

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

April 29, 2014

Following the Public Budget Hearing Meeting

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: Geisenheimer, Geller, Kirtane, Molina, Verna, Woods and Holzberg.

E. Move to accept the minutes of:

Preliminary Budget Adoption/COW Meeting - March 18, 2014.
Regular Meeting - March 25, 2014

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 (Continued)

A. Instruction – Staffing (Continued)

6. Move to approve Jonathan Weber, BA Step 1, as a maternity leave replacement for J. Werner effective May 9, 2014 through June 24, 2014, as recommended by the Chief School Administrator.

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

B. Instruction – Pupils/Programs

1. Move to approve the amended Northern Valley 2014 Track schedule as follows, as recommended by the Chief School Administrator:

Date	Host	Schools	Site
May 12, 2014	Demarest	Demarest, Closter, Haworth, Norwood	NVRHS-Demarest
May 27, 2014	NVRHS-Demarest	Demarest side Championship Meet	NVRHS-Demarest
May 29, 2014	Haworth	Demarest, Northvale, Norwood, Haworth	NVRHS-Old Tappan
June 4, 2014	Harrington Park	Demarest, Haworth, Northvale, Harrington Park	NVRHS-Old Tappan

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

2. Move to approve the following District tuition rates for non-resident students for the 2014/2015 school year, as recommended by the Chief School Administrator:

<u>Grade Level</u>	<u>Annual Tuition Rate</u>
Kindergarten	\$15,162
1 st – 5 th	\$15,432
6 th – 8 th	\$19,825

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

3. Move to approve the following students to participate in senior service for the 2013/2014 school year, as recommended by the Chief School Administrator:

<u>Demarest Middle School</u>	<u>Luther Lee Emerson School</u>	<u>County Road School</u>
Olivia Cullen	Jennifer Berman	Danielle Im
Corey Freeman	Arielle Lawlor	
Michael Kontolios	Kelsey Geisenheimer	
Amande Lagowitz	Liza Fendell	
Tomi Peterson		

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

4. Move to approve Joelle Karlitz, Demarest resident and former Senior Service Member, to volunteer at Luther Lee Emerson School for 10 hours per week during May 2014, as recommended by the Chief School Administrator.

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

V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

5. Move to approve Jaime Chang, former Demarest student and current student at New York University, to complete 24 hours of student teaching at Demarest Middle School during May 2014, as recommended by the Chief School Administrator.

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

C. Support Services – Staffing

1. Move to approve the provisional employment of Teuta Mamo, as a Lunch Aide, Step 1, for the 2013/2014 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. 8A:6-7 et. seq. (revised 6/30/98).

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

2. Move to approve a Special Education Tuition contract with the Closter Board of Education for Student ID # 292002 to attend the Preschool Learning/Language Disability Class at Hillside School for the 2013/2014 school year, effective April 28, 2014 at a prorated cost of \$3,257.59, as recommended by the Child Study Team.

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

3. Move to approve Patrick Daly as a temporary summer custodian effective May 12, 2014 through August 20, 2014, at a rate of \$11.25 per hour, as recommended by the Chief School Administrator.

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

D. Support Services – Board of Education

1. Move to approve the amended professional development plan for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

2. Move to approve the building use request of the Demarest PTO to use County Road School gym and bathrooms on Sunday May 18, 2014 from 6:30 am – 12:00 pm for Demarest 5K Race activities, as recommended by the Chief School Administrator.

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

3. Move to approve the attendance of Emily Codey, Christopher Kirkby and Michelle Terzini-Hollar, Administrators, at the Summer Administrator Workshop held on July 1-2, 2014 at Norwood Elementary School with the cost of registration at \$127 each, with reimbursement for travel based on state statutes, as recommended by the Chief School Administrator:

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

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

4. Move to approve the attendance of Diane Holzberg, School Board President, at the NJSBA Delegate Assembly held on May 17, 2014 in West Windsor, NJ with reimbursement for travel based on state statutes, as recommended by the Chief School Administrator.

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

5. Move to approve Michael Fox, Frank Chilson and Diane Holzberg to attend the NJSBA Bergen County Meeting held on May 6, 2014 in Hackensack, NJ with reimbursement for travel based on state statutes, as recommended by the Chief School Administrator:

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

6. Move to approve the first reading and adoption of the following revised Policies and revised/new Regulations/Bylaws, as recommended by the Chief School Administrator:

- Policy 4252 – Vacations/Holidays
- Policy 5141.6 – Crisis Intervention
- Regulation 5141.6 – Crisis Intervention (New)

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

7. Move to approve the second reading and adoption of the following new Policies/Regulations, as recommended by the Chief School Administrator:

- Policy 5141.7 – School Clearance following Crisis Situation
- Policy 7438 – Lightning Safety
- Regulation 6142.10 – Telecommunications/Technology

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

8. Move to approve the request of Gregory Chilson to perform an unpaid internship in the Board of Education offices from May 2014 through August 2014, as recommended by the Chief School Administrator.

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

9. Move to authorize EI Associates to complete Phase 1B – Site/DEP Permitting submittal to the NJ Department of Education and NJ Department of Environmental Protection, as required, at a total estimated cost of \$50,000, as recommended by the Chief School Administrator.

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

V. ACTIONS (Continued)

F. Other (Continued)

2. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, May 20, 2014 at 6:30 p.m. to discuss personnel, negotiations 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 (if necessary)

A. Move to enter 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):

