

DEMAREST BOARD OF EDUCATION

AGENDA - COW/REGULAR MEETING

July 17, 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:

Regular Public Meeting – June 19, 2012

Moved by:

Seconded:

Action (v):

F. Review of correspondence.

II. BOARD PRESIDENT'S REPORT

III. SUPERINTENDENT'S REPORT

A. Electronic Violence & Vandalism (EVRVRS) 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 (Continued)

C. Support Services – Staffing

1. Move to acknowledge perfect attendance for the following staff for the 2011/2012 school year, as recommended by the Chief School Administrator:

Altman, Teresa	Guirguis, Janet
Appelblatt, Colleen	Nerkizian, Chris
Bettega, Katelyn	Paspalas, Cynthia
Conti, Corinne	Scandiffio, Gerald
Della Fave, Josephine	Sorge, Toby
Geller, Janna	Videgian, Natasha

<i>Moved by:</i>									
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H		

2. Move to appoint Christopher Kirkby as the District Harassment, Intimidation and Bullying (HIB) Coordinator for the 2012/2013 school year at an annual stipend of \$10,000, as recommended by the Chief School Administrator.

<i>Moved by:</i>									
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H		

D. Support Services – Board of Education

1. Move to approve a Shared Service Agreement with the Borough of Demarest for computer services in conjunction with our Northern Valley Regional High School contract, at an hourly rate of \$60.00 plus parts, as recommended by the Chief School Administrator.

<i>Moved by:</i>									
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H		

2. Move to accept and submit the 2012 Annual Electronic Violence and Vandalism Report to the Division of Student Services, Office of Education Support Services, as recommended by the Chief School Administrator.

<i>Moved by:</i>									
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H		

3. Move to approve all board members, the Chief School Administrator and the School Business Administrator to attend the NJSBA/NJASA/NJASBO 2012 Workshop in Atlantic City, NJ on October 23-25, 2012. Cost of registration, travel, lodging and food to be based on state statutes and GSA rates, as recommended by the Chief School Administrator.

<i>Moved by:</i>									
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H		

4. Move to approve Frank Chilson, School Business Administrator, to attend the ASBO 2012 Conference in Phoenix, AZ on October 11-15, 2012. Cost of registration, travel, lodging and food to be based on state statutes and GSA rates, as recommended by the Chief School Administrator.

<i>Moved by:</i>									
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H		

5. Move to approve first payment, in the amount of \$130,340, to CJ Vanderbeck & Son, Inc. for the Demarest Middle School boiler replacement project, as reviewed by LAN Associates, as recommended by the Chief School Administrator.

<i>Moved by:</i>									
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H		

V. ACTIONS (Continued)

E. Support Services –Fiscal Management

1. Move to accept notification of the 2011/2012 Extraordinary Aid in the amount of \$186,830 as recommended by the Chief School Administrator.

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

2. Move to confirm June 16th – 30th payroll in the amount of \$338,973.30.

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

3. Move to confirm June 30th supplemental payroll in the amount of \$36,827.70.

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

4. Move to confirm July 1st – 15th payroll in the amount of \$64,763.02.

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

5. Move to approve the June 2012 bills in the amount of \$449,742.17.

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$383,748.61
12 Capital Outlay Funds	61,401.00
20 Special Revenue Funds	<u>4,592.56</u>
Total	<u>\$449,742.17</u>

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

6. 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 June 30, 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

7. 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 June 30, 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

V. ACTIONS (Continued)

E. Support Services –Fiscal Management (Continued)

8. Move to acknowledge receipt of the May 31, 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

9. Move to confirm the following budget transfers for June 2012:

<u>From:</u>	<u>Account</u>	<u>Amount</u>
11-000-270-511-0-0000-29	Pupil Transportation	<u>25,921</u>
		\$ <u>25,921</u>
<u>To:</u>	<u>Account No.</u>	<u>Amount</u>
11-000-217-106-3-0000-18	Extraordinary Services	20,650
11-000-251-105-0-0000-27	Fiscal Services	255
11-000-261-105-0-0000-28	Operations	100
11-000-262-626-0-0000-28	Operations	200
11-000-270-161-0-0000-29	Pupil Transportation	2,400
11-000-219-105-0-0000-31	Child Study Team	455
11-000-218-105-3-0000-32	Guidance	550
11-000-240-103-0-0000-35	Office of the Principal	1,000
11-000-291-280-0-0000-37	Employee Benefits	1
11-800-330-105-3-0000-39	Community Relations	310
		\$ <u>25,921</u>

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

F. Other

1. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, August 21, 2012 at 7:00 p.m. to discuss negotiations, personnel 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 (if needed) to discuss negotiations, personnel and/or legal matters.

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):

V. ACTIONS (Continued)

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

4. Move to approve the employment of Andrew Cole, Step 5 (Benefits Waived), as an Instructional Aide for the following students (ID #'s 182076, 182003 and 182050) for the 2012/2013 school year based on the Student's Individual Education Plan (IEP), as recommended by the Chief School Administrator.

<i>Moved by:</i>						<i>Seconded:</i>			
<i>Action (RC):</i>	G	Gei	Gel	Maj	M	W	H		