

# DEMAREST BOARD OF EDUCATION

## AGENDA COW MEETING

### Luther Lee Emerson School - Gymnasium

September 8, 2020  
6:30 P.M.

I. OPENING

A. Meeting called to order.

II. ADJOURN TO EXECUTIVE SESSION

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

1. Personnel matters

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 thirty minutes, after which the Regular Public 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.

C. Move to enter executive session

III. RE-OPEN COW MEETING (anticipated re-opening at 7:00 P.M.)

A. Move to reopen the COW Meeting to the public.

B. Roll Call: Cantatore, Choi, Governale, Lee, Schliem, Verna, Holzberg

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.

IV. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

1. Substitutes
2. Leave of absence
3. Hire leave replacement
4. Payment of accumulated sick time
5. Mentors/ Mentees

B. Instruction – Pupils/Programs

1. Non-domiciled tuition agreements
2. Contract with Bergen County Special Services
3. Home instruction

C. Support Services – Staffing

1. Resignation

D. Support Services – Board of Education

1. Review of 2019-2020 Board Goals
2. Establish 2020-2021 Board Goals
3. Use of district athletic fields
4. Use of district gymnasiums
5. Pre-K Contract – Refunds
6. Interim business administrator
7. Policies
8. SACC aftercare program
9. Agreement with NV Consortium to upgrade internet
10. Shared service with Closter for speech
11. Shared service with Region III for transportation
12. MOA with DEA
13. Para professional SOA

E. Support Services – Fiscal Management

1. August 31, 2020 payroll
2. September 15, 2020 payroll
3. August 2020 in office checks and September 15, 2020 budget checks
4. Receipt of Certification from Board Secretary
5. Certification of Board of Education
6. July 2020 Report of the Board Secretary, A148 and Report of the Treasurer, A-149.
7. Budget transfer for August 2020

V. NEW BUSINESS

VI. 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.

VII. ADJOURNMENT

- A. Move to adjourn.