

DEMAREST BOARD OF EDUCATION

AGENDA – REGULAR MEETING

March 25, 2014

6:00 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: Geisenheimer, Geller, Kirtane, Molina, Verna, Woods and Holzberg.

E. Move to accept the minutes of the Regular Meeting from February 25, 2014

Moved by:

Seconded:

Action (v):

F. Review of correspondence.

II. BOARD PRESIDENT'S REPORT

III. SUPERINTENDENT'S REPORT

Presentation by the EI Associates to the Ad Hoc Committee.

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

A. Instruction – Staffing

1. Move to approve the provisional employment of the following substitute teachers for the 2013/2014 school year, 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):

Danielle Spina	Jennifer Ross	Donna Kahan
<i>Moved by:</i>		<i>Seconded:</i>
<i>Action (RC):</i>	Gei Gel K M V	W H

2. Move to approve placement of Tara Kelly, substitute (temporary leave replacement for Grade K-1 Resource Room), on the Teachers' Salary Guide at BA, Step 1, effective March 13, 2014 for the 2013/2014 school year, as recommended by the Chief School Administrator.

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

3. Move to approve the request of Joanne Werner, Grade 8 Science Teacher, for a paid maternity leave of absence from April 14, 2014 through April 30, 2014 and an unpaid leave of absence (NJFLMA/FMLA and Child Rearing Leave) from June 2, 2014 through June 24, 2014, as recommended by the Chief School Administrator.

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

B. Instruction – Pupils/Programs

1. Move to approve the Northern Valley 2014 Track schedule as follows, as recommended by the Chief School Administrator:

Date	Host	Schools	Site
May 12, 2014	Demarest	Demarest, Closter, Haworth, Norwood	NVRHS-Demarest
May 29, 2014	Haworth	Demarest, Northvale, Closter, Haworth	NVRHS-Old Tappan
June 4, 2014	Old Tappan	Demarest, Haworth, Northvale, Harrington Park	Harrington Park
June 10, 2014	NVRHS-Demarest	Demarest side Championship Meet	NVRHS-Demarest

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

C. Support Services – Staffing

None

D. Support Services – Board of Education

1. Move to approve the field use request of St. Joseph's Enrichment/Soccer League at Luther Lee Emerson School fields on Mondays and Thursdays from 4:00 – 7:00 pm and Demarest Middle School on Saturdays from 1:30 – 3:30 pm, beginning March 31 through June 14, 2014, for a total of 31 sessions, for an agreed upon fee of \$1,240, as recommended by the Chief School Administrator.

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

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

2. Move to approve the building use request of the N.V. Tech Champs to use the Luther Lee Emerson School technology lab on July 7 – 18, 2014, Monday through Friday from 9:00 am – 1:00 pm for an agreed upon fee of \$100 per day, as recommended by the Chief School Administrator.

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

3. Move to approve the professional development plan for the 2014/2015 school year, as recommended by the Chief School Administrator.

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

4. Move to approve the attendance of Frank Chilson, School Business Administrator, at the 52nd Annual NJASBO Conference held on June 4-6, 2014 at the Borgata Hotel in Atlantic City, NJ with the cost of registration, travel, lodging and food to be based on state statutes and GSA rates, as recommended by the Chief School Administrator.

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

5. Move to approve the attendance of Mary Ellen Portera, lunch employee, at mandatory food service training in Hackensack, NJ at a cost of \$40 for registration and reimbursement of mileage at the statutory rate, as recommended by the Chief School Administrator.

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

6. Move to approve the attendance of Heather Mourao, School Social Worker, at the Rutgers University 'Violence, Mental Health and Communities' workshop held on April 25, 2014 in New Brunswick, NJ at a cost of \$125 for registration and reimbursement for travel based on state statutes, as recommended by the Chief School Administrator.

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

7. Move to approve the attendance of Michelle Terzini-Hollar, School Psychologist, at the Cross Country 'Happiness: How Positive Energy Changes Our Lives' workshop held on April 25, 2014 in Newark, NJ at a cost of \$169 for registration and reimbursement for travel based on state statutes, as recommended by the Chief School Administrator.

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

8. Move to approve the first reading and adoption of the following revised Policies/Regulations/Bylaws, as recommended by the Chief School Administrator:

- Policy 6142.10 – Telecommunications/Technology
- Policy/Regulation 5113 – Absences and Excuses
- Policy 6145.10/6145.2 – Intramural Competition/Interscholastic Competition
- Bylaw 9321 – Time, Place Notification of Meetings

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

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

9. Move to approve the first reading and adoption of the following revised Policies and Regulations to reflect the change in the name of DYFS to DCP&P (Division of Child Protection and Permanency) which is the only revision in the policies, as recommended by the Chief School Administrator:

- Policy/Regulation 1410 – Local Units
- Policy/Regulation 5141.4 – Child Abuse and Neglect
- Policy 5145.5 – Photographs of Pupils
- Policy 5145.11 – Questioning and Apprehension

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

10. Move to approve the first reading of the following new Policies/Regulations, as recommended by the Chief School Administrator:

- Policy 6000 – School Clearance following Crisis Situation
- Policy 7438 – Lightning Safety
- Regulation 6142.10 – Telecommunications/Technology

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

11. Move to authorize EI Associates to complete schematic designs for the Luther Lee Emerson School and the Demarest Middle School projects and submit the designs to the New Jersey Department of Education for approval, at a fee not to exceed \$15,000, as recommended by the Chief School Administrator.

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

12. Move to approve Zander Consulting LLC to perform Referendum Communication Services at a cost of \$12,100, as recommended by the Chief School Administrator.

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

13. Move to award the contract for Classroom Upgrades at County Road School to the lowest responsible bidder, TM Brennan of Hamburg, NJ, as a result of the public bid of March 13, 2014, for a total cost of \$373,300 based on the information below (and as on file in the Board of Education office), as reviewed by the district attorney M. Giacobbe and as recommended by EI Associates and the Chief School Administrator.

Contractor	Total Bid	Base Bid	Allowances, 2%
Bismark Construction	467,000	464,000	5,000
Brahma Construction	405,477	398,877	6,600
DiCarolus Associates	587,288	582,288	5,000
Jacobs Construction	493,020	488,020	5,000
Molba Construction	387,450	382,450	5,000
Northeastern Interior Services	404,000	399,000	5,000
Salazar & Associates	604,000	599,000	5,000
Stone Creek Inc.	454,600	449,600	5,000
TM Brennan	373,300	368,300	5,000

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

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

Add Resolutions No.15 and 16

15. Move to approve an agreement with Data Network Solutions for T1 Circuit for internet services (connection from CRS to NVRHS) for a term of 28 months at a monthly rate of \$265.90 through the Middlesex Regional Educational Services Commission (MRESC) co-operative purchasing agreement, as recommended by the Chief School Administrator.

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

16. Move to approve the building use request of Skills Academy of River Vale, NJ at Luther Lee Emerson School gymnasium on Saturdays from 10:30 – 5:30, beginning April 5 through June 28, 2014, for an agreed upon fee of \$125 per hour, as recommended by the Chief School Administrator.

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

E. Support Services – Fiscal Management (Continued)

Amend Resolution No.4

4. Move to approve the following transfers for February 2014:

From:	Account No.	Amount
12-000-400-450-2-0000-00	Capital	\$ 20,000

To	Account No.	Amount
12-000-400-334-0-0000-00	Capital	\$ 20,000

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