

DEMAREST BOARD OF EDUCATION

AGENDA – COW/REGULAR MEETING

February 24, 2015

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: Cantatore, Geller, Kirtane, Molina, Verna, Woods and Holzberg

E. Move to accept the minutes of the:

Reorganization Meeting – January 6, 2015

Regular Meeting – January 20, 2015

Special Emergency Meeting – January 26, 2015

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

A. Instruction – Staffing

1. Move to approve guide movement for Alexandria Lerner, Third Grade Teacher, from BA+16 to MA, Step 3, for the 2014/2015 school year, effective February 1, 2015, as recommended by the Chief School Administrator.

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

2. Move to approve the following stipend position for the 2014/2015 school year, as recommended by the Chief School Administrator:

<u>STIPEND POSITION</u>	<u>TEACHERS</u>	<u>AMOUNT</u>
Boys/Girls Track	A. Lefer, G. Torres	\$2,040.00 per person

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

3. Move to approve the provisional employment of Heather Rockwell as a substitute 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 (revised 6/30/98).

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

B. Instruction – Pupils/Programs

1. Move to approve a Special Education Tuition contract with the Harrington Park Board of Education for Student ID # 6797028013 for the 2014/2015 school year, effective December 8, 2014 through June 30, 2015, at a cost of \$22,000, as recommended by the Child Study Team.

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

2. Move to approve Maria Bachmann as a Certified Teacher of the Visually Impaired to assist Student ID # 3421005687 during the PARCC assessment as required by the New Jersey Department of Education for five (5) hours daily from March 9 through March 13, 2015, at a rate of \$150 per hour, subject to state regulation, as recommended by the Child Study Team.

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

C. Support Services – Staffing

1. Move to approve the resignation of Kristen Corcoran, Instructional Aide (Student ID #'s 242056, 242087), at Luther Lee Emerson School effective March 30, 2015, as recommended by the Chief School Administrator.

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

2. Move to approve the provisional employment of Stefanie Hios as Instructional Aide (Student ID # 242087), Step 1, effective February 25, 2015, for the 2014/2015 school year, not to exceed 29 hours weekly, based on the Student's Individual Education Plan (IEP), as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98).

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

V. ACTIONS (Continued)

D. Support Services – Board of Education

1. Move to approve Erica Cantatore to attend board member in-class or online mandatory training with the New Jersey School Boards Association, as recommended by the Chief School Administrator.

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

2. Move to approve EI Associates, to prepare bid specifications for parking lot expansion and driveway addition at Luther Lee Emerson School at a cost not to exceed \$37,000, plus project-related reimbursable expenses. This contract is awarded without competitive bidding as a “Professional Service” by a firm authorized to perform such services, under the provision of the Public School Contracts Law, as recommended by the Chief School Administrator.

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

3. Move to reschedule Board of Education Meetings as follows, as recommended by the Chief School Administrator:

<u>Meeting</u>	<u>Previously Scheduled</u>	<u>New Meeting Date</u>
Committee-of-the-Whole	March 24, 2015	March 17, 2015
Regular Meeting	March 31, 2015	March 24, 2015
Committee-of-the-Whole	April 14, 2015	April 21, 2015

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

E. Support Services –Fiscal Management

1. Move to confirm the January 16 – 31, 2015 payroll in the amount of \$338,341.24.

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

2. Move to confirm the February 1 – 15, 2015 payroll in the amount of \$356,880.22.

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

3. Move to approve the January 2015 bills in the amount of \$359,747.59, as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$355,932.86
20 Special Revenue Funds	3,814.73

Moved by: *Seconded:*
Action (RC): C 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, 2015, 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): C Gel K M V W H

V. ACTIONS (Continued)

E. Support Services –Fiscal Management

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, 2015, 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): C Gel K M V W H

6. Move to acknowledge receipt of the December 31, 2014 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

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

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 17, 2015 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 24, 2015 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):