

DEMAREST BOARD OF EDUCATION

COW MEETING AGENDA

County Road School - Media Center

April 18, 2023

5:30 P.M.

I. OPENING

- A. Meeting called to order.
- B. Roll call.

II. ADJOURN TO EXECUTIVE SESSION

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

- 1. Review of non-tenured staff
- 2. Personnel

- B. Move 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.

- C. Move to enter executive session

III. REOPEN PUBLIC MEETING

- A. Move to reopen the Regular Meeting to the public.
- B. Roll Call
- C. 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.

IV. FLAG SALUTE

V. ROLL CALL

VI. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

- Substitutes
- Lunchroom coordinator resignation
- Lunchroom coordinator assignment

B. Instruction – Pupils/Programs

- Field trips
- Establishment of ERI classroom
- Athletic schedules
- Home instruction

C. Support Services – Staffing

- Unpaid medical leave of absence
- Unpaid medical leave of absence

D. Support Services – Board of Education

- Policies and regulations
- Facility use
- Workshops
- Work Place Learning Program
- Roberto Clemente Award
- Facility repairs
- Revised calendar
- HIB
- SOA for Comprehensive Equity Plan
- Joint transportation agreements

E. Support Services – Fiscal Management

- Payroll
- Monthly checks
- Board secretary report
- Treasurer report
- Transfers
- Final Change order for Daskal Inc.
- Budget
- Lease purchase financing

VII. PUBLIC COMMENT

- A. Move to open the meeting to public comment.
B. Move to close the meeting to public comment.

VIII. EXECUTIVE SESSION (if necessary)

- A. Move to enter the Executive Session to discuss personnel/legal matters/negotiations.
B. Move to close the Executive Session and re-enter the public session.

IX. ADJOURNMENT

- A. Move to adjourn.