

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

September 24, 2012

7:30 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. Flag Salute.

D. Roll Call: Galtieri, Geisenheimer, Geller, Majeski, Molina, Woods and Holzberg

E. Move to accept the minutes of the:

COW/Regular Meeting – August 21, 2012

Moved by:

Seconded:

Action (v):

F. Review of correspondence.

II. BOARD PRESIDENT'S REPORT

III. SUPERINTENDENT'S REPORT

IV. REVIEW OF AGENDA

A. Board members review the items.

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

Moved by:

Seconded:

Action (v):

C. Public discussion.

D. Move to close the meeting to public discussion.

Moved by:

Seconded:

Action (v):

V. ACTIONS

A. Instruction – Staffing

1. Move to approve the provisional employment of the following substitute teachers for the 2012/2013 school year, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 as well as an application for emergency hiring as required by the N.J.S.A 18A:6-7.1 et seq. (revised 6/30/98):

Colleen Allmers	Denise Corcoran	Donna Corcoran
Rebecca (Rivka) Lewin	Andrew Kang	Lori Danzinger
Julie Slavitt-Karlitz		

<i>Moved by:</i>								
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H	

2. Move to amend the start date of Audrena Campagna, Media Specialist Grades 5-8, from the previously approved date of September 19, 2012 to September 4, 2012 for the 2012/2013 school year, as recommended by the Chief School Administrator.

<i>Moved by:</i>								
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H	

3. Move to approve the following stipend positions and amounts for the 2012/2013 school year, as recommended by the Chief School Administrator:

<u>STIPEND POSITION</u>	<u>TEACHER</u>	<u>AMOUNT</u>
Girls Basketball	C. Nerkizian	\$1,960.66
Yearbook	A. Campagna	\$2,294.00

<i>Moved by:</i>								
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H	

B. Instruction – Pupils/Programs

1. Move to appropriate the 2011/2012 Extraordinary Aid in the amount of \$186,085 to the 2012/2013 budget, as recommended by the Chief School Administrator.

<i>Moved by:</i>								
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H	

2. Move to approve the three Montclair State University students to collaborate with Ossi Mach, Teacher, in the Friends of Music Teacher Training on October 5, 12, 19 and November 2, as recommended by the Chief School Administrator. Specific student names to be identified at a later date.

<i>Moved by:</i>								
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H	

3. Move to approve a Tuition Agreement, pending domicile, with Mr. & Mrs. Sheppard of 301 E. 47th Street, Apt 16A, New York, NY for the 2012/2013 school year for student ID # 202110 attending 5th grade at Demarest Middle School and student ID # 232084 attending 2nd grade at Luther Lee Emerson School, as recommended by the Chief School Administrator.

<i>Moved by:</i>								
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H	

V. ACTIONS (Continued)

C. Support Services – Staffing

1. Move to approve the provisional employment of Colleen Allmers as an Instructional Aide, Step 1, for Student ID #'s 222047 and 222008 for the 2012/2013 school year effective September 25, 2012, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 as well as an application for emergency hiring as required by the N.J.S.A 18A:6-7.1 et seq. (revised 6/30/98).

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

2. Move to approve the Dritar Ameti, Custodian at County Road School, to receive a Black Seal License Stipend in the prorated amount of \$781.25, effective September 1, 2012, for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

D. Support Services – Board of Education

1. Move to approve that Demarest provide sports bus transportation to the Norwood Public School as a shared service, when possible, for a fee of \$175 per diem, as recommended by the Chief School Administrator.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

2. Move to accept the Demographic Study prepared by Kenneth Karle of LAN Associates, which includes the Cohort Survival Enrollment Projection, as recommended by the Chief School Administrator.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

3. Move to approve the attendance of Toby Sorge, 8th Grade English Teacher, at "Teaching in the Time of the Common Core: The Challenge of Change" Workshop held on December 7, 2012 in Melville, NY at a cost of \$199 for registration, with statutory mileage reimbursement, as recommended by the Chief School Administrator.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

4. Move to adopt the Demarest School District Nursing Plan for the 2012/2013 school year and submit it to the Bergen County Department of Education, as recommended by the Chief School Administrator.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

5. Move to approve Emma Fortunato, sophomore at Dominican College, to observe 30 hours at the Demarest Middle School- 7th grade, of which 10 hours shall be in a special education class, during the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

6. Move to adopt the District and Board Goals for the 2012/2013 school year as follows, as recommended by the Chief School Administrator.

DISTRICT GOALS:

- A. Expand the integration of non-fiction reading and writing across the curriculum, to coincide with the new core content standards of Language Arts.
- B. Investigate, select, train, and implement the new teacher evaluation tool.
- C. Implement the new common core standards.
- D. Review facility efficiency.

BOARD GOALS:

- A. Review the administrative structure.
- B. Improve our understanding of the audit and district financial reports.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

7. Move to approve the first reading of the new Policy 4148 – Employee Protection-Certified Staff, as recommended by the Chief School Administrator:

Moved by: *Seconded:*
Action (RC): G Gei Maj M S W H

8. Move to approve the first reading and adoption of the following revised Policies, as recommended by the Chief School Administrator:

- 1314 – Fundraising by Outside Organizations
- 3541-1 – Transportation Routes and Services
- 9125 – Treasurer of School Monies
- 9322-1 – Organizational Meeting

Moved by: *Seconded:*
Action (RC): G Gei Maj M S W H

9. Move to approve the first reading and adoption of the new Regulation 5131.2 – Harassment, Intimidation and Bullying, as recommended by the Chief School Administrator:

Moved by: *Seconded:*
Action (RC): G Gei Maj M S W H

10. Move to approve Beyond Sports Management to use the Demarest Middle School field, on Mondays and Thursdays between 4:00 p.m. and 6:00 p.m. and Saturdays between 1:00 p.m. and 3:00 p.m., beginning September 8, 2012 through November 3, 2012, at a fee of \$880, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

E. Support Services – Fiscal Management

1. Move to confirm the August 16th – 31st, 2012 payroll in the amount of \$66,574.31.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

2. Move to confirm the September 1st – 15th, 2012 payroll in the amount of \$301,796.36.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

3. Moved to approve the August 2012 bills in the amount of \$1,169,959.17 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$919,793.17
12 Capital Outlay	108,828.50
40 Debt Service Funds	141,337.50
	<u>\$1,169,959.17</u>

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

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, Frank G. Chilson, certify that as of August 31, 2012, 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.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

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 August 31, 2012 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.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

6. Move to acknowledge receipt of July 31, 2012 Report of the Board Secretary, 148 and Report of the Treasurer, A-149.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

VIII EXECUTIVE SESSION (Continuation as needed)

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

Moved by:

Seconded:

Action (v):

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

Moved by:

Seconded:

Action (v):

IX. ADJOURNMENT

- A. Move to adjourn at _____ P.M.

Moved by:

Seconded:

Action (v):