

# DEMAREST BOARD OF EDUCATION

## AGENDA – REGULAR MEETING

*June 21<sup>st</sup>, 2011  
8:00 PM*

### 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 three newspapers: The Record, The Press Journal and The Suburbanite.

C. Flag salute.

D. Roll Call: Galtieri, Geisenheimer, Majeski, Molina, Woods, Holzberg.

E. Induction of New Trustee: Kristin Geller

F. Move to accept minutes of the:

Reorganization Meeting – May 11<sup>th</sup>, 2011  
Regular Public Meeting – May 24<sup>th</sup>, 2011

*Moved by:*

*Seconded:*

*Action (v):*

G. Review of correspondence.

### II. BOARD PRESIDENT'S REPORT

### III. SUPERINTENDENT'S REPORT

### IV. REVIEW OF AGENDA

A. Board members review the items.

B. Move to open the meeting to public discussion limited to agenda items.

*Moved by:*

*Seconded:*

*Action (v):*

C. Public discussion.

D. Move to close the meeting to public discussion.

*Moved by:*

*Seconded:*

*Action (v):*

V. ACTIONS (Continued)

**A. Instruction – Staffing**

1. Move to approve the following substitutes for the 2011-2012 school year, as recommended by the Chief School Administrator:

Avila, Bernadine	Koukounas, Cynthia	Rokeach, Susan
Blank, Naomi	LaMendola, Ellen	Ross, Nadine
Bennett, Helen	Langsam, Merrill	Sarno, Jennifer
Campagna, Audrena	Lesser, Ozelle	Savino, Marie
Cole, Andrew	Lumley, Mary Anne	Schachter, Laura
Coppa, Kathleen	Mahtani, Nisha	Schneider, Wendy
Couri, Maria	Marsich, James	Schwartz, Brian
DeBlasio, Kris	Masullo, Krysta Marie	Sheard, Mary Anne
Drummond, Maria	McGinley, Lara	Shyong, Joanna
Eftychiou, Christina	Mehta, Gunjan	Sortino, Carmelo
Fulmer, Amanda	Merrits, Jennifer	Sullivan, William
Galione, Gloria	Mertz, William	Sunberg, Michelle
Garcia, Beatriz	Miller, Ashley	Stodnick, Lindsey
Giamo, Amanda	Mok, Samantha	Tabacchi, Silvana
Gioia, Karen	Murphy, Susan	Torre Lopez, Jeanne
Haworth, Dyan	Natko, Gilda	Tyburksa, Alicia
Heffler, Wendy	Nolan, Kathleen	Vacchiano, Terrie
Iannuzzi, Michael	Noviello, Frank	Velten, Lauren
Johnson, Olga	O’Connell, Anne	Wiseman, Helene
Karram, Emily	O’Doherty, Mary Ellen	Wohlgemuth, Ron
Karram, Sherry	Plokhooy, Barbara	
Phillips, Heather	Portera, Mary Kate	
Kemp, Donna	Porwich, Ellen	
Koch, Elizabeth	Rizzo, Marjorie	

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

2. Move to award a non-tenure contract to Krista Grinkin, MA Step 6, as Social Worker for the 2011-2012 school year, pending Settlement of a Successor Agreement, in accordance with her step and level on the Teacher Salary Guide, as recommended by the Chief School Administrator:

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

3. Move to approve the provisional employment of Jennifer Straub, BA Step 3, as 2<sup>nd</sup> Grade Teacher at the Luther Lee School for the 2011-2012 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 as well as an application for emergency hiring as required by the N.J.S.A. 8A:6-7 et. seq. (revised 6/30/98).

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

4. Move to approve the provisional employment of Colleen Appelblatt, BA Step 1, as 2<sup>nd</sup> Grade Teacher at the Luther Lee School for the 2011-2012 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 as well as an application for emergency hiring as required by the N.J.S.A. 8A:6-7 et. seq. (revised 6/30/98).

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

V. ACTIONS (Continued)

**A. Instruction – Staffing (Continued)**

5. Move to approve the transfer of Shauna DiUbaldo, MA Step 5, as Resource Room Teacher at Demarest Middle School to 4<sup>th</sup> Grade Teacher at Luther Lee Emerson for the 2011-2012 school year, as recommended by the Chief School Administrator.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

6. Move to approve the transfer of Kelly Stevens, MA Step 11, from 2<sup>nd</sup> Grade to 3<sup>rd</sup> Grade, as recommended by the Chief School Administrator:

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

7. Move to approve staff assignments and transfers for the 2011-2012 school year, as recommended by the Chief School Administrator (as distributed and attached to the official minutes).

Action (RC):	G	Gei	Gel	Maj	M	W	H	Moved by:	Seconded:	AMOUNT
STIPEND POSITION								TEACHER		
- Athletic Programs										\$ 11,306
Boys' Basketball								James Marsich (\$1,884)		
Girls' Basketball								Walter Gonzales (\$1884)		
Girls' Volleyball								S. Zitelli (\$1,885)		
Boys'/Girls' Track								A. Giaconia, J. Roessler (\$1884/pp)		
Boys'/Girls' Soccer								Jonathon Regan, Julie Roessler (\$942.50/pp)		
Band								John Zemba		5,653
Beginning Band								John Zemba		690
Child Study Team Chairperson								Michelle Terzini-Hollar		5,718
Chorus								Allison Beckley		2,355
Communications Coordinator								Michelle Greenberg, Victoria Zimmerman (\$858.50/pp)		1,717
Dramatics								Allison Beckley, Dana Cherna (\$858.50/pp)		1,717
Eighth (8th) Grade Advisors								Kristen Erol, Anthony Giaconia (\$858.50/pp)		1,717
Gifted and Talented								Carl Quillen		1,717
Lunchroom Coordinator-CRS								Amanda Shore		5,653
Lunchroom Coordinator-DMS								Anthony Giaconia, Jonathon Regan (\$5653/pp)		11,306
Lunchroom Coordinator-LLE								Doug Stokes		5,653
Student Council								Toby Sorge, Stefanie Zitelli (\$983.50/pp)		1,967
Teacher-in-Charge-CRS								Deborah Duby		5,718
Teacher-in-Charge-LLE								Jane Ench		5,718
Technology Team Coordinator								Isabella Cavalli, Leah Rinaldi (\$858.50/pp)		1,717
Web Site Coordinator								Victoria Zimmerman		2,355
Yearbook								Dana Cherna		2,205

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

V. ACTIONS (Continued)

**B. Instruction – Pupils/Programs**

1. Move to approve participation in the following Northern Valley Regional High School District Programs for the 2011-2012 school year, as recommended by the Chief School Administrator:

<u>NVRHS Program</u>	<u>Program Cost:</u>
Curriculum and Instruction	\$ 31,163
Staff Development	15,217
Criterion-Referenced Testing	1,650
Substance Abuse	- 0 -
Valley Interdisciplinary/Convocation (VIA)	750
Region III Special Education	17,873
PIE Tuition	18,213
PIE Extended Day Tuition	28,213
SLICE of PIE Tuition	8,000
Psychiatrist	1,988
Occupational & Physical Therapy (O/T 81,400 & P/T 14,600)	96,000
Region III Summer Tuition	900
Valley Tuition	69,624
Transportation	(TBD)
Technology Support	40,500
Behavioral Tuition	37,149

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

2. Move to approve two (2) contracts with the State of New Jersey Department of Human Services, Commission of the Blind and Visually Impaired for Student ID #200003 and Student ID #200007 to receive Level One Services in the amount of \$3,400 (\$1,700 per pupil) for the 2011-2012 school year, as recommended by the Child Study Team.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

3. Move to approve a contract with the State of New Jersey Department of Human Services, Commission of the Blind and Visually Impaired for Student ID #230004 to receive Level 3 Services in the amount of \$13,000 for the 2011-2012 school year, as recommended by the Child Study Team.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

4. Move to approve an Extended Year Tuition Contract with the Matheny Medical and Educational Center for Student ID #200003 in the amount of \$90,200 for the 2011-2012 school year, as recommended by the Child Study Team.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

5. Move to approve the reimbursement of ABA Therapy Services to the legal guardians of Student ID #230005 to receive five (5) hours weekly and two (2) hours monthly of consultation at a rate of \$75 per hour for the 2011-2012 school year, as recommended by the Child Study Team.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

V. ACTIONS (Continued)

**B. Instruction – Pupils/Programs (Continued)**

6. Move to approve the reimbursement of ABA Therapy Services to the legal guardians of the following students to receive ten (10) hours weekly of home instruction at a rate of \$35 per hour, one (1) hour weekly of coordination at a rate of \$75 per hour and one (1) hour monthly of consultation between home and school at a rate of \$75 per hour for the 2011-2012 school year, as recommended by the Child Study Team:

	<u>Student ID No.'s</u>	
#200013	#182076	#182079
<i>Moved by:</i>		
<i>Action (RC):</i>	G	Gei Gel Maj M W H
		<i>Seconded:</i>

7. Move to approve the reimbursement of ABA Therapy Services to the legal guardians of Student ID #200014 to receive five (5) hours weekly of home instruction at a rate of \$35 per hour, one (1) hour weekly of coordination at a rate of \$75 per hour and one (1) hour monthly of consultation between home and school at a rate of \$75 per hour for the 2011-2012 school year, as recommended by the Child Study Team.

<i>Moved by:</i>			<i>Seconded:</i>
<i>Action (RC):</i>	G	Gei Gel Maj M W H	

8. Move to acknowledge the following high school senior students who participated in the School Community Services Program for the 2011-2012 school year, as recommended by the Chief School Administrator

<u>Demarest Middle School</u>	<u>Luther Lee Emerson School</u>	<u>County Road School</u>
Robert Kligman	Gianna Nebbia	MaryCate Corso
Christina Zois	Cheryn Park	Danielle Sheinman
Eujin Kim	Scott Schachter	
	Emily Spivack	

<i>Moved by:</i>			<i>Seconded:</i>
<i>Action (RC):</i>	G	Gei Gel Maj M W H	

**C. Support Services – Staffing**

1. Move to acknowledge staff recognition of service, as recommended by the Chief School Administrator as follows:

<u>Staff Member</u>	<u>Years of Service</u>
Lauren Licameli	15
Jennifer Plunkett	15
Osnat Mach	15
Tina Borello	20
Nancy Niemira	20
Adrienne Ross	20
Marianne Bolduc	25
John Zemba	25

<i>Moved by:</i>			<i>Seconded:</i>
<i>Action (RC):</i>	G	Gei Gel Maj M W H	

V. ACTIONS(Continued)

C. Support Services – Staffing (Continued)

2. Move to award contracts to the following Custodians for the 2011-2012 school year, pending Settlement of a Successor Agreement, as recommended by the Chief School Administrator.

Name	Name
Michael Bolt, Step 11,.5(10 Mo.)	Santiago Reborio, Step 5
Eddie Rosero, Step 7	Hrant Mekhsian, Step 1
Kyle Franco, Step 4	Gerard Scandiffio, Step 6, .5 (10 Mo.)
Louis Vogel, Step 6	Fitni Redzepi Step 1
James Hayes, Step 9	Resat Cazimoski Step 2

*Moved by:* *Seconded:*  
*Action (RC):*    G    Gei    Gel    Maj    M    W    H

3. Move to approve the employment of the following temporary summer custodian(s) for the 2011-2012 school year, as recommended by the Chief School Administrator:

Name	Effective Dates:
Maximilian Rich	6/22/11 – 8/12/11
Christopher Mertz	6/22/11 – 8/31/11
Christopher Chan	6/22/11 – 8/19/11
Andrew Buck	6/22/11 – 9/02/11

*Moved by:* *Seconded:*  
*Action (RC):*    G    Gei    Gel    Maj    M    W    H

4. Move to confirm the resignation of Michael Lantych as Part Time Custodian at County Road School effective June 15<sup>th</sup>, 2011, as recommended by the Chief School Administrator:

*Moved by:* *Seconded:*  
*Action (RC):*    G    Gei    Gel    Maj    M    W    H

5. Move to accept the resignation of Bretton Lambert as Part Time Custodian at Demarest Middle School effective June 22<sup>nd</sup>, 2011, as recommended by the Chief School Administrator:

*Moved by:* *Seconded:*  
*Action (RC):*    G    Gei    Gel    Maj    M    W    H

6. Move the appoint Resat Cazimoski, Custodian at Demarest Middle School, as Custodian in Charge effective July 1<sup>st</sup>, 2011 in the amount of \$1,250 for the 2011-2012 school year, as recommended by the Chief School Administrator.

*Moved by:* *Seconded:*  
*Action (RC):*    G    Gei    Gel    Maj    M    W    H

V. ACTIONS (Continued)

C. Support Services – Staffing (Continued)

7. Move to approve the following Instructional Aides for the 2011-2012 school year pending Settlement of a Successor Agreement, as recommended by the Chief School Administrator.

County Road School

<u>Employee Name</u>	<u>Student ID# No.'s</u>
Brenda Gensone, Step 7	240002, 240005
Heather Phillips, Step 1	230004
Lindsey Stodnick, Step 1	240001, 240003
Gilka Natko, Step 2	230001
Lauren Velten, Step 2	230002, 230047, 230048

Luther Lee Emerson

<u>Employee Name</u>	<u>Student ID# No.'s</u>
Katelyn Bettega, Step 1	220030, 220020
Gunjan Mehta, Step 1	220010, 220008, 220047
Michael Iannuzzi, Step 2	210055, 210042
Cindy Koukounas, Step 5	200080, 200002, 200001
Sandra Pepe, Step 4	200034, 200006
Mary Portera, Step 5	210004, 210076, 210035
Karen Sokol, Step 7	220006, 220027, 220024
Jodi Tiffenberg, Step 4	200077
Jeanne Torre, Step 8	200013
Kirk Varjian, Step 5	210008, 210003, 210045, 210054

Demarest Middle School

<u>Employee Name</u>	<u>Student ID# No.'s</u>
Andrew Cole, Step 3	192015, 192041, 192024, 192033, 192050, 192051, 192059, 192022
Leslie Berkman, Step 5	162002, 162028, 162027
Therese Fortunato, Step 12	182096
James Marsich, Step 1	182003, 182034, 182076, 182095
Kim Steimke, Step 3	162015, 162112, 162076
Gabriela Torres, Step 1	182050, 182057, 182049, 182053, 182060
Elizabeth Varelas, Step 19	162069
Rochelle Weiss, Step 19	172031, 172004, 172007

*Moved by:* \_\_\_\_\_ *Seconded:* \_\_\_\_\_  
*Action (RC):*    G    Gei    Gel    Maj    M    W    H

8. Move to approve the following employment of Eva Flanagan as a substitute Secretary/Teacher Aide at a rate of \$16.56/hour for the 2011-2012 school year, as recommended by the Chief School Administrator.

*Moved by:* \_\_\_\_\_ *Seconded:* \_\_\_\_\_  
*Action (RC):*    G    Gei    Gel    Maj    M    W    H

9. Move to approve the salary of Philip Nisonoff, Treasurer of School Monies in the amount of \$3,600 for the 2011-2012 school year, as recommended by the Chief School Administrator.

*Moved by:* \_\_\_\_\_ *Seconded:* \_\_\_\_\_  
*Action (RC):*    G    Gei    Gel    Maj    M    W    H

V. ACTIONS (Continued)

C. Support Services – Staffing (Continued)

10. Move to approve a summer technology workshop to update district computers, as recommended by the Chief School Administrator.

V. Zimmerman 30 hours  
 D. Karrenberg 30 hours

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

11. Move to approve the provisional employment and award a non-tenure contract to Dawn Delasandro as Accounts Payable/Secretary to the School Business Administrator, at Level 1, Step 8, for the 2011-2012 school year, pending settlement of a Successor Agreement, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L.1986,c.116 as well as an application for emergency hiring as required by the N.J.S.A. 18A:6-7, 1 et seq. (revised 6/30/98).

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

D. Support Services – Board of Education

1. Move to approve the Uniform State Memorandum of Agreement with the Demarest Police Department for the 2011-2012 school year, as recommended by the Chief School Administrator.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

2. Move the authorize the submission of waiver N.J.A.C. 6:8-3.2 allowing Christopher Kirkby to serve as Principal for the County Road and Luther Lee Emerson Schools for the 2011-2012 school year, as recommended by the Chief School Administrator.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

3. Move to approve an agreement with JSL Consulting to maintain the Demarest Policy and Regulations Manual in the base amount of \$1,200 and \$100 per hour for the 2011-2012 school year, as recommended by the Chief School Administrator.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

4. Move to acknowledge the service of Mary Anne Lumley, as recommended by the Chief School Administrator.

**WHEREAS**, Mary Anne Lumley dedicated her time and services to the children of Demarest and the Demarest Board of Education, and

**WHEREAS**, her dedication served as a model of service to the community, now, therefore,

**BE IT RESOLVED**, that the Demarest Board of Education does hereby extend its appreciation and gratitude to Mary Anne Lumley in recognition of her twenty nine (29) years of dedicated service as a teacher for the Demarest Board of Education.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H



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

5. Move to acknowledge the service of Nadine Ross, as recommended by the Chief School Administrator

**WHEREAS**, Nadine Ross dedicated her time and services to the children of Demarest and the Demarest Board of Education, and

**WHEREAS**, her dedication served as a model of service to the community, now, therefore,

**BE IT RESOLVED**, that the Demarest Board of Education does hereby extend its appreciation and gratitude to Nadine Ross in recognition of her thirty seven (37) years of dedicated service as a teacher for the Demarest Board of Education.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

6. Move to approve an Agreement with E-rate Partners, LLC for funding years 2012 and 2013, at a rate of \$1,100 annually, as recommended by the Chief School Administrator.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

7. Move to approve participation in the MCEESC Natural Gas bid for the 2011-2012 school year, as recommended by the Chief School Administrator.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

8. Move to award a partial roof replacement contract to Arch Concept Construction, Inc. for the Demarest Middle School, as a result of the May 24<sup>th</sup>, 2011 bid, to the lowest responsible bidder who submitted all the legally mandated documents, at a cost of \$285,000, as recommended by the Chief School Administrator. (See attached)

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

9. Move to approve the St. Joseph's Korean Church Summer Recreation to utilize the Luther Lee Emerson Soccer Field and receive transportation services for an agreed amount of \$2,200 for 15 dates between July 5<sup>th</sup>, 2011 – August 12<sup>th</sup>, 2011, as recommended by the Chief School Administrator.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

10. Move to approve the St. Joseph's Soccer League request to utilize the Luther Lee Emerson Soccer Field on Saturdays (9:30 a.m. – 11:30 a.m.) and Wednesdays (6:00 p.m. – 8:00 p.m.) July 1<sup>st</sup>, 2011 – August 31<sup>st</sup>, 2011 for an agreed fee of \$750, as recommended by the Chief School Administrator.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

11. Move to accept donation of \$350 from the Eight Grade Graduation Class towards the purchase of an additional AED unit, as recommended by the Chief School Administrator.

*Moved by:* *Seconded:*  
*Action (RC):* G Gei Gel Maj M W H

V. ACTIONS (Continued)

D. Support Services – Board of Education (Continued)

12. Move to approve the District Travel Mileage Reimbursement at the NJ Statutory Level, currently \$.31 for the 2011-2012 school year, as recommended by the Chief School Administrator.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

13. Move to accept donation of \$1,200 from Brownie Troop #644 to be utilized to initiate a recycling program at Luther Lee Emerson School, as recommended by the Chief School Administrator.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

E. Support Services – Fiscal Management

1. Move to confirm May 16<sup>th</sup> – 31<sup>st</sup>, payroll in the amount of \$338,078.95

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

2. Move to confirm June 1<sup>st</sup> – 15<sup>th</sup>, payroll in the amount of \$358,722.05

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

3. Move to approve the May 2011 bills in the amount of \$355,312.91.

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Expense Funds	\$ 330,553.27
20 Special Revenue Funds	24,759.64
Total	\$ 355,312.91

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

4. Move to confirm budget transfers for May 2011.

<u>From:</u>	<u>Account No.</u>	<u>Amount:</u>
11-000-291-270-0-0000-37	Employee Benefits	\$ 17,225
<u>To:</u>	<u>Account No.</u>	<u>Amount:</u>
11-190-100-340-0-0000-09	Academic Enrichment	\$ 3,800
11-213-100-580-1-0000-15	Resource Room	125
11-000-230-334-0-0000-25	Board of Education	10,000
11-000-100-566-0-0000-36	Tuition	3,300
	Total	\$ 17,225

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

V. ACTIONS (Continued)

E. Support Services – Fiscal Management (Continued)

5. Move to adopt the following Resolution:

Receipt of Certification from Board Secretary

Pursuant to N.J.A.C 6:20-2.13 (d), I, Frank G. Chilson certify that as of May 31<sup>st</sup>, 2011, 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.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

6. Move to adopt the following Resolution:

Certification of Board of Education

Pursuant to N.J.A.C 6:20-2.13 (e), we certify that as of May 31<sup>st</sup>, 2011, 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.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

7. Move to acknowledge receipt of the April 31<sup>st</sup>, 2011 Report of the Board Secretary, A-148, and Report of the Treasurer, A-149.

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

8. Moved to approve the Tax Levy Schedule for the 2011-2012 school year as follows:

Month / Year	Current Expense	Debt Service	Totals Overall
July 2011	\$ 961,233	\$ 141,443	\$ 1,102,676
August 2011	961,233		961,233
September 2011	961,233		961,233
October 2011	961,233		961,233
November 2011	961,233		961,233
December 2011	961,233		961,233
January 2012	1,441,850	476,431	1,918,281
February 2012	1,441,850		1,441,850
March 2012	1,441,849		1,441,849
April 2012	1,441,849		1,441,849
Totals	\$ 11,534,796	\$ 617,874	\$ 12,152,670

Moved by: Seconded:  
 Action (RC): G Gei Gel Maj M W H

F. Other

1. Schedule Executive Session immediately following the Committee-of-the-Whole/Regular Meeting on Tuesday, July 19<sup>th</sup>, 2011 to discuss personnel, negotiations and/or legal matters.

Moved by: Seconded: Action (v):

VI. REPORTS

G. Public Discussion

1. Move to open the meeting to public discussion.

*Moved by:*                      *Seconded:*                      *Action (v):*

2. Move to close the meeting to public discussion.

*Moved by:*                      *Seconded:*                      *Action (v):*

H. Executive Session

1. Move to enter Executive Session to discuss personnel/negotiations/legal matters.

*Moved by:*                      *Seconded:*                      *Action (v):*

2. Move to close the Executive Session and reenter the public meeting.

*Moved by:*                      *Seconded:*                      *Action (v):*

I. Adjournment

- A. Move to adjourn at \_\_\_\_\_P.M.

*Moved by:*                      *Seconded:*                      *Action (v):*

# DEMAREST BOARD OF EDUCATION

## ADDENDUM TO-REGULAR MEETING

*June 21, 2011*

*8:00 p.m.*

V. ACTIONS (Continued)

A. Instruction – Staffing (Continued)

Amend Resolution No. 7

7. Move to approve staff assignments and transfers for the 2011-2012 school year, as recommended by the Chief School Administrator (as distributed and attached to the official minutes).

*Moved by:*  
*Action (RC):*    G    Gei    Gel    Maj    M    W    H

*Seconded:*

C. Support Services – Staffing (Continued)

Add Resolution No. 11

11. Move to approve the provisional employment and award a non-tenure contract to Dawn Delasandro as Accounts Payable/Secretary to the School Business Administrator, at Level 1, Step 8, for the 2011-2012 school year, pending settlement of a Successor Agreement, as recommended by the Chief School Administrator. Regular employment status would become effective upon candidate's compliance with P.L.1986,c.116 as well as an application for emergency hiring as required by the N.J.S.A. 18A:6-7, 1 et seq. (revised 6/30/98).

*Moved by:*  
*Action (RC):*    G    Gei    Gel    Maj    M    W    H

*Seconded:*

D. Support Services – Board of Education (Continued)

Add Resolution No. 13

10. Move to accept donation of \$1,200 from Brownie Troop #644 to be utilized to initiate a recycling program at Luther Lee Emerson School, as recommended by the Chief School Administrator.

*Moved by:*  
*Action (RC):*    G    Gei    Gel    Maj    M    W    H

*Seconded:*