

# DEMAREST BOARD OF EDUCATION

## MINUTES – REGULAR MEETING

*June 19, 2012*

### I. OPENING

A. The meeting was called to order at 7:30 p.m.

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. President Holzberg led the flag salute.

D. Roll Call: Galtieri, Geisenheimer, Geller, Woods and Holzberg were present. Majeski and Molina were absent.

E. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous voice vote to accept the minutes of the Reorganization Meeting held on May 1, 2012 and the Regular Public Meeting held on May 29, 2012.

F. There was a review of correspondence.

### II. BOARD PRESIDENT'S REPORT

President Holzberg welcomed everyone to the end of the year meeting. She noted the evening's agenda is quite long, honoring many staff members. She also mentioned Mr. Fox is not in attendance for the meeting as he is attending his son's high school graduation.

### III. SUPERINTENDENT'S REPORT

Mr. Kirkby informed the board that the incoming 68 Kindergarten students have all been screened. The Moving-Up ceremony was held today. Mr. Kirkby thanked everyone for all they do for the students.

Mr. Lombardy apprised the board that Ali Feifer had a baby boy. He spoke about the Washington D.C. 8<sup>th</sup> Grade class trip, the KARE Club's visit to the Valley Program in Harrington Park and also their participation in the Bergen Bike to raise funds for St. Jude's Hospital. Mr. Lombardy thanked the board for allowing him to work with their children as Assistant Principal. He emphasized that he will treasure his memories of working in Demarest.

### IV. REVIEW OF AGENDA

A. Board members reviewed the items.

B. It was moved by Woods, seconded by Geller and approved by unanimous voice vote to open the meeting to public discussion limited to agenda items.

C. Public Discussion

1. Don Markham of 25 Wellwood Road spoke, encouraging the board to retain Mr. Lombardy. He felt that Mr. Lombardy handled delicate issues very well. He requested the board to give Mr. Lombardy a different title to keep him here in Demarest. Mr. Markham then remarked that if it's too late to do anything, he thanked Mr. Lombardy.

IV. REVIEW OF AGENDA (Continued)**Public Discussion (Continued)**

2. Jyothi Cohen of 14 Orchard Road requested that the board rethink their decision in regards to Mr. Lombardy. It will be such a loss if he isn't here next year. He is a positive role model for the children.
  3. Gail Rutigliano of 16 Northwood Ave. stated that Mr. Lombardy is going big places. She questioned how many more will we have to say goodbye to. She commented that Mr. Lombardy meant so much to her son as a role model and taught him to be responsible. She said that we are all so sad and pleaded to the board "Can't you do something?".
  4. President Holzberg thanked the residents for their comments and explained that the board could not publicly discuss personnel.
- D. It was moved by Woods, seconded by Galtieri and approved by unanimous voice vote to close the meeting to public discussion.

V. ACTIONS**A. Instruction – Staffing**

1. It was moved by Geller, seconded by Galtieri and approved by unanimous roll call vote to approve the following substitutes for the 2012/2013 school year, as recommended by the Chief School Administrator:

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

V. ACTIONSA. Instruction – Staffing (Continued)

2. It was moved by Geller, seconded by Galtieri and approved by unanimous roll call vote 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.

3. It was moved by Geller, seconded by Galtieri and approved by unanimous roll call vote to amend the following resolution, No. A-12 previously adopted on May 29, 2012:

Move to approve the request of Shauna DiUbaldo, 4<sup>th</sup> 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.

4. It was moved by Geller, seconded by Galtieri and approved by unanimous roll call vote 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	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

5. It was moved by Geller, seconded by Galtieri and approved by unanimous roll call vote to accept the notice of retirement from Arlene Hagendorf, Guidance Counselor, effective June 30, 2012, as recommended by the Chief School Administrator.

6. It was moved by Geller, seconded by Galtieri and approved by unanimous roll call vote to accept the resignation of Krista Grinkin, Social Worker, effective June 30, 2012, as recommended by the Chief School Administrator.

V. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

7. It was moved by Geller, seconded by Galtieri and approved by unanimous roll call vote 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.

B. Instruction – Pupils/Programs

1. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote 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:

<u>NVRHS PROGRAM</u>	<u>PROGRAM COST</u>
Curriculum & Instruction	\$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 (OT \$89,936, PT \$14,080)	104,016
Region III Summer Tuition	900
Valley Tuition	69,745
Transportation	TBD
Technology Support	40,500
Behavioral Tuition	40,274
Orton-Gillingham Program	550

2. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote 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 #202003 and Student ID #202077 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.

3. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote to approve a contract with the State of New Jersey Department of Human Services, Commission of the Blind and Visually Impaired, for Student ID #232004 to receive Level 3 Services in the amount of \$11,500 for the 2012/2013 school year, as recommended by the Child Study Team.

4. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote to approve an Extended Year Tuition Contract with the Matheny Medical and Educational Center for Student ID #202003 in the amount of \$90,610 (\$410 per diem) for the 2012/2013 school year, as recommended by the Child Study Team.

5. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote 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.

V. ACTIONS (Continued)

**B. Instruction – Pupils/Programs (Continued)**

6. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote to approve a Contract with Bergen County Special Services School District for Student ID #202003 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.

7. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote to approve the reimbursement of ABA Therapy Services to the legal guardians of Student ID #232005 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.

8. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote to approve the reimbursement of ABA Therapy Services to the legal guardians of Student ID #202014 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.

9. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote 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:

<u>Student ID No.'s</u>			
#182079	#202013	#202065	#262003

10. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote 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:

<u>Demarest Middle School</u>	<u>Luther Lee Emerson School</u>	<u>County Road School</u>
Andrew Battaglino	Paul Torres	Melissa Neustein
Ben Carlin	Shane Altman	
Darren Fial	Elizabeth Kim	
Insoo Kim	Kristin Kim	
Danny Lee		
Jonathan Rothman		
Michael Cechura		

11. It was moved by Woods, seconded by Geisenheimer and approved by unanimous roll call vote to approve a Non Domiciled Tuition Agreement with Gary and Maureen Salmirs for their daughter to attend 4<sup>th</sup> 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.

V. ACTIONS (Continued)

C. Support Services – Staffing

1. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote to acknowledge the following staff recognition of service, as recommended by the Chief School Administrator:

<u>Staff Member</u>	<u>Years of Service</u>	<u>Staff Member</u>	<u>Years of Service</u>
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

2. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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:

<u>Employee</u>	<u>Days</u>	<u>Payment</u>
Regina Eftychiou	150	\$4,500
Arlene Hagendorf	150	\$4,500

3. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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:

<u>12 Month Employees</u>		<u>10 Month Employees</u>
Cazimoski, Resat (Step 4)	Reborio, Santiago (Step 7)	Ameti, Dritar, .75 (Step 2)
Franco, Kyle (Step 6)	Redzeqi, 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)

4. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote the appoint Resat Cazimoski as Custodian in Charge effective July 1<sup>st</sup>, 2012 at an annual rate of \$4,000 for the 2012/2013 school year, as recommended by the Chief School Administrator.

5. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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	June 20 – August 23, 2012
Harrison Meyer	June 20 – August 24, 2012
Andrew Buck	June 25 – August 31, 2012
Emmett Dresler	June 25 – August 23, 2012
Alexander Franz	June 25 – August 31, 2012

6. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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.

V. ACTIONS (Continued)C. Support Services – Staffing (Continued)

7. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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.

8. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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.

9. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote to approve the employment of Hyewon Mohanram, 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.

10. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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

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

Luther Lee Emerson

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

Demarest Middle School

<u>Employee Name</u>	<u>Student ID# No.'s</u>
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

V. ACTIONS (Continued)C. Support Services – Staffing (Continued)

11. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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.

12. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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.

13. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote to approve a summer technology workshop to update district computers, as recommended by the Chief School Administrator.

V. Zimmerman and D. Karrenberg

30 hours each

14. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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.

15. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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).

16. It was moved by Geisenheimer, seconded by Galtieri and approved by unanimous roll call vote 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.

D. Support Services – Board of Education

1. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

2. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

3. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

4. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve participation in the MRESC Natural Gas bid for the 2012/2013 school year, as recommended by the Chief School Administrator.



V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

5. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

6. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve the PTO Wish List for the 2012/2013 school year (as distributed), as recommended by the Chief School Administrator.

7. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

8. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

9. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

V. ACTIONS (Continued)D. Support Services – Board of Education (Continued)

10. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

11. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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 through August 17, 2012, 8:00a.m. – 12:00p.m., as recommended by the Chief School Administrator.

12. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

13. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

14. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

15. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

16. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote 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.

E. Support Services –Fiscal Management

1. It was moved by Woods, seconded by Galtieri and approved by unanimous roll call vote to confirm the May 16<sup>th</sup> – 31<sup>st</sup> payroll in the amount of \$326,972.55.

2. It was moved by Woods, seconded by Galtieri and approved by unanimous roll call vote to confirm the June 1<sup>st</sup> – 15<sup>th</sup> payroll in the amount of \$356,708.50.

V. ACTIONS (Continued)

E. Support Services –Fiscal Management (Continued)

3. It was moved by Woods, seconded by Galtieri and approved by unanimous roll call vote to approve the May 2012 bills in the amount of \$390,874.63.

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$319,068.64
12 Capital Outlay Funds	71,646.00
20 Special Revenue Funds	<u>159.99</u>
Total	<u>\$390,874.63</u>

4. It was moved by Woods, seconded by Galtieri and approved by unanimous roll call vote 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.

5. It was moved by Woods, seconded by Galtieri and approved by unanimous roll call vote 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.

6. It was moved by Woods, seconded by Galtieri and approved by unanimous roll call vote to acknowledge receipt of the April 30, 2012 Report of the Board Secretary, A-148 and Report of the Treasurer, A-149.

7. It was moved by Woods, seconded by Galtieri and approved by unanimous roll call vote to confirm the following budget transfers for May 2012:

<u>From:</u>	<u>Account</u>	<u>Amount</u>
11-120-100-101-1-0000-02	Language Arts	18,000
11-130-100-101-3-0000-05	Mathematics	8,000
11-130-100-101-3-0000-07	Science	7,000
11-130-100-101-3-0000-08	Social Studies	5,000
11-130-100-101-3-0000-09	Academic Enrichment	6,000
11-000-230-104-0-0000-26	Executive Administration	<u>8,000</u>
	\$	<u>52,000</u>
<u>To:</u>	<u>Account No.</u>	<u>Amount</u>
11-190-100-610-3-6180-09	Academic Enrichment	12,000
11-000-251-836-0-0000-27	Fiscal Services	12,060
11-000-261-610-3-6190-28	Operations	19,940
11-000-240-103-3-0000-35	Office of the Principal	<u>8,000</u>
	\$	<u>52,000</u>

V. ACTIONS (Continued)

E. Support Services –Fiscal Management (Continued)

8. It was moved by Woods, seconded by Galtieri and approved by unanimous roll call vote 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

F. Other

1. It was moved by Woods, seconded by Galteri and approved by unanimous voice vote 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.

VI. REPORTS

P. Geisenheimer reviewed the Curriculum Committee meeting. Teachers presented changes to the curriculum due to the new state standards. She noted that the students will incorporate narrative information in future work. Curriculums were amended in conjunction with the Northern Valley Curriculum Office.

F. Galtieri commented on the Policy Committee meeting.

VII. PUBLIC DISCUSSION

A. It was moved by Galteri, seconded by Geisenheimer and approved by unanimous voice vote to open the meeting to public discussion.

Boris Gdalevich of 45 Lennox Ave. expressed a concern regarding noise and parking on Lennox Ave. He state people often block and turn around in his driveway.

B. It was moved by Geller, seconded by Woods and approved by unanimous voice vote to close the meeting to public discussion.

VIII EXECUTIVE SESSION (IF NEEDED)

There was no additional time needed.

IX. ADJOURNMENT

A. It was moved by Galteri, seconded by Woods and approved by unanimous voice vote to adjourn at 9:02 p.m.

Respectfully submitted,



Frank G. Chilson  
School Business Administrator/Board Secretary

