

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members

From : Mr. Frank G. Chilson

Date : June 6, 2014

Re : - **Executive Session** is scheduled to begin at 6:30 p.m., prior to the COW Meeting.
- Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting**
on **Tuesday, June 10, 2014 at 7:00 p.m.**

A. Instruction – Staffing

1. Approve substitutes for 2014/2015 school year.
2. Approve stipends positions.

B. Instruction – Pupil Programs

1. Approve participation in the NVRHS District Programs for the 2014/2015.
2. Approve 2014/2015 NCLB Consolidated Formula Sub grant.
3. Appoint C. Kirkby as District HIB Coordinator.
4. Acknowledge Senior Service participants.
5. Approve special education tuition contracts for the 2014/2015 school year.
6. Accept notification of IDEA Basic and Pre-School Grants.

C. Support Services – Staffing

1. Approve employment of temporary summer custodians.
2. Award tenure contracts to secretaries.
3. Award non-tenure contracts to secretaries.
4. Approve lunchroom coordinator.
5. Approve in-district Health Aide.
6. Approve Teacher's Assistants at LLE and CRS.
7. Award contracts to Lunch/Playground Aides.
8. Acknowledge recognition of service.
9. Approve payment of accumulated sick leave to retiring staff.
10. Award contracts to Custodians.
11. Appoint Custodian in Charge.
12. Approve substitute secretaries.
13. Approve substitute lunch aides.
14. Approve salary of Treasurer of School Monies.
15. Approve summer technology workshop.
16. Approve employment of Instructional/Classroom Aides.

D. Support Services – Board of Education

1. Approve Uniform State Memorandum of Agreement with Demarest Police.
2. Authorize submission of waiver for C. Kirkby to serve as principal for CRS and LLE.
3. Approve district travel mileage reimbursement at NJ Statutory level.
4. Approve PTO Wish Lists for 2014/2015 school year.
5. Acknowledge service of retiring staff.
6. Approve alternate method of compliance with NJAC 6A:26-6.3 for toilet rooms.
7. Approve agreement with Real Time Information Technology for 2014/2015 school year.
8. Approve agreement with JSL Consulting for policy management.
9. Approve facilities use.
10. Approve workshop(s) attendance.
11. Approve Mentoring and ESL Plan.
12. Approve SOA security drill.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve May bills.
3. Approve May 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 an Executive Session Meeting at 6:30 p.m. on Tuesday, July 15, 2014 to discuss negotiations, 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

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

Moved by: *Seconded:* *Action (v):*

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

Moved by: *Seconded:* *Action (v):*

I. Adjourn

1. Move to adjourn at _____ P.M.

Moved by: *Seconded:* *Action (v):*