

CRESSKILL BOARD OF EDUCATION
Regular Meeting, December 14, 2020
Merritt Memorial School Gymnasium, 7:00 PM

The Regular Meeting of the Cresskill Board of Education was held on Monday December 14, 2020 at Merritt Memorial School Gymnasium. The meeting was called to order by President Villani at 7:02 p.m.

President Villani led those present in the Pledge of Allegiance.

ROLL CALL

PRESENT: Trustee Sally Cummings
Trustee Amy Cusick
Trustee Michael DePalo
Trustee Eugene Gorfin
Trustee Mary Klein
Vice President Stephen Moldt
President Denise Villani

ABSENT: Trustee Dionna Griffin
Trustee Raffi Odabashian

ALSO PRESENT: Michael Burke, Superintendent of Schools
Dawn Delasandro, Business Administrator/Board Secretary

READING OF THE OPEN PUBLIC MEETING STATEMENT

“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 interest is discussed or acted upon. In accordance with provisions of the act, The Cresskill Board of Education has caused notice of this meeting taking place at Merritt Memorial School Gymnasium be published by having date, time and place thereof posted in the Cresskill Board of Education office, sent to the Cresskill Library and Cresskill Borough Hall.”

INFORMATION ITEMS

December 23 - January 1, 2021 - Winter Recess, School Closed
January 4 - CBOE Reorganization Meeting and CBOE Regular Meeting, MMS Gymnasium,
7:00 PM
January 18 - Martin Luther King Day, Professional Development Day for Staff Only

CONSENT AGENDA

A. Motion to Introduce Consent Agenda

On a motion by Trustee Moldt, seconded by Trustee Klein and carried, the Board introduced the Consent Agenda.

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Minutes: 1
 Reorganization Meeting: 1
 Personnel: 1 THROUGH 12
 Educational Planning: 1 THROUGH 9
 Finance: 1 THROUGH 14
 Policy: 1 THROUGH 1

B. Discussion - any item on Consent Agenda - Board of Education Only

Mr. Burke commented on the retirement of Kurt Metz who spent a long time in Cresskill. He stated that Kurt was a phenomenal teacher and person who made his material and learning fun.

Trustee Moldt asked about the water grant, which Ms. Delasandro explained.

Mr. Burke commented that regarding EP #9, Tenafly Ice Hockey, that parents are being asked to contribute 50% of the cost. Trustee Klein asked if these programs are advertised to which Mr. Burke replied, yes, during the morning announcements. Trustee Cummings asked if the season was definitely happening to which Mr. Burke replied that he hadn't heard otherwise but nothing is definite. Trustee Gorfin asked about Covid safety concerns to which Mr. Burke replied that he would get Tenafly's Covid policy.

Trustee DePalo asked about Personnel #6, to which Mr. Burke replied that Mr. Mirkovic resigned due to family reasons.

Trustee Gorfin asked about Finance Resolutions #12 and #13, proposals from Di Cara|Rubino.

C. Open floor to public comment on Consent Agenda only

Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.

There were no comments from the public.

D. Close public participation

E. ROLL CALL VOTE - CONSENT AGENDA

ROLL CALL VOTE

YES NO ABSTAIN ABSENT

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings	✓			
Trustee Cusick	✓			
Trustee DePalo	✓			

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Trustee Gorfin	✓			
Trustee Griffin				✓
Trustee Klein	✓			
Vice President Moldt	✓			
Trustee Odabashian				✓
President Villani	✓		#1-November Minutes	

BOARD PRESIDENT’S REPORT

President Villani noted the important dates in the Agenda. She wished health and happiness to Kurt Metz on his retirement.

President Villani was happy with the St. Therese letter of intent to move forward. She believes it will be great for the school and the community. She is looking forward to 2021 and wished all happy holidays.

SUPERINTENDENT’S REPORT

Mr. Burke commented on the “Ties that Bind” webinar that he attended regarding diversity and anti-racism. He reminded the Board about the potential snow on the upcoming Wednesday for which he will use a snow day, allowing the students to have the day off from virtual learning.

Mr. Burke said that he received a letter from the CEA stating that attendance was dropping heading into break and requested to have all-virtual education in advance of the winter break. The board discussed and included having the last day of live instruction be Friday 12/18/2020 return to live instruction on Monday 1/11/2021. Mr. Burke stated that Cresskill opened on September 3, 2020 when most districts were virtual, and that currently 31 districts had already moved to all virtual instruction before the winter break. The board agreed to the request.

Trustee Gorfin asked if the next BOE meeting could be postponed or held virtually. Mr. Burke replied that it could be held via Zoom.

PUBLIC COMMENT - ANY SUBJECT

Citizens may address the Board of Education on any item not listed on the agenda. Citizens will give their names and addresses when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.

Mr. Spelbrink, 156 South St. stated that CDC guidelines regarding quarantines have changed. Is it 10 days now? Mr. Burke replied that it is 10 days, if 14 days is not reasonable. Mr. Burke views 14 days as reasonable. A prime example is a staff member who tested positive on their 14th day of quarantine.

Mr. Spelbrink asked about attendance, is it low at the middle school also? Mr. Burke replied that the elementary schools have higher attendance, but numbers have been declining across the board.

David Ortiz, 49 Palisade Ave. stated that he had full confidence in Mr. Burke’s plan.

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Victor Urbaez, Jr. voiced his opinion to end contracts with ICE, that we are under attack and targeted, it had been a hard week and that we are being threatened. Stand for freedom of people; use your voice for the better. Trustee Cummings stated that there are organized groups in Bergen County that have sent signed petitions. Mrs. Urbaez, 212 11th street, said she wants an open discussion in class regarding racism.

TRUSTEE COMMENT

Trustee Cummings asked about the attendance rules and policy. Mr. Burke stated that as pertains to unexcused absences, if 65% are in person, but 90% of the remainder are virtual than the day counts. However, whether a student is participating virtually is a gray area and is left up to the district.

Trustee Gorfin asked about standardized testing. Mr. Burke replied that the assessments are based on instruction but virtual is not the same. He believes that the tests need to be modified.

Trustee Klein asked if the students could take the standardized tests at the school in the proper setting. Mr. Burke replied that all options are being explored. Trustee Gorfin commented that his daughter, a junior just took the ACT and there were too many interruptions and issues.

Trustee Gorfin asked for an update on the website. Mr. Burke stated that the website is being restructured so that the most visited pages are in the front. Trustee DePalo asked about teacher websites with contact information.

Trustee Cusick added especially for the younger grades. Mr. Burke replied that yes, they would be included.

Trustee Gorfin asked about the status of the basement renovation. Ms. Delasandro replied that it would be open when school reopens in January.

Trustee Klein shared that the Menorah Lighting town event would be held tomorrow, Tuesday 12/19/20 at the library at 7:00pm. Trustee Klein also stated that a parent speaker was being arranged for yoga, guided meditation, and work/Life balance for the middle/high school parents.

Questions were asked about the Google outage today, to which Mr. Burke replied that the outage originated at Google, not in the district.

Trustee Gorfin asked when the email would be sent about switching to virtual instruction on Monday 12/21/2020, to which Mr. Burke replied it would be sent out in the morning (Tuesday 12/15/2020).

MOTION TO ADJOURN

Hearing no further business, the meeting is adjourned at 7:57 p.m. on the motion of Trustee Cummings, seconded by Trustee Moldt, and approved by unanimous voice vote.

Respectfully submitted,

Dawn Delasandro

Dawn Delasandro
Business Administrator/Board Secretary

CRESSKILL BOARD OF EDUCATION

CONSENT AGENDA

REGULAR MEETING - December 14, 2020

MINUTES

1. Approval - November 9, 2020 Regular Meeting Minutes
November 23, 2020 Regular and Closed Meeting Minutes

REORGANIZATION MEETING

1. Approval - Appointment of Dawn Delasandro, Board Secretary, as temporary chair for January 4, 2021 Reorganization meeting

PERSONNEL

1. Approval - Amend the maternity related disability leave of absence of Jill Kurek, K-12 Supervisor of Mathematics, effective 11/04/20 until 01/14/20, using sick days (exclusive of winter recess) immediately followed by an unpaid leave of absence (NJFLA) on 01/15/21-04/01/21
2. Approval - Compensation for Julie Keating, \$5,000, for assuming the position of K-12 Supervisor for Mathematics/Testing Coordinator, for Jill Kurek, while on maternity leave, effective 11/04/2020 - 03/31/2021
3. Approval - Teacher overages of one (1) period each for Amanda McCarthy, Science, CHS, fifty-eight (58) instructional days, \$55.56 per period effective 01/04/21 through 03/26/21
Anna Milewska, Biology
Frances McCoy, Anatomy & Physiology
Sarah French, Anatomy & Physiology
Kerri Allison, Biology
Chris Woodford, Bioethics & Forensic Science
4. Approval - Revised medical leave of absence of Danielle Hunter, Special Education teacher, MMS, to continue paid leave using available sick days, effective 01/01/21 through 03/11/21, immediately followed by an unpaid leave of absence effective 03/12/21 through 06/22/21
5. Approval - Estimated maternity leave request of Meaghan Cardenas, English teacher, CHS, effective 03/22/20, paid using available sick days until the expected date of birth, through 05/03/21, then placed on unpaid leave of absence in accordance with NJFLA and FMLA, effective 05/04/21 for the remainder of the 2020-2021 school year, and continue the unpaid leave in the beginning of 2021-2022 school year for five (5) weeks (dates to be determined when 2021-2022 school calendar finalized)
6. Approval - Resignation of Michael Mirkovic, from position of Middle School Baseball Coach, effective 12/02/2020
7. Approval - Cancellation of the 2020 Fall Weight Room Supervisor position as a result of the pandemic regulations/guidelines and, subsequently the non-payment of stipend to David Fried, for the 2020-2021 school year

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8. Approval - Cancellation of the 2020 Middle School Boys Soccer position as a result of the pandemic regulations/guidelines and, subsequently the non-payment of stipend to John Buehler, for the 2020-2021 school year.
9. Approval - Practicum hours for Brooke Runge, School Counseling Program student at Mercy College, 100 hours, with Michelle Blanco, CMS/CHS Guidance Department, for the 2020-2021 school year
10. Approval - Retirement of Kurt Metz, Social Studies teacher, CHS, effective 07/01/2021
11. Approval - Estimated maternity leave request of Diana Drescher Sottile, Elementary teacher, EHB, effective 01/25/21, paid using available sick days until the expected date of birth of 02/22/21, followed by paid twenty (20) sick days after the birth of the baby, then placed on unpaid leave of absence in accordance with NJFLA and FMLA, for eight week (8) three (3) days through 05/31/21
12. Approval - Compensation for Louise Witkoskie, for Genesis Reporting, ten (10) hours, \$75/hour, totaling \$750 in the 2020-2021 school year

EDUCATIONAL PLANNING

1. Approval - Conferences/Workshops/Travel
2. Approval - Revised Cresskill Organizational Chart
3. Approval - Health and Safety Evaluation of School Building Checklists Statement of Assurance for the school year 2020-2021
4. Approval - Neurological developmental evaluation, Dr. Santiago, 1 session, \$675, on 12/15/20
5. Approval - In-state approved private school, Holmstead School, 133 days, \$328.10/day, totaling \$43,637.30, effective 11/10/20-06/22/21
6. Approval - Orton Gillingham instruction with Megan Fichter, \$50/session, 3 sessions/week for 30 weeks, not to exceed \$4,500, effective 10/25/20-6/23/2021
7. Approval - Camp Haverim, \$230, 08/10/2020-08/21/2020, as per student IEP
8. Approval - Additional speech services by Ivy Prep Ed., two 45 minute sessions per week, \$70/session, 11/18/2020-06/22/2021, as per student IEP
9. Approval - Cooperative Sports Program Agreement with Tenafly Public Schools (Ice Hockey)

FINANCE

1. Approval - Bills for December 2020
2. Approval - Additional Bill List for November 2020
3. Approval - Board Secretary's Report for November 2020
4. Approval - Monthly Reconciliation for November 2020
5. Approval - Transfer Report for November 2020
6. Approval - Payment of Bills for January 2020
7. Approval - Accept the \$500 donation from Cristina Cobb Bleckman
8. Approval - Submission of the Water Infrastructure Improvement Grant Application
9. Approval - Submission of the Title I Part A Performance Report for 2019-2020
10. Approval - Submission of the Title I Part A Comparability Report for 2020-2021
11. Approval - Additional \$5,385 received from Cares Act ESSER Fund Allocations
12. Approval - Di Cara | Rubino Architects, for Professional Services for NJ DOE Project Application for Lease at St. Therese School, \$10,000
13. Approval - Di Cara | Rubino Architects, for Professional Services for Chiller Conditions Report at Cresskill High School, \$4,000

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14. Approval - Settlement Agreement, OOD placement of special education student, \$42,660

POLICY

1. Approval - Bylaw 0164.6 with one reading to be in compliance with the new emergency regulations regarding remote meetings held during a Governor-declared emergency, N.J.A.C. 5:39-1.1 through 1.7, promulgated by the Department of Community Affairs

MINUTES:

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the minutes of:
 - November 9, 2020 - Regular Meeting Minutes
 - November 23, 2020 - Regular and Closed Meeting Minutes

REORGANIZATION MEETING:

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, appoint **Dawn Delasandro**, Board Secretary as temporary chair for the January 4, 2020 Reorganization Meeting.

PERSONNEL:

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the revised maternity leave request of **Jill Kurek**, K-12 Supervisor of Mathematics, District, effective November 4, 2020 until January 14, 2021, using sick days (exclusive of winter recess) immediately followed by an unpaid leave of absence, in accordance with FMLA and NJFLA, on January 15, 2021 through April 1, 2021.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Julie Keating**, \$5,000, for assuming the position of K-12 Supervisor of Mathematics/Testing Coordinator, for Jill Kurek, while on maternity leave, effective November 4, 2020 through March 31, 2021.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following teacher overages of one (1) period each for **Amanda McCarthy**, Science, Cresskill High School, fifty-eight (58) instructional days, \$55.56 per period effective January 4, 2021 through March 26, 2021.
 - Anna Milewska**, Biology
 - Frances McCoy**, Anatomy & Physiology
 - Sarah French**, Anatomy & Physiology
 - Kerri Allison**, Biology
 - Chris Woodford**, Bioethics & Forensic Science
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the revised medical leave of absence of **Danielle Hunter**, Special Education teacher, Merritt Memorial School, to continue paid leave using available sick days, effective January 1, 2021 through March 11, 2021, immediately followed by an unpaid leave of absence, in accordance with the Family Medical Leave Act, effective March 12, 2021 through June 22, 2021.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the estimated maternity leave request of **Meaghan Cardenas**, English teacher, Cresskill High School, effective March 22, 2021, paid using available sick days until the expected date of birth, through May 3, 2021, then placed on unpaid leave of absence in accordance with NJFLA and FMLA, effective May 4, 2021 for the remainder of the 2020-2021 school year, and continue the unpaid leave in the beginning of 2021-2022 school year for five (5) weeks (dates to be determined when 2021-2022 school calendar finalized).

6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Michael Mirkovic**, from the position of Middle School Baseball Coach, effective December 2, 2020.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the cancellation of the 2020 Fall Weight Room Supervisor position as a result of the pandemic regulations/guidelines and, subsequently the non-payment of stipend to **David Fried**, for the 2020-2021 school year.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the cancellation of the 2020 Middle School Boys Soccer position as a result of the pandemic regulations/guidelines and, subsequently the non-payment of stipend to **John Buehler**, for the 2020-2021 school year.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the practicum hours for **Brooke Runge**, School Counseling Program student at Mercy College, 100 hours, with Michelle Blanco, Cresskill Middle/High School Guidance Department, for the 2020-2021 school year.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the retirement of **Kurt Metz**, Social Studies teacher, Cresskill High School, effective July 1, 2021.
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the estimated maternity leave request of **Diana Drescher Sottile**, Elementary teacher, Edward H. Bryan School, effective January 25, 2021, paid using available sick days until the expected date of birth of February 22, 2021, followed by paid twenty (20) sick days after the birth of the baby, then placed on unpaid leave of absence in accordance with NJFLA and FMLA, for eight week (8) three (3) days through May 31, 2021.
12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Louise Witkoskie**, for Genesis Reporting, ten (10) hours, \$75/hour, totaling \$750 in the 2020-2021 school year.

EDUCATIONAL PLANNING:

1. **BE IT RESOLVED**, that, subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board upon the recommendation of the Superintendent, hereby approves travel related to attendance, as well as the payment and/or reimbursement for the allowable costs and expenses associated with the attendance at the conferences or workshops for the professional staff as noted, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

Name:	Michael Burke, Sean Conlon and Erik Roth
Date(s):	December 14 & 15, 2020
Conference:	Language Diverse Communities & the Inequities They Face (virtual conference) and The Ties that Bind (virtual conference)

Registration Fee: \$260

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the revised **Cresskill Organizational Chart**, effective in the 2020-2021 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **Health and Safety Evaluation of School Building Checklists and corresponding Statement of Assurance** for the school year 2020-2021.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2020-2021 school year, approve the following service for **student #7047880784**, neurological developmental evaluation, Dr. Santiago, 1 session, \$675, on December 15, 2020.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2020-2021 school year, approve the following service for **student #6234031875**, In-state approved private school, **Holmstead School**, 133 days, \$328.10/day, totaling \$43,637.30, effective November 10, 2020 through June 23, 2021.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2020-2021 school year, approve the following service for **student #8115499076**, Orton Gillingham instruction with Megan Fichter, \$50/session, three (3) sessions/week for thirty (30) weeks, not to exceed \$4,500, effective October 25, 2020 through June 23, 2021.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2020-2021 school year approve the following service for **student #1051653629**, summer program, Camp Haverim, \$230, to be reimbursed to parent, for August 10, 2020 through August 21, 2020.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2020-2021 school year approve the following service for **student #1051653629**, additional speech services by Ivy Prep Ed., two 45 minute sessions per week, \$70/session, to be reimbursed to parent, effective November 18, 2020 through June 22, 2021.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following **Cooperative Sports Program Agreement** with the Cresskill Board of Education for the 2020-2021 season.

COOPERATIVE SPORTS PROGRAM AGREEMENT

This Agreement is being entered into, effective December 15, 2020, by and between the Tenafly Board of education (hereinafter "Tenafly") and the Cresskill Board of Education (hereinafter "Cresskill")

WHEREAS, the Tenafly Board of Education has an Ice Hockey program that would allow for additional student players; and

WHEREAS, the Cresskill Board of Education has too few students interested in Ice Hockey to field a full team; and

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WHEREAS, the Tenafly Board of Education and the Cresskill Board of Education wish to continue a Cooperative Sports Program for Ice Hockey.

Tenafly and Cresskill agree to the following:

1. Tenafly and Cresskill (hereinafter collectively referred to as “parties”) shall submit a Program

Application for Cooperative Sports to the New Jersey State Interscholastic Athletic Association (hereinafter “NJSIAA”) for the 2019-20 winter Ice Hockey programs with Tenafly designated as the Lead Education Agency. This application has been submitted to cover a minimum of a 2-year period inclusive of the 2019-20 & 2020-21 seasons

2. The agreement has been accepted by the Cooperative Sports Program (hereinafter “Program”) by the NJSIAA, the Big North Conference and the New Jersey Interscholastic Hockey League and has been accepted by the aforementioned parties for a 2-year period inclusive of the 2019-20 & 2020-21 seasons

3. This agreement shall be in effect for the 2020-21 Ice Hockey season

4. Cresskill Public Schools agree to reimburse on a per student proportional basis for the total expenditures associated with the Ice Hockey program; specifically Ice Rental, Coaches Stipends, Transportation, Tournament Fees and Officials for varsity contests. For the purpose of the 2020-21 school year, Cresskill’s fiscal responsibility for their four (4) participants is estimated to be \$7,458 or \$1,864.50 per student. Upon conclusion of the Ice Hockey Season, Cresskill Public Schools will remit reimbursement to the Tenafly Public Schools for costs assumed throughout the season which may be higher or lower than this estimated amount.

5. The Head Ice Hockey Coach and the Assistant Coach will be employees of the Tenafly Public School and subject to their evaluative procedures.

6. Transportation between Tenafly and program practices and games shall be provided by Tenafly. Cresskill shall provide transportation to and from Tenafly.

7. All program players agree to comply with all Tenafly policies and rules as well as any and all applicable NJSIAA rules and regulations governing competitive sports at the High School Level. Participation in the Tenafly Ice Hockey Program is a privilege, not a right, and all rules regarding participation in the Program shall be applied equally to Tenafly and Cresskill Students.

8. Cresskill agrees to and shall save, keep harmless and indemnify Tenafly and its agents, employees and servants against any and all actions brought against Tenafly based on Cresskill’s participation in the program for payments, expenses, and costs, including reasonable attorney fee, and liability for losses or damage to property or injuries to persons occasioned wholly or in part by, or resulting from any acts or omissions by Tenafly’s agents, employees, and servants, except where there has been willful and wanton acts or omissions by Tenafly’s agents, employees or servants.

FINANCE:

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Bill List December 2020. (Attachment F-1A)

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Fund 10	General Fund	\$ 235,799.47
Fund 20	Special Revenue	\$ 31,059.01
Fund 30	Capital Projects	\$ 457.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Cafeteria Account	\$ 0.00
Total		\$ 267,315.48

Void Checks Fund 10 \$ 0.00

2. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Additional Bill List November 2020. (Attachment F-1B).

Fund 10	General Fund	\$ 374,756.29
Fund 20	Special Revenue	\$ 8,459.78
Fund 30	Capital Projects	\$ 39,934.50
Fund 40	Debt Service	\$ 0.00
Fund 60	Cafeteria Account	\$ 185.45
Total		\$ 423,336.02

Void Checks Fund 10 \$ 20,267.65

3. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Board Secretary's Report for the month ending November, 2020 and certify that no major account has been over expended in violation of NJAC 6A:23-2.11(c) 3K, and that, pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1 sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Attachment F-2)
4. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Monthly Reconciliation Report for the month ending November, 2020. (Attachment F-3)
5. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the budget transfers for the month of November 2020. (Attachment F-4)
6. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Business Administrator to pay January 2020 bills.
7. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, accept the donation of \$500 from Cristina Cobb Bleckman to be used by the MS/HS Music

Department to support and enhance student-related activities.

8. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the Water Infrastructure Improvement Grant Application (pursuant to the Securing Our Children's Future Bond Act, P.L. 2018, c. 119), confirms availability of local funds should the estimated costs exceed the grant allowance and approves the sustainability plan for filtration or flushing solutions, as required by the grant application. The Grant proceeds will be used to replace water bubblers with water bottle filling stations, certified to be lead-free, throughout the district.
9. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the Title I Part A Performance Report for the 2019-2020 grant period.
10. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the Title I Part A Comparability Report for the 2020-2021 grant period.
11. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, accept and approve the additional \$5,385 received from Cares Act ESSER Fund Allocations.
12. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve **Di Cara | Rubino Architects**, Architect of Record, for Professional Services for NJ DOE Project Application for Lease at St. Therese School in the amount of **\$10,000**. The scope of work will include the DOE Submission for Lease; Di Cara will survey existing school and provide floor plans with ceiling heights. Scope of work will not include any construction documents for future work.
13. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve **Di Cara | Rubino Architects**, Architect of Record, for Professional Services for Chiller Conditions Report at Cresskill High School in the amount of **\$4,000**. The purpose of the Condition Report is to provide an overview of the Rooftop Chiller as to its overall condition, together with specific issues that need attention. The report also provides budget figures and priorities for the identified items.
14. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Settlement Agreement with the parents/guardians of **student #3320625486** with reimbursement to parents/guardians of tuition for special education school attendance in the amount of **\$42,660** prorated for the 2020-2021 school year and corresponding tuition costs for school years 2021-2022 through 2023-2024, plus costs of transportation to be paid by the district directly to the transporter.

POLICY:

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, move to suspend the rules of Bylaw 0131 that requires two readings to adopt a Bylaw or Policy and adopt Bylaw 0164.6 with one reading to be in compliance with the new emergency regulations

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regarding remote meetings held during a Governor-declared emergency, N.J.A.C. 5:39-1.1 through 1.7, promulgated by Department of Community Affairs.

Bylaw 0164.6 - Remote Public Board Meeting During a Declared Emergency