

# DEMAREST BOARD OF EDUCATION

## REGULAR MEETING AGENDA

Luther Lee Emerson School - Gymnasium  
September 21, 2021  
7:00 P.M.

### I. OPENING

- A. Meeting called to order.
- B. Roll Call

### II. ADJOURN TO EXECUTIVE SESSION

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

- 1. Legal matter

- 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. 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. ROLL CALL

VI. APPROVAL OF MINUTES OF THE MEETINGS

- August 24, 2021 COW and Regular Meeting Minutes
- August 24, 2021 Executive Session Meeting Minutes

VII. REVIEW OF CORRESPONDENCE

VIII. BOARD PRESIDENT'S REPORT

IX. SUPERINTENDENT'S REPORT

X. COMMITTEE REPORTS

XI. OTHER REPORTS/PRESENTATIONS

- Board Goals presentation/discussion with Nancy Stern of Sousa & Stern
- Principal Reports

XII. REVIEW OF AGENDA

- A. Board members review the items.

XIII. PUBLIC COMMENT (AGENDA ITEMS ONLY)

- A. Move to open the meeting to public comment limited to agenda items.  
B. Public comment.  
C. Move to close the meeting to public comment.

XIV. ACTIONS

A. Instruction – Staffing

1. Move to approve employment of the following substitute teachers for the remainder of the 2021/2022 school year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 18A:6-7.7.

- Elena Cami
- Chris Mirabito
- Julia Kislewitz
- Yoon Jin Choi

2. Move to approve the provisional employment of the following substitute teachers for the remainder of the 2021/2022 school year, as recommended by the Chief School Administrator. Employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98) and N.J.S.A. 18A:6-7.7.

- Daniel Moran

**B. Instruction – Pupils/Programs**

1. Move to approve the following contracts with Bergen County Special Services School District, Educational Enterprises Division for the 2021/2022 school year, as recommended by the Chief School Administrator:

Student ID	Contract ID	Service	Cost
1683624460	2154225*	Teacher of deaf and hard of hearing	\$13,200
	2153850	Educational Audiology	\$ 940.00

\*modified from 8/24/21

2. Move to approve non-domiciled tuition agreement with Harrington Park Board of Education for the 2021/2022 school year, plus the cost of related services, as recommended by the Chief School Administrator:

Student ID	School/Program	Tuition	1: 1 Aide	Transportation	Term
20283666	DMS LLD	\$33,300.00	No	No	9/1-6/30

3. Move to approve the following out of district placement and tuition, associated related services, transportation and 1:1 aide as applicable, for the 2021/2022 school year, as recommended by the Chief School Administrator:

Student ID	School/Program	Tuition	1: 1 Aide	Transportation	Term
5876485963	Craig School	\$56,500.00	n/a	Yes	9/1-6/30

**C. Support Services – Staffing**

1. Move to approve to accept the resignation Amanda Karrenberg, classroom aide, of the following classroom aide, as of June 30, 2021, as recommended by the Chief School Administrator.

2. Move to approve the approve of the following classroom aide, not to exceed 29 hours per week, from September 22, 2021 and for the remainder of the 2021/2022 school year, as recommended by the Chief School Administrator:

School/Position	Staff	Step	Account Code
<b>CRS</b>			
Classroom Aide	Claudia Ivana	1	11-190-100-106-030-00-44

3. Move to approve the approve of the following classroom aide, not to exceed 29 hours per week, for the remainder of the 2021/2022 school year, as recommended by the Chief School Administrator:

School/Position	Staff	Step	Account Code
<b>CRS</b>			
1:1 Aide	Chung Chun SID 7001142991	4	11-000-217-106-030-00-18

\*modified from August 24, 2021 C.3.

**D. Support Services – Board of Education**

1. Move to approve the second reading and adoption of Policy(ies) and Regulation(s) as recommended by the Chief School Administrator:

<b>Policy/Regulation Number</b>	<b>Policy/Regulation Name</b>
1648.11 Policy	The Road Forward – Health and Safety Guidance for the 2021/2022 School Year
2464 Regulation	Gifted and Talented

2. Move to approve the first reading of Policy(ies) and Regulation(s), as recommended by the Chief School Administrator:

<b>Policy/Regulation Number</b>	<b>Policy/Regulation Name</b>
1648.13 Policy	School Employee Vaccination Requirements

3. Move to approve the request(s) for facility use on the following dates when school is in session, in accordance with policy 7510, as recommended by the Chief School Administrator.

<b>Group/Event</b>	<b>Date(s)Time(s)</b>	<b>Location</b>
DAA basketball and soccer	Weekdays 11/29-3/25 5:45 PM-9:15 PM	DMS gym
	Saturdays 1/8-3/19 8:45 AM-12:15 PM	LLE
	Saturdays 1/8-3/19 8:45 AM-5:15 PM	LLE gym
	Weekdays 10/18-3/25 5:45 PM-9:15 PM	LLE gym

4. Move to approve the revised 2021/2022 calendar, as recommended by the Chief School Administrator.

5. Move to approve contract with Bergen County Special Services School District for provision of the hospital instruction for the 2021/2022 school year at a rate of \$65.00 per hour, as recommended by the Chief School Administrator.

6. Move to approve the bi-annual Statement of Assurance (SOA) for paraprofessional staff for the 2021/2022 school year, as recommended by the Chief School Administrator.

7. Move to approve the School Safety and Security Plan, for the 2021/2022 School Year, as recommended by the Chief School Administrator.

8. Move to approve the Emergency Virtual Plan for the 2021/2022 school year and the submittal to the NJ Commissioner of Education, as recommended by the Chief School Administrator.

9. Move to approve the SOA for the Uniform State Memorandum of Agreement with the Demarest Police Department for the 2021/2022 school year, as recommended by the Chief School Administrator.

E. Support Services – Fiscal Management

1. Move to confirm the August 13, 2021 payroll in the amount of \$105,633.66, as recommended by the Chief School Administrator.

2. Move to confirm August 31, 2021 payroll in the amount of \$92,469.70, as recommended by the Chief School Administrator.

3. Move to approve the August 2021 in office checks in the amount of \$249,786.77 and September 21, 2021 budget checks in the amount of \$667,389.71, as recommended by the Chief School Administrator, as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Expense	\$ 431,818.37
12 Capital Outlay	\$ 6,130.00
20 Special Revenue Fund	\$ 83,557.31
30 Capital Projects Fund	\$ 341,520.80
40 Debt Service	<u>\$ 54,150.00</u>
Total Bills:	\$ 917,176.48

4. Move to confirm the following budget transfer for August, as recommended by the Chief School Administrator:

To:

Account Number	Description	Amount
12-000-261-730	Required Maintenance-Equipment	6,180.00

From:

Account Number	Description	Amount
11-000-261-610	Required Maintenance-Supplies	6,180.00

5. Move to approve change order # 2 for Addition and Renovations at County Road School with contractor Daskal, NJDOE #1070-030-21-1000, for additional subsurface investigation, in the amount of \$2,495.52, as recommended by the Chief School Administrator. This amount is being applied to the contingency that was included in the bid sum, therefore the contract amount of \$2,796,000 is unchanged.

6. Move to approve change order # 3 for Addition and Renovations at County Road School with contractor Daskal, NJDOE #1070-030-21-1000, for investigation of previously unknown pipe line, in the amount of \$1,380.00, as recommended by the Chief School Administrator. This amount is being applied to the contingency that was included in the bid sum, therefore the contract amount of \$2,796,000 is unchanged.

7. Move to approve change order # 4 for Addition and Renovations at County Road School with contractor Daskal, NJDOE #1070-030-21-1000, for additional cost of the removal of soil, in the amount of \$37,000.00, as recommended by the Chief School Administrator. This amount is being applied to the contingency that was included in the bid sum, therefore the contract amount of \$2,796,000 is unchanged.

F. Other

1. Move to adopt the following resolution, as recommended by the Chief School Administrator :  
BE IT RESOLVED THAT the Demarest Board of Education will convene in closed Executive Sessions on Tuesday October 12, 2021 if necessary, to discuss personnel, student and/or legal matters.  
BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be disclosed to the public at a future date.

XV. PUBLIC COMMENT

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

XVI. NEW BUSINESS

XVII. 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.

XVIII. ADJOURNMENT

- A. Move to adjourn.