj	М	S	Seconded: W H
								or Eddie Rosero, effective May 15 <sup>th</sup> , mended by the Chief School
		Moved by: Action (RC):	G	Gei	Maj	М	S	Seconded: W H

V.	ACTIONS

D.

Suppo	rt Services – S	staffing Continu	<u>ed</u>								
	4. Move to approve the following Substitute Bus Aide's for the 2010-2011 school year, as recommended by the Chief School Administrator.										
		Marjorie Rizzo									
		Moved by: Action (RC):	G	Gei	Maj	М	S	Seconded: W H			
								ive August 26 <sup>th</sup> , 2010 as an Chief School Administrator.			
		Moved by: Action (RC):	G	Gei	Мај	М	S	Seconded: W H			
	6. Move to a September 22	approve Heather land, 2010 as recor	Phillip nmen	s, Step ded by t	1, as an he Chie	Instruct f Schoo	ctiona ol Adn	I Aide for Student #230004, effect ninistrator.	tive		
		Moved by: Action (RC):	G	Gei	Maj	М	S	Seconded: W H			
	Emerson with	Ossi Mach starti	ng Ōc	tober 8 <sup>th</sup>	ຳ, 2010 t	hrough	Nove	University to observe Luther Lee ember 12 <sup>th</sup> as part of the Montcla School Administrator.	; ir		
		Theresa Kemp	)		Che	elsea D	iDieg	0			
		Moved by: Action (RC):	G	Gei	Мај	М	S	Seconded: W H			
<u>Suppo</u>	rt Services – E	Board of Educati	<u>ion</u>								
		Mahwah, NJ at a						ook Fall Workshop" on Septembe nileage (.31) as recommended by			
		Moved by: Action (RC):	G	Gei	Maj	М	s	Seconded: W H			
								valuation Program" on October 8 the Chief School Administrator.	th .		
		Moved by: Action (RC):	G	Gei	Мај	М	S	Seconded: W H			
	NY, on Saturd		2010					op" at Carnegie Hall, New York C ng reimbursement, as recommen			
		Moved by: Action (RC):	G	Gei	Maj	М	S	Seconded: W H			
	School Securi	pprove Frank Ch ty Drill Workshop at as recommend	on C	October	5 <sup>th</sup> , 2010	in Sco	otch P	/Board Secretary attend the "NJD Plains, NJ with mileage (.31) tor.	OE		

Moved by: Seconded: Action (RC): Мај S Gei W

#### V. ACTIONS

5. Move to adopt the District and Board Goals for the 2010-2011 school year as follows, as recommended by the Chief School Administrator.

DISTRICT GOALS	S	:
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- 1. Ensure successful integration of the new administrative structure and team.
- 2. Enhance community communication
  - -Technology
  - News media
  - Community informational meetings
- Increase writing across curriculum in Grade 1

#### **BOARD GOALS:**

- 1. Ensure a successful transition for the new superintendent.
- 2. Enhance communication with all stakeholders
  - Staff
  - Parents
  - Community

Moved by: Seconded:

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

6. Move to approve change order #1 to SJ Carney for the CRS Partial Roof Replacement in the amount of \$19,000, increasing the Contract to \$211,000 as recommended by the Chief School Administrator.

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

7. Move to approve payment #2 Reiner Group, Inc. for Contract 15B Mechanical Upgrade at County Road School in the amount of \$10,125, as recommended by LAN Associates, Inc.

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

#### E. Support Services -Fiscal Management

1. Move to confirm the August 16<sup>th</sup> – 31<sup>st</sup>, 2010 payroll in the amount of \$59,847.67

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

2. Move to confirm the September 1<sup>st</sup> – 15<sup>th</sup>, 2010 payroll in the amount of \$314,671.38

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

3. Moved to approve the August 2010 bills in the amount of \$203,342.63

Subtotal Per FundAmount10 General Current Fund Expense Funds\$218,177.0640 Debt Service Funds156,432.50\$374,609.56

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

#### VI. ACTIONS

#### E. <u>Support Services – Fiscal Management (Continued)</u>

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 August 31<sup>ST</sup>, 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.

Moved by: Seconded: Action (RC): G Gei Maj M S 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 August 31<sup>ST</sup>, 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.

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

6. Move to acknowledge receipt of August 31<sup>st</sup>, 2010 Report of the Board Secretary, 148 and Report of the Treasurer, A-149.

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

7. Move to confirm the following transfer.

From	Ac	count No				Amount
11-130-100-101-3-0000-02 11-120-100-101-2-0000-05 11-120-100-101-2-0000-07 11-120-100-101-1-0000-08 11-120-100-101-2-0000-08 11-120-100-101-2-0000-10 11-000-262-621-0-0000-28	Ma Sc So So Re	Language Arts Mathematics Science Social Studies Social Studies Reading Operations				32,000 12,000 6,600 4,700 6,000 7,744 4,000 73,044
					\$	73,044
<u>To</u>	Ac	count No				Amount
11-190-100-340-0-0000-09 11-213-100-101-1-0000-15 11-000-216-101-0-0000-16 11-000-213-104-0-0000-33 11-000-100-565-0-0000-36 11-000-219-104-0-0000-31 11-110-100-101-1-0000-40 11-000-222-101-2-0000-24 11-000-262-620-0-0000-28	Re Sp He Tui Ch Kir Lib	Academic Enrichment Resource Room Speech Instruction Health Services Tuition Child Study Team Kindergarten Library Operations				5,000 22,900 9,400 4,900 2,700 12,200 7,300 4,644 4,000 73,044
Moved by: Action (RC): G	Gei	Maj	М	S	Secor W	nded: H

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F. ACTIONS
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VI.

VII.

VIII

IX.

Moved by:

<u>Otl</u>	<u>her</u>	
	Move to adopt the following resolution:	
	BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, October 12th, 2010 immediately following the Committee of-the-Whole 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.	ıe
	Moved by: Seconded: Action (v): Action (RC): G Gei Maj M S W H	
	2. Move to reschedule October 19 <sup>th</sup> , 2010 meeting to October 26 <sup>th</sup> , 2010 due to NJSB Conference, a recommended by the Chief School Administrator.	S
	Moved by: Seconded: Action (v): Action (RC): G Gei Maj M S W H	
	3. Move to adopt the following resolution:	
	BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, October 26 <sup>th</sup> , 2010 immediately following the Regular Public 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 publiat a future date.	ic
	Moved by: Seconded: Action (v) Action (RC): G Gei Maj M S W H	
<u>REPO</u>	<u>DRTS</u>	
<u>PUBLI</u>	IC DISCUSSION	
A.	Move to open the meeting to public discussion.	
	Moved by: Seconded: Action (v):	
В.	Move to close the meeting to public discussion.	
	Moved by: Seconded: Action (v	
EXEC	EUTIVE SESSION	
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):	
<u>ADJO</u>	<u>URNMENT</u>	
A.	Move to adjourn at P.M.	

Seconded:

Action (v):

## DEMAREST BOARD OF EDUCATION

### ADDENDUM TO AGENDA – REGULAR MEETING

September 21, 2010

V. ACTIONS (Continued)

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

Add Resolution No. 8

8. Move to approve the provisional employment of Jennifer Kim Step 1, Instructional Aide for Student ID# 000230048 and 000230035 for County Road School for the 2010/2011 school year as recommended by the Interim 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. 8A:6-7 et. seq. (revised 6/30/98).

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

#### G. Other (Continued)

Add Resolution No. 4

4. Move to participate in an open Public Meeting with the Borough of Demarest to discuss Shared Services on Monday, September 27<sup>th</sup>, 2010 at 6:15 p.m. at Demarest Borough Hall as recommended by the Interim Chief School Administrator.

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

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