# DEMAREST BOARD OF EDUCATION

## AGENDA – SPECIAL MEETING

*Demarest Middle School – Cafeteria*

*August 13, 2014*

Following the Executive Session - 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.


II.   *PUBLIC DISCUSSION LIMITED TO AGENDA*

    A.       Move to open the meeting to public discussion, limited to agenda items.

        *Moved by:*           *Seconded:*           *Action (v):*

    B.       Move to close the meeting to public discussion.

        *Moved by:*           *Seconded:*           *Action (v):*

III.   *ACTIONS*

    1.  Move to approve the Memorandum of Agreement with Frank Mazzini, Elementary School Principal, for the 2014/2015 school year, effective on or before October 14, 2014, 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).

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


IV.   *PUBLIC DISCUSSION*

    A.       Move to open the meeting to public discussion.

        *Moved by:*           *Seconded:*           *Action (v):*

    B.       Move to close the meeting to public discussion.

        *Moved by:*           *Seconded:*           *Action (v):*

*V.*     *EXECUTIVE SESSION (IF NEEDED)*

    A.     Move to reenter the Executive Session (if needed) to discuss negotiations, personnel and/or legal matters.

                  *Moved by:*                    *Seconded:*                    *Action (v):*

    B.     Move to close the Executive Session and reenter the public session.

                  *Moved by:*                    *Seconded:*                    *Action (v):*

*VI.*     *ADJOURNMENT*

    A.     Move to adjourn at _____ P.M.

                  *Moved by:*                    *Seconded:*                    *Action (v):*