

DEMAREST BOARD OF EDUCATION

MINUTES – COMMITTEE-OF-THE-WHOLE MEETING

May 10, 2016

6:30 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
- D. It was moved by Woods, seconded by Alevrontas, and approved by unanimous voice vote of those present 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.

III. REOPEN PUBLIC MEETING

- A. It was moved by Molina, seconded by Woods and approved by unanimous voice vote of those present to approve the following resolution to enter the Executive Session:
to reopen the Committee-of-the-Whole Meeting to the public.
- B. Roll Call: Alevrontas, Cantatore, Kirtane, Molina, Verna, Woods, Holzberg

V. **BOARD DISCUSSION AND REVIEW**

A. **Instruction – Staffing**

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

B. **Instruction – Pupil Programs**

1. Approve Bollinger student insurance.

C. **Support Services – Staffing**

1. Approve administrator's contracts.
2. Approve substitute custodian.

D. **Support Services – Board of Education**

1. Approve 2016/2017 Technology Support shared services agreement with Northern Valley Regional High School.
2. Approve new and/or revised policies/regulations.
3. Approve workshop attendances.
4. Approve contract with ER & M Inc. for water testing.
5. Approve school bus evacuation drills- DMS.

E. **Support Services – Fiscal Management**

1. Confirm payroll.
2. Approve May 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.
7. Approve tax levy schedule for the 2016/2017 school year.

F. **Other**

1. Schedule Executive Session Meetings at 6:30 p.m. on June 10, 2016 and June 20, 2016 to discuss personnel, negotiations and/or legal matters.

VI. PUBLIC DISCUSSION

1. It was moved by Molina, seconded by Woods and approved by unanimous voice vote to open the meeting to public discussion.

VII. EXECUTIVE SESSION

1. It was moved by Molina, seconded by Woods and approved by unanimous voice vote to reopen Executive Session.

2. It was moved by Molina, seconded by Woods and approved by unanimous voice vote to close the Executive Session and reenter the COW meeting.

VIII. ADJOURN

1. Move to adjourn at 8:23 P.M.