

DEMAREST BOARD OF EDUCATION

MINUTES – REGULAR MEETING

October 20, 2015

I. OPENING

A. The meeting was called to order at 7:00 p.m. in the library at County Road School.

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: Cantatore, Geller, Kirtane, Molina, Verna, Woods and Holzberg were all present. Also present: Mr. Fox, Superintendent; Mr. Perez, Board Secretary; Mr. Mazzini and Mr. Regan, Principals

II. PLEDGE OF ALLEGIANCE

President Holzberg led the flag salute.

III. APPROVAL OF MINUTES OF THE MEETINGS

A. It was moved by Molina, seconded by Woods and approved by unanimous voice vote to accept the minutes of the Committee-of-the-Whole Meeting held on September 8, 2015, the Regular Meeting held on September 16, 2015 and the Executive Sessions held on September 8 and 16, 2015.

IV. CORRESPONDENCE

There was a review of correspondence.

V. BOARD PRESIDENT'S REPORT

President Holzberg welcomed everyone to the meeting.

VI. SUPERINTENDENT'S REPORT

Mr. Fox commented the Columbus Day professional development was held in the district, rather than in the Valley, this year. He explained Kelly Stevens, Curriculum Coordinator, started a program called Learning Walk, in which teachers observe other teachers to learn new styles of pedagogy and 17 staff members have already signed up. Ms. Stevens is also continuing work with the principals on the 1:1 initiative. Mr. Fox commented on the Breast Cancer Carnival held last Thursday and Breast Cancer Walk last Sunday. Dave Marra and Lisa Erdman, Apple representatives, were brought in to observe some classrooms and our use of technology. Mr. Marra is looking for teachers and schools for national recognition. We are hoping to bring him back for a professional development. Mr. Fox stated that we will be hosting the high school's supervisors tomorrow to discuss our STEM program. He spoke about the landscaping, noting that DMS and CRS are completed and LLE's courtyard is just about finished. Mr. Fox talked about the LLD class at CRS, which has 3 students currently. We are looking into creating an LLD classroom at Luther Lee Emerson School for next year. Region III will be moving out of County Road School next year, which will free up 2 classrooms. The principal and child study team supervisor are investigating creating an inclusion Pre-K class utilizing those 2 classrooms. Mr. Fox commented the state wide PARCC test results were released today and local results will follow in the next few weeks. All three schools in district received the "Safe Routes to School" award today. Only 64 schools in the state received the award.

VI. SUPERINTENDENT'S REPORT (CONTINUED)**Principal's Report**

Mr. Regan presented a PowerPoint of the happenings at the middle school. Mark Krulish from the Ridgewood News/northjersey.com visited our journalism class. The Peer Leaders took a field trip to the library and Wakelee Field for collaborative problem solving and teambuilding. Mr. Regan spoke about the Student Council Election, where students voted using their laptops through a Google form. The Week of Respect took place October 5th – 9th and included different activities in each grade. The K.A.R.E. club gave out stickers to students who were caught performing acts of kindness. The students also participated in the Global Cardboard Challenge. The Columbus Day professional development day was held at the middle school and incorporated team building. The 5th graders took a field trip to the Buehler Challenger & Science Center. Mr. Regan showed pictures of the landscaping and the 5TH/6TH grade science labs, as well as the Breast Cancer Carnival which had lots of fun activities to raise money and awareness.

Mr. Regan and Mr. Mazzini presented the test results of Criterion Referenced Tests (CRT) completed in the Valley and the 2014 NJ ASK Science tests.

Mr. Mazzini gave an overview of all the activities at County Road and Luther Lee Emerson Schools. He spoke about the new smart table in the LLD room and the technology being used in all classrooms. Week of Respect activities were held at the elementary schools as well and Omega Man visited both. The Demarest Fire Department also visited both schools to present a fire safety program. Mr. Mazzini commented that the Bag-A-Lunch Help-A-Lunch fundraiser brought in \$2218, which will provide 21,280 meals for the needy. He spoke about the LLE courtyard that now has 3 planting areas and the schedule of its completion, noting also that landscaping at CRS is finished. Mr. Mazzini also gave an overview of the upcoming events.

VII. REVIEW OF AGENDA

- A. Board members reviewed the items.
- B. It was moved by Woods, seconded by Geller and approved by unanimous voice vote to open the meeting to public discussion limited to agenda items.
- C. There was no public discussion.
- D. It was moved by Geller, seconded by Woods and approved by unanimous voice vote to close the meeting to public discussion.

VIII. ACTIONS**A. Instruction – Staffing**

1. It was moved by Cantatore, seconded by Woods and approved by unanimous roll call vote to approve the provisional employment of Jaimie Ehardt, MA Step 1, as Grade 2-4 Resource Room Teacher, for the 2015/2016 school year, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c. 116 (revised 6/30/98).

2. It was moved by Cantatore, seconded by Woods and approved by unanimous roll call vote to approve the provisional employment of Elvia Acosta as Substitute FMLA Leave Replacement Grade 5-8 Spanish Teacher and placement of the Teachers' Salary Guide at BA Step 1, for the 2015/2016 school year effective October 21, 2015, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c. 116 (revised 6/30/98).

VIII. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

3. It was moved by Cantatore, seconded by Woods and approved by unanimous roll call vote to amend the following stipend position for the 2015/2016 school year, effective October 21, 2015, as recommended by the Chief School Administrator:

<u>STIPEND POSITION</u>	<u>TEACHER</u>	<u>AMOUNT</u>
Lunchroom Coordinator – DMS (eff. 10/21/15)	G. Torres	\$3,121 (prorated)
Eighth Grade Advisor (eff. 9/1/15)	S. Calegari/J. Werner	\$948.50 p.p.
Student Council (eff. 9/1/15)	D. Ruberto (.65)/Korines (.35)	\$2,172 (prorated)
Chorus (eff. 9/1/15-12/14/15)	J. Fritz (during FMLA)(.35)	\$2,600 (prorated)
Boys/Girls Track	D. Ruberto/G. Torres	\$2,080 p.p.

4. It was moved by Cantatore, seconded by Woods and approved by unanimous roll call vote to approve Donna Kahan as a substitute teacher for the 2015/2016 school year, as recommended by the Chief School Administrator.

5. It was moved by Cantatore, seconded by Woods and approved by unanimous roll call vote to approve the following Teacher Mentors, as recommended by the Chief School Administrator:

<u>Position/Grade</u>	<u>Teacher</u>	<u>Mentor</u>
K – 4 th Resource Room	Alexandra Avillo	Jane Ench

6. It was moved by Cantatore, seconded by Woods and approved by unanimous roll call vote to approve placement on the Teachers' Salary Guide for Donna Kemp at BA Step 1, effective October 12, 2015, as recommended by the Chief School Administrator.

7. It was moved by Cantatore, seconded by Woods and approved by unanimous roll call vote to approve the provisional employment of Melissa Bonifacio as a substitute teacher for the 2015/2016 school year, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98).

B. Instruction – Pupils/Programs

1. It was moved by Kirtane, seconded by Woods and approved by unanimous roll call vote to approve the following 2015 Demarest Middle School **Boys' Basketball** schedule for the 2015/2016 school year, as recommended by the Chief School Administrator:

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Home/Away</u>
Monday	12/07	Harrington Park	Away
Wednesday	12/09	Norwood	Away
Monday	12/14	Old Tappan	Away
Thursday	12/17	Haworth	Home
Monday	12/21	Northvale	Home
Tuesday	12/22	Closter	Away
Wednesday	01/06	Harrington Park	Home
Thursday	01/07	Norwood	Home
Monday	01/11	Old Tappan	Home
Thursday	01/14	Haworth	Away
Wednesday	01/20	Northvale	Away
Thursday	02/03	Closter	Home
Week of	02/01	Playoffs	
Week of	02/08	Championships	

VIII. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

2. It was moved by Kirtane, seconded by Woods and approved by unanimous roll call vote to approve the following 2015 Demarest Middle School **Girls' Basketball** schedule for the 2015/2016 school year, as recommended by the Chief School Administrator:

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Home/Away</u>
Monday	12/07	Harrington Park	Home
Wednesday	12/09	Norwood	Home
Monday	12/14	Old Tappan	Home
Thursday	12/17	Haworth	Away
Monday	12/21	Northvale	Away
Tuesday	12/22	Closter	Home
Wednesday	01/06	Harrington Park	Away
Thursday	01/07	Norwood	Away
Monday	01/11	Old Tappan	Away
Thursday	01/14	Haworth	Home
Wednesday	01/20	Northvale	Home
Thursday	02/03	Closter	Away
Week of	02/01	Playoffs	
Week of	02/08	Championships	

3. It was moved by Kirtane, seconded by Woods and approved by unanimous roll call vote to approve the 6th grade Class Trip to Fairview Lake on April 27-29, 2016, as recommended by the Chief School Administrator.

4. It was moved by Kirtane, seconded by Woods and approved by unanimous roll call vote to approve the 8th grade Class Trip to Washington, D.C. on May 24-26, 2016, as recommended by the Chief School Administrator.

5. It was moved by Kirtane, seconded by Woods and approved by unanimous roll call vote to approve a Special Education Tuition contract with Northvale Board of Education for Student ID # 2529758090 for the period September 1, 2015 – June 30, 2016 at a cost of \$23,900, as recommended by the Child Study Team.

6. It was moved by Kirtane, seconded by Woods and approved by unanimous roll call vote to approve a Special Education Tuition contract with Harrington Park Board of Education for Student ID # 6797028013 for the period September 1, 2015 – June 30, 2016 at a cost of \$22,440 and additional speech services at a rate of \$50 per session, as recommended by the Child Study Team.

7. It was moved by Kirtane, seconded by Woods and approved by unanimous roll call vote to approve Elena Cami as a volunteer for the Girls' Volleyball team, as recommended by the Chief School Administrator.

8. It was moved by Kirtane, seconded by Woods and approved by unanimous roll call vote to approve a Special Education Tuition contract with Northern Valley Regional High School District for Student ID # 3640489432 for the period October 5, 2015 – June 30, 2016 for Valley Program Special Classes at a cost of \$58,166.19 and additional speech services at a rate of \$50 per session, as recommended by the Child Study Team.

VIII. ACTIONS (Continued)

C. Support Services – Staffing

1. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to confirm the resignation of Mayuli Copeland, Instructional Aide for Student ID #'s 212113, effective October 9, 2015, as recommended by the Chief School Administrator.

2. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to approve the provisional employment of Deana Lubrani, Step 1, as Instructional Aide for the 2015/2016 school year at Demarest Middle School (Student ID #'s 7971940979 and 6149152319), not to exceed 29 hours per week, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L. 1986, c.116 (revised 6/30/98).

3. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to approve Gina-Marie Peter, Payroll/Benefits Coordinator, to receive a 17-Year Longevity Stipend in the amount of \$2,300 prorated effective October 1, 2015, for the 2015/2016 school year, as recommended by the Chief School Administrator.

4. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to approve Sally Marsich, Child Study Team Secretary, to receive a 17-Year Longevity Stipend in the amount of \$2,300 prorated effective October 21, 2015, for the 2015/2016 school year, as recommended by the Chief School Administrator.

5. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to approve the request of Gerald Scandiffio, Part-Time Custodian, for a paid medical leave of absence (FMLA) from September 1, 2015 through September 30, 2015, as recommended by the Chief School Administrator.

6. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to accept the notice of retirement from Gerald Scandiffio, Part-Time Custodian effective October 1, 2015, as recommended by the Chief School Administrator.

7. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to approve the payment of accumulated sick time for the following employee per the Custodial Agreement for retiring staff during the 2015/2016 school year, as recommended by the Chief School Administrator:

<u>Employee</u>	<u>Days</u>	<u>Payment</u>
Gerald Scandiffio	106	\$2,960

8. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to accept the notice of retirement from Cheryl Sullivan, Principal's Secretary-County Road School effective December 31, 2015, as recommended by the Chief School Administrator.

9. It was moved by Verna, seconded by Woods and approved by unanimous roll call vote to approve Mary Ellen Portera as substitute secretary at Step 1 of the Aides' Salary Guide for the 2015/2016 school year, as recommended by the Chief School Administrator.

VIII. ACTIONS (Continued)

D. Support Services – Board of Education

1. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve the continued participation in the Middlesex Regional Education Services Commission (MRESC) Cooperative Price Agreement, as recommended by the Chief School Administrator.

2. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to accept the 2015 Annual Facilities Checklist, as recommended by the Chief School Administrator.

3. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve the following resolution for submission of the Comprehensive Maintenance Plan to the Executive County Superintendent, as recommended by the Chief School Administrator.

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Demarest School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE, BE IT RESOLVED that the Demarest Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Demarest School District in compliance with Department of Education requirements.

4. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve acceptance of the school bus emergency evacuation drills in compliance with NJAC 6A:27-11.2. A drill for Route 1-2015 was conducted on September 22, 2015 at Luther Lee Emerson School at 8:00 am on Lenox Avenue supervised by Principal Frank Mazzini. Drills for Route 2015-1 were also conducted on September 24, 2015 at Demarest Middle School at 8:10 am on Orchard St supervised by Principal Jon Regan and at County Road School at 8:28 am on Williams St supervised by Principal Frank Mazzini.

5. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve amendment to 2015-2016 IDEA Grant to incorporate the 2014-2015 carryover of \$537 from the 2014-2015 IDEA Pre-School funds.

	<u>Original</u>	<u>Amended</u>
IDEA - Basic		
20-251-100-562 Other Purchased Services	\$151,922	\$151,922
IDEA – Preschool		
20-252-100-562 Other Purchased Services	\$ 10,333	\$ 10,870

6. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve the 2015 QSAC Statement of Assurance (SOA) and submit it to the Executive County Superintendent, as recommended by the Chief School Administrator.

7. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to confirm Kelly Stevens, Curriculum Coordinator, to attend the "Good Homework Bad Homework" webinar held on October 15, 2015 at a cost of \$204.50 for registration, as recommended by the Chief School Administrator.

*VIII. ACTIONS (Continued)***D. Support Services – Board of Education (Continued)**

8. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve Dawn Delasandro, Assistant Business Administrator, to attend the OPRA and Records Management workshop held on January 22, 2016 in New Brunswick, NJ at a cost of \$99 for registration with statutory mileage reimbursement, as recommended by the Chief School Administrator.

9. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve Dawn Delasandro, Assistant Business Administrator, to attend the Reading the Board Secretary Report and Purchasing workshops held on December 18, 2015 and February 11, 2016 in Rockaway, NJ at no cost with statutory mileage reimbursement, as recommended by the Chief School Administrator.

10. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve Ellen Ricciutti, Speech and Language Specialist, to attend the Auditory Challenges and Auditory Processing Disorders in Children workshop held on November 6, 2015 in Dobbs Ferry, NY at a cost of \$179 for registration with statutory mileage reimbursement, as recommended by the Chief School Administrator.

11. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve Jane Ench and Sharon Dippolito, Grade 2-4 Resource Room Teacher, to attend the Reasoning with Unreasonable People workshop held on October 22, 2015 in Tarrytown, NY at a cost of \$79 for registration with statutory mileage reimbursement, as recommended by the Chief School Administrator.

12. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve Bridget DiMartini, STEM Teacher, to attend the NJTEEA iSTEM Conference held on October 17, 2015 in Madison, NJ at a cost of \$145 for registration with statutory mileage reimbursement, as recommended by the Chief School Administrator.

13. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve the request of the PTO/Demarest Middle School to use the facilities at County Road School for the Breast Cancer Awareness Walk from 7:00 a.m. to 1:00 p.m. on Sunday, October 18, 2015 (rain date October 25, 2015), as recommended by the Chief School Administrator.

14. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve Dr. Charles Wuhl and Dr. Leslie Nagy as approved vendors to provide psychological clearance evaluations on behalf of the Child Study Team, as recommended by the Chief School Administrator.

15. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve The Gordian Group, an authorized vendor of New Jersey State Approved Co-op # 65MCESSCCPS, to install a division wall at Luther Lee Emerson School under MRESC Bid # 14/15-19 GC1, at a cost not to exceed \$14,605.77, as recommended by the Chief School Administrator.

16. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve replacement of our current copier lease with a new five (5) year Lease Purchase Agreement with Atlantic Business Products payable through Municipal Capital Corporation for seven (7) Savin copiers, maintenance and supplies, per State Contract at a rate of \$1,435 per month plus usage, as recommended by the Chief School Administrator.

VIII. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

17. It was moved by Geller, seconded by Woods and approved by unanimous roll call vote to approve Cynthia Paspalas and Karleen McDermott, School Nurses, to attend the Head Injuries in School Aged Children workshop held on November 17, 2015 in Hackensack, NJ at a cost of \$25 each for registration with statutory mileage reimbursement, as recommended by the Chief School Administrator.

E. Support Services – Fiscal Management

1. It was moved by Woods, seconded by Geller and approved by unanimous roll call vote to confirm the September 16 – 30, 2015 payroll in the amount of \$334,526.53.

2. It was moved by Woods, seconded by Geller and approved by unanimous roll call vote to confirm the October 1 – 15, 2015 payroll in the amount of \$337,379.44.

3. It was moved by Woods, seconded by Geller and approved by unanimous roll call vote to approve the September 2015 bills in the amount of \$679,083.66 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$ 542,407.86
12 Capital Outlay	128,755.80
20 Special Revenue Funds	<u>7,920.00</u>
	<u>\$ 679,083.66</u>

4. It was moved by Woods, seconded by Geller and approved by unanimous roll call vote 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 September 30, 2015, 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. It was moved by Woods, seconded by Geller and approved by unanimous roll call vote 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 September 30, 2015 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. It was moved by Woods, seconded by Geller and approved by unanimous roll call vote to acknowledge receipt of the August 31, 2015 Report of the Board Secretary, 148 and July 31, 2015 and August 31, 2015 Report of the Treasurer, A-149.

VIII. ACTIONS (Continued)E. Support Services – Fiscal Management (Continued)

7. It was moved by Woods, seconded by Geller and approved by unanimous roll call vote to confirm the following transfers for September 2015:

<u>From:</u>	<u>Account</u>	<u>Amount</u>
11-000-100-562	Tuition Other LEAs Special Education	66,485
11-000-217-100	Extraordinary Services Salaries	45,300
11-000-218-500	Guidance Other Purchased Services	360
11-000-222-100	Educ Media Salaries	900
11-000-240-103	School Administration Salaries Principals	15,208
11-000-240-600	School Administration Material & Supplies	720
11-000-261-490	Required Maint Other Purch Property Svcs	340
11-000-262-800	Custodial Other Objects	1,720
11-000-270-511	Transportation Home to School	110,000
11-000-291-270	Benefits Health Benefits	66,350
11-190-100-890	Regular Instruction Other Objects	4,000
11-204-100-101	LLD Salaries	8,000
11-204-100-106	LLD Other Salaries for Instruction	36,000
11-213-100-101	Special Ed Res Rm Salaries	60,900
11-230-100-101	BSI Salaries	100
11-402-100-600	Athletics Supplies & Materials	16
11-401-100-500	Co-Curricular Purchased Services	9,000
11-401-100-100	Co-Curricular Salaries	<u>31,450</u>
		\$456,849

<u>To:</u>	<u>Account</u>	<u>Amount</u>
11-000-211-100	Attendance Salaries	5,400
11-000-213-100	Health Services Salaries	16,710
11-000-216-320	Related Services Purchased Prof Ed Services	43,100
11-000-216-500	Related Services Other Purchased Services	50
11-000-217-320	Extraordinary Services Purch Prof Ed Services	45,000
11-000-218-600	Guidance Supplies & Materials	360
11-000-222-100	Educ Media Salaries	900
11-000-240-199	School Admin Unused Vacation Terminated Staff	14,063
11-000-240-800	School Administration Other Objects	1,865
11-000-261-340	Required Maint Purchased Prof & Tech Svcs	340
11-000-262-440	Custodial Rental	350
11-000-262-520	Custodial Insurance	1,370
11-000-262-107	Custodial Non-Instructional Aides	18,600
11-000-270-515	Transportation Joint Agreements Spec Ed	110,000
11-190-100-610	Regular Instruction General Supplies	4,000
11-206-100-106	Visual Impairments Other Salaries	1,275
11-206-100-610	Visual Impairments General Supplies	250
11-213-100-106	Special Ed Res Rm Other Salaries for Instruction	171,200
11-213-100-500	Special Ed Res Rm Other Purch Svcs	50
11-230-100-500	BSI Other Purchased Services	100
11-402-100-100	Athletics Salaries	12,850
11-402-100-500	Athletics Other Purchased Services	<u>9,016</u>
		\$456,849

VIII. ACTIONS (Continued)

E. Support Services – Fiscal Management (Continued)

8. It was moved by Woods, seconded by Geller and approved by unanimous roll call vote to void the following outstanding checks and/or payments issued prior to July 1, 2014 and incorporate the un-cleared debits as miscellaneous revenue in the 2015/16 school year:

<u>Check #</u>	<u>Amount \$</u>
10719	50.00
10865	300.00
10983	9.68
222222	1,921.26
11051	167.51
11079	45.00
11723	11.63
11738	1.81
55555	14,900.00
12581	420.00
13014	15.00
<u>999999</u>	<u>3500.00</u>
Total	\$ 21,341.96

F. Other

1. It was moved by Molina, seconded by and approved by unanimous voice vote to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, November 10, 2015 at 6:30 p.m. to discuss personnel, negotiations and/or legal matters.

BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be disclosed to public at a future date.

2. It was moved by Molina, seconded by and approved by unanimous voice vote to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, November 17, 2015 at 6:30 p.m. to discuss personnel, negotiations and/or legal matters.

BE IT FURTHER RESOLVED THAT the nature of the discussion is expected to be disclosed to public at a future date.

IX. REPORTS

Mr. Fox met with Strauss Esmay, our new policy management company and will be scheduling Policy Committee Meetings.

X. PUBLIC DISCUSSION

There was no public present.

XI EXECUTIVE SESSION (if needed)

There was no executive session this evening.

XII. ADJOURNMENT

- A. It was moved by Kirtane, seconded by Molina and approved by unanimous voice vote to adjourn at 8:10 P.M.

Respectfully submitted,



Thomas J. Perez
School Business Administrator/Board Secretary