

# DEMAREST BOARD OF EDUCATION

## MINUTES – COMMITTEE OF THE WHOLE MEETING

*May 12, 2015*

### *I. OPENING*

A. The meeting was called to order at 7:00 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 two newspapers: The Record and The Suburbanite.

C. President Holzberg led the flag salute.

D. Roll Call: Cantatore, Geller, Kirtane, Verna, Woods and Holzberg were present. Molina was absent.

### *II. BOARD DISCUSSION AND REVIEW*

#### **A. Instruction – Staffing**

1. Award tenure contracts.
2. Award non-tenure contracts.
3. Approve substitute teachers.

#### **B. Instruction – Pupil Programs**

1. Approve Bollinger student insurance.

#### **C. Support Services – Staffing**

1. Approve employment of temporary summer custodians.
2. Accept resignation of Health Aide.
3. Approve administrator's contracts.

#### **D. Support Services – Board of Education**

1. Approve Classroom Rental Agreement with Northern Valley Regional High School.
2. Approve 2015/2016 Technology Support shared services agreement with Northern Valley Regional High School.
3. Approve participation in the Bergen County Banking Consortium (BCBANC).
4. Approve motions for annual reorganization to be readopted for the upcoming school year.
5. Approve Superintendent's achievement of the Merit Action Plan for 2014/2015.
6. Approve new and/or revised policies/regulations.
7. Discuss fire system upgrade agreement with Tyco for CRS.
8. Discuss repaving CRS parking lot agreement with The Gordian Group.

II. BOARD DISCUSSION AND REVIEW (Continued)

D. Support Services – Board of Education (Continued)

9. Discuss lighting upgrade for CRS.
10. Discuss kitchen upgrades for LLE.

E. Support Services – Fiscal Management

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

F. Other

1. Schedule an Executive Session Meeting at 6:30 p.m. on Tuesday, June 9, 2015 to discuss negotiations, personnel and/or legal matters.
  
2. Schedule an Executive Session Meeting at 6:30 p.m. on Tuesday, June 16, 2015 to discuss negotiations, personnel and/or legal matters.

III. PUBLIC DISCUSSION

A. It was moved by Geller, seconded by Woods and approved by unanimous voice vote to open the meeting to public discussion.

1. A resident of Stewart St. asked about the landscaping plans at Luther Lee Emerson School near Stewart Street.

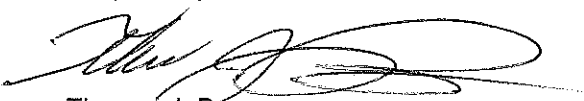
Mr. Fox replied the trees have been removed but replacement of them has yet to be discussed. It will be presented to the Buildings & Grounds Committee.

B. It was moved by Geller, seconded by Woods and approved by unanimous voice vote to close the meeting to public discussion.

IV. ADJOURNMENT

A. It was moved by Kirtane, seconded by Verna and approved by unanimous voice vote to adjourn the meeting at 8:30 p.m.

Respectfully submitted,



Thomas J. Perez  
School Business Administrator/Board Secretary