

DEMAREST BOARD OF EDUCATION

COW MEETING AGENDA

April 9, 2019
5:30 P.M.

I. OPENING

- A. Meeting called to order.
- B. Roll Call: Cantatore, Governale, Kirtane, Lee, Schliem, Verna, Holzberg

II. ADJOURN TO EXECUTIVE SESSION

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

- 1. Review of non-tenured staff
- 2. 2019/2020 personnel contracts

- 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.

- C. Move to enter executive session

III. REOPEN PUBLIC MEETING

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

IV. FLAG SALUTE

V. ROLL CALL

A. Roll Call: Cantatore, Governale, Kirtane, Lee, Schliem, Verna, Holzberg

VI. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

1. Approve substitutes

B. Instruction – Pupils/Programs

1. Approve senior service assignments
2. Approve eighth grade field trip

C. Support Services – Staffing

1. Approve chaperones for field trip

D. Support Services – Board of Education

1. Approve first reading of policy/regulation
2. Approve final reading of policy/regulation
3. Approve facility use requests
4. Approve attendance at workshops
5. Approve athletic schedule
6. Appoint Affirmative Action Officer
7. Approve the Affirmative Action Team
8. Approve award of contract to Sousa & Stern – ACTION TO BE TAKEN
9. Approve award of contract to B&G Restoration, LLC – ACTION TO BE TAKEN
10. Approve revision to 2018/2019 calendar.

E. Support Services – Fiscal Management

1. Confirm March 29th and April 15th payroll
2. Approve March in office bills and April bills list
3. Approve March Certification of Board Secretary
4. Approve March Certification of Board of Education
5. Acknowledge receipt of February Board Secretary Report
6. Confirm March budget transfers

VII. PUBLIC COMMENT (AGENDA ITEMS ONLY)

A. Move to open the meeting to public comment limited to agenda items.
B. Move to close the meeting to public comment.

VIII. ACTIONS

D. Support Services – Board of Education

1. Move to approve Sousa & Stern Educational Consultants, LLC, to conduct a Superintendent evaluation and Board of Education self-evaluation for the 2018/2019 school year, at a cost not to exceed \$1,000.00, as recommended by the Chief School Administrator.

2. Move to approve B & G Restoration, Inc., as they provided the most reasonable quote, for abatement in the Demarest Middle School stage area, at a cost not to exceed \$7,050.00, as recommended by the Chief School Administrator.

IX. PUBLIC COMMENT

- A. Move to open the meeting to public comment.
- B. Move to close the meeting to public comment.

X. 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.

XI. ADJOURNMENT

- A. Move to adjourn.