

# DEMAREST BOARD OF EDUCATION

## COW and REGULAR SESSION MEETING MINUTES

County Road School – Media Center  
August 20, 2019  
6:30 P.M.

### I. OPENING

- A. The meeting was called to order by President Holzberg at 6:30 pm.
- B. Present: Cantatore, Governale, Kirtane, Lee, Schliem, Verna, Holzberg.  
Absent: None  
Also present: Mr. Fox, Superintendent and Mr. Perez, Business Administrator/ Board Secretary

### II. ADJOURN TO EXECUTIVE SESSION

- A. The Board determined it will enter into Executive Session for the following reasons:
  - 1. Pearson/Aimsweb
  - 2. Northwood Ave. / High St. property
  - 3. Construction – Mark Construction ,LLC
  - 4. Personnel – Superintendent contract
- B. It was moved by Kirtane, seconded by Governale 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 Kirtane, seconded by Verna and approved by unanimous voice vote of those present to convene executive session at 7:08 P.M.

### III. REOPEN PUBLIC MEETING

- A. It was moved by Kirtane, seconded by Verna to reopen the Regular Meeting to the public at 7:10 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: Cantatore, Governale, Kirtane, Lee, Schliem, Verna, Holzberg.

Absent: None

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

### VI. APPROVAL OF MINUTES OF THE MEETINGS

- A. It was moved by Verna, seconded by Governale and approved by unanimous voice vote of those present to approve:
- July 16, 2019 COW and Regular Session Meeting Minutes
  - July 16, 2019 Executive Session Meeting Minutes

### VII. CORRESPONDENCE

- A. Board Secretary Perez reviewed this month's correspondence.
- None at this time

### VIII. BOARD PRESIDENT'S REPORT

- A. Board President Holzberg hopes everyone will enjoy the last weeks of summer and is looking forward to the opening of school.

### IX. SUPERINTENDENT'S REPORT

- A. Superintendent Fox commented on the following:
- 3 year old pre-k has 21 students
  - 4 year old pre-k has 23 students and a waiting list
  - Reviewed the numbers in each class/school
  - Hoping for a middle of September completion on the DMS music room construction
  - Update on the DMS playground

- PTO cafeteria update
- Staff instruction skills workshop began today
- New teachers day is next Wednesday
- 5<sup>th</sup> grade orientation
- All staff report next Thursday
- Board goals and district goals

X. COMMITTEE REPORTS

None at this time.

XI. OTHER REPORTS AND PRESENTATIONS

None at this time.

XII. REVIEW OF AGENDA

A. Board members reviewed the items.

XIII. PUBLIC COMMENT

- A. It was moved by Verna, seconded by Kirtane 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 comment.
- C. It was moved by Verna, seconded by Governale 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 Lee, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the re-appointment of the following, as substitute teachers, for the 2019/2020 school year, as recommended by the Chief School Administrator:

First Name	Last Name
Maria	Bartolomeo
Elena	Cami
Robin	Cody
Samantha	Costanzo
Maria	Drummond
Regina	Eftychiou
Anne	Feifer
Melanie	Fielder
Liz	Galow

Guitta	Ibrahim
Ellen	LaMendola
John (Glenn)	Maletich
Madeline	Merritts
Regina	Morrissey
Frank	Noviello
Matthew	Pease
Barbara	Perez
Susan	Rokeach
Tina	Schweid
Maria	Tullo
Patty	Uykan
Eun Kyung (Grace)	Woo

2. It was moved by Lee, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the provisional employment of the following, substitute teachers for the remainder of the 2019/2020 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.

First Name	Last Name
Julie	Appleblatt
Chris	Astarita
Marina	Kovac
Sara	Passaro
Marisa	Raymond

3. It was moved by Lee, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the following mentor/mentee, for the 2019/2020 school year, as recommended by the Chief School Administrator:

Mentor	Mentee
Sharon Dippolito	Nicole Petri
Alexandra O'Hara	Katherine Shaughnessy
Jessica Schoepflin	Hyewon Mohanram
Sharon Dippolito	Jacqueline Jacobsen
Tara Kelly	Jessica Raccioppi

4. It was moved by Lee, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the provisional hire of Kelly Tiscornia, nurse at County Road School, PCR 2200- 030-200-00001, budget code 11-000-213-104-030-00-33, for the 2019/2020 school year, as recommended by the Chief School Administrator.

5. It was moved by Lee, seconded by Kirtane and approved by unanimous roll call vote of those present to approve guide movement as follows for the 2019/2020 school year, as recommended by the Chief School Administrator:

<b>Employee</b>	<b>From</b>	<b>To</b>
Kristen Gronek	MA step 4	MA+16 step 4
Anna Kuzdraj	MA+45 step 6	MA+60 step 6
Toby Murphy	MA step 14	MA+16 step 14
Alyssa Plescia	BA+16 step 4	BA+32 step 4
Joseph Polvere	MA+32 step 9	MA+45 step 9
Christine Reynolds	BA+16 step 5	MA step 5
Julia Verno	MA step 7	MA+16 step 7
Julie Worgul	MA+16 step 15	MA+32 step 15

6. It was moved by Lee, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the provisional hire of Julia Amaya, World Language Spanish teacher at County Road School and Luther Lee Emerson School, BA step 5, PCR 2140-002-200-00001, budget code 11-120-100-101-030-00-03 and 11-120-100-101-050-00-03, for the 2019/2020 school year, as recommended by the Chief School Administrator.
7. It was moved by Lee, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the re-appointment of the following, as substitute teachers, for the 2019/2020 school year, as recommended by the Chief School Administrator:

<b>First Name</b>	<b>Last Name</b>
Julia	Kislevitz
Saloni	Varaiya
Miranda	Rruci

8. It was moved by Lee, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the provisional employment of the following, substitute teachers for the remainder of the 2019/2020 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.

<b>First Name</b>	<b>Last Name</b>
Ava	Rinaldi

9. It was moved by Lee, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the following mentor/mentee, for the 2019/2020 school year, as recommended by the Chief School Administrator:

<b>Mentor</b>	<b>Mentee</b>
Julie Worgul	Marisa Raymond

**B. Instruction – Pupils/Programs**

1. It was moved by Shleim, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the following out of district placements and tuition associated related services, transportation and cost of 1:1 aide as applicable, for the 2019/2020 school year, as recommended by the Chief School Administrator:

Student Id	School/Program	Tuition	1:1 Aide	Transportation	Term
5345952464*	Deron School	\$63,937.80	Yes	Yes	9/3-6/30
8102817393	Valley Program	\$76,519.00	Yes	Yes	7/11-6/30

\*modified from June 18, 2019

2. It was moved by Shleim, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the following contracts with Bergen County Special Services School District, Educational Enterprises Division for the 2019/2020 school year, as recommended by the Chief School Administrator:

Student ID	Contract #	Service	Cost
1061686747	DemarestTeOn41346	2x per week	\$13,200.00
1683624460	DemarestTeOn41347	2x per week	\$13,200.00

3. It was moved by Shleim, seconded by Kirtane and approved by unanimous roll call vote of those present to approve a non-domiciled tuition agreement with Jung and Jeaneth Cho (parents) for their children to attend kindergarten at an annual rate of \$21,980.00 and seventh grade at an annual rate of \$21,365.00 as non-residents, domicile pending, as recommended by the Chief School Administrator.
4. It was moved by Shleim, seconded by Kirtane and approved by unanimous roll call vote of those present to approve a non-domiciled tuition agreement with Emily and Michael Gutter (parents) for their children to attend third grade (two) at an annual rate of \$20,460.00 each and fifth grade at a rate of \$20,460.00 as non-residents, domicile pending, as recommended by the Chief School Administrator.
5. It was moved by Shleim, seconded by Kirtane and approved by unanimous roll call vote of those present to approve a non-domiciled tuition agreement with Marianna Moliver and Leon Chernyavsky (parents) for their children to attend kindergarten at an annual rate of \$21,980.00 and third grade at a rate of \$20,460.00 as non-residents, domicile pending, as recommended by the Chief School Administrator.

**C. Support Services – Staffing**

1. It was moved by Governale, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the re-appointment of the following classroom aides, not to exceed 29 hours per week for the 2019/2020 school year, as recommended by the Chief School Administrator:

CRS	Staff	Step
Classroom Aides P3&P4	Mary Kelly	4
	Michelle Krapels	8
	Isora Abreu	4
	Nancy Gilmer	3

	Doreen Cerrone	3
<b>Special Education Aides</b> Kindergarten First Grade	Brenda Gensone Seong Min Chang	16 3
<b>1:1 Aides</b> First Grade	Valbona Derguti 2273019823 Virginia Misa 1909502897	5 3
<b>LLE</b>		
<b>Special Education Aides</b> Second Grade Third Grade Fourth Grade	Dena Monopoli Maureen Panagi Sue Bai Michelle Whitney	6 6 7 9
<b>1:1 Aides</b> Fourth Grade	Dawn Toto 6980044936 Jodi Sposato 3664912243	2 2
<b>DMS</b>		
<b>Special Education Aides</b>	Leslie Berkman - LLD Lauren Agresta Jeongmi Lee Rochelle Weiss Therese Fortunato Yoon Jin Choi	14 6 6 25 21 5
<b>1:1 Aides</b> Fifth Grade Eighth Grade	Lucas Bohmer 9961133651 Cindy Wolfer 5941246935 Lisa Kessler 9527396878 Jodi Braunstein 3421005687	4 2 5 15

2. It was moved by Governale, seconded by Kirtane and approved by unanimous roll call vote of those present to approve additional position control rosters for the 2019/2020 school year, as recommended by the Chief School Administrator:

Code	Position
5050-040-500-00001	Aide for LLD program at DMS
5040-040-500-00004	1:1 Aide for DMS
5030-030-500-00003	Additional Aide at CRS – new position

3. It was moved by Governale, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the provisional employment of the following Instructional Aides, not to exceed 29 hours per week, for the 2019/2020 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.

School/position	Name	Step	PCR
CRS/P3	Minsun Oh	Step 1	5000-030-500-00003
CRS/First Grade	Denise McVey	Step 7	5030-030-500-00003
DMS	Caitlin Ross	Step 1	5030-040-500-00003
CRS/P4	Zoe Weinstein	Step 1	5000-030-500-00001

4. It was moved by Governale, seconded by Kirtane and approved by unanimous roll call vote of those present to accept the resignation of Yordonis Morales-Cruz, custodian, PCR 6000-050-700-00001, budget codes 11-000-262-110-050-00-28 and 11-000-263-110-050-00-28 effective August 16, 2019, as recommended by the Chief School Administrator.
5. It was moved by Governale, seconded by Kirtane and approved by unanimous roll call vote of those present to approve provisional employment of Luis Peralta, custodian step 1 of the Custodial Salary Guide, PCR 6000-050-700-00001, account codes 11-000-262-110-050-0028 and 11-000-263-110-050-0028, effective September 1, 2019, 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.
6. It was moved by Governale, seconded by Kirtane and approved by unanimous roll call vote of those present to approve Brailist training for Jodi Braunstein at \$20.00 per hour for an additional 30 hours, as recommended by the Chief School Administrator.
7. It was moved by Governale, seconded by Kirtane and approved by unanimous roll call vote of those present to approve Victoria Zimmerman to update district computers during the summer months not to exceed 75 hours at her per diem rate, as recommended by the Chief School Administrator.  
\*modified from June 18, 2019
8. It was moved by Governale, seconded by Kirtane and approved by unanimous roll call vote of those present to approve provisional employment of Benjamin Desic, custodian step 1 (.625) on the Custodial Salary Guide, PCR 6000-030-700-00001, account codes 11-000-262-110-030-0028, effective September 1, 2019, 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.

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

1. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the attendance of the following workshops, as noted, with all hotel, meals and travel reimbursed at the statutory rates per NJ OMB Guidelines, as recommended by the Chief School Administrator:

<b>Name/Title</b>	<b>Event</b>	<b>Registration Fee</b>
Julie Worgul/Reading Specialist at CRS/LLE	NJIDA Conference October 4, 2019 Somerset, N.J.	\$195.00

2. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve all Board Members, the Chief School Administrator and the School Business Administrator to attend the 2019 NJSBA Workshop in Atlantic City, New Jersey, from October 21-24, 2019. The cost of registration, travel, lodging and food to be based on state statutes and GSA rates, as recommended by the Chief School Administrator.
3. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve district bus route 1-2020 for the 2019/2020 school year, as recommended by the Chief School Administrator.



4. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve Demarest Middle School PTO wish list, as attached for the 2019/2020 school year, as recommended by the Chief School Administrator.
5. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the District Travel Mileage Reimbursement at the NJ Statutory Level, currently \$0.35, for the 2019/2020 school year, as recommended by the Chief School Administrator.  
\*modified from June 18, 2019
6. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve contract with Bergen County Special Services School District for provision of the hospital instruction for the 2019/2020 school year at a rate of \$65.00 per hour, as recommended by the Chief School Administrator.
7. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the Demarest Mentoring Plan Statement of Assurance for the 2019/2020 school year, as approved by the Chief School Administrator.
8. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the Demarest Professional Development Plan Statement of Assurance for the 2018/2019 school year, as recommended by the Chief School Administrator.
9. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to revise the 2019/2020 appropriations as follows, as recommended by the Chief School Administrator:

Title III	20-241-100-610	\$2,209
	20-241-200-500	\$ 313
	20-241-200-600	\$ 606
<b>Total</b>		<b>\$3,128</b>

10. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve the following stipend for the 2019/2020 school year:

Sharon Dippolito Teacher in Charge LLE*	\$7037.00
--	-----------

\*modified from June 18, 2019

11. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve participation in the ESCNJ Cooperative for the purchase of electricity, as recommended by the Chief School Administrator.
12. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve participation in the ESCNJ Cooperative for the purchase of natural gas, as recommended by the Chief School Administrator:
13. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve opening of a new bank account with Capital One, 'Laptop Account', as recommended by the Chief School Administrator.

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

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on June 20, 2019 the governing body of the Demarest Board of Education County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE BE IT RESOLVED** as follows:

**This RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the Demarest Board of Education Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey. This resolution shall take effect immediately upon passage.

15. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve internship at Demarest Middle School, for Sung Joon Park, Bergen Technical High School student, to take place on Wednesday's for the 2019/12020 school year, as recommended by the Chief School Administrator
16. It was moved by Cantatore, seconded by Kirtane and approved by unanimous roll call vote of those present to approve requests for facility use as follows, in accordance with policy 7510, as recommended by the Chief School Administrator:

Group/Event	Date(s)Time(s)	Location
Staff Breakfast	8/29 6:30-9:30	LLE APR and kitchen
SAAC Program	9/3-6/22 when school is in session 10/14, 11/27, 12/4, 12/5 12:30-6:00 P.M.	CRS, LLE and DMS
PTO Meetings	9/12, 8:30 A.M. 11/14, 6:30 P.M. 1/9, 8:30 A.M. 3/5, 6:30 P.M. 5/7, 8:30 A.M. 6/4, 8:30 A.M.	DMS Cafeteria LLE Media Center DMS Cafeteria LLE Media Center DMS Cafeteria DMS Cafeteria
PTO Class parent meeting	9/9 3:05-4:30 P.M.	LLE Media Center
PTO Enrichment	9/23-11/25 (+make up classes if needed) 3:05-4:15 P.M.	CRS and LLE
Brownie/Girl Scouts meetings	9/20, 10/11, 11/22, 12/6, 1/10, 2/7, 3/13, 4/17, 5/15, 6/12 3:15-4:30 P.M.	CRS Library, classroom or gym
Brownie/Girl Scout meetings	Friday's when school is open 3:00-5:00 P.M.	LLE library or APR
DAA/basketball	9/9-9/13, 9/16-9/20, 11/11-11/15, 11/18- 11/22, 11/25, 11/26, 12/2, 12/3, 12/9- 12/13, 12/16-12/19, 1/2, 1/3, 1/6-1/10, 1/13-1/16, 1/21-1/24, 1/27-1/31, 2/3-2/7,	LLE Gym and APR

	2/10-2/13, 2/24, -2/28, 3/2-3/6, 3/9-3/13, 3/16-3/20, 3/23-3/27 6:00-9:00 PM	
DAA/basketball	11/11-11/15, 11/18-11/22, 11/25, 11-26, 12/2, 12/3, 12/6, 12/9-12/11, 12/13, 12/16-12/19, 1/2, 1/3, 1/6-1/10, 1/13-1/16, 1/21-1/24, 1/27-1/31, 2/10-2/13, 2/24-2/28, 3/2-3/6, 3/9-3/13, 3/16-3/20, 3/23-3/27 6:00-9:00 P.M.	DMS Gym
DAA/basketball	1/4, 1/11, 1/25, 2/1, 2/8, 2/29, 3/7, 3/21, 3/28 9:00 AM-5:00 PM	LLE Gym and APR
SJ Enrichment	Tuesday's from 9/10-10/29 4:00- 6:00 P.M. Thursday's from 9/12-10/31 4:00- 6:00 P.M. Saturday's from 9/14-11/2 9:00 A.M.-12:00 P.M.	DMS field
Vikings – in inclement weather only – as available	9/9-11/22 4PM-9:00 P.M.	CRS Gym LLE Gym and APR DMS Gym

**E. Support Services – Fiscal Management**

1. It was moved by Kirtane, seconded by Governale and approved by unanimous roll call vote of those present to confirm the July 31, 2019 payroll in the amount of \$78,354.52.
2. It was moved by Kirtane, seconded by Governale and approved by unanimous roll call vote of those present to confirm August 15, 2019 payroll in the amount of \$80,569.39.
3. It was moved by Kirtane, seconded by Governale and approved by unanimous roll call vote of those present to approve the July 2019 in office checks in the amount of \$541,521.91 and August 20, 2019 budget checks in the amount of \$542,114.46 as follows:

<u>Subtotal Per Fund</u>	<u>Amount</u>
11 General Current Expense	\$ 644,065.08
12 Capital Outlay	\$ 3,443.05
20 Special Revenue Fund	\$ 164,729.00
30 Capital Projects Funds	\$ 271,399.24
Total Bills:	\$1,083,636.37

4. It was moved by Kirtane, seconded by Governale and approved by unanimous roll call vote of those present 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 July 31, 2019, 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 Kirtane, seconded by Governale and approved by unanimous roll call vote of those present 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 July 31, 2019 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 Kirtane, seconded by Governale and approved by unanimous roll call vote of those present to acknowledge receipt of the June 2019 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.
7. It was moved by Kirtane, seconded by Governale and approved by unanimous roll call vote of those present to confirm the following budget transfers for July 2019:

To:	Account	Amount
11-000-270-160	Transportation Salaries Home/School	\$ 1,000
11-000-251-600	Central Services Supplies & Materials	3,000
11-190-100-640	Regular Instruction Textbooks	2,800
11-800-330-105	Community Services Salaries	29
12-214-100-730	Capital Outlay Instructional Equip - Autism	<u>2,205</u>
		\$ 9,034

From:	Account	Amount
11-000-270-162	Transportation Salaries Other than Home/School	\$ 1,000
11-000-251-592	Central Services Misc Purchased Services	3,000
11-190-100-610	Regular Instruction General Supplies	2,800
11-800-330-592	Community Services Purchased Services	29
11-204-100-610	Special Ed LLD General Supplies	<u>2,205</u>
		\$ 9,034

**F. Other**

1. It was moved by Verna, seconded by Kirtane and approved by unanimous voice vote of those present to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, September 17, 2019, if necessary, to discuss personnel, student and/or legal matters.

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

**XV. PUBLIC COMMENT**

- A. It was moved by Verna, seconded by Kirtane and approved by unanimous voice vote of those present to open the meeting to public comment limited to agenda items.
- B. Denise Hoffman of 1030 Closter Dock Road, Alpine, New Jersey spoke about property for sale that she hopes the board might be interested in purchasing.

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

XVI. NEW BUSINESS

XVII. EXECUTIVE SESSION

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

XVIII. ADJOURNMENT

A. It was moved by Verna, seconded by Kirtane and approved by unanimous voice vote to adjourn the meeting at 7:39 P.M.

Sincerely,



Thomas Perez  
Business Administrator and Board Secretary