

DEMAREST BOARD OF EDUCATION

AGENDA COW MEETING

April 18, 2017
5:30 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. Roll Call: Alevrontas, Cantatore, Governale, Kirtane, Verna, Woods, Holzberg

II. ADJOURN TO EXECUTIVE SESSION

A. The Board has determined it will enter into Executive Session for the following reasons:

1. HIB report
2. 2017-2018 personnel contracts

B. Move to approve the following resolution to enter the Executive Session:

WHEREAS, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed;

WHEREAS, the length of the closed Executive Session is estimated to be thirty minutes, after which the Regular Public Meeting will reconvene and proceed with business where formal action may or may not be taken;

NOW THEREFORE BE IT RESOLVED, that consistent with the provision of N.J.S.A. 10:4-12(b), the Board of Education will now adjourn to executive session to discuss items stated above; and

BE IT FURTHER RESOLVED, that the Board hereby declares that its discussion of the aforementioned subjects will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

Moved by:

Seconded:

Action (v):

III. REOPEN PUBLIC MEETING

A. Move to reopen the Regular Meeting to the public.

Moved by:

Seconded:

Action (v):

B. Roll Call: Alevrontas, Cantatore, Governale, Kirtane, Verna, Woods, Holzberg

IV. PLEDGE OF ALLEGIANCE

XII. For Board Discussion and Review

A. Instruction – Staffing

1. Approve substitute(s)
2. Approve chaperones for Fairview Lake and Washington, DC trip
3. Accept retirement
4. Approve FMLA

B. Instruction – Pupils/Programs

1. Approve attendance to STEAM field trip
2. Approve students for Senior Service
3. Approve submission of BCUA Grant Proposals
4. Approval for home instruction
5. Approve Bilingual ESL/ELL plan

C. Support Services – Staffing

D. Support Services – Board of Education

1. Approve policy(ies) and/ or regulation(s) and/or by-law(s)
2. Approve facility use requests
3. Approve job descriptions
4. Approve workshop(s)
5. Approved revised 2016-2017 calendar
6. Approve fixed asset consultant

- 7. Approve technology shared services agreement
- 8. Pre-K before and aftercare
- 9. Approve Superintendent's 2016-2017 merit goals

E. Support Services – Fiscal Management

- 1. Approve 2017-2018 budget
- 2. Confirm payroll
- 3. Approve bills
- 4. Approve budget transfers
- 5. Approve Certification of Board Secretary
- 6. Approve Certification of Board of Education
- 7. Acknowledge receipt of A-148 and A-149 reports

F. Other

XV. 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):*

XVI. 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):*

XVII. ADJOURNMENT

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

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