

DEMAREST BOARD OF EDUCATION
Committee-of-the-Whole Meeting

To : All Board Members
From : Mr. Frank G. Chilson
Date : November 8, 2013
Re - Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting** on
Tuesday, November 12, 2013 at 7:30 p.m.
- **Executive Session** is scheduled to begin at 7:00 p.m.

A. Instruction – Staffing

1. Amend Resolution A-2, from June 18, 2013 for Communications Stipend.

B. Instruction – Pupil Programs

1. Approve tuition contract with Northvale Board of Education for student ID 202077.
2. Approve additional speech therapy sessions for student ID 202077.
3. Approve two Student-Teachers.
4. Approve parent ABA therapy home training.
5. Accept notification of 2013/2014 NCLB – Title III funds in the amount of \$3,529 and appropriate the funds to the budget.

C. Support Services – Staffing

1. Approve Myriam Goldfeld to provide new staff training.

D. Support Services – Board of Education

1. Approve facility use at Luther Lee Emerson School.
2. Approve facility use at Demarest Middle School.
3. Approve settlement agreement between Demarest Board of Education and the parents of Student ID # 202006.
4. Accept donation of gym supplies for LLE.
5. Accept donation of printer to CRS.
6. Approve 2013-2014 NJ QSAC Statement of Assurance and submit to the County Superintendent.
7. Accept the results of the election.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve October bills.
3. Confirm October budget transfers.
4. Approve Certification of Board Secretary.
5. Approve Certification of Board of Education.
6. Acknowledge receipt of A-148 and A-149 Reports.

F. Other

1. Schedule Executive Session Meeting Tuesday, December 17, 2013 at 7:00 p.m. to discuss personnel and/or legal matters.

G. Public Discussion

1. Move to open the meeting to public discussion.

Moved by:

Seconded:

Action (v):

2. Move to close the meeting to public discussion.

Moved by:

Seconded:

Action (v):

H. Executive Session

2. Move to reopen Executive Session to discuss personnel and/or legal matters, if necessary.

Moved by:

Seconded:

Action (v):

2. Move to close the Executive Session and reenter the COW meeting.

Moved by:

Seconded:

Action (v):

I. Adjourn

3. Move to adjourn at _____ P.M.

Moved by:

Seconded:

Action (v):