

DEMAREST BOARD OF EDUCATION

MINUTES – SPECIAL MEETING

May 24, 2016

8:00 A.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. Roll Call: Alevrontas, Cantatore, Kirtane, Molina, Verna, Woods, Holzberg.
Also present: Mr. Fox, Superintendent; Mr. Perez, Board Secretary

II. ADJOURN TO EXECUTIVE SESSION

A. The Board has determined it will enter into Executive Session for the following reasons:

1. Personnel discussion.

B. It was moved by Molina, seconded by Woods, to approve the following resolution to enter the Executive Session:

WHEREAS, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed;

WHEREAS, the length of the closed Executive Session is estimated to be thirty minutes, after which the Regular Public Meeting will reconvene and proceed with business where formal action may or may not be taken;

NOW THEREFORE BE IT RESOLVED, that consistent with the provision of N.J.S.A. 10:4-12(b), the Board of Education will now adjourn to executive session to discuss items stated above; and

BE IT FURTHER RESOLVED, that the Board hereby declares that its discussion of the aforementioned subjects will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

III. REOPEN PUBLIC MEETING

A. It was moved by Kirtane, seconded by Woods, to reopen the Regular Meeting to the public at 8:15 a.m.

B. Roll Call: Alevrontas, Cantatore, Kirtane, Molina, Verna, Woods, Holzberg
Also present: Mr. Fox, Superintendent; Mr. Perez, Board Secretary

IV. PLEDGE OF ALLEGIANCE

V. REVIEW OF AGENDA

A. Board members review the items.

B. Public discussion.

There was no public discussion this morning.

VI. ACTIONS

C. Support Services – Staffing

1. It was moved by Molina, seconded by Woods, and approved by unanimous roll call vote of those present, to amend the language in Resolution C-10 adopted on 5/17/16 due to a clerical error, from award tenure to approve the Memorandum of Agreement, as recommended by the Chief School Administrator.

VII. REPORTS

VIII. PUBLIC DISCUSSION

There was not any public discussion.

IX. EXECUTIVE SESSION (if necessary)

None.

X. ADJOURNMENT

A. It was moved by Verna, seconded by Kirtane, to adjourn the meeting at 8:17 A.M.

Respectfully submitted,

Thomas J. Perez
School Business Administrator/Board Secretary

