

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

June 17, 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 minutes of the:

Regular Public Meeting – May 20, 2014

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.

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)

B. Instruction – Pupils/Programs (Continued)

3. Move to accept notification of the 2014/2015 IDEA Basic (\$139,864) and Preschool (\$10,173) Grants and amend the 2013/2014 budget accordingly, as recommended by the Chief School Administrator.

Account Number	Description	From (\$)	To (\$)
20-251-100-562-0-0000-00	Tuition	97,583	108,290
20-251-100-610-0-0000-00	Supplies	0	5,000
20-251-200-500-0-0000-00	Purchased Edu Svc-NVR	25,100	26,574
20-251-200-610-0-0000-00	Supplies	7,417	0
TOTAL IDEA BASIC		\$ 130,100	\$ 139,864
20-252-100-562-0-0000-00	Tuition	7,200	8,173
20-252-100-610-0-0000-00	Supplies	2,000	2,000
TOTAL PRESCHOOL		\$ 9,200	\$ 10,173

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

4. Move to appoint Christopher Kirkby as the District Harassment, Intimidation and Bullying (HIB) Coordinator for the 2014/2015 school year at an annual stipend of \$10,000, as recommended by the Chief School Administrator.

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

5. Move to approve a Non Domiciled Tuition Agreement with Mr. & Mrs. Gewirtz for their child to attend Third Grade at Luther Lee Emerson School for the 2014/2015 school year in the amount of \$15,432, as recommended by the Chief School Administrator.

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

6. Move to approve an Extended Year Tuition Contract with the Matheny Medical and Educational Center for Student ID #5508096366 (Local ID 200003) in the amount of \$94,600 (\$430 per diem) for the 2014/2015 school year, as recommended by the Child Study Team.

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

7. Move to approve a Regular Year Tuition Contract with the Cresskill Board of Education for Student ID #7814534865 (Local ID 202014) in the amount of \$24,013 for the 2014/2015 school year, as recommended by the Child Study Team.

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

8. Move to approve the Cresskill Board of Education to provide an individualized 1:1 aide for Student ID #7814534865 (Local ID 202014) at an estimated annual cost of \$18,314, additional speech services at a cost of \$50 per 30 minute session and additional behaviorist services at a cost of \$30 per 30 minutes session (to be paid monthly, as invoiced) for the 2014/2015 school year, as recommended by the Child Study Team.

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

V. ACTIONS (Continued)

C. Support Services – Staffing (Continued)

6. Move to approve Kathleen Coppa, RN, as the in-district Health Aide at an hourly rate to be determined (not to exceed 2½ hours daily) for the 2014/2015 school year, pending Settlement of Successor Agreement, as recommended by the Chief School Administrator.

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

7. Move to approve the following Teachers' Assistants for the 2014/ 2015 school year (not to exceed 25 hours weekly including Health Aide hours), pending Settlement of Successor Agreement, as recommended by the Chief School Administrator:

Luther Lee Emerson School
 Arlene Cabrera, Step 2

County Road School
 Kathleen Coppa, Step 12

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

8. Move to award contracts to the following Lunch/Playground Aides according to the Aides Hourly Guide for the 2014/2015 school year, pending Settlement of Successor Agreement, as recommended by the Chief School Administrator:

<u>County Road School</u>	<u>Luther Lee Emerson School</u>	<u>Demarest Middle School</u>
Anna Martin, Step 12	Marilyn Stankiewicz, Step 16	Catherine Ciccimarra, Step 9
	Mary Ellen Portera, Step 9	Margaret Cioffi, Step 10
		Mary Jean Dresher, Step 22
		Jo Anna Martin, Step 15
		Teuta Mamo, Step 1

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

9. Move to approve the provisional employment Mary Carter, Step 1, as a Lunch Aide at County Road School, for the 2014/2015 school year, pending Settlement of Successor Agreement, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L.1986,c.116 as well as an application for emergency hiring as required by the N.J.S.A. 18A:6-7, 1 et seq. (revised 6/30/98).

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

10. Move to acknowledge recognition of service for the following staff, as recommended by the Chief School Administrator:

<u>Staff Member</u>	<u>Years of Service</u>	<u>Staff Member</u>	<u>Years of Service</u>
Therese Fortunato	15	Patricia Buonocore	25
Sally Marsich	15	Elizabeth Varelas	25
Gina Peter	15		

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

V. ACTIONS (Continued)

C. Support Services – Staffing (Continued)

11. Move to approve the payment of accumulated sick time for the following employees per Article VIII-5 of the DEA/Demarest Board of Education Agreement or Secretarial Agreement for retiring staff during the 2013/2014 school year, as recommended by the Chief School Administrator:

<u>Employee</u>	<u>Days</u>	<u>Payment</u>
Janice Boettner	67.5	\$1,775
Patricia Buonocore	150	\$4,500
Josephine Della Fave	150	\$4,500

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

12. Move to place Dritar Ameti, Custodian, on Workers’ Compensation leave of absence for twelve (12) weeks commencing June 11, 2014 under NJFLMA/FMLA, as recommended by the Chief School Administrator.

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

13. Move to award contracts to the following custodians according to their step on the Custodial Salary Schedule for the 2014/2015 school year (building and shift will be determined in August 2014), pending Settlement of Successor Agreement, as recommended by the Chief School Administrator:

12 Month Employees		10 Month Employees
Ameti, Dritar (Step 4)	Reborio, Santiago (Step 9)	Bolt, Michael, .5 (Step 15)
Cazimoski, Resat (Step 6)	Redzeqi, Fitni (Step 4)	Scandiffio, Gerald, .5 (Step 10)
Doko, Bashkim, .75 (Step 2)	Rosero, Eddie (Step 11)	Yakoubian, Aram, .5 (Step 3)
Hayes, James (Step 13)	Vogel, Louis (Step 10)	
Mekhesian, Hrant (Step 4)		

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

14. Move to appoint Resat Cazimoski as Custodian in Charge effective July 1, 2014 at a rate to be determined for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

15. Move to approve the following temporary summer custodians, as recommended by the Chief School Administrator:

Name:	Dates:	Rate/Hour:
Stephen Berthomieux	June 30, 2014 – August 29, 2014	\$10.25
Remington Coscarello	July 7, 2014 – August 15, 2014	\$10.25
Shane DeLima	June 18, 2014 – August 31, 2014	\$10.25
Jeremy Kwon	July 7, 2014 – August 15, 2014	\$10.25

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

V. ACTIONS (Continued)

C. Support Services – Staffing (Continued)

16. Move to approve the employment of the following substitute Secretaries/Teacher Aides at a rate of \$16.56/hour for the 2014/2015 school year, as recommended by the Chief School Administrator:

Tina Borello	Myriam Goldfeld	Eva Flanagan
<i>Moved by:</i>		
<i>Action (RC):</i>	Gei Gel K M V	<i>Seconded:</i> W H

17. Move to approve the employment of the following substitute Lunch Aides, Step 1, for the 2014/2015 school year, as recommended by the Chief School Administrator:

Suzanne Kelly	Rosejean Peter	Lelani Belignon
<i>Moved by:</i>		
<i>Action (RC):</i>	Gei Gel K M V	<i>Seconded:</i> W H

18. Move to approve the salary of Philip Nisonoff, Treasurer of School Monies, in the amount of \$4,000 for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

19. Move to approve the employment of Jeong Mi Lee, Step 3, as a Bi-Lingual Special Education Interpreter for an additional \$4 per hour, as need by the Child Study Team, for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

20. Move to approve a Memorandum of Agreement (prorated) with Jonathan Regan, Supervisor of Curriculum, Instruction and Assessment, for the 2014/2015 school year, effective August 1, 2014 through June 30, 2015, as recommended by the Chief School Administrator.

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

21. Move to approve a summer technology workshop for Victoria Zimmerman and Denise Karrenberg, technology teachers, to update district computers (not to exceed 30 hours), as recommended by the Chief School Administrator.

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

22. Move to approve the employment, of Susan Keenan, Step 7 (not to exceed 29 hours weekly), as an Instructional Aide for Student ID # 2529758090 (Local ID 202077) attending Northvale School for the 2014/2015 school year, pending Settlement of Successor Agreement, as recommended by the Chief School Administrator.

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

V. ACTIONS (Continued)

D. Support Services – Board of Education

1. Move to approve the creation of and job description for Supervisor of Curriculum, Instruction and Assessment, as recommended by the Chief School Administrator.

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

2. Move to authorize the submission of waiver N.J.A.C 6:8-3.2 allowing Christopher Kirkby to serve as Principal for the County Road and Luther Lee Emerson Schools for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

3. Move to approve the District Travel Mileage Reimbursement at the NJ Statutory Level, currently \$.31, for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

4. Move to approve the PTO Wish Lists for the 2014/2015 school year (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 the District ESL Plan (as on file in the Superintendent’s Office) for the 2014/2015 through 2016/2017 school years, as recommended by the Chief School Administrator.

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

6. Move to approve the District Mentoring Plan (as on file in the Superintendent’s Office) for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

7. Move to approve the District Statement of Assurance (SOA) Security Drill Report (as on file in the Superintendent’s Office) for the 2013/2014 school year and submit it to the Bergen County Executive County Superintendent, as recommended by the Chief School Administrator.

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

8. Move to approve the alternate method of compliance in accordance with N.J.A.C 6A:26-6.3 (h) 4ii and iii by providing toilet rooms adjacent to or outside classrooms in lieu of individual toilet rooms in each kindergarten classroom, as recommended by the Chief School Administrator.

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

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

9. Move to approve an annual agreement with Real Time Information Technology, Inc. for a student information system for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

10. Move to acknowledge the service of Patricia Buonocore, as recommended by the Chief School Administrator.

WHEREAS, Patricia Buonocore dedicated her time and services to the children of Demarest and the Demarest Board of Education, and

WHEREAS, her dedication served as a model of service to the community,

NOW, THEREFORE BE IT RESOLVED, that the Demarest Board of Education does hereby extend its appreciation and gratitude to Patricia Buonocore in recognition of her twenty-five (25) years of dedicated service as a Teacher for the Demarest Board of Education.

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

11. Move to acknowledge the service of Janice Boettner, as recommended by the Chief School Administrator.

WHEREAS, Janice Boettner dedicated her time and services to the children of Demarest and the Demarest Board of Education, and

WHEREAS, her dedication served as a model of service to the community,

NOW, THEREFORE BE IT RESOLVED, that the Demarest Board of Education does hereby extend its appreciation and gratitude to Janice Boettner in recognition of her twenty-six (26) years of dedicated service as a Teacher for the Demarest Board of Education.

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

12. Move to acknowledge the service of Theresa Wiseman, as recommended by the Chief School Administrator.

WHEREAS, Theresa Wiseman dedicated her time and services to the children of Demarest and the Demarest Board of Education, and

WHEREAS, her dedication served as a model of service to the community,

NOW, THEREFORE BE IT RESOLVED, that the Demarest Board of Education does hereby extend its appreciation and gratitude to Theresa Wiseman in recognition of her nine (9) years of dedicated service as a Learning Disabilities Teacher Consultant (LDTC) for the Demarest Board of Education.

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

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

17. Move to approve the attendance of Stephanie Zitelli, 7th Grade Language Arts Teacher, at the Heartsaver CPR/AED Training workshop held on July 28, 2014 in Englewood Cliffs, NJ at a cost of \$40 with reimbursement for travel based on state statutes, as recommended by the Chief School Administrator.

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

18. Move to approve the attendance of John Zemba, Music Teacher, at the Summer Music Workshop held on August 21-22, 2014 in Bay Shore, NY at a cost of \$92.22 per day with reimbursement for travel and tolls based on state statutes, as recommended by the Chief School Administrator.

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

19. Move to approve the rescheduling of the COW/Regular Meeting originally scheduled for July 15, 2014 to July 22, 2014 at 7:00 in County Road School Library, as recommended by the Chief School Administrator.

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

E. Support Services –Fiscal Management

1. Move to confirm May 16 – 31, 2014 payroll in the amount of \$343,347.16.

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

2. Move to confirm June 1 – 15, 2014 payroll in the amount of \$372,086.80.

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

3. Move to approve the May 2014 bills in the amount of \$373,922.82.

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$281,479.94
12 Capital Outlay	<u>17,603.16</u>
Total	\$299,083.10

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 May 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*

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 May 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 April 30, 2014 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 confirm the following budget transfers for May 2014:

<u>From:</u>	<u>Account</u>	<u>Amount</u>
11-120-100-101-2-0000-03	Foreign Language	6,000
	\$	<u>6,000</u>
<u>To:</u>	<u>Account No.</u>	<u>Amount</u>
11-401-100-320-3-0000-20	Co-Curriculum	3,500
11-000-213-104-3-0000-33	Health Services	<u>2,500</u>
	\$	<u>6,000</u>

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

8. Move to approve the Tax Levy Schedule for the 2014/2015 school year as follows:

Month / Year	Current Expense	Debt Service	Total Overall
July 2014	\$ 1,000,067	\$ 127,038	\$ 1,127,105
August 2014	1,000,067		1,000,067
September 2014	1,000,067		1,000,067
October 2014	1,000,067		1,000,067
November 2014	1,000,067		1,000,067
December 2014	1,000,066		1,000,066
January 2015	1,000,067	517,038	1,517,105
February 2015	1,000,067		1,000,067
March 2015	1,000,067		1,000,067
April 2015	1,000,067		1,000,067
May 2015	1,000,067		1,000,067
June 2015	1,000,066		1,000,066
Totals	\$ 12,000,802	\$ 644,076	\$ 12,644,878

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, July 22, 2014 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 (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):

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – REGULAR MEETING

June 17, 2014

V. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

Add Resolutions No. 3 and 4

3. Move to approve the provisional employment Matthew Winchell, MA Step 2, as Grade 5 Social Studies Teacher, for the 2014/2015 school year, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L.1986,c.116 as well as an application for emergency hiring as required by the N.J.S.A. 18A:6-7, 1 et seq. (revised 6/30/98).

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

4. Move to approve the provisional employment Mariluz Ruiz-Norena, BA Step 1, as Middle School (Grades 5-8) World Language Spanish Teacher, for the 2014/2015 school year, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L.1986,c.116 as well as an application for emergency hiring as required by the N.J.S.A. 18A:6-7, 1 et seq. (revised 6/30/98).

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

C. Support Services – Staffing (Continued)

Add Resolutions No. 23 - 25

23. Move to approve a Memorandum of Agreement with Dr. Emily Codey, Principal at Demarest Middle School, as recommended by the Chief School Administrator.

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

24. Move to approve a Memorandum of Agreement with Dr. Michelle Terzini-Hollar, Supervisor of Child Study Team/School Psychologist, as recommended by the Chief School Administrator.

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

25. Move to approve the employment of Brittny DeCotiis as an Instruction Aide, Step 1, for Student ID # 5019762465 (Local ID # 292001) attending Closter Pre-School during the month of July 2014 from 9:00 – 12:00 a.m., as recommended by the Chief School Administrator.

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

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

Add Resolutions No. 20 - 24

20. Move to confirm the Borough of Demarest use of County Road School All Purpose Room from 5:00 a.m. to 9:00 p.m. for Primary Elections on June 3, 2014 and approve use for the General Elections on November 4, 2014, as recommended by the Chief School Administrator.

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

21. Move to approve the joint consortium agreement with Northern Valley School Districts for mental health assessments with the West Bergen Mental Healthcare for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

22. Move to approve the renewal agreement with Delta Dental for the period July 1, 2014 through June 30, 2017, at the following rates, as recommended by the Chief School Administrator:

	<u>Staff</u>	<u>Superintendent</u>
One Party	\$ 46.78	\$ 63.15
Family	\$124.01	\$167.41

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

23. Move to approve the attendance of Michelle Terzini-Hollar, School Psychologist, at the ADHD Across the Lifespan workshop held on August 11-15, 2014 in Greenwich, NJ at a cost of \$599 for registration, with reimbursement for travel, meals and lodging at GSA rates, as recommended by the Chief School Administrator.

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

24. Move to approve the request of BSAK to use the gym at Demarest Middle School from 9:00 a.m. to 2:00 p.m. on July 14-18, 2014 and July 21-25, 2014 for sporting activities at a rate of \$750, as recommended by the Chief School Administrator.

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