

**DEMAREST BOARD OF EDUCATION**  
**COW MEETING MINUTES**  
**Luther Lee Emerson School - Gymnasium**  
**April 12, 2022**  
**5:30 P.M.**

I. OPENING

- A. The meeting was called to order by President Holzberg at 5:30 pm.
- B. Present: Brillhart, Cantatore, Governale, Lee, Holzberg  
Absent: Choi, Verna  
Also present: Mr. Fox, Superintendent and Ms. Kelly Business Administrator/ Board Secretary

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. It was moved by Governale, seconded by Cantatore 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. It was moved by Governale, seconded by Cantatore and approved by unanimous voice vote of those present to convene executive session at 6:54P.M.

III. REOPEN PUBLIC MEETING

- A. It was moved by Cantatore, seconded by Governale to reopen the public meeting at 6:55 P.M.
- B. President Holzberg read the following announcement:

C. 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.

IV. FLAG SALUTE

A. President Holzberg led the 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

V. PUBLIC COMMENT

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

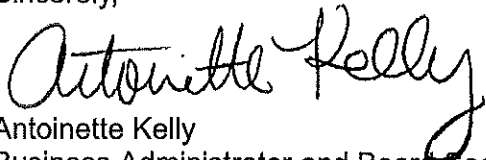
VI. EXECUTIVE SESSION

There was no motion to enter the executive session.

VII. ADJOURNMENT

- A. It was moved by Cantatore, seconded by Governale and approved by unanimous voice vote to adjourn the meeting at 7:05 P.M.

Sincerely,



Antoinette Kelly  
Business Administrator and Board Secretary

