# **DEMAREST BOARD OF EDUCATION**

# **AGENDA - REGULAR MEETING**

June 17, 2014

7:00 P.M.

<i>1.</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 advance notice of and to attend the meetings of public bodies at which any business affect interests is discussed or acted upon.									
		of this meeting to be published	In accordance with the provisions of this Act, the Demarest Board of Education has caused notice leeting to be published by having the date, time and place thereof posted at the Borough Hall and iddle School and by notifying in writing two newspapers: The Record and The Suburbanite.							
	C.	Flag salute.								
	D.	Roll Call: Geisenheimer, Geller, Kirtane, Molina, Verna, Woods and Holzberg.								
	E.	. Move to accept minutes of the:								
		Regula	r Public Meeting – May 20, 20	14						
		Moved by:	Seconded:	Action (v):						
	F.	Review of correspondence.								
11.	<u>BOAR</u>	RD PRESIDENT'S REPORT								
III.	<u>SUPE</u>	ERINTENDENT'S REPORT								
IV.	REVIE	EW 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 pu	ublic discussion.							
		Moved by:	Seconded:	Action (v):						

#### V. <u>ACTIONS</u>

# A. Instruction - Staffing

1. Move to approve guide movement for Kimberly Steimke, Basic Skills Teacher, from MA to MA+16 Step 3, pending Settlement of Successor Agreement, for the 2014/2015 school year effective September 1, 2014, as recommended by the Chief School Administrator.

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

2. Move to approve the transfer of assignment for Amanda Kroff, from Resource Room Teacher at County Road School to Resource Room Teacher at Luther Lee Emerson School for the 2014/2015, as recommended by the Chief School Administrator.

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

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

1. Move to approve participation in the following Northern Valley Regional High School District Programs for the 2014/2015 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	9,282
Psychiatrist	2,200
Occupational & Physical Therapy	94,000
(OT \$80,000; PT \$14,000)	
Region III Summer Tuition	1,210
Valley Tuition	71,092
Transportation	TBD
Technology Support	66,000
Behavioral Tuition	45,051
Orton-Gillingham Program	550

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

2. Move to accept notification of the 2014/2015 NCLB Consolidated Formula Sub grant Allocation in the amount of \$21,231, as recommended by the Chief School Administrator:

Title II A - Part A		Title III	
Demarest	\$ 7,927	Demarest	\$ 5,118
Holy Angels	<u>6,652</u>	Holy Angels	<u>1,534</u>
Total	\$14,579	Total	\$ 6,652

B.	Instruction -	Pupils/Programs	(Continued)
----	---------------	-----------------	-------------

3. Move to accept notification of the 2014/2015 IDEA Basic (\$139,864) and Preschool (\$10,173) Grants and amend the 2013/2014 budget accordingly, as recommended by the Chief School Administrator.

Account Number	Descriptio	n				F	From (\$)	To (\$)
20-251-100-562-0-0000-00	Tuition						97,583	108,290
20-251-100-610-0-0000-00	Supplies						0	5,000
20-251-200-500-0-0000-00	Purchased	d Edu S	Svc-NVF	₹			25,100	26,574
20-251-200-610-0-0000-00	Supplies						7,417	0
		T	OTAL I	DEA BA	ASIC	\$	130,100	\$ 139,864
20-252-100-562-0-0000-00	Tuition						7,200	8,173
20-252-100-610-0-0000-00	Supplies						2,000	2,000
		TO	TAL PR	ESCH	OOL	\$	9,200	\$ 10,173
Moved by:						Secono	led:	
Action (RC):	Gei	Gel	K	Μ	V	W	Η	

4. Move to appoint Christopher Kirkby as the District Harassment, Intimidation and Bullying (HIB) Coordinator for the 2014/2015 school year at an annual stipend of \$10,000, as recommended by the Chief School Administrator.

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

5. Move to approve a Non Domiciled Tuition Agreement with Mr. & Mrs. Gewirtz for their child to attend Third Grade at Luther Lee Emerson School for the 2014/2015 school year in the amount of \$15,432, as recommended by the Chief School Administrator.

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

6. Move to approve an Extended Year Tuition Contract with the Matheny Medical and Educational Center for Student ID #5508096366 (Local ID 200003) in the amount of \$94,600 (\$430 per diem) for the 2014/2015 school year, as recommended by the Child Study Team.

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

7. Move to approve a Regular Year Tuition Contract with the Cresskill Board of Education for Student ID #7814534865 (Local ID 202014) in the amount of \$24,013 for the 2014/2015 school year, as recommended by the Child Study Team.

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

8. Move to approve the Cresskill Board of Education to provide an individualized 1:1 aide for Student ID #7814534865 (Local ID 202014) at an estimated annual cost of \$18,314, additional speech services at a cost of \$50 per 30 minute session and additional behaviorist services at a cost of \$30 per 30 minutes session (to be paid monthly, as invoiced) for the 2014/2015 school year, as recommended by the Child Study Team.

B.	Instruction -	Pupils/Programs	(Continued)
----	---------------	-----------------	-------------

9. Move to acknowledge the following high school senior students who participated in the School Community Services Program for the 2013/2014 school year, as recommended by the Chief School Administrator:

Demarest Middle School
Olivia Cullen
Corey Freeman
Michael Kontolios
Amande Lagowitz
Tomi Peterson

Luther Lee Emerson School
Jennifer Berman
Arielle Lawlor
Kelsey Geisenheimer
Liza Fendell

County Road School Danielle Im

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

## C. Support Services - Staffing

1. Move to award contracts to the following tenured secretaries according to their step and level on the Secretarial Salary Schedule, pending Settlement of Successor Agreement, for the 2014/2015 school year, as recommended by the Chief School Administrator:

Level I Secretarial Salary Guide:Level II Secretarial Salary Guide:Gina Peter (BOE)Sally Marsich (CST), Step 16Dawn Delasandro (BOE)Nancy Niemira (DMS), Step 12<br/>Cheryl Sullivan (CRS), Step 13

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

2. Move to award a tenure contract to Dawn Delasandro, Secretary to the Business Administrator, for the 2014/2015 school year, pending Settlement of Successor Agreement, on Level I Secretarial Salary Guide, as recommended by the Chief School Administrator.

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

3. Move to award non-tenure contracts to the following secretaries, according to the Level 2 Secretarial Salary Guide, for the 2014/2015 school year, pending Settlement of Successor Agreement, as recommended by the by the Chief School Administrator:

Miriam Koopalethes, Step 5 (LLE) Grace Sepero, Step 2 (DMS)

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

4. Move to award a non-tenure contract to Debra Rinaldi, Executive Secretary to the Superintendent, for the 2014/2015 school year, pending Settlement of Successor Agreement, as recommended by the Chief School Administrator.

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

5. Move to approve Marianne Bolduc as the District Lunchroom Coordinator for the 2014/2015 school year, pending Settlement of Successor Agreement, as recommended by the Chief School Administrator.

C.	Supp	oort	<b>Services</b>	<ul><li>Staffing</li></ul>	(	Continued

6. Move to approve Kathleen Coppa, RN, as the in-district Health Aide at an hourly rate to be determined (not to exceed 2½ hours daily) for the 2014/2015 school year, pending Settlement of Successor Agreement, as recommended by the Chief School Administrator.

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

7. Move to approve the following Teachers' Assistants for the 2014/ 2015 school year (not to exceed 25 hours weekly including Health Aide hours), pending Settlement of Successor Agreement, as recommended by the Chief School Administrator:

<u>Luther Lee Emerson School</u> Arlene Cabrera, Step 2 County Road School Kathleen Coppa, Step 12

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

8. Move to award contracts to the following Lunch/Playground Aides according to the Aides Hourly Guide for the 2014/2015 school year, pending Settlement of Successor Agreement, as recommended by the Chief School Administrator:

County Road School	Luther Lee Emerson School	Demarest Middle School
Anna Martin, Step 12	Marilyn Stankiewicz, Step 16	Catherine Ciccimarra, Step 9
	Mary Ellen Portera, Step 9	Margaret Cioffi, Step 10
		Mary Jean Dresher, Step 22
		Jo Anna Martin, Step 15
		Teuta Mamo, Step 1

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

9. Move to approve the provisional employment Mary Carter, Step 1, as a Lunch Aide at County Road School, for the 2014/2015 school year, pending Settlement of Sucessor Agreement, 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): Gei Gel K M V W H

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

vice Staff Member	Years of Service
Patricia Buonocore	25
Elizabeth Varelas	25
	Patricia Buonocore

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

# C. Support Services - Staffing (Continued)

11. 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 2013/2014 school year, as recommended by the Chief School Administrator:

<u>Employee</u>		<u>Days</u>				<u>Payment</u>	
Janice Boettner		67.5				\$1,775	
Patricia Buonocore	150				\$4,500		
Josephine Della Fave		150				\$4,500	
Moved by: Action (RC):	Gei	Gel	K	М	V	Seconded: W H	

12. Move to place Dritar Ameti, Custodian, on Workers' Compensation leave of absence for twelve (12) weeks commencing June 11, 2014 under NJFLMA/FMLA, as recommended by the Chief School Administrator.

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

13. Move to award contracts to the following custodians according to their step on the Custodial Salary Schedule for the 2014/2015 school year (building and shift will be determined in August 2014), pending Settlement of Successor Agreement, as recommended by the Chief School Administrator:

12 Month	10 Month Employees	
Ameti, Dritar (Step 4)	Reborio, Santiago (Step 9)	Bolt, Michael, .5 (Step 15)
Cazimoski, Resat (Step 6)	Redzepi, Fitni (Step 4)	Scandiffio, Gerald, .5 (Step 10)
Doko, Bashkim, .75 (Step 2)	Rosero, Eddie (Step 11)	Yakoubian, Aram, .5 (Step 3)
Hayes, James (Step 13)	Vogel, Louis (Step 10)	
Mekhesian, Hrant (Step 4)		

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

14. Move the appoint Resat Cazimoski as Custodian in Charge effective July 1, 2014 at a rate to be determined 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

15. Move to approve the following temporary summer custodians, as recommended by the Chief School Administrator:

Name:	Dates:	Rate/Hour:
Stephen Berthomieux	June 30, 2014 – August 29, 2014	\$10.25
Remington Coscarello	July 7, 2014 – August 15, 2014	\$10.25
Shane DeLima	June 18, 2014 – August 31, 2014	\$10.25
Jeremy Kwon	July 7, 2014 – August 15, 2014	\$10.25

C.	Supp	oort	<b>Services</b>	<ul><li>Staffing</li></ul>	(	Continued

16. Move to approve the employment of the following substitute Secretaries/Teacher Aides at a rate of \$16.56/hour for the 2014/2015 school year, as recommended by the Chief School Administrator:

Tina Borello Myriam Goldfeld Eva Flanagan

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

17. Move to approve the employment of the following substitute Lunch Aides, Step 1, for the 2014/2015 school year, as recommended by the Chief School Administrator:

Suzanne Kelly

Rosejean Peter

Lelani Belignon

Moved by:

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

18. Move to approve the salary of Philip Nisonoff, Treasurer of School Monies, in the amount of \$4,000 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

19. Move to approve the employment of Jeong Mi Lee, Step 3, as a Bi-Lingual Special Education Interpreter for an additional \$4 per hour, as need by the Child Study Team, 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

20. Move to approve a Memorandum of Agreement (prorated) with Jonathan Regan, Supervisor of Curriculum, Instruction and Assessment, for the 2014/2015 school year, effective August 1, 2014 through June 30, 2015, as recommended by the Chief School Administrator.

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

21. 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: Seconded: Action (RC): Gei Gel K M V W H

22. Move to approve the employment, of Susan Keenan, Step 7 (not to exceed 29 hours weekly), as an Instructional Aide for Student ID # 2529758090 (Local ID 202077) attending Northvale School for the 2014/2015 school year, pending Settlement of Successor Agreement, as recommended by the Chief School Administrator.

D.	Sup	port	Servic	es – E	Board	of	Education	วท

1.	Move	to	approve	the	creation	of	and	job	description	for	Supervisor	of	Curriculum,	Instruction	and
Ass	essme	nt,	as recomi	men	ded by the	e C	hief S	Scho	ol Administra	ator.					

-8-

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

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 2014/2015 school year, as recommended by the Chief School Administrator.

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

3. Move to approve the District Travel Mileage Reimbursement at the NJ Statutory Level, currently \$.31, 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

4. Move to approve the PTO Wish Lists for the 2014/2015 school year (as distributed), as recommended by the Chief School Administrator.

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

5. Move to approve the District ESL Plan (as on file in the Superintendent's Office) for the 2014/2015 through 2016/2017 school years, as recommended by the Chief School Administrator.

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

6. Move to approve the District Mentoring Plan (as on file in the Superintendent's Office) 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

7. Move to approve the District Statement of Assurance (SOA) Security Drill Report (as on file in the Superintendent's Office) for the 2013/2014 school year and submit it to the Bergen County Executive County Superintendent, as recommended by the Chief School Administrator.

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

8. 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.

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

9. Move to approve an annual agreement with Real Time Information Technology, Inc. for a student information system 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

10. Move to acknowledge the service of Patricia Buonocore, as recommended by the Chief School Administrator.

**WHEREAS**, Patricia Buonocore 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 Patricia Buonocore in recognition of her twenty-five (25) years of dedicated service as a Teacher for the Demarest Board of Education.

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

11. Move to acknowledge the service of Janice Boettner, as recommended by the Chief School Administrator.

**WHEREAS**, Janice Boettner 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 Janice Boettner in recognition of her twenty-six (26) years of dedicated service as a Teacher for the Demarest Board of Education.

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

12. Move to acknowledge the service of Theresa Wiseman, as recommended by the Chief School Administrator.

WHEREAS, Theresa Wiseman 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 Theresa Wiseman in recognition of her nine (9) years of dedicated service as a Learning Disabilities Teacher Consultant (LDTC) for the Demarest Board of Education.

13. Move to acknowledge the service of Elizabeth Varelas, as recommended by the Chief School Administrator.

WHEREAS, Elizabeth Varelas 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 Elizabeth Varelas in recognition of her twenty-five (25) years of dedicated service as an Instructional Aide for the Demarest Board of Education.

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

14. Move to acknowledge the service of Josephine Della Fave, as recommended by the Chief School Administrator.

**WHEREAS**, Josephine Della Fave 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 Josephine Della Fave in recognition of her thirty (30) years of dedicated service as a Lunch Aide for the Demarest Board of Education.

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

15. Move to approve the request of the SJ Enrichment/Beyond Sports Management (BSM) to utilize the Demarest Middle School field on the following dates for sports activities, at a rate of \$2,040 for all sessions, as recommended by the Chief School Administrator:

<u>July 7 – August 15, 2014 (6 weeks) Monday - Thursday 12:45 - 2:45PM</u> July: 7, 8, 9, 10; 14, 15, 16, 17; 21, 22, 23, 24; 28, 29, 30, 31 August: 4, 5, 6, 7; 11, 12, 13, 14 TOTAL 24 sessions

June 21 - August 23, 2014 (9 weeks)

Mondays 5:45 - 7:45 PM: 6/23, 6/30, 7/7, 7/14, 7/21, 7/28, 8/4, 8/11, 8/18 Thursdays 5:45 - 7:45 PM: 6/26, 7/3, 7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21 Saturdays 9:30 - 11:30 AM: 6/21, 6/28, 7/12, 7/19, 7/26, 8/2, 8/9, 8/16, 8/23 TOTAL 27 sessions

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

16. Move to approve an agreement with JSL Consulting to maintain the Demarest Policy and Regulations Manual in the base amount of \$1,300 plus \$110 per hour for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

17. Move to approve the attendance of Stephanie Zitelli, 7<sup>th</sup> Grade Language Arts Teacher, at the Heartsaver CPR/AED Training workshop held on July 28, 2014 in Englewood Cliffs, NJ at a cost of \$40 with reimbursement for travel based on state statutes, as recommended by the Chief School Administrator.

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

18. Move to approve the attendance of John Zemba, Music Teacher, at the Summer Music Workshop held on August 21-22, 2014 in Bay Shore, NY at a cost of \$92.22 per day with reimbursement for travel and tolls based on state statutes, as recommended by the Chief School Administrator.

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

19. Move to approve the rescheduling of the COW/Regular Meeting originally scheduled for July 15, 2014 to July 22, 2014 at 7:00 in County Road School Library, as recommended by the Chief School Administrator.

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

# E. Support Services -Fiscal Management

1. Move to confirm May 16 – 31, 2014 payroll in the amount of \$343,347.16.

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

2. Move to confirm June 1 - 15, 2014 payroll in the amount of \$372,086.80.

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

3. Move to approve the May 2014 bills in the amount of \$373,922.82.

 Subtotal Per Fund
 Amount

 10 General Current Fund Expense Funds
 \$281,479.94

 12 Capital Outlay
 17,603.16

 Total
 \$299,083.10

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

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, 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.

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

# 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, 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

6. Move to acknowledge receipt of the April 30, 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

7. Move to confirm the following budget transfers for May 2014:

From: 11-120-100-101-2-0000-03	Account Foreign Language \$	Amount 6,000 6,000
To: 11-401-100-320-3-0000-20 11-000-213-104-3-0000-33	Account No. Co-Curriculum Health Services	Amount 3,500 2,500 6,000
Moved by: Action (RC): Gei Ge	Seconded: el K M V W H	

8. Move to approve the Tax Levy Schedule for the 2014/2015 school year as follows:

Month / Year	Current Expense	Debt Service	Total Overall
July 2014	\$ 1,000,067	\$ 127,038	\$ 1,127,105
August 2014	1,000,067		1,000,067
September 2014	1,000,067		1,000,067
October 2014	1,000,067		1,000,067
November 2014	1,000,067		1,000,067
December 2014	1,000,066		1,000,066
January 2015	1,000,067	517,038	1,517,105
February 2015	1,000,067		1,000,067
March 2015	1,000,067		1,000,067
April 2015	1,000,067		1,000,067
May 2015	1,000,067		1,000,067
June 2015	1,000,066		1,000,066
Totals	\$ 12,000,802	\$ 644,076	\$ 12,644,878

# 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

losed to the

		on Tuesday	/, July 22, 2014 at 7:00 p.m. to di	scuss personnel and/or legal ma	tters.
		BE IT FUR public at a f	THER RESOLVED THAT the national three nations and the second seco	ature of the discussion is expec	ted to be disc
			Moved by:	Seconded:	Action (v):
VI.	<u>REPO</u>	<u>RTS</u>			
VII.	<u>PUBLI</u>	C DISCUSSION	<u>I</u>		
	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	EXEC	<u>UTIVE SESSIOI</u>	N (IF NEEDED)		
	A.	Move to reente	er the Executive Session (if need	ed) to discuss personnel and/or I	egal matters.
			Moved by:	Seconded:	Action (v):
	В.	Move to close	the Executive Session and reent	er the public session.	
			Moved by:	Seconded:	Action (v):
X.	<u>ADJO</u>	<u>URNMENT</u>			
	A.	Move to adjou	rn at P.M.		
			Moved by:	Seconded:	Action (v):

# DEMAREST BOARD OF EDUCATION

# **ADDENDUM TO AGENDA – REGULAR MEETING**

June 17, 2014

۱.	Instruction - Staffir	ng (Continued)										
	Add Resolutions No.	3 and 4										
	Teacher, for the employment stat	ove the provisional 2014/2015 school tus would become remergency hiring	ol year, effectiv	as reco /e upon	mmer candid	ided by date's o	the comp	Chief liance v	School with P.L	Admin .1986,	istrator. c.116 as	Regular well as
		Moved by: Action (RC):	Gei	Gel	K	М	V	Second W	ded: H			
	(Grades 5-8) Wo Chief School A compliance with	oprove the provisional Language Spandministrator. Reg P.L.1986,c.116 as	anish Te Jular en s well as	eacher, f nployme	or the	2014/2 itus w	2015 ould	school becom	year, a e effec	s recor	nmende pon car	d by the ndidate's
	18A:6-7, 1 et sec	q. (revised 6/30/98	).									
	18A:6-7, 1 et sec	q. (revised 6/30/98 Moved by: Action (RC):	). Gei	Gel	K	М	V	Second W	ded: H			
; <u>.</u>	18A:6-7, 1 et sec	Moved by: Action (RC):	Gei	Gel	К	М	V					
·.		Moved by: Action (RC): Staffing (Continu	Gei	Gel	Κ	М	V					
: <b>.</b>	Support Services –  Add Resolutions No.  23. Move to app	Moved by: Action (RC): Staffing (Continu	Gei  ued)  dum of	Agreem	ent wit	h Dr. E		W	Н	pal at [	Demares	st Middle
: <b>.</b>	Support Services –  Add Resolutions No.  23. Move to app	Moved by: Action (RC):  Staffing (Continue) 23 - 25  prove a Memorane	Gei  ued)  dum of	Agreem	ent wit	h Dr. E		W	<i>H</i> , Princij	oal at C	Demares	st Middle
: <b>.</b>	Support Services –  Add Resolutions No.  23. Move to appropriate School, as reconsected as the second services –	Moved by: Action (RC):  Staffing (Continue) 23 - 25  prove a Memoran mended by the C  Moved by:	Gei  dum of hief Sch  Gei  dum of	Agreemoool Adm Gel Agreem	ent wit ninistra <i>K</i> ent wit	th Dr. E ttor. <i>M</i> th Dr. I	Emily V Miche	W Codey Second W	H , Princip ded: H zini-Hol	lar, Su <sub>l</sub>		

Seconded:

12:00 a.m., as recommended by the Chief School Administrator.

Gei

Gel K

Moved by:

Action (RC):

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

Add Resolutions No. 20 - 24

20. Move to confirm the Borough of Demarest use of County Road School All Purpose Room from 5:00 a.m. to 9:00 p.m. for Primary Elections on June 3, 2014 and approve use for the General Elections on November 4, 2014, as recommended by the Chief School Administrator.

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

21. Move to approve the joint consortium agreement with Northern Valley School Districts for mental health assessments with the West Bergen Mental Healthcare 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

22. Move to approve the renewal agreement with Delta Dental for the period July 1, 2014 through June 30, 2017, at the following rates, as recommended by the Chief School Administrator:

 Staff
 Superintendent

 One Party
 \$ 46.78
 \$ 63.15

 Family
 \$124.01
 \$167.41

ved by:
Seconded:

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

23. Move to approve the attendance of Michelle Terzini-Hollar, School Psychologist, at the ADHD Across the Lifespan workshop held on August 11-15, 2014 in Greenwich, NJ at a cost of \$599 for registration, with reimbursement for travel, meals and lodging at GSA rates, as recommended by the Chief School Administrator.

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

24. Move to approve the request of BSAK to use the gym at Demarest Middle School from 9:00 a.m. to 2:00 p.m. on July 14-18, 2014 and July 21-25, 2014 for sporting activities at a rate of \$750, as recommended by the Chief School Administrator.