

# DEMAREST BOARD OF EDUCATION

## COW MEETING AGENDA

### County Road School - Media Center

September 13, 2022  
5:30 P.M.

I. OPENING

A. Meeting called to order.

II. OPEN PUBLIC MEETING

- A. Move to reopen the Regular Meeting to the public.
- B. Roll Call
- C. 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.

III. ROLL CALL

IV. FLAG SALUTE

V. PRESENTATIONS

- Board Goals with Sousa and Stern
- EI Associates DMS gym proposal

VI. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

- FMLA
- Revised FMLA
- Move on the Guide
- Approve Substitutes

B. Instruction – Pupils/Programs

- Home instruction

C. Support Services – Staffing

- Hire lunch aide
- Resignation of custodian
- Resignation of lunch aide
- Hire custodian

D. Support Services – Board of Education

- Facility use
- Workshops
- HIB self assessment
- BCSS non-public contract
- Non-resident contract
- Behavior consultant shared services agreement
- Nursing Plan
- SOA for Aides
- Policies

E. Support Services – Fiscal Management

- Payroll
- Monthly checks
- Board secretary report July and August
- Treasurer report July and August
- Certification July and August
- Transfers July and August

VII. PUBLIC COMMENT

- A. Move to open the meeting to public comment.
- B. Move to close the meeting to public comment.

VIII. EXECUTIVE SESSION (if necessary)

- A. Move to enter the Executive Session to discuss personnel/legal matters/negotiations.
- B. Move to close the Executive Session and reenter the public session.

IX. ADJOURNMENT

- A. Move to adjourn.