

DEMAREST BOARD OF EDUCATION

REGULAR MEETING MINUTES

Luther Lee Emerson School - Gymnasium

March 15, 2022

7:00 P.M.

I. OPENING

- A. The meeting was called to order by President Holzberg at 6:30 pm.
- B. Present: Brillhart, Cantatore, Choi, Governale, Verna, Holzberg.
Absent: Lee
Also present: Mr. Fox, Superintendent and Ms. Kelly Business Administrator/ Board Secretary

II. ADJOURN TO EXECUTIVE SESSION

- A. The Board determined it will enter into executive session for the following reasons:
 - 1. Personnel
 - 2. Residency
- B. It was moved by Cantatore, seconded by Verna and approved by unanimous voice vote of those present 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. It was moved by Verna, seconded by Governale and approved by unanimous voice vote of those present to convene executive session at 6:51 P.M.

III. REOPEN PUBLIC MEETING

- A. It was moved by Verna, seconded by Cantatore to reopen the Regular Meeting to the public at 7:00 P.M.

B. President Holzberg read the following 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

A. President Holzberg led the flag salute.

V. ROLL CALL

Present: Brillhart, Cantatore, Choi, Governale, Verna, Holzberg.

Absent: Lee

Also present: Mr. Fox, Superintendent and Ms. Kelly Business Administrator/ Board Secretary

VI. APPROVAL OF MINUTES OF THE MEETINGS

A. It was moved by Cantatore, seconded by Verna and approved by unanimous voice vote of those present to approve:

- February 8, 2022 COW and Regular Session Minutes
- February 8, 2022 Executive Session Meeting Minutes

VII. CORRESPONDENCE

A. Board Secretary Kelly reviewed this month's correspondence.

- Shade Tree Committee
- Mrs. Cardinale
- Mach retirement letter

VIII. BOARD PRESIDENT'S REPORT

None at this time.

IX. SUPERINTENDENT'S REPORT

- Two years since pandemic started – thanking staff
- Met with Shade Tree Commission
- DMS Press issue
- Terrific community event at DMS sponsored by the PTO highlighted by Mr. Regan rapping the book The Gruffalo
- Vaccination rates are CRS 70%, LLE 70% and DMS 73%. Lunch barriers remain in place.
- CRS construction and playground are underway.
- The next Chalkboard issue is being prepared.
- We are all excited for the school play.
- There will be a gaga ball pit coming to LLE

X. COMMITTEE REPORTS

None at this time.

XI. OTHER REPORTS AND PRESENTATIONS

A. Principal Regan reviewed the procedures for HIB law and policy.

B. Principal Regan noted the following:

- Book fair last week
- Play this week
- DMS news second episode
- LED projects in STEM
- Long Walk to Water in 6th grade
- Principals Challenge, 5th and 6th grade dance and science competition coming up

B. Principal Regan reviewed the following on behalf of Mr. Mazzini:

- CRS celebrated 100 days of school
- 3rd grade gifted and talented students presented their animal research projects to 1st graders
- CRS and LLE participated in One School, One Book initiative
- CRS and LLE celebrated Read Across America week with many activities.

XII. REVIEW OF AGENDA

A. Board members reviewed the items.

XIII. PUBLIC COMMENT

A. It was moved by Verna, seconded by Choi and approved by unanimous voice vote of those present to open the meeting to public comment limited to agenda items.

B. There was no public

C. It was moved by Verna, seconded by Cantatore and approved by unanimous voice vote of those present to close the meeting to public comment.

XIV. ACTIONS

A. Instruction – Staffing

1. It was moved by Brillhart, seconded by Governale and approved by unanimous roll call vote of those present to approve the provisional employment of the following, substitute teacher for 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.

- Melissa Vaillancourt

2. It was moved by Brillhart, seconded by Governale and approved by unanimous roll call vote of those present to rescind the provisional employment of the following substitute teachers, as recommended by the Chief School Administrator:

- Destiny Gallo
- Hourì Kalachian

3. It was moved by Brillhart, seconded by Governale and approved by unanimous roll call vote of those present to accept the retirement of Osnat Mach, music teacher at County Road School and Luther Lee Emerson School, account codes 11-105-100-101-030-00-06,

11-110-100-101-030-00-06, 11-120-100-101-030-00-06 and 11-120-100-101-050-00-06, effective June 30, 2022, as recommended by the Chief School Administrator.

4. It was moved by Brillhart, seconded by Governale and approved by unanimous roll call vote of those present to approve paid sick leave for Nancy Mliczek, resource room teacher at Demarest Middle School account 11-213-100-101-040-00-15, from April 14, 2022 to June 22, 2022, unpaid FMLA from August 30, 2022 to December 1, 2022, unpaid leave from December 2, 2022 to December 23, 2022 with a return to work date of January 1, 2023, as recommended by the Chief School Administrator.

5. It was moved by Brillhart, seconded by Governale and approved by unanimous roll call vote of those present to approve the employment of Melissa Vaillancourt, leave replacement for Nancy Mliczek, resource room teacher at Demarest Middle School, account 11-213-100-101-040-00-15, MA Step 1, per diem, effective April 25, 2022 through the remainder of the school year, as recommended by the Chief School Administrator.

6. It was moved by Brillhart, seconded by Governale and approved by unanimous roll call vote of those present to approve the provisional employment of Mary Sullivan, resource room teacher at County Road School, account 11-213-100-101-030-00-15, MA+45, step 15, from March 1, 2022* through the remainder of the 2021/2022 school year, as recommended by the Chief School Administrator.

*modified from January 18, 2022 A.3.

B. Instruction – Pupils/Programs

1. It was moved by Choi, seconded by Governale and approved by unanimous roll call vote of those present to approve the following field trip(s), as recommended by the Chief School Administrator:

| Location | Grade | Date/Time |
|---------------------------------------|-------------------------------------|------------------------------------|
| Demarest field house | 7 th and 8 th | March 9 th 3:05-4:00 |
| Demarest borough hall/council meeting | 7 th and 8 th | March 28 th 7:00 |

2. It was moved by Choi, seconded by Governale and approved by unanimous roll call vote of those present to approve home instruction for SID 5321340250 by the staff listed below at a rate of \$45.00 per hour, not to exceed ten hours per week, beginning February 28, 2022 and continuing as needed, as recommended by the Chief School Administrator:

- Tori Zimmerman
- Joe Polvere
- Sunny Lew
- Christine Reynolds
- Toby Murphy
- Paige Sydoruk
- Rocio Martinez

3. It was moved by Choi, seconded by Governale and approved by unanimous roll call vote of those present to approve the following out of district placement and tuition, associated

related services, transportation and 1:1 aide as applicable, for the 2021/2022 school year, as recommended by the Chief School Administrator:

| Student ID | School/Program | Tuition | 1: 1 Aide | Transportation | Term |
|------------|------------------|--------------------------|-----------|----------------|----------|
| 7500508177 | Holmstead School | \$21,909.00 Pro-rated | No | yes | 3/2-6/30 |

*placement modified from June 15, 2022 B.8. and January B. 1.

C. Support Services – Staffing

1. It was moved by Governale, seconded by Verna and approved by unanimous roll call vote of those present to approve the re-assignment of Patricia Heffer from County Road School lunch aide, account codes 11-000-310-106-000-00-30 and 11-000-262-107-00-00-18 to teachers assistant at Luther Lee Emerson School, account code 11-190-106-050-00-00 effective March 1, 2022, as recommended by the Chief School Administrator.

2. It was moved by Governale, seconded by Verna and approved by unanimous roll call vote of those present to rescind the provisional employment of Peramjeet Kaur Jassal, as lunch aide account codes 11-000-310-106-00-00-30 and 11-000-262-107-00-00-18, as recommended by the Chief School Administrator.

3. It was moved by Governale, seconded by Verna and approved by unanimous roll call vote of those present to rescind the provisional employment of Rabia Hazinedar, as part time lunch aide account codes 11-000-310-106-00-00-30 and 11-000-262-107-00-00-18, as recommended by the Chief School Administrator.

D. Support Services – Board of Education

1. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to abolish the following policies and regulations, as recommended by the Chief School Administrator:

| |
|---|
| 3431.3 – New Jersey Leave Insurance - Policy (M) (ABOLISHED) |
| 4431.3 - New Jersey Leave Insurance - Policy (M) (ABOLISHED) |
| 7430 – School Safety – Policy & Regulation (M) (ABOLISHED) |
| 2415.01 - Academic Standards, Academic Assessments, and Accountability – Policy (M) (ABOLISHED) |
| 2415.03 – Highly Qualified Teachers - Policy (M) (ABOLISHED) |
| 1521 - Educational Improvement Plans – Bylaw (M) (ABOLISHED) |
| 1649 - Federal Families First Coronavirus (COVID-19) Response Act - Policy (M) (ABOLISHED) |
| 2421 - Vocational - Technical Education - Regulation (ABOLISHED) |
| 5114 - Children Displaced by Domestic Violence - Policy (M) (ABOLISHED) |
| 8810 - Religious Holidays (ABOLISHED) |

2. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the first reading of the following policy and regulations, as recommended by the Chief School Administrator:

| |
|--|
| 0145 – Board Member Resignation and Removal - Bylaw (M) |
| 1643 - Family Leave - Policy (M) (NEW) |
| 5330.01 - Administration of Medical Cannabis - Policy & Regulation (M) |
| 7425 – Lead Testing of Water in Schools - Policy & Regulation (M) |
| 2415 – Every Student Succeeds Act - Policy (M) |
| 2415.02 - Title I – Fiscal Responsibilities - Policy (M) |
| 2415.05 – Student Surveys, Analysis and/or Evaluations – Policy (M) |
| 2415.20 – Every Student Succeeds Acts Complaints – Policy & Regulation (M) |
| 4125 – Employment of Support Staff Members - Policy (M) |
| 6360 - Political Contributions - Policy (M) (Revised) |
| 8330 - Student Records - Policy (M) (Revised) |
| 9713 - Recruitment by Special Interest Groups - Policy - (M) (Revised) |
| 0131 - Bylaws, Policies, and Regulations - Bylaw (M) |
| 3134 - Assignment of Extra Duties - Policy |
| 3142 - Nonrenewal of Nontenured Teaching Staff Member – Policy & Regulation |
| 3221 - Evaluation of Teachers - Policy & Regulation (M) |
| 3222 - Evaluation of Teaching Staff Members, Excluding Teachers and Administrators - Policy & Regulation (M) |
| 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals - Policy & Regulation (M) |
| 3224 - Evaluation of Principals, Vice Principals, and Assistant Principals - Policy & Regulation (M) |
| 4146 - Nonrenewal of Nontenured Support Staff Member – Policy & Regulation |
| 6471 - School District Travel (M) – Policy & Regulation (M) |
| 2422 - Comprehensive Health and Physical Education - Policy (M) |
| 2467 - Surrogate Parents and Resource Family Parents - Policy (M) |
| 5111 - Eligibility of Resident/Nonresident Students - Policy (M) |
| 5116 - Education of Homeless Children - Policy |
| 7432 - Eye Protection - Policy & Regulation (M) |
| 8420 - Emergency and Crisis Situations - Policy(M) |
| 8420.01 - Fire and Fire Drills – Regulation - (M) |
| 8540 - School Nutrition Programs - Policy(M) |
| 8550 - Meal Charges/Outstanding Food Service Bill - Policy(M) |
| 8600 - Student Transportation - Policy(M) |
| 6115.01 - Federal Awards/Funds Internal Controls – Allowability of Costs - Policy (M) (NEW) |
| 6115.02 - Federal Awards/Funds Internal Controls – Mandatory Disclosures - Policy (M) (NEW) |
| 6115.03 - Federal Awards/Funds Internal Controls – Conflict of Interest - Policy (M) (NEW) |
| 6311 - Contracts for Goods or Services Funded by Federal Grants - Policy (M) |

3. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the following request(s) 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 |
|---------------------------------------|--|---------------------------------|
| Borough Summer Recreation Camp Set up | 6/23 8:30-2:30 | LLE gym, two classrooms and APR |
| Borough Summer Recreation Camp | 6/27-8/5 8:30-2:30 | LLE gym, two classrooms and APR |
| PTO Play | 3/2-3-3 3:15-5:15 | DMS stage |
| PTO Play | 3/5 10:00-2:00 | DMS stage |
| SJ Enrichment Spring season | Tuesday's 4/5-5/24 Thursday's 4/7-5/26 4:00 - 6:00 | DMS field |
| SJ Enrichment Summer season | Tuesday's 6/14-8/2 Thursday's 6/16-8/4 5:30-7:30 | DMS field |
| SJ Enrichment Fall season | Tuesday's 9/6-10/25 Thursday's 9/8-10/27 4:00-6:00 | DMS field |
| Smarter Learning Center Summer Camp | 8/8-8/19 9:00-3:00 | LLE Gym, APR and field |

4. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the payment of accumulated sick time for Sally Marsich in the amount of \$4,500.00 as per Article VIII-5 of the Secretaries/Demarest Board of Education Agreement and as recommended by the Chief School Administrator.

5. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the following students to participate in Senior Service for the 2021/2022 school year, as recommended by the Chief School Administrator:

| Demarest Middle School | Luther Lee Emerson School | County Road School |
|------------------------|---------------------------|--------------------------|
| Demi Alevrontas | Giada Dell' Aquila | Noa Saban |
| Nicole Miu | Daisy Kaplan | Brooke Vargas |
| Josephine Chang | Kubrick Hilton (shared)* | Aliyah Sayid |
| Russel Oh | Jack Kaplan (shared)* | Lydia Kim |
| Adrianna Monaco | | Kelsey Higgins |
| Noam Milman | | Isabel Levy |
| Preston Lau | | Carissa Hollenga* |
| Lee Cherit | | Jack Kaplan* (shared)* |
| Julianne Peck | | Kubrick Hilton (shared)* |
| Daniel Rashamwala | | |

*modified from February 8, 2022 D.6.

6. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the following vendors for evaluations for the 2021/2022 school year, as recommended by the Chief School Administrator:

| | | |
|--------------------|------------------------------|-------------------------|
| Kids Clan Services | Bilingual speech evaluations | \$485.00 per evaluation |
|--------------------|------------------------------|-------------------------|

7. It was moved by Cantatore, seconded by Governale and approved by unanimous roll call vote of those present to approve the following request for facility use on the following dates, in accordance with policy 7510, as recommended by the Chief School Administrator.

| Group/Event | Date | Location |
|--|---|-----------------------------|
| PTO 5 th and 6 th grade dance | 4/8 2:30 – 11:00 | DMS Gym and cafeteria |
| Vikings Soccer | 3/21-6/17 4:00-8:00 Monday, Wednesday and Friday* | DMS field |

*modified from January 18, 2022 D.1.

E. Support Services – Fiscal Management

1. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the following resolution:

Be it Resolved, that the Board of Education of Demarest, upon the recommendation of the Chief School Administrator, approves the following preliminary 2022/2023 school year budget using the 2022/2023 state aid amounts and authorizes the Business Administrator/Board Secretary to submit the preliminary 2022/2023 school year budget to the Executive County Superintendent for approval in accordance with statutory submission dates:

| | |
|----------------------|---------------------|
| General Fund | \$19,482,987 |
| Special Revenue Fund | 210,656 |
| Debt Service Fund | <u>617,700</u> |
| Total Appropriations | <u>\$20,311,343</u> |

Be it Further Resolved, that the General Fund tax levy of \$15,650,865 is approved to support General Fund Expenses and \$617,700 is approved to support the Debt Service Fund for the 2022/2023 school year.

Be it Further Resolved, that the budget is approved to include use of Enrollment Adjustment and Banked Cap in the amounts of \$68,633 and \$277,453, respectively. The adjustment and banked cap is to help support the addition of 2 new pre-k classrooms including teacher salaries, aides' salaries, benefits, equipment, and supplies and materials.

Be it Further Resolved, that the budget is approved to include budgeted withdrawal from Capital Reserve – Excess Cost and Other Capital Projects in the amount of \$ 900,000 for the following projects:

- Demarest Middle School Science Lab Renovations
- Demarest Middle School Health and Wellness Center
- Demarest Middle School Boiler Replacement
- Luther Lee Elementary School Boiler Replacement

2. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the following resolution, as recommended by the Chief School Administrator:

WHEREAS, the Demarest Board of Education recognizes school staff and Board members will incur travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, in accordance with school district Policy No. 6471 the Board of Education establishes per N.J.A.C.6A:23A-7.3, for regular district business travel only, an annual school year threshold of \$1,500.00 per staff member for the 2022/2023 school year and where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, the Board of Education established a maximum amount of \$35,000 for the 2021/2022 school year and incurred travel and related expenses as of February 28, 2022 in the amount of \$9,694.61 for the 2021/2022 school year; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements, in accordance with school district Policy No. 6471 and N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$35,000 for all staff and board members for the 2022/2023 school year.

3. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to confirm the February 15, 2022 payroll in the amount of \$449,772.40 as recommended by the Chief School Administrator.

4. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to confirm the February 28, 2022 payroll in the amount of \$433,178.32 as recommended by the Chief School Administrator.

5. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to confirm the March 15, 2022 payroll in the amount of \$480,370.46 as recommended by the Chief School Administrator.

6. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the February 2022 in office checks in the amount of \$581,624.15 and March 15, 2022 budget checks in the amount of \$584,632.11, as recommended by the Chief School Administrator, as follows:

| <u>Subtotal Per Fund</u> | <u>Amount</u> |
|----------------------------|----------------|
| 11 General Current Expense | \$ 395,607.06 |
| 12 Capital Outlay | \$ 36,744.00 |
| 20 Special Revenue | \$ 54,619.80 |
| 30 Capital Projects | \$ 110,135.40 |
| 40 Debt Service | \$ 569,150.00 |
| Total Bills: | \$1,166,256.26 |

7. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present 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 January 31, 2022 , 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.

8. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present 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 February 28, 2022, 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.

9. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present 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 January 31, 2022, 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.

10. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present 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 February 28, 2022, 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.

11. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to acknowledge receipt of the January Report of the Board Secretary, A148 and Report of the Treasurer, A-149, as recommended by the Chief School Administrator.

12. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to acknowledge receipt of February Report of the Board Secretary, A148 and Report of the Treasurer, A-149, as recommended by the Chief School Administrator

13. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to confirm the following budget transfers for February 2022, as recommended by the Chief School Administrator:

To:

| Account Number | Description | Amount |
|----------------|---|-------------|
| 11-105-100-101 | Pre-school-Salaries of Substitutes | \$ 606.00 |
| 11-219-100-101 | Special Ed. Home Instruction Salaries | \$1,190.00 |
| 11-000-262-107 | Salaries Lunch Aides | \$2,805.00 |
| 11-000-263-110 | Grounds Salaries | \$ 125.00 |
| 11-000-310-220 | Food Service-Social Sec. Contributions | \$ 1,000.00 |
| 11-000-261-832 | Required Maintenance Interest Lease Purch | \$ 8,500.00 |
| 11-000-291-241 | PERS Pension Contribution | \$1,530.00 |

From:

| Account Number | Description | Amount |
|----------------|--|------------|
| 11-110-100-101 | Kindergarten-Salaries of Substitutes | \$ 606.00 |
| 11-219-100-320 | Spec. Ed Home Instruction-Purch Prof Service | \$1,190.00 |
| 11-000-262-110 | Custodial Substitute Salaries | \$2,805.00 |
| 11-000-263-420 | Grounds Repairs | \$ 125.00 |
| 11-000-310-106 | Food Service-Salaries | \$1,000.00 |
| 11-000-261-610 | Required Maintenance General Supplies | \$8,500.00 |
| 11-000-291-299 | Other Benefits-Unused Sick Day Payments | \$1,530.00 |

14. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the Energy Saver Direct Install Program project between Public Service Electric and Gas Company (PSE&G) and the Demarest Board of Education for the Luther Lee Emerson Elementary School as recommended by the Chief School Administrator. The total cost of the project is \$199,865.16. The total cost to the Demarest Board of Education after the energy rebates is \$39,973.03.

15. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the Energy Saver Direct Install Program project between Public Service Electric and Gas Company (PSE&G) and the Demarest Board of Education for the Demarest Middle School as recommended by the Chief School Administrator. The total cost of the project is \$148,347.90. The total cost to the Demarest Board of Education after the energy rebates is \$55,136.17.

16. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the following resolution:

WHEREAS, the Demarest Board of Education has received an insurance reimbursement for damages caused by Hurricane IDA in the amount of \$100,000; and
WHEREAS, pursuant to N.J.A.C. 6A:23A-13.3(d)4 a district board of education is permitted to appropriate unbudgeted or under budgeted restricted miscellaneous revenue;
NOW THEREFORE BE IT RESOLVED that the Demarest Board of Education upon the recommendation of the Chief School Administrator approve the appropriation of \$100,000 of restricted miscellaneous revenue to the district's General Fund budget, and appropriate to the following budget account:

\$100,000 to 12-000-261-730-030-00-28 Non-Instructional Equipment-Required Maintenance

17. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to approve the proposal for professional architectural and engineering services for middle school science room renovations and window replacement project from EI Associates in the amount of \$23,000, as recommended by the Chief School Administrator.

18. It was moved by Verna, seconded by Cantatore and approved by unanimous roll call vote of those present to approve acceptance of the SDA Emergent Needs & Capital Maintenance grant in the amount of \$14,878, as recommended by the Chief School Administrator.

Revenue 20-3257-000
Appropriation 20-492-261-420-040-00-00 Window Replacement

XV. PUBLIC COMMENT

- A. It was moved by Governale, seconded by Cantatore and approved by unanimous voice vote of those present to open the meeting to public discussion.
- B. Judy Rosenthal, 102 Lake Road. Demarest Shade Tree Commission. Ms. Rosenthal explained what the Shade Tree Commission does and reviewed what kind of trees are in Demarest and where trees can be planted. She is proposing an adopt a tree program that the commission would work on with the SACC program for a general awareness of trees.
- C. It was moved by Verna, seconded by Choi and approved by unanimous voice vote of those present to close the meeting to public discussion.

XVI. NEW BUSINESS
None at this time

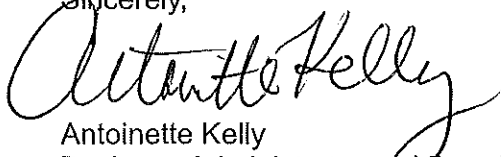
XVII. EXECUTIVE SESSION

- A. There was no motion to enter the executive session.

XVIII. ADJOURNMENT

- A. It was moved by Verna, seconded by Governale and approved by unanimous voice vote to adjourn the meeting at 8:00 P.M.

Sincerely,



Antoinette Kelly
Business Administrator and Board Secretary