# DEMAREST BOARD OF EDUCATION

## **AGENDA - COW/REGULAR MEETING**

August 20, 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.	Flag Salute.						
	D.	Roll Call: Galtieri, Geise	nheimer, Geller, Molina, Verna, Wood	ds and Holzberg					
	E.	Move to accept the minu	tes of the:						
		COW/Regular Meeting – July 18, 2013							
		Moved by:	Seconded:	Action (v):					
	F.	Review of correspondence	ce.						
II.	<u>BOAR</u>	RD PRESIDENT'S REPOR	Ξ						
III.	<u>SUPE</u>	RINTENDENT'S 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	g to public discussion.						
		Moved by:	Seconded:	Action (v):					

V.	ACTIONS

A. Instruction – Staffing
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1. Move to approve the provisional employment of the following substitute teachers 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):

Alan Field Scott Weiner Shannon Liik

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

2. Move to accept the resignation of Barbara Weingarden, Resource Room Teacher, Grades 5-8, effective August 31, 2013, as recommended by the Chief School Administrator.

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

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

STIPEND POSITIONTEACHERAMOUNTBoys BasketballW. Gonzales\$2,000.00Boys/Girls SoccerC. Nerkizian\$2,000.00

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

4. Move to approve guide movement for Lauren Magnifico from BA to MA, Step 6, for the 2013/2014 school year, effective September 1, 2013, as recommended by the Chief School Administrator.

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

5. Move to award a non-tenure contract Gabriela Torres, BA Step 2, as Resource Room Teacher, 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

6. Move to award a non-tenure contract to Andrew Cole (.2), BA Step 1, as Grade 7 Social Studies Teacher 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

#### B. Instruction - Pupils/Programs

1. Move to approve Extended Year Tuition contracts for the TIP Program with Northern Valley Regional High School District for 2 students (Student ID #'s 220001 and 212022) for \$90,102 (\$45,051 per student) for the 2013/2014 school year, as recommended by the Child Study Team.

V. ACTIONS (Continued)
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B. I	nstruction -	Pupil	s/Programs	(Continued)
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2. Move to approve Extended Year Tuition contracts for the Valley Program Special Classes wit
Northern Valley Regional High School District for 12 students (Student ID #'s 272002, 262068, 262003
262002, 262004, 262006, 252029, 242057, 242091, 202065, 202014 and 182079) for \$853,104 (\$71,09
per student) for the 2013/2014 school year, as recommended by the Child Study Team.

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

3. Move to approve a Regular Year Tuition contract for the Valley Program Special Classes with Northern Valley Regional High School District for one (1) student (Student ID # 242088) for \$63,405 for the 2013/2014 school year, as recommended by the Child Study Team.

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

4. Move to approve a Regular Year Tuition contract with the Cresskill Board of Education for one (1) student (Student ID # 202014) for \$24,620 for the 2013/2014 school year, as recommended by the Child Study Team.

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

5. Move to approve 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 2013-2014 school year, as recommended by the Child Study Team.

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

6. Move to approve 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 2013-2014 school year, as recommended by the Child Study Team.

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

7. Move to approve 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 2013-2014 school year, as recommended by the Child Study Team:

Student ID No.'s #200065 #260003

V.	<b>ACTIONS</b>	(Continued	)
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	C.	Sup	port	Services	s –	Staffing
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1. Move to accept the resignation of Elizabeth Paccione, Step 2, Instructional Aide for student ID No.'s 182076, 182003 and 182050 at Demarest Middle School, effective August 31, 2013, as recommended by the Chief School Administrator.

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

2. Move to accept the resignation of Josephine Hunt, Step 1, Instructional Aide for student ID No.'s 182076, 182003 and 182050 at Demarest Middle School, effective August 31, 2013, as recommended by the Chief School Administrator.

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

3. Move to approve the provisional employment of the following as Instructional Aides, Step 1 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):

<u>Name</u>		Loc	cation	S	tuder	nt ID's			
Celeste Cohen		DM	IS	20	02063	3, 2020	06, 20200	2, 202001	, 202034
Lindsay Flanagan		LLE	=	24	42075	5			
Hannah Maak		LLE	=	23	32032	2, 2320	66, 23207	7, 232048	, 232009
Jessica Martinez		CR	S	2	52072	2, 2620	05, 25207	<b>'</b> 0	
Moved by:						Seco	nded:		
Action (RC):	G	Gei	Gel	Μ	V	W	Η		

4. Move to approve the provisional employment of Jennifer Gonzales, as an Instructional Aide, Step 7, for Student ID # 242089 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: Seconded: Action (RC): G Gei Gel M V W H

5. Move to approve the employment of Marilyn Stankiewicz, Step 1, and Mary Ellen Portera, Step 1, as Teacher Assistants at Luther Lee Emerson School for the 2013/2014 school year, not to exceed 25 hours combined weekly, as recommended by the Chief School Administrator.

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

6. Move to approve the following school bus drivers for 2013/2014 school year, as recommended by the Chief School Administrator:

Resat Cazimoski Michael Bolt Hrant Mekhsian Louis Vogel

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

V.	<b>ACTIONS</b>	(Continued)	)
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	C.	Support	Services -	Staffing	(Continued)
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7. Move to approve the following school bus drivers to transport students to sporting events during t	the
2013/2014 school year at a rate of \$75 each, as recommended by the Chief School Administrator:	

Resat Cazimoski Michael Bolt Hrant Mekhsian Louis Vogel

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

8. Move to approve the following custodial staff assignments (\* CDL) as per contract, for the 2013/2014 school year, effective September 1, 2013, as recommended by the Chief School Administrator.

County Road School		Demarest Middle School	
Louis Vogel *	7:15a - 3:45p	Resat Cazimoski *	7:00a – 3:30p
Ameti Dritar	3:30p - 11:30p	Hrant Mekhsian *	7:00a – 3:30p
Doko, Bashkim (.75)	3:45p - 10:15p	Patricio Rosero-Villacres	10:30a – 7:00p
Luther Lee Emerson School		Santiago Reboiro	3:30p - 12:00a
James Hayes	3:30p - 12:00a	Fitni Redzepi	3:30p - 12:00a
Gerald Scandiffio	3:30p - 7:30p	Michael Bolt *	4:00p – 10:00p
		Aram Yakoubian	3:30p – 7:30p

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

#### D. Support Services - Board of Education

1. Move to approve Transportation Route #1-2013 to Luther Lee Emerson School, 15 Columbus Road, Demarest, and Demarest Middle School, 568 Piermont Road, NJ 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

2. Move to continue participation with the Borough of Demarest "Safe Routes to School" Program funded by the Federal Highway Administration, as recommended by the Chief School Administrator.

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

3. Move to approve the first payment in the amount of \$37,050 to TEO Technologies, Inc. for the Demarest Middle School cafeteria air conditioning project, as reviewed by LAN Associates and as recommended by the Chief School Administrator.

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

4. Move to approve the payment of accumulated sick leave for the following employee per Secretary/Demarest Board of Education Agreement for retiring staff during the 2013/2014 school year, as recommended by the Chief School Administrator:

EmployeeDaysPaymentMary Ann Lucia148.5\$4,447.50

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

D. <u>Support Services – Board of Education (Continue</u>
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5. Move to acknowledge the service of Mary Ann Lucia, as recommended by the Chief School Administrator.

**WHEREAS**, Mary Ann Lucia 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 Mary Ann Lucia in recognition of her twenty-five (25) years of dedicated service as a Secretary for the Demarest Board of Education.

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

6. Move to approve the request to use the gym, bathroom and courtyard at County Road School for the Breast Cancer Walk from 8:00 a.m. to 1:00 p.m. on October 19, 2013 (rain date of October 26<sup>th</sup>, 2013) as recommended by the Chief School Administrator:

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

7. Move to approve the BSM/St. Joseph's Enrichment Program's request to use the fields at Demarest Middle School on Mondays and Thursdays (4:00-7:00 p.m.) and Saturdays (1:30-3:30 p.m.) beginning September 9, 2013 through November 16, 2013 for youth recreation, at a rate of \$1,040, as recommended by the Chief School Administrator:

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

#### E. Support Services - Fiscal Management

1. Move to confirm the July 16 – 31, 2013 payroll in the amount of \$62,529.59.

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

2. Move to confirm the August 1 - 15, 2013 payroll in the amount of \$64,066.13.

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

3. Move to approve the July 2013 bills

#### V. ACTIONS (Continued)

	E.	Support Service	es – Fiscal	Management	(Continued
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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 July 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: Seconded: Action (RC): G Gei Gel M V W H

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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 July 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 overextended in violation of NJAC 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

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

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

7. Move to confirm the transfers for July 2013:

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

#### F. Other

1. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will adjust the state time of the Committee of the Whole Meeting to 5:30 p.m. on September 10, 2013, originally scheduled for 7:00 p.m., to discuss board goals for the 2013/2014 school year.

Moved by: Seconded: Action (v):

2. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Monday, September 17, 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):

Seconded:

-8-

August 20, 2013

Action (v):

Agenda-COW/Regular Meeting

A.

Moved by:

## DEMAREST BOARD OF EDUCATION

## ADDENDUM TO AGENDA – COW/REGULAR MEETING

August 20, 2013

	7:30 P.M.
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#### V. <u>ACTIONS (Continued)</u>

#### A. Instruction – Staffing (Continued)

#### Add Resolution No. 7

Move to approve guide movement for Amanda Morris from MA to MA+16, Step 6, for the 2013/2014 school year, effective September 1, 2013, as recommended by the Chief School Administrator.

> Moved by: Seconded: Action (RC): Gei Gel W Н

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

#### Add Resolution No 8

8. Move to approve the 2013 Demarest Middle School Soccer and Volleyball schedules for the 2013/2014 school year, as recommended by the Chief School Administrator.

Day	Date	Opponent	Home/Away
Wednesday	09/18	Norwood	Home
Monday	09/23	Old Tappan	Home
Wednesday	09/25	Northvale	Away
Wednesday	10/02	Haworth	Away
Thursday	10/03	Closter	Away
Monday	10/07	Harrington Park	Home
Wednesday	10/09	Norwood	Away
Tuesday	10/15	Old Tappan	Away
Wednesday	10/16	Northvale	Home
Monday	10/21	Haworth	Home
Wednesday	10/23	Closter	Home
Thursday	10/24	Harrington Park	Away
Week of	10/28	Tournament	

Moved by: Seconded: Action (RC): Gei Gel

#### D. Support Services – Board of Education (Continued)

#### Amend Resolution No. 3

3. Move to approve the first and second payments, \$37,050 and \$98,211, respectively, for a total amount of \$135,261 to TEO Technologies, Inc. for the Demarest Middle School cafeteria air conditioning project, as reviewed by LAN Associates and as recommended by the Chief School Administrator.

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

#### Add Resolution No.'s 8 - 11

8. Move to approve the final payment and completion of the roof repair project, caused by Hurricane Sandy, in the amount of \$17,850 to S.J. Carney Roofing Contractor, as recommended by the Chief School Administrator.

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

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

### D. Support Services - Board of Education (Continued)

9. Move to approve Change Order No. 001 for Contract No. 25, Cafeteria Air Conditioning Project at Demarest Middle School, in the **credit** amount of \$25,700 based on the details below, reducing the total contract to \$186,100 as reviewed by LAN Associates, as recommended by the Chief School Administrator.

Removed Item	<u>Amount</u>
ATC Deduction	\$14,000
(4) APR Valves deleted from scope	3,700
Re-routing & elimination of piping from scope	6,000
Roof flashing of (3) pipe portals deleted from scope	2,000
TOTAL DEDUCTION	\$25,700

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

10. Move to approve Change Order No. 001 for Contract No. 24, Sidewalk Replacement Project at Luther Lee Emerson and County Road Schools, in the amount of \$2,490 based on the details below, as reviewed by LAN Associates, as recommended by the Chief School Administrator.

Changed Item	<u>Amount</u>
Curbing at Luther Lee Emerson	\$2,850
Additional Concrete at Luther Lee Emerson	950
Additional Striping at County Road School	560
Trench Drain at LLE – Not Installed	(1,200)
Sidewalk Area Not Replaced (67 sf @ \$10/sf)	(670)
TOTAL	\$2,490

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

11. Move to approve the first in the amount of \$78,300 to Cifelli & Son General Constuction for the sidewalk replacement project, as reviewed by LAN Associates and as recommended by the Chief School Administrator.

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

#### E. Support Services - Fiscal Management (Continued)

Amend Resolution No.'s 3 and 7

3. Move to approve the July 2013 bills in the amount of \$478,685.28

Subtot	al Per Fund						Amount
10 General Current Fund Expense Funds							332,497.05
30 Capital Project Funds							146,188.23
Total	-					\$	478,685.28
	Moved by:	G	Gei	Gel	Λ/	V	Seconded: W H

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

## E. Support Services - Fiscal Management (Continued)

7. Move to confirm the transfers for July 2013 as follows:

From:	Account No.		Amount
11-190-100-610-3-6180-08	Social Studies	\$	4,400
11-000-251-836-0-0000-27	Fiscal Services		18,000
		\$	22,400
<u>To</u>	Account No.		Amount
11-190-100-640-3-0000-08	Social Studies	\$	4,400
11-000-216-320-0-0000-16	Speech Instruction		9,400
11-000-251-104-0-0000-27	Fiscal Services		8,600
		\$	22,400
Moved by:		Soor	andad:
Moved by:		Seco	onded:

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