

DEMAREST BOARD OF EDUCATION

AGENDA – COMMITTEE-OF-THE-WHOLE MEETING

September 13, 2016

6:00 P.M.

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 two newspapers: The Record and The Suburbanite.

C. Roll Call: Alevrontas, Cantatore, Kirtane, Molina, Verna, Woods, Holzberg

II. ADJOURN TO EXECUTIVE SESSION

A. The Board has determined it will enter into Executive Session for the following reasons:

B. Move 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 one hour and thirty minutes, after which the Committee-of-the-Whole 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.

Moved by:

Seconded:

Action (v):

III. REOPEN PUBLIC MEETING

A. Move to reopen the Committee-of-the-Whole Meeting to the public.

Moved by:

Seconded:

Action (v):

B. Roll Call: Alevrontas, Cantatore, Kirtane, Molina, Verna, Woods, Holzberg

V. BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

1. Approve FMLA replacement for first grade teacher.
2. Accept resignation of social studies teacher.
3. Approve substitute teacher(s).
4. Approve movement on guide.

B. Instruction – Pupil Programs

1. Acknowledge receipt of PARCC scores from 2015/2016.
2. Approve dates for DMS play.
3. Approve SACC After School Program dates for 2016/2017 school year.
4. Approve PTO Enrichment Program for the 2016/2017 school year.
5. Approve girls and boys basketball schedules for 2016/2017 season.
6. Approve volleyball schedule for 2016/2017 school year.
7. Approve soccer schedule for 2016/2017 school year.
8. Approve trip to Washington DC.

C. Support Services – Staffing

1. Approve additional hours for technology teacher.
2. Accept resignation of lunch aide(s).
3. Accept resignation of paraprofessional aide(s).
4. Approve paraprofessional aide(s).
5. Appoint substitute lunch aide.

D. Support Services – Board of Education

1. Approve final readings of bylaws.
2. Approve nursing plan.
3. Approve revised technology plan for the 2016-2019.
4. Approve MOA agreement with the Demarest Police Department.
5. Approve the refunding bond ordinance
6. Approve disposal of textbooks.
7. Approve disposal of desk and chairs.

D. Support Services – Board of Education(Continued)

- 8. Approve payment to Billy Contracting.
- 9. Approve the Demarest PTO as an additional insured.
- 10. Approve workshops.

E. Support Services – Fiscal Management

- 1. Confirm payroll.
- 2. Approve August bills.
- 3. Confirm August 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

VI. 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):*

VII. EXECUTIVE SESSION

- 1. Move to reopen Executive Session, 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):*

VIII. ADJOURN

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

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