

DEMAREST BOARD OF EDUCATION

REGULAR MEETING AGENDA

Luther Lee Emerson School - Gymnasium
January 18, 2022
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. Personnel

- 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

- December 14, 2021 COW and Regular Meeting Minutes
- December 14, 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

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 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.

- Cindy Wolfer

2. Move to accept the resignation of Emily Yoon, resource room teacher for County Road School and Luther Lee Emerson School, effective January 12, 2022, as recommended by Chief School Administrator.

B. Instruction – Pupils/Programs

1. Move to approve home instruction for SID 7500508177 by the staff listed below at a rate of \$45.00 per hour, not to exceed ten hours per week, beginning December 20, 2021 and continuing as needed, as recommended by the Chief School Administrator:

- H.. Mohanram
- D. Epiphaniou
- K. Ross
- J. Polvere

C. Support Services – Staffing

None

D. Support Services – Board of Education

1. Move to approve the following requests for facility use on the following dates, in accordance with policy 7510, as recommended by the Chief School Administrator:

Group/Event	Date(s)Time(s)	Location
Vikings Soccer	3/21-6/17 4:00P.M.- 8:00 P.M.	LLE field
	3/21-6/17 4:00P.M.- 8:00 P.M.	DMS field
PTO/Chinese New Year	1/19-1/20, 1/24-1/28 3:10-4:15	DMS cafeteria

2. Move to approve the 2022/2023 school year calendar, attached, as recommended by the Chief School Administrator.

3. Move to approve and submit the English Language Learner (ELL) three year plan for 2021-2024, as recommended by the Chief School Administrator.

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

E. Support Services – Fiscal Management

1. Move to confirm the December 23, 2021 payroll in the amount of \$431,454.81 as recommended by the Chief School Administrator.

2. Move to confirm the January 14, 2022 payroll in the amount of \$441,929.60, as recommended by the Chief School Administrator.

3. Move to approve the December 2021 in office checks in the amount of \$202,656.95 and January 18, 2022 budget checks in the amount of \$459,542.24, as recommended by the Chief School Administrator, as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Expense	\$358,631.42
12 Capital Outlay	\$ 30,728.33
20 Special Revenue Fund	\$ 1,787.24
30 Capital Projects Fund	<u>\$271,052.20</u>
Total Bills:	\$661,199.19

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

Receipt of Certification from Board Secretary

Pursuant to N.J.A.C 6:20-2.13 (d), I, Antoinette Kelly certify that as of December 31,2021 , 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.

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

Certification of Board of Education

Pursuant to N.J.A.C 6:20-2.13 (e), we certify that as of last day of December 31, 2021, 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.

6. Move to acknowledge receipt of the December 2021 Report of the Board Secretary, A148 and Report of the Treasurer, A-149, as recommended by the Chief School Administrator.

7. Move to confirm the following budget transfer December 2021, as recommended by the Chief School Administrator:

To:

Account Number	Description	Amount
11-000-217-320	Extraordinary Services-Purch. Prof. Services	613.00
11-000-251-104	Central Services-Salaries	1,628.62
11-000-310-220	Food Services-Soc. Security Contributions	175.95

From:

Account Number	Description	Amount
11-000-217-106	Extraordinary Services-Salaries	613.00
11-000-251-440	Central Services-Other Purchased Services	1,628.62
11-000-310-106	Food Services-Salaries	175.95

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.