

DEMAREST BOARD OF EDUCATION

REGULAR MEETING AGENDA

December 12, 2017
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, Governale, Kirtane, Verna, Woods, Holzberg

II. ADJOURN TO EXECUTIVE SESSION

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

1. DEA Contract Status

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.

III. REOPEN PUBLIC MEETING

A. Move to reopen the Regular Meeting to the public.

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

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES OF THE MEETINGS

- November 14, 2017 COW & Regular Session Meeting Minutes
- November 14, 2017 Executive Session Meeting Minutes

VI. CORRESPONDENCE

VII. BOARD PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

IX. OTHER REPORTS/PRESENTATIONS

- Principal Reports

X. REVIEW OF AGENDA

A. Board members review the items.

XI. PUBLIC DISCUSSION (AGENDA ITEMS ONLY)

A. Move to open the meeting to public discussion limited to agenda items.

B. Public discussion.

C. Move to close the meeting to public discussion.

XII. ACTIONS

A. Instruction – Staffing

1. Move to approve the provisional employment of the following, as substitute teachers, for the remainder of the 2017/2018 school year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98).

- Glen Maletich
- Sara Lesnik

2. Move to approve the request of Christina Korines, Middle School Spanish Teacher, for a unpaid leave of absence from January 2, 2018 through February 23, 2018, as recommended by the Chief School Administrator.

B. Instruction – Pupils/Programs

1. Move to approve Professional Education Services, Inc. to provide educational instruction for student 2203792941, at a rate of \$33.00 per hour, up to 2 hours per day, as needed, for the 2017/2018 school year, as recommended by the Chief School Administrator.

C. Support Services – Staffing

1. Move to accept the retirement notice of Louis Vogel, Custodian, effective January 1, 2018, as recommended by the Chief School Administrator.

D. Support Services – Board of Education

1. Move to approve the PTO request for facility use on the following dates, in accordance with policy 7510, as recommended by the Chief School Administrator.

Group/Event	Date(s)Time(s)	Location
Lunar New Year Committee	12/1,12/8,12/15,12/21, 1/5,1/12,1/19,1/26,2/2,2/9 3:30 P.M.- 5:00 P.M.	DMS cafeteria

2. Move to adopt the following resolution to acknowledge the service of Louis W. Vogel Jr., as recommended by the Chief School Administrator:

WHEREAS, Louis W. Vogel Jr. dedicated his time and services to the children of Demarest and the Demarest Board of Education, and

WHEREAS, his 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 Louis W. Vogel Jr. in recognition of his 13 years of dedicated service to the Demarest Board of Education.

3. Move to approve the following AED trained staff for the 2017/2018 school year, as recommended by the Chief School Administrator:

- Meaghan Williams, RN
- Virginia Misa
- Alexandra Avillo
- Cindy Paspalas, RN
- Chris Nerkezian
- Kathleen Forma
- Kristen Gronek
- Karleen McDermott, RN
- Mariluz Ruiz
- Andrew Lefer
- Julia Verno
- Walter Gonzales

4. Move to approve the scheduling of the 2018 Annual Reorganization meeting for Tuesday, January 2, 2018 at 5:30 P.M., as recommended by the Chief School Administrator.

5. Move to approve Frank Mazzini as District School Safety Specialist for the 2017/2018 school year, as recommended by the Chief School Administrator.

6. Move to approve the following resolution, as recommended by the Chief School Administrator:

BE IT RESOLVED, upon the recommendation of the Chief School Administrator, Demarest Public School will submit a QSAC monitoring waiver by way of Equivalency Application to the State of New

Jersey as a result of being designated as a high performing district based on previously submitted State of Assurance on five indicators.

7. Move to approve the conveyance of a parcel of land to the Borough of Demarest identified as a 20' strip of land located along Drury Lane and is known as Block 11, Lot 593 on the tax map for the purpose of widening and making improvements to Drury Lane. This conveyance is approved by the New Jersey Department of Education, Office of School Facilities, State Project No. 1070-050-18-1100, as recommended by the Chief School Administrator.

8. Move to approve Diane Holzberg, Board President, to attend the NSBA Advocacy Institute Conference from February 4-6, 2018 in Washington, D.C. at a cost of \$695 for registration and reimbursement for lodging, meals and travel at the statutory rates per NJ OMB guidelines, as recommended by the Chief School Administrator.

9. Move to approve the following personnel to attend CPR/AED training with Englewood Hospital and Medical Center at a cost of \$50.00 per person, as recommended by the Chief School Administrator:

Frank Mazzini
Lauren Licameli
Gina Long
Colleen Appelblatt
Victor DeMaio
Christine Reynolds

E. Support Services – Fiscal Management

1. Move to confirm the November 30, 2017 payroll in the amount of \$382,286.72.
2. Move to confirm December 15, 2017 payroll in the amount of \$415,727.40.
3. Move to approve the November 2017 in office checks in the amount of \$277,777.84 and December 12, 2017 budget checks in the amount of \$572,519.85 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Expense	\$ 818,217.69
12 Capital Outlay	\$ 29,530.00
20 Special Revenue	<u>\$ 2,550.00</u>
Total Bills:	\$ 850,297.69

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 J. Perez certify that as of November 30, 2017, 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.

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 November 30, 2017 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.

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

F. Other

1. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in closed Executive Sessions on Tuesday January 2, 2018, if necessary, to discuss personnel, student 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.

XIII. COMMITTEE REPORTS

XIV. NEW BUSINESS

XV. PUBLIC DISCUSSION

A. Move to open the meeting to public discussion.

B. Move to close the meeting to public discussion.

XVI. EXECUTIVE SESSION (if necessary)

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

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

XVII. ADJOURNMENT

A. Move to adjourn

