

DEMAREST BOARD OF EDUCATION

AGENDA – COMMITTEE-OF-THE-WHOLE MEETING

November 10, 2015

6:30 P.M.

I. OPENING

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. Roll Call: Cantatore, Geller, Kirtane, Molina, Verna, Woods, Holzberg

II. ADJOURN TO EXECUTIVE SESSION

A. The Board has determined it will enter into Executive Session for the following reasons:

To be determined.

B. Move to approve the following resolution to enter the Executive Session:

WHEREAS, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed;

WHEREAS, the length of the closed Executive Session is estimated to be thirty minutes, after which the Committee-of-the-Whole Meeting will reconvene and proceed with business where formal action may or may not be taken;

NOW THEREFORE BE IT RESOLVED, that consistent with the provision of N.J.S.A. 10:4-12(b), the Board of Education will now adjourn to executive session to discuss items stated above; and

BE IT FURTHER RESOLVED, that the Board hereby declares that its discussion of the aforementioned subjects will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

Moved by:

Seconded:

Action (v):

III. REOPEN PUBLIC MEETING

A. Move to reopen the Committee-of-the-Whole Meeting to the public.

Moved by:

Seconded:

Action (v):

B. Roll Call: Cantatore, Geller, Kirtane, Molina, Verna, Woods, Holzberg

IV. PLEDGE OF ALLEGIANCE

V. BOARD DISCUSSION AND REVIEW**A. Instruction – Staffing**

1. Approve substitutes.
2. Approve Teacher-Mentor.
3. Approve guide movement.
4. Approve extension of unpaid leave of absence.
5. Amend stipend position.

B. Instruction – Pupil Programs

1. Approve non-domiciled tuition agreement.
2. Approve home instruction hours.
3. Approve special education tuition contract with Closter Board of Education.
4. Approve recognition of DMS Volleyball Northern Valley Champions.

C. Support Services – Staffing

1. Accept notice of resignation from DMS Instructional Aide, effective November 17, 2015.
2. Appoint Maintenance/Custodial position.
3. Approve change in position for custodian from part-time to full-time.

D. Support Services – Board of Education

1. Approve workshop attendances.
2. Approve/confirm use of facilities.
3. Approve progress toward Superintendent Merit Goals.
4. Approve creation of and job description for Maintenance/Custodial position.
5. Accept results of school board election.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve October bills.
3. Confirm October budget transfers.
4. Approve Certification of Board Secretary.
5. Approve Certification of Board of Education.
6. Acknowledge receipt of September A-148 and A-149 Reports.

F. Other

1. Schedule Executive Session Meeting at 6:30 p.m. on December 22, 2015 to discuss personnel, negotiations and/or legal matters.

VI. PUBLIC DISCUSSION

1. Move to open the meeting to public discussion.

Moved by: *Seconded:* *Action (v):*

2. Move to close the meeting to public discussion.

Moved by: *Seconded:* *Action (v):*

VII. EXECUTIVE SESSION

1. Move to reopen Executive Session, if necessary.

Moved by: *Seconded:* *Action (v):*

2. Move to close the Executive Session and reenter the COW meeting, if necessary.

Moved by: *Seconded:* *Action (v):*

VIII. ADJOURN

1. Move to adjourn at _____ P.M.

Moved by: *Seconded:* *Action (v):*