

DEMAREST BOARD OF EDUCATION

MINUTES – SPECIAL MEETING

Demarest Middle School – Cafeteria

August 13, 2014

I. OPENING

A. The meeting was called to order at 6:03 p.m.

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. President Holzberg led the flag salute.

D. Roll Call: Geller, Molina, Woods and Holzberg were present. Geisenheimer, Kirtane and Verna were absent.

II. PUBLIC DISCUSSION LIMITED TO AGENDA

A. It was moved by Molina, seconded by Geller and approved by unanimous voice vote to open the meeting to public discussion, limited to agenda items.

There was no public discussion this evening.

B. It was moved by Woods, seconded by Geller and approved by unanimous voice vote to close the meeting to public discussion.

III. ACTIONS

1. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve the Memorandum of Agreement with Frank Mazzini, Elementary School Principal, for the 2014/2015 school year, effective on or before October 14, 2014, 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).

IV. PUBLIC DISCUSSION

- A. It was moved by Woods, seconded by Geller and approved by unanimous voice vote to open the meeting to public discussion.

There was no public discussion this evening.

- B. It was moved by Molina, seconded by Woods and approved by unanimous voice vote to close the meeting to public discussion.

V. EXECUTIVE SESSION (IF NEEDED)

There was no additional time needed this evening.

VI. ADJOURNMENT

- A. It was moved by Molina, seconded by Geller and approved by unanimous voice vote to adjourn at 6:46 p.m.

Respectfully submitted,



Frank G. Chilson
School Business Administrator/Board Secretary