

DEMAREST BOARD OF EDUCATION

AGENDA – COW/REGULAR MEETING

July 19th, 2011

8:00 PM

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 three newspapers: The Record, The Press Journal and The Suburbanite.

C. Flag salute.

D. Roll Call: Galtieri, Geisenheimer, Geller, Majeski, Molina, Woods, Holzberg.

E. Move to accept minutes of the: Regular Public Meeting – June 21st, 2011

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 request of Christina Korines, World Language Teacher, for a paid maternity leave of absence from September 9th, 2011 through October 7th, 2011, and unpaid leave of absence from October 10th, 2011, (NJFLMA/FMLA and Child Rearing Leave), through June 30th, 2011, as recommended by the Chief School Administrator.

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

B. Instruction – Pupils/Programs

1. Move to approve an Extended Year Tuition contract with Windsor Learning Center for Student ID #182045 for \$57,552.60 (\$274.06 per diem) for the 2011-2012 school year as recommended by the Child Study Team.

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

2. Move to approve the continuation of the previously negotiated settlement agreement with the legal guardians of Student ID #162083 to pay tuition to Little Keswick School at a cost not to exceed \$55,967 for the 2011-2012 school year as recommended by the Chief School Administrator.

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

3. Move to approve the following lunch price schedule for the 2011-2012 school year as recommended by the Chief School Administrator.

Lunch CRS/LLE	\$3.20
Lunch DMS	3.40
Adult Lunch	4.25
Soup/Fruit/Vegetable	.60
Milk/Juice	.60

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

4. Move to approve an annual contract with Bergen County Special Services School District for the continuation of Hospital Instruction for the 2011-2012 school year as recommended by the Chief School Administrator.

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

5. Move to approve participation in the NJ Child Assault Prevention/Bergen County CAP Program for the 2011-2012 school year as recommended by the Chief School Administrator.

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

V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

6. Move to adopt the revised Mathematics Curriculum for the 2011-2012 school year as recommended by the Chief School Administrator.

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

7. Move to adopt the revised Science Curriculum for the 2011-2012 year school as recommended by the Chief School Administrator.

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

C. Support Services – Staffing

1. Move to confirm the payment of accumulated sick leave (Article VIII-5) of the DEA/Demarest Board of Education Agreement for retiring staff, during the 2010/2011 school year as recommended by the Chief School Administrator.

<u>Employee</u>	<u>Days</u>		<u>Payment</u>
Mary Anne Lumley	150	\$	4,500.00
Nadine Ross	116.5		3,327.50

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

2. Move to acknowledge perfect attendance for the following staff for the 2010/2011 school year as recommended by the Chief School Administrator.

Teresa Altman	Anthony Giaconia	Janet Guirguis
Arlene Hagendorf	Elaine Kass	Sally Marsich
Amanda Morris	Gerald Scandiffio	Toby Sorge
Cheryl Sullivan	Rochelle Weiss	

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

D. Support Services – Board of Education

1. Move to approve the PTO Wish List for the 2011/2012 school year as recommended by the Chief School Administrator (as distributed).

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

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

2. Move to approve a Shared Service Agreement with the Borough of Demarest for computer services in conjunction with our Northern Valley Regional High School contract, at an hourly rate of \$60.00 plus parts, as recommended by the Chief School Administrator.

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

3. Move to accept a donation in the amount of \$100 from the Demarest Middle School Student Council toward the purchase of an additional AED unit for Demarest Middle School, as recommended by the Chief School Administrator.

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

4. Move to approve Michelle Terzini-Hollar, School Psychologist, to attend workshops on *Applying Neuropsychological Principles in Classrooms, Autism Spectrum Disorders in Children, and What's the Difference Between ADHD, NLD and Asperger's Syndrome* at a cost of \$805, plus statutory mileage reimbursement on August 3rd, 4th and 6th in Washington, D.C., as recommended by the Chief School Administrator.

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

E. Support Services – Fiscal Management

1. Move to accept notification of the 2010-2011 Extraordinary Aid in the amount of \$181,830 as recommended by the Chief School Administrator

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

2. Move to confirm the June 16th – 30th, 2011 payroll: \$343,278.13

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

3. Move to confirm the June 30th, 2011 supplemental payroll: \$ 46,489.91

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

4. Move to confirm the July 1st -15th 2011 payroll: \$ 59,265.09

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

V. ACTIONS (Continued)

E. Support Services – Fiscal Management (Continued)

5. Move to approve the June 2011 bills in the amount of \$531,147.71 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Expense Funds	\$ 521,834.78
20 Special Revenue Funds	<u>\$ 9,312.93</u>
Total	\$ 531,147.71

<i>Moved by:</i>	<i>Seconded:</i>
<i>Action (RC): G Gei Gel Maj M</i>	<i>W H</i>

6. Move to confirm the following budget transfers for June 2011:

<u>From:</u>	<u>Account Description:</u>	<u>Amount:</u>
11-000-100-562-0-0000-36	Tuition	\$ 3,000
11-000-291-270-0-0000-37	Employee Benefits	32,600
11-120-100-100-2-0000-38	Substitutes	<u>400</u>
	Total	\$36,000

<u>To:</u>	<u>Account Description:</u>	<u>Amount:</u>
11-000-217-106-2-0000-18	Extraordinary Services	\$ 25,100
11-000-262-621-0-0000-28	Operations	500
11-000-100-566-0-0000-36	Tuition	3,000
11-000-291-290-0-0000-37	Employee Benefits	7,000
11-110-100-110-1-0000-38	Substitutes	<u>400</u>
	Total	\$ 36,000

<i>Moved by:</i>	<i>Seconded:</i>
<i>Action (RC): G Gei Gel Maj M</i>	<i>W H</i>

7. Move to acknowledge receipt of May 30th, 2011 Report of the Board Secretary A-148 and Report of the Treasures A-149.

<i>Moved by:</i>	<i>Seconded:</i>
<i>Action (RC): G Gei Gel Maj M</i>	<i>W H</i>

8. Move to adopt 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 June 30th, 2011, 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.

<i>Moved by:</i>	<i>Seconded:</i>
<i>Action (RC): G Gei Gel Maj M</i>	<i>W H</i>

V. ACTIONS (Continued)E. Support Services – Fiscal Management (Continued)

9. Move to adopt the following resolution:

Certification of Board of Education

Pursuant to N.J.A.C 6:20-2.13 (e), we certify that as of June 30th, 2011 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:

Action (RC): G Gei Gel Maj M W H

Seconded:

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, August 16th, 2011 immediately following the Regular Public Meeting to discuss personnel, negotiations and/or legal matters.

BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be disclosed to public at a future date.

VI. REPORTSVII. 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 (Continuation as needed)

- A. Move to reenter the Executive Session to discuss personnel/negotiations/legal matters.

Moved by:

Seconded:

Action (v):

- B. Move to close the Executive Session and reenter the public meeting.

Moved by:

Seconded:

Action (v):

IX. ADJOURNMENT

- A. Move to adjourn at _____ P.M.

Moved by:

Seconded:

Action (v):

DEMAREST BOARD OF EDUCATION

ADDENDUM TO-COW/REGULAR MEETING

July 19, 2011

8:00 PM

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

Add Resolution No. 5, 6 and 7

5. Move to accept and submit the 2011 Annual Electronic Violence and Vandalism Report to the Division of Student Services, Office of Education Support Services, as recommended by the Chief School Administrator.

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

6. Move to approve all Board Members, the Chief School Administrator and the School Business Administrator to attend the NJSBA/NJASAS/NJASBO 2011 Workshop in Atlantic City, NJ on October 24-26, 2011. Cost of registration, travel, lodging and food to be based on state statutes and GSA rates, as recommended by the Chief School Administrator.

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

7. Move to approve Frank G. Chilson, School Business Administrator, to attend the ASBO Conference in Seattle, Washington, on September 16-19, 2011. Cost of registration, travel, lodging and food to be based on the state statutes and GSA rates, as recommended by the Chief School Administrator.

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