## CRESSKILL BOARD OF EDUCATION

# Regular Meeting, August 23, 2021

Cresskill Middle/High School Auditorium, 7:00 P.M.

The Regular Meeting of the Cresskill Board of Education was held on Monday August 23, 2021 in the auditorium of Cresskill Middle/High 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 Amy Cusick

Trustee Michael DePalo

Trustee Eugene Gorfin (arrived 7:10pm)

Trustee Dionna Griffin Trustee Mary Klein

Vice President Stephen Moldt Trustee Raffi Odabashian President Denise Villani

**ABSENT:** Trustee Sally Cummings

**ALSO PRESENT:** Michael Burke, Superintendent of Schools

Dawn Delasandro, Business Administrator/Board Secretary

Eric Roth, Supervisor, Curriculum & Instruction

#### 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 Cresskill Middle/High School Auditorium, 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."

### INTRODUCTION

#### New Staff, by Michael Burke, Superintendent

Mr. Burke commented that this school year brought the most personnel changes that had ever occurred at the beginning of a new year. He introduced all of the new employees. He thanked Kathleen Occhino for her hard work in getting all new employees on board.

#### **PRESENTATION**

Diversity and Inclusion Curriculum Presentation by Michael Burke, Superintendent of Schools and Erik Roth, Director of Curriculum

Mr. Roth discussed the curriculum requirement for Diversity and Inclusion and Cresskill's long term plans to institute. Four teachers, (Lori Winters, Christine Hickey, Margaret Maltby and Krystal Hedaria)

explained how they are working DEI into their classes. Cresskill started including DEI prior to the new requirement so we are not scrambling like other districts to include this in our curriculum. DEI is not Critical Race Theory. The presentation was followed by a question and answer period amongst the Board members. President Villani thanked the administration and the teachers for their part in the presentation.

### **PRESENTATION**

## Early Intervention, by Janelle Amato, Director of Special Services

Dr. Amato stated that there are a large number of students enrolling from other countries with academic and behavioral differences. Dr. Amato explained revised policies and procedures including RTI and IR&S which is targeted assistance for students, prior to classification to Special Education.

### **INFORMATION ITEMS**

**September 2 & 3** - Professional Development Days for Staff ONLY

September 6 - Labor Day, School Closed

September 7 & 8 - Rosh Hashanah - School Closed

September 9 - 1st day of school for All Students, Minimum Day for Kindergarten only

September 13 - CBOE Regular Meeting, MMS Gymnasium, 7:00 PM

September 16 - Yom Kippur - School Closed

**September 26** - Cresskill Marketplace - Project Graduation Fundraiser

September 27 - 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 20
Educational Planning: 1 THROUGH 17
Finance: 1 THROUGH 17

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

There were no comments from the members of the Board of Education.

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	1			
Trustee DePalo	1			
Trustee Gorfin	1			
Trustee Griffin	1			
Trustee Klein	1			
Vice President Moldt	✓			
Trustee Odabashian	1	EP #3		
President Villani	1			

# **BOARD PRESIDENT'S REPORT**

There was no report from the Board President.

## SUPERINTENDENT'S REPORT

Mr. Burke discussed a survey of virtual learning. Last year the district purchased cameras. Tonight there are teachers who are quarantined. He does not know how to re-open school without the possibility of quarantines. Seating charts will be used so a whole class may not need to be quarantined. Families consisting of 16 students replied to survey that they would attend virtually due to medical issues. There is still no specific guidance from the State. Education has evolved over the years and this is a similar situation. Trustee Gorfin asked about students that are ill, but non-Covid. Mr. Burke replied that they cannot attend virtually, it is a sick day. Mr. Burke also addressed the residency issue and stated that students must be in Cresskill. Trustee Cusick asked what is Cresskill's position for students/staff that are vaccinated, but in contact with Covid positive, is quarantine required? Mr. Burke replied that in discussion with two doctors that we need to stop the spread. The vaccination is limiting symptoms. If exposed, quarantine for 5 days, tested, then back on the 7<sup>th</sup> day. Further discussion ensued. The Board members asked for a written policy. Mr. Burke replied that Governor Murphy will not issue a rule and has left it up to the school. Trustee Cusick asked about Chromebook

borrowing. Mr. Burke replied that Chromebooks will be available the same as last year. Trustee Klein asked about vaccination status of employees. Mr. Burke replied that approximately 80% of staff is vaccinated but it has not been determined how unvaccinated staff will be tested.

### **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.

Ms. Alba Schick asked if a student has "cold symptoms" and has been in school is guarantine required? Mr. Burke replied that it is no different than last year. If a student has a doctor diagnosed case of Covid, the student can attend virtually, otherwise no virtual instruction. Ms. Schick asked if there is a difference in handling cases at the MS/HS since under age 12 cannot be vaccinated. Mr. Burke replied that the school is handling it differently, for example there are now three lunch periods. Mr. Burke emphasized that 3<sup>rd</sup> party verification (a doctor's note) is needed or no virtual instruction. Mr. Burke stated it is still a fluid situation. Mr. Burke is not sure about separate entrances to the building but said there will not be temperature scans. Ms. Costa asked if a girl's soccer coach has been hired. Mr. Burke was not sure. Ms. Costa asked about lunch seating, recess, changing for gym and Kindergarten mask breaks. Mr. Burke replied that the school will be operating full day with lunch, there will be assigned seats, changing for gym, and mask breaks. The school purchased UV light machines. Mr. David Spelbrink asked about travel regulations for families. Mr. Burke replied that he will be meeting with the school physician and will send out guidelines. Mr. Spelbrink asked if the town soccer team gets guarantined, what happens to students? Mr. Burke reiterated his comment requiring a doctor's note for virtual instruction. Mr. Spelbrink commented that parents are in a tough spot and may just send the student in to school. Ms. Costa asked about bedside instruction. Mr. Burke replied that it is available under certain circumstances. Dr. Amato added that the student must miss 10 consecutive days and will then receive 1 hour if the student is attending general education, 2 hours if the student attends special education. Ms. Schick asked how much state aid will be received to which Ms. Delasandro replied approximately \$1.8 million. Ms. Schick asked what College Essay Bootcamp was, which Mr. Burke explained.

## TRUSTEE COMMENT

Trustee Gorfin stated that the 4 to 6 overages on the Agenda are fewer than in past years.

# **MOTION TO ADJOURN:**

Hearing no further business, the Regular meeting adjourned at 9:07 p.m. on the motion of Trustee Klein, seconded by Trustee Gorfin, and approved by unanimous voice vote.

Respectfully submitted,

Dawn Delasandro

Dawn Delasandro Business Administrator/Board Secretary

# **CONSENT AGENDA**

Regular Meeting - July 26, 2021

# **MINUTES**

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

# **PERSONNEL**

1. Approval -	Salary classification changes/movement on the salary guide for teachers
	effective September 1, 2021
2. Approval -	Reassignment/appointment of Colby Mulkeen, K-12 District Testing Coordinator
	and Academic and Social/Emotional Support Specialist, effective 09/01/2021
3. Approval -	Resignation of Alexandra Roberts, Guidance Counselor, CHS, with departure
4	date to be determined
4. Approval -	Appointment of Rachel Cohen, Guidance Counselor, CHS, effective 09/01/2021
5. Approval -	Appointment of Michael Ponella, March Band Assistant, effective 08/24/2021
6. Approval -	Amend and approve the hire date of Dayle Collins, Principal, EHB to 08/23/2021
7. Approval -	Amend and approve the hire date of Christian Guerrero, Technology Support
	Services Technician, District to 08/26/2021
8. Approval -	Amend and approve Natasha Mackenzie's appointment as special education
	tutor and summer student assistant at recreation camp
9. Approval -	Overage of one class period for Kerri Allison, Biology, CHS, \$10,000
10. Approval -	Overage of one class period for Sarah French, Science 7, CMS, \$10,000
11. Approval -	Overage of one class period for Michael Paladino, Ancient History 8, CMS,
	\$10,000
12. Approval -	Overage of one class period for Daniel Egorow, US History 6, CMS, \$10,000
13. Approval -	Compensation for an additional three (3) summer hours for Jenny Shatzel,
	extended year program in summer 2021
14. Approval -	Compensation for Cathy White, Student Assistance Counselor, for crisis
	counseling of staff
15. Approval -	Overage of one class period for Zhanna Buzharsky, French, CHS, \$10,000
16. Approval -	Overage of one class period for Linda Estevez, Spanish, CHS, \$10,000
17. Approval -	Compensation for Heidi Plinio, summer support staff for Technology Department,
	\$20/hour
18. Approval -	Compensation for College Essay Bootcamp at \$75/hour to Michelle Taliento,
• •	Katie Peters, Alex Roberts, Michael Zelizo and Michelle Blanco, using Title IV
	Grant money
19. Approval -	Estimated maternity leave request of Sarah (Bazaz) Laurita, Step by Step Aide,
	EHB, using available sick days and then placed on unpaid leave on or about
	09/07/2021 - 01/02/2022
20. Approval -	Appointment of Grace Park, Elementary teacher, EHB, \$63,355
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# **EDUCATIONAL PLANNING**

- Approval 2003 Danielson rubric as our evaluation tool for 2021-2022 school year
   Approval All student handbooks for the 2021-2022 school year
- 3. Approval All curriculum for the 2021-2022 school year
- 4. Approval Statement of Assurance submission for School District Professional Development Plan and Mentoring Plan for 2021-2022
- 5. Approval Revised District Calendar for 2021-2022
- 6. Approval Job description of Academic and Social/Emotional Support Specialist
- 7. Approval Job description of Facilities and Grounds Specialist
- 8. Approval Developmental evaluation, Dr. Nancy Holahan, 1 session, \$675, student # 4469035885
- 9. Approval Other public school, River Dell Regional School District, \$28,557.00, for the 2021-2022 school year
- 10. Approval In-state approved private school, Holmstead School,180 days, \$327.00/day, totaling \$58,860.00, for the 2021-2022 school year
- 11. Approval In-state approved private school, Holmstead School,180 days, \$327.00/day, totaling \$58,860.00, for the 2021-2022 school year
- 12. Approval In-state approved private school, Holmstead School, 180 days, \$327.00/day, totaling \$58,860.00, for the 2021-2022 school year
- 13. Approval In-state approved private school, Barnstable Academy, \$49,650.00, for the 2021-2022 school year
- 14. Approval In-state approved private school, Barnstable Academy, \$5,800, for ESY 2021
- 15. Approval Agreement between Cresskill Public School District and Bergen County Special Services School District Suspension Alternative Program (SAP), for 2021-2022
- 16. Approval Agreement between Cresskill Public School District and Bergen County Special Services School District Annual Contract for Hospital Instruction, 2021-2022
- 17. Approval Educere course for student #8220088608, \$261.00

#### FINANCE

- 1. Approval Bills for August 2021
- 2. Approval Additional Bills for July 2021
- 3. Approval Payment of bills for September 2021
- 4. Approval Board Secretary's Report for June 2021
- 5. Approval Monthly Reconciliation for June 2021
- 6. Approval Transfer Report for June 2021
- 7. Approval Transfer Report for July 2021
- 8. Approval E-Rate, Letter of Agency
- 9. Approval Garden Grant, EHB
- 10. Approval Accept \$1,000 donation from staff member Jonathan Lee and wife Hyunsoom Im
- 11. Approval Accept \$25 donation from staff member Michael Mirkovic to the Golf Club
- 12. Approval Award to First Student, 2021-2022 Student Transportation Contract Renewal-School Related activities, \$100,000, estimated
- 13. Approval Award to Valley Transportation, 2021-2022 Student Transportation Contract Renewal-School Related activities, \$41,100, estimated
- 14. Approval Joint transportation agreement between Dumont Board of Education for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for 2021-2022

# CBOE August 23, 2021 Regular Meeting MINUTES

15. Approval - Joint transportation agreement between New Milford Board of Education for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for 2021-2022

16. Approval - Parent Transportation Contract, for student ##9965144787, 2021-2022

17. Approval - 2021-2022 IDEA Grant under the American Rescue Plan

#### MINUTES:

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

July 26, 2021 - Regular and Closed Meeting Minutes

#### PERSONNEL:

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the movement on the salary guide, as per CEA contract, effective September 1, 2021 for the following teachers:

Name	Department/School	Salary Classification	Salary
Buehler, John	Elementary/MMS	MA, Step 5	\$66,515
Capp, Kelly	Elementary/MMS	MA, Step 7	\$70,650
Dobish, Patricia	Elementary/EHB	MA +60, Step 24	\$115,352
Gerber, Kathleen	Special Education/CHS	MA +60, Step 19	\$115,352
Gray, Caryn	Elementary/MMS	MA +60, Step 16	\$103,269
Kustera, Pegi	Elementary/MMS	MA +30, Step 22	\$112,180
Mulkeen, Colby	Special Education/District	MA +60, Step 14	\$99,085
Nally, Katherine	Elementary/EHB	MA + 60, Step 17	\$107,215

- 2. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the reassignment and appointment of Colby Mulkeen, K-12 District Testing Coordinator and Academic and Social/Emotional Support Specialist, effective September 1, 2021 for the 2021-2022 school year.
- **3. Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Alexandra Roberts**, Guidance Counselor, Cresskill High School, with departure date to be determined.
- **4. Resolved**, that the Board of Education, upon recommendation of the Superintendent, appointment of **Rachel Cohen**, Guidance Counselor, Cresskill High School, MA, Step 6, \$68,430, pending criminal history review and pre-employment verification, effective September 1, 2021 for the 2021-2022 school year.
- **5. Resolved**, that the Board of Education, upon recommendation of the Superintendent, appointment of **Michael Ponella**, Marching Band Assistant, Cresskill High School, Year 1, Step 1, \$2,047, pending criminal history clearance, for the 2021-2022 school year.
- **6. Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the hire date of **Dayle Collins**, Principal, (CASA) Edward H. Bryan School, to be effective August 23, 2021 for the 2021-2022 school year.

- **7. Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the hire date of **Christian Guerrero**, Technology Support Services Technician, District, to be effective August 26, 2021 for the 2021-2022 school year.
- **8. Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend and approve the appointment of **Natasha Mackenzie**, Special Education tutor, \$20 per hour, not to exceed 10 hours per week and as based on IEP needs during the 2021/2022 school year; and as summer student assistant at recreation camp based on IEP needs at \$20 per hour during the extended school year July-August 2021, pending criminal history review and preemployment verification, retroactive to July 1, 2021.
- **9. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of one class period for **Kerri Allison**, Biology, Cresskill High School, \$10,000, effective September 1, 2021 for the entire 2021-2022 school year.
- **10. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of one class period for **Sarah French**, Science 7, Cresskill Middle School, \$10,000, effective September 1, 2021 for the entire 2021-2022 school year.
- **11. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of one class period for **Michael Paladino**, Ancient History 8, Cresskill Middle School, \$10,000, effective September 1, 2021 for the entire 2021-2022 school year.
- **12. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of one class period for **Daniel Egorow**, US History 6, Cresskill Middle School, \$10,000, effective September 1, 2021 for the entire 2021-2022 school year.
- **13. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for an additional three (3) summer hours for **Jenny Shatzel**, Occupational Therapist, extended year program in summer 2021.
- **14. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Cathy White**, Student Assistance Counselor, for crisis counseling of staff, \$576.76, on July 6, 2021.
- **15. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of one class period for **Zhanna Buzharsky**, French, Cresskill High School, \$10,000, effective September 1, 2021 for the entire 2021-2022 school year.
- **16. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of one class period for **Linda Estevez**, Spanish, \$10,000, Cresskill High School, effective September 1, 2021 for the entire 2021-2022 school year.
- **17. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Heidi Plinio**, summer support staff for Technology Department, \$20/hour, from August 2, 2021 through August 31, 2021.

**18. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for College Essay Bootcamp in summer 2021, \$75/hour, paid using Title IV Grant money, to the following staff members:

Michelle Blanco - 8 hours
Katie Peters - 8 hours
Alex Roberts - 8 hours
Michelle Taliento - 8 hours
Michael Zelizo - 8 hours

- **19. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the estimated maternity leave request of **Sarah (Bazaz) Laurita**, Step by Step Aide, Edward H. Bryan School, using available sick days and then placed on unpaid leave on or about September 7, 2021 through January 2, 2022.
- **20. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Grace Park**, Elementary teacher, Edward H. Bryan School, MA, Step 1, \$63,355, pending criminal history review and pre-employment verification, effective September 1, 2021 for the 2021-2022 school year.

#### **EDUCATIONAL PLANNING:**

- **1. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **2003 Danielson rubric** as our evaluation tool for the 2021-2022 school year.
- **2. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the existing and new written **Curricula** for the 2021-2022 school year.
- **3. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve all **Student Handbooks** for the 2021-2022 school year.
- **4. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Statement of Assurance submission for **School District Professional Development Plan** and **Mentoring Plan** for 2021-2022.
- **5. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the revised **District Calendar for 2021-2022**, reflecting minimum days on September 9, 2021 and September 10, 2021 for Kindergarten only.
- **6. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the job description of **Academic and Social/Emotional Support Specialist**, effective September 1, 2021.
- **7. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the job description of **Facilities and Grounds Specialist**, effective September 1, 2021.
- **8. Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2021-2022 school year, approve the developmental evaluation for **student #4469035885**, Dr. Nancy Holahan, 1 session, \$675, in September 2021.

- 9. Resolved, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2021-2022 school year, approve the tuition contract with River Dell Regional School District, other public school, for student #1513262446, totaling \$28,557, effective September 2, 2021 through June 23, 2022, and any extraordinary services as per IEP as invoiced.
- **10. Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2021-2022 school year, approve the tuition contract with **Holmstead School**, an in-state approved private school, for **student #5529261958**, 180 days, \$327.00/day, totaling \$58,860.00, effective September 1, 2021 through June, 2022, and any extraordinary services as per IEP as invoiced.
- **11. Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2021-2022 school year, approve the tuition contract with **Holmstead School**, an in-state approved private school, for **student #1879340183**, 180 days, \$327.00/day, totaling \$58,860.00, effective September 1, 2021 through June, 2022, and any extraordinary services as per IEP as invoiced.
- **12. Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2021-2022 school year, approve the tuition contract with **Holmstead School**, an in-state approved private school, for **student #6234031875**, 180 days, \$327.00/day, totaling \$58,860.00, effective September 1, 2021 through June, 2022, and any extraordinary services as per IEP as invoiced.
- **13. Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2021-2022 school year, approve the tuition contract with **Barnstable Academy**, an in-state approved private school, for **student #3971135007**, totaling \$49,650.00, effective September 2021 through June 2022, and any extraordinary services as per IEP as invoiced.
- **14. Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2021-2022 school year, approve the tuition contract with **Barnstable Academy**, an in-state approved private school, for **student #289478147**, totaling \$5,800.00 for ESY 2021, July and August 2021.
- **15. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the agreement between **Cresskill Public School District and Bergen County Special Services School District/Suspension Alternative Program (SAP)** for the 2021-2022 school year at a base membership fee of \$750 for 5 weeks of services per school year, additional services to billed at \$125 per week.
- **16. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the agreement between **Cresskill Public School District and Bergen County Special Services School District for Hospital Instruction** for the 2021-2022 school year, billed at \$65/hour, paid as invoiced for actual days and number of hours of instruction provided.
- **17. Resolved**, that the Board of Education, upon recommendation of the Superintendent, confirm the following service for **student #8220088608**, Educere course, Spanish II, 9 weeks, \$261.00, effective April 26, 2021 through June 22, 2021.

#### FINANCE:

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

Fund 10	General Fund	\$ 491,009.68
Fund 20	Special Revenue	\$ 5,793.00
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Cafeteria Account	\$ 0.00
Total		\$ 496,802.68
Void Checks		\$ 0.00

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

Fund 10	General Fund	\$ 404,382.22
Fund 20	Special Revenue	\$ 27,467.54
Fund 30	Capital Projects	\$ 0.00
Fund 40	Debt Service	\$ 0.00
Fund 60	Cafeteria Account	\$ 0.00
Total		\$ 431,849.76

Void Checks \$ 382,103.73

- **3. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Board Secretary's Report for the month ending June, 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 June F-2)
- 4. Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve the Monthly Reconciliation Report for the month ending June, 2021. (Attachment June F-3)
- **5. Resolved.** that the Board of Education, upon the recommendation of the Superintendent. approve the budget transfers for the month of June, 2021. (Attachment June F-4)

- **6. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the budget transfers for the month of July, 2021. (Attachment July F-4)
- **7. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Business Administrator to pay September, 2021 bills.
- 8. Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve E-Rate Consulting, Inc. to act as agent for the Cresskill Public School district in connection with the E-Rate Program for funding year 2022-2023 and the Emergency Connectivity Fund ("ECF") application process.
- **9. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of and accept the **Garden Grant from Whole Kids Foundation** in the amount of \$3,000. The Grant is to be used to support an edible educational garden project at the Edward H. Bryan School that will help children engage with fresh fruits and vegetables.
- **10. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve and accept the **donation** of \$1,000 from staff member Jonathan Lee and his wife Hyunsoom Im for miscellaneous supplies related to COVID incidentals.
- **11. Resolved,** that the Board of Education, upon recommendation of the Superintendent, approve and accept the **donation** of \$25 from staff member Michael Mirkovic for the Golf Team.
- **12. Resolved**, that the Board of Education, upon the recommendation of the Superintendent award to **First Student** the 2020-2021 Student Transportation Contract Renewal –School Related Activities Contract SRA-2 at a rate increase of 1.7% (CPI) with an estimated total contract cost of \$100,000:

Destination	Per Hour Cost	Increase/Decrease Adjustment Cost	Per Aide Cost If applicable
Various Athletic Trips	\$57.05	\$14.27 per quarter hour	\$54.52 per trip
Co-Curricular Trips	\$57.05	\$14.27 per quarter hour	\$54.52 per trip

**13. 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) with an estimated total contract cost of \$41,100:

Destination Per Hour Cost	Increase/Decrease Adjustment Cost	Per Aide Cost If applicable
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Various Athletic Trips	\$65.14	\$24.46 per quarter hour	\$41.00 per two hours
Co-Curricular Trips	\$65.14	\$24.46 per quarter hour	\$41.00 per two hours

- 14. Resolved, that the Board of Education, upon recommendation of the Superintendent, that the Cresskill Board of Education (Joiner District) does hereby approve the joint transportation agreement with the Dumont Board of Education (Host District) for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of the 2021-2022 school year. The services to be provided include, but are not limited to, special education and vocational and technical programs.
- **15. Resolved,** that the Board of Education, upon recommendation of the Superintendent, that the Cresskill Board of Education (Joiner District) does hereby approve the **joint transportation agreement with the New Milford Board of Education** (Host District) for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of the 2021-2022 school year. The services to be provided include, but are not limited to, special education and vocational and technical programs.
- **16. Resolved,** that the Board of Education, upon recommendation of the Superintendent, approve the **Parent Transportation Contract** between the Cresskill Board of Education and Parent of student #9965144787 for transportation to New Milford Public School, effective September 1, 2021 through June 30, 2022.
- **17. Resolved,** that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the **2021-2022 IDEA Grant under the American Rescue Plan** application and accept the 2021-2022 grant allocation upon subsequent application approval as follows:

IDEA – ARP BASIC	IDEA – ARP PRE-SCHOOL	
\$75,360	\$6,437	