

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

June 19, 2012

7:30 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 three newspapers: The Record, The Press Journal and The Suburbanite.

C. Flag salute.

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

E. Move to accept minutes of the:

Reorganization Meeting – May 1, 2012
Regular Public Meeting – May 29, 2012

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.

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

A. Instruction – Staffing

1. Move to approve the following substitutes for the 2012/2013 school year, as recommended by the Chief School Administrator:

Bayer, Allison	Kass, Elaine	Plokhooy, Barbara
Bennett, Helen	Kemp, Donna	Portera, Mary Kate
Blank, Naomi	Koch, Elizabeth	Racoma, Maria
Cole, Andrew	Koukounas, Cynthia	Rizzo, Marjorie
Coppa, Kathleen	LaMendola, Ellen	Rokeach, Susan
Daidone, Brittany	Langsam, Merrill	Ross, Nadine
DeBlasio, Kris	Lesser, Ozelle	Savino, Marie
Drummond, Maria	Lumley, Mary Anne	Schachter, Laura
Eftychiou, Christina	Mahtani, Nisha	Shepard, Mary Anne
Eftychiou, Regina	Marsich, James	Shyong, Joanna
Feifer, Anne	McGrath, Matthew	Sunberg, Michelle
Fulmer, Amanda	Mehta, Gunjan	Stodnick, Lindsey
Galdi, Gloria	Merrits, Jennifer	Tabacchi, Silvana
Galione, Gloria	Mertz, William, Ashley	Torre Lopez, Jeanne
Giannetti, Alfred	Murphy, Susan	Tzavelis, Joanne
Ginley, Shana	Natko, Gilda	Warren, Thomas
Halprin, Marilyn	Nolan, Kathleen	Welzer, Sue
Haworth, Dyan	Noviello, Frank	Wohlgemuth, Ron
Heffler, Wendy	O'Connell, Anne	Zuckerman, Tal
Iannuzzi, Michael	O'Donnell, Melissa	Racoma, Maria - Nurse
Johnson, Olga	Paccione, Elizabeth	Pabst, Marie - Nurse

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

2. Move to amend the tenure contract for Sherri Rinckhoff, MA Step 11, Guidance Counselor, from part-time (.6) to full-time (1.0) for the 2012/2013 school year (with a step increase occurring in February 2013), as recommended by the Chief School Administrator.

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

3. Move to amend the following resolution, No. A-12 previously adopted on May 29, 2012:

Move to approve the request of Shauna DiUbaldo, 4th Grade Teacher, for a paid maternity leave of absence from June 4, 2012 through June 21, 2012 and an unpaid leave of absence (NJFLMA/FMLA and Child Rearing Leave) from September 4, 2012 through January 2, 2013, as recommended by the Chief School Administrator.

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

V. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

4. Move to approve the following stipend positions and amounts for the 2012/2013 school year, as recommended by the Chief School Administrator.

STIPEND POSITION	TEACHER	AMOUNT
Athletic Programs		\$11,764
Boys Basketball	TBD	
Girls Basketball	TBD	
Girls Volleyball	S. Zitelli	
Boys/Girls Track	A. Giaconia; S. Zitelli	
Boys/Girls Soccer	J. Regan	
Band	J. Zemba	\$5,882
Beginning Band	J. Zemba	\$ 718
Chorus	A. Beckley	\$2,450
Communications Coordinator	M. Greenberg; V. Zimmerman (\$893.50 p.p.)	\$1,787
Dramatics	J. Roessler; S. Calegari; C. Conti (\$595.67 p.p.)	\$1,787
Eighth Grade Advisors	T. Sorge; A. Giaconia (\$893.50 p.p.)	\$1,787
Gifted & Talented	C. Quillen	\$1,787
Lunchroom Coordinator – CRS	A. Shore	\$5,882
Lunchroom Coordinator – LLE	D. Stokes	\$5,882
Lunchroom Coordinator – DMS	A. Giaconia; J. Regan (\$5,882 p.p.)	\$11,764
Student Council	C. Korines; S. Zitelli (\$1,023.50 p.p.)	\$2,047
Teacher-in-Charge – CRS	G. Long	\$5,950
Teacher-in-Charge – LLE	J. Ench	\$5,950
Technology Team Coordinator	J. Roessler; S. Calegari; C. Conti (\$595.67 p.p.)	\$1,787
Website Coordinator	V. Zimmerman	\$2,450
Yearbook	D. Cherna	\$2,294

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

B. Instruction – Pupils/Programs

1. Move to approve participation in the following Northern Valley Regional High School District Programs for the 2012/2013 school year, as recommended by the Chief School Administrator:

<u>NVRHS PROGRAM</u>	<u>PROGRAM COST</u>
Curriculum & Instruction	\$27,762
Staff Development	19,527
Criterion-Referenced Testing	1,650
Substance Abuse	-0-
Valley Interdisciplinary/Convocation (VIA)	750
Region III Special Education	18,102
SLICE of PIE Tuition	8,900
Psychiatrist	1,988
Occupational & Physical Therapy (OT \$89,936, PT \$14,080)	104,016
Region III Summer Tuition	900
Valley Tuition	69,745
Transportation	TBD
Technology Support	40,500
Behavioral Tuition	40,274
Orton-Gillingham Program	550

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

V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

9. Move to approve the reimbursement of ABA Therapy Services to the legal guardians of the following students to receive ten (10) hours weekly of home instruction at a rate of \$35 per hour, one (1) hour weekly of coordination at a rate of \$75 per hour and one (1) hour monthly of consultation between home and school at a rate of \$75 per hour for the 2012-2013 school year, as recommended by the Child Study Team:

<u>Student ID No.'s</u>			
#182079	#200013	#200065	#260003

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

10. Move to acknowledge the following high school senior students who participated in the School Community Services Program for the 2011/2012 school year, as recommended by the Chief School Administrator:

<u>Demarest Middle School</u>	<u>Luther Lee Emerson School</u>	<u>County Road School</u>
Andrew Battaglino	Paul Torres	Melissa Neustein
Ben Carlin	Shane Altman	
Darren Fial	Elizabeth Kim	
Insoo Kim	Kristin Kim	
Danny Lee		
Jonathan Rothman		
Michael Cechura		

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

C. Support Services – Staffing

1. Move to acknowledge the following staff recognition of service, as recommended by the Chief School Administrator:

<u>Staff Member</u>	<u>Years of Service</u>	<u>Staff Member</u>	<u>Years of Service</u>
Michael Bolt	15	Jane Ench	25
Maureen Desmond	15	Gloria Sims	25
Gina Long	15	Cheryl Sullivan	25
Melanie Fielder	20	Rochelle Weiss	25
Arlene Hagendorf	20	Susan O'Brien	35

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

2. Move to approve the payment of accumulated sick time for the following employee per Article VIII-5 of the DEA/Demarest Board of Education Agreement for retiring staff during the 2011/2012 school year, as recommended by the Chief School Administrator:

<u>Employee</u>	<u>Days</u>	<u>Payment</u>
Regina Eftychiou	150	\$4,500

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

V. ACTIONS (Continued)

C. Support Services – Staffing (Continued)

3. Move to award contracts to the following custodians according to their step on the Custodial Salary Schedule for the 2012/2013 school year (building and shift will be determined in August 2012), as recommended by the Chief School Administrator:

<u>12 Month Employees</u>		<u>10 Month Employees</u>
Cazimoski, Resat (Step 4)	Reborio, Santiago (Step 7)	Ameti, Dritar, .75 (Step 2)
Franco, Kyle (Step 6)	Redzeqi, Fitri (Step 2)	Bolt, Michael, .5 (Step 13)
Hayes, James (Step 11)	Rosero, Eddie (Step 9)	Scandiffio, Gerald, .5 (step 8)
Mekhesian, Hrant (Step 2)	Vogel, Louis (Step 8)	Yakoubian, Aram, .5 (Step 1)

Moved by: *Seconeded:*
 Action (RC): G Gei Gel Maj M W H

4. Move the appoint Resat Cazimoski as Custodian in Charge effective July 1st, 2012 at a rate of \$4,000 for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by: *Seconeded:*
 Action (RC): G Gei Gel Maj M W H

5. Move to approve the employment of the following temporary summer custodians for the 2012/2013 school year, as recommended by the Chief School Administrator:

Patrick Daly	June 20 – August 23, 2012
Harrison Meyer	June 20 – August 24, 2012
Andrew Buck	June 25 – August 31, 2012
Emmett Dresler	June 25 – August 23, 2012
Alexander Franz	June 25 – August 31, 2012

Moved by: *Seconeded:*
 Action (RC): G Gei Gel Maj M W H

6. Move to approve the employment of Eva Flanagan as a substitute Secretary/Teacher's Aide at a rate of \$16.56/hour for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by: *Seconeded:*
 Action (RC): G Gei Gel Maj M W H

7. Move to approve the employment of Suzanne Kelly, Step 1, as a substitute Lunch Aide for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by: *Seconeded:*
 Action (RC): G Gei Gel Maj M W H

8. Move to approve the salary of Philip Nisonoff, Treasurer of School Monies, in the amount of \$4,000 for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by: *Seconeded:*
 Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

C. Support Services – Staffing (Continued)

9. Move to approve the employment of Hyewon Monanram, Step 2, as a Bi-Lingual Special Education Aide for Student ID #182100 at Demarest Middle School for the 2012/2013 school year and to serve as an interpreter at a rate of \$12.50 per hour, as recommended by the Chief School Administrator.

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

10. Move to approve the employment of the following Instructional Aides (steps noted individually and benefits waived) for the 2012/2013 school year based on the Student’s Individual Education Plan (IEP), as recommended by the Chief School Administrator.

County Road School

<u>Employee Name</u>	<u>Student ID# No.'s</u>
Katelyn Betttega, Step 2	242001, 242002, 242005
Christina Cohen, Step 2	232004
Brenda Gensone, Step 9	252003
Gilda Natko, Step 3	252005
Lyndsey Stodnick, Step 3	232001

Luther Lee Emerson

<u>Employee Name</u>	<u>Student ID# No.'s</u>
Michael Iannuzzi, Step 4	212008, 212003
Cynthia Koukounas, Step 7	222030, 222024, 222007
Gunjan Mehta, Step 4	222010, 222008, 222047
Sandra Pepe, Step 6	212004, 212076, 212061
Mary Ellen Portera, Step 7	222027, 222006
Karen Sokol, Step 9	232048, 232066
Jodi Tiffenberg, Step 6	212054, 212055, 212045, 212035
Jeanne Torre, Step 10	222086
Kirk Varjian, Step 7	212042, 212092
Michele Whitney, Step 2	232002, 232047

Demarest Middle School

<u>Employee Name</u>	<u>Student ID# No.'s</u>
Leslie Berkman, Step 7	202080, 202004, 202052
Therese Fortunato, Step 14	192100, 192041, 192059
Wendy Heffler, Step 2	192016, 192022, 192024, 192050
Matthew McGrath, Step 3	182076, 182003, 182050
Elizabeth Varelas, Step 21	182057, 182034, 182053
Natasha Videgain, Step 2	202063, 202006, 202002, 202001, 202034
Rochelle Weiss, Step 21	182096
Aide to be hired	182060, 182082, 202034, 202099, 202010

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

11. Move to award tenure to Christopher Kirkby, Principal of Luther Lee Emerson and County Road Schools, effective July 1, 2012, as recommended by the Chief School Administrator.

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

V. ACTIONS (Continued)

E. Support Services –Fiscal Management (Continued)

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 May 31, 2012, 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 Gel Maj M 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 May 31, 2012, 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 Gel Maj M W H

6. Move to acknowledge receipt of the April 30, 2012 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

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

7. Move to confirm the following budget transfers for May 2012:

From:	Account	Amount
11-120-100-101-1-0000-02	Language Arts	18,000
11-130-100-101-3-0000-05	Mathematics	8,000
11-130-100-101-3-0000-07	Science	7,000
11-130-100-101-3-0000-08	Social Studies	5,000
11-130-100-101-3-0000-09	Academic Enrichment	6,000
11-000-230-104-0-0000-36	Executive Administration	<u>8,000</u>
	\$	<u>52,000</u>
To:	Account No.	Amount
11-190-100-610-3-6180-09	Academic Enrichment	12,000
11-000-251-836-0-0000-27	Fiscal Services	12,060
11-000-261-610-3-6190-28	Operations	19,940
11-000-240-103-3-0000-35	Office of the Principal	<u>8,000</u>
	\$	<u>52,000</u>

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

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – REGULAR MEETING

June 19, 2012

7:30 p.m.

V. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

Amend Resolution No. 4

4. Move to approve the following stipend positions and amounts for the 2012/2013 school year, as recommended by the Chief School Administrator.

STIPEND POSITION	TEACHER	AMOUNT
Athletic Programs		\$11,764
Boys Basketball	J. Casimiro (\$1,960.66)	
Girls Basketball	TBD (\$1,960.66)	
Girls Volleyball	S. Zitelli (\$1,960.66)	
Boys/Girls Track	A. Giaconia; S. Zitelli (\$1,960.66 p.p.)	
Boys/Girls Soccer	J. Regan (\$1,960.66)	
Band	J. Zemba	\$5,882
Beginning Band	J. Zemba	\$ 718
Chorus	A. Beckley	\$2,450
Communications Coordinator	M. Greenberg; V. Zimmerman (\$893.50 p.p.)	\$1,787
Dramatics	J. Roessler; S. Calegari; C. Conti (\$595.67 p.p.)	\$1,787
Eighth Grade Advisors	T. Sorge; A. Giaconia (\$893.50 p.p.)	\$1,787
Gifted & Talented	C. Quillen	\$1,787
Lunchroom Coordinator – CRS	A. Shore	\$5,882
Lunchroom Coordinator – LLE	D. Stokes	\$5,882
Lunchroom Coordinator – DMS	A. Giaconia; J. Regan (\$5,882 p.p.)	\$11,764
Student Council	C. Korines; S. Zitelli (\$1,023.50 p.p.)	\$2,047
Teacher-in-Charge – CRS	G. Long	\$5,950
Teacher-in-Charge – LLE	J. Ench	\$5,950
Technology Team Coordinator	J. Roessler; S. Calegari; C. Conti (\$595.67 p.p.)	\$1,787
Website Coordinator	V. Zimmerman	\$2,450
Yearbook	D. Cherna	\$2,294

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

Add Resolution No.'s 5 – 6

5. Move to accept the notice of retirement from Arlene Hagendorf, Guidance Counselor, effective June 30, 2012, as recommended by the Chief School Administrator.

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

6. Move to accept the resignation of Krista Grinkin, Social Worker, effective June 30, 2012, as recommended by the Chief School Administrator.

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

