

DEMAREST BOARD OF EDUCATION

MINUTES – COMMITTEE OF THE WHOLE MEETING

County Road School – Library

November 12, 2013

I. OPENING

A. The meeting was called to order at 7:30 p.m.

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. Roll Call: Galtieri, Geisenheimer, Molina, Verna and Woods were present. Geller and Holzberg were absent. Also Present: Sheli Dansky; Administrators

II. SUPERINTENDENT'S REPORT

Mr. Fox introduced Sheli Dansky, Bergen County School Boards' Association (BCSBA) president. Ms. Dansky stated she is visiting local boards of education meetings to encourage participation and involvement in the BCSBA. She is encouraging districts to share their needs with the BCSBA executive committee.

III. REVIEW OF AGENDA

A. Instruction – Staffing

1. Amend Resolution A-2, from June 18, 2013 for Communications Stipend.

B. Instruction – Pupil Programs

1. Approve tuition contract with Northvale Board of Education for student ID 202077.

2. Approve additional speech therapy sessions for student ID 202077.

3. Approve two Student-Teachers.

4. Approve parent ABA therapy home training.

5. Accept notification of 2013/2014 NCLB – Title III funds in the amount of \$3,529 and appropriate the funds to the budget.

C. Support Services – Staffing

1. Approve Myriam Goldfeld to provide new staff training.

D. Support Services – Board of Education

1. Approve facility use at Luther Lee Emerson School.
2. Approve facility use at Demarest Middle School.
3. Approve settlement agreement between Demarest Board of Education and the parents of Student ID # 202006.
4. Accept donation of gym supplies for LLE.
5. Accept donation of printer to CRS.
6. Approve 2013-2014 NJ QSAC Statement of Assurance and submit to the County Superintendent.
7. Accept the results of the election.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve October bills.
3. Confirm October 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 Tuesday, December 17, 2013 at 7:00 p.m. to discuss personnel and/or legal matters.

V. PUBLIC DISCUSSION

A. It was moved by Woods, seconded by Geisenheimer and approved by unanimous voice vote to open the meeting to public discussion.

There was no public discussion this evening.

B. It was moved by Geisenheimer, seconded by Verna and approved by unanimous voice vote to close the meeting to public discussion.

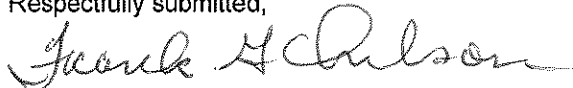
VI. EXECUTIVE SESSION

There was no additional time needed.

VII. ADJOURN

A. It was moved by Molina, seconded by Woods and approved by unanimous voice vote to adjourn at 8:57 p.m.

Respectfully submitted,



Frank G. Chilson
School Business Administrator/Board Secretary