

# DEMAREST BOARD OF EDUCATION

## AGENDA COW MEETING

September 12, 2017  
6:30 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 two newspapers: The Record and The Suburbanite.

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

### II. ADJOURN TO EXECUTIVE SESSION

A. The Board has determined it will enter into Executive Session for the following reasons:

1. Personnel matters
2. Negotiations update
3. Legal Matter

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.

### III. REOPEN PUBLIC MEETING

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

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

IV. For Board Discussion and Review

**A. Instruction – Staffing**

1. Approve new hire(s)
2. Approve substitute(s)
3. Approve mentor(s)
4. Approve FMLA(s)
5. Approve staff reassignment(s)

**B. Instruction – Pupils/Programs**

1. Approve non-domiciled tuition agreement(s)

**C. Support Services – Staffing**

1. Acknowledge sick leave
2. Approve replacement of sick leave
3. Approve additional summer hours
4. Approve band stipend

**D. Support Services – Board of Education**

1. Approve SOA for paraprofessional staff
2. Approve facility use
3. Approve nursing plan
4. Approve attendance at workshops
5. Approve participation in Region III busing
6. Approve payment construction submittals
7. Approve building and grounds upgrades, purchases and equipment disposal

**E. Support Services – Fiscal Management**

1. Confirm payroll
2. Approve September bills

3. Confirm August budget transfers
4. Approve Certification of Board Secretary
5. Approve Certification of Board of Education
6. Acknowledge receipt of A-148 and A-149 reports

V. PUBLIC DISCUSSION

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

VI EXECUTIVE SESSION

- 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 at \_\_\_\_\_ P.M.