DEMAREST BOARD OF EDUCATION

AGENDA - REGULAR MEETING

February 15, 2011

8:00 P.M.

Action (v):

I. OPENING							
	A. Meeting called to order.						
B. Board President's Announcement: The New Jersey Open Public Meetings Law was enacted advance notice of and to attend the meetings of public bodies 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. Flag Salute.						
	-	D.	Roll Call: Galtieri, Geisenheimer, Majeski, Molina, Schwartzman, Woods and Holzberg				
	Regular Meeting – January 18, 2011						
			Moved by:	Seconded:	Action (v):		
		F.	Review of correspondence.				
H.		BOARD PRESIDENT'S REPORT					
Ш.		<u>SUPE</u>	RINTENDENT'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.					

Seconded:

Moved by:

V. ACTIONS (Continued)

Α.	Instruction -	Staffing
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1. Move to approve the employment of Alicja Tyburska, as a substitute teacher for the 2010-2011 school year, as recommended by the Chief School administrator.

Moved by: Seconded: Action (RC): G Gei Mai M S W H

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

None

C. Support Services - Staffing

1. Move to approve Mr. M. Esposito to observe Mr. Stokes for two days a week, for one period, at Luther Lee Emerson School, as recommended by the Chief School Administrator.

Moved by: Seconded: Action (RC): G Gei Maj M S W H

2. Move to approve Ms. Courtney Britz to complete 30 hours of observation at Luther Lee Emerson School as part of fieldwork to start on March 14th, 2011, as recommended by the Chief School Administrator.

Moved by: Seconded: Action (RC): G Gei Maj M S W H

3. Move to approve the employment of Alicja Tyburska, as a substitute Classroom Aide, Step 1, for 2010-2011 school year, as recommended by the Chief School Administrator.

Moved by: Seconded: Action (RC): G Gei Maj M S W H

D. Support Services - Board of Education

1. Move to approve the Demarest Recreation use of Demarest Middle School Cafeteria/Gym from June 30th, 2011 through August 12th, 2011, from 8:30 a.m. to 1:30 p.m., as recommended by the Chief School Administrator.

Moved by: Seconded: Action (RC): G Gei Maj M S W H

2. Move to approve the Demarest PTO to use Luther Lee Emerson School facility for International Day for the following dates, as recommended by the Chief School Administrator.

March 19, 2011 Saturday March 20, 2011 Sunday

Moved by: Seconded: Action (RC): G Gei Maj M S W H

3. Move to accept a donation from Vikings F.C. Inc., in the amount of \$1,000 to purchase an AED, as recommended by the Chief School Administrator.

Moved by: Seconded: Action (RC): G Gei Maj M S W H

V. ACTIONS (Continued)

D.	Support	Services -	Board of	f Education	(Continued)

4. Move to approve the Drawing for Ballot Position on Thursday, March 19th, 2011, at 10:00 a.m., as recommended by the Chief School Administrator.

Moved by: Seconded: Action (RC): G Gei Maj M S W H

5. Move to approve Karleen McDermott to attend The School Nurse's Role in the Evaluation and Screening of Spinal Deformities on February 16th, 2011 at Paramus, NJ in the amount of \$35 for registration and travel expenses, reimbursable at \$.31 per mile, as recommended by the Chief School Administrator.

Moved by: Seconded: Action (RC): G Gei Maj M S W H

E. Support Services -Fiscal Management

1. Move to confirm the January 16th – 31st, 2011 payroll in the amount of \$324,998.98.

Moved by: Seconded: Action (RC): G Gei Maj M S W H

2. Move to confirm the February1st – 15th, 2011 payroll in the amount of \$342,262.50

Moved by: Seconded: Action (RC): G Gei Maj M S W H

Move to approve the January 2011 bills in the amount of \$342,260.29.

Subtotal Per FundAmount10 General Current Fund Expense Funds\$342,260.29

Moved by: Seconded: Action (RC): G Gei Maj M S W H

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 January 31st, 2011, 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 Maj M S 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 January 31st, 2011, 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 Maj M S W H

V. <u>ACTIONS (Continued)</u>

E. <u>Support Services -Fiscal Management (Continued)</u>

6. Move to acknowledge receipt of December 31st, 2010 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

Moved by: Seconded: Action (RC): G Gei Mai M S W H

7. Move to confirm the following transfer for January 2011.

From	Account No.		Amount
11-000-230-334-0-0000-25	Board of Education	\$	2,000
11-000-230-104-0-0000-26	Executive Administration	on	10,000
11-000-100-565-0-0000-36	Tuition		36,000
11-000-100-567-0-0000-36	Tuition		31,200
11-000-223-320-0-0000-42	Inst. Staff Training		2,000
	Total	\$	81,200
To	Account No.		Amount
11-000-217-106-2-0000-18	Extraordinary Services	\$	27,000
11-000-230-331-0-0000-25	Board of Education		10,000
11-000-230-530-0-0000-25	Board of Education		2,000
11-000-219-104-0-0000-31	Child Study Team		36.000
11-000-213-610-0-6190-33	Health Services		4,200
11-000-223-110-0-0000-42	Inst. Staff Training		2,000
	Total	\$	81,200
Moved by:		Seco	ndeå:

F. Other

1. Move to amend the following March and May Board of Education Meetings, as recommended by the Chief School Administrator:

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March Meetings

Action (RC):

March 01, 2011 Adopt Preliminary Budget

March 15, 2011 Committee-of-the-Whole Meeting

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March 29, 2011 Public Budget Hearing/Regular Meeting

May Meetings

May 11, 2011 Reorganization Meeting

May 17, 2011 Committee-of-the-Whole Meeting

May 24, 2011 Regular Meeting

Moved by: Seconded: Action (RC): G Gei Maj M S W H

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, March 1st, 2011 immediately following the Preliminary Budget 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.

Moved by:

Seconded:

Action (v):

V. <u>ACTIONS (Continued)</u>

F.	Other (Continu	ied)

3. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, March 15th, 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.

Moved by:

Seconded:

Action (v):

Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, March 29th, 2011 immediately following the Public Budget Hearing/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.

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 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):

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