

DEMAREST BOARD OF EDUCATION

AGENDA – COW/REGULAR MEETING

August 21, 2012

7:30 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. Flag Salute.

D. Roll Call: Galtieri, Geisenheimer, Geller, Majeski, Molina, Woods and Holzberg

E. Move to accept the minutes of the:

COW/Regular Meeting – July 17, 2012

Moved by:

Seconded:

Action (v):

F. Review of correspondence.

II. BOARD PRESIDENT'S REPORT

III. SUPERINTENDENT'S REPORT

IV. 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):

V. ACTIONSA. Instruction – Staffing

1. Move to approve the provisional employment of the following substitute teachers for the 2012/2013 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 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):

Steven Schwartz

Gabriel Torres

Christina Cohen

*Moved by:**Action (RC):*

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Gei

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Seconded:

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2. Move to accept the revised unpaid leave of absence return date for Michelle Greenberg from November 23, 2012 to September 4, 2012, previously adopted at the Regular Meeting held on December 19, 2011, as recommended by the Chief School Administrator.

*Moved by:**Action (RC):*

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Seconded:

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3. Move to accept the resignation of Dana Cherna, .5 Media Specialist/.5 Gift & Talented, Grades 5-8, effective September 14, 2012, as recommended by the Chief School Administrator.

*Moved by:**Action (RC):*

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Seconded:

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4. Move to approve the provisional employment of Audrena Campagna, MA Step 5, as Media Specialist Grades 5-8, effective September 19, 2012 for the 2012/2013 school year (with a step increase occurring in February 2013), 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. 8A:6-7 et. seq. (revised 6/30/98).

*Moved by:**Action (RC):*

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Seconded:

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5. Move to approve the provisional employment of Heather Mourao, MA Step 1, as Social Worker, for the 2012/2013 school year (with a step increase occurring in February 2013), 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. 8A:6-7 et. seq. (revised 6/30/98).

*Moved by:**Action (RC):*

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Seconded:

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B. Instruction – Pupils/Programs

1. Move to approve Extended Year Tuition contracts for the TIP Program with Northern Valley Regional High School District for 3 students (Student ID #'s 222001, 232035 and 212022) for \$120,822 (\$40,274 per student) for the 2012/2013 school year, as recommended by the Child Study Team.

*Moved by:**Action (RC):*

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Gei

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Seconded:

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V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

2. Move to approve Extended Year Tuition contracts for the Valley Program Special Classes with Northern Valley Regional High School District for 7 students (Student ID #'s 262003, 262004, 242057, 232005, 202065, 202014 and 182079) for \$488,215 (\$69,745 per student) for the 2012/2013 school year, as recommended by the Child Study Team.

Moved by: *Seconded:*
 Action (RC): G Gei Gel Maj M W H

3. Move to approve a Regular Year Tuition contract for the Valley Program Special Classes with Northern Valley Regional High School District for 1 student (Student ID # 252004) for \$63,405 for the 2012/2013 school year, as recommended by the Child Study Team.

Moved by: *Seconded:*
 Action (RC): G Gei Gel Maj M W H

4. Move to approve the 2012 Demarest Middle School **Volleyball** Schedule program for the 2012/2013 school year, as recommended by the Chief School Administrator.

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Home/Away</u>
Wednesday	09/19	Norwood	Home
Monday	09/24	Old Tappan	Home
Thursday	09/27	Northvale	Away
Wednesday	10/03	Haworth	Away
Tuesday	10/09	Closter	Away
Wednesday	10/10	Harrington Park	Home
Thursday	10/11	Norwood	Away
Monday	10/15	Old Tappan	Away
Tuesday	10/16	Northvale	Home
Monday	10/22	Haworth	Home
Wednesday	10/24	Closter	Home
Thursday	10/25	Harrington Park	Away
Week of	10/29	Tournament	

Moved by: *Seconded:*
 Action (RC): G Gei Gel Maj M W H

5. Move to approve the 2012 Demarest Middle School **Soccer** Schedule program for the 2012/2013 school year, as recommended by the Chief School Administrator.

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Home/Away</u>
Wednesday	09/19	Norwood	Home
Monday	09/24	Old Tappan	Home
Thursday	09/27	Northvale	Away
Wednesday	10/03	Haworth	Away
Tuesday	10/09	Closter	Away
Wednesday	10/10	Harrington Park	Home
Thursday	10/11	Norwood	Away
Monday	10/15	Old Tappan	Away
Tuesday	10/16	Northvale	Home
Monday	10/22	Haworth	Home
Wednesday	10/24	Closter	Home
Thursday	10/25	Harrington Park	Away
Week of	10/29	Tournament	

Moved by: *Seconded:*
 Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

D. Support Services – Board of Education

1. Move to approve Transportation Route #1-2012 to Luther Lee Emerson School, 15 Columbus Road, Demarest, NJ for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

2. Move to continue participation with the Borough of Demarest “Safe Routes to School” Program funded by the Federal Highway Administration, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

3. Move to approve all board members, the Chief School Administrator and the School Business Administrator to attend the Bergen County School Boards Association Meeting in Mahwah, NJ on September 13, 2012, with statutory mileage reimbursement, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

4. Move to approve second payment, in the amount of \$29,694, to CJ Vanderbeck & Son, Inc. for the Demarest Middle School boiler replacement project, as reviewed by LAN Associates and as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

5. Move to approve the first payment in the amount of \$47,158 and second payment in the amount of \$31,464 for a total combined amount of \$78,622, to TEO Technologies, Inc. for the Luther Lee Emerson School gymnasium air conditioning project, as reviewed by LAN Associates and as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

E. Support Services – Fiscal Management

1. Move to confirm the July 16 – 31, 2012 payroll in the amount of \$71,153.13.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

2. Move to confirm the August 1 – 15, 2012 payroll in the amount of \$68,878.35.

Moved by: *Seconded:*
Action (RC): G Gei Maj M S W H

3. Move to approve the July 2012 bills in the amount of \$526,957.58 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Expense Fund	\$406,258.26
11 Capital Outlay	<u>120,699.32</u>
Total	\$526,957.58

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

E. Support Services – Fiscal Management (Continued)

4. Move to approve the following resolution:

Receipt of Certification from Board Secretary

Pursuant to N.J.A.C 6:20-2.13 (d), I, Frank G. Chilson certify that as of July 31, 2012, 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.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

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 July 31, 2012 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): G Gei Gel Maj M W H

6. Move to acknowledge receipt of the June 30, 2012 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

7. Move to confirm the following transfers for July 2012:

<u>From:</u>	<u>Account No.</u>	<u>Amount</u>
11-130-100-101-3-0000-03	Foreign Language	\$ 20,125
11-000-100-562-0-0000-36	Tuition	97,500
		\$ 107,625

<u>To</u>	<u>Account No.</u>	<u>Amount</u>
11-000-251-104-0-0000-27	Fiscal Services	\$ 1,200
11-000-261-105-0-0000-28	Operations	200
11-000-270-161-0-0000-29	Transportation	2,200
11-000-218-105-3-0000-32	Guidance	900
11-000-211-105-1-0000-34	Attendance	1,390
11-000-240-103-1-0000-35	Office of the Principal	3,400
11-000-240-103-2-0000-35	Office of the Principal	3,400
11-000-240-103-3-0000-35	Office of the Principal	5,000
11-000-240-105-1-0000-35	Office of the Principal	260
11-000-240-105-2-0000-35	Office of the Principal	535
11-000-240-105-3-0000-35	Office of the Principal	640
11-000-100-566-0-0000-36	Tuition	70,000
11-000-100-569-0-0000-36	Tuition	17,500
11-800-330-105-3-0000-39	Community Recreation	1,000
		\$ 107,625

Moved by: *Seconded:*
Action (RC): G Gei Gel Maj M W H

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – COW/REGULAR MEETING

August 21, 2012

7:30 p.m.

V. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

Amend Resolution No.1

1. Move to approve the provisional employment of the following substitute teachers for the 2012/2013 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 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):

Steven Schwartz
Samantha Ross

Gabriel Torres
Lauren Zaccaria

Christina Cohen

Moved by:

Action (RC):

G Gei Gel

Maj

Seconded:

M W H

B. Instruction – Pupils/Programs (Continued)

Add Resolutions No.6 - 8

6. Move to accept the notification of the 2012/2013 IDEA Basic (\$142,824) and Preschool (\$10,498) Grants amend the 2012/2013 budget to reflect the Grants as follows, as recommended by the Chief School Administrator.

Account Number	Description	From (\$)	To (\$)
20-251-100-562-0-0000-00	Tuition	104,000	108,687
20-251-100-610-0-0000-00	Supplies	4,000	7,000
20-251-200-500-0-0000-00	Purchased Edu Svc-NVR	0	27,137
20-251-200-320-0-0000-00	Continued Service	25,000	0
	TOTAL IDEA BASIC	\$ 133,000	\$ 142,824
20-252-100-562-0-0000-00	Tuition	0	7,438
20-252-100-610-0-0000-00	Supplies	9,300	3,000
	TOTAL PRESCHOOL	\$ 9,300	\$ 10,438

Moved by:

Action (RC):

G Gei Gel

Maj

Seconded:

M W H

7. Move to approve a Pre-K and K-8 Summer Special Classes Tuition contract with Northern Valley Regional High School for 7 students (SB, AF, MG, AG, DK, EM and JW) at \$742 per student for a total amount of \$5,194.00 for the period July 1, 2012 through July 31, 2012, as recommended by the Child Study Team.

Moved by:

Action (RC):

G Gei Gel

Maj

Seconded:

M W H

8. Move to approve Orton-Gillingham Reading Program with Northern Valley Regional High School for 7 students (LC, MD, LK, CK, JR, HS and NT) at \$550 per student for the period July 1, 2012 through July 31, 2012 for a total amount of \$3,850.00, as recommended by the Child Study Team.

Moved by:

Action (RC):

G Gei Gel

Maj

Seconded:

M W H

V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

Add Resolution No. 9

9. Move to approve a Special Education Tuition contract with the Closter Board of Education for 2 students (Student ID #'s 282001 and 262001) attending the Preschool Learning/Language Disability Class at Hillside School for the 2012/2013 school year at a cost of \$30,034 (\$15,017 per student) paid semi-annually, as recommended by the Child Study Team.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

C. Support Services – Staffing (Continued)

Add Resolutions No. 6 - 8

6. Move to approve the employment of Elizabeth Paccione, Step 1, as Instructional Aide for Student ID #'s 222030, 222024 and 222007 at Luther Lee Emerson School, for the 2012/2013 school year, as recommended by the Chief School Administrator.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

7. Move to approve the provisional employment of Samantha Ross, Step 1, as Instructional Aide for Student ID #'s 182003 and 182076 at Demarest Middle School, for the 2012/2013 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 as well as an application for emergency hiring as required by the N.J.S.A. 8A:6-7 et. seq. (revised 6/30/98).

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

8. Move to amend the classroom aide assignments as follows, as recommended by the Chief School Administrator.

County Road School

<u>Employee Name</u>	<u>Student ID No.</u>
Katelyn Bettega	242001, 242002, 242005
Theresa Flannery	242075, 242016, 242056
Brenda Gensone	252005
Jodi McCord	252003, 242073
Jennifer Merrits (sub)	232004
Gilda Natko	252029
Lyndsey Stodnick	232001

Luther Lee Emerson School

<u>Employee Name</u>	<u>Student ID No.</u>
Michael Iannuzzi	212061, 212003, 212004
Cynthia Koukounas	212008, 212076, 212001
Gunjan Mehta	222010, 222006, 222027, 222093
Elizabeth Paccione	222030, 222024, 222007
Sandra Pepe	212042, 212092
Karen Sokol	232048, 232066, 232047
Jeanne Torre	222086
Kirk Varjian	212054, 212055, 212045, 212035
Michele Whitney	232002, 232077
Substitute	222008, 222047

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H

D. Support Services – Board of Education (Continued)

Add Resolution No. 6

6. Move to approve the request of Julie Roessler and Jennifer Rilli, teachers at Demarest Middle School, to utilize the Luther Lee Emerson School field on Saturdays from September 29, 2012 through October 27, 2012, 9:30a.m. – 11:30a.m. at a rate of \$40 per session, as recommended by the Chief School Administrator.

Moved by: Seconded:
 Action (RC): G Gei Gel Maj M W H