

DEMAREST BOARD OF EDUCATION

AGENDA – COW/REGULAR MEETING

August 20, 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:

COW/Regular Meeting – July 18, 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.

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 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 18A:6-7.1 et seq. (revised 6/30/98):

Alan Field	Scott Weiner	Shannon Liik							
<i>Moved by:</i>			<i>Seconded:</i>						
<i>Action (RC):</i>			G	Gei	Gel	M	V	W	H

2. Move to accept the resignation of Barbara Weingarden, Resource Room Teacher, Grades 5-8, effective August 31, 2013, as recommended by the Chief School Administrator.

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

3. Move to approve the following stipend positions and amounts for the 2013/2014 school year, as recommended by the Chief School Administrator:

<u>STIPEND POSITION</u>	<u>TEACHER</u>	<u>AMOUNT</u>
Boys Basketball	W. Gonzales	\$2,000.00
Boys/Girls Soccer	C. Nerkizian	\$2,000.00

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

4. Move to approve guide movement for Lauren Magnifico from BA to MA, Step 6, for the 2013/2014 school year, effective September 1, 2013, as recommended by the Chief School Administrator.

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

5. Move to award a non-tenure contract Gabriela Torres, BA Step 2, as Resource Room Teacher, for the 2013/2014 school year, as recommended by the Chief School Administrator.

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

6. Move to award a non-tenure contract to Andrew Cole (.2), BA Step 1, as Grade 7 Social Studies Teacher for the 2013/2014 school year, as recommended by the Chief School Administrator.

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

B. Instruction – Pupils/Programs

1. Move to approve Extended Year Tuition contracts for the TIP Program with Northern Valley Regional High School District for 2 students (Student ID #'s 220001 and 212022) for \$90,102 (\$45,051 per student) for the 2013/2014 school year, as recommended by the Child Study Team.

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

V. ACTIONS (Continued)

C. Support Services – Staffing

1. Move to accept the resignation of Elizabeth Paccione, Step 2, Instructional Aide for student ID No.'s 182076, 182003 and 182050 at Demarest Middle School, effective August 31, 2013, as recommended by the Chief School Administrator.

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

2. Move to accept the resignation of Josephine Hunt, Step 1, Instructional Aide for student ID No.'s 182076, 182003 and 182050 at Demarest Middle School, effective August 31, 2013, as recommended by the Chief School Administrator.

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

3. Move to approve the provisional employment of the following as Instructional Aides, 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 18A:6-7.1 et seq. (revised 6/30/98):

<u>Name</u>	<u>Location</u>	<u>Student ID's</u>
Celeste Cohen	DMS	202063, 202006, 202002, 202001, 202034
Lindsay Flanagan	LLE	242075
Hannah Maak	LLE	232032, 232066, 232077, 232048, 232009
Jessica Martinez	CRS	252072, 262005, 252070

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

4. Move to approve the provisional employment of Jennifer Gonzales, as an Instructional Aide, Step 7, for Student ID # 242089 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 18A:6-7.1 et seq. (revised 6/30/98).

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

5. Move to approve the employment of Marilyn Stankiewicz, Step 1, and Mary Ellen Portera, Step 1, as Teacher Assistants at Luther Lee Emerson School for the 2013/2014 school year, not to exceed 25 hours combined weekly, as recommended by the Chief School Administrator.

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

6. Move to approve the following school bus drivers for 2013/2014 school year, as recommended by the Chief School Administrator:

Resat Cazimoski Michael Bolt Hrant Mekhsian Louis Vogel

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

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

5. Move to acknowledge the service of Mary Ann Lucia, as recommended by the Chief School Administrator.

WHEREAS, Mary Ann Lucia dedicated her time and services to the children of Demarest and the Demarest Board of Education, and

WHEREAS, her dedication served as a model of service to the community,

NOW, THEREFORE BE IT RESOLVED, that the Demarest Board of Education does hereby extend its appreciation and gratitude to Mary Ann Lucia in recognition of her twenty-five (25) years of dedicated service as a Secretary for the Demarest Board of Education.

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

6. Move to approve the request to use the gym, bathroom and courtyard at County Road School for the Breast Cancer Walk from 8:00 a.m. to 1:00 p.m. on October 19, 2013 (rain date of October 26th, 2013) as recommended by the Chief School Administrator:

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

7. Move to approve the BSM/St. Joseph’s Enrichment Program’s request to use the fields at Demarest Middle School on Mondays and Thursdays (4:00 – 7:00 p.m.) and Saturdays (1:30 – 3:30 p.m.) beginning September 9, 2013 through November 16, 2013 for youth recreation, at a rate of \$1,040, 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 July 16 – 31, 2013 payroll in the amount of \$62,529.59.

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

2. Move to confirm the August 1 – 15, 2013 payroll in the amount of \$64,066.13.

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

3. Move to approve the July 2013 bills

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

V. ACTIONS (Continued)

E. Support Services – Fiscal Management (Continued)

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 July 31, 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

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 July 31, 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 the June 30, 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 transfers for July 2013:

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 adjust the state time of the Committee of the Whole Meeting to 5:30 p.m. on September 10, 2013, originally scheduled for 7:00 p.m., to discuss board goals for the 2013/2014 school year.

Moved by: *Seconded:* *Action (v):*

2. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Monday, September 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

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):

X. ADJOURNMENT

A. Move to adjourn at _____ P.M.

Moved by:

Seconded:

Action (v):

V. ACTIONS (Continued)

E. Support Services – Fiscal Management (Continued)

7. Move to confirm the transfers for July 2013 as follows:

<u>From:</u>	<u>Account No.</u>	<u>Amount</u>
11-190-100-610-3-6180-08	Social Studies	\$ 4,400
11-000-251-836-0-0000-27	Fiscal Services	<u>18,000</u>
		\$ 22,400

<u>To</u>	<u>Account No.</u>	<u>Amount</u>
11-190-100-640-3-0000-08	Social Studies	\$ 4,400
11-000-216-320-0-0000-16	Speech Instruction	9,400
11-000-251-104-0-0000-27	Fiscal Services	<u>8,600</u>
		\$ 22,400

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