

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members
From : Mr. Frank G. Chilson
Date : September 5, 2014
Re : - Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting on Tuesday, September 9, 2014 at 7:00 p.m.**
- **Executive Session** is scheduled at 6:30 p.m.

A. Instruction – Staffing

1. Approve substitute(s).
2. Remove substitute.
3. Approve movement on the guide.
4. Approve soccer stipend position.
5. Approve extended FMLA leave of absence.

B. Instruction – Pupil Programs

1. Approve tuition contract with Northvale Board of Education.
2. Approve tuition contracts with NVRHS Board of Education.
3. Approve tuition contracts with Closter Board of Education.
4. Confirm non-resident students, pending domicile.

C. Support Services – Staffing

1. Confirm employment of aide for Student ID 5019762465 attending Closter Pre-School.
2. Approve employment of aide at LLE.

D. Support Services – Board of Education

1. Approve the 2014/2015 Nursing Plan and submit to the County Office.
2. Approve Memorandum of Agreement with Demarest Police Department.
3. Approve application for Project Learning Trees Green Works.

E. Support Services – Fiscal Management

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

F. Other

1. Schedule Executive Session Meeting at 5:30 p.m. on October 14, 2014 to discuss personnel and/or legal matters.
2. Reschedule Committee-of-the-Whole Meeting to begin at 6:00 p.m. on October 14, 2014 for presentation by NJ School Boards Association on the Demarest Board of Education Self-Evaluation and 2014/2015 Board Goals.
3. Schedule Executive Session Meeting at 6:30 p.m. on October 21, 2014 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

1. Move to reopen Executive Session to discuss personnel, negotiations and/or legal matters, 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):*

I. Adjourn

1. Move to adjourn at _____ P.M.

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