

DEMAREST BOARD OF EDUCATION

AGENDA –COW AND REGULAR MEETING

November 15, 2016

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: Alevrontas, Cantatore, 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:

Personnel Matter

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 Regular Public 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 Regular Meeting to the public.

Moved by:

Seconded:

Action (v):

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

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES OF THE MEETINGS

COW and Regular Meeting – October 18, 2016

Executive Session – October 18, 2016

Moved by:

Seconded:

Action (v):

VI. CORRESPONDENCE

VII. BOARD PRESIDENT’S REPORT

VIII. SUPERINTENDENT’S REPORT

IX. OTHER REPORTS/PRESENTATIONS

Dr. Terzini Hollar will discuss the mental wellness initiative.

X. REVIEW 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 public discussion.

Moved by:

Seconded:

Action (v):

XI. ACTIONS

A. Instruction – Staffing

1. Move to approve the provisional employment of the following substitute teachers for the 2016/2017 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):

Robin Cody

Lewis Ritter

2. Move to approve guide movement for Andrew Lefer, from BA, Step 4 to BA+16, Step 4 for the 2016/2017 school year effective September 1, 2016, as recommended by the Chief School Administrator.

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

3. Move to rescind the following stipend for the 2016/2017 school year, as recommended by the Chief School Administrator.

<u>STIPEND POSITION</u>	<u>TEACHER</u>	<u>AMOUNT</u>
Soccer	V. DeMaio	\$1,061.17

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

4. Move to amend the following stipend position for the 2016/2017 school year, as recommended by the Chief School Administrator:

<u>STIPEND POSITION</u>	<u>TEACHER</u>	<u>AMOUNT</u>
Soccer	J. Schoepflin	\$2,122.34

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

B. Instruction – Pupils/Programs

C. Support Services – Staffing

1. Move to amend the step for Blake Simis, Paraprofessional Aide at County Road School, from Step 1 to Step 2, effective November 1, 2016, as recommended by the Chief School Administrator.

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

XI. ACTIONS

C. Support Services – Staffing

2. Move to accept the notice of resignation from Stephanie Ceccon, paraprofessional aide, at County Road School, effective November 4, 2016, as recommended by the Chief School Administrator.

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

3. Move to accept the notice of resignation from Gilda Natko, paraprofessional aide, at County Road School, effective November 18, 2016, as recommended by the Chief School Administrator.

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

4. Move to accept the notice of retirement from Nancy Niemira, School Secretary, at Demarest Middle School, effective January 1, 2017, as recommended by the Chief School Administrator.

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

5. Move to approve Kellie Alarcon, as a Paraprofessional Aide, Step 1, at County Road School, for the preschool classroom, effective November 16, 2016, as recommended by the Chief School Administrator.

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

6. Move to approve Mary Kelly, as a paraprofessional aide, Step 1, at County Road School, for the preschool classroom, effective November 16, 2016, as recommended by the Chief School Administrator.

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

D. Support Services – Board of Education

1. Move to approve the second and final reading of the following policy, as recommended by the Chief School Administrator:

P 8454	Management of Pediculosis
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Moved by: *Seconded:*
Action (RC): A C K M V W H

XI. ACTIONS

E. Support Services – Fiscal Management

To:	Account	Amount
11-213-100-106	Resource Room Other Salaries Instruction	\$ 57,000
11-230-100-580	Basic Skills Other Purchased Services	50
11-000-251-340	Central Services Purchased Tech Services	230
11-000-261-340	Required Maintenance Purchased Tech Services	1,500
11-000-262-420	Custodial Cleaning, Repairs & Maintenance	2,000
11-000-266-610	Security General Supplies	1,600
11-000-270-160	Transportation Salaries Home/School Reg Ed	<u>10,483</u>
		\$ 72,863

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

8. Move to accept the 2015-2016 Comprehensive Annual Finance Report (CAFR) and the Auditors Management Report on Administrative Findings which contain no recommendations, prepared by Nisivoccia, LLP, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C 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, December 13, 2016 at 6:30 PM 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):*

XII. REPORTS

XIII. PUBLIC DISCUSSION

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):*

XIII EXECUTIVE SESSION (if necessary)

A. Move to enter the Executive Session to discuss personnel/legal matters/negotiations.

Moved by:

Seconded:

Action (v):

B. Move to close the Executive Session and reenter the public session.

Moved by:

Seconded:

Action (v):

XX. ADJOURNMENT

A. Move to adjourn at _____ P.M.

Moved by:

Seconded:

Action (v):