

DEMAREST BOARD OF EDUCATION

AGENDA –REGULAR MEETING

September 21st, 2010

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:

COW/Regular Meeting – September 21, 2010

Moved by:

Seconded:

Action (v):

F. Review of correspondence.

II. BOARD PRESIDENT'S REPORT

III. SUPERINTENDENT'S REPORT

IV. COW ITEMS FOR BOARD ACTION, DISCUSSION AND REVIEW

A. Board members review the items.

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

A. Instruction – Staffing

1. Move to approve the following substitute teachers for the 2010/2011 school year as recommended Chief School Administrator

Ashley Miller	Kathleen Nolan	Marie Savino
<i>Moved by:</i>		<i>Seconded:</i>
<i>Action (RC):</i>	G Gei Maj M S	W H

2. Move to approve the request of Jennifer Rilli for FMLA/NJFLA, for a paid maternity leave of absence from November 1st, 2010 to December 1st, 2010, unpaid leave from December 2nd, 2010 to April 1st, 2011 and unpaid child rearing leave, from April 4th, 2011 to May 15th, 2011 as recommended by the Chief School Administrator

<i>Moved by:</i>		<i>Seconded:</i>
<i>Action (RC):</i>	G Gei Maj M S	W H

3. Move to approve the following Teacher Guide Movement for the 2010-2011 school year, effective September 1st, 2010 as recommended by the Chief School Administrator.

Janet Guirguis BA Step 6 to BA +16 Step 6

<i>Moved by:</i>		<i>Seconded:</i>
<i>Action (RC):</i>	G Gei Maj M S	W H

B. Instruction – Pupils/Programs

1. Move to approve for an Instructional Aide for student #152105 attending Green Chimney School for the 2010-2011 school year as specified in the IEP, at a cost of \$18,873.40 as recommended by the Child Study Team.

<i>Moved by:</i>		<i>Seconded:</i>
<i>Action (RC):</i>	G Gei Maj M S	W H

2. Move to approve a Special Education Tuition Contract with NVRHS for student #210001 attending TBI for the 2010-2011, school year at a cost of \$30,567.54 as recommended by the Child Study Team.

<i>Moved by:</i>		<i>Seconded:</i>
<i>Action (RC):</i>	G Gei Maj M S	W H

3. Move to confirm 2010 Summer Program Tuition Contracts with NVRHS for the following students as recommended by the Child Study Team.

#230001	\$ 800.00	#182076	\$ 800.00
#200013 w/ Aide	\$1,940.00	#210001	\$6,078.00
#200034 Orton-Gillingham Reading Program			\$ 550.00
#210008	\$6,078.00		

<i>Moved by:</i>		<i>Seconded:</i>
<i>Action (RC):</i>	G Gei Maj M S	W H

4. Move to approve the following Special Education Tuition Contracts with NVRHS for the following Students to attend the 2010-2011 Valley Programs at a cost of \$66,853 each as recommended by the Child Study Team.

#200065	#200014	#182079
#230005	#210082	

<i>Moved by:</i>		<i>Seconded:</i>
<i>Action (RC):</i>	G Gei Maj M S	W H

V. ACTIONS

5. Move to approve the following Special Education Tuition Contracts with NVRHS for the following students to attend the 2010-2011 PIE Programs at a cost of \$19,451 each, as recommended by the Child Study Team.

#240001	#240002	#240003
#240005	#250001	#250002
#250003		

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

6. Move to approve a Non Domiciled Tuition Agreement with Howard and Elysse Bongiorno for the 2010-2011 school year in the amount of \$23,035 for student #000152129 to attend 8th grade at DMS as recommended by the Chief School Administrator.

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

7. Move to approve a Tuition Agreement, pending domicile, with Michael and Kristen Dellaguela of 3 Rodney Place, Demarest, NJ for the 2010-2011 school year for student #000220072 (1st) grade as recommended by the Chief School Administrator.

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

8. Move to accept donation from Sandy Fung and Norman Ng, 27 Holland Avenue, in the amount of \$5,000 for the County Road School as recommended by the Chief School Administrator.

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

C Support Services – Staffing

1. Move to approve payment of accumulated sick leave (Article VIII-5) of the DEA/Demarest Board of Education Agreement to Kathy Nolan in the amount of \$4,500 for 150 days, as recommended by the Chief School Administrator.

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

2. Move to approve the Custodial Longevity Stipend for John Gouvouniotis, effective September 21st, 2010-2011 school year in the prorated amount of \$281.25 as recommended by the Chief School Administrator.

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

3. Move to approve the Custodial Black Seal License Stipend for Eddie Rosero, effective May 15th, 2010 (\$93.75 for 2009-2010) and \$750 for 2010-2011, as recommended by the Chief School Administrator.

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

V. ACTIONS

C Support Services – Staffing Continued

4. Move to approve the following Substitute Bus Aide's for the 2010-2011 school year, as recommended by the Chief School Administrator.

Jennifer Merritts	James Marsich	Marjorie Rizzo
Moved by:		Seconded:
Action (RC):	G Gei Maj M S	W H

5. Move to accept the resignation of Leslie Stella-Sender effective August 26th, 2010 as an Instructional Aide for Student #230004, as recommended by the Chief School Administrator.

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

6. Move to approve Heather Phillips, Step 1, as an Instructional Aide for Student #230004, effective September 22nd, 2010 as recommended by the Chief School Administrator.

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

7. Move to approve the following students from Montclair State University to observe Luther Lee Emerson with Ossi Mach starting October 8th, 2010 through November 12th as part of the Montclair State Exemplary Music program as recommended by the Chief School Administrator.

Theresa Kemp	Chelsea DiDiego	
Moved by:		Seconded:
Action (RC):	G Gei Maj M S	W H

D. Support Services – Board of Education

1. Move to approve Dana Gialanella, Librarian, attend "Year book Fall Workshop" on September 30th, 2010, in Mahwah, NJ at a cost of \$40 for Registration and mileage (.31) as recommended by the Chief School Administrator.

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

2. Move to approve Dana Gialanella, Librarian, attend "Book Evaluation Program" on October 8th, 2010, in Hackensack, NJ with mileage (.31) as recommended by the Chief School Administrator.

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

3. Move to Ossi Mach, Music Teacher; attend "Link-up Workshop" at Carnegie Hall, New York City, NY, on Saturday, October 2nd, 2010 with mileage (.31) and parking reimbursement, as recommended by the Chief School Administrator.

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

4. Move to approve Frank Chilson, School Board Administrator/Board Secretary attend the "NJDOE School Security Drill Workshop" on October 5th, 2010 in Scotch Plains, NJ with mileage (.31) reimbursement as recommended by the Chief School Administrator.

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

VI. 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, Frank G. Chilson certify that as of August 31ST, 2010, 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 August 31ST, 2010 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

6. Move to acknowledge receipt of August 31st, 2010 Report of the Board Secretary, 148 and Report of the Treasurer, A-149.

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

7. Move to confirm the following transfer.

From	Account No.	Amount
11-130-100-101-3-0000-02	Language Arts	\$ 32,000
11-120-100-101-2-0000-05	Mathematics	12,000
11-120-100-101-2-0000-07	Science	6,600
11-120-100-101-1-0000-08	Social Studies	4,700
11-120-100-101-2-0000-08	Social Studies	6,000
11-120-100-101-2-0000-10	Reading	7,744
11-000-262-621-0-0000-28	Operations	<u>4,000</u>
		\$ 73,044

To	Account No.	Amount
11-190-100-340-0-0000-09	Academic Enrichment	\$ 5,000
11-213-100-101-1-0000-15	Resource Room	22,900
11-000-216-101-0-0000-16	Speech Instruction	9,400
11-000-213-104-0-0000-33	Health Services	4,900
11-000-100-565-0-0000-36	Tuition	2,700
11-000-219-104-0-0000-31	Child Study Team	12,200
11-110-100-101-1-0000-40	Kindergarten	7,300
11-000-222-101-2-0000-24	Library	4,644
11-000-262-620-0-0000-28	Operations	<u>4,000</u>
		\$ 73,044

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

