

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members

From : Mr. Thomas J. Perez

Date : May 8, 2015

Re : Items for Board Discussion and Review at the **Committee-of-the-Whole Meeting** on **Tuesday, May 12, 2015 at 7:00 p.m.**

A. Instruction – Staffing

1. Award tenure contracts.
2. Award non-tenure contracts.
3. Approve substitute teachers.

B. Instruction – Pupil Programs

1. Approve Bollinger student insurance.

C. Support Services – Staffing

1. Approve employment of temporary summer custodians.
2. Accept resignation of Health Aide.
3. Approve administrator's contracts.

D. Support Services – Board of Education

1. Approve Classroom Rental Agreement with Northern Valley Regional High School.
2. Approve 2015/2016 Technology Support shared services agreement with Northern Valley Regional High School.
3. Approve participation in the Bergen County Banking Consortium (BCBANC).
4. Approve motions for annual reorganization to be readopted for the upcoming school year.
5. Approve Superintendent's achievement of the Merit Action Plan for 2014/2015.
6. Approve new and/or revised policies/regulations.
7. Discuss fire system upgrade agreement with Tyco for CRS.
8. Discuss repaving CRS parking lot agreement with The Gordian Group.
9. Discuss lighting upgrade for CRS.
10. Discuss kitchen upgrades for LLE.

E. Support Services – Fiscal Management

- 1. Confirm payroll.
- 2. Approve April bills.
- 3. Confirm April 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. Schedule an Executive Session Meeting at 6:30 p.m. on Tuesday, June 9, 2015 to discuss negotiations, personnel and/or legal matters.

- 2. Schedule an Executive Session Meeting at 6:30 p.m. on Tuesday, June 16, 2015 to discuss negotiations, personnel and/or legal matters.

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 reopen Executive Session to discuss negotiations, personnel and/or legal matters, if necessary.

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

- 2. Move to close the Executive Session and reenter the COW meeting, if necessary.

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

I. Adjourn

- 1. Move to adjourn at _____ P.M.

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