

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

January 15, 2013

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, Molina, Verna, Woods and Holzberg

E. Move to accept the minutes of the:

COW/Regular Meeting – December 18, 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 (Continued)

E. Support Services –Fiscal Management

1. Move to confirm the December 16th – 31st, 2012 payroll in the amount of \$325,565.61.

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

2. Move to confirm the January 1st – 15th, 2013 payroll in the amount of \$324,564.02.

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

3. Moved to approve the December 2012 bills in the amount of \$654,175.60.

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$636,509.24
12 Capital Outlay	7,530.60
60 Enterprise Funds	10,135.76

Sheila Verna, Board Member, does hereby abstain as to her own payment for reimbursement of fingerprinting fees. Her vote herein shall constitute a vote as to payment of all other bills.

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

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 December 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:
Action (RC): G Gei Gel M V W H *Seconded:*

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 December 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:
Action (RC): G Gei Gel M V W H *Seconded:*

6. Move to acknowledge receipt of November 30, 2012 Report of the Board Secretary, A-148 and Report of the Treasurer, A-149.

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

VIII EXECUTIVE SESSION (IF 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

January 15, 2013

7:30 p.m.

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

Add Resolutions No. 6 and 7

6. Move to approve the attendance of the following staff at “Crisis Management: Safe Room in Schools” Workshop held on February 5, 2013 in Glen Rock, NJ at a cost of \$60 each for registration, with statutory mileage reimbursement, originally approved in resolution D-6 on October 16, 2012, as recommended by the Chief School Administrator:

Danielle DuBois

Anthony Giaconia

Heather Mourao

Stephanie Zitelli

Moved by:

Action (RC):

G

Gei

Gel

M

S

Seconded:

W

H

7. Move to approve the request of the Parent Teacher Organization/Lunar New Year Group to use the library at Luther Lee Emerson School for the setup for the Lunar New Year festivities on Saturdays January 19, January 26 and February 2, 2013 from 9 a.m. to 12:00 p.m., as recommended by the Chief School Administrator.

Moved by:

Action (RC):

G

Gei

Gel

M

S

Seconded:

W

H