

DEMAREST BOARD OF EDUCATION

REGULAR MEETING AGENDA

Demarest Middle School – Cafeteria
February 11, 2020
6:30 P.M.

I. OPENING

- A. Meeting called to order.
- B. Present: Cantatore, Choi, Governale, Lee, Schliem, Verna, Holzberg.
Absent:
Also present: Mr. Fox, Superintendent and Mr. Perez, Business Administrator/ Board Secretary

II. ADJOURN TO EXECUTIVE SESSION

- A. The Board has determined it will enter into Executive Session for the following reasons:
 - 1. Student Matter – Residency
 - 2. Student Matter – Discipline
 - 3. Legal Matter – Innisfree
- B. Move to approve the following resolution to enter the Executive Session:

WHEREAS, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed;

WHEREAS, the length of the closed Executive Session is estimated to be thirty minutes, after which the Regular Public Meeting will reconvene and proceed with business where formal action may or may not be taken;

NOW THEREFORE BE IT RESOLVED, that consistent with the provision of N.J.S.A. 10:4-12(b), the Board of Education will now adjourn to executive session to discuss items stated above; and

BE IT FURTHER RESOLVED, that the Board hereby declares that its discussion of the aforementioned subjects will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

- C. Move to enter Executive Session

III. REOPEN PUBLIC MEETING

- A. Move to reopen the Regular Meeting to the public.
- 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.

IV. FLAG SALUTE

V. ROLL CALL

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

Absent:

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

VI. APPROVAL OF MINUTES OF THE MEETINGS

- January 21, 2020 COW and Regular Session Meeting Minutes
- January 21, 2020 Executive Session Meeting Minutes

VII. REVIEW OF CORRESPONDENCE

VIII. BOARD PRESIDENT'S REPORT

IX. SUPERINTENDENT'S REPORT

X. COMMITTEE REPORTS

XI. OTHER REPORTS/PRESENTATIONS

- Principal Reports
- Science and Engineering Team

XII. REVIEW OF AGENDA

A. Board members review the items.

XIII. 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.

XIV. 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.

- Christopher Mirabito

2. Move to amend the contract for Dana Bach Lindbloom, district speech therapist, MA step 3 from (.6) to FTE (1.0) effective March 1, 2020, PCR 2150-040-200-00001, budget account code 11-000-216-101-000-00-16, as recommended by the Chief School Administrator.

3. Move to approve the provisional employment of Dounia Jaafar, district school psychologist, MA Step 4, (.6 FTE) effective February 24, 2020, PCR 2190-000-200-00001 and budget code 11-000-219-104-000-00-31, 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.

B. Instruction – Pupils/Programs

1. Move to approve the sixth grade trip to Fairview Lake, April 22 - 24, 2020, as recommended by the Chief School Administrator.
2. Move to approve the eighth grade trip to Washington D.C, May 19 - 21, 2020, as recommended by the Chief School Administrator.
3. Move to approve a 1:1 aide for student 3640489432, at the Valley program at a cost of \$46,800.00 (pro-rated), effective February 3, 2020, as recommended by the Chief School Administrator.
4. Move to approve the attached Demarest Middle School athletic track schedule for the 2019/2020 school year, as recommended by the Chief School Administrator.

C. Support Services – Staffing

None at this time

D. Support Services – Board of Education

1. Move to approve the attendance of the following workshops, as noted, with all hotel, meals and travel reimbursed at the statutory rates per NJ OMB Guidelines, as recommended by the Chief School Administrator.

Name/Title	Event	Registration Fee
Thomas Perez/Business Administrator/Board Secretary	NJASBO 58 th Annual Conference Atlantic City June 3-5, 2020	\$275.00

2. Move to accept a shared service agreement, as recommended by the Chief School Administrator, with the Northern Valley Regional High School District for participation in the Region III Council for Special Education services. This agreement will be in effect from July 1, 2019 to June 30, 2029.

3. Move to accept a shared service agreement, as recommended by the Chief School Administrator, with the Northern Valley Regional High School District for participation in the Northern Valley Curriculum Center. This agreement will be in effect from July 1, 2019 to June 30, 2029.

4. Move to accept a joint purchasing agreement, as recommended by the Chief School Administrator, with the Northern Valley Regional High School District for LDTC, School Psychologists and Speech Consultant services. This agreement will be in effect from July 1, 2019 to June 30, 2024.
5. Move to accept a joint purchasing agreement, as recommended by the Chief School Administrator, with the Northern Valley Regional High School District for special education, vocational and non-public transportation services. This agreement will be in effect from July 1, 2019 to June 30, 2024.
6. Move to accept a joint purchasing agreement, as recommended by the Chief School Administrator, with the Haworth Board of Education for, School Psychologist/Social Worker, and evaluations at the rates below. This agreement will be in effect from July 1, 2019 to June 30, 2020.

Service	Fee
School Psychologist/Social Worker	\$ 60.00/ hour
Social History Evaluations	\$350.00
School Psychologist Evaluations	\$450.00

7. Move to approve a shared service agreement with Closter Board of Education for Dana Bach Lindbloom, speech therapist (.6) Demarest and (.4) Closter as of March 1, 2020, as recommended by the Chief School Administrator.
8. Move to approve Ava Rinaldi, to observe Jennifer Ripston, district Occupational Therapist, not to exceed ten (10) hours, as recommended by the Chief School Administrator.

E. Support Services – Fiscal Management

1. Move to confirm the January 31, 2020 payroll in the amount of \$420,786.42.
2. Move to approve the January 2020 in office checks in the amount of \$358,512.78 and February 11, 2020 budget checks in the amount of \$151,848.83 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Expense	\$431,760.47
30 Capital Funds	<u>\$ 78,601.14</u>
Total Bills:	\$510,361.61

3. 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 January 31, 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.

4. 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 January 31, 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.

5. Move to acknowledge receipt of the December 2019 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

6. Move to confirm the following budget transfer for January 2020:

To:	Account	Amount
11-000-211-390	Attendance Other Purch Prof and Tech Services	\$ 1,163
11-000-261-420	Required Maintenance Clean, Repairs, Maint	<u>10,000</u>
		\$ 11,163

From:	Account	Amount
11-000-213-100	Health Services Salaries	\$ 1,163
11-000-262-100	Custodial Salaries	<u>10,000</u>
		\$ 11,163

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 March 10, 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.

XV. PUBLIC COMMENT

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

XVI. NEW BUSINESS

XVII. 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.

XVIII. ADJOURNMENT

- A. Move to adjourn.

February 11, 2020