

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

November 20th, 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 two newspapers: The Record and The Suburbanite.

C. Flag Salute.

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

E. Move to accept the minutes of the:

Regular Meeting – October 16, 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.

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

A. Instruction – Staffing

1. Move to approve guide movement for J. Werner from BA+16 to MA, Step 9, for the 2012/2013 school year, effective September 1, 2012, as recommended by the Chief School Administrator.

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

2. Move to accept the notice of retirement from Kathleen Frazer, Physical/Health Education Teacher, effective January 1, 2013, as recommended by the Chief School Administrator.

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

3. Move to accept the resignation of Gabriela Torres, maternity leave replacement for Resource Room, Grades 5-6, effective November 26, 2012, as recommended by the Chief School Administrator.

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

B. Instruction – Pupils/Programs

1. Move to accept notification of the 2012/2013 NCLB-Title III funds in the amount of \$18,123, and appropriate the funds to the 2012/2013 school year budget as follows, as recommended by the Chief School Administrator:

County Road School	\$4,015
Luther Lee Emerson School	\$6,213
Demarest Middle School	\$7,895

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

2. Move to approve a Regular Year Tuition Contract with the Northvale Board of Education for Student ID #202077 in the amount of \$32,490 (\$180.50 per diem for 180 days) effective September 1, 2012, for the 2012/2013 school year, as recommended by the Child Study Team.

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

3. Move to approve a Regular Year Tuition contract for the Valley Program Special Classes with Northern Valley Regional High School District for Student ID # 252029 at a prorated cost of \$53,890, effective October 18, 2012 for the 2012/2013 school year, as recommended by the Child Study Team.

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

4. Move to approve a Regular Year Tuition Contract with the Closter Board of Education for Student ID #RG-11/8/07 in the prorated amount of \$12,013.60 effective November 5, 2012, for the 2012/2013 school year, as recommended by the Child Study Team.

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

V. Actions (Continued)

C. Support Services – Staffing

1. Move to approve Louis Vogel, Custodian at Demarest Middle School to receive a CDL-S School Bus Stipend in the prorated amount of \$833.50, effective November 1, 2012, for the 2012/2013 school year, as recommended by the Chief School Administrator.

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

D. Support Services – Board of Education

1. Move to approve the request of the Demarest Athletic Association to use the All-Purpose Room and gymnasium at Luther Lee Emerson School for basketball from 9:00 a.m. to 5:00 p.m. on the following Saturdays, at a fee to be determined, as recommended by the Chief School Administrator:

December 1, 8 and 15, 2012 January 5, 12, 19 and 26, 2013
 February 2 and 9, 2013 March 2, 9, 16, 23 and 30, 2013

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

2. Move to approve the request of Julie Roessler and Jen Rilli to use the gymnasium at County Road School from 9:15 a.m. to 11:15 a.m. on the following Saturdays, at a fee to be determined, as recommended by the Chief School Administrator:

January 12, 19 and 26, 2013 February 2 and 9, 2013

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

3. Move to approve Michael Fox, Superintendent, to attend the NSBA 2013 Annual Conference in San Diego, CA on April 13-15, 2013. Cost of registration, travel, lodging and food to be based on state statutes and GSA rates, as recommended by the Chief School Administrator.

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

4. Move to approve the attendance of Heather Maurao, Social Worker, at the Assessment & Clinical Management of Suicidal Youth Workshop, held on December 11, 2012 in Somerset, NJ, with registration in the amount of \$95 and reimbursement of mileage at the statutory rate, as recommended by the Chief School Administrator.

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

5. Move to approve the attendance of all board members at the Bergen County Meeting, held on December 4, 2012 in River Edge, NJ, with reimbursement of mileage at the statutory rate, as recommended by the Chief School Administrator.

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

V. Actions (Continued)

D. Support Services – Board of Education (Continued)

6. Move to confirm the authorization of emergency expenses the district accumulated during and after Hurricane Sandy that may not be reimbursed by the district’s insurance claim or FEMA assistance, as recommended by the Chief School Administrator.

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

7. Move to acknowledge the Demarest Board of Education election results of the November 6, 2012 election as follows, as recommended by the Chief School Administrator:

<u>3 Year Term (2):</u>	<u>1 Year Term (1):</u>
Woods 681	Verna 535
Geller 504	Alevrontas 261

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

E. Support Services –Fiscal Management

1. Move to confirm the October 16th – 31st, 2012 payroll in the amount of \$330,341.99

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

2. Move to confirm the November 1st – 15th, 2012 payroll in the amount of \$337,102.23

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

3. Move to approve the October 2012 bills in the amount of \$255,654.78

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Fund Expense Funds	\$ 255,412.28
12 Capital Outlay	242.50

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

Each board member does hereby abstain as to his/her own payment for reimbursement of expenses of the NJSBA conference. The individual board member’s vote herein shall constitute a vote as to payment of all other bills.

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 October 31st, 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

V. ACTIONS (Continued)

E. Support Services –Fiscal Management (Continued)

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 October 31st, 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 September 30th, 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 transfers:

<u>From:</u>	<u>Account No.</u>	<u>Amount</u>
11-000-270-511-0-0000-29	Transportation	\$ 11,300
11-000-100-566-0-0000-36	Tuition	40,000
11-000-100-567-0-0000-36	Tuition	<u>14,000</u>
		\$ <u>65,300</u>

<u>To</u>	<u>Account No.</u>	<u>Amount</u>
11-000-216-610-1-6190-16	Speech	\$ 1,000
11-000-217-320-0-0000-18	Extra Ordinary	9,300
11-000-262-626-0-0000-28	Operations	1,000
11-000-100-562-0-0000-36	Tuition	<u>54,000</u>
		\$ <u>65,300</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, December 18, 2012 at 7:00 p.m. to discuss 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 (AS 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):

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – REGULAR MEETING

November 20, 2012

7:30 p.m.

V. **ACTIONS (Continued)**

B. **Instruction – Pupils/Programs (Continued)**

Add Resolution No. 5 and 6

5. Move to approve the revised student calendar for the 2012/2013 school year, as distributed, as recommended by the Chief School Administrator.

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

6. Move to approve Michael Iannuzzi, college student, to observe Social Studies classes for six hours by November 28th at Demarest Middle School, as recommended by the Chief School Administrator.

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

D. **Support Services – Board of Education (Continued)**

Remove Resolution No. 2

2. Move to approve the request of Julie Roessler and Jen Rilli to use the gymnasium at County Road School from 9:15 a.m. to 11:15 a.m. on the following Saturdays, at a fee to be determined, as recommended by the Chief School Administrator:

January 12, 19 and 26, 2013

February 2 and 9, 2013

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