

DEMAREST BOARD OF EDUCATION

COW MEETING MINUTES

County Road School - Library
September 12, 2017
6:30 P.M.

I. OPENING

- A. The meeting was called to order by President Holzberg at 6:30 pm.
- B. President Holzberg read the following 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: Alevrontas, Cantatore, Governale, Kirtane, Verna, Woods, Holzberg.
Absent: None
Also present: Mr. Fox, Superintendent and Mr. Perez, Business Administrator and Board Secretary

II. ADJOURN TO EXECUTIVE SESSION

- A. The Board determined it will enter into Executive Session for the following reasons:
1. Personnel matters
 2. Negotiations update
 3. Legal Matter
- B. It was moved by Verna, seconded by Woods and approved by unanimous voice vote of those present 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.

III. REOPEN PUBLIC MEETING

- A. It was moved by Kirtane, seconded by Woods to reopen the Regular Meeting to the public at 7:00 pm.
- B. Roll Call: Alevrontas, Cantatore, Governale, Kirtane, Verna, Woods, Holzberg.
Absent : None
Also present: Superintendent Fox and Board Secretary Perez

IV. For Board Discussion and Review

A. Instruction – Staffing

- 1. Approve new hire(s)
- 2. Approve substitute(s)
- 3. Approve mentor(s)
- 4. Approve FMLA(s)
- 5. Approve staff reassignment(s)

B. Instruction – Pupils/Programs

- 1. Approve non-domiciled tuition agreement(s)

C. Support Services – Staffing

- 1. Acknowledge sick leave
- 2. Approve replacement of sick leave
- 3. Approve additional summer hours
- 4. Approve band stipend

D. Support Services – Board of Education

- 1. Approve SOA for paraprofessional staff
- 2. Approve facility use
- 3. Approve nursing plan
- 4. Approve attendance at workshops
- 5. Approve participation in Region III busing

6. Approve payment construction submittals
7. Approve building and grounds upgrades, purchases and equipment disposal

E. Support Services – Fiscal Management

1. Confirm payroll
2. Approve September 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

XIII. PUBLIC DISCUSSION

There was no motion for public discussion being no one from the public was present.

XIV. EXECUTIVE SESSION

- A. There was no motion to enter the Executive Session.

XV. ADJOURNMENT

- A. It was moved by Kirtane, seconded by Verna and approved by unanimous voice vote to adjourn the meeting at 7:28 P.M.

Sincerely,



Thomas Perez
Business Administrator and Board Secretary

