

DEMAREST BOARD OF EDUCATION

AGENDA – COW/REGULAR MEETING

February 23, 2016

6:30 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. Roll Call: Alevrontas, Cantatore, Kirtane, Molina, Verna, Woods, Holzberg

II. ADJOURN TO EXECUTIVE SESSION

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

1. HIB appeal
2. HIB investigations and reports
3. Personnel resignation and replacement
4. Lawsuit settlement

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.

Moved by:

Seconded:

Action (v):

III. REOPEN PUBLIC MEETING

A. Move to reopen the Regular Meeting to the public.

Moved by:

Seconded:

Action (v):

B. Roll Call: Alevrontas, Cantatore, Kirtane, Molina, Verna, Woods, Holzberg

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES OF THE MEETINGS

A. Move to accept the minutes of the:

Reorganization Meeting – January 5, 2016
 COW/Regular Meeting – January 19, 2016

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

VI. CORRESPONDENCE

VII. BOARD PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

IX. OTHER REPORTS/PRESENTATIONS

X. 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):*

XI. ACTIONS

A. Instruction – Staffing

1. Move to approve guide movement for Colleen Appelblatt, 2nd Grade Teacher, from MA+16 to MA+32, Step 4, effective February 1, 2016, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C K M V W H

2. Move to approve the request of Lauren Magnifico, 1st Grade Teacher, for a paid maternity leave of absence (NJFLA/FMLA and Child Rearing Leave) from March 28, 2016 through May 10, 2016 and an extended unpaid leave of absence from May 11, 2016 through January 2, 2017, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C K M V W H

3. Move to accept the notice of resignation from Jenni Ryan, 4th Grade Teacher, effective March 30, 2016, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C K M V W H

XI. ACTIONS (Continued)

C. Support Services – Staffing (Continued)

3. Move to approve the request of Anna Martin, Lunch Aide, for a paid medical leave of absence from February 1, 2016 through February 12, 2016 and an extended unpaid leave of absence from February 12, 2016 through May 1, 2016, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C K M V W H

4. Move to accept the notice of resignation from Santiago Reboiro, Custodian, effective February 1, 2016, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C K M V W H

5. Move to approve the provisional employment of Ernst Tondreau as a substitute custodian for the 2015/2016 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 (revised 6/30/98).

Moved by: *Seconded:*
Action (RC): A C K M V W H

6. Move to approve the employment of Jin Yoon Choi, Step 1, as a Bi-Lingual Special Education Interpreter for an additional \$4 per hour, as needed by the Child Study Team, for the 2015/2016 school year, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C K M V W H

D. Support Services – Board of Education

1. Move to approve the attendance of T. Perez, School Business Administrator, at the 54th Annual Conference hosted by the New Jersey Association of School Business Officials (NJASBO) to be held on June 8 – 10, 2016 at the Borgata Hotel in Atlantic City, New Jersey with a registration cost of \$150 and hotel, meals and travel reimbursed at the statutory rates per NJ OMB Guidelines, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C K M V W H

2. Move to approve the ESEA Accountability Action Plan – 2015 Participation Rates and Assurances, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C K M V W H

3. Move to approve the request of Rebel 76 Soccer (Vikings Soccer Club) to use the gymnasium at Luther Lee Emerson School for youth soccer programs on Fridays from 4:15 p.m. to 5:15 p.m. beginning February 26, 2016 through March 18, 2016 at a rate of \$50 per hour, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C K M V W H

4. Move to approve the request of the Student Council to use the gymnasium at Demarest Middle School on May 3, 2016 from 6:00-8:00 pm to host Zumba for a Cause, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C K M V W H

XI. ACTIONS (Continued)

E. Support Services –Fiscal Management (Continued)

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 January 31, 2016, 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): A C K M V W H

6. Move to acknowledge receipt of December 31, 2015 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

Moved by: *Seconded:*
Action (RC): A C K M V W H

7. Move to confirm the following transfers for January 2016:

<u>From:</u>	<u>Account</u>	<u>Amount</u>
11-120-100-101	Regular Instruction Salaries Gr 1-5	44,000
11-130-100-101	Regular Instruction Salaries Gr 5-8	31,000
11-190-100-340	Regular Instruction Purch Technical Services	7,400
11-190-100-600	Regular Instruction General Supplies	10,000
11-190-100-890	Regular Instruction Miscellaneous Expenditures	13,894
11-000-221-104	Improvement of Instr Salaries Other Prof Staff	<u>3,000</u>
		\$ 109,294

<u>To:</u>	<u>Account</u>	<u>Amount</u>
11-000-230-331	General Admin Legal Services	24,894
11-000-230-334	General Admin Architectural/Engineering	50,000
11-000-240-610	School Admin Supplies & Materials	24,000
11-401-100-110	Co-curricular Other Salaries	7,400
11-000-221-890	Improvement of Instruction Other Objects	<u>3,000</u>
		\$ 109,294

Moved by: *Seconded:*
Action (RC): A C K M V 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, March 15, 2016 at 6:30 p.m. to discuss personnel and/or legal matters.

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

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

XI. ACTIONS (Continued)

F. Other (Continued)

2. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, March 22, 2016 at 6:30 p.m. to discuss personnel and/or legal matters.

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

Moved by:

Seconded:

Action (v):

XII. COMMITTEE REPORTS

XIII. 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):

XIV. NEW BUSINESS

XV. EXECUTIVE SESSION (AS NEEDED)

A. Move to reenter the Executive Session to discuss personnel and/or legal matters.

Moved by:

Seconded:

Action (v):

B. Move to close the Executive Session and reenter the public session.

Moved by:

Seconded:

Action (v):

XVI. ADJOURNMENT

A. Move to adjourn at _____ P.M.

Moved by:

Seconded:

Action (v):

