

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

November 19, 2013

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, Molina, Verna, Woods and Holzberg.

E. Move to accept the minutes of the:

Regular Meeting – October 15, 2013
Committee of the Whole Meeting – October 8, 2013

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.

Moved by:

Seconded:

Action (v):

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 (Continued)

C. Support Services – Staffing

1. Move to approve Myriam Goldfeld to provide training to the new Assistant to the Superintendent, up to a maximum of 10 days, as recommended by the Chief School Administrator.

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

D. Support Services – Board of Education

1. Move to approve the request of the Demarest Athletic Association to use the All-Purpose Room and gymnasium at Luther Lee Emerson School for basketball from 9:00 a.m. to 5:00 p.m. on the following Saturdays, at a fee to be determined, as recommended by the Chief School Administrator:

December 7 and 14, 2013 January 4, 11, 18 and 25, 2014
 February 1 and 8, 2014 March 1, 8, 15, 22 and 29, 2014

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

2. Move to approve the request of the Vikings Soccer Club to use the gymnasium at Demarest Middle School for soccer from 8:30 a.m. to 12:30 p.m. on the following Saturdays, at a fee of \$50 per hour (\$200 per day minimum), as recommended by the Chief School Administrator:

December 14, 2013 January 4, 11, 18 and 25, 2014
 February 1 and 8, 2014 March 1, 8, and 15 2014

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

3. Move to approve the request of Beyond Sports Management/ St Joe's Enrichment to use the gymnasium at Demarest Middle School for youth sports activities on Saturdays, December 7 and 14, 2013 from 12:30 p.m. to 4:30 p.m., at a fee of \$50 per hour (\$200 per day minimum), as recommended by the Chief School Administrator.

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

4. Move to approve the settlement agreement between the Demarest Board of Education and the parents of Student ID # 202006, as recommended by the Chief School Administrator.

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

5. Move to accept the donation of 16 purple scrimmage vests from Nicole Woods, 4th Grade Student, for use in gym classes at Luther Lee Emerson School, as recommended by the Chief School Administrator.

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

6. Move to accept the donation of one HP Photosmart All-in-One Printer from the Weil Family, for use at County Road School, as recommended by the Chief School Administrator.

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

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

7. Move to approve the attendance of all board members at the Bergen County School Boards Association Meetings, held on December 3, 2013 in Fair Lawn, NJ and March 4 and May 6, 2014 in Hackensack, NJ, with reimbursement of mileage at the statutory rate, as recommended by the Chief School Administrator.

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

8. Move to approve the accuracy of the NJ QSAC Statement of Assurance for the 2013/2014 school year and submit it and to the Bergen County Executive County Superintendent, as recommended by the Chief School Administrator.

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

9. Move to appropriate \$798 from the prior year budget to the Character Education Account in the current year 2013/2014 budget, as recommended by the Chief School Administrator.

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

E. Support Services –Fiscal Management

1. Move to confirm the October 16th – 31st, 2013 payroll in the amount of \$339,622.48

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

2. Move to confirm the November 1st – 15th, 2013 payroll in the amount of \$357,531.79

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

3. Move to approve the October 2013 bills in the amount of \$391,776.29

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Fund Expense Funds	\$ 363,768.29
12 Capital Outlay	28,008.00

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

Each board member does hereby abstain as to his/her own payment for reimbursement of expenses of the NJSBA conference. The individual board member's vote herein shall constitute a vote as to payment of all other bills.

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 October 31st, 2013, 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 M V W H

V. ACTIONS (Continued)

E. Support Services –Fiscal Management (Continued)

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 October 31st, 2013, 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 M V W H

6. Move to acknowledge receipt of September 30th, 2013 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

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

7. Move to confirm the following transfers:

To:	Account No.	Amount
11-000-262-610-2-6190-28	Operations	\$ 12,000
11-000-100-566-0-0000-36	Tuition	12,000
11-000-100-567-0-0000-36	Tuition	52,000
Fund Balance Appropriation		<u>798</u>
		\$ <u>76,798</u>

From:	Account No.	Amount
11-000-291-220-0-0000-37	Employee Benefits	\$ 0,000
11-000-291-241-0-0000-37	Employee Benefits	0,000
11-000-291-260-0-0000-37	Employee Benefits	9,000
11-000-291-290-0-0000-37	Employee Benefits	17,000
20-453-100-610-0-6190-00	Character Education	<u>798</u>
		\$ <u>76,798</u>

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

F. Other

1. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, December 17, 2013 at 7:00 p.m. to discuss personnel 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.

Moved by: Seconded: Action (v):

VI. REPORTS

VII. PUBLIC DISCUSSION

A. Move to open the meeting to public discussion.

Moved by:

Seconded:

Action (v):

B. Move to close the meeting to public discussion.

Moved by:

Seconded:

Action (v):

VIII. EXECUTIVE SESSION (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):

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – REGULAR MEETING

November 19, 2013

7:30 P.M.

V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

Add Resolution No. 7

7. Move to approve a Regular Year Out-of-State Tuition Contract with Eagle Hill School in Connecticut, NJ for Student ID #202006, in the amount of \$52,000, effective September 1, 2013, for the 2013/2014 school year, as recommended by the Child Study Team.

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

E. Support Services – Fiscal Management (Continued)

Amend Resolution No. 7

7. Move to confirm the following transfers:

To:	Account No.	Amount
11-000-262-610-2-6190-28	Operations	\$ 12,000
11-000-100-566-0-0000-36	Tuition	12,000
11-000-100-567-0-0000-36	Tuition	52,000
Fund Balance Appropriation		798
		\$ <u>76,798</u>

From:	Account No.	Amount
11-000-291-220-0-0000-37	Employee Benefits	\$ 20,000
11-000-291-241-0-0000-37	Employee Benefits	30,000
11-000-291-260-0-0000-37	Employee Benefits	9,000
11-000-291-290-0-0000-37	Employee Benefits	17,000
20-453-100-610-0-6190-00	Character Education	798
		\$ <u>76,798</u>

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