DEMAREST BOARD OF EDUCATION

AGENDA - COW/REGULAR MEETING

July 17, 2012

7:30 P.M.

l.	<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:

Regular Public Meeting – June 19, 2012

Moved by: Seconded: Action (v):

F. Review of correspondence.

II. BOARD PRESIDENT'S REPORT

III. SUPERINTENDENT'S REPORT

A. Electronic Violence & Vandalism (EVVRS) Report

IV. REVIEW OF AGENDA

- 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. ACTIONS

A. Instruction – Staffing

1. Move to approve the request of Kristin Konight, Grade K-4 Media Specialist, for a paid maternity leave of absence from September 4, 2012 through September 14, 2012 and an unpaid leave of absence (NJFLMA/FMLA and Child Rearing Leave) from September 17, 2012 through January 2, 2013, as recommended by the Chief School Administrator.

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

B. <u>Instruction – Pupils/Programs</u>

1. Move to approve an Extended Year Tuition Contract with the JCC Therapeutic Nursery for Student ID #262002 in the amount of \$52,530 (\$250.142 per diem for 210 days) 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

2. Move to approve the following lunch price schedule for the 2012/2013 school year, as recommended by the Chief School Administrator:

Lunch CRS/LLE\$3.30Lunch DMS3.50Adult Lunch4.35Soup/Fruit/Vegetable.60Milk/Juice.60

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

3. Move to approve an annual contract with Bergen County Special Services School District for the continuation of Hospital Instruction for the 2012/2013 school year, as recommended by the Chief School Administrator.

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

4. Move to approve participation in the NJ Child Assault Prevention/Bergen County CAP Program for the 2012/2013 school year, as recommended by the Chief School Administrator.

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

5. Move to adopt the following revised Curriculums for the 2012/2013 school year, as recommended by the Chief School Administrator:

Music Curriculum Math Curriculum Language Arts Curriculum Physical Education Curriculum Visual Arts Curriculum Technology Curriculum

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

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

C. Support Services – Staffing

1. Move to acknowledge perfect attendance for the following staff for the 2011/2012 school year, as recommended by the Chief School Administrator:

Altman, Teresa
Appelblatt, Colleen
Bettega, Katelyn
Conti, Corinne
Della Fave, Josephine
Geller, Janna

Guirguis, Janet Nerkizian, Chris Paspalas, Cynthia Scandiffio, Gerald Sorge, Toby Videgian, Natasha

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

2. Move to appoint Christopher Kirkby as the District Harassment, Intimidation and Bullying (HIB) Coordinator for the 2012/2013 school year at an annual stipend of \$10,000, as recommended by the Chief School Administrator.

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

D. Support Services - Board of Education

1. Move to approve a Shared Service Agreement with the Borough of Demarest for computer services in conjunction with our Northern Valley Regional High School contract, at an hourly rate of \$60.00 plus parts, as recommended by the Chief School Administrator.

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

2. Move to accept and submit the 2012 Annual Electronic Violence and Vandalism Report to the Division of Student Services, Office of Education Support Services, as recommended by the Chief School Administrator.

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

3. Move to approve all board members, the Chief School Administrator and the School Business Administrator to attend the NJSBA/NJASA/NJASBO 2012 Workshop in Atlantic City, NJ on October 23-25, 2012. Cost of registration, travel, lodging and food to be based on state statutes and GSA rates, as recommended by the Chief School Administrator.

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

4. Move to approve Frank Chilson, School Business Administrator, to attend the ASBO 2012 Conference in Phoenix, AZ on October 11-15, 2012. Cost of registration, travel, lodging and food to be based on state statutes and GSA rates, as recommended by the Chief School Administrator.

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

5. Move to approve first payment, in the amount of \$130,340, to CJ Vanderbeck & Son, Inc. for the Demarest Middle School boiler replacement project, as reviewed by LAN Associates, as recommended by the Chief School Administrator.

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

V. ACTIONS (Continued)

F	Support	Services	_Fiscal	Management
L.	Support	JEI VICES	-ı ıscaı	IVIALIAYEILELI

 Move to accep recommended by the 					raordinar	y Aid	in the	e amount	of	\$186,830	as
	Moved by: Action (RC):	G	Gei	Gel	Maj	Se M	conde W	d: H			
2. Move to confirm J	une 16 th – 30 th	payro	II in the	amount o	of \$338,9	73.30					
	Moved by: Action (RC):	G	Gei	Gel	Maj	Se M	conde W	d: H			
3. Move to confirm	June 30 th supple	emen	tal payro	oll in the	amount o	of \$36	,827.70	Э.			
	Moved by: Action (RC):	G	Gei	Gel	Мај	Se M	conded W	d: H			
4. Move to confirm	July 1 st – 15 th pa	ayroll	in the ar	mount of	\$64,763.	.02.					
	Moved by: Action (RC):	G	Gei	Gel	Maj	Se M	conded W	d: H			
5. Move to approve	the June 2012	bills iı	n the am	ount of S	\$449,742	.17.					
10 Gene 12 Capit 20 Spec Total	I Per Fund eral Current Fur tal Outlay Funds cial Revenue Fu Moved by: Action (RC):	s	oense F	unds Gel	Мај	\$44	Amou 83,748 61,401 4,592 49,742 condec	.61 .00 <u>.56</u> .17			
6. Move to approve	the following re	soluti	on:								
Pursuant to N. line item acco	rtification from E J.A.C 6:20-2.13 bunt has obligation priated by the c	3 (d), ations	I, Frank or pay	G. Chils ments (contractu	al ord	ders) v	vhich in t	otal	exceeds	the
	Moved by: Action (RC):	G	Gei	Gel	Maj	Se M	conded W	d: H			
7. Move to approve	the following re	soluti	on:								
Pursuant to N. monthly finance official, to the NJAC 6:20-2.1	Board of Educat J.A.C 6:20-2.13 cial report (appr best of our know 3 (b) and that sof the fiscal year	(e), vopriate where where the contraction with the	ions sed e no ma	ction) an jor accou	d upon our unt or fund	consul d has	tation v been o	with the a over-exten	ippro ded	opriate dis in violatio	strict n of

Seconded:

M W H

Moved by:

Action (RC):

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

E. S	Support	Services	-Fiscal	Management ((Continued)	١
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8.	Move to acknowledge receipt of the May 31, 2012	Report of the Board Secretary, A148 and Report of
the	e Treasurer, A-149.	

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

9. Move to confirm the following budget transfers for June 2012:

From:	Account	Amount
11-000-270-511-0-0000-29	Pupil Transportation	25,921
	·	\$ 25,921
<u>To:</u>	Account No.	Amount
11-000-217-106-3-0000-18	Extraordinary Services	20,650
11-000-251-105-0-0000-27	Fiscal Services	255
11-000-261-105-0-0000-28	Operations	100
11-000-262-626-0-0000-28	Operations	200
11-000-270-161-0-0000-29	Pupil Transportation	2,400
11-000-219-105-0-0000-31	Child Study Team	455
11-000-218-105-3-0000-32	Guidance	550
11-000-240-103-0-0000-35	Office of the Principal	1,000
11-000-291-280-0-0000-37	Employee Benefits	1
11-800-330-105-3-0000-39	Community Relations	310
	•	\$ 25,921

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, August 21, 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. REPORTS

VII. PUBLIC DISCUSSION

A. Move to open the meeting to public discussion.

Moved by: Seconded: Action (v):

B. Move to close the meeting to public discussion.

Moved by: Seconded: Action (v):

VIII	<u>EXECU</u>	<u>UTIVE SESSION (IF NEEDED)</u>			
	A.	Move to reenter the Executive Sessio matters.	on (if needed) to discuss negotiations, pe	ersonnel and/or legal	
		Moved by:	Seconded:	Action (v):	
	B.	Move to close the Executive Session	and reenter the public session.		
		Moved by:	Seconded:	Action (v):	
'X.	4D 101	URNMENT			
Λ.	ADJUC	<u> </u>			
	A.	Move to adjourn at P.M.			

Seconded:

Moved by:

-6-

July 17, 2012

Action (v):

Agenda – COW/Regular Meeting

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – COW/REGULAR MEETING

July 17, 2012

7:30 p.m.

V. ACTIONS (Continued)

A. Instruction - Staffing (Continued)

Add Resolution No. 2

2. Move to approve the provisional employment of Danielle DuBois, MA Step 1, as Guidance Counselor Grades K-4, for the 2012/2013 school year (with a step increase occurring in February 2013), 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: Seconded: Action (RC): G Gei Gel Maj M W H

B. <u>Instruction – Pupils/Programs (Continued)</u>

Add Resolution No.6

6. Move to accept notification of the 2012/2013 NCLB Consolidated Formula Subgrant Allocation in the amount of \$36,360, as recommended by the Chief School Administrator:

onded:

Gei

C. Support Services - Staffing (Continued)

Action (RC):

Add Resolution No.'s 3 and 4

3. Move to approve a Memorandum of Agreement with Emily Codey to serve as Assistant Principal of Demarest Middle School, effective date based upon her release date from current employer, 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 18A:6-7.1 et seq. (revised 6/30/98).

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M W H

Moved by:					Se	econde	ed:
Action (RC):	G	Gei	Gel	Mai	Μ	W	Н

V. ACTIONS (Continued)

C	Support	Services	- Staffing	(Continued)
v.	Support	OCI VICES	- Stailing	Continueu

4. Move to approve the employment of Andrew Cole, Step 5 (Benefits Waived), as an Instructional Aide for the following students (ID #'s 182076, 182003 and 182050) for the 2012/2013 school year based on the Student's Individual Education Plan (IEP), as recommended by the Chief School Administrator.

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