CRESSKILL BOARD OF EDUCATION

Regular Meeting, May 24, 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."

INFORMATION ITEMS

May 31 - Memorial Day, School Closed June 1 - Emergency Give Back Day - School Closed June 14 - CBOE Regular Meeting, MMS Gymnasium, 7:00 PM June 28 - CBOE Regular Meeting, MMS Gymnasium, 7:00 PM

CONSENT AGENDA

A. Motion to Introduce Consent Agenda

Motion by:	Seconded by:	
Personnel: Educational Planning: Finance:	1 THROUGH 11 1 THROUGH 5 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:

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 - May 24, 2021

MINUTES

1. Approval - April 12 and April 26, 2021 Regular and Closed Meeting Minutes

PERSONNEL

- 1. Approval Appointment of Aidan Feulner, Summer 2021 Custodian, \$12.00/hr, 8 hrs/day pending criminal history clearance, effective June 14, 2021 August 31, 2021
- 2. Approval Compensation for Jazz Band & Quartet supervision to Louis Imparato, two (2) hours, \$50, on May 13, 2021
- Approval Clinical field experience observation hours for Julia Kislevitz, Grand Canyon University, College of Education student, at Merritt Memorial School, two (2) hours of observation with Leslie Boyle and two (2) hours of observation with Pegi Kustera, in May/June 2021
- 4. Approval Resignation of Paul Wyka, Principal, EHB, effective with the last date of employment being 60 days from date of resignation of May 19, 2021, as per employment contact, unless otherwise approved and agreed upon
- 5. Approval Resignation of Melissa Cavins, Assistant Principal, CMS/CHS, effective with the last date of employment being 60 days from date of resignation of May 20, 2021, as per employment contact, unless otherwise approved and agreed upon
- 6. Approval Appointment of Anthony Coleman, Summer 2021 custodian, \$12.00/hour, 8 hours/day, effective 06/28/2021-08/31/2021
- 7. Approval Guidance internship of Brooke Runge, Mercy College student, CMS/CHS, with Michelle Blanco, for the entire 2021-2022 school year
- 8. Approval Guidance internship of Robert Rissetto, Seton Hall student, CMS/CHS, Fall 2021, with Michelle Blanco, in the 2021-2022 school year
- 9. Approval Social Worker internship of Krista Gentle, Ramapo College student, EHB and MMS, with Danielle Reiffe, for the entire 2021-2022 school year
- 10. Approval Samantha Porwich, student teacher, St. Thomas Aquinas College student, at MMS, with Christine Hickey, elementary teacher, 09/01/2021 through 10/29/2021 and Marie Rosato, special education teacher, 11/01/2021 through 12/11/2021, in the 2021-2022 school year
- 11. Approval Resignation of Kristyn Preciado, Girls Assistant Varsity Basketball Coach, effective May 21, 2021

EDUCATIONAL PLANNING

1. Approval - Speech/Language Augmentative service, BCSS, 1 visit, \$975, on April 1, 2021, student #6018273370

CBOE May 24, 2021 Regular Meeting

- Approval Augmentative device, Gotalk 9+ (\$210), Gotalk stand (\$49) and Boardmaker 7 online subscription (\$99), effective January 2021 through June 2021, student #6018273370
- 3. Approval Kathleen Wilkin, 1:1 Aide, 4 hours, \$20.56/hour, totaling \$82.24, on June 3, 2021, student #2554195518
- 4. Approval In-state approved private school for ESY program, Fusion Academy, \$54,120, effective 07/01/2021- 08/15/2021, and entire 2021-2022 school year, student #1103438562
- 5. Approval In-state approved private school for ESY program, The Deron School of New Jersey, \$71,169, effective 07/01/2021 08/15/2021 and entire 2021-2022 school year, student #1679457891

FINANCE

- 1. Approval Bills for May 2021
- 2. Approval Additional Bill List for April 2021
- 3. Approval Board Secretary's Report for April 2021
- 4. Approval Monthly Reconciliation for April 2021
- 5. Approval Transfer Report for February 2021
- 6. Approval Payment of Bills for June 2021
- 7. Approval NJ School Boards Virtual Annual Workshop Oct. 26 28, 2021
- 8. Approval Tax revenue payment schedule for the 2021-2022 school year
- 9. Approval Donation of \$1,000 from Mr. and Mrs. Kim for EHB playground supplies

MINUTES:

1. Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve the minutes of:

April 12, 2021 - Regular and Closed Meeting Minutes April 26, 2021 - Regular and Closed Meeting Minutes

PERSONNEL:

- 1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Aidan FeuIner**, Summer 2021 custodian, \$12.00/hour, 8 hours/day, pending criminal history clearance, effective June 14, 2021 August 31, 2021.
- 2. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve compensation for Jazz Band & Quartet supervision to Louis Imparato, two (2) hours, \$50, on May 13, 2021.
- **3. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the clinical field experience observation hours for **Julia Kislevitz**, Grand Canyon University, College of Education student, at Merritt Memorial School, two (2) hours of observation with Leslie Boyle, elementary teacher and two (2) hours of observation with Pegi Kustera, elementary teacher, in May/June 2021.
- **4. Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Paul Wyka**, Principal, Edward H. Bryan School, effective with the last date of employment being 60 days from date of resignation of May 19, 2021, as per employment contact, unless otherwise approved and agreed upon.
- **5. Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Melissa Cavins**, Assistant Principal, CMS/CHS, effective with the last date of employment being 60 days from date of resignation of May 20, 2021, as per employment contact, unless otherwise approved and agreed upon.
- 6. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of Anthony Coleman, Summer 2021 custodian, \$12.00/hour, 8 hours/day, effective June 28, 2021 August 31, 2021.
- **7. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Guidance internship of **Brooke Runge**, Mercy College student, Cresskill Middle/High School, with Michelle Blanco, for the entire 2021-2022 school year.
- 8. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the Guidance internship of Robert Rissetto, Seton Hall University student, Cresskill Middle/High School, Fall 2021, with Michelle Blanco, in the 2021-2022 school year.
- **9. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Social Worker internship of **Krista Gentle**, Ramapo College student, Edward H. Bryan School and Merritt Memorial School, with Danielle Reiffe, for the entire 2021-2022 school year.

- 10. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve Samantha Porwich, as a student teacher, St. Thomas Aquinas College student, Merritt Memorial School, with Christine Hickey, elementary teacher, September 1, 2021 through October 29, 2021 and Marie Rosato, special education teacher, November 1, 2021 through December 11, 2021, in the 2021-2022 school year.
- **11. Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Kristyn Preciado**, Girls Assistant Varsity Basketball Coach, effective May 21, 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 #6018273370**, Speech/Language Augmentative service, **BCSS**, 1 visit, \$975, on April 1, 2021.
- 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 #6018273370, Augmentative device, Gotalk 9+ (\$210), Gotalk stand (\$49) and Boardmaker 7 online subscription (\$99), effective January 2021 through June 2021.
- **3. 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 #2554195518**, **Kathleen Wilkin**, 1:1 Aide, 4 hours, \$20.56/hour, totaling \$82.24, on June 3, 2021.
- 4. Resolved, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2020-2021 and 2021-2022 school year, approve the following service for student #1103438562, in-state approved private school for ESY program, Fusion Academy, \$54,120, effective July 1, 2021 through August 15, 2021, and entire 2021-2022 school year.
- 5. Resolved, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2020-2021 and 2021-2022 school year, approve the following service for student #1679457891, in-state approved private school for ESY program, The Deron School of New Jersey, \$71,169, effective July 1, 2021 through August 15, 2021 and entire 2021-2022 school year.

FINANCE:

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

Fund 10	General Fund	\$	834,299.14
---------	--------------	----	------------

Fund 20	Special Revenue	\$ 77,902.04
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Cafeteria Account	\$ 0.00
Total		\$ 912,201.18
Void Checks	-	\$ 0.00

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

Fund 10	General Fund	\$ 178,733.13
Fund 20	Special Revenue	\$ 25,847.93
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Cafeteria Account	\$ 0.00
Total		\$ 204,581.06

Void Checks

\$ 10,482.27

- 3. Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve the Board Secretary's Report for the month ending April, 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 April, 2021. (Attachment F-3)
- **5. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the budget transfers for the month of February, 2021. (Attachment F-4)
- **6. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Business Administrator to pay June, 2021 bills.
- **7. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve virtual attendance at NJ School Boards Virtual Annual Workshop Oct. 26 28, 2021. The group cost for attendance is \$900 for up to 25 team members (or \$450 per person) which

includes the Superintendent, Business Administrator and Members of the Board of Education.

8. Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve the tax revenue payment schedule for the 2021-2022 school year.

DATE	TOTAL	CURRENT	DEBT SERVICE
July 15, 2021	\$2,980,071.64	\$2,619,282.64	\$360,789.00
August 12, 2021	\$1,309,641.32	\$1,309,641.32	
August 26, 2021	\$1,309,641.32	\$1,309,641.32	
September 16, 2021	\$2,619,282.64	\$2,619,282.64	
October 14, 2021	\$2,619,282.64	\$2,619,282.64	
November 18, 2021	\$2,619,282.64	\$2,619,282.64	
December 16, 2021	\$4,190,379.64	\$2,619,282.64	\$1,571,097.00
January 13, 2022	\$2,619,282.64	\$2,619,282.64	
February 17, 2022	\$2,619,282.64	\$2,619,282.64	
March 17, 2022	\$2,619,282.64	\$2,619,282.64	
April 14, 2022	\$2,619,282.64	\$2,619,282.64	
May 19, 2022	\$2,619,282.60	\$2,619,282.60	
Total	\$30,743,995.00	\$28,812,109.00	\$1,931,886.00

8. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, accept the donation from Se-Min and Hannah Kim, parents of Gianna and Ian Kim, of \$1,000 to help upgrade student playground supplies at the Edward H. Bryan School.