

# DEMAREST BOARD OF EDUCATION

## COW MEETING AGENDA

Luther Lee Emerson School - Gymnasium  
COW Meeting Agenda  
September 14, 2021  
6:00 P.M.

### I. OPENING

A. Meeting called to order.

### 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. Roll Call: Cantatore, Choi, Governale, Lee, Schliem, Verna, Holzberg

C. 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. Review of 2020/2021 board goals and adoption 2021/2022 Board Goals

### V. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

B. Instruction – Pupils/Programs

1. Contracts with BCSS
2. Out of district tuition contract
3. Non-domiciled tuition agreement

C. Support Services – Staffing

1. Resignation of aide
2. New hire of aide

D. Support Services – Board of Education

1. Review of 2020/2021 Board Goals
2. Establish 2021-2022 Board Goals
3. Contract with BCSS for hospital instruction
4. ESL related service fee
5. Nursing plan
6. Paraprofessional SOA
7. School safety and security plan annual review SOA
8. Policies
9. Virtual plan
10. SOA for the Uniform State Memorandum of Agreement with the Demarest Police Department

E. Support Services – Fiscal Management

1. Payroll
2. Monthly checks
3. Certification of Board Secretary
4. Certification of Board of Education
5. Board Secretary and Treasurer Report
6. Budget transfers

VI. PUBLIC COMMENT

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

VII. 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.

VIII. ADJOURNMENT

- A. Move to adjourn.