

DEMAREST BOARD OF EDUCATION
Committee-of-the-Whole Meeting

To : All Board Members

From : Mr. Frank G. Chilson

Date : April 17, 2015

Re - Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting** on
Tuesday, April 21, 2015, at 7:00 p.m.
- **Executive Session** is scheduled to begin at 6:30 p.m.

A. Instruction – Staffing

1. Approve maternity leave.
2. Approve extended unpaid leave of absence.
3. Approve substitute teachers.

B. Instruction – Pupil Programs

1. Approve track schedule.
2. Approve district tuition rates.

C. Support Services – Staffing

1. Approve custodial longevity stipends for F. Redzepi and H. Mekhsian.
2. Approve transfer of assignment from instructional aide to part-time secretary.

D. Support Services – Board of Education

1. Approve workshop attendance.
2. Approve Liberty Health Care Services to provide substitute nursing staff when necessary.
3. Award partial roof replacement contract based on results of April 17, 2015 bid opening.

E. Support Services – Fiscal Management

1. Approve 2015/2016 budget.
2. Confirm payroll.
3. Approve March bills.
4. Confirm March budget transfers.
5. Approve Certification of Board Secretary.
6. Approve Certification of Board of Education.
7. Acknowledge receipt of A-148 and A-149 Reports.

F. Other

1. Schedule Executive Session Meeting Tuesday, May 12, 2015 at 6:30 p.m. to discuss personnel and/or legal matters.
2. Schedule Executive Session Meeting Tuesday, May 19, 2015 at 6:30 p.m. to discuss personnel and/or legal matters.

G. 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):*

H. Executive Session (if necessary)

1. Move to reopen Executive Session to discuss personnel and/or legal matters.

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

2. Move to close the Executive Session and reenter the COW meeting.

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

I. Adjourn

1. Move to adjourn at _____ P.M.

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