

DEMAREST BOARD OF EDUCATION

AGENDA – COW/REGULAR MEETING

August 16th, 2011

8:00 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 three newspapers: The Record, The Press Journal and The Suburbanite.

C. Flag Salute.

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

E. Move to accept the minutes of the:

COW/Regular Meeting – July 19, 2011

Moved by:

Seconded:

Action (v):

F. 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

A. Instruction – Staffing

1. Move to approve the provisional employment of the following substitute teachers 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 18A:6-7.1 et seq. (revised 6/30/98):

| | |
|---------------------|-----------------|
| Alfred Giannetti | Marilyn Halprin |
| Christine Lee | Samantha Lee |
| Samantha Sorrentino | Tal Zuckerman |

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

2. Move to approve the substitute employment of Joanna Shyong as temporary Science Teacher at a per diem rate of \$245, September 1, 2011 though November 25, 2011, as recommended by the Chief School Administrator.

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

3. Move to approve the provisional Part-Time employment of Kimberly Steimke, (.60) MA Step 1, Basic Skills Reading Teacher 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 18A:6-7.1 et seq. (revised 6/30/98).

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

B. Instruction – Pupils/Programs

1. Move to approve the 2011-2012 IDEA Carry Over in the amount of \$22,879 as follows, as recommended by the Chief School Administrator.

| | | |
|--------------------------|----|--------|
| 20-251-100-562-0-0000-00 | \$ | 22,879 |
|--------------------------|----|--------|

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

2. Move to approve a Tuition Agreement, pending domicile, with Jared and Maria Bluestein of 17 Bogart Drive, Demarest, NJ for the 2011-2012 school year for student ID #000240012 attending kindergarten, as recommended by the Chief School Administrator.

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

3. Move to accept notification of the 2011-2012 No Child Left Behind (NCLB) grant allocations, as recommended by the Chief School Administrator, as follows:

| | | |
|----------------------------|----|-------|
| <u>Title II</u> | | |
| Demarest | \$ | 5,807 |
| Academy of Holy Angels | | 2,525 |
| <u>Title II Part A</u> | | |
| Demarest | \$ | 8,921 |
| Academy of Holy Angels | | 7,596 |
| <u>Title III Immigrant</u> | | |
| Demarest | \$ | 9,145 |

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

V. ACTIONS (Continued)

B. Instruction – Pupils/Programs (Continued)

4. Move to approve a Pre-K and K-8 Summer Special Classes Tuition contract with Northern Valley Regional High School for 9 students (EF, MG, AG, CK, DK, SL, NA, SB, and EM) at \$835 per student for a total amount of \$7,515.00 for the period July 1, 2011 through July 31, 2011, as recommended by the Child Study Team.

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

5. Move to approve a Regular Year Tuition contract for Extended PIE Program Special Classes with Northern Valley Regional High School District for Student ID #250004 for \$28,213.00 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

6. Move to approve a Regular Year Tuition contract for PIE Program Special Classes with Northern Valley Regional High School District for 2 students (Student ID #'s 250002 and 250003) for \$36,426.00 (\$18,213.00 per student) 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

7. Move to approve a Regular Year Tuition contract for the TIP Program with Northern Valley Regional High School District for 2 students (Student ID #'s 210001 and 182045) for \$74,298.00 (\$37,149.00 per student) 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

8. Move to approve a Regular Year Tuition contract for Valley Program Special Classes with Northern Valley Regional High School District for 5 students (Student ID #'s 260065, 230005, 200014, 182079 and EK) for \$348,120.00 (\$69,624.00 per student) 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

9. Move to approve the following Student Teacher Observations, as recommended by the Chief School Administrator:

| <u>Student Teacher</u> | <u>Dates</u> | <u>School</u> |
|------------------------|---------------|---------------|
| Natasha Videgain | 9/1-10/31/11 | LLE |
| Natasha Videgain | 11/1-12/23/11 | DMS |
| William Alzahr | 11/1-12/23/11 | LLE/CRS |

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

10. Move to approve the following Student Teachers for Field Observation Hours, as recommended by the Chief School Administrator:

| <u>Student Teacher</u> | <u>Dates</u> | <u>School</u> |
|------------------------|--------------|---------------|
| Allyson Rudolph | 9/1-9/30/11 | CRS |
| Lisa Houlis | 9/1-9/30/11 | CRS |

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

V. ACTIONS (Continued)

C. Support Services – Staffing

1. Move to approve the provisional part-time employment of Dritar Ameti, (.75) Step 1, evening custodian at County Road 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 18A:6-7.1 et. seq. (revised 6/30/98).

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

2. Move to approve the provisional part-time employment of Jonathan Bellomo, (.50) Step 1, evening custodian at Demarest Middle 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 18A:6-7.1 et. seq. (revised 6/30/98).

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

3. Move to accept the resignation of Heather Phillips as Instructional Aide at County Road School, effective August 10, 2011, as recommended by the Chief School Administrator.

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

4. Move to approve the provisional fulltime employment of Amanda Giaimo, Step 1, Instructional Aide, Grade 1 for student ID # 230004 at County Road 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 18A:6-7.1 et. seq. (revised 6/30/98).

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

5. Move to approve the following school bus drivers for 2011-2012 school year, as recommended by the Chief School Administrator.

Hrant Mekhsian
 Resat Cazimoski
 Kyle Franco

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

D. Support Services – Board of Education

1. Move to adopt Bylaw #9111 Qualifications and Requirements of Board Members, as recommended by the Chief School Administrator.

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

2. Move to approve Transportation Route #1-2011 to Our Lady of Victories, 155 Parkway Avenue Harrington Park 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)

D. Support Services – Board of Education (Continued)

3. Move to continue participation with the Borough of Demarest “Safe Routes to School” Program funded by the Federal Highway Administration, as recommended by the Chief School Administrator.

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

4. Move to approve Dana Cherna, School Librarian, to attend the New Jersey Yearbook Academy workshop on at a cost of \$40, plus statutory mileage reimbursement on September 27, 2011 in Mahwah, NJ, as recommended by the Chief School Administrator.

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

5. Move to approve the five (5) year Lease Purchase Agreement between Atlantic Business Products and the Demarest Board of Education payable through Municipal Capital Corporation for eight (8) Savin copiers, maintenance and supplies, per State Contract No. A51464 and Atlantic Business Products Proposal dated July 18, 2011, at a rate of \$1,537 per month with usage billable at \$.0051 per copy, effective September 1, 2011, as recommended by the Chief School Administrator.

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

6. Move to adopt the following resolution:

REIMBURSEMENT OF BOARD MEMBERS FOR COST OF CRIMINAL HISTORY BACKGROUND CHECK

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

WHEREAS, Members of the Demarest Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, The Demarest Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, That the Demarest Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

RESOLVED, That the Demarest Board of Education through its policy adoption process will add the following language to its Bylaws at File Code 9111, "Qualifications and Requirements of Board Members," Clause I:

IX. ADJOURNMENT

A. Move to adjourn at _____ P.M.

Moved by:

Seconded:

Action (v):

DEMAREST BOARD OF EDUCATION

ADDENDUM TO-COW/REGULAR MEETING

August 16, 2011

8:00 PM

V. ACTIONS (Continued)

A. Instruction - Staffing

Replace Resolution No. A-1 with the following:

1. Move to approve the provisional employment of the following substitute teachers 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 18A:6-7.1 et seq. (revised 6/30/98):

| | |
|---------------------|-----------------|
| Alfred Giannetti | Marilyn Halprin |
| Christine Lee | Samantha Lee |
| Samantha Sorrentino | Tal Zuckerman |
| Melissa O'Donnell | |

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

B. Instruction – Pupils/Programs (Continued)

Add Resolution No. 14

14. Move to approve Orton-Gillingham Reading Program with Northern Valley Regional High School for 7 students (EF, CK, AF, LK, JR, KR, and HS) at \$550 per student for the period July 1, 2011 through July 31, 2011 for a total amount of \$3,850.00, as recommended by the Child Study Team.

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

C. Support Services – Staffing (Continued)

Add Resolution No. 6

6. Move to accept the resignation of Lauren Velten as Instructional Aide at County Road School, effective August 12, 2011, 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

Add Resolution No. 7

7. Move to nominate Demarest Board of Education President, Diane Holzberg, for New Jersey School Boards Association 'Member of the Year Award', as recommended by the Chief School Administrator.

Moved by:

Seconded:

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