

# DEMAREST BOARD OF EDUCATION

## COW MEETING MINUTES

September 14, 2021  
6:00 P.M.

### I. OPENING

- A. The meeting was called to order by President Holzberg at 6:00 P.M.
- B. Roll Call: Cantatore, Choi, Governale, Lee, Schliem, Verna, Holzberg  
Absent: None  
Also present: Mr. Fox, Superintendent and Ms. Kelly, Business Administrator/Board Secretary
- C. President Holzberg read the following 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.

### II. President Holzberg led the flag salute.

### III. SUPERINTENDENT'S REPORT

Mr. Fox discussed use of the district facilities by the DAA. He polled other districts for their plans. There will be no limit on the number of people; everyone should be masked except for student players. The office will request the DAA's policy for COVID protocols and share them with the board.

Mr. Fox spoke about the makeup days at County Road School due to flooding from hurricane Ida. He is recommending a one session day on Election Day and a one session day on the Thursday of Teacher's Convention. A resolution will be on the September 21<sup>st</sup> agenda.

Mr. Fox noted that we have had inquiries from several families in Cresskill due to storm related building closures in that town. To date we have told families they cannot join our district as paid tuition students. The board discussed the matter and agreed that we will not accept out of district private tuition paying students this year.

### IV. 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

V. PUBLIC COMMENT

There was no motion for public comment being no one from the public was present

VI. EXECUTIVE SESSION (if necessary)

There was no motion to enter executive session.

VII. ADJOURNMENT

A. It was moved by Verna, seconded by Choi and approved by unanimous voice vote to adjourn the meeting at 6:45 P.M.

Sincerely,



Antoinette Kelly  
Business Administrator and Board Secretary