

DEMAREST BOARD OF EDUCATION

REGULAR MEETING AGENDA

Demarest Board of Education
568 Piermont Road, Demarest, New Jersey
March 31, 2020
6:30 P.M.

Due to COVID-19, this meeting is being held remotely. For public comments please use the link and/or phone number below:

<https://meet.google.com/oux-zmjg-dya>

407-440-0829. Pin 561325593

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.

II. FLAG SALUTE

III. ROLL CALL

A. Present: Cantatore, Choi, Governale, Lee, Schliem, Verna, Holzberg.

Absent:

Also present: Mr. Fox, Superintendent and Mr. Perez, Business Administrator/ Board Secretary

IV. APPROVAL OF MINUTES OF THE MEETINGS

- February 11, 2020 COW and Regular Session Meeting Minutes
- February 11, 2020 Executive Session Meeting Minutes

V. REVIEW OF CORRESPONDENCE

VI. BOARD PRESIDENT'S REPORT

VII. SUPERINTENDENT'S REPORT

VIII. COMMITTEE REPORTS

IX. OTHER REPORTS/PRESENTATIONS

X. REVIEW OF AGENDA

A. Board members review the items.

XI. PUBLIC COMMENT (AGENDA ITEMS ONLY)

- A. Move to open the meeting to public comment limited to agenda items.
- B. Public comment.
- C. Move to close the meeting to public comment.

XII. ACTIONS

A. Instruction – Staffing

1. Move to approve the provisional employment of the following, substitute teachers for the remainder of the 2019/2020 school year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 18A:6-7.7.

- Andrew Kang

2. Move to approve the following students to participate in Senior Service for the 2019/2020 school year, as recommended by the Chief School Administrator:

Demarest Middle School	Luther Lee Emerson School	County Road School
Lynn Chu/Ruberto	Adriana Dipple/Mach	Jack Cicio/D. Stokes
Eunice Chong/Quillen	Jack Cicio/D. Stokes	Adriana Dipple/Mach
David Collins/Urban	Julie Ricciutti/ Appelblatt	Dylan McBride/McBride
Rohan Jain/Sydoruk	Elizabeth Reverend/Peterson	Cristina Ricciutti/Garbatow
Daniel Kim/Torres		Iris Chi/ Borghi
Taehoon Kim/Zimmerman		Elisa Lipkin/Noel
Erdem Kocak/Erol		
George Kytheotis/Lefer		
Emily Oh/Murphy		
Merrick Reiss/Zemba		
Ethan Rothstein/Regan/Polvere		
Kate Slowikowski/Lew		
Katherine Tandler/STEM/DiMartini		
Cole Wasserman/Werner		

3. Move to amend the contract for Dana Bach Lindbloom, district speech therapist, MA step 3 from (.6) to FTE (1.0) effective April 7, 2020, PCR 2150-040-200-00001, budget account code 11-000-216-101-000-00-16, as recommended by the Chief School Administrator.

Modified from February 11, 2020 A2

4. Move to approve Melanie Baltzer, resource room at County Road School and Luther Lee Emerson School BA step 1, effective February 24, 2020, through May 15, 2020 PCR 2280-030-200-00001, budget code 11-120-100-101-030-00-10 (.5) and 11-120-100-101-050-00-10 (.5), as recommended by the Chief School Administrator.

5. Move to approve the following mentor/mentee, from February 24, 2020 through May 15, 2020, as recommended by the Chief School Administrator:

Mentor	Mentee
Gina Long	Melanie Baltzer

B. Instruction – Pupils/Programs

1. Move to amend the spring 2020 track schedule, as attached, as recommended by the Chief School Administrator.
Modified from February 11, 2020 B4

C. Support Services – Staffing

1. Move to amend the provisional employment of Jean Van Vliet, 1:1 aide (5478209062) at Luther Lee Elementary School, PCR 5040-050-500-00-03, budget code 11-000-217-106-050-00-18, Step 7*, effective November 20, 2019 not to exceed 29 hours per week, for the 2019/2020 school year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate’s compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 18A:6-7.7.
Modified from November 19,2019 C9

D. Support Services – Board of Education

1. Move to approve the following request for facility use on the following dates, in accordance with policy 7510, as recommended by the Chief School Administrator.

Group/Event	Date(s)Time(s)	Location
Demarest PTO Health Fair	May 15 th 8:15-12 12:00-3:00	CRS gym and classrooms LLE cafeteria, gym and classrooms
Demarest PTO PTO Staff Lunch	May 11 th 8:30-3:00	CRS gym
St. Joseph Parish Summer Program	June 29 th –August 20 th Monday – Thursday 9:30-11:00 & 12:30-2:00 & Friday August 7 th	DMS field
SJ Enrichment	April 11 th -June 6 th (no 5/23) Saturday 9:00-12:00	DMS field
SJ Enrichment	June 20 th -August 15 th (no 7/4) Saturday 9:00-12:00	DMS field
SJ Enrichment	September 12 th -November 7 th (no 10/31) Saturday 9:00-12:00	DMS field
Mamanet Team	April 6 th -June 22 nd Monday 8:00-10:00	DMS gym

2. Move to approve the purchase of iPads for County Road School, from Apple Inc. Education through the ESCNJ, contract #MRESC18/19-67 in the amount of \$60,830.00, as recommended by the Chief School Administrator.

E. Support Services – Fiscal Management

1. Move to confirm February 15, 2020 payroll in the amount of \$446,466.23.
2. Move to approve 2/29 payroll in the amount of 409,752.51.
3. Move to confirm 15th of March, 2020 payroll in the amount of \$435,234.04.
4. Move to approve the prior month 2020 in office checks in the amount of \$812,593.12 and March 17, 2020 budget checks in the amount of \$137,283.73 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Expense	\$361,120.05
12 Capital Outlay	\$ 45,406.80
40 Debt Service	<u>\$543,350.00</u>
Total Bills:	\$949,876.85

5. Move to approve the following resolution:

Receipt of Certification from Board Secretary

Pursuant to N.J.A.C 6:20-2.13 (d), I, Thomas J. Perez certify that as of February 29, 2020, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1.

6. 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 February 29, 2020 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.

7. Move to acknowledge receipt of the January Report of the Board Secretary, A148 and Report of the Treasurer, A-149.
8. Move to confirm the following budget transfers for February 2020:

<u>To:</u>	<u>Account</u>	<u>Amount</u>
11-110-100-100	Reg Instruction Gr-K Salaries of Teachers	\$ 5,000
11-000-310-220	Employee Benefits Social Security	1,144
11-000-266-610	Security General Supplies	4,000
11-000-263-100	Care & Upkeep of Grounds Salaries	<u>16,000</u>
		\$ 26,144
<u>From:</u>	<u>Account</u>	<u>Amount</u>
11-120-100-100	Reg Instruction Gr 1-5 Salaries of Teachers	\$ 5,000
11-000-291-220	Employee Benefits Social Security	1,144
11-000-266-420	Security Cleaning, Repairs, Maintenance	4,000
11-000-262-100	Custodial Salaries	<u>16,000</u>
		\$ 26,144

F. Other

1. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in closed Executive Sessions on Tuesday April 21, 2020 and April 28, 2020 at 6:30 P.M., if necessary, to discuss personnel, student 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.

XIII. PUBLIC COMMENT

- A. Move to open the meeting to public comment.
- B. Move to close the meeting to public comment.

XIV NEW BUSINESS

XV. EXECUTIVE SESSION (if necessary)

- A. Move to enter the Executive Session to discuss personnel/legal matters/negotiations.
- B. Move to close the Executive Session and reenter the public session.

XVI. ADJOURNMENT

- A. Move to adjourn.