

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

October 16, 2012

7:30 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: Galtieri, Geisenheimer, Geller, Majeski, Molina, Woods and Holzberg

E. Move to accept the minutes of the:

COW/Regular Meeting – September 24, 2012

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 the provisional employment of Monica Alvarez as a substitute teacher for the 2012/2013 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).

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

2. Move to accept the revised unpaid leave of absence return date for Allison Feifer from November 26, 2012 to January 2, 2012, previously adopted at the Regular Meeting held on April 17, 2012, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

3. Move to approve Christina Cohen, BA Step 1, as a long term substitute (leave replacement for K. Frazer) effective October 5, 2012, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

4. Move to approve Lauren Zaccaria, BA Step 1, as a long term substitute (maternity leave replacement for S. DiUbaldo) effective October 5, 2012, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

5. Move to approve Silvana Tabacchi, BA Step 1, as a long term substitute (maternity leave replacement for K. Konight) effective October 5, 2012, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

6. Move to approve Gabrielle Torres, BA Step 1, as a long term substitute (maternity leave replacement for A. Fiefer) effective October 5, 2012, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

B. Instruction – Pupils/Programs

1. Move to approve the 2012 Demarest Middle School **Girls' Basketball** Schedule program for the 2012/2013 school year, as recommended by the Chief School Administrator.

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Home/Away</u>
Monday	12/03	Harrington Park	Home
Wednesday	12/05	Norwood	Home
Monday	12/10	Old Tappan	Home
Monday	12/17	Haworth	Away
Wednesday	12/19	Northvale	Away
Thursday	01/03	Closter	Home
Monday	01/07	Harrington Park	Away
Wednesday	01/09	Norwood	Away
Monday	01/14	Old Tappan	Away
Tuesday	01/22	Haworth	Home
Wednesday	01/23	Northvale	Home
Monday	01/28	Closter	Away
Week of	02/04	Tournament	

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

2. Move to approve the 2012 Demarest Middle School **Boys’ Basketball** Schedule program for the 2012/2013 school year, as recommended by the Chief School Administrator.

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Home/Away</u>
Monday	12/03	Harrington Park	Away
Wednesday	12/05	Norwood	Away
Monday	12/10	Old Tappan	Away
Monday	12/17	Haworth	Home
Wednesday	12/19	Northvale	Home
Thursday	01/03	Closter	Away
Monday	01/07	Harrington Park	Home
Wednesday	01/09	Norwood	Home
Monday	01/14	Old Tappan	Home
Tuesday	01/22	Haworth	Away
Wednesday	01/23	Northvale	Away
Monday	01/28	Closter	Home
Week of	02/04	Tournament	

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

C. Support Services – Staffing

None

D. Support Services – Board of Education

1. Move to approve third payment in the amount of \$53,312 to CJ Vanderbeck & Son, Inc. for the Demarest Middle School boiler replacement project, as reviewed by LAN Associates and as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

2. Move to approve the third payment in the amount of \$38,893 to TEO Technologies, Inc. for the Luther Lee Emerson School gymnasium air conditioning project, as reviewed by LAN Associates and as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

3. Move to accept and submit the 2012 Annual Facilities Checklist for submission to the Executive County Superintendent, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

4. Move to approve the continued participation in the Middlesex Regional Education Services Commission (MRESC) Cooperative Price Agreement, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

E. Support Services – Fiscal Management (Continued)

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 September 30, 2012, 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): G Gei Gel Maj M 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 September 30, 2012 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): G Gei Gel Maj M W H

6. Move to acknowledge receipt of August 31, 2012 Report of the Board Secretary, A-148 and Report of the Treasurer, A-149.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

7. Move to confirm the following transfers for September 2012:

<u>From:</u>	<u>Account No.</u>	<u>Amount</u>
11-130-100-101-3-0000-03	Foreign Language	<u>21,000</u>
		\$ 21,000

<u>To</u>	<u>Account No.</u>	<u>Amount</u>
11-120-100-101-2-0000-05	Mathematics	\$ 8,000
11-120-100-101-2-0000-07	Science	8,000
11-230-100-101-2-0000-23	Basic Skills-Science	<u>5,000</u>
		\$ 8,000

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

