

# DEMAREST BOARD OF EDUCATION

## AGENDA – REGULAR MEETING

February 15, 2011

8:00 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 three newspapers: The Record, The Press Journal and The Suburbanite.

C. Flag Salute.

D. Roll Call: Galtieri, Geisenheimer, Majeski, Molina, Schwartzman, Woods and Holzberg

E. Move to accept the minutes of the:

Regular Meeting – January 18, 2011

*Moved by:*

*Seconded:*

*Action (v):*

F. Review of correspondence.

### II. BOARD PRESIDENT'S REPORT

### III. SUPERINTENDENT'S REPORT

### IV. REVIEW OF AGENDA

A. Board members review the items.

*Moved by:*

*Seconded:*

*Action (v):*

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 (Continued)D. Support Services – Board of Education (Continued)

4. Move to approve the Drawing for Ballot Position on Thursday, March 19<sup>th</sup>, 2011, at 10:00 a.m., as recommended by the Chief School Administrator.

Moved by: Seconded:  
Action (RC): G Gei Maj M S W H

5. Move to approve Karleen McDermott to attend The School Nurse's Role in the Evaluation and Screening of Spinal Deformities on February 16<sup>th</sup>, 2011 at Paramus, NJ in the amount of \$35 for registration and travel expenses, reimbursable at \$.31 per mile, as recommended by the Chief School Administrator.

Moved by: Seconded:  
Action (RC): G Gei Maj M S W H

E. Support Services –Fiscal Management

1. Move to confirm the January 16<sup>th</sup> – 31<sup>st</sup>, 2011 payroll in the amount of \$324,998.98.

Moved by: Seconded:  
Action (RC): G Gei Maj M S W H

2. Move to confirm the February 1<sup>st</sup> – 15<sup>th</sup>, 2011 payroll in the amount of \$342,262.50

Moved by: Seconded:  
Action (RC): G Gei Maj M S W H

3. Move to approve the January 2011 bills in the amount of \$342,260.29.

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$342,260.29

Moved by: Seconded:  
Action (RC): G Gei Maj M S W H

4. Move to approve the following resolution:

Receipt of Certification from Board Secretary

Pursuant to N.J.A.C 6:20-2.13 (d), I, Frank G. Chilson certify that as of January 31<sup>st</sup>, 2011, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the district Board of Education pursuant to N.J.S.A 18A:22-8 and 18A:22-8.1.

Moved by: Seconded:  
Action (RC): G Gei Maj M S W H

5. Move to approve the following resolution:

Certification of Board of Education

Pursuant to N.J.A.C 6:20-2.13 (e), we certify that as of January 31<sup>st</sup>, 2011, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district official, to the best of our knowledge no major account or fund has been over-extended in violation of NJAC 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Moved by: Seconded:  
Action (RC): G Gei Maj M S W H





