

# DEMAREST BOARD OF EDUCATION

## AGENDA –REGULAR MEETING

October 26th, 2010

8:00 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 three newspapers: The Record, The Press Journal and The Suburbanite.

C. Flag Salute.

D. Roll Call: Galtieri, Geisenheimer, Majeski, Molina, Schwartzman, Woods and Holzberg

E. Move to accept the minutes of the:

Regular Meeting – September 21, 2010

*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.

*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.

*Moved by:*

*Seconded:*

*Action (v):*



V. ACTIONS

**C Support Services – Staffing (Continued)**

2. Move to amend the non-tenured contract of Michael Lantych Step 4, Custodian at County Road School, from .5 to .75 effective November 1, 2010 for the 2010-2011 school year, as recommended Chief School Administrator.

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

3. Move to approve the transfer of Michael Bolt, Step 11(.5), Custodian at County Road School to Demarest Middle School, effective November 1, 2010 for the 2010-2011 school year, as recommended Chief School Administrator.

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

4. Move to approve the transfer of Santiago Reboiro, Step 5, Custodian from Demarest Middle School to Luther Lee Emerson School, effective November 1, 2010 for the 2010-2011 school year, as recommended by the Chief School Administrator.

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

5. Move to approve the transfer of Gildardo Castrillon, from Luther Lee Emerson School day shift to a split shift at Demarest Middle School effective November 1, 2010 for the 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 final payment #3 to the Reiner Group, Inc. for Contract 15B Mechanical Upgrade at County Road School in the amount of \$3,097.90, as recommended by LAN Associates, Inc.

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

2. Move to approve payment #3 to SJ Carney Roofing Company in the amount of \$10,800 for the Phase II County Road School Roof Project as recommended by LAN Associates, Inc.

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

3. Move to approve the 1<sup>st</sup> Reading of Policy and Regulation #3516.1, Automated External Defibrillators as recommended Chief School Administrator.

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

4. Move to accept and submit the 2010 Annual Facilities Checklist to the Executive County Superintendent as recommended Chief School Administrator.

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







