

DEMAREST BOARD OF EDUCATION

REGULAR MEETING AGENDA

County Road School – Media Center
January 22, 2019
6:30 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:
- 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. APPROVAL OF MINUTES OF THE MEETINGS

- December 11, 2018 COW and Regular Meeting Minutes
- December 11, 2018 Executive Meeting Minutes
- January 7, 2019 Reorganization Meeting Minutes

VII. REVIEW OF CORRESPONDENCE

- Letter from Roselle Board of Education

VIII. BOARD PRESIDENT'S REPORT

IX. SUPERINTENDENT'S REPORT

X. COMMITTEE REPORTS

XI. OTHER REPORTS/PRESENTATIONS

- Presentation by Kathleen O'Flynn, Northern Valley Regional High School District's Director of Curriculum and Instruction & Kelly Stevens, Demarest's Supervisor of Curriculum, Instruction and Assessment

XII. REVIEW OF AGENDA

- A. Board members review the items.

XIII. PUBLIC COMMENT (AGENDA ITEMS ONLY)

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

XIV. ACTIONS

A. Instruction – Staffing

1. Move to approve the provisional employment of the following, substitute teachers for the remainder of the 2018/2019 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) and N.J.S.A. 18A:6-7.7.

- Maria Bartolomeo

2. Move to approve Julia Caruso, (FMLA) replacement for Alexandria O'Hara, 3rd grade teacher, at MA step 1, from January 28, 2019 to April 11, 2019, as recommended by the Chief School Administrator.

3. Move to approve the following mentor/mentee, as recommended by the Chief School Administrator:

Mentor	Mentee
Katelyn Hubener	Julia Caruso

4. Move to accept resignation of Victor DeMaio, Physical Education/Health teacher, effective February 19, 2019, as recommended by the Chief School Administrator.

B. Instruction – Pupils/Programs

1. Move to approve the sixth grade trip to Fairview Lake, April 29, 2019 – May 1, 2019, as recommended by the Chief School Administrator.
2. Move to approve the following out of district student placement and tuition, associated related services, transportation and cost of 1:1 aide as applicable, effective January 17, 2019 for the remainder of the 2018/2019 school year, as recommended by the Chief School Administrator:

Student ID	School/Program	Tuition	1 to 1 Aide	Transportation	Term
1798756709	Sage Day School	\$60,300.00*	No	Yes	1/17-6/30

*prorated

C. Support Services – Staffing

1. Move to accept the retirement notice of James Hayes, Custodian, effective May 1, 2019, as recommended by the Chief School Administrator.

D. Support Services – Board of Education

1. Move to approve the Demarest 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 practice	February 8 th , 3:30-5:00	Luther Lee Emerson gym

2. Move to approve the attendance of the following workshops, as noted, with all hotel, meals and travel reimbursed at the statutory rates per NJ OMB Guidelines, as recommended by the Chief School Administrator.

Name/Title	Event	Registration Fee
Christie Choman/ CRS Resource Room Teacher	NJSHA/NJIDA Annual Conference Garwood, NJ March 15, 2019	\$180.00
Samantha Jo Jimenez/ LLE Resource Room	NJSHA/NJIDA Annual Conference Garwood, NJ March 15, 2019	\$205.00

3. Move to approve the following vendor for Speech Evaluations for the remainder of the 2018/2019 school year, as recommended by the Chief School Administrator:

Integrated Speech Pathology, LLC.

4. Move to approve Demarest Early Learners aftercare fee of \$60.00 for the hours of 2:30-3:05 on full school days, for the 2019/2020 school year, as recommended by the Chief School Administrator
5. Move to approve payment application #2 in the amount of \$23,030 for the DMS Music Room Addition, NJDOE # 03-1070-040-18-1000, to Mark Construction, Inc., as reviewed by EI Associates and as recommended by the Chief School Administrator.

6. Move to approve authorization to submit to the Executive County Superintendent of Schools and the New Jersey Department of Education a waiver request from participation, per NJAC 6A:23A-5.3, in the Special Education Medicaid Initiative Program (SEMI) for the 2019-2020 budget year. The Demarest Board of Education applies for this waiver due to the fact that it does not project to meet the required minimum of Medicaid eligible classified students, as recommended by the Chief School Administrator.
7. Move to approve the following resolution, as recommended by the Chief School Administrator:

School Board Recognition Month in New Jersey January 2019

WHEREAS, The New Jersey School Boards Association has declared January 2019 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Demarest Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Demarest Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Education Progress scores and the preparation for college through advanced placement offerings and SAT assessments;

NOW, THEREFORE, BE IT RESOLVED, That the Demarest Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2019 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER RESOLVED That the Demarest Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

8. Move to acknowledge mid –year Student Safety Data System Report (SSDS) for the 6 month period ending December 31, 2018, as recommended by the Chief School Administrator.
9. Move to approve the third and final payment in the amount of \$48,659.00 for the County Road School Window Replacement Project, NJDOE #1070-030-16-2000, to Fuscon Enterprises, Inc., as reviewed by EI Associates and as recommended by the Chief School Administrator.
10. Move to approve the bi-annual Statement of Assurance (SOA) for 2018-2019 Paraprofessional Aides, as recommended by the Chief School Administrator.
11. Move to approve the Memorandum of Agreement with the Demarest Police Department for the 2018-2019 school year, as recommended by the Chief School Administrator.

E. Support Services – Fiscal Management

1. Move to confirm December 15, 2018 payroll in the amount of \$440,002.56.
2. Move to confirm the December 21, 2019 payroll in the amount of \$404,043.55.
3. Move to confirm the January 15th, 2019 payroll in the amount of \$391,350.70.
4. Move to approve the December 2018 in office checks in the amount of \$397,851.43 and January 22, 2019 budget checks in the amount of \$191,220.13 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Expense	\$455,284.46
12 Capital Outlay	\$ 56,955.10
30 Capital Projects	<u>\$ 76,832.00</u>
Total Bills:	\$589,071.56

5. 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 last day of December, 2018, 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.

6. 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 last December, 2018 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.

7. Move to acknowledge receipt of the November 2018 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 February 12, 2019 at 6:30 P.M., 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.

XV. PUBLIC COMMENT

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

XVI. NEW BUSINESS

XVII. 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.

XVIII. ADJOURNMENT

- A. Move to adjourn.