

CRESSKILL BOARD OF EDUCATION

Regular Meeting, February 22, 2021

Due to public health considerations, this regularly scheduled Board of Education meeting will be held via a Zoom video, 7:00 PM

CALL TO ORDER: Pledge of Allegiance

ROLL CALL

Trustee Sally Cummings

Trustee Amy Cusick

Trustee Michael DePalo

Trustee Eugene Gorfin

Trustee Dionna Griffin

Trustee Mary Klein

Vice President Stephen Moldt

Trustee Raffi Odabashian

President Denise Villani

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 via Zoom video 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

***February 23 - HSA Parent Speaker Winter Wellness - "Healthy Snacks for a Healthier Life",
7:30 p.m.***

March 8 - CBOE Regular Meeting, MMS Gymnasium, 7:00 PM

March 10, 11 & 12 - Parent/Teacher Conferences for Elementary Schools

March 22 - CBOE Regular Meeting, MMS Gymnasium, 7:00 PM

April 2 - Good Friday (School Closed)

April 5-9 - Spring Recess (School Closed)

CONSENT AGENDA

A. Motion to Introduce Consent Agenda

Motion by: _____ **Seconded by:** _____

Minutes: 1
 Personnel: 1 THROUGH 5
 Educational Planning: 1 THROUGH 1
 Finance: 1 THROUGH 9

- B. Discussion - any item on Consent Agenda - Board of Education Only
- 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.
- D. Close public participation
- E. ROLL CALL VOTE - CONSENT AGENDA

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee Cusick				
Trustee DePalo				
Trustee Gorfin				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
Trustee Odabashian				
President Villani				

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

PUBLIC COMMENT - ANY SUBJECT:

CBOE February 22, 2021 Regular Meeting Agenda

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.

TRUSTEE COMMENT

MOTION TO ADJOURN:

Hearing no further business, the meeting is adjourned at _____ PM on the motion of Trustee _____, seconded by Trustee _____.

CLOSED SESSION

The Cresskill Board of Education is adjourning to Closed Session for purposes of: Legal. Pursuant to the Open Public Meetings Act, the Cresskill Board of Education is required to notify the public when the minutes of the closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.

CONSENT AGENDA

Regular Meeting - February 22, 2021

MINUTES

1. Approval - January 4 and January 25, 2021 Regular Meeting Minutes

PERSONNEL

1. Approval - Overage of one (1) class for Yunah Shumayeva, CHS Math/ELL, \$6,000, using Title III/Title III Immigrant funds, effective 01/04/2021 - 06/22/2021
2. Approval - Appointment of Elizabeth Prager, maternity leave replacement teacher for Meaghan Cardenas, English teacher, CHS, \$265.50/diem, pending pre-employment verification and criminal history clearance, effective 03/17/2021 - 06/22/2021
3. Approval - Appointment of Brooke Runge, volunteer Volleyball Assistant Coach for the 2020-2021 school year
4. Approval - Compensation to the following teachers for the Middle School Extended Day Program, using Title I funds, in the 2020-2021 school year
Megan Fichter - 5 sessions per week (Math), 2/22 - 5/27, \$75/session
Mike Zelizo - 5 sessions per week (Math), 2/22 - 5/27, \$75/session
Kate Rovito - 5 sessions per week (English), 2/22 - 5/27, \$75/session
Patty Chiaviello - 5 sessions per week (English), 2/22 - 5/27, \$75/session
Hannah Cuesta - 5 sessions per week (English), 2/22 - 5/27, \$75/session
5. Approval - Compensation to the following teachers for the Afterschool Program, using Title III/Title III Immigrant funds, in the 2020-2021 school year
Dawn Wysocki - CMS/CHS, 3 hrs/week, 3/01 - 6/22, \$75/session
Janice Acosta & Laura Bakelaar, EHB, 6 shared sessions/week, 3/01 - 6/22, \$75/session
Judy Beekman, MMS, 2 hrs/week, 3/01 - 6/22, \$75/session,

EDUCATIONAL PLANNING

1. Approval - Home Instruction, Silvergate Prep, estimated 4 weeks, 10 hrs/week, \$34.52/hour, effective 02/02/2021-approximately 03/16/2021

FINANCE

1. Approval - Bills for February 2021
2. Approval - Additional Bill List for January 2021
3. Approval - Board Secretary's Report for January 2021
4. Approval - Monthly Reconciliation for January 2021
5. Approval - Transfer Report for January 2021
6. Approval - Payment of Bills for March 2021
7. Approval - E-rate Consulting Addendum
8. Approval - 2020-2021 Amended ESEA Grant Application including carry over from 2019-2020
9. Approval - DiCara|Rubino Architects to provide services for the Chiller Replacement at Cresskill High School DJR Project #3773 at a cost of **\$58,000**

MINUTES:

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the minutes of:
 - January 4, 2021 - Regular Meeting Minutes
 - January 25, 2021 - Regular Meeting Minutes

PERSONNEL:

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of one (1) class for **Yunah Shumayeva**, Cresskill High School Math/ELL, \$6,000, using Title III/Title III Immigrant funds, effective January 4, 2021 through June 22, 2021.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Elizabeth Prager**, maternity leave replacement teacher for Meaghan Cardenas, English teacher, Cresskill High School, \$265.50/diem, pending pre-employment verification and criminal history clearance, effective March 17, 2021 through June 22, 2021.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Brooke Runge**, volunteer Volleyball Assistant Coach, for the 2020-2021 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation to the following teachers for the Middle School Extended Day Program, using Title I funds, in the 2020-2021 school year.
 - Megan Fichter - 5 sessions per week (Math), 2/22 - 5/27, \$75/session
 - Mike Zelizo - 5 sessions per week (Math), 2/22 - 5/27, \$75/session
 - Kate Rovito - 5 sessions per week (English), 2/22 - 5/27, \$75/session
 - Patty Chiaviello - 5 sessions per week (English), 2/22 - 5/27, \$75/session
 - Hannah Cuesta - 5 sessions per week (English), 2/22 - 5/27, \$75/session
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation to the following teachers for the Afterschool Program, using Title III/Title III Immigrant funds, in the 2020-2021 school year
 - Dawn Wysocki - CMS/CHS, 3 sessions/week, 3/01 - 6/22, \$75/session
 - Janice Acosta & Laura Bakelaar, EHB, 6 shared sessions/week, 3/01 - 6/22, \$75/session
 - Judy Beekman, MMS, 2 sessions/week, 3/01 - 6/22, \$75/session

EDUCATIONAL PLANNING:

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve home instruction with Silvergate Prep, for **student #4384765892**, for approximately four (4) weeks, ten (10) hours/week, \$34.52/hour, from February 2, 2021 through approximately March 16, 2021.

FINANCE:

- 1. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Bill List February 2021. (Attachment F-1A)

Fund 10	General Fund	\$ 334,883.36
Fund 20	Special Revenue	\$ 32,856.20
Fund 30	Capital Projects	\$ 4,131.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Cafeteria Account	\$ 0.00
Total		\$ 371,870.56

Void Checks Fund 10 \$ 0.00

- 2. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Additional Bill List January 2021. (Attachment F-1B).

Fund 10	General Fund	\$ 119,857.22
Fund 20	Special Revenue	\$ 0.00
Fund 30	Capital Projects	\$ 457.35
Fund 40	Debt Service	\$ 1,746,232.50
Fund 60	Cafeteria Account	\$ 0.00
Total		\$ 1,866,547.07

Void Checks Fund 10 \$ 542.38

- 3. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Board Secretary's Report for the month ending January, 2021 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 January, 2021. (Attachment F-3)

CBOE February 22, 2021 Regular Meeting Agenda

5. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the budget transfers for the month of January, 2021. (Attachment F-4)
6. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Business Administrator to pay March, 2021 bills.
7. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Addendum to the Agreement with E-Rate Consulting, Inc. that was approved by the Board on November 25, 2019 for E-Rate consulting services as per the NJSBA TEC Program cooperative pricing system procurement number E8801-ACES-CPS. The sole function of the Addendum is to extend the original Agreement by two years and expires on June 30, 2022. The Category II fee is the greater of \$1,750 or 3% of funding.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the 2020-2021 Amended ESEA Grant Application to include carry over from the 2019-2020 school year:

Title	Public		
	Original	Carry Over	Revised
I A	\$123,286	\$54,059	\$177,345
II A	\$27,202	\$1,561	\$28,763
III	\$18,953	\$18,433	\$37,386
III Immig	\$0	\$16,899	\$16,899
IV A	\$10,000	\$16,212	\$26,212

9. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve **DiCara|Rubino Architects** to provide professional services for the Chiller Replacement at Cresskill High School DJR Project #3773 at a cost of **\$58,000** plus reimbursable expenses.