

DEMAREST BOARD OF EDUCATION

MINUTES – SPECIAL MEETING

August 25, 2015

I. OPENING

- A. The meeting was called to order at 5:00 p.m. in the Media Center at Luther Lee Emerson School.
- 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: Geller, Verna, Woods and Holzberg were present.
Cantatore, Kirtane and Molina were absent.
Also present: Michael Fox, Superintendent; Tom Perez, Board Secretary

II. BOARD DISCUSSION

- A. Personnel appointments
- B. Non-resident tuition agreements
- C. Revised policies acceptance
- D. Building usage

1. The Board reviewed drawings and the physical layout of the proposed wall for the Luther Lee Emerson School media center. Their discussion resolved that the layout needs to be revised to remove eight proposed glass panels, since the glass would limit privacy in the proposed small group instruction area. The Board concluded that action will not be taken tonight and a new cost estimate and drawings will be obtained.

2. The Board discussed various rates for school field rental. Following the discussion, it was concluded a fee of \$50 per hour should be charged to the group SJ Enrichment/Beyond Sports Management (BSM) for their request of usage of the middle school fields. Action shall be taken tonight to approve the request at a rate of \$50 per hour of usage.

III. PUBLIC DISCUSSION, LIMITED TO AGENDA

There was no public present this evening.

IV. ACTIONS

A. Instruction – Staffing

- 1. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to approve the reassignment of Kelly Stevens from Grade 3 Teacher to District Curriculum Coordinator for the 2015/2016 school year, as recommended by the Chief School Administrator.

IV. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

2. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to approve the reassignment of Hannah Sutker (MA, Step 1) from Part-Time Grade 5-6 Reading Specialist (provisional) to Third Grade Teacher (provisional) 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 (revised 6/30/98).

3. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to approve the reassignment of Aleen Santana (BA, Step 1) from Instructional Aide to Part-Time (.5) Grade 5-6 Reading Teacher for the 2015/2016 school year, as recommended by the Chief School Administrator.

B. Instruction – Pupils/Programs

1. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve a Non Domiciled Tuition Agreement with Nir Katuni and Revital Davis for their child to attend Demarest Public Schools during the 2015/2016 school year as non-residents pending domicile, Grade 2, based on approved tuition rates, as recommended by the Chief School Administrator.

2. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve a Non Domiciled Tuition Agreement with Mr. & Mrs. Tillack for their children to attend Demarest Public Schools during the 2015/2016 school year as non-residents pending domicile Grades 1, 4, 5 and 6, based on approved tuition rates, as recommended by the Chief School Administrator.

3. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve a Non Domiciled Tuition Agreement with Mr. and Mrs. Anavim for their child to attend Demarest Public Schools during the 2015/2016 school year as non-residents pending domicile, Grade 3, based on approved tuition rates, as recommended by the Chief School Administrator.

C. Support Services – Staffing

1. It was moved by Woods, seconded by Geller and approved by unanimous roll call vote to approve a Memorandum of Agreement (prorated) with Kelly Stevens as District Curriculum Coordinator for the 2015/2016 school year, effective September 1, 2015, as recommended by the Chief School Administrator.

2. It was moved by Woods, seconded by Geller and approved by unanimous roll call vote to approve the provisional employment of Blake Simis, Step 1, as an Out-of-District Instructional Aide (Student ID # 5049762465) for the 2015/2016 school year at Closter Pre-School, 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).

D. Support Services – Board of Education

1. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to approve the first reading and adoption of the following revised Policy/Exhibit, as recommended by the Chief School Administrator:

Policy # 6142.10	Telecommunications/Technology
Exhibit # 6142.10	Acceptable Use of Technology Agreement – Student/Parent Acknowledgement

IV. ACTIONS (Continued)

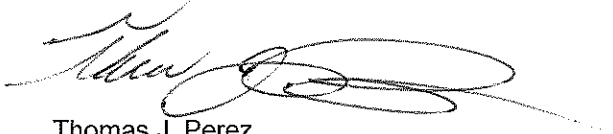
D. Support Services – Board of Education (Continued)

2. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to approve the request of the SJ Enrichment/Beyond Sports Management (BSM) to utilize the Demarest Middle School field for sports activities on Mondays and Thursdays (4:00 – 7:30 p.m.) and Saturdays (1:30 – 3:30 p.m.) from September 10 through November 16, 2015, at a rate of \$50 per hour for a total of \$4,500, as recommended by the Chief School Administrator.

V. ADJOURNMENT

A. It was moved by Verna, seconded by Geller and approved by unanimous roll call vote to adjourn at 5:31 p.m.

Respectfully submitted,



Thomas J. Perez
School Business Administrator/Board Secretary