

DEMAREST BOARD OF EDUCATION

AGENDA – COMMITTEE-OF-THE-WHOLE MEETING

April 19, 2016

5:30 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 incident.
2. Results of bid openings for CRS window replacement and LLE partial roof replacement.
3. Personnel discussions.

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 one hour and thirty minutes, after which the Committee-of-the-Whole 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 Committee-of-the-Whole Meeting to the public.

Moved by:

Seconded:

Action (v):

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

IV. PLEDGE OF ALLEGIANCE

V. BOARD DISCUSSION AND REVIEW**A. Instruction – Staffing**

1. Accept resignation of Resource Room teacher (grades 5-8).
2. Approve substitute(s).
3. Approve staff members as chaperones for field trips.
4. Appoint Occupational Therapist.

B. Instruction – Pupil Programs

1. Approve district tuition rates for the 2016/2017 school year.
2. Approve additional home instruction hours.
3. Approve additional student for senior service.

C. Support Services – Staffing

1. Approve employment of instructional aide at LLE.
2. Accept resignation of instructional aide at LLE.

D. Support Services – Board of Education

1. Approve workshop attendances.
2. Approve renewal of Asbury Park contract for accounting and payroll software for 2016/2017 school year.
3. Discuss Vikings rental fees.
4. Approve job description for Occupational Therapist.
5. Approve completion of Superintendent 2015/2016 merit goals.
6. Approve award of public bid results.
7. Approve ESEA Accountability Action Plan final report.

E. Support Services – Fiscal Management

1. Approve 2016/2017 budget.
2. Confirm payroll.
3. Approve April bills.
4. Confirm March budget transfers.
5. Approve Certification of Board Secretary.
6. Approve Certification of Board of Education.
7. Acknowledge receipt of February A-148 and A-149 Reports.

F. Other

1. Schedule Executive Session Meetings at 6:30 p.m. on May 10, 2016 and May 17, 2016 to discuss personnel, negotiations and/or legal matters.

VI. 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):*

VII. EXECUTIVE SESSION

1. Move to reopen Executive Session, 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):*

VIII. ADJOURN

1. Move to adjourn at _____ P.M.

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