

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

September 17, 2013

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, Molina, Verna, Woods and Holzberg

E. Move to accept the minutes of the:

COW/Regular Meeting – August 20, 2013

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. ACTIONS (Continued)

E. Support Services – Fiscal Management

1. Move to confirm the August 16th – 31st 2013 payroll in the amount of \$79,861.87.

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

2. Move to confirm the September 1st – 15th 2013 payroll in the amount of \$317,610.40.

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

3. Moved to approve the August 2013 bills in the amount of \$1,169,959.17 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$1,177,606.56
12 Capital Outlay	98,400.50
40 Debt Service Funds	<u>134,437.50</u>
	<u>\$1,410,444.06</u>

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

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 August 31, 2013, 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 M V 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 August 31, 2013 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 M V W H

6. Move to acknowledge receipt of July 31, 2013 Report of the Board Secretary, 148 and Report of the Treasurer, A-149.

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

VIII EXECUTIVE SESSION (Continuation as needed)

- A. Move to reenter the Executive Session to discuss personnel/legal matters/negotiations.

Moved by:

Seconded:

Action (v):

- B. Move to close the Executive Session and reenter the public session.

Moved by:

Seconded:

Action (v):

IX. ADJOURNMENT

- A. Move to adjourn at _____ P.M.

Moved by:

Seconded:

Action (v):

DEMAREST BOARD OF EDUCATION

ADDENDUM TO AGENDA – REGULAR MEETING

September 17, 2013

7:30 P.M.

V. ACTIONS (Continued)

C. Support Services – Staffing (Continued)

Add Resolutions No. 4

4. Move to approve the provisional employment of Debra Rosenstock as an Instructional Aide at County Road School, Step 1 not to exceed 29 hours weekly, for Student ID #'s 252072, 262005 and 252070 for the 2013/2014 school year effective September 18, 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 18A:6-7.1 et seq. (revised 6/30/98).

<i>Moved by:</i>								<i>Seconded:</i>
<i>Action (RC):</i>	G	Gei	Gel	M	V	W	H	

D. Support Services – Board of Education (Continued)

Add Resolution No. 11

11. Move to approve the third payment in the amount of \$19,418 to TEO Technologies, Inc. for the Demarest Middle School cafeteria air conditioning project, as reviewed by LAN Associates and as recommended by the Chief School Administrator.

<i>Moved by:</i>								<i>Seconded:</i>
<i>Action (RC):</i>	G	Gei	Gel	M	V	W	H	