

DEMAREST BOARD OF EDUCATION

COW MEETING AGENDA

Luther Lee Emerson School - Gymnasium

April 12, 2022
5:30 P.M.

I. OPENING

A. Meeting called to order.

II. ADJOURN TO EXECUTIVE SESSION

A. The Board has determined it will enter into Executive Session for the following reasons:

1. Review of non-tenured staff
2. Residency/tuition
3. Student matter
4. Legal matters

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. Roll Call

C. 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. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

- Substitute(s)

B. Instruction – Pupils/Programs

- Athletic schedules
- Tuition
- Field trip(s)

C. Support Services – Staffing

- Resignation
- New hire
- Substitute Aide
- Unpaid Leave (Aide)
- Chaperones Fairview Lake
- Chaperones Washington DC

D. Support Services – Board of Education

- Policies/Regulation
- Calendar
- Graduation date
- Facility use
- Technology disposal
- Risk assessment renewal
- Bilingual assessor
- Payment platform

E. Support Services – Fiscal Management

- Final budget for 2022/2023
- Payroll
- Monthly checks
- Board secretary report
- Treasurer report
- Certification
- Transfers
- Case work and furniture for DMS science lab
- Furniture for CRS addition
- Architectural and engineering feasibility services for DMS wellness room
- Data networking equipment for CRS addition
- Carpet replacement for CRS from flood damage

Vi. PUBLIC COMMENT

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

Vii. 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.

Viii. ADJOURNMENT

- A. Move to adjourn.