

DEMAREST BOARD OF EDUCATION

AGENDA – COW/REGULAR MEETING

February 25, 2014

7:00 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: Geisenheimer, Geller, Kirtane, Molina, Verna, Woods and Holzberg

E. Move to accept the minutes of the:

Reorganization Meeting – January 7, 2014
Regular Meeting – January 28, 2014

Moved by:

Seconded:

Action (v):

F. Review of correspondence.

II. BOARD PRESIDENT'S REPORT

III. SUPERINTENDENT'S REPORT

Presentation of Summary Appraisal Report of County Road School, by R.D. Clifford Associates, Inc.

Presentation by EI Associates

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)

D. Support Services – Board of Education (Continued)

4. Move to approve the amended 2013/2014 student calendar, as distributed, as recommended by the Chief School Administrator.

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

5. Move to approve fourth (and final) payment, in the amount of \$31,221 to TEO Technologies, Inc. for the Demarest Middle School air conditioning project, as reviewed by LAN Associates and as recommended by the Chief School Administrator.

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

6. Move to approve board member attendance at the Bergen County School Boards Association meetings on March 4 and May 6, 2014 in Ridgewood, NJ, with reimbursement of mileage at the statutory rate, as recommended by the Chief School Administrator.

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

7. Move to approve the request of the Demarest Summer Rec Camp to use the facilities at Luther Lee Emerson School for the period June 27 – August 8, 2014 from 8:30 a.m. to 2:00 p.m., as recommended by the Chief School Administrator.

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

8. Move to approve the request of the Demarest Athletic Association to use the gymnasium at Luther Lee Emerson School on Sunday, March 2, 2014 from 8:30 a.m. to 5:30 p.m. at a fee of \$75 per hour, as recommended by the Chief School Administrator.

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

9. Move to adopt the Demarest Board of Education 403B Plan with the following providers, as required by the Internal Revenue Service (IRS) rules and regulations, as recommended by the Chief School Administrator:

AXA Equitable
 Lincoln Investment

Security Benefits/Clark Dodge
 Prudential Insurance

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

E. Support Services –Fiscal Management

1. Move to confirm the January 16 – 31, 2014 payroll in the amount of \$330,659.16.

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

E. Support Services –Fiscal Management (Continued)

2. Move to confirm the February 1 – 15, 2014 payroll in the amount of \$354,320.70.

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

3. Move to approve the January 2014 bills in the amount of \$492,145.16, as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$317,701.67
12 Capital Outlay	174,443.49

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

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 January 31, 2014, 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): *Gei* *Gel* *K* *M* *V* *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 January 31, 2014, 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): *Gei* *Gel* *K* *M* *V* *W* *H*

6. Move to acknowledge receipt of the December 31, 2013 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

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

7. Move to approve the following transfers for January 2014:

<u>From:</u>	<u>Account No.</u>	<u>Amount</u>
11-120-100-101-2-0000-03	Foreign Language	\$ 12,000
11-000-270-503-0-0000-29	Pupil Transportation	9,000
		\$ <u>21,000</u>

<u>To:</u>	<u>Account No.</u>	<u>Amount</u>
11-000-230-585-0-0000-25	Board of Education	\$ 2,000
11-000-270-511-0-0000-29	Pupil Transportation	9,000
11-000-219-610-0-6190-31	Child Study Team	6,000
11-000-291-242-0-0000-37	Employee Benefits	4,000
		\$ <u>21,000</u>

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

V. ACTIONS (Continued)

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, March 18, 2014 at 6:30 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):

- 2. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, March 25, 2014 at 6:30 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 (IF NEEDED)

- A. Move to reenter the Executive Session (if needed) to discuss 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):

