

CRESSKILL BOARD OF EDUCATION
Regular Meeting, April 12, 2021
Merritt Memorial School Gymnasium, 7:00 P.M.

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 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."

PRESENTATION:

INFORMATION ITEMS

April 26 - CBOE Regular Meeting/Public Budget Hearing, MMS Gymnasium, 7:00 PM
May 10 - CBOE Regular Meeting, MMS Gymnasium, 7:00 PM
May 26 - CBOE Regular Meeting, MMS Gymnasium, 7:00 PM
May 31 - Memorial Day, School Closed

CONSENT AGENDA

A. Motion to Introduce Consent Agenda

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

CBOE April 12, 2021 Regular Meeting Agenda

Personnel: 1 THROUGH 7
 Educational Planning: 1 THROUGH 1
 Finance: 1 THROUGH 8

- 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:

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 - April 12, 2021

PERSONNEL

1. Approval - Extend and approve the appointment of Kacey Terzini, Interim Elementary Assistant Principal, EHB/MMS, through June 22, 2021
2. Approval - Appointment of Samuel Suhotliv, leave replacement teacher, Social Studies, CMS/CHS, for Henry Surgent, \$265.50/diem, pending pre-employment verification, effective 04/14/2021 for the duration of leave of absence request in the 2020-2021 school year
3. Approval - Leave of absence of Carmela Fusco, Special Education teacher, CMS, using available sick days, for the period of 03/29/2021 - 05/07/2021
4. Approval - Compensation to the following teachers for an overage for Carmela Fusco, CMS, in the 2020-2021 school year
Megan Fichter - 1 period/day, 24 instructional days, 3/29 - 5/07, \$1,333.44
Vanessa Potenzzone - 1 period/day, 24 instructional days, 3/29 - 5/07, \$1,333.44
Joseph Sussman - 1 period/day, 24 instructional days, 3/29 - 5/07, \$1,333.44
Michelle Taliento - 1 period/day, 24 instructional days, 3/29 - 5/07, \$1,333.44
Maryanna Laferriere -1 period/day, 22 instructional days, 3/31 - 5/07, \$1,089.66
5. Approval - Compensation to the following staff for the Extended Day/homework club, using Title I funds, in the 2020-2021 school year
Laura Germano - 8 hrs/week (Mon-Thurs), 43 instructional days, 3/31 - 6/22, \$50/hour
Kathleen Wilkin - 8 hrs/week (Mon-Thurs), 43 instructional days, 3/31 - 6/22, \$50/hour
6. Approval - Compensation to the following staff, using Title I funds, in the 2020-2021 school year
Yunah Baek - 3 sessions/week, 4/12 - 5/27, \$75/hour, (extra help, 9th grade Math)
Joseph Sussman - 3 sessions/week, 4/12 - 5/27, \$75/hour, (extra help, 9th grade English)
7. Approval - Extend and approve the appointment of Sue Welzer, long term substitute, for Kacey Terzini, \$265.50/diem, Elementary teacher, MMS, retroactive to 04/01/2021-06/22/2021

EDUCATIONAL PLANNING

1. Approval - Camp Tikvah - JCC on the Palisades, two (2) weeks in Summer 2021, \$867.00, student #9399808746

FINANCE

1. Approval - Board Secretary's Report for February 2021
2. Approval - Monthly Reconciliation for February 2021

CBOE April 12, 2021 Regular Meeting Agenda

3. Approval - Revised Transfer Report for February 2021
4. Approval - Participation in Region V Council for Special Education Joint Purchasing Agreement for the 2021-2022 school year
5. Approval - Renewal of Altice Lightpath Service Agreement
6. Approval - Donation of a Track and Field Record board from Mr. David Kelchner
7. Approval - Valley Transportation, 2021-2022 Student Transportation Contract Renewal-School Related activities
8. Approval - Schindler Elevator for 2021-2022 elevator maintenance at Edward H. Bryan School

PERSONNEL:

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, extend and approve the appointment of **Kacey Terzini**, Interim Elementary Assistant Principal, Edward H. Bryan School and Merritt Memorial School, through June 22, 2021.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Samuel Suhotliv**, leave replacement teacher, Social Studies, CMS/CHS, for Henry Surgent, \$265.50/diem, pending pre-employment verification, effective April 14, 2021 through the duration of the leave of absence request, in the 2020-2021 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the leave of absence of **Carmela Fusco**, Special Education teacher, Cresskill Middle School, using available sick days, for the period of March 29, 2021 through May 7, 2021.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation to the following teachers for an overage for Carmela Fusco, Cresskill Middle School, in the 2020-2021 school year.
 - Megan Fichter** - 1 period/day, 24 instructional days, 3/29 - 5/07, \$1,333.44
 - Vanessa Potenzzone** - 1 period/day, 24 instructional days, 3/29 - 5/07, \$1,333.44
 - Joseph Sussman** - 1 period/day, 24 instructional days, 3/29 - 5/07, \$1,333.44
 - Michelle Taliento** - 1 period/day, 24 instructional days, 3/29 - 5/07, \$1,333.44
 - Maryanna Laferriere** -1 period/day, 22 instructional days, 3/31 - 5/07, \$1,089.66
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation to the following teachers for the Extended Day/homework club, using Title I funds, in the 2020-2021 school year.
 - Laura Germano** - 8 hrs/week (Mon-Thurs), 43 instructional days, 3/31 - 6/22, \$50/hour
 - Kathleen Wilkin** - 8 hrs/week (Mon-Thurs), 43 instructional days, 3/31 - 6/22, \$50/hour
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation to the following staff, using Title I funds, in the 2020-2021 school year.
 - Yunah Baek** - 3 sessions/week, 4/12 - 5/27, \$75/hour, (extra help, 9th grade Math)
 - Joseph Sussman** - 3 sessions/week, 4/12 - 5/27, \$75/hour, (extra help, 9th grade, English)
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, extend and approve the appointment of **Sue Welzer**, long term substitute, for Kacey Terzini, \$265.50/diem, Elementary teacher, Merritt Memorial School, retroactive to April 1, 2021 through June 22, 2021.

EDUCATIONAL PLANNING:

1. **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 #9399808746**, Camp Tikvah - JCC on the Palisades, two (2) weeks in Summer 2021, \$867.00.

FINANCE:

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Board Secretary's Report for the month ending February, 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)
2. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Monthly Reconciliation Report for the month ending February, 2021. (Attachment F-3)
3. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the revised budget transfers for the month of February, 2021. (Attachment Revised F-4)
4. **Resolved**, that the Board of Education desires to enter into a Joint Purchasing Agreement and will participate as a full member of the Bergen County Region V Council for Special Education for the 2021-2022 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Michael Burke, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V. The Board further approves the joint bidding and transportation agreements for all (district) students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for nonpublic school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.
5. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the renewal of the Altice Lightpath Service Agreement (E-Rate eligible) for 1GB private fiber network service to each of Cresskill MS/HS, Edward H. Bryan School and Merritt School for a service term of three years at a combined cost of \$2,724 per month.
6. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, accept the donation from Mr. David Kelchner, Class of 1972, of a Track and Field Record board to be displayed in the Cresskill High School gymnasium.
7. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent award to **Valley Transportation** the 2021-2022 Student Transportation Contract Renewal –School Related Activities Contract SRA-1 at a rate increase of 1.69% (CPI):

Destination	Per Hour Cost	Increase/Decrease Adjustment Cost	Per Aide Cost If applicable
Various Athletic Trips	\$65.14	\$24.45 per quarter hour	\$41.00 per two hours
Co-Curricular Trips	\$65.14	\$24.45 per quarter hour	\$41.00 per two hours

8. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the preventive maintenance service contract with Schindler Elevator Corporation for 2021/2022 for the south elevator at Edward H. Bryan School, at a cost of \$420 per month.