

DEMAREST BOARD OF EDUCATION

MINUTES –REGULAR MEETING

September 21st, 2010

8:00 P.M.

I. OPENING

A. The meeting was called to order at 8:00 PM.

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. President Holzberg led the flag salute.

D. Roll Call: Galtieri, Majeski, Woods and Holzberg were present.

E. It was moved by Galtieri, seconded by Majeski and approved by unanimous voice vote to accept the minutes of the:

COW/Regular Meeting – August 17th, 2010

F. There was a review of correspondence.

II. BOARD PRESIDENT'S REPORT

President Holzberg welcomed everyone back to school. She commented on the excellent job by custodians in preparation to a new school year. The County Road School roof replacement project was completed. She thanked Mr. Fox for a safe and successful opening.

III. SUPERINTENDENT'S REPORT

Mr. Fox stated that we had a great opening. The custodians did a very good job preparing the schools. We installed white boards in several classrooms. There are new requirements to participate in additional security drills, fire and lock downs. These drills will be coordinated with the police. NVRHS is scheduling a Family Night in March. We have been notified that we will receive \$16,922 in Federal Aid under the Education Jobs Fund. Our Child Study Team has informed us that 21% of our students are classified. Luther Lee Emerson had a very successful back to school night.

Mr. Kirkby stated both elementary schools had good openings. The teachers have been working on their webpages. NJ ASK will be mailed to parents soon. Picture days' are scheduled for September 24th (CRS) and October 1st (LLE). We are implementing Electronic Report Cards for marking period one, with parent access online soon after. The Commission for the Blind has been in to work with staff and coordinate with the Kindergarten Program. Mr. Kirkby shared students work.

Mr. Lombardy commented on a smooth open to school. It has been truly a pleasure to work in Demarest and get to know the students, parents and related community Members. We held grade level meeting to discuss expectations, behaviors and rules with all students. Jen Rilli and the 6th Grade adopted several birds affected by the oil spill in the Gulf of Mexico. Mr. Lombardy thanked the PTO for the purchase of iPods. The Breast Cancer Walk is scheduled on October 2nd and Scott Westerfield, Author of Uglies and Leviathan will be coming to talk to the 7th and 8th graders on October 8th.

V. ACTIONS

IV. COW ITEMS FOR BOARD ACTION, DISCUSSION AND REVIEW

- A. The Board members reviewed the items.
- B. It was moved by Majeski, seconded by Galtieri and approved by unanimous voice vote to open the meeting to public discussion.
- C. Public discussion.

Mr. Connelly Council President, addressed the board about the planned Borough Council/Board of Education meeting to discuss Shared Services
- D. It was moved by Galtieri, seconded by Woods and approved by unanimous voice vote to close the meeting to public discussion.

A. Instruction – Staffing

1. It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to approve the following substitute teachers for the 2010/2011 school year as recommended Chief School Administrator

Ashley Miller	Kathleen Nolan	Marie Savino
---------------	----------------	--------------

2. It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to approve the request of Jennifer Rilli for FMLA/NJFLA, for a paid maternity leave of absence from November 1st, 2010 to December 1st, 2010, unpaid leave from December 2nd, 2010 to April 1st, 2011 and unpaid child rearing leave, from April 4th, 2011 to May 15th, 2011 as recommended by the Chief School Administrator

3 It was moved by Galtieri, seconded by Woods and approved by unanimous roll call vote to approve the following Teacher Guide Movement for the 2010-2011 school year, effective September 1st, 2010 as recommended by the Chief School Administrator.

Janet Guirguis BA Step 6 to BA +16 Step 6

B. Instruction – Pupils/Programs

1. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve the Instructional Aide for student #152105 attending Green Chimney School for the 2010-2011 school year as specified in the IEP, at a cost of \$18,873.40 as recommended by the Child Study Team.

2. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve a Special Education Tuition Contract with NVRHS for student #210001 attending TBI for the 2010-2011, school year at a cost of \$30,567.54 as recommended by the Child Study Team.

3. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to confirm 2010 Summer Program Tuition Contracts with NVRHS for the following students as recommended by the Child Study Team.

#230001	\$ 800.00	#182076	\$ 800.00
#200013 w/ Aide	\$1,940.00	#210001	\$6,078.00
#200034 Orton-Gillingham Reading Program			\$ 550.00
#210008	\$6,078.00		

V. ACTIONSB. Instruction – Pupils/Programs (Continued)

4. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call to approve the following Special Education Tuition Contracts with NVRHS for the following Students to attend the 2010-2011 Valley Programs at a cost of \$66,853 each as recommended by the Child Study Team.

#200065	#200014	#182079
#230005	#210082	

5. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve the following Special Education Tuition Contracts with NVRHS for the following students to attend the 2010-2011 PIE Programs at a cost of \$19,451 each, as recommended by the Child Study Team.

#240001	#240002	#240003
#240005	#250001	#250002
#250003		

6. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve a Non Domiciled Tuition Agreement with Howard and Elyse Bongiorno for the 2010-2011 school year in the amount of \$23,035, for student #000152129 to attend 8th grade at DMS as recommended by the Chief School Administrator.

7. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve a Tuition Agreement, pending domicile, with Michael and Kristen Dellaguella of 3 Rodney Place, Demarest, NJ for the 2010-2011 school year for student #000220072 (1st) grade as recommended by the Chief School Administrator.

8. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to accept donation from Sandy Fung and Norman Ng, 27 Holland Avenue, in the amount of \$5,000 for the County Road School as recommended by the Chief School Administrator.

C. Support Services – Staffing

1. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve payment of accumulated sick leave (Article VIII-5) of the DEA/Demarest Board of Education Agreement to Kathleen Nolan in the amount of \$4,500 for 150 days, as recommended by the Chief School Administrator.

2. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve the Custodial Longevity Stipend for John Gouvouniotis, effective September 21st, 2010-2011 school year in the prorated amount of \$281.25 as recommended by the Chief School Administrator.

3. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve the Custodial Black Seal License Stipend for Eddie Rosero, effective May 15th, 2010 (\$93.75 for 2009-2010) and \$750 for 2010-2011, as recommended by the Chief School Administrator.

4. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve the following Substitute Bus Aide's for the 2010-2011 school year, as recommended by the Chief School Administrator.

Jennifer Merritts	James Marsich	Marjorie Rizzo
-------------------	---------------	----------------

5. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to accept the resignation of Leslie Stella-Sender effective August 26th, 2010 as an Instructional Aide for Student #230004, as recommended by the Chief School Administrator.

V. ACTIONSC Support Services – Staffing (Continued)

6. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve Heather Phillips, Step 1, as an Instructional Aide for Student #230004, effective September 22nd, 2010 as recommended by the Chief School Administrator.

7. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve the following students from Montclair State University to observe Luther Lee Emerson with Ossi Mach starting October 8th, 2010 through November 12th as part of the Montclair State Exemplary Music program as recommended by the Chief School Administrator

Theresa Kemp

Chelsea DiDiego

8. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to approve the provisional employment of Jennifer Kim Step 1, Instructional Aide for Student ID# 000230048 and 000230035 for County Road School for the 2010/2011 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).

D. Support Services – Board of Education

1. It was moved by Majeski, seconded by Woods and approved by unanimous roll call vote to approve Dana Gialanella, Librarian, attend "Year book Fall Workshop" on September 30th, 2010, in Mahwah, NJ at a cost of \$40 for Registration and mileage (.31) as recommended by the Chief School Administrator.

2. It was moved by Majeski, seconded by Woods and approved by unanimous roll call vote to approve Dana Gialanella, Librarian, attend "Book Evaluation Program" on October 8th, 2010, in Hackensack, NJ with mileage (.31) as recommended by the Chief School Administrator.

3. It was moved by Majeski, seconded by Woods and approved by unanimous roll call vote to Ossi Mach, Music Teacher; attend "Link-up Workshop" at Carnegie Hall, New York City, NY, on Saturday, October 2nd, 2010 with mileage (.31) and parking reimbursement, as recommended by the Chief School Administrator.

4. It was moved by Majeski, seconded by Woods and approved by unanimous roll call vote to approve Frank Chilson, School Board Administrator/Board Secretary attend the "NJDOE School Security Drill Workshop" on October 5th, 2010 in Scotch Plains, NJ with mileage (.31) reimbursement as recommended by the Chief School Administrator.

5. It was moved by Majeski, seconded by Woods and approved by unanimous roll call vote to adopt the District and Board Goals for the 2010-2011 school year as follows, as recommended by the Chief School Administrator.

DISTRICT GOALS:

- A. Ensure successful integration of the new administrative structure and team.
- B. Enhance community communication

- Technology
- News media
- Community informational meetings

- C. Increase writing across curriculum in Grade 1

V. ACTIONS

1. Support Services – Board of Education (Continued)

BOARD GOALS:

- A. Ensure a successful transition for the new superintendent.
- B. Enhance communication with all stakeholders
 - Staff
 - Parents
 - Community

6. It was moved by Majeski, seconded by Woods and approved by unanimous roll call vote to approve change order #1 to SJ Carney for the CRS Partial Roof Replacement in the amount of \$19,000, increasing the Contract to \$211,000 as recommended by the Chief School Administrator.

7. It was moved by Majeski, seconded by Woods and approved by unanimous roll call vote to approve payment #2 Reiner Group, Inc. for Contract 15B Mechanical Upgrade at County Road School in the amount of \$10,125, as recommended by LAN Associates, Inc.

E. Support Services –Fiscal Management

1. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to confirm the August 16th – 31st, 2010 payroll in the amount of \$59,847.67

2. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to confirm the September 1st – 15th, 2010 payroll in the amount of \$314,671.38

3. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve the August 2010 bills in the amount of \$577,952.19

<u>Subtotal Per Fund</u>	<u>Amount</u>
10 General Current Fund Expense Funds	\$421,519.69
40 Debt Service Funds	<u>156,432.50</u>
	\$577,952.19

4. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to approve 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 August 31ST, 2010, 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 Galtieri, seconded by Majeski and approved by unanimous roll call vote 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 August 31ST, 2010 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 Galtieri, seconded by Majeski and approved by unanimous roll call vote to acknowledge receipt of August 31st, 2010 Report of the Board Secretary, 148 and Report of the Treasurer, A-149.

F. ACTIONSE. Support Services –Fiscal Management (Continued)

7. It was moved by Galtieri, seconded by Majeski and approved by unanimous roll call vote to confirm the following transfers.

<u>From</u>	<u>Account No.</u>	<u>Amount</u>
11-130-100-101-3-0000-02	Language Arts	\$ 32,000
11-120-100-101-2-0000-05	Mathematics	12,000
11-120-100-101-2-0000-07	Science	6,600
11-120-100-101-1-0000-08	Social Studies	4,700
11-120-100-101-2-0000-08	Social Studies	6,000
11-120-100-101-2-0000-10	Reading	7,744
11-000-262-621-0-0000-28	Operations	<u>4,000</u>
		\$ 73,044

<u>To</u>	<u>Account No.</u>	<u>Amount</u>
11-190-100-340-0-0000-09	Academic Enrichment	\$ 5,000
11-213-100-101-1-0000-15	Resource Room	22,900
11-000-216-101-0-0000-16	Speech Instruction	9,400
11-000-213-104-0-0000-33	Health Services	4,900
11-000-100-565-0-0000-36	Tuition	2,700
11-000-219-104-0-0000-31	Child Study Team	12,200
11-110-100-101-1-0000-40	Kindergarten	7,300
11-000-222-101-2-0000-24	Library	4,644
11-000-262-620-0-0000-28	Operations	<u>4,000</u>
		\$ 73,044

G. Other

1. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, October 12th, 2010 immediately following the Committee of-the-Whole Meeting to discuss personnel, negotiations 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.

2. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to reschedule October 19th, 2010 meeting to October 26th, 2010 due to NJSB Conference, as recommended by the Chief School Administrator.

3. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to adopt the following resolution:

BE IT RESOLVED THAT the Demarest Board of Education will convene in a closed Executive Session on Tuesday, October 26th, 2010 immediately following the Regular Public Meeting to discuss personnel, negotiations and/or legal matters.

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

4. It was moved by Majeski, seconded by Galtieri and approved by unanimous roll call vote to participate in an open Public Meeting with the Borough of Demarest to discuss Shared Services on Monday, September 27th, 2010 at 6:15 p.m. at Demarest Borough Hall as recommended by the Chief School Administrator.

VI. REPORTS

There were no reports made.

VII. PUBLIC DISCUSSION

- A. It was moved by Galtieri, seconded by Majeski and approved by unanimous vote to open the meeting to public discussion.
- B. There was no public discussion.

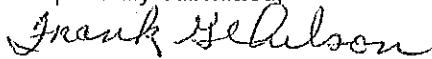
VIII. EXECUTIVE SESSION

- A. There was no Executive Session.

IX. ADJOURNMENT

- A. It was moved by Majeski, seconded by Galtieri and approved by unanimous vote to adjourn at 8:47 P.M.

Respectfully submitted,



Frank G. Chilson
School Business Administrator
Board Secretary

