

DEMAREST BOARD OF EDUCATION

AGENDA – COW AND REGULAR MEETING

January 17, 2017

6:30 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. Roll Call: Alevrontas, Cantatore, Governale, Kirtane, Verna, Woods, Holzberg

II. ADJOURN TO EXECUTIVE SESSION

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

1. Legal Matter – Innisfree
2. Personnel Matters

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.

Moved by:

Seconded:

Action (v):

III. REOPEN PUBLIC MEETING

D. Support Services – Board of Education

1. Move to approve the second reading of Policy and Regulation:

Policy 7510	Use of School Facilities
Regulation 7510	Use of School Facilities

Moved by: *Seconded:*
Action (RC): A C G K V W H

2. Move to accept and submit the mid-year Electronic Violence and Vandalism Report (EVVRS) and mid-year Harassment, Intimidation and Bullying Report, for the 6 month period, ended December 31, 2016, to the Division of Student Services, Office of Education Support Services, as recommended by the Chief School Administrator.

3. Move to approve the ESEA Accountability Action Plan 2016 Participation Rates and Statement of Assurances, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C G K V W H

4. Move to authorize notification to the Executive County Superintendent and the New Jersey Department of Education for a waiver, as required, that the Demarest School District will not participate in the Special Education Medicaid Initiative/Medicaid Administrative Claiming Program (SEMI), as we do not meet the required minimum of Special Education/Classified students receiving Free or Reduced Lunches, as recommended by the Chief School Administrator.

Moved by: *Seconded:*
Action (RC): A C G K V W H

5. Move to approve the following resolution, as recommended by the Chief School Administrator:

RESOLUTION

WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Demarest Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Demarest Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine educational goals for the approximately 1.4 million children in pre-kindergarten through 12th grade; and

XI. ACTIONS

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration

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for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Education Progress scores and the preparation for college through advanced placement offerings and SAT assessments;

NOW, THEREFORE, BE IT RESOLVED, That the Demarest Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER RESOLVED, That the Demarest Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

Moved by: *Seconded:*
Action (RC): A C G K V W H

E. Support Services – Fiscal Management

- 1. Move to confirm the December 16th 2016 – 31st 2016 payroll in the amount of \$ 368,848.38.

Moved by: *Seconded:*
Action (RC): A C G K V W H

- 2. Move to confirm the January 1st – 15th, 2017 payroll in the amount of \$ 371,707.06.

Moved by: *Seconded:*
Action (RC): A C G K V W H

- 3. Move to approve the December 2016 in office checks in the amount of \$467,803.39 and January 2017 budget checks in the amount of \$549,945.77 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Expense	\$640,519.16
12 Capital Outlay	\$221,800.00
20 Special Revenue	<u>\$155,430.00</u>
Total Bills:	\$1,017,749.16

Moved by: *Seconded:*
Action (RC): A C G K V W H

XI. ACTIONS

E. Support Services – Fiscal Management(Continued)

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, Thomas J. Perez certify that as of December 31, 2016, 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): A C G K V 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 December 31, 2016 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): A C G K V W H

6. Move to acknowledge receipt of the November 30, 2016 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.

Moved by: *Seconded:*
Action (RC): A C G K V W H

7. Move to confirm the following budget transfer for December 2016:

<u>From:</u>	<u>Account</u>	<u>Amount</u>
11-000-262-110	Custodial Salaries	\$ 10,000

<u>To:</u>	<u>Account</u>	<u>Amount</u>
11-000-261-420	Required Maint Cleaning, Repair & Maint	\$ 10,000

Moved by: *Seconded:*
Action (RC): A C G K V W H

F. Other

1. Move to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, February 14, 2017, if necessary, to discuss personnel and/or legal matters.

XI. ACTIONS

BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be

disclosed to the public at a future date.

Moved by:

Seconded:

Action (v):

XII. REPORTS

XIII. 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):

XIV EXECUTIVE SESSION (if necessary)

- A. Move to enter the Executive Session to discuss personnel/legal matters/negotiations.

Moved by:

Seconded:

Action (v):

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

Moved by:

Seconded:

Action (v):

XV. ADJOURNMENT

- A. Move to adjourn at _____ P.M.

Moved by:

Seconded:

Action (v):