DEMAREST BOARD OF EDUCATION

AGENDA - REGULAR MEETING

May 20, 2014

7:00 P.M.

1.	<u>OPENI</u>	<u>NG</u>										
	A.	Meeting called to order.										
	B.	Board President's Announcement: The New Jersey Open Public Meeti have advance notice of and to attend the metheir interests is discussed or acted upon.										
		In accordance with the provisions o notice of this meeting to be published by Borough Hall and at the Middle School and The Suburbanite.	having the date, time and place	thereof posted at the								
	C.	Flag salute.										
D. Roll Call: Geisenheimer, Geller, Kirtane, Molina, Verna, Woods and Holzberg.												
	E.	Move to accept the minutes of:										
		Public Budget Hearing Meeting - April 29, 2014. Regular Meeting - April 29, 2014										
		Moved by:	Seconded:	Action (v):								
	F.	Review of correspondence.										
II.	<u>BOARI</u>	D PRESIDENT'S REPORT										
III.	SUPER	RINTENDENT'S REPORT										
IV.	<u>REVIE</u>	W OF AGENDA										
	A.	Board members review the items.										
	B.	Move to open the meeting to public discussion	on limited to agenda items.									
		Moved by:	Seconded:	Action (v):								
	C.	Public discussion.										
	D.	Move to close the meeting to public discussion	on.									

Seconded:

Action (v):

Moved by:

A. <u>Instruction – Staffing</u>

1. Move to award tenure contracts to the following teachers, pending settlement of a Successor Agreement, for the 2014/2015 school year, in accordance with their level and step on the Teachers' Salary Guide, as recommended by the Chief School Administrator.

TEACHER	. = . /= !	SEPT 2014-
TEACHER Teacher	LEVEL	JUNE 2015
Teresa Altman	BA	Step 11
Allison Beckley (.625)	BA	Step 8
Loretta Borghi	MA	Step 13
Suzanne Calegari	MA	Step 9
Isabella Cavalli	MA	Step 16
Lori Cohen	MA	Step 10
Corrine Conti Dana DelCorral	BA	Step 6
	MA	Step 7
Maureen Desmond	MA	Step 17
Bridget DiMartini	MA	Step 9
Sharon Dippolito	MA	Step 12
Shauna DiUbaldo	MA	Step 8
Deborah Duby	MA	Step 17
Jane Ench	MA+60	Step 17
Kristen Erol	MA MA : 45	Step 14
Allison Feifer	MA+45	Step 10
Melanie Fielder	MA+60	Step 17
Janna Geller	MA+45	Step 16
Anthony Giaconia	MA	Step 12
Walter Gonzales	BA+16	Step 7
Michelle Greenberg	MA	Step 13
Janet Guirguis	BA+16	Step 9
Denise Karrenberg	BA . 40	Step 13
Kristin Konight	BA+16	Step 17
Christina Korines	BA	Step 8
Amanda Kroff	MA	Step 10
Heesun Lew	BA+32	Step15
Lauren Licameli	MA+16	Step 17
Gina Long	MA+16	Step 17
Osnat Mach	MA	Step 17
Karleen McDermott	MA	Step 13
Amanda Morris	MA+16	Step 7
Chris Nerkizian	MA	Step 8
Dixie Nolan	BA	Step 13
Susan O'Brien	MA+60	Step 17
Cynthia Paspalas	BA	Step 11
Geraldine Petersen	MA+45	Step 17
Jennifer Plunkett	MA	Step 17
Carl Quillen	MA+16	Step 17
Jonathon Regan	MA	Step 10
Ellen Ricciutti	MA+60	Step 17
Jennifer Rilli	MA	Step 11
Leah Rinaldi	MA	Step 10
Sherri Rinckhoff	MA	Step 13
Adrienne Ross	MA	Step 17
Toby Sorge	MA	Step 9
Kelly Stevens	MA+16	Step 14
Douglas Stokes	MA	Step 11
Sara Stokes	MA	Step 11
Mary Tierney	MA	Step 17
Joanne Werner	MA	Step 11
Julie Worgul	MA	Step 10
John Zemba	BA BA	Step 17
Victoria Zimmerman		Step 17
Stephanie Zitelli	MA	Step 6

A. Instruction – Staffing (Continued)

2.	Move to accept the notice of retirement from	Theresa \	Wiseman,	LDTC,	effective	June	30,	2014,	as
rec	ommended by the Chief School Administrator.								

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

3. Move to award a tenure contract, pending settlement of a Successor Agreement, to Coleen Appelblatt, BA+16, Step 3, Second Grade Teacher, for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

4. Move to award a tenure contract, pending settlement of a Successor Agreement, to Jennifer Straub, BA, Step 5, Third Grade Teacher, for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

5. Move to award a tenure contract, pending settlement of a Successor Agreement, to Kimberly Steimke, MA, Step 3, Basic Skills Teacher, for the 2014/2015 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 non-tenure contracts, pending settlement of a Successor Agreement, to the following teachers for the 2014/2015 school year in accordance with their step and level on the Teachers' Salary Guide, as recommended by the Chief School Administrator:

<u>Teacher</u>	<u>Service</u> <u>Year</u>	<u>Level</u>	<u>September 2014-</u> <u>June 2015</u>
Maria Bachman *	2	MA	Step 2
Katelyn Bettega *	2	BA	Step 2
Audrena Campagna *	3	MA	Step 7
Christina Cohen *	2.5	BA	Step 2
Danielle DuBois	3	MA	Step 3
Jenni Geer *	2	MA	Step 5
Alexandria Lerner	3	BA	Step 3
Lauren Magnifico	3	MA	Step 7
Heather Mourao *	3	MA	Step 3
Carmelo Sortino *	2	BA	Step 7
Paige Sydoruk *	2	BA	Step 6
Gabriela Torres *	2	BA	Step 3
*Under new Tenure Law			

A. Instruction - Staffing (Continued)

7. Move to approve Trista Gaspari and Lyndsey Stodnick, Instruction Aides, as 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).

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

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

1. Move to approve Bollinger Insurance for student insurance for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

2. Move to approve a Special Education Tuition contract with the Northern Valley Regional High School District for Student ID # 1798756709 to attend the TIP Program in Norwood for the 2013/2014 school year, effective May 7, 2014 at a prorated cost of \$7,576.81, as recommended by the Child Study Team.

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

C. Support Services - Staffing

1. Move to accept the notice of retirement from Elizabeth Varelas, Instructional Aide, effective June 30, 2014, as recommended by the Chief School Administrator.

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

D. Support Services - Board of Education

1. Move to approve the Classroom Rental Agreement with Northern Valley Regional High School District in the amount of \$30,000 per classroom and \$50,000 for educational services for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

2. Move to approve the attendance of Heather Mourao, School Social Worker, at the Play Therapy Techniques That You Can Use Today workshop held on June 6, 2014 in New Bruswick, NJ at a cost of \$129 for registration, with reimbursement for travel based on state statutes, as recommended by the Chief School Administrator:

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

3. Move to approve the following resolution in for a technology shared service agreement with Northern Valley Regional High School, as recommended by the Chief School Administrator:

This agreement is made this 1st day of July 2014 between Northern Valley Regional High School District with its principal offices located at 162 Knickerbocker Road, Demarest, New Jersey (Northern Valley) and the Demarest Board of Education with its principal offices located at 568 Piermont Road, Demarest, NJ 07627.

WHEREAS: the boards of education realize that efficiencies can be gained by a shared services agreement pursuant to N.J.S.A. 40A:65-1 et seq. in which Northern Valley would provide technical services equivalent to five (5) days a week for **Demarest Board of Education**; and.

WHEREAS: Northern Valley will be the primary employer for a network engineer, network specialist, and varying other technology experts; and.

WHEREAS: the **Demarest Board of Education** wishes to take advantage of the staffing opportunities of Northern Valley; and.

WHEREAS: the Northern Valley Business Administrator/Board Secretary will oversee the administration of the Northern Valley technology staff and will designate a technical staff member to provide services five (5) days a week for **Demarest Board of Education**. The designated staff member will be supported by the Northern Valley District's engineer and network specialist; and.

WHERAS: the Northern Valley Assistant Business Administrator will utilize the technology staff at Northern Valley to interact and gain efficiencies with technology in **Demarest Board of Education**; and

WHEREAS: the Superintendent of Demarest School District will evaluate the professional services provided by Northern Valley and recommend to continue services at the end of each school year; and

WHEREAS: each school district will recommend in April the continuance of service for July of the subsequent school year; and

NOW THEREFORE, with an intention to be bound Northern Valley and Demarest agree as follows:

- 1. Services to be performed by Northern Valley:
 - a. End user support
 - b. Installation of educational and operational software on the appropriate staff and student computers
 - c. Support for printers, copiers, fax and other ancillary equipment
 - d. Support for the Demarest network
 - e. Recommendations for new installations and improvements
 - f. Support for network and computer upgrades
 - g. Suggested training for staff members
 - h. Student information oversight
 - i. Video surveillance system
 - j. Photocopy management
 - k. Telecommunication services
- 2. **Compensation:** That Northern Valley will be compensated at a rate of \$66,000, for July 1, 2014 to June 30, 2015, for five (5) days per week (40 hours per week) in accordance with the Northern Valley Technical Services Agreement. Ten (10) monthly payments to be made July through April. Annual compensation for July 1, 2015 to June 30, 2016 shall be \$67,320.00; for July 1, 2016 to June 30, 2017 shall be \$68,866.40; for July 1, 2017 to June 30, 2018 shall be \$70,039.73; for July 1, 2018 to June 30, 2019 shall be \$71,440.52.

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

Resolution No. 3 Continued

- 3. **Duration**: This Agreement shall commence on July 1, 2014 and end on June 30, 2019. Both parties will renew the agreement annually, before July 1st. If either party does not wish to renew the Technology Shared Services Agreement, it must notify the other party and the School Business Administrator in writing by the February before the annual renewal.
- 4. **Entire Agreement**: This Agreement and the employment agreement for the Technical Services set forth the entire understanding of the parties hereto with respect to its subject matter. The Agreement shall not be modified, in whole, or in part, except by writing signed by each of the parties hereto.
- 5. **Governing Law**: This Agreement shall, in all respects, be governed by and construed under the laws of the State of New Jersey.
- 6. **Severability**: If any term or condition of this Agreement, or any application of this Agreement shall be determined to be contrary to the laws of the State of New Jersey or the United States, such terms or condition or application shall not be deemed to be valid except to the extent permitted by law, but all other terms and conditions and applications shall continue in full force and effect.
- 7. **Public Inspection**: Each party shall maintain a copy of the Agreement on file at its offices, which shall be open to the public for inspection.
- 8. **Notices**: All notices and other communications hereunder shall be in writing and shall be deemed to have been given when delivered or three (3) days after mailed by First Class Registered or Certified Mail, postage prepaid addressed to:

To Northern Valley Regional: Northern Valley Regional High School Board of Education 162 Knickerbocker Road Demarest, New Jersey 07627

....

To Demarest Board of Education: Demarest Board of Education 568 Piermont Road Demarest, NJ 07627

9. This Agreement has been approved by resolution of each District at a duly convened meeting by a recorded role call majority vote of the membership of each Board. The respective Board Presidents are authorized to execute this Agreement on behalf of their Board of Education.

Board Presidents are authorized to execute this Agreement on behalf of their Board of Education.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and date first above written.

WITNESS:			HIGH SCHOOL BOARD OF EDUCATION
			By: Board President Dated:
WITNESS:			DEMAREST BOARD OF EDUCATION
			By: Board President Dated:
Moved by:	Gei	Gel	Seconded: K M V W H

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

4. Move to approve the following resolution:

APPROVAL OF LEGAL DEPOSITORIES - BANK FOR DEPOSITS/WITHDRAWALS

BE IT RESOLVED that the Demarest Board of Education authorizes the Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED that the Demarest Board of Education approves the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1st, 2014 through June 30th, 2015 and authorizes the School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED that the Demarest Board of Education designates Capital One as the bank for deposits and withdrawals for the General Account, Payroll Account, Payroll Agency Account, Unemployment Account, Capital Reserve Account, Student Activities Account, and Athletics Student Activities Account and approves Capital One, from July 1st, 2014 through June 30th, 2015.

BE IT FURTHER RESOLVED that the Demarest Board of Education approves the designated signatures on the above accounts as outlined at the Annual Reorganization Meeting, as recommended by the Chief School Administrator.

Moved by:						Seco	nded.
Action (RC):	Gei	Gel	K	Μ	V	W	Н

5. Move to adopt the following resolution:

WHEREAS, there exists a need for bond counsel services for 2014/2015 and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Demarest as follows:

- a) That Wilentz, Goldman & Spitzer, P.A., be retained as bond counsel advisors for the 2014/2015 school year.
- b) This contract is awarded without competitive bidding as a *Professional Service* under the provisions of the Public School Contracts Law because the service is to be performed by a firm authorized to practice law.

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

6. Move to adopt the following resolution:

WHEREAS, there exists a need for legal services for 2014/2015 and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Demarest as follows:

- a) That Cleary Giacobbe Alfieri Jacobs, LLC, be retained as legal counsel for the 2014/2015 school year at a fee not to exceed \$140.00 per hour.
- b) This contract is awarded without competitive bidding as a *Professional Service* under the provisions of the Public School Contracts Law because the service is to be performed by a firm authorized to practice law.

D. Support Services - Board of Education (Continued)

7. Move to adopt the following resolution:

WHEREAS, there exists a need for special counsel for special education matters for the 2014/2015 school year, and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Demarest as follows:

- a) That Fogarty & Hara, Counselors at Law, be retained as Special Legal Counsel for Special Education matters for the 2014/2015 school year at a fee not to exceed \$165.00 per hour.
- b) This contract is awarded without competitive bidding as a *Professional Service* under the provisions of the Public School Contracts Law because the service is to be performed by a firm authorized to practice law.

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

8. Move to adopt the following resolution:

WHEREAS, there exists a need for architectural services for 2014/2015 and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Demarest as follows:

- a) That EI Associates be retained as architectural management advisors for the 2014/2015 school year.
- b) This contract is awarded without competitive bidding as a *Professional Service* under the provisions of the Public School Contracts Law because the service is to be performed by a firm authorized to provide architectural management services.

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

9. Move to adopt the following resolution:

WHEREAS, there exists a need for professional medical services for the 2014/2015 school year, and

WHEREAS, funds are available for this purpose,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Demarest as follows:

- a) That Michelle deAntonio, M.D., be retained as the School Physician/Medical Inspector for the 2014/2015 school year at a cost of \$3,500.
- b) This contract is awarded without competitive bidding as a *Professional Service* under the provisions of the Public School Contracts Law because the service is performed by a firm authorized to practice medicine.

D. \$	Support	Services -	Board of	Education ((Continued)
-------	---------	------------	-----------------	-------------	-------------

10.	Move to appoin	t Philip Nison	off as T	reasurer	of Sch	nool Mo	nies fo	or the 2	014/20	15 schoo	ol year.
		Moved by:						Secon	ded:		
		Action (RC):	Gei	Gel	K	Μ	V	W	Н		

11. Move that facsimile signatures be approved for all school district warrants for the following:

President or Vice President Board Secretary and Treasurer of School Monies

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

12. Move that the Treasurer of School Monies facsimile signature be designated to image sealed payroll checks.

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

13. Move to adopt the following resolution:

WHEREAS, Frank G. Chilson possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.S.A. 5:34-5 et seq.; and

WHEREAS, 18A:18A-2 provides that a "Purchasing Agent" for a school district means the Secretary, Business Administrator or the Business Manager of the Board of Education duly assigned the authority, responsibility and accountability for the purchasing activity of the Board of Education, and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the Purchasing Agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$36,000), may be awarded by the Purchasing Agent without advertising for bids when so authorized by board resolution, and

WHEREAS, 18A:18A-37, c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$5,400) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution,

NOW THEREFORE, BE IT RESOLVED, that the Demarest Board of Education pursuant to the statutes cited above hereby appoints the Board Secretary/Business Administrator as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Demarest Board of Education,

AND BE IT FURTHER RESOLVED, that the Board Secretary/Business Administrator is hereby authorized to award contracts on behalf of the Demarest Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$5,400) without soliciting competitive quotations,

AND BE IT FURTHER RESOLVED, that Frank G. Chilson is hereby authorized to seek competitive quotations, when applicable and practicable before awarding contracts, when contracts in the aggregate exceed 15% of the bid threshold (currently \$5,400) but less than the bid threshold of \$36,000.

D. S	upport	Services -	 Board of 	Education ((Continued)
------	--------	------------	------------------------------	-------------	-------------

14.	Move to	approve	Capital	One	Bank	as	the	official	depository	bank	for	the	Board	of	Education's
curre	ent checki	ng, agend	cy, payro	ll, lur	nch, ar	nd s	peci	al acco	unts for the	2014/	201	5 scl	hool ye	ar.	

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

15. Move to appoint the Board Secretary/School Business Administrator as the Custodian of Records for the 2014/2015 school year.

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

16. Move to appoint Frank G. Chilson as Board Secretary/School Business Administrator for the Demarest Board of Education for the 2014/2015 school year.

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

17. Move to authorize the Board Secretary/School Business Administrator procurement of goods and services through state agencies (state contracts).

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

18. Move to authorize the Board Secretary/School Business Administrator pay bills between Board Meetings.

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

19. Move to approve Cooperative Agreements with BCSSSD and MRESC for services (transportation, nursing, OT/PT, etc.) or any other Cooperative Purchasing Agreements.

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

20. Move to establish petty cash funds for the 2014/2015 school year in accordance with NJSA: 18A:10-5 as follows:

County Road School-Principal\$ 200.00Luther Lee Emerson School-Principal200.00Demarest Middle School-Principal200.00Business Administrator's Office200.00Superintendent's Office200.00Total\$ 1,000.00

21. Move to appoint Karleen McDermott, RN as Substance Awareness Coordinator for the 2014/2015

V.	ACTIONS	(Continued)
v .	, 10 , 10 , 10	Communaca

D. <u>Support Services – Board of Education (Continu</u>
--

school year.								
	Moved by: Action (RC):	Gei	Gel	K	М	V	Seconded: W H	
22. Move to apposchool year.	oint Christopher K	(irkby, P	rincipal (Gr. K-4	, as A	ffirma	ative Action Officer for the 2014/201	15
scrioor year.	Moved by: Action (RC):	Gei	Gel	K	М	V	Seconded: W H	
				e DuB	sois, G	iuida	nce Counselors, as 504 Committee	эе
	Moved by: Action (RC):	Gei	Gel	K	М	V	Seconded: W H	
24. Move to app 2014/2015 schoo		etto of	Burton	Agency	y as c	our li	nsurance Broker of Record for th	ne
	Moved by: Action (RC):	Gei	Gel	K	М	V	Seconded: W H	
25. Move to appr	rove the Emerger	ncy Ope	rations P	lan.				
	Moved by: Action (RC):	Gei	Gel	K	М	V	Seconded: W H	
26. Move to appr	rove the Crisis Int	erventio	n Proced	dures N	/lanual			
	Moved by: Action (RC):	Gei	Gel	Κ	Μ	V	Seconded: W H	
27. Move to appr	rove the Emerger	ncy Man	agement	Plan.				
	Moved by: Action (RC):	Gei	Gel	κ	Μ	V	Seconded: W H	
	to appoint Sherri Rinckoff and Danielle DuBois, Guidance Counselors, as 504 Committee rs for the 2013/2014 school year. **Moved by:**							
		Gei	Gel	κ	М	V		
29. Move to appr	rove collection an	d mainte	enance c	of Stude	ent Re	cords	s according to 6A:32-7.3.	
		Gei	Gel	K	М	V		

E. Support Services - Fiscal Management

1. Move to confirm the April $16^{th} - 30^{th}$, 2014 payroll in the amount of \$343,170.05.

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

2. Move to confirm the May 1st - 15th, 2014 payroll in the amount of \$343,519.07.

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

3. Move to approve the April 2014 bills in the amount of \$507,240.56 as follows:

Subtotal Per Fund	Amount
10 General Current Fund Expense Funds	\$476,054.13
12 Capital Outlay	17,215.19
20 Special Revenue Funds	13,971.24

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

4. Move to approve the following transfers for April 2014:

<u>From:</u>	Account No.	<u>Amount</u>
11-120-100-101-2-0000-03	Foreign Language	\$ 1,500
11-190-100-610-3-6150-06	Music	1,000
11-000-262-621-0-0000-28	Operations	10,000
11-000-218-530-3-0000-32	Guidance	1,000
12-000-400-450-2-0000-00	Capital	20,000
12-252-100-610-0-0000-00	IDÉA	 46
		\$ 32,046

To	Account No.	<u>Amount</u>
11-190-100-610-3-6190-06	Music	\$ 9,200
11-000-240-530-3-0000-25	Office of the Principal	1,000
11-000-261-420-2-0000-28	Operations	10,000
11-000-213-320-0-0000-33	Health Services	1,500
12-000-400-334-0-0000-00	Capital	20,000
12-252-100-562-0-0000-00	IDĒA	 46
		\$ 32,046

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

5. 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 April 30, 2014, 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.

E. Support Services – Fiscal Management (Contin	ued)
---	------

6. 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 April 30, 2014, 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: Seconded: Action (RC): Gei Gel K M V W H

7. Move to acknowledge receipt of the March 31, 2014 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

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

F. Other (Continued)

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, June 10, 2014 at 6:30 p.m. to discuss personnel, negotiations 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):

2. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, June 17, 2014 at 6:30 p.m. to discuss personnel, negotiations 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

-14-

May 20, 2014

Agenda - Regular Meeting

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – REGULAR MEETING

May 20, 2014

V. ACTIONS (Continued)

A. <u>Instruction – Staffing (Continued)</u>

Amend Resolutions No. 1 and 6

1. Move to award tenure contracts to the following teachers, pending settlement of a Successor Agreement, for the 2014/2015 school year, in accordance with their level and step on the Teachers' Salary Guide, as recommended by the Chief School Administrator.

		SEPT 2014-
TEACHER	LEVEL	JUNE 2015
Teresa Altman	BA	Step 11
Allison Beckley (.625)	BA	Step 8
Loretta Borghi	MA	Step 13
Suzanne Calegari	MA	Step 9
Isabella Cavalli	MA	Step 16
Lori Cohen	MA	Step 10
Corinne Conti	BA	Step 6
Dana DelCorral	MA	Step 7
Maureen Desmond	MA	Step 17
Bridget DiMartini	MA	Step 9
Sharon Dippolito	MA	Step 12
Shauna DiUbaldo	MA	Step 8
Deborah Duby	MA	Step 17
Jane Ench	MA+60	Step 17
Kristen Erol	MA	Step 14
Allison Feifer	MA+45	Step 10
Melanie Fielder	MA+60	Step 17
Janna Geller	MA+45	Step 16
Anthony Giaconia	MA	Step 12
Walter Gonzales	BA+16	Step 7
Michelle Greenberg	MA	Step 13
Janet Guirguis	BA+16	Step 9
Denise Karrenberg	BA	Step 13
Kristin Konight	BA+16	Step 17
Christina Korines	BA	Step 8
Amanda Kroff	MA	Step 9
Heesun Lew	BA+32	Step15
Lauren Licameli	MA+16	Step 17
Gina Long	MA+16	Step 17
Osnat Mach	MA	Step 17
Karleen McDermott	MA	Step 13
Amanda Morris	MA+16	Step 7
Chris Nerkizian	MA	Step 8
Dixie Nolan	BA	Step 13
Susan O'Brien	MA+60	Step 17
Cynthia Paspalas	BA	Step 11
Geraldine Petersen	MA+45	Step 17
Jennifer Plunkett	MA	Step 17
Carl Quillen	MA+16	Step 17
Jonathon Regan	MA	Step 10
Ellen Ricciutti	MA+60	Step 17
Jennifer Rilli	MA	Step 11

A. <u>Instruction – Staffing (Continued)</u>

Action (RC): Gei

Resolution No.1 Continued

		SEPT 2014-
TEACHER	LEVEL	JUNE 2015
Leah Rinaldi	MA	Step 10
Sherri Rinckhoff	MA	Step 13
Julie Roessler	MA	Step 10
Adrienne Ross	MA	Step 17
Toby Sorge	MA	Step 9
Kelly Stevens	MA+16	Step 14
Douglas Stokes	MA	Step 11
Sara Stokes	MA	Step 11
Mary Tierney	MA	Step 17
Joanne Werner	MA	Step 11
John Zemba	BA	Step 17
Victoria Zimmerman	BA	Step 17
Stefanie Zitelli	MA	Step 6
Moved by:		Seconded:

Κ

Gel

6. Move to award non-tenure contracts, pending settlement of a Successor Agreement, to the following teachers for the 2014/2015 school year in accordance with their step and level on the Teachers' Salary Guide, as recommended by the Chief School Administrator:

W

Н

М

<u>Teacher</u>	<u>Service</u> <u>Year</u>	<u>Level</u>	September 2014- June 2015
Katelyn Bettega *	2	BA	Step 2
Audrena Campagna *	3	MA	Step 7
Christina Cohen *	2.5	BA	Step 2
Danielle DuBois	3	MA	Step 3
Jenni Geer *	2	MA	Step 5
Alexandria Lerner	3	BA	Step 3
Lauren Magnifico	3	MA	Step 7
Heather Mourao *	3	MA	Step 3
Carmelo Sortino *	2	BA	Step 7
Paige Sydoruk *	2	BA	Step 6
Gabriela Torres *	2	BA	Step 3
*Under new Tenure Law			

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

Add Resolutions No. 8 and 9

8. Move to approve the request of Corinne Conti, 6th Grade Social Studies Teacher, for a paid maternity leave of absence from June 2, 2014 through June 24, 2014 and an unpaid leave of absence (NJFLMA/FMLA and Child Rearing Leave) from September 1 through November 30, 2014, as recommended by the Chief School Administrator.

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

9. Move to accept the notice of resignation from Maria Bachman, Teacher of the Visually Impaired, effective June 30, 2014, as recommended by the Chief School Administrator.

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

Add Resolutions No. 2 and 3

2. Move to accept the notice of retirement from Josephine Della Fave, Lunch Aide, effective June 30, 2014, as recommended by the Chief School Administrator.

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

3. Move to approve Michael Leone as a temporary summer custodian effective May 27, 2014 through August 29, 2014, at a rate of \$10.25 per hour, as recommended by the Chief School Administrator.