

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members

From : Mr. Frank G. Chilson

Date : May 11, 2012

Re : - **Executive Session** is scheduled to begin at 7:00 p.m., prior to the COW Meeting.
- Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting** on **Tuesday, May 15, 2012 at 7:30 p.m.**

A. Instruction – Staffing

1. Approve teacher assignments and transfers.
2. Award tenure contracts.
3. Award non-tenure contracts.
4. Approve maternity leave request(s).

B. Instruction – Pupil Programs

1. Approve Bollinger student insurance.

C. Support Services – Staffing

1. Award tenure secretary contracts.
2. Award non-tenure secretary contract.
3. Approve teacher assistants.
4. Approve employment of temporary summer custodians.
5. Approve lunchroom coordinator.
6. Approve lunchroom/playground aides.
7. Approve courier service.
8. Approve health aide.
9. Amend the job title of the Supervisor of Student Service/School Psychologist, previously approved, to Supervisor of Child Study Team/School Psychologist.

D. Support Services – Board of Education

1. Approve Classroom Rental Agreement with Northern Valley Regional High School.
2. Approve 2012/2013 technology support shared service agreement with Northern Valley Regional High School.
3. Approve participation in the Bergen County Banking Consortium (BCBANC).
4. Award Luther Lee Emerson School air conditioning bid.
5. Confirm building use.
6. Approve use of facilities request(s).

E. Support Services – Fiscal Management

- 1. Confirm payroll.
- 2. Approve April bills.
- 3. Confirm April budget transfers.
- 4. Approve Certification of Board Secretary.
- 5. Approve Certification of Board of Education.
- 6. Acknowledge receipt of A-148 and A-149 Reports.

F. Other

- 1. Schedule an Executive Session Meeting at 7:00 p.m. on Tuesday, June 12, 2012 to discuss personnel, negotiations and/or legal matters.
- 2. Schedule an Executive Session Meeting at 7:00 p.m. on Tuesday, June 19, 2012 to discuss personnel, negotiations and/or legal matters.

G. Public Discussion

- 1. Move to open the meeting to public discussion.

Moved by: *Seconded:* *Action (v):*

- 2. Move to close the meeting to public discussion.

Moved by: *Seconded:* *Action (v):*

H. Executive Session

- 1. Move to reopen Executive Session to discuss personnel/negotiations/legal matters, if necessary.

Moved by: *Seconded:* *Action (v):*

- 2. Move to close the Executive Session and reenter the COW meeting, if necessary.

Moved by: *Seconded:* *Action (v):*

I. Adjourn

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

Moved by: *Seconded:* *Action (v):*