

DEMAREST BOARD OF EDUCATION

COW Meeting Minutes

County Road School - Library
April 18, 2017
5:30 P.M.

I. OPENING

A. The meeting was called to order by President Holzberg at 5:30 pm.

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.

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

II. ADJOURN TO EXECUTIVE SESSION

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

1. HIB Report
2. 2017-2018 personnel contracts

B. It was moved by Kirtane, seconded by Woods 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.

III. REOPEN PUBLIC MEETING

- A. It was moved by Cantatore, seconded by Woods to reopen the Regular Meeting to the public at 7:42 pm.
- B. Roll Call: Alevrontas, Cantatore, Governale, Kirtane, Verna, Woods, Holzberg.

IV. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

- 1. Approve substitute(s)
- 2. Approve chaperones for Fairview Lake and Washington, DC trip
- 3. Accept retirement
- 4. Approve FMLA

B. Instruction – Pupils/Programs

- 1. Approve attendance to STEAM field trip
- 2. Approve students for Senior Service
- 3. Approve submission of BCUA Grant Proposals
- 4. Approval for home instruction
- 5. Approve Bilingual ESL/ELL plan

C. Support Services – Staffing

D. Support Services – Board of Education

- 1. Approve policy(ies) and/ or regulation(s) and/or by-law(s)
- 2. Approve facility use requests
- 3. Approve job descriptions
- 4. Approve workshop(s)
- 5. Approved revised 2016-2017 calendar
- 6. Approve fixed asset consultant
- 7. Approve technology shared services agreement
- 8. Pre-K before and aftercare
- 9. Approve Superintendent's 2016-2017 merit goals
Mr. Fox reviewed his goal attainment with The Board.

E. Support Services – Fiscal Management

1. Approve 2017-2018 budget
2. Confirm payroll
3. Approve bills
4. Approve budget transfers
5. Approve Certification of Board Secretary
6. Approve Certification of Board of Education
7. Acknowledge receipt of A-148 and A-149 reports

V. PUBLIC DISCUSSION

No members of the public were present.

VI. EXECUTIVE SESSION

- A. There was no motion to enter the Executive Session.

VII.. ADJOURNMENT

- A. It was moved by Cantatore, seconded by Alevrontas, and approved by unanimous voice vote to adjourn the meeting at 7:52 P.M.

Sincerely,



Thomas Perez
Business Administrator and Board Secretary