

CRESSKILL BOARD OF EDUCATION
Regular Meeting, June 28, 2021
Merritt Memorial School Media Center, 7:00 P.M.

The Regular Meeting of the Cresskill Board of Education was held on Monday June 28, 2021 in the media center of Merritt Memorial School. The meeting was called to order by President Villani at 7:00 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, Arrived 7:03pm
Trustee Dionna Griffin
Trustee Mary Klein
Vice President Stephen Moldt
Trustee Raffi Odabashian
President Denise Villani

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 Media Center, 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

July 26 - CBOE Regular Meeting, MMS Gymnasium, 7:00 PM

August 23 - CBOE Regular Meeting, MMS Gymnasium, 7:00 PM

CONSENT AGENDA

A. Motion to Introduce Consent Agenda

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

Minutes: 1
Personnel: 1 THROUGH 21

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Educational Planning: 1 THROUGH 8
 Finance: 1 THROUGH 23

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

Trustee Cummings asked about the field trips and what else is done during the Extended School Year. Mr. Burke explained the educational services of the extended school year. Vice President Moldt asked about Personnel #7 and #8, to which Mr. Burke replied with an explanation of Ms. Taha's and Ms. Kurek's accomplishments. Vice President Moldt asked about the various grants which Ms. Delasandro and Mr. Burke reviewed. Mr. Burke explained that Ms. Blanco's resignation (Personnel #20) was a quality of life decision. Vice President Moldt asked about Educational Planning #5 and #8. Mr. Burke explained that #5 related to an out of district student and Ms. Delasandro explained that #8 was for extraordinary services including nursing and physical therapy of our special education population. Trustee Gorfin asked why the new math teacher hire was .6 employee. Mr. Burke explained that he identified a district need for a technology coach. He was able to find teachers who are technology proficient and amend their schedules to perform both tech coaching and teaching, but leaving us with a shortage of .6 Math. Trustee Gorfin asked about Personnel #14, Mr. Burke replied that she resigned from advisor of PACT and CMS/CHS Student organization for personal reasons, but she is still an employee. Trustee Gorfin asked about the Pomptonian resolutions. Ms. Delasandro stated that Pomptonian is no longer guaranteeing a profit to the district. President Villani confirmed that this change was consistent throughout the state. Ms. Delasandro stated that the district may move to 3 lunch periods, allowing only 11th and 12th graders out for lunch and limiting drop-off lunches. A discussion of lunch and bringing in lunches continued. President Villani highlighted Personnel #3 and thanked Mr. Burke for all of his hard work. President Villani thanked the KPA for their donation as per Finance #19.

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

Trustee Cummings	✓			
Trustee Cusick	✓			

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Trustee DePalo	✓			
Trustee Gorfin	✓			
Trustee Griffin	✓			
Trustee Klein	✓			
Vice President Moldt	✓			
Trustee Odabashian	✓			
President Villani	✓			

BOARD PRESIDENT’S REPORT

President Villani thanked the many people who made the High School graduation possible, the weather was perfect and the students spoke well. It was a great end to a tough year. She also thanked everyone involved in the Middle School moving up. There was over \$60,000 donated and awarded for senior scholarships. President Villani welcomes the new administration. Negotiations approved CASA contracts prior to the end of the agreement, which has occurred each renewal for the last 12 years.

SUPERINTENDENT’S REPORT

Mr. Burke thanks everyone for the countless hours that the Board Members put in as an all-volunteer group. He appreciates the kind words, but he is honored to work with the Board. The graduations were great, as was the weather. Mr. Burke will be in constant contact with the county and the state throughout the summer. The Safe Return Plan is on the website. The Department of Education may just leave decisions up to the districts. Mr. Burke stated that school will be full day in September.

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.

A resident asked why the school needs so many tablets/laptops. Mr. Burke explained that pre-Covid he met with the parent/teacher organizations and there were 15 chromebooks per class for 4th through 12th grade. He needs to bolster that number so there are 25 in each classroom. In addition, this year 425 need to be replaced as our Google management licenses expire. Mr. Burke approves if students want to bring their own device. If move to a true 1:1 arrangement, would need to add another staff member. Ms. Delasandro explained the Google license and the replacement of broken units. Trustee Gorfin questioned how many students bring their own from home. Resident Costa asked about the status of students wearing masks. She believes that it should be optional, or the student should have the option to remove the mask at their desk. Mr. Burke replied that it is possible but that the option for virtual

learning would be necessary if masks are made optional. Ms. Costa stated that virtual education needs to be eliminated because the students present in school get ignored. Mr. Burke believes the majority will be in person.

TRUSTEE COMMENT

Trustee Cusick commented on repositioning digital cameras for virtual learning so the point of view is as a student present in the classroom. Mr. Burke agrees but believes we will need medical exemption and that enough students are returning in each grade to warrant full classes. Trustee Gorfin asked if any teachers will be teaching from home. Mr. Burke replied no. Only possible if a cohort of students are learning virtually from home. Trustee Gorfin asked about summer sports, Mr. Burke replied that the NJSIAA is under different standards than the NJDOE. President Villani stated that some summer sports had started. Trustee Gorfin asked about teacher workshops during the summer. Mr. Burke replied that they are occurring, with social distancing. Trustee Gorfin stated that students who have taken Algebra run out of higher level math class options in Junior and Senior year, and that the district does not have teachers for these positions. He stated that the district supports IDEA and G&T, but then doesn't have support for high level students. Mr. Burke understood the point and said the district was making strides with on-line programs that stopped last year due to Covid. Moving forward, on-line offerings may be available. A discussion of tutoring ensued. Trustee Odabashian asked about the programs for students as part of the summer extended school year. Ms Delasandro replied that there are 12 classes.

MOTION TO ADJOURN TO CLOSED SESSION

Hearing no further business, the meeting adjourned to a Closed Session at 8:07 p.m. on the motion of Trustee DePalo, seconded by Trustee Odabashian, and approved by unanimous voice vote of those present.

The Cresskill Board of Education is adjourning to Closed Session for purposes of: Personnel. 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.

MOTION TO RE-ENTER PUBLIC SESSION

On the motion of Vice President Moldt, seconded by Trustee Klein, and approved by unanimous voice vote of those present, the Board re-entered the Regular Meeting at 9:06 p.m.

MOTION TO ADJOURN

Hearing no further business, the Regular meeting adjourned at 9:06 p.m. on the motion of Vice President Moldt, seconded by Trustee Klein, and approved by unanimous voice vote.

Respectfully submitted,

Dawn Delasandro

Dawn Delasandro
Business Administrator/Board Secretary

CONSENT AGENDA

Regular Meeting - June 28, 2021

MINUTES

1. Approval - May 10 and May 24, 2021 Regular Meeting Minutes; May 10, 2021 Closed Meeting Minutes

PERSONNEL

1. Approval - Reappointment of Non-Certificated staff for the 2021-2022 school year
2. Approval - Compensation for Anthony DeMarco, Athletic Trainer, CHS, \$1,585 for 2021 training/summer work
3. Approval - Reappointment and contract of Michael Burke, Superintendent of Schools, as per contract of July 1, 2019 through June 30, 2024, for the period from July 1, 2021 through June 30, 2022
4. Approval - Coach's Volunteer Assistants for the 2021-2022 school year
5. Approval - Staff members who assisted at the CHS vaccination distribution site, at \$25/hour, on June 10, 2021
Zhanna Buzharsky - 4.5 hours, \$112.50
Roseann Collins - 3 hours, \$75.00
Mary Cumella - 1.5 hours, \$37.50
Catherine Durakis - 3 hours, \$75.00
Jackie Sicheri - 1 hour, \$25
John Orfini - 5 hours, \$125
Maria Santoro - 5 hours, \$125
6. Approval - Extended Year Program Summer Staff/services for the time period of July 5, 2021 through August 5, 2021
7. Approval - Appointment of Lemma Taha, Assistant Principal, CMS/CHS, \$118,000 (pro-rated in accordance with date of hire), pending criminal history clearance and pre-employment verification, effective July 19, 2021 for the 2021-2022 school year
8. Approval - Appointment of Jill Kurek, Elementary Assistant Principal, EHB/MMS, \$128,000/year, effective July 1, 2021 for the 2021-2022 school year
9. Approval - Appointment of Thomas Rose, Math teacher (.6 position), Cresskill Middle/High School, BA, Step 1, \$32,013, pending criminal history clearance and pre-employment verification, effective September 1, 2021 for the 2021-2022 school year
10. Approval - Appointment of Ariane DiMarco, maternity leave replacement teacher for Debbie Warszniter, EHB, \$266.78 per diem, effective September 1, 2021 through June 22, 2022, in the 2021-2022 school year
11. Approval - Appointment of Samantha Fecci, maternity leave replacement teacher for Atalia Palummieri, EHB, \$266.78 per diem, pending issuance of NJDOE certification, criminal history clearance and pre-employment verification, effective September 1, 2021 through June 22, 2022, in the 2021-2022 school year

CBOE June 28, 2021 Regular Meeting MINUTES

12. Approval - Appointment of Gerasimos Anastassatos, 2021 Summer Custodian, District, \$12.00/hour, three (3) days/week, four (4) hours/day, effective July 6, 2021 through August 12, 2021
13. Approval - Resignation of John Buehler, Head Boys Middle School Basketball Coach effective June 18, 2021
14. Approval - Resignation of Cathy White, co-advisor of PACT and CMS/CHS Student Organization effective June 30, 2021
15. Approval - Compensation for 2020-2021 curriculum writing at a rate of \$34.52/hour for the following CMS/CHS staff, Jason Carini, 15 hours, totaling \$517.80 (Business Dept.) and Louis Nemeth, 10 hours, totaling \$345.20 (Math Dept.)
16. Approval - Compensation for Nicole Bodine, Accuplacer administration, 67 days, \$55.56/day, totaling \$3,722.52 (paid with Title I funds) in the 2020-2021 school year
17. Approval - Appointment of Anna Dibari, Lunch Aide, EHB, \$15.00/hour, 1.5 hours/day, effective September 9, 2021, for the 2021-2022 school year
18. Approval - Appointment of Alexis Peck, K-12 Supervisor of Curriculum and Instruction, District, \$116,000, effective July 1, 2021, in the 2020-2021 school year
19. Approval - Agreement between Cresskill Board of Education and Cresskill Association of Supervisors and Administrators for the period of July 1, 2021 through June 30, 2024
20. Approval - Resignation of Michelle Blanco, Director of Guidance, District, effective with the last date of employment being 60 days from date of resignation of June 28, 2021, as per employment contract, unless otherwise approved and agreed upon
21. Approval - Reappointment of Cresskill Administrator and Supervisor Staff under new Collective Bargaining Agreement

EDUCATIONAL PLANNING

1. Approval - Extended School Year (ESY) in-house field trip, Fun Time Entertainment Wacky Obstacle and Castle Moonwalk, 8:30 a.m. - 1:00 p.m., \$700, on July 12, 2021 (rain date July 28, 2021)
2. Approval - Extended School Year (ESY) in-house field trip, Tenafly Nature Center "Creature Double Feature", 9:00 a.m. - 10:00 a.m., \$253, on July 29, 2021
3. Approval - Extended School Year (ESY) in-house field trip, Alicia Metzdorf "Colors the Clown", 10:30 a.m. - 11:15 a.m., \$250, on August 2, 2021
4. Approval - Kathleen Wilkin, 1:1 Aide at High School graduation, \$20.56/hour, 2 hours, on June 23, 2021, for student #12554195518
5. Approval - Nick Zaccario, shadow at High School graduation, 2 hours, to be billed to Ridgewood Board of Education, on June 23, 2021, for student #4578416852
6. Approval - Transportation for Community Steps to Independence students/program to Bowler City, Hackensack, NJ, provided by Dumont Board of Education, \$50/hour, 3 hours, totaling \$150 on June 9, 2021
7. Approval - Affirms the interventions implemented for the reported incident(s) for the 2020-2021 school year
8. Approval - Region V Consultant Rates for Extraordinary Services

FINANCE

CBOE June 28, 2021 Regular Meeting MINUTES

1. Approval - Bills for June 2021
2. Approval - Additional Bills for May 2021
3. Approval - Board Secretary's Report for May 2021
4. Approval - Monthly Reconciliation for May 2021
5. Approval - Transfer Report for May 2021
6. Approval - Payment of bills for July 2021
7. Approval - Transfer of current year surplus to capital reserve
8. Approval - Transfer of current year surplus to maintenance reserve
9. Approval - Accept and approve submission of the 2021-2022 grant allocation for the ESEA Consolidated Grant
10. Approval - Accept and approve submission of the 2021-2022 grant allocation for the IDEA Grant
11. Approval - Accept and approve submission of the 2021-2022 grant allocation for the CRRSA Consolidated Grant
12. Approval - Accept and approve submission of the 2021-2022 grant allocation for the American Rescue Plan Consolidated Grant
13. Approval - Pomptonian Food Service Management Company for the 2021-2022 school year
14. Approval - Cafeteria price list for the 2021-2022 school year
15. Approval - Accept bids for Chiller replacement at Cresskill Middle/High School project and award project to lowest responsible bidder DeSesa Engineering
16. Approval - Renewal of Dual Use application for EHB Media Center
17. Approval - Renewal of Dual Use application for Merritt Media Center
18. Approval - Renewal of Dual Use application for Merritt Kindergarten wing
19. Approval - CMS/CHS KPA donations
20. Approval - Contract renewal, award, expiration (Chap47)
21. Approval - Participation in Cooperative Purchasing Agreements
22. Approval - Establishment of Petty Cash Accounts
23. Approval - Corrective Action Plan Certificate of Implementation

MINUTES:

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

May 10, 2021 - Regular and Closed Meeting Minutes

May 24, 2021 - Regular Meeting Minutes

PERSONNEL:

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment of **Non-Certificated staff** for the 2021-2022 school year:

Kevin Whitney, Director of Technology

Thomas Schillaci, Supervisor of Buildings and Grounds

Kathleen Occhino, Executive Assistant to the Superintendent

Linda Ryan, Confidential Secretary to the Business Administrator

Nancy Berenbroick, Administrative Clerk - Confidential

Edis Martinez, Accounts Payable/Receivable Clerk

Sandy Riley, Professional School Nurse, MMS

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendents, approve compensation for **Anthony DeMarco**, Athletic Trainer, Cresskill High School, \$1,585 for 2021 training/summer work.

3. **Resolved**, that the Board of Education approve the reappointment and contract of **Michael Burke**, Superintendent of Schools, as per contract of July 1, 2019 through June 30, 2024, for the period from July 1, 2021 through June 30, 2022.

4. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the following **Coach's Volunteer Assistants** for the 2021-2022 school year:

FALL:

Jim Serafin – Football

Stephanie Raspe - Cheerleading

WINTER:

Brian Interiano – Wrestling

Serge Labudev – Wrestling

John Mullins - Wrestling

Carol Whitney – Basketball

Kathleen Wilken - Basketball

Matt Flood - Basketball

Mike Jabel - Basketball

SPRING:

Joseph Gonzalez – Track and Field

5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation to the following staff members who assisted at the Cresskill High School vaccination distribution site, at \$25/hour, on June 10, 2021.

Zhanna Buzharsky - 4.5 hours, \$112.50
Roseann Collins - 3 hours, \$75.00
Mary Cumella - 1.5 hours, \$37.50
Catherine Durakis - 3 hours, \$75.00
Jackie Sicheri - 1 hour, \$25
John Orfini - 5 hours, \$125
Maria Santoro - 5 hours, \$125

6. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the attached list of **Extended Year Program Summer Staff/Services** for the time period of July 5, 2021 through August 5, 2021.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Lemma Taha**, Assistant Principal, Cresskill Middle/High School, \$118,000 (pro-rated in accordance with date of hire), pending criminal history clearance and pre-employment verification, effective July 19, 2021 for the 2021-2022 school year.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Jill Kurek**, Elementary Assistant Principal, Edward H. Bryan School/Merritt Memorial School, \$128,000/year, effective July 1, 2021 for the 2021-2022 school year.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Thomas Rose**, Math teacher (.6 position), Cresskill Middle/High School, BA, Step 1, \$32,013, pending criminal history clearance and pre-employment verification, effective September 1, 2021 for the 2021-2022 school year.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Ariane DiMarco**, maternity leave replacement teacher for Debbie Warszniter, Edward H. Bryan School, \$266.78 per diem, effective September 1, 2021 through June 22, 2022, in the 2021-2022 school year.
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13. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **John Buehler**, Head Boys Middle School Basketball Coach effective June 18, 2021.

14. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Cathy White**, co-advisor of PACT and Cresskill Middle/High School Student Organization effective June 30, 2021.
15. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for 2020-2021 curriculum writing at a rate of \$34.52/hour for the following Cresskill Middle/High School staff, **Jason Carini**, 15 hours, totaling \$517.80 (Business Dept.) and **Louis Nemeth**, 10 hours, totaling \$345.20 (Math Dept.)
16. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Nicole Bodine**, Accuplacer administration, 67 days, \$55.56/day, totaling \$3,722.52 (paid with Title I funds) in the 2020-2021 school year.
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18. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Alexis Peck**, K-12 Supervisor of Curriculum and Instruction, District, \$116,000, effective July 1, 2021, in the 2020-2021 school year.
19. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the collective bargaining agreement between **Cresskill Board of Education and Cresskill Association of Supervisors and Administrators** for the period of July 1, 2021 through June 30, 2024.
20. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Michelle Blanco**, Director of Guidance, District, effective with the last date of employment being 60 days from date of resignation of June 28, 2021, as per employment contract, unless otherwise approved and agreed upon.
21. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment of **Cresskill Administrator and Supervisor Association Staff** for the 2021-2022 school year under the provisions of the new Collective Bargaining Agreement:
 - Janelle Amato**, Director of Special Services
 - Michelle Blanco**, Director of Student Personnel Services/Guidance
 - Melissa Cavins**, Assistant Principal-Middle/High School
 - Sean Conlon**, Elementary Principal
 - Elizabeth DelVecchio**, Supervisor of Health/Phys Ed/Athletic Director
 - Julie Keating**, Supervisor
 - John Massaro**, Principal-Middle/High School
 - Paul Wyka**, Elementary Principal

EDUCATIONAL PLANNING:

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Extended School Year (ESY) in-house field trip, **Fun Time Entertainment Wacky Obstacle and Castle Moonwalk**, 8:30 a.m. - 1:00 p.m., \$700, on July 12, 2021 (rain date July 28, 2021).

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2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Extended School Year (ESY) in-house field trip, **Tenafly Nature Center “Creature Double Feature”**, 9:00 a.m. - 10:00 a.m., \$253, on July 29, 2021.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Extended School Year (ESY) in-house field trip, **Alicia Metzdorf “Colors the Clown”**, 10:30 a.m. - 11:15 a.m., \$250, on August 2, 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 #12554195518**, 1:1 Aide at High School graduation, **Kathleen Wilkin**, \$20.56/hour, 2 hours, totaling \$41.12, on June 23, 2021.
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 #4578416852**, shadow at High School graduation, **Nick Zaccario**, 2 hours, to be billed to Ridgewood Board of Education, on June 23, 2021.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve transportation for **Community Steps to Independence students/program** to Bowler City, Hackensack, New Jersey, provided by Dumont Board of Education, \$50/hour, 3 hours, totaling \$150 on June 9, 2021.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, affirms the interventions implemented for the reported incident(s) for the 2020-2021 school year.
8. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the consultant rates for extraordinary services as provided by Region V and on file in the Business Office of the Cresskill Board of Education.

FINANCE:

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

Fund 10	General Fund	\$ 923,697.18
Fund 20	Special Revenue	\$ 79,034.40
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Cafeteria Account	\$ 0.00
Total		\$ 1,002,731.58
Void Checks		\$ 0.00

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

Fund 10	General Fund	\$ 221,331.77
Fund 20	Special Revenue	\$ 6,500.29
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Cafeteria Account	\$ 0.00
Total		\$ 227,932.06

Void Checks \$ 4,150.00

3. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Board Secretary’s Report for the month ending May, 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 May, 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 May, 2021. (Attachment F-4)
6. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Business Administrator to pay July, 2021 bills.

7. TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE

WHEREAS, NJSA 18A: 21-2 and NJSA 18A: 7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Cresskill Board of Education wishes to deposit anticipated excess current year revenue or unexpended appropriations into a Capital Reserve account at year end, and

WHEREAS, the Cresskill Board of Education has determined to deposit for the year end June 30, 2021 an amounts not to exceed One Million Two Hundred Thousand (\$1,200,000), and

NOW THEREFORE BE IT RESOLVED by the Cresskill Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

8. TRANSFER OF CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE

WHEREAS, NJSA 18A: 21-2 and NJSA 18A: 7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Cresskill Board of Education wishes to deposit anticipated excess current year revenue or unexpended appropriations into a Capital Reserve account at year end, and

WHEREAS, the Cresskill Board of Education has determined to deposit for the year end June 30, 2021 an amounts not to exceed One Hundred Thousand (\$100,000), and

NOW THEREFORE BE IT RESOLVED by the Cresskill Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 9. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the **2021-2022 ESEA Consolidated Grant** application and accept the 2021-2022 grant allocation upon subsequent application approval as follows:

Title I-A	Title II-A	Title III	Title IV
\$104,549	\$21,531	\$30,588	\$10,000

- 10. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the **2021-2022 IDEA Grant** application and accept the 2021-2022 grant allocation upon subsequent application approval as follows:

IDEA – BASIC	IDEA – PRE-SCHOOL
\$328,095	\$14,777

- 11. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the **2021-2022 CRRSA Consolidated Grant** application and accept the 2021-2022 grant allocation upon subsequent application approval as follows:

ESSER II	Learning Acceleration	Mental Health
\$404,086	\$25,932	\$45,000

- 12. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the **2021-2022 American Rescue Plan Consolidated Grant** application and accept the 2021-2022 grant allocation upon subsequent application approval as follows:

ESSER III
\$907,519

- 13. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve **Pomptonian Food Service Management Company for the 2021-2022 school year.**

During regular service and normal operations (full in-person, five (5) days a week) with full attendance and all students having access to the cafeteria, the Food Service Management Company (“FSMC”) shall receive, in addition to the costs of operation, a fee of \$.0533 for each \$1.00 of sales to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the FSMC.

Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count.
The per meal management fee of \$.0533 will be multiplied by total meal equivalents.

OR,

When alternate service is required to cover e-learning or modified scheduling, the FSMC will receive, in addition to costs of operation, a rate of \$75.00 per day instead of the per meal management fee. Alternate service includes:

- Procuring necessary supplies or meals from a distributor or neighboring school district
- Procuring on-site labor, as needed
- Management services including, but not limited to, Accounts Payable, Payrolling, Documentation, Accounting Statements , and ad hoc requests.

As a result of the uncertainties during the public health emergency there is no guaranteed operating result for the 2021-2022 school year. The FSMC will strive to maintain an economically efficient operation.

- 14. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the **cafeteria price list for the 2021-2022 school year.**

- 15. WHEREAS**, on June 22, 2021 the Cresskill Board of Education conducted a second public bid opening for the **award of Chiller Replacement at Cresskill Middle/High School project** which yielded the following for consideration:

Name of Contractor:	DeSesa Engineering	Centralpack Engineering	Unitemp, Inc.
Bid Amount:	\$1,047,600	\$1,089,000	\$1,099,000

AND WHEREAS, the lowest responsible bidder was DeSesa Engineering,

AND WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq;

NOW, THEREFORE BE IT RESOLVED, that the Cresskill Board of Education award the contract for the Chiller Replacement at Cresskill Middle/High School project to the lowest responsible bidder **DeSesa Engineering** in the amount of **\$1,047,600**.

16. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **renewal of the Dual Use Application for Edward H. Bryan Elementary School**, for the 2021-2022 school year. The district is requesting dual use for Basic Skills and Resource Room in the Media Center.
17. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **renewal of the Dual Use Application for Merritt Memorial Elementary School**, for the 2021-2022 school year. The district is requesting dual use for Basic Skills and Resource Room in the Media Center.
18. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **renewal of the Dual Use Application for Merritt Memorial Elementary School**, for the 2021-2022 school year. The district is requesting dual use for Basic Skills and Resource Room in the common area in the Kindergarten wing.
19. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve and accept the **donations from the CMS/CHS KPA (Cresskill Middle/High School Korean Parents Association)** of: \$200 appreciation donation to the High School Principals office, \$200 appreciation donation to the Guidance office (donated to the Scholarship Fund), \$2,000 donation for Media and Teacher Lounge furnishings, and \$3,000 for Chromebooks.
20. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the following resolution:

Pursuant to PL 2015, Chapter 47 the Cresskill Board of Education intends to **renew, award, or permit to expire the following contracts (Attachment F-5)** previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

21. Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve the **participation in the following Cooperative Purchasing Agreements**: Edge Market Cooperative Pricing System, Educational Data Cooperative Pricing System, Bergen County Cooperative Pricing System, Hunterdon County Educational Services Commission Cooperative Pricing System, Keystone Purchasing Network Program, NASPO Value Point, PEPPM Co-op Purchasing, and Educational Services Commission of NJ Cooperative Pricing Systems.

22. Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve the establishment of **Petty Cash Accounts** for the 2021-2022 school year as follows:

LOCATION	AMOUNT	PER INCIDENT AMOUNT
Business Office	\$100.00	\$75.00
Superintendent's Office	\$100.00	\$75.00
Child Study Team	\$100.00	\$75.00
Merritt Memorial School	\$100.00	\$75.00
Edward H. Bryan School	\$100.00	\$75.00
Cresskill High School	\$100.00	\$75.00
Cresskill Middle School	\$100.00	\$75.00
Community Steps To Independence Program	\$1,100.00	\$300.00

23. Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve the **Certificate of Implementation (COI)** certifying that all corrective actions listed on the district's Corrective Action Plan (CAP) for the fiscal year 2019/2020 have been fully implemented.