DEMAREST BOARD OF EDUCATION

MINUTES - COW/REGULAR MEETING

December 21st, 2010

I. OPENING

- A. The meeting was called to order at 8:00 p.m.
- 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 three newspapers: The Record, The Press Journal and The Suburbanite.

- C. President Holzberg led the flag salute.
- D. Roll Call: Galtieri, Geisenheimer, Majeski, Molina, Schwartzman, Woods and Holzberg were present.
- E. It was moved by Woods, seconded by Geisenheimer and approved by unanimous voice vote to accept the minutes of the:

Regular Meeting - November 16, 2010

F. There was a review of correspondence.

II. <u>BOARD PRESIDENT'S REPORT</u>

President Holzberg wished everyone Happy Holidays, Merry Christmas, and Happy New Year.

III. <u>SUPERINTENDENT'S REPORT</u>

M. Fox: wished everyone Happy Holidays and Happy New Year. He recognized Diane Holzberg, who recently received a Milestone Award from the NJSBA. He noted that the Northern Valley Boards of Education will hold a joint boards meeting on January 5th, 2011 for all Board Presidents and Vice Presidents. Mr. Fox commented the students for their performances at the concerts and at the Garden State Plaza. The Kids and Nutrition workshop presented by DPAC and Region III was well received. Mr. Fox informed the Board that Demarest was selected to present a program on Technology Infusion in the World Language Classroom (grades 5-8) at the NJASA Techspo 2011.

Annual Audit Report

Mr. Chilson reviewed the Comprehensive Annual Financial Report and Auditors' Management Report on Findings as prepared by Nisivoccia and Company, LLP. Mr. Chilson reviewed the three audit recommendations and how he will correct them. Mr. Chilson discussed the fiscal condition of the district and the use of excess surplus to be utilized for tax relief in the next school year.

Mr. Kirkby commended his students and staff for their holiday concerts and the chorus that sang at the Garden State Plaza. Kindergarten Registration is scheduled for January 13th, 2011. The Closter Nature Center presented a program on Pond Life and the Environment to students at County Road School. Mrs. Paspalas is coordinating the Jump Rope for Heart Competition and Mrs. Konight collected \$250 in pennies that were donated for food around Thanksgiving. District students collected over 900 pounds of food for the Family Promise of Bergen County.

III. <u>SUPERINTENDENT'S REPORT(Continued)</u>

Mr. Lombardy informed the Board that Demarest Middle School students raised \$300 for breast cancer awareness, \$1,000 for Ovarian Cancer and \$722 for Home for the Troops. They also collected several hundred cans for the Thanksgiving Food Drive. Seventh grade students were visited by Kristen Meistrell, a biologist, from the NJ Division of Fish and Wildlife's Endangered and Nonorganic Species Program. The Demarest Middle School media center hosted pizza pages in conjunction with the town library. Our Winter Concert was a great success and it was a pleasure to see the rock band performances.

IV. REVIEW OF AGENDA

- A. The Board members reviewed the items.
- B. It was moved by Majeski, seconded by Molina and approved by unanimous voice vote to open the meeting to public discussion limited to agenda items.
- C. There was a Public discussion.
- D. It was moved by Majeski, seconded by Molina and approved by unanimous voice vote to close the meeting to public discussion.

A. Instruction – Staffing

1. It was moved by Geisenheimer, seconded by Woods and approved by unanimous roll call vote to approve the employment of the following substitute teachers for the 2010-2011 school year, as recommended by the Chief School Administrator.

Brian Schwartz

Maria Couri

Lyndsey Slodnick

Naomi Blank

2. It was moved by Geisenheimer, seconded by Woods and approved by unanimous roll call vote to approve the employment of Carmelo Sortino, BA Step 3, as a long term substitute teacher (Maternity leave replacement for J. Rilli), effective November 24, 2010 to May 13, 2011, as recommended by the Chief School Administrator.

B. <u>Instruction – Pupils/Programs</u>

- 1. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve a Special Education Tuition Contract with Cornerstone Day Schools, LLC for student #152105, effective November 15, 2010 at a per diem rate of \$310 (Tuition) \$150.75 (1:1 Aide) for 136 days or \$62,551, for the 2010-2011 school year, as recommended by the Child Study Team.
- 2. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve the Carry Over from prior years Character Education funds in the amount of \$3,918 and appropriate \$3,918 to 20-432-200-320-0-0000-00 of the 2010-2011 budget, as recommended by the Chief School Administrator.
- 3. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve the 2009-2010 IDEA Basic Carry Over in the amount of \$6,277 and appropriate \$6,277 to 20-251-100-562-0-0000-00 of the 2010-2011 budget, as recommended by the Chief School Administrator.
- 4. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve the 2009-2010 IDEA Preschool Carry Over in the amount of \$4,996 and appropriate \$4,996 to 20-252-200-562-0-0000-00 of the 2010-2011 budget, as recommended by the Chief School Administrator.

B. <u>Instruction – Pupils/Programs (Continued)</u>

5. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve Gabriela Torres, Step 1, effective January 3, 2011, as a Shared Instructional Aide for the following students, for 2010-2011 school year, as recommended by the Chief School Administrator:

182096

182034

- 6. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve Lyndsey Stodnick, Step 1, effective December 22, 2010, as an Instructional Aide at County Road School for Student #230048, for 2010-2011 school year, as recommended by the Chief School Administrator.
- 7. It was moved by Galtieri, seconded by Geisenheimer and approved by unanimous roll call vote to approve Anne O'Connell and Susan Murphy to provide Home Instruction, not to exceed 10 hours weekly at a rate of \$33/hour for student ID#83777515679, as recommended by the Chief School Administrator.

C. Support Services - Staffing

- 1. It was moved by Galtieri, seconded by Schwartzman and approved by unanimous roll call vote to approve the employment of Maria Couri as a substitute Classroom Aide, Step 1, for 2010-2011 school year, as recommended by the Chief School Administrator.
- 2. It was moved by Galtieri, seconded by Schwartzman and approved by unanimous roll call vote to approve the Provisional employment of Hrant Mekhsian, as a substitute Custodian/Bus Driver, at an hourly rate of \$14.85, effective January 3, 2011 for the 2010-2011 school year, recommended by the Chief School Administrator.

D. <u>Support Services – Board of Education</u>

- 1. It was moved by Galtieri, seconded by Molina and approved by unanimous roll call vote to approve the participation in the State Performance Plan, a federally mandated data collection activity, sponsored by the NJDOE Office of Special Education, as recommended by the Chief School Administrator.
- 2. It was moved by Galtieri, seconded by Molina and approved by unanimous roll call vote to adopt the following Resolution for the Department of Education, Bergen County, and submit to the State the NJ Comprehensive Maintenance Plan Report (see attachments), as recommended by the Chief School Administrator:.

SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of Demarest are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolve, that the Demarest Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Demarest Public Schools in compliance with Department of Education requirements.

D. <u>Support Services – Board of Education (Continued)</u>

3. It was moved by Galtieri, seconded by Molina and approved by unanimous roll call vote to approve the second reading and adoption of the following revised Policies, Regulations, By Laws and/or Exhibits, as recommended by the Chief School Administrator:

1000	2000	3000	4000	5000	6000	9000
Series	Series	Series	Series	Series	Series	<u>Series</u>
1120	2033-R [°] 2131 2240 2255	3100 3516 3516R 3516.1 3516.1R 3570R 3610	4112.8 4133R 4212.8 4233R	5118 5127 5145.12	6114	9126B 9126R 9250R 9273

4. It was moved by Galtieri, seconded by Molina and approved by unanimous roll call vote to approve the following participants to attend the NJASA Techspo Conference 2011 and present a program on World Language Classroom on January 27-28, 2011 at Bally's Park Place, Atlantic City, NJ in the amount not to exceed \$349 each for registration, \$99 each for lodging, and travel expenses reimbursable at \$.31 per mile, as recommended by the Chief School Administrator.

Michael Fox Victoria Zimmerman Christina Korines

- 5. It was moved by Galtieri, seconded by Molina and approved by unanimous roll call vote to approve Chris Kirkby to attend the New Jersey Association of Gifted Children Conference on March 11, 2011 at registration cost of \$199 with travel expenses reimbursable at \$.31 per mile, as recommended by the Chief School Administrator.
- 6. It was moved by Galtieri, seconded by Molina and approved by unanimous roll call vote to authorize the Sale or Disposal of various audio visual/technology items from Demarest Middle School, as per policy #3260, as recommended by the Chief School Administrator. (See enclosed list).
- 7. It was moved by Galtieri, seconded by Molina and approved by unanimous roll call vote with Holzberg abstaining, to authorize the donation of the following items to the Bergen County Health Care Center Rockleigh, NJ, previously approved for sale/donation or disposal by the board on November 16, 2010, as recommended by the Chief School Administrator.

<u>Item</u>	Serial	<u>Model</u>
Sony TV		KP53XBR300
Mitsubishi TV	VS70707	
VHS Player	42533424 B3	FVH2507U
VHS Player	F95A14618	PV-9400
Sony Digital Still Camera	170103	MVC FD85
Sony Camcorder		KP53XBR300
Sony Digital Mavica Camera	170092	

8. It was moved by Galtieri, seconded by Molina and approved by unanimous roll call vote to accept the donation from Mr. and Mrs. Choi of 81 Prescott Street in the amount of \$2,000 to be used exclusively for Luther Lee Emerson School, as recommended by the Chief School Administrator.

E. Support Services -Fiscal Management

- 1. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to accept the 2009-2010 Comprehensive Annual Finance Report (CAFR) and the Auditors Management Report on Administrative Findings as prepared by Nisivoccia and Company, LLP, as recommended by the Chief School Administrator.
- 2. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to authorize the School Business Administrator/Board Secretary open an interest bearing account at TD Bank for the Unemployment Trust Fund for employee deductions, as recommended by the Chief School Administrator.
- 3. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to insure the School Business Administrator/Secretary will utilize the Uniform Minimum Chart of Accounts for New Jersey Public Schools, 2008 Edition, to ensure for the proper classification to be in compliance with N.J.A.C. 6A:23-22(f), as recommended by the Chief School Administrator.
- 4. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to direct School Business Administrator/Secretary reimburses the State for TPAF by October 1st, following the fiscal year, as recommended by the Chief School Administrator.
- 5. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to confirm the November 16th 31st, 2010 payroll in the amount of \$329,301.69
- 6. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to confirm the December 1st 15th, 2010 payroll in the amount of \$362,672.83
- 7. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve the November 2010 bills in the amount of \$701,562.70

Subtotal Per Fund	Amount
10 General Current Fund Expense Funds	\$678,158.29
20 Special Revenue Funds	23,404.41

8. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote 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 November 30th, 2010, 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.

9. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote 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 November 30th, 2010, 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.

10. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to acknowledge receipt of October 31st, 2010 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

E. Support Services -Fiscal Management (Continued)

11. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve the following transfers for November.

From	Account No.	*	Amount
11-000-230-334-0-0000-25 11-000-230-591-0-0000-25 11-000-270-161-0-0000-29 11-120-100-110-2-0000-38	Board of Education Board of Education Transportation Substitute Total	\$ \$	3,000 5,000 7,000 <u>3,000</u> 18,000
From	Account No.		Amount
11-000-230-331-0-0000-25 11-000-270-106-0-0000-29 11-110-100-110-1-0000-38	Board of Education Transportation Substitute Total	\$ \$	8,000 7,000 <u>3,000</u> 18,000

F. Other

1. It was moved by Galtieri, seconded by Schwartzman and approved by unanimous voice vote to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session (Tuesday, January 11th, 2011 immediately following the Committee of-the-Whole Meeting 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.

2. It was moved by Galtieri, seconded by Majeski and approved by unanimous voice vote to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, January 18th, 2011 immediately following the Regular Meeting 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.

VI. REPORTS

Dr. Galtieri stated that the Policy Committee met to review policy amendments. Jane Majeski commented on attending the BCSBA meeting and commended Diane Holzberg for being recognized for a Milestone Award.

Diane Holzberg reported that the Board Personnel Committee held its first meeting with the DEA for negotiations and agreeing to Ground Rules. The committee will meet again on Jan. 11, 2011 at 7:00 p.m. to discuss proposals for the next contract.

VII. PUBLIC DISCUSSION

A. There was no public present and therefore no discussion

VIII <u>EXECUTIVE SESSION (IF NEEDED)</u>

- A. It was moved by Majeski, seconded by Galtieri and approved by unanimous voice vote to enter Executive Session to discuss personnel/legal matters/negotiations.
- B. It was moved by Galitieri, seconded by Molina and approved by unanimous voice vote to close the Executive Session and reenter the public session.

IX. ADJOURNMENT

A. It was moved by Galtieri, seconded by Molina and approved by unanimous voice vote to adjourn at 9:58 p.m.

Respectfully submitted,

Frank G. Chilson

Scholl Business Administrator

Board Secretary

Donated - Out of tune and never used. Kranich & Bach

aserWriter 16/600 PS

25"

anasonic

RCA

Music Room Music Room Music Room

Apple

TV Cart

Music Room

Piano

Music Room

rinter

NV7090QQ3M9 Obsolete

D11D95858

636223367

Demarest Middle School Obsolete Audio Visual/Technology Equipment for sale or disposal

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TV DVD VCR TV Cart TV	116 TV Cart 112 TV 112 VCR 112 DVD 112 Overhead Projector	TV Cart Overhead Cart Overhead Projector Overhead Cart	TV VCR VCR/DVD DVD TV Cart	TV VCR TV Cart	LCD Projector TV TV CVCR/DVD
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Demarest Middle School Obsolete Audio Visual/Technology Equipment for sale or disposal

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	48 Port Switch	Priinter	LCD Projector	External Storage	Tape Drive	CDR	VCR	DVD	Subwoofer	Digital Camera	WebCam	Recording Lab	Broadband Router	Airport	Uplink	Uplink															
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	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab	Lab

Demarest Middle School Obsolete Audio Visual/Technology Equipment for sale or disposal

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Lab	Desktop PC	Dell	Dimension 2400	CN-OR2034-42940-42N-02ZK
Lab	Desktop PC	Dell	Dimension 2400	CN-OR2034-42940-42N-02ZE
Lab	Printer	Lexmark	E323	890FCTT Broken - nc
Lab	Printer	Lexmark	E323	890FCWX Broken - nc
Lab	Printer	Lexmark	E332N	890FCWX Broken - nc
Lab	Printer	НР	LaserJet 1200	CNBRC32947 Badly Dama
Lab	Cold Laminator	Brother	006-XT	U52543-J9J140556 Broken - nc
Lab	Monitor	Dell	15" flat	CN-0FJ066-64180-67M-22SA
Lab	Monitor	Dell	15" flat	CN-0FJ066-64180-77U-2J3A
Lab	Monitor	Dell	15" flat	CN-06R644-47804-36C-N5CK
Lab	Monitor	Dell	15" flat	CN-06R644-47804-36C-N5BR
Lab	Monitor	Dell	15" flat	CN-06R644-47804-36C-N5BV
Lab	Monitor	Dell	15" flat	CN-06R644-47804-36C-N5BX
Lab	Monitor	Dell	15" flat	CN-06R644-47804-36C-N5CT
Lab	Monitor	Deli	15" flat	CN-0FJ066-64180-771-1KPS
Lab	Monitor	Deli	15" flat	CN-OHC545-46633-63E-4NFU
Lab	Monitor	Dell	15" flat	CN-0UH852-48220-665-02CZ
Lab	Monitor	Dell	15" flat	CN-OHC545-46633-63E-4NLU
Lab	Monitor	Deli	15" flat	CN-0F1066-64180-77U-2J7A
Lab	Monitor	Dell	15" flat	CN-0FJ066-64180-771-1KKS
Lab	Monitor	Dell	15" flat	CN-0FJ066-64180-771-1K5S
Lab	Monitor	Dell	15" flat	CN-0FJ066-64180-77U-2JJA
Lab	Monitor	Dell	15" flat	CN-0FJ066-64180-771-1KJS
Lab	HDTV	Samsung	21"	TD20HVLQ601004R Damaged S
Lab	Desktop PC	Dell	Dimension 2400	CN-OR2034-42940-3C5-04IK Broken - nc
Lab	Printer	Lexmark	E332N	
Lab	SmartBoard	SmartTechnologies	Freestanding Mobile Board	SB560-14575 Has not fur