DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA -REGULAR MEETING

September 20, 2016

6:30 P.M.

XI. ACTIONS (Continued)

D. <u>Instruction - Pupils/Programs(Continued)</u>

Add Resolution No. 8 and 9

8. Move to approve Brownie Troop #95897 to use the facilities at Luther Lee Emerson School from 3:05 pm. to 5:00 pm, on the following dates for the 2016/2017 school year, as recommended by the Chief School Administrator.

September 30, 2016	February 10, 2017
October 28, 2016	March 17, 2017
November 18, 2016	April 21, 2017
December 16. 2016	May 12, 2017
January 20, 2017	June 8, 2017

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

9. Move to approve the requests of Demarest Athletic Association (DAA) to use the district facilities for youth sports programs as detailed below, as recommended by the Chief School Administrator:

LOCATION	DATES	TIMES
LLE Gym	10/17/2016 - 10/20/2016	6 pm – 9 pm
LLE Gym	11/7/2016 – 12/21/2016	6 pm – 9 pm
LLE Cafeteria	11/7/2016 – 12/21/2016	6 pm – 9 pm
LLE Gym	1/2/2017 – 3/31/2017	6 pm – 9 pm
LLE Gym	Saturdays 1/7/2017 – 3/25/2017	9 am – 5 pm
LLE Cafeteria	Saturdays 1/7/2017 – 3/11/2017	9 am – 11 am
LLE Cafeteria	1/1/2/2017 — 3/31/2017	6 pm – 9 pm
DMS Gym	11/7/2016 – 12/21/2016	7 pm – 9 pm
DMS Gym	1/2/2017 – 3/31/2017	6 pm – 9 pm
DMS Gym	Saturdays 1/7/2017 - 3/25/2017	12 pm – 4 pm

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

XI. ACTIONS(Continued)

D. <u>Support Services – Board of Education(Continued)</u>

Add Resolution No. 14 and 15

14. Move to approve the use of the Marshall Evaluation Instrument for teacher evaluations, meeting or exceeding all Achieve NJ regulatory requirements, for the 2016-2017 school year, as recommended by the Chief School Administrator.

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

15. Move to approve payment application #1 in the amount of \$247,686.70 for the Luther Lee Emerson School Parking & Driveway Addition Project, NJDOE #1070-050-15-2000, to Your Way Construction, Inc., as reviewed by El Associates and as recommended by the Chief School Administrator.

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