DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

June 16, 2015

7:00 P.M.

I. <u>OPENING</u>

11.

III.

IV.

- 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: Cantatore, Geller, Kirtane, Molina, Verna, Woods and Holzberg.
- E. Move to accept minutes of the:

Committee-of-the-Whole Meeting – May 12, 2015 Regular Public Meeting – May 19, 2015

Moved by:
Seconded:
Action (v):

F.
Review of correspondence.
BOARD PRESIDENT'S REPORT

BOARD PRESIDENT'S REPORT
SUPERINTENDENT'S REPORT

SUPERINTENDENT'S REPORT
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- 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 provisional employment of the following as substitute teachers for the remainder of the 2014/2015 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 (revised 6/30/98):

Courtney Ross	Ma	ry Kate	Corzo)	Joc	li Brai	unstein	Carly Huff
Moved by: Action (RC):	С	Gel	К	М	V	W	Seconded: H	

2. Move to approve the following stipend positions and amounts for the 2015/2016 school year, as recommended by the Chief School Administrator:

STIPEND POSITION	TEACHER	AMOUN T
Athletic Programs		\$12,484
Boys Basketball	TBD (\$2,081)	
Girls Basketball	TBD (\$2,081)	
Girls Volleyball	TBD (\$2,081)	
Boys/Girls Track	A. Lefer; D. Ruberto; G. Torres (\$1,387 p.p.)	
Boys/Girls Soccer	2 positions TBD (\$1,040 p.p.)	
Band	J. Zemba	\$6,242
Beginning Band	J. Zemba	\$ 763
Chorus	A. Beckley (FMLA pro-rated)	\$2,600
Communications Coordinator	T. Sorge and C. Korines (\$948.50 p.p.)	\$1,897
Dramatics	S. Calegari; C. Conti; J. Worgul (\$632.33 p.p.)	\$1,897
Eighth Grade Advisor	A. Giaconia	\$1,897
Gifted & Talented	C. Quillen	\$1,897
Lunchroom Coordinator – CRS	D. Duby; L. Licameli (\$3,121 p.p.)	\$6,242
Lunchroom Coordinator – LLE	D. Stokes	\$6,242
Lunchroom Coordinator – DMS	A.Giaconia; W. Gonzales; C.Sortino (\$6,242 p.p.)	\$18,726
Student Council	C. Korines; D. Ruberto (\$1,086 p.p.)	\$2,172
Teacher-in-Charge – CRS	G. Long	\$6,314
Teacher-in-Charge – LLE	J. Ench	\$6,314
Technology Team Coordinator	S. Calegari; C. Conti; J. Worgul (\$632.33 p.p.)	\$1,897
Website Coordinator	C. Korines	\$2,600
Yearbook	J. Verno	\$2,435
Mayadhy	Casandad	

Moved by:							Secon	ded:
Action (RC):	С	Gel	K	М	V	W	Н	

3. Move to approve the request of Christina Korines, Grade 5-8 World Language Teacher, for a paid maternity leave of absence (NJFLA/FMLA and Child Rearing Leave) from September 1, 2015 through November 25, 2015 and an extended unpaid leave of absence from November 24, 2016 through December 11, 2015, as recommended by the Chief School Administrator.

Moved by:						9	Seconded:	
Action (RC):	С	Gel	ĸ	М	V	W	Н	

4. Move to approve the provisional employment of Jessica Schoepflin, BA Step 1, as Grade 6 Resource Room (one year leave replacement S. DiUbaldo) for the 2015/2016 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:						3	Seconded:
Action (RC):	С	Gel	Κ	М	V	W	Н

A. Instruction – Staffing (Continued)

5. Move to approve the creation of and job description for Reading Specialist, as recommended by the Chief School Administrator.

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

6. Move to approve the provisional employment of Victor DeMaio, BA Step 1, as Grade 5-8 Physical Education/Health Teacher, for the 2015/2016 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): C Gel K M V W H

7. Move to approve the provisional employment of Brianna Charles, BA Step 1, as Grade 5-8 STEM Teacher, for the 2015/2016 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:						S	Secon	ded:
Action (RC):	С	Gel	Κ	М	V	W	Н	

8. Move to approve the provisional employment of Shannon Liik, BA Step 2, as Grade 2-4 Resource Room Teacher, for the 2015/2016 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): C Gel K M V W H

9. Move to approve the transfer of assignment for Amanda Kroff, Resource Room Teacher at Luther Lee Emerson School to Grades K-4 Basic Skills/ELA Teacher for the 2015/2016 school year, as recommended by the Chief School Administrator.

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

B. Instruction – Pupils/Programs

1. Move to accept notification of the 2015/2016 IDEA Basic (\$151,922) and Preschool (\$10,333) Grants, as recommended by the Chief School Administrator.

Account Number	Description	Amount (\$)	
20-251-100-562-0-0000-00	Tuition – IDEA Basic	151,922	
20-252-100-562-0-0000-00	Tuition – IDEA Pre-school	10,333	
	TOTAL IDEA APPROPRIATION	\$ 162,255	
20-4421-000	IDEA Basic	151,922	
20-4423-000	IDEA Pre-School	10,333	
	TOTAL REVENUE	\$ 162,255	
Moved by: Action (RC):	Seco C Gel K M V W H	onded:	

2. Move to appoint Dr. Emily Codey as the District Harassment, Intimidation and Bullying (HIB) Coordinator for the 2015/2016 school year at an annual stipend of \$10,000, as recommended by the Chief School Administrator.

Moved by	/:						S	econded:
Action (R	2C):	С	Gel	κ	М	V	W	Н

V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

3. Move to approve the Gifted & Talented/Multiple Intelligences criteria for the 2015/2016 school year (as on file in the Superintendent's office), as recommended by the Chief School Administrator.

-4-

Moved by: Seconded: Action (RC): С Gel κ V W Н M

4. 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 \$96,800 (\$440 per diem) for the 2015/2016 school year, as recommended by the Child Study Team.

> Moved by: Seconded: Action (RC): С Gel Κ М V W Н

5. Move to acknowledge the following high school senior students who participated in the School Community Services Program for the 2014/2015 school year, as recommended by the Chief School Administrator:

Demarest Middle School		De	mare	st Mide	lle Scl	nool	Luther Lee Emerson
Alison Bernstein		Ali	Verp				Jenna Karlitz
James Choi		Co	nor W	/ilson			Alexa Moss
Nicole Dermksian		Ha	Innah	Woods	s-Banı	non	Arman Moussavi
Elisabeth Lobel		Tif	fany V	Vong			
Madeline Merritts			-	-			
Moved by:						Se	conded:
Action (RC):	С	Gel	K	М	V	W	Н

Move to adopt the following revised Curriculums for the 2015/2016 school year, as recommended by the Chief School Administrator:

English Language Arts Curriculum ESL Curriculum Health & Physical Education Curriculum Library Media Curriculum Mathematics Curriculum Music Curriculum						Science Curriculum Social Studies Curriculum Visual Arts Curriculum Technology Curriculum World Language Curriculum				
	Moved by: Action (RC):	С	Gel	К	М	v	S W	econded: H		

C. Support Services - Staffing

1. Move to award contracts to the following tenured secretaries according to their step on Level II of the Secretarial Salary Schedule for the 2015/2016 school year, as recommended by the Chief School Administrator:

Sally Marsich (CST), Step 17 Nancy Niemira (DMS), Step 13 Cheryl Sullivan (CRS), Step 14

> Moved by: Seconded: Action (RC): С Gel Κ М W Н

2. Move to award non-tenure contracts to the following secretaries, according to the Level II Secretarial Salary Guide, for the 2015/2016 school year, as recommended by the by the Chief School Administrator:

Miriam Koopalethes, Step 6 (LLE)

Jeanne Torre, Step 1, (.75) (DMS)

School

Moved by: Seconded: Action (RC): С Gel Κ М W Н

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

3. Move to appoint Dawn Delasandro as Assistant School Business Administrator/Assistant Board Secretary for the 2015/2016 school year, as recommended by the Chief School Administrator.

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

4. Move to approve a Memorandum of Agreement with Debra Rinaldi, Executive Secretary to the Superintendent, for the 2015/2016 school year, as recommended by the Chief School Administrator.

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

5. Move to approve the employment of the following substitute Secretaries at a rate of \$16.56/hour for the 2015/2016 school year, as recommended by the Chief School Administrator:

Eva F	Eva Flanagan				nn Lu	cia		
Moved by:						Se	econd	ed:
Action (RC):	С	Gel	K	М	V	W	Н	

6. Move to approve the amended job description for Lunch Program Coordinator/Food Service Manager, as recommended by the Chief School Administrator.

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

7. Move to appoint Marilyn Stankiewicz as the District Lunch Program Coordinator/Food Service Manager for the 2015/2016 school year at an hourly rate of \$30, not to exceed 29 hours per week, as recommended by the Chief School Administrator.

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

8. Move to approve Arlene Cabrera, Step 3, as a Teachers' Assistant at Luther Lee Emerson School for the 2015/2016 school year (not to exceed 25 hours weekly), as recommended by the Chief School Administrator.

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

9. Move to award contracts to the following Lunch/Playground Aides according to the Aides Hourly Guide for the 2015/2016 school year, as recommended by the Chief School Administrator:

County Road School	Luther Lee Emerson School	Demarest Middle School
Marcy Aziledes, Step 2	Mary Ellen Portera, Step 10	Michelle Andreasen, Step 2
Mary Carter, Step 2		Catherine Ciccimarra, Step 10
Anna Martin, Step 13		Mary Jean Dresher, Step 24
Rosejean Peter, Step 2		Jo Anna Martin, Step 16

Moved by:						Se	cona	led
Action (RC):	С	Gel	Κ	М	V	W	Н	

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

10. Move to approve the employment of the following Instructional Aides according to their step on the Aides Salary Guide for the 2015/2016 school year, not to exceed 29 hours weekly (location/student assignment TBD), as recommended by the Chief School Administrator:

Lauren Agresta, Step 2	Colleen Allmers, Step 4	Kimberly Alicea, Step 2
Stephanie Ceccon, Step 2	Jodi Braunstein, Step 3	Leslie Berkman, Step 10
Brenda Gensone, Step 12	Crystal Cooke, Step 2	Theresa Flannery, Step 9
Debra Rosenstock, Step 3	Lara Dominianni, Step 1	Therese Fortunato, Step 17
Ashley Villegas, Step 2	Amber Eichler, Step 1	Jeong Mi Lee, Step 2
	Moumita Gammel, Step 2	Aleen Santana, Step 3
	Stefanie Hios, Step 1	Rochelle Weiss, Step 24
	Gunjan Mehta, Step 7	
	Hyewon Mohanram, Step 4	
	Dena Monopoli, Step 2	Brittny DeCotiis, Step 2
	Maureen Panagi, Step 2	
	Sandra Pepe, Step 9	
	Michele Whitney, Step 5	

Moved by:						Se	conded.	
Action (RC):	С	Gel	Κ	М	V	W	Н	

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

Staff N	<u>/lemb</u>	er		Years	of Ser	vice		
Kelly Stevens					15			
Mary Tierney					15			
Rochelle Weiss				30				
Moved by: Action (RC):	С	Gel	к	М	V	Se W	econded: H	

12. Move to approve the payment of accumulated sick time for the following employee per the DEA/Demarest Board of Education Agreement for retiring staff during the 2014/2015 school year, as recommended by the Chief School Administrator:

<u>Employee</u> Marianne Bolduc			<u>ays</u> 50				<u>yment</u> ,500
Moved by: Action (RC):	С	Gel	К	М	V	Se W	conded: H

13. Move to award contracts to the following custodians according to their step on the Custodial Salary Schedule for the 2015/2016 school year (building and shift will be determined in August 2015), as recommended by the Chief School Administrator:

12 Month	Employees	10 Month Employees
Cazimoski, Resat (Step 7)	Reboiro, Santiago (Step 10)	Breakfield, William, .625 (Step 1)
Hayes, James (Step 14)	Redzepi, Fitni (Step 5)	Bolt, Michael, .5 (Step 16)
Mekhesian, Hrant (Step 5)	Rosero, Eddie (Step 12)	Scandiffio, Gerald, .5 (Step 11)
Morales, Yordanis (step 10)	Vogel, Louis (Step 11)	Yakoubian, Aram, .5 (Step 4)

Moved by:						Se	conded.	
Action (RC):	С	Gel	Κ	М	V	W	Н	

C. Support Services – Staffing (Continued)

14. Move the appoint Resat Cazimoski as Educational Facilities Manager, pending certification, effective July 1, 2015 for the 2015/2016 school year, as recommended by the Chief School Administrator.

Moved by: Seconded: Action (RC): C 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:
Andrew Buck	July 6, 2015 – August 28, 2015	\$10.25
Alex Bulmer	June 17, 2015 – August 21, 2015	\$10.25
Remington Coscarello	July 6, 2015 – August 21, 2015	\$11.25
Joshua Landsman	June 17, 2014 – August 28, 2014	\$10.25
Moved by: Action (RC):	Seco C Gel K M V W H	nded: I

16. Move to approve the salary of Philip Nisonoff, Treasurer of School Monies, in the amount of \$4,000 for the 2015/2016 school year, as recommended by the Chief School Administrator.

Moved by:						Se	econde	d:
Action (RC):	С	Gel	K	М	V	W	Н	

17. 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 needed by the Child Study Team, for the 2015/2016 school year, as recommended by the Chief School Administrator.

Moved by:						Se	conded:	
Action (RC):	С	Gel	Κ	М	V	W	Н	

18. Move to approve the employment of Hyewon Mohanram, Step 4, as a Braille Specialist for Student ID #3421005687 at an additional \$12.27 per hour, not to exceed 35 hours per week, for the 2015/2016 school year, as recommended by the Child Study Team.

Moved by:						Se	econded:	
Action (RC):	С	Gel	K	М	V	W	Н	

19. Move to approve the provisional employment of Denise Morrissey as an Instructional Aide/Braille Specialist (for Student J.L.) for the 2015/2016 school year, at Step 7 plus an additional \$4.00 per hour, not to exceed 29 hours per week, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98).

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

20. 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:						Se	conded:	
Action (RC):	С	Gel	Κ	М	V	W	Н	

C. Support Services – Staffing (Continued)

21. Move to approve additional hours for staff members (TBD) of the Child Study Team during the months of July and August not to exceed 10 days or \$2,900 in total, as recommended by the Chief School Administrator.

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

22. Move to approve staff members (TBD) of the Child Study Team to complete speech evaluations as needed during the months of July and August at \$450 each, as recommended by the Chief School Administrator.

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

23. Move to approve a Memorandum of Agreement with Jonathan Regan, Supervisor of Curriculum, Instruction and Assessment, for the 2015/2016 school year, as recommended by the Chief School Administrator.

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

24. Move to approve the Memorandum of Agreement with Frank Mazzini, Elementary School Principal, for the 2015/2016 school year, as recommended by the Chief School Administrator.

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

25. Move to approve a Memorandum of Agreement with Thomas Perez, School Business Administrator/Board Secretary for the 2015/2016 school year, as approved by the Executive County Superintendent, as recommended by the Chief School Administrator.

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

26. Move to award tenure to Dr. Emily Codey, Middle School Principal, effective August 1, 2015 as recommended by the Chief School Administrator.

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

D. Support Services – Board of Education

1. Move to authorize the submission of waiver N.J.A.C 6:8-3.2 allowing Frank Mazzini to serve as Principal for the County Road and Luther Lee Emerson Schools for the 2015/2016 school year, as recommended by the Chief School Administrator.

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

2. Move to approve the District Travel Mileage Reimbursement at the NJ Statutory Level, currently \$.31, for the 2015/2016 school year, as recommended by the Chief School Administrator.

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

3. Move to approve the PTO Wish Lists for the 2015/2016 school year (as distributed), as recommended by the Chief School Administrator.

Moved by:						Se	conded	-
Action (RC):	С	Gel	K	М	V	W	Н	

D. Support Services – Board of Education (Continued)

4. Move to approve the District Mentoring Plan and Statement of Assurance (SOA) (as on file in the Superintendent's Office) for the 2015/2016 school year, as recommended by the Chief School Administrator.

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

5. Move to approve the Professional Development Plan (as on file in the Superintendent's Office) for the 2015/2016 school year, as recommended by the Chief School Administrator.

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

6. Move to approve the District Statement of Assurance (SOA) Security Drill Report (as on file in the Superintendent's Office) for the 2014/2015 school year and submit it to the Bergen County Executive County Superintendent, as recommended by the Chief School Administrator.

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

7. 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): C Gel K M V W H

8. Move to approve an annual agreement with Real Time Information Technology, Inc. for a student information system for the 2015/2016 school year, as recommended by the Chief School Administrator.

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

9. 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 2, 2015 and approve use for the General Elections on November 3, 2015, as recommended by the Chief School Administrator.

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

10. Move to adopt the following resolution to acknowledge the service of Marianne Bolduc, as recommended by the Chief School Administrator:

WHEREAS, Marianne Bolduc 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 Marianne Bolduc in recognition of her twenty-eight and one half (28.5) years of dedicated service as a Lunch Program Coordinator for the Demarest Board of Education.

Moved by:						Se	conded:
Action (RC):	С	Gel	Κ	М	V	W	Н

D. Support Services – Board of Education (Continued)

11. Move to approve the joint consortium agreement with Northern Valley School Districts for mental health assessments with the West Bergen Mental Healthcare for the 2015/2016 school year, as recommended by the Chief School Administrator.

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

12. Move to approve the second reading and adoption of the following new Policy and Regulation, as recommended by the Chief School Administrator:

6171.6 Policy 6171.6 Regulation		•			•			on Evaluations on Evaluations
Moved by: Action (RC):	С	Gel	К	М	V	Se W	econde H	d:

13. Move to approve the payment of merit bonus to the Superintendent, as approved by the Executive County Superintendent and as recommended by the Chief School Administrator.

Moved by:						Se	conde	d:
Action (RC):	С	Gel	K	М	V	W	Н	

14. Move to approve the Equivalency Waiver for the Marshall Plan for the 2015/2016, as recommended by the Chief School Administrator.

Moved by:						Seconded:		
Action (RC):	С	Gel	K	М	V	W	Н	

15. Move to approve the updated District Mission Statement, as recommended by the Chief School Administrator.

Moved by:						Seconded:			
Action (RC):	С	Gel	K	М	V	W	Н		

16. Move to approve Tyco Integrated Security LLC to install security card reader systems in each school at a cost not to exceed \$7,306 for County Road School, \$11,536 for Luther Lee Emerson School and \$9,463 for Demarest Middle School under NJPA Bid # 031913-TIS, as recommended by the Chief School Administrator.

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

17. Move to approve Hertz Furniture of NJ, LLC to provide and install classroom furniture in County Road School at cost not to exceed \$42,482 under MRESC Bid # 12/13-44, as recommended by the Chief School Administrator.

Moved by:						Se	condec	1:
Action (RC):	С	Gel	K	М	V	W	Н	

18. Move to acknowledge board receipt of a list prior to July 1, 2015 of all contracts it intends to renew, award or permit to expire, pursuant to PL 2015, Chapter 47, as recommended by the Chief School Administrator. The contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJACV Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200.

Moved by:						Se	conde	1:
Action (RC):	С	Gel	Κ	М	V	W	Н	

E. Support Services – Fiscal Management

1. Move to confirm May 16 – 31, 2015 payroll in the amount of \$349,512.01.

Moved by:						Se	econde	ed:
Action (RC):	С	Gel	Κ	М	V	W	Н	

2. Move to confirm June 1 - 15, 2015 payroll in the amount of \$366,002.21.

Moved by:						Se	conded:
Action (RC):	С	Gel	K	М	V	W	Н

3. Move to approve the May 2015 bills in the amount of \$543,223.40.

Subtotal Per Fund		Amount					
10 General Current Fu	\$502,876.09						
12 Capital Outlay			18,436.61				
20 Special Revenue			21,910.70				
Total		\$5	543,223.40				
Moved by:						Se	econded:
Action (RC):	С	Gel	K	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, Thomas Perez certify that as of May 31, 2015, 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:						Se	conde	d:
Action (RC):	С	Gel	K	М	V	W	Н	

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, 2015, 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:						Se	econdea	:
Action (RC):	С	Gel	Κ	М	V	W	Н	

6. Move to acknowledge receipt of the April 30, 2015 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

Moved by:						Se	econde	d:
Action (RC):	С	Gel	ĸ	М	V	W	Н	

E. Support Services – Fiscal Management (Continued)

7. Move to confirm the following budget transfers for May 2015:

From:		Ac	count					Amount
11-401-100-890		Co	o-Curri	cular C	Other (Object	ts	85
11-000-218-320		Gu	uidanc	e Purc	hased	I Ed S	VCS.	5,000
11-000-230-895		Ge	eneral	Admin	BOE	Dues		40
12-000-400-450		Ca	apital C	Dutlay	Const	ructio	n	16,530
							\$	21,655
<u>To:</u>		Ac	count	No.				Amount
11-402-100-890		At	hletics	Other	Objec	cts		85
11-000-213-330	Health Pu				rofess	Svcs.	5,000	
11-000-230-890	General Admin Miscellaneous						40	
11-000-213-330		He	ealth S	ervice	s			16,530
							\$	21,655
Moved by:						Se	econded:	
Action (RC):	С	Gel	κ	М	V	W	Н	

8. Move to approve the Tax Levy Schedule for the 2015/2016 school year as follows:

Month / Year	Current Expense	Debt Service	Total Overall	
July 2015	\$ 1,020,068	\$ 119,238	\$ 1,139,306	
August 2015	1,020,068		1,020,068	
September 2015	1,020,068		1,020,068	
October 2015	1,020,068		1,020,068	
November 2015	1,020,068		1,020,068	
December 2015	1,020,068		1,020,068	
January 2016	1,020,068	534,237	1,554,305	
February 2016	1,020,068		1,020,068	
March 2016	1,020,068		1,020,068	
April 2016	1,020,068		1,020,068	
May 2016	1,020,068		1,020,068	
June 2016	1,020,070		1,020,070	
Totals	\$ 12,240,818	\$ 653,475	\$ 12,894,293	
Moved by:		Seconded:		
Action (RC	C): C Gel K	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 21, 2014 at 6:30 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. <u>PUBLIC DISCUSSION</u>

	Α.	Move to open the meeting to public discussion.						
		Moved by:	Seconded:	Action (v):				
	В.	Move to close the meeting to public discussion.						
		Moved by:	Seconded:	Action (v):				
VIII	<u>EXEC</u>	CUTIVE SESSION (IF NEEDED)						
	Α.	Move to reenter the Executive Session (if need	ed) to discuss personnel and/or l	legal matters.				
		Moved by:	Seconded:	Action (v):				
	B.	Move to close the Executive Session and reent	er the public session.					
		Moved by:	Seconded:	Action (v):				
IX.	<u>ADJO</u>	<u>URNMENT</u>						
	Α.	Move to adjourn at P.M.						
		Moved by:	Seconded:	Action (v):				

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – REGULAR MEETING

June 16, 2015

7:00 P.M.

V. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

Add Resolutions No. 10 - 11

10. Move to approve the provisional employment of Patrick Rochford, BA Step 1, as Grade 5 Social Studies Teacher, for the 2015/2016 school year, as recommended by the Chief School Administrator. Regular employment status would become effective e 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): C Gel K M V W H

11. Move to approve the provisional employment of Tatianna Altamirano, MA+45 Step 6, as Grade K-4 Reading Specialist, for the 2015/2016 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): C Gel K M V W H

D. Support Services - Board of Education (Continued)

Add Resolutions No. 19 - 20

19. Move to approve the attendance of Michelle Terzini-Hollar, Child Study Team Supervisor, at the American Psychological Association Annual Convention held on August 5-9, 2015 in Toronto, Ontario at a cost of \$940 for registration, with reimbursement for travel, meals and lodging at International GSA rates, as recommended by the Chief School Administrator.

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

20. Move to approve continuation of the technology shared service agreement with Northern Valley Regional High School for the 2015/2016 school year at the revised cost of \$58,000 (previously adopted on May 19, 2015, Resolution D-8 at a cost of \$67,320), as recommended by the Chief School Administrator.

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