DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

June 18, 2013

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 two newspapers: The Record and The Suburbanite.

- C. Flag salute.
- D. Roll Call: Galtieri, Geisenheimer, Geller, Molina, Verna, Woods and Holzberg.
- E. Move to accept minutes of the:

Regular Public Meeting - May 21, 2013

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 2013/2014 school year, as recommended by the Chief School Administrator:

Cole, Andrew Coppa, Kathleen Drummond, Maria Eftychiou, Regina Feifer, Anne Hagendorf, Arlene Halprin, Marilyn Heffler, Wendy Hunt, Josephine Johnson, Olga Kang, Andrew Karlitz, Julie	Kass, Elaine Kemp, Donna Koch, Elizabeth LaMendola, Ellen Lesser, Ozelle Lumley, Mary Anne Marsich, James Mehta, Gunjan Merritts, Jennifer Murphy, Susan Natko, Gilda Nolan, Kathleen	Noviello, Frank O'Connell, Anne Paccione, Elizabeth Plokhooy, Barbara Rizzo, Marjorie Rokeach, Susan Ross, Nadine Ross, Samantha Schachter, Laura Schwartz, Steven Shyong, Joanna Sims, Gloria	Sunberg, Michelle Stodnick, Lindsey Tabacchi, Silvana Torres, Gabriela Torre Lopez, Jeanne Tucker, Jeffrey Tzavelis, Joanne Warren, Thomas Weiss, Ilene Welzer, Sue Zaccaria, Lauren Flannery, Theresa - Aide Racoma, Maria - Nurse
	ed by: on (RC): G Gei	Seconded: Gel M V W H	

2. Move to approve the following stipend positions and amounts for the 2013/2014 school year, as recommended by the Chief School Administrator:

STIPEND POSITION	TEACHER	AMOUNT
Athletic Programs		\$12,000
Boys Basketball	TBD (\$2,000)	
Girls Basketball	C. Cohen (\$2,000)	
Girls Volleyball	C. Cohen (\$2,000)	
Boys/Girls Track	S. Zitelli; and TBD (\$2,000 p.p.)	
Boys/Girls Soccer	TBD (\$2,000)	
Band	J. Zemba	\$6,000
Beginning Band	J. Zemba	\$ 733
Chorus	A. Beckley	\$2,499
Communications Coordinator	T. Sorge	\$1,823
Dramatics	C. Conti; S. Calegari; J. Roessler (\$607.67 p.p.)	\$1,823
Eighth Grade Advisors	T. Sorge; A. Giaconia (\$911.50 p.p.)	\$1,823
Gifted & Talented	C. Quillen	\$1,823
Lunchroom Coordinator – CRS	A. Shore	\$6,000
Lunchroom Coordinator – LLE	D. Stokes	\$6,000
Lunchroom Coordinator – DMS	A. Giaconia (\$6,000); J. Regan (.8 = \$4,800)	\$10,800
Student Council	S. Zitelli; C. Korines (\$1,044 p.p.)	\$2,088
Teacher-in-Charge – CRS	D. Duby	\$6,069
Teacher-in-Charge – LLE	J. Ench	\$6,069
Technology Team Coordinator	C. Conti; S. Calegari; J. Roessler (\$607.67 p.p.)	\$1,823
Website Coordinator	V. Zimmerman	\$2,499
Yearbook	A. Campagna	\$2,340

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

B. Instruction – Pupils/Programs

1. Move to approve participation in the following Northern Valley Regional High School District Programs for the 2013/2014 school year, as recommended by the Chief School Administrator:

NVRHS PROGRAM	PROGRAM COST
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	17,403
SLICE of PIE Tuition	9,100
Psychiatrist	2,200
Occupational & Physical Therapy	114,452
(OT \$98,260, PT \$16,192)	
Region III Summer Tuition	1,012
Valley Tuition	71,092
Transportation	TBD
Technology Support	40,500
Behavioral Tuition	40,955
Orton-Gillingham Program	550

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

2. Move to accept notification of the 2013/2014 NCLB Consolidated Formula Sub grant Allocation in the amount of \$19,924, as recommended by the Chief School Administrator:

Title II A - Par	<u>t A</u>				Tit	le III			
Demarest		\$ 7,91	3		De	mare	est		\$ 3,601
Holy Angels		6,60)9		Ho	ly An	igels		<u>1,801</u>
Total		\$14,52	22		Tot	tal			\$ 5,402
	Moved by: Action (RC):	GC	Gei	Gel	М	V	Secon W	ded: H	

3. Move to appoint Christopher Kirkby as the District Harassment, Intimidation and Bullying (HIB) Coordinator for the 2013/2014 school year at an annual stipend of \$10,000, as recommended by the Chief School Administrator.

Moved by:	5					Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

4. Move to approve a Non Domiciled Tuition Agreement with Kevin & Sara Deutsch for their child to attend Kindergarten at County Road School for the 2013/2014 school year in the amount of \$15,468, as recommended by the Chief School Administrator.

Moved by:							nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

5. Move to approve a Tuition Contract with NVRHS – Valley Program Special Classes for Student ID #272002 in the prorated amount of \$11,095, effective May 13, 2013 for the 2012/2013 school year, as recommended by the Child Study Team.

Moved by:						Secon	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

B. Instruction – Pupils/Programs (Continued)

6. Move to acknowledge the following high school senior students who participated in the School Community Services Program for the 2012/2013 school year, as recommended by the Chief School Administrator:

Amand Rebecc Kalli Ko Raquel Lindsa	<u>est Middle Schoo</u> la Arroyo ca Berkman pukounas l Molina y Puchall is Tzavelis	<u>I</u>	Joe Gat Sar	Luther Lee Emerson School Joelle Karlitz Gabriella Abramow Samantha Simon Angel DeFlora				Olivia	<u>ty Road School</u> a Cross la Kim
	Moved by: Action (RC):	G	Gei	Gel	М	V	Secon W	ded: H	

7. Move to approve an Extended Year Tuition Contract with the Matheny Medical and Educational Center for Student ID #200003 in the amount of \$92,400 (\$420 per diem) for the 2013/2014 school year, as recommended by the Child Study Team.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

C. <u>Support Services – Staffing</u>

1. Move to award contracts to the following tenured secretaries according to their step and level on the Secretarial Salary Schedule for the 2013/2014 school year, as recommended by the Chief School Administrator:

Level I Sec	cretarial Salary	Level II Secretarial Salary Guide:							
Gina Peter	Mary Ann Lucia (LLE), Step 14								
				•		Step 15			
		Nancy Niemira (DMS), Step 11					11		
				Che	eryl Su	Illivan	(CRS)	, Step	12
	Moved by: Action (RC):	G	Gei	Gel	М	V	Secor W	nded: H	

2. Move to award a non-tenure contract to Dawn Delasandro, Secretary to the Business Administrator, according to the Level 1 Secretarial Salary Guide for the 2013/2014 school year, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

3. Move to approve the provisional employment and award a non-tenure agreement to Luanne McGlone as Executive Secretary to the Superintendent, for the 2013/2014 school year in the amount of \$58,000 (prorated), effective July 22, 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. 18A:6-7, 1 et seq. (revised 6/30/98).

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

C. Support Services – Staffing (Continued)

4. Move to approve Marianne Bolduc as the District Lunchroom Coordinator for the 2013/2014 school year, as recommended by the Chief School Administrator.

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

5. Move to approve Kathleen Coppa, RN, as the in-district Health Aide at an hourly rate of \$27 (not to exceed 2½ hours daily) for the 2013/2014 school year, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

6. Move to approve Kathleen Coppa, Step 11, as a Teacher Assistant at County Road School for the 2013/ 2014 school year (not to exceed 25 hours weekly including Health Aide hours), as recommended by the Chief School Administrator:

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

7. Move to award contracts to the following Lunch/Playground Aides according to the Aides Hourly Guide for the 2013/2014 school year, as recommended by the Chief School Administrator:

County Road School	Luther Lee Emerson School	Demarest Middle School
Josephine Della Fave, Step 22	Marilyn Stankiewicz, Step 15	Catherine Ciccimarra, Step 8
Anna Martin, Step 11	Mary Ellen Portera, Step 8	Margaret Cioffi, Step 9
		Mary Jean Dresher, Step 22
		Jo Anna Martin, Step 14

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

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

Staff Member	Years of Service			Staff Member				Years of Service
Isabelle Cavalli	15			Janice Boettner				25
James Hayes	15			Mary Ann Lucia				25
Deborah Duby	20			Fra	ank (Chilson	30	
Moved by: Action (RC):	G	Gei	Gel	М	V	Secon W	ded: H	

9. 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 or Secretarial Agreement for retiring staff during the 2012/2013 school year, as recommended by the Chief School Administrator:

	Dav	<u>ys</u>			Payme	ent	
66				\$1,730			
150				\$4,500			
82.5				\$2,225			
G	Gai	Gel	ΛΛ	V		ided: н	
	G	6 15 8	150 82.5	66 150 82.5	66 150 82.5	66 \$1,730 150 \$4,500 82.5 \$2,225	

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

10. Move to award contracts to the following custodians according to their step on the Custodial Salary Schedule for the 2013/2014 school year (building and shift will be determined in August 2013), as recommended by the Chief School Administrator:

12 Month	Employees	10 Month Employees
Ameti, Dritar (Step 3)	Reborio, Santiago (Step 8)	Bolt, Michael, .5 (Step 14)
Cazimoski, Resat (Step 5)	Redzepi, Fitni (Step 3)	Scandiffio, Gerald, .5 (step 9)
Doko, Bashkim, .75 (Step 1)	Rosero, Eddie (Step 10)	Yakoubian, Aram, .5 (Step 2)
Hayes, James (Step 12)	Vogel, Louis (Step 9)	
Mekhesian, Hrant (Step 3)		

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

11. Move the appoint Resat Cazimoski as Custodian in Charge effective July 1, 2013 at a rate of \$4,000 for the 2013/2014 school year, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

12. Move to approve the employment of the following substitute Secretaries/Teacher Aides at a rate of \$16.56/hour for the 2013/2014 school year, as recommended by the Chief School Administrator:

Tina Borello		My	Myriam Goldfeld				Eva Flanagan	
Moved by: Action (RC):	G	Gei	Gel	М	V	Secon W	nded: H	

13. Move to approve the employment of Elaine Kass, Step 1, as a substitute Secretary/Teacher Aide for the 2013/2014 school year, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

14. Move to approve the employment of the following substitute Lunch Aides, Step 1, for the 2013/2014 school year, as recommended by the Chief School Administrator:

Suzanne Kelly		Rosejean Peter					Lelani Belignon	
Moved by: Action (RC):	G	Gei	Gel	М	V	Secon W	nded: H	

15. Move to approve the salary of Philip Nisonoff, Treasurer of School Monies, in the amount of \$4,000 for the 2013/2014 school year, as recommended by the Chief School Administrator.

Moved by:						Secon	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

C. Support Services – Staffing (Continued)

16. Move to approve the employment of Hyewon Mohanram, Step 3, as a Bi-Lingual Special Education Aide and as an interpreter at a rate of \$12.50 per hour, for Student ID #182100 at Demarest Middle School for the 2013/2014 school year, as recommended by the Chief School Administrator.

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

17. Move to approve a Memorandum of Agreement with Frank Chilson, School Business Administrator/Board Secretary, for the 2013/2014 school year, as approved by the Executive County Superintendent, as recommended by the Chief School Administrator.

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

18. Move to approve a summer technology workshop for Victoria Zimmerman and Denise Karrenberg, technology teachers, to update district computers (not to exceed 30 hours), as recommended by the Chief School Administrator.

Moved by:						Secon	nded:
Action (RC):	G	Gei	Gel	М	V	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 2013/2014 school year, as recommended by the Chief School Administrator.

Moved by:						Secon	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

2. 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 2013/2014 school year, as recommended by the Chief School Administrator.

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

3. Move to approve the District Travel Mileage Reimbursement at the NJ Statutory Level, currently \$.31, for the 2013/2014 school year, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

4. Move to approve the PTO Wish List for the 2013/2014 school year (as distributed), as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

D. <u>Support Services – Board of Education (Continued)</u>

5. Move to acknowledge the service of Myriam Goldfeld, as recommended by the Chief School Administrator.

WHEREAS, Myriam Goldfeld 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 Myriam Goldfeld in recognition of her thirty-three and one-half (33.5) years of dedicated service as an Executive Secretary to the Superintendent for the Demarest Board of Education.

Moved by:						Secon	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

6. Move to acknowledge the service of Christine Borello, as recommended by the Chief School Administrator.

WHEREAS, Christine Borello 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 Christine Borello in recognition of her twenty-two (22) years of dedicated service as a Secretary to the Principal for the Demarest Board of Education.

Moved by:						Secor	nded:	
Action (RC):	G	Gei	Gel	М	V	W	Н	

7. Move to approve the request of Girl Scouts of Northern New Jersey to utilize the County Road School gymnasium on June 20, 2013, 5:30 – 8:00 p.m., as recommended by the Chief School Administrator.

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

8. Move to approve the request of the Parish of St. Joseph Sunday School to utilize the Demarest Middle School field on June 29, 2013, 10:00 a.m. – 4:00 p.m., and June 30, 2013, 9:30 a.m. – 11:30 a.m. for sports activities, at a rate of \$120, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

9. Move to approve the attendance of M. Terzini-Hollar, School Psychologist, at the Cape Cod Institute 2013 Workshop on July 22 - 26, 2013 in North Eastham, Massachusetts in the amount of \$599 for registration, with reimbursement for travel, meals and lodging at GSA rates, as recommended by the Chief School Administrator.

Moved by:						Secor	ided:
Action (RC):	G	Gei	Gel	М	V	W	Н

D. <u>Support Services – Board of Education (Continued)</u>

10. Move to approve the attendance of M. Terzini-Hollar, School Psychologist, at the DSM-5 Understanding & Diagnosing Mental Disorders Workshop on June 21, 2013 in Hasbrouck Heights, NJ in the amount of \$189 for registration, with reimbursement for travel, as recommended by the Chief School Administrator.

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

11. Move to approve M. Terzini-Hollar, School Psychologist, to attend a webinar on issues of confidentiality on June 24, 2013 at a cost of \$45 for registration, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

12. Move to approve F. Chilson, School Business Administrator, to attend the NJASBO Facilities SDA Grant Workshop on June 27, 2013, with reimbursement for travel, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	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 kindergarten classroom, as recommended by the Chief School Administrator.

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

14. Move to accept notification of the 2013 BCUA Environmental Awareness Challenge Grant award from the Bergen County Utilities Authority in the amount of \$1,000, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

15. Move to approve participation in the shared service agreement for an Early-Warning Lightning Detection System with the Northern Valley Region municipalities and school districts, with Harrington Park Board of Education as the Lead Agent, at a projected cost of \$14,785, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

16. Move to approve an agreement with E-rate Partners LLC for Priority 1 E-rate Services for the 2014/2015 and 2015/2016 school years, at a rate of \$1,100 per year, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

17. Move to approve an annual agreement with Real Time Information Technology, Inc. for a student information system for the 2013/2014 school year, as recommended by the Chief School Administrator.

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

D. Support Services – Board of Education (Continued)

18. 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 2013/2014 school year, as recommended by the Chief School Administrator.

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

19. Move to amend resolution D-9 from October 16, 2012 to adjust the allowable hours for Joseph V. Donnelly to serve as the facilitator for Long Range Facilities Committee at an hourly rate of \$135 from thirty hours to forty hours, as recommended by the Chief School Administrator.

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

20. Move to approve the sale or disposal of unused assets to Apple Inc., staff, public or as a donation (per the list distributed and on file in the Board of Education offices), as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

E. Support Services – Fiscal Management

1. Move to confirm May 16 – 31, 2013 payroll in the amount of \$339,662.25.

Moved by:						Secon	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

2. Move to confirm June 1 – 15, 2013 payroll in the amount of \$368,813.34.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

3. Move to approve the May 2013 bills in the amount of \$373,922.82.

Subtot:	al Per Fund						А	mount
10 Ger	neral Current Fu	\$365,138.77						
20 Spe	cial Revenue F	unds					8,	784.05
Total							\$373,9	922.82
	Moved by:						Secor	nded:
	Action (RC):	G	Gei	Gel	М	V	W	Н

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, 2013, 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:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

E. Support Services – Fiscal Management (Continued)

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, 2013, 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:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

6. Move to acknowledge receipt of the April 30, 2013 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

7. Move to confirm the following budget transfers for May 2013:

From:	Account	Amount
11-120-100-110-2-0000-38	Substitutes	18,000
	\$	18,000
<u>To:</u>	Account No.	Amount
11-120-100-101-1-0000-05	Mathematics	10,000
11-000-217-106-1-0000-18	Extraordinary Services	8,000
	\$	18,000
Moved by: Action (RC): G Gei	Seconded: Gel M V W H	

8. Move to approve the Tax Levy Schedule for the 2013/2014 school year as follows:

Month / Year	Current Expense	Debt Service	Total Overall
July 2012	\$ 1,000,067	\$ 160,138	\$ 1,160,205
August 2012	1,000,067		1,000,067
September 2012	1,000,067		1,000,067
October 2012	1,000,067		1,000,067
November 2012	1,000,067		1,000,067
December 2012	1,000,067		1,000,067
January 2013	1,000,067	478,737	1,478,804
February 2013	1,000,067		1,000,067
March 2013	1,000,067		1,000,067
April 2013	1,000,067		1,000,067
May 2013	1,000,067		1,000,067
June 2013	1,000,067		1,000,067
Totals	\$ 12,000,802	\$ 638,875	\$ 12,639,677
Moved by: Action (RC		Seconded: M V 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 16, 2013 at 7:00 p.m. to discuss 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. <u>REPORTS</u>

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 EXECUTIVE SESSION (IF NEEDED)

A. Move to reenter the Executive Session (if needed) to discuss personnel and/or legal matters.

Moved by:	Seconded:	Action (v):
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B. Move to close the Executive Session and reenter the public session.

Moved by: Seconded: Action (v):

IX. ADJOURNMENT

A. Move to adjourn at _____ P.M.

Moved by:

Seconded:

Action (v):

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – REGULAR MEETING

June 18, 2013

7:30 P.M.

V. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

Add Resolution No's. 3-4

3. Move to approve the provisional employment of Paige Sydoruk, BA Step 5, as 7th Grade Life Science Teacher, for the 2013/2014 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).

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

4. Move to approve the provisional employment Jenni-Lynes Geer, MA Step 4, as 3rd Grade Teacher, for the 2013/2014 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).

Moved by:						Secon	ided:
Action (RC):	G	Gei	Gel	М	V	W	Н

C. Support Services – Staffing (Continued)

Remove Resolution No. 3

3. Move to approve the provisional employment and award a non-tenure agreement to Luanne McGlone as Executive Secretary to the Superintendent, for the 2013/2014 school year in the amount of \$58,000 (prorated), effective July 22, 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. 18A:6-7, 1 et seq. (revised 6/30/98).

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

Replace Resolution No. 3

3. Move to approve the provisional employment and award a Memorandum of Agreement to Debra Rinaldi as Executive Secretary to the Superintendent, for the 2013/2014 school year in the amount of \$64,000 (prorated), effective on or before August 16, 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. 18A:6-7, 1 et seq. (revised 6/30/98).

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

V. ACTIONS (Continued)

C. Support Services - Staffing (Continued)

Add Resolution No's. 19 - 21

19. Move to approve the employment of Susan Keenan, Step 6 (not to exceed 29 hours weekly), as an Instructional Aide for Student ID # 202077 attending Northvale School for the 2013/2014 school year, as recommended by the Chief School Administrator.

Moved by:						Secon	
Action (RC):	G	Gei	Gel	М	V	W	Н

20. Move to approve the employment of the following Instructional Aides for the 2013/2014 school year, not to exceed 29 hours weekly, based on the Student's Individual Education Plan (IEP), as recommended by the Chief School Administrator.

County Road School

Employee Name Katelyn Bettega, Step 3 Brenda Gensone, Step 10 Andrew Kang, Step 1 Lyndsey Stodnick, Step 4

Student ID# No.'s 252026, 252025, 242070 262005 252047 252072, 252005, 252003

Luther Lee Emerson

Employee Name To be determined Colleen Allmers, Step 2 Jodi Braunstein, Step 1 Josephine Hunt, Step 1 Gunjan Mehta, Step 5 Sandra Pepe, Step 7 Elizabeth Paccione, Step 2 Karen Sokol, Step 10 Jeanne Torre, Step 11 Michele Whitney, Step 3

Student ID# No.'s 242089 222010, 222047 222006, 222024, 222027 242075 232066, 232048 222007, 222030 232077, 232066 242056, 242016, 242001 222086 242002, 242005

Demarest Middle School

Employee Name	Student ID# No.'s
Leslie Berkman, Step 8	202080, 202004, 202052
Andrew Cole, Step 6	182060, 182082, 202034, 202099, 202010
Therese Fortunato, Step 15	192100, 192041, 192059
Wendy Heffler, Step 3	192016, 192022, 192024, 192050
Samantha Ross, Step 2	182003, 182076
Elizabeth Varelas, Step 22	182057, 182034, 182053
To be determined	202063, 202006, 202002, 202001, 202034
Rochelle Weiss, Step 22	182096
Mayad by	Cocondadu
Moved by:	Seconded:
Action (RC): G Gei Ge	I M V W H

21. Move to approve the provisional employment and award a non-tenure agreement to Orazia (Grace) Sepero, Step 1, Level II, as Principal's Secretary at Demarest Middle School, for the 2013/2014 school year, effective July 1, 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. 18A:6-7, 1 et seq. (revised 6/30/98).

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

D. Support Services – Board of Education (Continued)

Add Resolution No's. 21-23

21. Move to accept the Ad Hoc Facilities Review Committee's presentation and recommendations, as presented to the board and public by Joseph Donnelly on June 11, 2013, as recommended by the Chief School Administrator.

Moved by:						Secon	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

22. Move to approve the request of the Kiddie Kickers Soccer to utilize the Luther Lee Emerson School field on Sundays from 9:00 a.m. – 12:00 p.m. beginning September 29, 2013 through October 27, 2013 for sports activities, at a rate of \$200, as recommended by the Chief School Administrator.

Moved by:						Secor	nded:
Action (RC):	G	Gei	Gel	М	V	W	Н

23. Move to acknowledge the service of Gloria Sims, as recommended by the Chief School Administrator.

WHEREAS, Gloria Sims 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 Gloria Sims in recognition of her twenty-six (26) years of dedicated service as a Third Grade Teacher for the Demarest Board of Education.

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