

DEMAREST BOARD OF EDUCATION

PRELIMINARY BUDGET/AGENDA COW MEETING

March 13, 2018
6:30 P.M.

I. OPENING

A. Meeting called to order.

II. ADJOURN TO EXECUTIVE SESSION

A. The Board will enter into Executive Session (if necessary)

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

C. 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.

III. REOPEN PUBLIC MEETING

A. Move to reopen the Regular Meeting to the public.

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

C. 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. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

1. Approve substitutes

B. Instruction – Pupils/Programs

1. Approve school trips
2. Approve Senior Service students
3. Approve out of district placement for 2018/2019

C. Support Services – Staffing

1. Approve teacher chaperones

D. Support Services – Board of Education

1. Approve policies and regulations
2. Approve facility use
3. Approve attendance at workshops
4. Approve calendar revision
5. NJSBA proposed resolution
6. Change order #1 Industrial Cooling Corporation
7. Approve payment applications
8. Approve travel guidelines

E. Support Services – Fiscal Management

1. Confirm February 28th and March 15th payroll
2. Approve March bills
3. Approve February Certification of Board Secretary
4. Approve February Certification of Board of Education
5. Acknowledge receipt of January A-148 and A-149 reports
6. Confirm February budget transfers
7. Preliminary Budget

V. PUBLIC DISCUSSION

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

VI. 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.

VII. ADJOURNMENT

- A. Move to adjourn.