DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

June 19, 2012

7:30 P.M.

I. <u>OPENING</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 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 minutes of the:

Reorganization Meeting – May 1, 2012 Regular Public Meeting – May 29, 2012

Moved by:

Seconded:

Action (v):

- F. Review of correspondence.
- II. BOARD PRESIDENT'S REPORT
- III. <u>SUPERINTENDENT'S REPORT</u>

IV. <u>REVIEW OF AGENDA</u>

- 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. <u>ACTIONS</u>

A. Instruction - Staffing

1. Move to approve the following substitutes for the 2012/2013 school year, as recommended by the Chief School Administrator:

Bayer, Allison	Kass, Elaine	Plokhooy, Barbara
Bennett, Helen	Kemp, Donna	Portera, Mary Kate
Blank, Naomi	Koch, Elizabeth	Racoma, Maria
Cole, Andrew	Koukounas, Cynthia	Rizzo, Marjorie
Coppa, Kathleen	LaMendola, Ellen	Rokeach, Susan
Daidone, Brittany	Langsam, Merrill	Ross, Nadine
DeBlasio, Kris	Lesser, Ozelle	Savino, Marie
Drummond, Maria	Lumley, Mary Anne	Schachter, Laura
Eftychiou, Christina	Mahtani, Nisha	Shepard, Mary Anne
Eftychiou, Regina	Marsich, James	Shyong, Joanna
Feifer, Anne	McGrath, Matthew	Sunberg, Michelle
Fulmer, Amanda	Mehta, Gunjan	Stodnick, Lindsey
Galdi, Gloria	Merrits, Jennifer	Tabacchi, Silvana
Galione, Gloria	Mertz, William, Ashley	Torre Lopez, Jeanne
Giannetti, Alfred	Murphy, Susan	Tzavelis, Joanne
Ginley, Shana	Natko, Gilda	Warren, Thomas
Halprin, Marilyn	Nolan, Kathleen	Welzer, Sue
Haworth, Dyan	Noviello, Frank	Wohlgemuth, Ron
Heffler, Wendy	O'Connell, Anne	Zuckerman, Tal
lannuzzi, Michael	O'Donnell, Melissa	Racoma, Maria - Nurse
Johnson, Olga	Paccione, Elizabeth	Pabst, Marie - Nurse

Moved by:					Se	econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

2. Move to amend the tenure contract for Sherri Rinckhoff, MA Step 11, Guidance Counselor, from part-time (.6) to full-time (1.0) for the 2012/2013 school year (with a step increase occurring in February 2013), as recommended by the Chief School Administrator.

Moved by:					Se	econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

3. Move to amend the following resolution, No. A-12 previously adopted on May 29, 2012:

Move to approve the request of Shauna DiUbaldo, 4th Grade Teacher, for a paid maternity leave of absence from June 4, 2012 through June 21, 2012 and an unpaid leave of absence (NJFLMA/FMLA and Child Rearing Leave) from September 4, 2012 through January 2, 2013, as recommended by the Chief School Administrator.

Moved by:					Se	econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

A. Instruction – Staffing (Continued)

4. Move to approve the following stipend positions and amounts for the 2012/2013 school year, as recommended by the Chief School Administrator.

STIPEND POSITION	TEACHER	AMOUNT
Athletic Programs		\$11,764
Boys Basketball	TBD	
Girls Basketball	TBD	
Girls Volleyball	S. Zitelli	
Boys/Girls Track	A. Giaconia; S. Zitelli	
Boys/Girls Soccer	J. Regan	
Band	J. Zemba	\$5,882
Beginning Band	J. Zemba	\$ 718
Chorus	A. Beckley	\$2,450
Communications Coordinator	M. Greenberg; V. Zimmerman (\$893.50 p.p.)	\$1,787
Dramatics	J. Roessler; S. Calegari; C. Conti (\$595.67 p.p.)	\$1,787
Eighth Grade Advisors	T. Sorge; A. Giaconia (\$893.50 p.p.)	\$1,787
Gifted & Talented	C. Quillen	\$1,787
Lunchroom Coordinator – CRS	A. Shore	\$5,882
Lunchroom Coordinator – LLE	D. Stokes	\$5,882
Lunchroom Coordinator – DMS	A. Giaconia; J. Regan (\$5,882 p.p.)	\$11,764
Student Council	C. Korines; S. Zitelli (\$1,023.50 p.p.)	\$2,047
Teacher-in-Charge – CRS	G. Long	\$5,950
Teacher-in-Charge – LLE	J. Ench	\$5,950
Technology Team Coordinator	J. Roessler; S. Calegari; C. Conti (\$595.67 p.p.)	\$1,787
Website Coordinator	V. Zimmerman	\$2,450
Yearbook	D. Cherna	\$2,294
Moved by:	Seconded:	

woved by.					00	conue	u.
Action (RC):	G	Gei	Gel	Maj	М	W	Н

B. Instruction – Pupils/Programs

1. Move to approve participation in the following Northern Valley Regional High School District Programs for the 2012/2013 school year, as recommended by the Chief School Administrator:

NVRHS PROGRAM Curriculum & Instruction	<u>PR</u>	<u>OGRAM COST</u> \$27,762			
Staff Development		19,527			
Criterion-Referenced Testing		1,650			
Substance Abuse		-0-			
Valley Interdisciplinary/Convocation (VIA)		750			
Region III Special Education		18,102			
SLICE of PIE Tuition		8,900			
Psychiatrist		1,988			
Occupational & Physical Therapy		104,016			
(OT \$89,936, PT \$14,080)					
Region III Summer Tuition		900			
Valley Tuition		69,745			
Transportation		TBD			
Technology Support		40,500			
Behavioral Tuition		40,274			
Orton-Gillingham Program		550			
Moved by:	Se	econded:			
Action (RC): G Gei Gel	Maj M	W H			

B. Instruction – Pupils/Programs (Continued)

2. Move to approve two (2) contracts with the State of New Jersey Department of Human Services, Commission of the Blind and Visually Impaired, for Student ID #200003 and Student ID #200077 to receive Level One Services in the amount of \$3,400 (\$1,700 per pupil) for the 2012/2013 school year, as recommended by the Child Study Team.

Moved by:					Seconded:		
Action (RC):	G	Gei	Gel	Maj	М	W	Н

3. Move to approve a contract with the State of New Jersey Department of Human Services, Commission of the Blind and Visually Impaired, for Student ID #230004 to receive Level 3 Services in the amount of \$11,500 for the 2012/2013 school year, as recommended by the Child Study Team.

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

4. Move to approve an Extended Year Tuition Contract with the Matheny Medical and Educational Center for Student ID #200003 in the amount of \$90,610 (\$410 per diem) for the 2012/2013 school year, as recommended by the Child Study Team.

Moved by:					Se	econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

5. Move to approve an Extended Year Tuition Contract with The Windsor Learning Center Inc. for Student ID #182045 in the amount of \$8,588.10 (\$286.27 per diem) for the period July 5, 2012 through August 15, 2012, as recommended by the Child Study Team.

Moved by:	oved by:				Se	econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

6. Move to approve a Contract with Bergen County Special Services School District for Student ID #200003 to receive an Assistive Technology Assessment at a rate not to exceed \$790 for the 2011/2012 school year, as recommended by the Child Study Team.

Moved by:					Se	econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

7. Move to approve the reimbursement of ABA Therapy Services to the legal guardians of Student ID #230005 to receive five (5) hours weekly of home instruction at a rate \$35 and two (2) hours monthly of consultation at a rate of \$75 per hour for the 2012-2013 school year, as recommended by the Child Study Team.

Moved by:					Se	econde	ed:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

8. Move to approve the reimbursement of ABA Therapy Services to the legal guardians of Student ID #200014 to receive five (5) hours weekly of home instruction at a rate of \$35 per hour, one (1) hour weekly of coordination at a rate of \$75 per hour and one (1) hour monthly of consultation between home and school at a rate of \$75 per hour for the 2012-2013 school year, as recommended by the Child Study Team.

Moved by:					econde	d:	
Action (RC):	G	Gei	Gel	Maj	М	W	Н

V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

9. Move to approve the reimbursement of ABA Therapy Services to the legal guardians of the following students to receive ten (10) hours weekly of home instruction at a rate of \$35 per hour, one (1) hour weekly of coordination at a rate of \$75 per hour and one (1) hour monthly of consultation between home and school at a rate of \$75 per hour for the 2012-2013 school year, as recommended by the Child Study Team:

-5-

		Stu	udent ID	No.'s				
#182079	#200013			#200065				#260003
Moved by: Action (RC):	G	Gei	Gel	Maj	Se M	econde W	ed: H	

10. Move to acknowledge the following high school senior students who participated in the School Community Services Program for the 2011/2012 school year, as recommended by the Chief School Administrator:

Demarest Middle		_	<u>ner Lee E</u>	merson		County Road Schoo	l			
Andrew Battaglin	0	Pau	I Torres			ľ	Melissa Neustein			
Ben Carlin		Sha	ne Altma	an						
Darren Fial		Eliza	abeth Kir	m						
Insoo Kim		Kris	tin Kim							
Danny Lee Jonathan Rothma										
Michael Cechura										
Moved b Action (F		Gei	Gel	Maj	Se M	conde W	ed: H			

C. Support Services – Staffing

1. Move to acknowledge the following staff recognition of service, as recommended by the Chief School Administrator:

Staff Member	Years of Service	Staff Member	Years of Service		
Michael Bolt	15	Jane Ench	25		
Maureen Desmond	15	Gloria Sims	25		
Gina Long	15	Cheryl Sullivan	25		
Melanie Fielder	20	Rochelle Weiss	25		
Arlene Hagendorf	20	Susan O'Brien	35		
Moved by: Action (RC):	G Gei Gel	Seconded: Maj M W H			

2. Move to approve the payment of accumulated sick time for the following employee per Article VIII-5 of the DEA/Demarest Board of Education Agreement for retiring staff during the 2011/2012 school year, as recommended by the Chief School Administrator:

<u>Employee</u> Regina Eftychiou		<u>Day:</u> 150	<u>s</u>		<u>Pay</u> \$4,	<u>/ment</u> 500	
Moved by: Action (RC):	G	Gei	Gel	Maj	Sec M	conde W	d: H

C. <u>Support Services – Staffing (Continued)</u>

3. Move to award contracts to the following custodians according to their step on the Custodial Salary Schedule for the 2012/2013 school year (building and shift will be determined in August 2012), as recommended by the Chief School Administrator:

12 Month	Employees	10 Month Employees
Cazimoski, Resat (Step 4)	Reborio, Santiago (Step 7)	Ameti, Dritar, .75 (Step 2)
Franco, Kyle (Step 6)	Redzepi, Fitni (Step 2)	Bolt, Michael, .5 (Step 13)
Hayes, James (Step 11)	Rosero, Eddie (Step 9)	Scandiffio, Gerald, .5 (step 8)
Mekhesian, Hrant (Step 2)	Vogel, Louis (Step 8)	Yakoubian, Aram, .5 (Step 1)

Moved by:					Se	d:	
Action (RC):	G	Gei	Gel	Maj	М	W	Н

4. Move the appoint Resat Cazimoski as Custodian in Charge effective July 1st, 2012 at a rate of \$4,000 for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by:					Seconde				
Action (RC):	G	Gei	Gel	Maj	М	W	Н		

5. Move to approve the employment of the following temporary summer custodians for the 2012/2013 school year, as recommended by the Chief School Administrator:

Patrick Daly				Jun	e 20 –	Augus	t 23,	2012
Harrison Meyer				Jun	e 20 –	Augus	t 24,	2012
Andrew Buck				Jun	e 25 –	Augus	t 31,	2012
Emmett Dresler				Jun	e 25 –	Augus	t 23,	2012
Alexander Franz				Jun	e 25 –	Augus	t 31,	2012
Moved by: Action (RC):	G	Gei	Gel	Maj	Se M	econde W	ed: H	

6. Move to approve the employment of Eva Flanagan as a substitute Secretary/Teacher's Aide at a rate of \$16.56/hour for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by:					Seconded:				
Action (RC):	G	Gei	Gel	Maj	М	W	Н		

7. Move to approve the employment of Suzanne Kelly, Step 1, as a substitute Lunch Aide for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by:					Se	conde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

8. Move to approve the salary of Philip Nisonoff, Treasurer of School Monies, in the amount of \$4,000 for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by:	by:					Seconded:		
Action (RC):	G	Gei	Gel	Maj	М	W	Н	

C. Support Services – Staffing (Continued)

9. Move to approve the employment of Hyewon Monanram, Step 2, as a Bi-Lingual Special Education Aide for Student ID #182100 at Demarest Middle School for the 2012/2013 school year and to serve as an interpreter at a rate of \$12.50 per hour, as recommended by the Chief School Administrator.

Moved by:						Seconded:		
Action (RC):	G	Gei	Gel	Maj	М	W	Н	

10. Move to approve the employment of the following Instructional Aides (steps noted individually and benefits waived) for the 2012/2013 school year based on the Student's Individual Education Plan (IEP), as recommended by the Chief School Administrator.

County Road School

Employee Name Katelyn Bettega, Step 2 Christina Cohen, Step 2 Brenda Gensone, Step 9 Gilda Natko, Step 3 Lyndsey Stodnick, Step 3 <u>Student ID# No.'s</u> 242001, 242002, 242005 232004 252003 252005 232001

Luther Lee Emerson

Employee Name Michael Iannuzzi, Step 4 Cynthia Koukounas, Step 7 Gunjan Mehta, Step 4 Sandra Pepe, Step 6 Mary Ellen Portera, Step 7 Karen Sokol, Step 9 Jodi Tiffenberg, Step 6 Jeanne Torre, Step 10 Kirk Varjian, Step 7 Michele Whitney, Step 2 Student ID# No.'s 212008, 212003 222030, 222024, 222007 222010, 222008, 222047 212004, 212076, 212061 222027, 222006 232048, 232066 212054, 212055, 212045, 212035 222086 212042, 212092 232002, 232047

Demarest Middle School

Employee Name	Student ID# No.'s
Leslie Berkman, Step 7	202080, 202004, 202052
Therese Fortunato, Step 14	192100, 192041, 192059
Wendy Heffler, Step 2	192016, 192022, 192024, 192050
Matthew McGrath, Step 3	182076, 182003, 182050
Elizabeth Varelas, Step 21	182057, 182034, 182053
Natasha Videgain, Step 2	202063, 202006, 202002, 202001, 202034
Rochelle Weiss, Step 21	182096
Aide to be hired	182060, 182082, 202034, 202099, 202010

Moved by:					Se	econde	ed:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

11. Move to award tenure to Christopher Kirkby, Principal of Luther Lee Emerson and County Road Schools, effective July 1, 2012, as recommended by the Chief School Administrator.

Moved by:	Moved by:						d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

C. Support Services – Staffing (Continued)

12. Move to approve a Memorandum of Agreement between Christopher Kirkby, Principal of Luther Lee Emerson and County Road Schools, and the Demarest Board of Education for the 2012/2013, 2013/2014 and 2014/2015 school years, as recommended by the Chief School Administrator.

Moved by:		Se	econde	d:			
Action (RC):	G	Gei	Gel	Maj	М	W	Н

13. Move to approve a summer technology workshop to update district computers, as recommended by the Chief School Administrator.

V. Zimmerman	30 ł	0 hours D. Karrenberg				30 hours		
Moved by:					Se	econde	ed:	
Action (RC):	G	Gei	Gel	Maj	М	W	Н	

14. Move to accept the resignation of Robert Lombardy Jr., Assistant Principal at Demarest Middle School, effective August 13, 2012, as recommended by the Chief School Administrator.

Moved by:					Se	econde	ed:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

D. Support Services – Board of Education

1. Move to approve the Uniform State Memorandum of Agreement with the Demarest Police Department for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by:	Moved by:						d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

2. Move to approve an agreement with JSL Consulting to maintain the Demarest Policy and Regulations Manual in the base amount of \$1,200 plus \$100 per hour for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by:					Se	econde	ed:	
Action (RC):	G	Gei	Gel	Maj	М	W	Н	

3. Move to authorize the submission of waiver N.J.A.C 6:8-3.2 allowing Christopher Kirkby to serve as Principal for the County Road and Luther Lee Emerson Schools for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by:	/:					Seconded:		
Action (RC):	G	Gei	Gel	Maj	М	W	Н	

4. Move to approve participation in the MCESC Natural Gas bid for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by:	Noved by:						ed:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

5. Move to approve the District Travel Mileage Reimbursement at the NJ Statutory Level, currently \$.31, for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by:					Se	conde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

D. Support Services – Board of Education (Continued)

6. Move to approve the PTO Wish List for the 2012/2013 school year (as distributed), as recommended by the Chief School Administrator.

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

7. Move to acknowledge the service of Regina Eftychiou, as recommended by the Chief School Administrator.

WHEREAS, Regina Eftychiou dedicated her time and services to the children of Demarest and the Demarest Board of Education, and

WHEREAS, her 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 Regina Eftychiou in recognition of her thirty (30) years of dedicated service as a teacher for the Demarest Board of Education.

Moved by:						econde	ed:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

8. Move to acknowledge the service of Elaine Kass, as recommended by the Chief School Administrator.

WHEREAS, Elaine Kass dedicated her time and services to the children of Demarest and the Demarest Board of Education, and

WHEREAS, her 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 Elaine Kass in recognition of her twelve (12) years of dedicated service as a guidance counselor for the Demarest Board of Education.

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

9. Move to acknowledge the service of Dyan Haworth, as recommended by the Chief School Administrator.

WHEREAS, Dyan Haworth served as President of the Demarest PTO, coordinated, developed and monitored PTO programs during the 2010-2011 and 2011-2012 school years, and

WHEREAS, the successful completion of the program was, in part, attributed to her untiring and unselfish effort, and

WHEREAS, these efforts should serve as an exemplary 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 Dyan Haworth in recognition of her individual efforts in providing outstanding leadership as PTO President.

Moved by:					Se	econde	ed:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

D. Support Services – Board of Education (Continued)

10. Move to amend the request of the Demarest Summer Recreation Camp to utilize the Luther Lee Emerson School gymnasium and cafeteria, previously approved in Resolution D-4 on March 27, 2012, for daily camp activities Monday – Friday (8:30 a.m. – 2:30 p.m.) effective July 2, 2012 through August 10, 2012, as recommended by the Chief School Administrator.

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

11. Move to approve the request of Julie Roessler and Jennifer Rilli, teachers at Demarest Middle School, to utilize the County Road School gymnasium, field and bathrooms for Vikings Soccer Camp August 13, 2012 through August 17, 2012, 8:00a.m. – 12:00p.m., as recommended by the Chief School Administrator.

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

12. Move to approve Ossi Mach, Music Teacher, to attend the Carnegie Hall Link-Up workshop with reimbursement for travel and parking at statutory rates on Saturday, September 22, 2012 in New York City, as recommended by the Chief School Administrator.

Moved by:					Se	econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

13. Move to approve the alternate method of compliance in accordance with N.J.A.C 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside classrooms in lieu of individual toilet rooms in each classroom, as recommended by the Chief School Administrator.

Moved by:					Se	econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

E. Support Services – Fiscal Management

1. Move to confirm May $16^{th} - 31^{st}$, payroll in the amount of \$326,972.55.

Moved by:					Se	econde	ed:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

2. Move to confirm June $1^{st} - 15^{th}$, payroll in the amount of \$356,708.50.

Moved by:					Se	econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

3. Move to approve the May 2012 bills in the amount of \$390,874.63.

Subtotal Per Fund						Amc	unt
10 General Current Fu	\$319,068.64						
12 Capital Outlay Fund	ds	-				71,646	5.00
20 Special Revenue F	unds					159	9.99
Total					\$3	90,784	4.63
Moved by:					Se	econde	ed:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

E. Support Services – Fiscal Management (Continued)

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 May 31, 2012, 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:					Se	econde	ed:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

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 May 31, 2012, 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:					Se	econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

6. Move to acknowledge receipt of the April 30, 2012 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

Moved by:						econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

7. Move to confirm the following budget transfers for May 2012:

From:			Acc	ount				<u>Amount</u>
11-120-100-101-1-0000-0)2		Lan	guage Ar	ts			18,000
11-130-100-101-3-0000-0)5		Mat	hematics				8,000
11-130-100-101-3-0000-0)7		Scie	ence				7,000
11-130-100-101-3-0000-0	28		Soc	ial Studie	S			5,000
11-130-100-101-3-0000-0)9		Aca	idemic En	richme	nt		6,000
11-000-230-104-0-0000-3	36		Exe	cutive Ad	ministr	ation		8,000
						:	\$	<u>52,000</u>
<u>To:</u>			Acc	ount No.				Amount
11-190-100-610-3-6180-0)9		Aca	idemic En	richme	nt		12,000
11-000-251-836-0-0000-2	27		Fisc	cal Service	es			12,060
11-000-261-610-3-6190-2	28		Ope	erations				19,940
11-000-240-103-3-0000-3	35		Offi	ce of the	Princip	al		8,000
						;	\$	52,000
Moved by:					Se	conde	əd:	
Action (ŔC):	G	Gei	Gel	Maj	М	W	Н	

V. ACTIONS (Continued)

E. Support Services – Fiscal Management (Continued)

8. Moved to approve the Tax Levy Schedule for the 2012/2013 school year as follows:

Month / Year	Current Expense	Debt Service	Total Overall
July 2012	\$ 980,458	\$ 148,937	\$ 1,129,395
August 2012	980,458		980,458
September 2012	980,458		980,458
October 2012	980,458		980,458
November 2012	980,458		980,458
December 2012	980,458		980,458
January 2013	980,458	478,737	1,459,195
February 2013	980,458		980,458
March 2013	980,458		980,458
April 2013	980,458		980,458
May 2013	980,458		980,458
June 2013	980,454		980,454
Totals	\$ 11,765,492	\$ 627,674	\$ 12,393,166
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, July 17, 2012 at 7:00 p.m. to discuss negotiations, personnel 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):
VI.	REPOR	<u>TS</u>			
VII.	<u>PUBLIC</u> A.	<u>DISCUSSION</u> Move to open the	e meeting to public discussion.		
			Moved by:	Seconded:	Action (v):
	В.	Move to close th	e meeting to public discussion.		
			Moved by:	Seconded:	Action (v):
VIII	<u>EXECU</u> A.	TIVE SESSION (Move to reenter matters.		to discuss negotiations, personnel Seconded:	and/or legal <i>Action (v):</i>
	В.	Move to close th	e Executive Session and reenter th	he public session.	
			Moved by:	Seconded:	Action (v):
IX.	<u>ADJOU</u> A.	<u>RNMENT</u> Move to adjourn	at P.M.		
			Moved by:	Seconded:	Action (v):

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

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – REGULAR MEETING

June 19, 2012

7:30 p.m.

V. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

Amend Resolution No. 4

4. Move to approve the following stipend positions and amounts for the 2012/2013 school year, as recommended by the Chief School Administrator.

STIPEND POSITION	TEACHER	AMOUNT	
Athletic Programs		\$11,764	
Boys Basketball	J. Casimiro (\$1,960.66)		
Girls Basketball	TBD (\$1,960.66)		
Girls Volleyball	S. Zitelli (\$1,960.66)		
Boys/Girls Track	A. Giaconia; S. Zitelli (\$1,960.66 p.p.)		
Boys/Girls Soccer	J. Regan (\$1,960.66)		
Band	J. Zemba	\$5,882	
Beginning Band	J. Zemba	\$ 718	
Chorus	A. Beckley	\$2,450	
Communications Coordinator	rdinator M. Greenberg; V. Zimmerman (\$893.50 p.p.)		
Dramatics	J. Roessler; S. Calegari; C. Conti (\$595.67 p.p.)	\$1,787	
Eighth Grade Advisors	T. Sorge; A. Giaconia (\$893.50 p.p.)	\$1,787	
Gifted & Talented	C. Quillen	\$1,787	
Lunchroom Coordinator – CRS	A. Shore	\$5,882	
Lunchroom Coordinator – LLE	D. Stokes	\$5,882	
Lunchroom Coordinator – DMS	A. Giaconia; J. Regan (\$5,882 p.p.)	\$11,764	
Student Council	C. Korines; S. Zitelli (\$1,023.50 p.p.)	\$2,047	
Teacher-in-Charge – CRS	G. Long	\$5,950	
Teacher-in-Charge – LLE	J. Ench	\$5,950	
Technology Team Coordinator	J. Roessler; S. Calegari; C. Conti (\$595.67 p.p.)	\$1,787	
Website Coordinator	V. Zimmerman	\$2,450	
Yearbook	D. Cherna	\$2,294	
Moved by: Action (RC): G	Seconded: Gei Gel Maj M W H		

Add Resolution No.'s 5 – 6

5. Move to accept the notice of retirement from Arlene Hagendorf, Guidance Counselor, effective June 30, 2012, as recommended by the Chief School Administrator.

Moved by:						Second	led:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

6. Move to accept the resignation of Krista Grinkin, Social Worker, effective June 30, 2012, as recommended by the Chief School Administrator.

Moved by:						Second	ded:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

V. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

Add Resolution No. 7

7. Move to award a non-tenure contract to Maria Garcia, MA+16 Step 5, World Language Teacher, for the 2012/2013 school year (with a step increase occurring in February 2013), as recommended by the Chief School Administrator.

Moved by:						Second	ded:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

B. Instruction – Pupils/Programs (Continued)

Amend Resolution No. 5

5. Move to approve a Regular Year Tuition Contract with The Windsor Learning Center Inc. for Student ID #182045 in the amount of \$60,116.70 (\$286.27 per diem) for the 2012/2013 school year, as recommended by the Child Study Team.

Moved by:						econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

Add Resolution No.'s 11-12

11. Move to approve a Non Domiciled Tuition Agreement with Gary and Maureen Salmirs for their daughter to attend 4th Grade at Luther Lee Emerson School for the 2012/2013 school year at a rate of \$14,494, as recommended by the Chief School Administrator.

Moved by:						econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

12. Move to approve a participation in the Alliance for Competitive Telecommunications (ACT) with the Middlesex Regional Educational Services Commission (MRESC) and the New Jersey Associations of School Business Officials (NJASBO) for a 5 year period from July 1, 2012 to June 30, 2017, as recommended by the Chief School Administrator.

Moved by:						econde	ed:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

C. Support Services - Staffing (Continued)

Amend Resolution No.2

2. Move to approve the payment of accumulated sick time for the following employees per Article VIII-5 of the DEA/Demarest Board of Education Agreement for retiring staff during the 2011/2012 school year, as recommended by the Chief School Administrator:

Employee		Day	<u>/S</u>		Pa	yment		
Regina Eftychiou		150)		\$4	,500		
Arlene Hagendorf			150			\$4,500		
Moved by:					Se	conde	d:	
Action (RC):	G	Gei	Gel	Maj	М	W	Н	

C. <u>Support Services – Staffing (Continued)</u>

Amend Resolution No.10

10. Move to approve the employment of the following Instructional Aides (steps noted individually and benefits waived) for the 2012/2013 school year based on the Student's Individual Education Plan (IEP), as recommended by the Chief School Administrator.

County Road School

Employee Name Katelyn Bettega, Step 2 Christina Cohen, Step 2 Brenda Gensone, Step 9 Gilda Natko, Step 3 Lyndsey Stodnick, Step 3 <u>Student ID# No.'s</u> 242001, 242002, 242005 232004 252003 252005 232001

Luther Lee Emerson

Employee Name Michael Iannuzzi, Step 4 Cynthia Koukounas, Step 7 Gunjan Mehta, Step 4 Sandra Pepe, Step 6 Karen Sokol, Step 9 Jeanne Torre, Step 10 Kirk Varjian, Step 7 Michele Whitney, Step 2 Aide to be hired Aide to be hired Student ID# No.'s 212008, 212003 222030, 222024, 222007 222010, 222008, 222047 212004, 212076, 212061 232048, 232066 222086 212042, 212092 232002, 232047 212054, 212055, 212045, 212035 222027, 222006

Demarest Middle School

Employee Name	Student ID# No.'s				
Leslie Berkman, Step 7	202080, 202004, 202052				
Therese Fortunato, Step 14	192100, 192041, 192059				
Wendy Heffler, Step 2	192016, 192022, 192024, 192050				
Matthew McGrath, Step 2	182076, 182003, 182050				
Elizabeth Varelas, Step 21	182057, 182034, 182053				
Natasha Videgain, Step 2	202063, 202006, 202002, 202001, 202034				
Rochelle Weiss, Step 21	182096				
Aide to be hired	182060, 182082, 202034, 202099, 202010				
Moved by:	Seconded:				
Action (RC): G Gei Gel	Maj M W H				

Add Resolution No.15

15. Move to approve the provisional employment of Susan Keenan, Step 5 (Benefits Waived), as an Instructional Aide for Student ID # 202077 attending Northvale School for the 2012/2013 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. 8A:6-7 et. seq. (revised 6/30/98).

Moved by:						econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

C. <u>Support Services – Staffing (Continued)</u>

Add Resolution No.16

16. Move to approve the transfer of employment of Mary Ellen Portera, Step 7 Instructional Aide to Step 7 Lunch/Playground Aide, as recommended by the Chief School Administrator.

Moved by:						econde	d:
Action (RC):	G	Gei	Gel	Maj	М	W	Н

D. Support Services - Board of Education (Continued)

Add Resolution No.'s 14 and 15

14. Move to accept a donation from the Girl Scouts of Northern NJ in the amount of \$253.49 to be utilized at Luther Lee Emerson School, as recommended by the Chief School Administrator.

Moved by:						Seconded:		
Action (RC):	G	Gei	Gel	Maj	М	W	Н	

15. Move to acknowledge the service of Arlene Hagendorf, as recommended by the Chief School Administrator.

WHEREAS, Arlene Hagendorf dedicated her time and services to the children of Demarest and the Demarest Board of Education, and

WHEREAS, her 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 Arlene Hagendorf in recognition of her twenty (20) years of dedicated service as a guidance counselor for the Demarest Board of Education.

Moved by:	Moved by:					Seconded:		
Action (RC):	G	Gei	Gel	Maj	М	W	Н	