

DEMAREST BOARD OF EDUCATION
COW MEETING MINUTES
County Road School – Media Center
September 13, 2022
5:30 P.M.

I. OPENING

A. The meeting was called to order by President Holzberg at 5:30 pm.

II. OPEN PUBLIC MEETING

A. It was moved by Choi , seconded by Verna to open the Regular Meeting to the public at 5:30 P.M.

B. President Holzberg read the following announcement:

The New Jersey Open Public Meetings 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.

III. ROLL CALL

Present: Brillhart, Cantatore, Choi, Governale, Lee, VernaHolzberg.

Absent: none

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

IV. FLAG SALUTE

A. President Holzberg led the flag salute.

V. PRESENTATIONS

- Nancy Stern of Board Sousa and Stern reviewed the district accomplishments with the board.
2021/2022 District accomplishments:
 - County Road School Addition
 - Staffing
 - Science lab at Demarest Middle School
 - Won law suit for DC trip
 - Opening of School full time and in person
- Nancy Stern reviewed the 2021/2022 Board Goals and District Goals:
District Goals:
 - To support the administration and staff in the implementation of The Road Forward plan - achieved
 - To create an extension at County Road School to support large and small group instruction - achievedBoard Goals:
 - To create and implement The Road Forward, a plan to educate the

- student population during the COVID-19 Pandemic - achieved
- Nancy Stern facilitated the setting of the 2022/2023 Board and District Goals:
 - District Goals
 - Identify gaps in learning due to COVID and address those issues
 - continuing
 - Board Goals
 - create gym at Demarest Middle School
 - start the process of gathering focus groups for strategic plan
 - financial report review
- EI Associates DMS gym proposal with Michael Wozny and Stephen Moldt
new gym addition at Demarest Middle School was discussed

VI. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

- FMLA
- Revised FMLA
- Move on the Guide
- Approve Substitutes

B. Instruction – Pupils/Programs

- Home instruction

C. Support Services – Staffing

- Hire lunch aide
- Resignation of custodian
- Resignation of lunch aide
- Hire custodian

D. Support Services – Board of Education

- Facility use
- Workshops
- HIB self assessment
- BCSS non-public contract
- Non-resident contract
- Behavior consultant shared services agreement
- Nursing Plan
- SOA for Aides
- Policies

E. Support Services – Fiscal Management

- Payroll
- Monthly checks
- Board secretary report July and August
- Treasurer report July and August
- Certification July and August
- Transfers July and August

VII. PUBLIC COMMENT

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

VIII. EXECUTIVE SESSION

A. There was no motion to enter the executive session.

IX. ADJOURNMENT

A. It was moved by Cantatore, seconded by Governale and approved by unanimous voice vote to adjourn the meeting at 7:00 P.M.

Sincerely,

A handwritten signature in black ink that reads "Antoinette Kelly". The signature is written in a cursive, flowing style.

Antoinette Kelly
Business Administrator and Board Secretary

