

DEMAREST BOARD OF EDUCATION

MINUTES – COMMITTEE OF THE WHOLE MEETING

County Road School – Library

October 8, 2013

I. OPENING

A. The meeting was called to order at 5:30 p.m.

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: Galtieri, Geisenheimer, Geller, Molina, Verna, Woods and Holzberg were present.
Also Present: A. Kirtane and B. Connelly (Ad Hoc Committee Members); Administrators

II. BOARD PRESIDENT'S REPORT

President Holzberg stated the reason for beginning the meeting early at 5:30 was to interview perspective architectural firms to perform necessary district updates to the Long Range Facilities Plan and Educational Program. Additionally she explained the board is considering consolidation of the district schools from three buildings to two. Four architectural firms have been invited to present to the board this evening.

III. ARCHITECTURAL FIRMS' PRESENTATIONS

1. FKA Architects began their presentation at 5:30 p.m.

2. DiCara-Rubino Architects began their presentation at 6:15 p.m.

3. EI Associates began their presentation at 7:00 p.m.

4. LAN Associates began their presentation at 7:45 p.m.

Following the presentation, the board directed the administration to seek formal proposals from each firm for their services for the Long Range Facilities Plan and potential fees if the board decides to seek a referendum for construction of an addition to Luther Lee Emerson School. Proposals should be submitted on or before October 14, 2013.

IV. REVIEW OF AGENDA

A. Instruction – Staffing

None

B. Instruction – Pupil Programs

1. Approve Boys' and Girls' basketball schedules.

2. Approve home instruction.

C. Support Services – Staffing

None

IV. REVIEW OF AGENDA (Continued)D. Support Services – Board of Education

1. Accept and submit the 2012 Annual Facilities Checklist for submission to the Executive County Superintendent.
2. Approve continued participation in the MRESC.
3. Accept and submit 2013/2014 Nursing Plan.
4. Approve Field Trips to Fairview Lake and Washington, D.C.
5. Confirm facility use.
6. Approve student/teacher observation.
7. Approve workshop attendance.
8. Approve payment application # 3 to Teo Technologies, Inc. in the amount of \$19,418.
9. Approve Board Goals.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve September bills.
3. Confirm September 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.

F. Other

1. Approve executive session meetings on November 12 and November 19, 2013.

V. PUBLIC DISCUSSION

A. It was moved by Molina, seconded by Geller and approved by unanimous voice vote to open the meeting to public discussion.

There was no public discussion this evening.

B. It was moved by Geller, seconded by Verna and approved by unanimous voice vote to close the meeting to public discussion.

VI. EXECUTIVE SESSION

There was no executive session this evening.

VII. ADJOURN

A. It was moved by Molina, seconded by Woods and approved by unanimous voice vote to adjourn at 8:57 p.m.

Respectfully submitted,



Frank G. Chilson
School Business Administrator/Board Secretary