DEMAREST BOARD OF EDUCATION

AGENDA - COW/REGULAR MEETING

December 19, 2011

7:30 P.M.

I.	<u>OPE</u>	<u>ENING</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, Geisenheimer, Geller, Majeski, Molina, Woods and Holzberg										
	E.	Move to accept the minutes of the:										
	Regular Meeting – November 15, 2011											
		Moved by:	Seconded:	Action (v):								
	F.	Review of correspondence.										
II.	<u>BOA</u>	RD PRESIDENT'S REPORT										
III.	<u>SUP</u>	PERINTENDENT'S REPORT										
	Pres	sentation of the CAFR										
IV.	REV	<u> IEW OF AGENDA</u>										
	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.									

Seconded:

Action (v):

Moved by:

V. **ACTIONS**

A. Instruction - Staffing

1. Move to award tenure contracts to the following teachers 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 Altmar)				BA		Step 9
Janice Boettner					BA		Step 17
Loretta Borghi					MA		Step 11
Patricia Buonoc	ore				BA+32		Step 17
Isabelle Cavalli					MA		Step 14
Lori Cohen					MA		Step 8
Maureen Desm	ond				MA		Step 15
Bridget DiMartin					MA		Step 7
Sharon Dippolit					MA		Step 10
Shauna DiUbal					MA		Step 6
Deborah Duby					MA		Step 17
Regina Eftychic	ш				MA+60		Step 17
Jane Ench	-				MA+60		Step 17
Kristen Erol					MA		Step 12
Allison Feifer					MA+45		Step 8
Melanie Fielder					MA+60		Step 17
Kathleen Fraze					MA		Step 17
Janna Geller					MA+45		Step 14
Anthony Giacor	nia				BA+32		Step 10
Michelle Green					MA		Step 11
Janet Guirguis	9				BA+16		Step 7
Arlene Hagend	orf				MA+60		Step 17
Denise Karrenb					ВА		Step 11
Elaine Kass (.4)	_				MA		Step 17
Kristin Konight	'				BA+16		Step 17
Christina Korine	es				BA		Step 6
Sunny Lew					BA+32		Step 13
Lauren Licamel	li				MA+16		Step 16
Gina Long					MA+16		Step 15
Ossi Mach					MA		Step 16
Karleen McDeri	mott				MA		Step 11
Allison Moore (625)				BA		Step 6
Chris Nerkizian	,				MA		Step 6
Dixie Nolan					BA		Step 11
Susan O'Brien					MA+60		Step 17
Cynthia Paspal	as				BA		Step 9
Geraldine Peter					MA+45		Step 17
Jennifer Plunke	tt				MA		Step 16
Jonathon Rega	n				BA		Step 8
Ellen Ricciutti					MA+60		Step 17
Jennifer Rilli					MA		Step 9
Leah Rinaldi					MA		Step 8
Sherri Rinckhof	f (.6)				MA		Step 11
Julie Roessler					MA		Step 8
Adrienne Ross					MA		Step 17
Amanda Shore					MA		Step 8
Gloria Sims					BA		Step 17
Toby Sorge					MA		Step 7
Kelly Stevens					MA+16		Step 12
Douglas Stokes	6				MA		Step 9
Sara Stokes					MA		Step 9
Mary Tierney					MA		Step 15
Barbara Weinga	arden				MA+16		Step 9
Joanne Werner					BA+16		Step 9
Theresa Wisem	an				MA		Step 17
John Zemba					BA		Step 17
Victoria Zimme	rman				BA		Step 16
						_	
Moved by:	^	0	0 - 1	A 4 = 1		Seconde	ed:
Action (RC):	G	Gei	Gel	Maj	M W	' H	

V. <u>ACTIONS (Continued)</u>

A. Instruction - Staffing (Continued)

2. Move to award non-tenure contracts to the following teachers 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 S	SERVICE YEAR		LEVEL	STEP
Colleen Appelblatt	1		BA	Step 1
Suzanne Calegari	3		MA	Step 7
Joaquim Casimiro	2		BA	Step 9
Dana Cherna	3		MA	Step 5
Corinne Conti	2		BA	Step 4
Maria Garcia	1		BA	Step 5
Krista Grinkin	1		MA	Step 6
Olga Johnson (.5)	3		BA+16	Step 5
Amanda Morris	3		MA	Step 5
Carl Quillen	2		MA+16	Step 15
Dana Rossi	2		MA	Step 5
Kimberly Steimke (.6)	1		MA	Step 1
Jennifer Straub	1		BA	Step 4
Michelle Terzini-Hollar (1.1)	3		MA+60	Step 9
Stefanie Zitelli	2		BA	Step 4
Moved by:			Seconded:	
Action (RC):	G Gei Ge	el Maj	M W H	

3. Move to award a tenure contract to Walter Gonzales, BA+16, Step 5, Physical Education Teacher, beginning March 1, 2012, as recommended by the Chief School Administrator.

Moved by:					,	Second	ded:
Action (RC):	G	Gei	Gel	Maj	Μ	W	Η

4. Move to approve the request of Michelle Greenberg, Grade 5 Language Arts Teacher, for a paid maternity leave of absence from February 6, 2012 through March 23, 2012, and an unpaid leave of absence (NJFLMA/FMLA and Child Rearing Leave) from March 26, 2012 through November 23, 2012, as recommended by the Chief School Administrator.

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

5. Move to approve the provisional employment of the following substitute teachers 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):

Stephanie Ceccon
Elizabeth Paccione

Matthew McGrath
Natasha Videgain

Moved by:

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

6. Move to approve the following Teacher Guide Movements for the 2011/2012 school year, effective September 1, 2011 as recommended Chief School Administrator:

<u>Teacher</u>		Fro	<u>m</u>			<u>To</u>	
Kristen Erol		BA	Step 12			MA Ste	p 12
Olga Johnson BA Step 5						BA+16	Step 5
Toby Sorge		BA	+16 Step		MA Step 7		
Kelly Stevens		MA Step 12				MA+16	Step 12
Joanne Werner		BA	Step 9		BA+16	Step 9	
Moved by:						Second	ded:
Action (RC):	G	Gei	Gel	Maj	Μ	W	Н

V. ACTIONS (Continued)

B. Instruction – Pupils/Program

1.	Move to approve the followin	g changes	to the	2011/2012	Boys	basketball	schedule,	as	recommen	ıded
by	the Chief School Administrato	r:								

1. Move to approve the following changes to the 2011/2012 Boys basketball schedule, as recommended by the Chief School Administrator:										
From:		To:				Орро	nent Home/Away			
Wedne	esday 12/07/11	Thu	ursday	12/8/11		Norwo	· ·			
	y 12/12/11			2/13/11			appan Away			
Wedne	esday 1/25/12	Thu	ursday	1/19/12		North	vale Away			
	Moved by:						Seconded:			
	Action (RC):	G	Gei	Gel	Maj	Μ	W H			
2. Move to accept notification of 2011/2012 NCLB – Title III funds in the amount of \$14,029, and appropriate the funds to the 2011/2012 school year budget, as recommended by the Chief School Administrator.										
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Seconded: W H			
3. Move to approve Rachel Aden, Demarest resident and Fairleigh Dickenson University student, to complete a 10 day observation practicum between January 9 and 27, 2012 at County Road School, as recommended by the Chief School Administrator.										
	Moved by: Action (RC):	G	Gei	Gel	Maj	Μ	Seconded: W H			
with Northern V a prorated cost	alley Regional Hi of \$50,635.60 ar	igh S nd foi	chool D r Stude	istrict font ID # 2	or Stude 240057	ent ID : ' begin	# 260003 beginning November 1, 2011 at ining October 18, 2011 at a prorated cost recommended by the Child Study Team.			
	Moved by: Action (RC):	G	Gei	Gel	Мај	Μ	Seconded: W H			
5. Move to approve a Regular Year Tuition contract for the TIP Program with Northern Valley Regional High School District for Student ID # 220001 beginning November 7, 2011 at a prorated cost of \$29,347.80 for the remainder of the 2011/2012 school year, as recommended by the Child Study Team.										
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Seconded: W H			
6. Move to ap recommended	prove the 8 th gra by the Chief Scho	de C ool Ad	lass Tri dministr	ip to Wa ator.	ashingt	on, D.	C. on May 30, 2012 to June 1, 2012, as			
	Moved by: Action (RC):	G	Gei	Gel	Мај	М	Seconded: W H			
ort Services – S	taffing									

C. Support Services - Staffing

1. Move to accept the resignation of Gabriela Torres as Instructional Aide at Demarest Middle School, effective December 21, 2011, as recommended by the Chief School Administrator.

> Seconded: Moved by: Action (RC): G Gei Gel Maj Μ Н

2. Move to approve the employment of Natasha Videgain as an Instructional Aide, Step 1, Grade 8 for student ID #'s 182050, 182057, 182049, 182053, 182060 at Demarest Middle School for the 2011/2012 school year, effective December 20, 2011, as recommended by the Chief School Administrator.

> Moved by: Seconded: Action (RC): G Gei Gel Мај Μ Н

V. ACTIONS (Continued)

D. Support Services – Board of Educ

	liddle School roo						s, to Arch-Concept Construction, Inc. for ociates, as recommended by the Chief
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Seconded: W H
2. Move to app the Chief School		readi	ng and	adoption	of Policy	y/Re	egulation 5131.10, as recommended by
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Seconded: W H
January 26-27,	2012 at Bally's F	Park F	Place, At	lantic Ci	ty, NJ at	ас	, at the NJASA Techspo Conference on ost of \$369 for registration and \$99 for the Chief School Administrator.
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Seconded: W H
Education into t	he 21 st Century"	Works	shop hel	d on Ma	rch 9, 20	12 a	arian, at the NJAGC "Launching Gifted at the Crowne Plaza in Somerset, NJ at aded by the Chief School Administrator.
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Seconded: W H
NJ Special Edu		p hel	d on Ja	nuary 12	2, 2012 i	n W	nool Psychologist, at the "Hot Topics in leehawken, NJ, with statutory mileage r.
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Seconded: W H
(FRN) Conferen	ice on February 5	5-7, 20	012 in W	ashingto	n, D.C. v	with	39 th Annual Federal Relations Network reimbursement for registration, lodging recommended by the Chief School
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Seconded: W H
	ary 14, 2012, ori						e Committee of the Whole Meeting to bruary 21, 2012, as recommended by
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Seconded: W H
of Education for Education Med	r a waiver, as red licaid Initiative/N	quired 1edica	, that thaid Adm	e Demar ninistrativ	est Scho e Claim	ol D ning	endent and the New Jersey Department District will not participate in the Special Program, as we have no Special as recommended by the Chief School
	Moved by: Action (RC):	G	Gei	Gel	Мај	М	Seconded: W H

V.	ACTIONS	(Continued)

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D.	Support	Services	 Board of 	of Education	(Continued)

JI L Sel VICES - D	Daru Di Euucati	ion (c	Jonana	eu j					
9. Move to approve the request of the Parent Teacher Organization to use the All-Purpose Room, Media Room, Art room and gymnasium at Luther Lee Emerson School for International Day on Friday March 16, 2012 from 3:00 p.m. to 7:00 p.m., Saturday and Sunday, March 17-18 from 9:00 a.m. to 5:00 p.m., and Monday March 19 from 8:00 a.m. to 4:00 p.m., as recommended by the Chief School Administrator.									
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Second W	led: H	
10. Move to approve the request of the Vikings F.C., Inc. to use the All-Purpose Room at County Road School for soccer on Tuesdays and Wednesdays from 6:30 p.m. to 8:00 p.m. and Thursdays from 6:00 p.m. to 9:00 p.m. beginning January 3, 2012 through March 31, 2012 at a rate of \$35 per hour, as recommended by the Chief School Administrator.									
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Second W	led: H	
11. Move to approve the contract between the Demarest Education Association and the Demarest Board of Education for the 2011-2012, 2012-2013, and 2013-2014 school years, retroactive to September 1, 2011, as recommended by the Chief School Administrator.									
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Second W	led: H	
12. Move to submit the 2011-2012 NJ QSAC Statement of Assurance and District Performance Review to the Bergen County Executive County Superintendent, as recommended by the Chief School Administrator.									
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Second W	led: H	
13. Move to approve the following resolution authorizing a Flexible Spending Account, as recommended by the Chief School Administrator:									
RESOLUTION Establishing a Flexible Spending Account									
WHEREAS, New Jersey P.L. 2011, Chapter 78 requires public entities to establish a Section 125 Flexible Spending Account (FSA) to be available to employees of the public entity; and									
WHEREAS, the Board of Education wishes to comply with the provisions of Chapter 78 and establish a Flexible Spending Account.									
NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the implementation of a Section 125 Flexible Spending Account pursuant to the requirements of P.L. 2911, Chapter 78, effective January 1, 2012, or as soon as reasonably possible, as recommended by the Chief School Administrator.									
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Second W	led: H	
14. Move to approve and adopt the following amended Policies, Regulations, By Laws and/or Exhibits, as recommended by the Chief School Administrator:									
Policy 5131.2 By-Law 9200									
	Moved by: Action (RC):	G	Gei	Gel	Maj	М	Second W	led: H	

V. <u>ACTIONS (Continued)</u>

D. Support Services - Board of Education (Continued)

15. Move to approve the following resolution, as recommended by the Chief School Administrator:

RESOLUTION

WHEREAS, the Demarest Board of Education is concerned that adherence to the Harassment, Intimidation, and Bullying (HIB) Law creates a significant drain on the human and financial resources of the District; and

WHEREAS, the Demarest Board of Education believes that this law is an unfunded mandate; and

WHEREAS, the Demarest Board of Education seeks to have this law set aside because it is an unfunded mandate; therefore

- A. Declaring that section 14 of P.L. 2010 ch.122 amending section 5 of P.L. 2002 Ch.8 (N.J.S.A. 18A:37-17) which statute requires schools and school districts annually to establish, implement, document and assess bullying prevention programs or approaches and other initiatives involving school staff, students, administrators, volunteers, parents, law enforcement and community members so as to create school-wide conditions to prevent and address harassment, intimidation and bullying is an unfunded mandate in violation of N.J. Const. Art. VIII, §2, ¶5 and N.J.S.A. 52:13H-2 and shall cease to be mandatory in effect and shall expire.
- B. Declaring that section 17 of P.L. 2010 Ch. 122 which is codified at N.J.S.A. 18A:27-20 which statute requires local school districts to create and staff new work titles of anti-bullying specialist and anti-bullying coordinator and to train those individuals is an unfunded mandate in violation of N.J. Const. Art. VIII, §2, ¶5 and N.J.S.A 52:13H-2 and shall cease to be mandatory in effect and shall expire.
- C. Declaring that section 18 of P.L. 2010 Ch. 122 which is codified at N.J.S.A. 18A:37-21 which statute requires each school district to establish a school safety team in each school is an unfunded mandate in violation of N.J. Const. Art VIII, §2, ¶5 and N.J.S.A. 52:13H-2 and shall cease to be mandatory in effect and shall expire to the extent that any compulsory appointment to the team requires payment of compensation for such service.
- D. Declaring that section 12 of P.L. 2010 Ch. 122 amending Section 3 of P.L. 2002, c.83 (C.18A:37-15) which statute provides in subsection 3(b)(7) that a district's policies must make provision for "the range of ways in which a school will respond once an incident of harassment, intimidation or bullying is identified, which shall be defined by the principal in conjunction with the school anti-bullying specialist, but shall include an appropriate combination of counseling, support services, intervention services, and other programs, as defined by the commissioner" thereby requiring the district to provide services, all of which are not funded by the State and therefore will require local funds is an unfunded mandate in violation of N.J. Const. Art VIII, §2, ¶5 and N.J.S.A. 52:13H-2 and shall cease to be mandatory in effect and shall expire.

Upon passage of this resolution, the Board Secretary is ordered to forward it to Governor Chris Christie, Lieutenant Governor Kim Guadagno, Senator Kevin J. O'Toole, Assemblyman Scott T. Rumana, Assemblyman David C. Russo, Acting Commissioner of Education Chris Cerf, the Bergen County Association of School Business Officials, the New Jersey Association of School Administrators, the New Jersey Association of School Business Administrators, the Bergen County School Boards Association, the New Jersey School Boards Association, the Garden State Coalition of Schools, and the Unfunded Mandate Commission.

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

V. ACTIONS (Continued)

D. Support Services - Board of Education (Continued)

16. Move to approve the following resolution seeking amendment to Senate Bill 2925, as recommended by the Chief School Administrator:

RESOLUTION

Seeking Amendment to Senate Bill 2925 (Ruiz)/Assembly Bill 4132 (Coutinho/Singleton)
To Retain Local School Board and Superintendent Authority over Personnel Decisions

WHEREAS, under current law and practice, school district hiring decisions are made upon the recommendation of the chief school administrator to the local board of education; and

WHEREAS, hiring procedures leading up to the chief school administrator's recommendation should always consider the perspective of the school principal; and

WHEREAS, District-level factors, including the allocation of resources, programming considerations and educational goals, should take precedent when hiring and placing instructional staff; and

WHEREAS, proposed legislation to provide long-overdue reform of the state's tenure process and seniority system also includes provisions that would significantly diminish the involvement of the superintendent and local school board in personnel matters; and

WHEREAS, in particular, the Teacher Effectiveness and Accountability for the Children of New Jersey (TEACHNJ) Act, Senate Bill 2925/Assembly Bill 4132, would give sole authority to appoint or remove instructional staff to the principal, in consultation with a "school improvement panel," consisting of the principal, an assistant principal and an instructional staff member nominated by the principal and approved by the staff; and

WHEREAS, The TEACHNJ Act would completely remove the local board of education and the district superintendent from future personnel decisions; and

WHEREAS, in New Jersey, the community selects a school board, which has a fiduciary relationship with taxpayers and which sets education policy goals; and

WHEREAS, the community vests in the board of education the authority to approve or reject personnel recommendations made by the superintendent; and

WHEREAS, in making his or her personnel recommendations to the local board of education, the superintendent normally seeks the input of district and building-level administrators, including school principals; and

WHEREAS, the current hiring and staffing process has worked successfully in school districts throughout the state, as evidenced by New Jersey students' performance on nationwide measures of achievement, such as the National Assessment of Education Progress.

NOW, THEREFORE, BE IT RESOLVED, that the Demarest Board of Education urges the Legislature to amend Senate Bill 2925 and Assembly Bill 4132 to ensure that personnel hiring and placement decisions remain under the authority of the district superintendent, with the approval of the local board of education, the community's elected or appointed representatives; and

BE IT FURTHER RESOLVED, that this resolution be delivered to Governor Chis Christie; State Senate President Stephen M. Sweeney; Senator Teresa M. Ruiz, chair, and all members of the Senate Education Committee; Assembly Speaker Sheila Y. Oliver; Assemblyman Patrick Diegnan, chair, and all members of the Assembly Education Committee; Assemblyman Albert Coutinho; Assemblyman Troy Singleton and the 39th Legislative District's representatives in the state Senate and General Assembly; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association and the Bergen County School Boards Association.

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

V. ACTIONS (Continued)

E. Support Services –Fiscal Managemen	E.	Support	Services	-Fiscal	Manag	emen
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ort oci vioco i isoai management								
1. Move to accept the 2010-2011 Comprehensive Annual Finance Report (CAFR) and the Auditors Management Report on Administrative Findings as prepared by Nisivoccia, LLP, as recommended by the Chief School Administrator.								
Moved by: Action (RC): G	Gei	Gel	Maj	М	Seconded: W H			
2. Move to direct the School Business Administrator/Board Secretary assure that B6T applications be maintained for all Aid-in-Lieu and Transported Non-Public students, as recommended by the Chief School Administrator.								
Moved by: Action (RC): G	Gei	Gel	Maj	М	Seconded: W H			
3. Move to direct the School Business Administrator/Board Secretary assure that students no longer enrolled in the district be removed from the DRTRS report, as recommended by the Chief School Administrator.								
Moved by: Action (RC): G	Gei	Gel	Maj	М	Seconded: W H			
4. Move to confirm the November 16 th – 31 st , 2011 payroll in the amount of \$309,478.24								
Moved by: Action (RC): G	Gei	Gel	Maj	М	Seconded: W H			
5. Move to confirm the December 1 st – 15 th , 2011 payroll in the amount of \$345,324.66								
Moved by: Action (RC): G	Gei	Gel	Maj	М	Seconded: W H			
6. Moved to approve the November 2011 bills in the amount of \$656,277.10								
Subtotal Per Fund					Amount			
10 General Current Fund Ex	pense F	unds		\$6	556,277.10			
Moved by: Action (RC): G	Gei	Gel	Maj	М	Seconded: W H			
Each board member does hereby abstain as to his/her own payment for reimbursement of fingerprinting fees and/or reimbursement of expenses of the NJSBA conference. The individual board member's vote herein shall constitute a vote as to payment of all other bills.								
7. 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 November 30 th , 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: Action (RC): G	Gei	Gel	Maj	М	Seconded: W H			

V. <u>ACTIONS (Continued)</u>

E. Support Services -Fiscal Management (Continued)

8. 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 November 30th, 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 overextended 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

9. Move to acknowledge receipt of October 31st, 2011 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

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

10. Move to confirm the following transfers:

From:	Account No.	Amount
11-000-270-511-0-0000-29	Transportation	\$ <u>18,000</u>
То:	Account No.	Amount
11-000-230-334-0-0000-25	Board of Education	\$ 4,000
11-000-230-530-0-0000-25	Board of Education	2,000
11-000-230-610-0-6190-26	Executive Admin	1,000
11-000-251-610-0-6190-27	Fiscal Services	1,000
11-000-261-420-3-0000-28	Operations	10,000
	·	\$ 18,000

Moved by: Seconded: Action (RC): G Gei Gel 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, January 10, 2012 at 7:00 p.m. 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: Seconded: Action (v):

2. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, January 17, 2012 at 7:00 p.m. 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: Seconded: Action (v):

Seconded:

Action (v):

IX.

A.

ADJOURNMENT

Move to adjourn at _____ P.M.

Moved by: