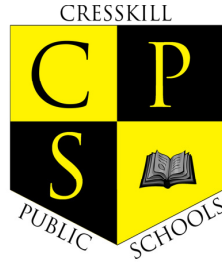


CRESSKILL BOARD OF EDUCATION



Regular Meeting, January 5, 2015
BOE Conference Room, 7:30 PM

Board of Education

Denise Villani, President
John Park, Vice-President

Bill Anastassatos
Caryn Aronson
Sally Cummings
Mary Klein
Stephen Moldt
Rosanne Rabinowitz
Cindy Wolfer

Michael Burke, Superintendent
Antoinette Kelly, Business Administrator/Board Secretary

The Regular Meeting of the Cresskill Board of Education was held on Monday, January 5, 2015 in the Board of Education Conference Room. The meeting was called to order by Denise Villani at 7:55 p.m.

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

PRESENT WERE: Denise Villani, Mary Klein, Caryn Aronson, Sally Cummings, Rosanne Rabinowitz, Bill Anastassatos, Stephen Moldt, John Park

ALSO PRESENT WERE: Mr. Michael Burke, Superintendent, Mrs. Antoinette Kelly, CPA, 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 in the Cresskill Board of Education Conference Room 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."

PUBLIC COMMENTS

As a courtesy, this time is provided for public comment on agenda items only.
No action at this time.

PRESENTATION

Bob Yerger from Weidenhammer presented a demo of their company's software package for Accounting, Payroll and Human Resources.

PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Ashley Denn**, 1:1 Aide, Edward H. Bryan School, \$16.00/hour, 5.65 hours/day, effective January 6, 2015 for the 2014-2015 school year.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Maria Marsh**, 1:1 Aide, Merritt Memorial School, \$16.00/hour, 6 hours/day, effective January 6, 2015 for the 2014-2015 school year.

On a motion by Stephen Moldt, seconded by Mary Klein and carried, the Board approved the Personnel items.

AYES: Denise Villani, Mary Klein, Caryn Aronson, Sally Cummings, Rosanne Rabinowitz, Bill Anastassatos, Stephen Moldt, John Park
NAYS: None
ABSTAINED: None
ABSENT: None

EDUCATIONAL PLANNING

1. **BE IT RESOLVED**, that, subject to the applicable restrictions and requirements set forth in the New Jersey travel payment guidelines as established by the Department of the Treasury, as well as those guidelines established by the Office of Management and Budget, except to the extent that said guidelines conflict with the provisions of Title 18A of the New Jersey Statutes, the Board upon the recommendation of the Superintendent, hereby approves travel related to attendance, as well as the payment and/or reimbursement for the allowable costs and expenses associated with the attendance at the conferences or workshops for the professional staff as noted, so long as said costs and/or expenses are consistent with the provisions of N.J.S.A. 18A:12-11.

Name: Lindsay Welker
Dates: January 16, 2015
Conference Location: Self-Mutilation - An Act of Emotional Survival
West Orange, NJ
Fee: Registration: \$75

Name: Colby Mulkeen & Revital Sholoman
Dates: January 30, 2015
Conference Location: Woodcock Johnson of Achievement IV Training
Dater School, Ramsey, NJ
Fee: Registration: \$200 (\$100 each)

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Name: Michael Burke
Dates: January 29 & 30, 2015
Conference Location: TECHSPO
Bally's, Atlantic City, NJ
Fee: Registration: \$395
Meals/mileage as per GSA guidelines

Name: Michael Burke, Alison Angrisani, Julie Keating
Dates: January 31, 2015
Conference Location: Google Summit
Ramsey High School, NJ
Fee: Registration: \$387 (\$129 each)

On a motion by Sally Cummings, seconded by Mary Klein and carried, the Board approved the Educational Planning items.

AYES: Denise Villani, Mary Klein, Caryn Aronson, Sally Cummings, Rosanne Rabinowitz, Bill Anastassatos, Stephen Moldt, John Park
NAYS: None
ABSTAINED: None
ABSENT: None

FINANCE

- 1. Resolved**, that the Board of Education, upon recommendation of the Superintendent, authorize the Business Administrator to submit the 2014-2015 NCLB amendment application to include \$1,848 (Title IIA), \$644 (Title III) and \$6,556 (Title III-Immigrant) in carry over funds from the 2013-2014 school year.
- 2. Resolved**, that the Board of Education, upon recommendation of the Superintendent, authorize the Business Administrator to cancel the lease agreements with Xerox Corporation for the 13 copier machines currently in the district. The termination of the agreements will be effective January 31st, 2015.
- 3. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the agreement between the Cresskill Board of Education and Ricoh USA, Inc. to lease 13 copier machines for a monthly payment of \$3,555.00 for a period of 60 months effective January 31st, 2015. The agreement with Ricoh USA, Inc. includes Ricoh buying out the district's current copier leases with Xerox Corporation in the amount of \$74,329.45.
- 4. Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the **revised** Budget Preparation Calendar for the budget year 2015-2016. (Attachment F-1).

On a motion by Rosanne Rabinowitz, seconded by Mary Klein and carried, the Board approved the Finance items.

AYES: Denise Villani, Mary Klein, Caryn Aronson, Sally Cummings, Rosanne Rabinowitz, Bill Anastassatos, Stephen Moldt, John Park
NAYS: None
ABSTAINED: None
ABSENT: None

POLICY

No action taken at this time.

BOARD PRESIDENT'S REPORT

No action taken at this time.

SUPERINTENDENT'S REPORT

Mr. Michael Burke reported that there will be an Alumni Transitional Program on January 7, 2015 in the morning. Twelve students from the high school are going to speak with 8th graders who will be transitioning from the middle school to the high school next year.

Mr. Michael Burke reported that there will be a parent workshop concerning teen substance abuse Tuesday, March 3rd at the Merritt Memorial School. The workshop is being presented by the Cresskill Middle School – High School H.S.A in partnership with Dumont and Tenafly high schools. Mr. Michael Burke reported testing the new message system. A test message was sent out to all parents and employees via text. T

Mr. Michael Burke stated that the Professional Development Day will be held January 19th and we will be concentrating on the flipped classroom

COMMITTEE/LIASON REPORTS

Policy – no action taken at this time.

Finance & Operations – no action taken at this time.

Negotiations – no action taken at this time.

INFORMATION ITEMS

January 19 – Martin Luther King Day, Teachers ONLY

January 23 – CMS/CHS H.S.A. Casino Night, Clinton Inn, 7:00 PM

January 27 – Coffee and Conversation with the Principal, CMS/CHS Media Center 7:00 PM

February 16 & 17 – President's Day Recess, All Schools Closed

PUBLIC COMMENTS

Community members may address the Board of Education on any item. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate. Each statement made by a participant shall be limited at the discretion of the Board President. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.

Ms. Alba Shick – 27 Churchill suggested that the Board send out an e-mail to the community about the PARCC testing.

Mr. Chad Bars – 18 Eisenhower Drive wanted to know when the Board was going to vote for the re-districting.

Mrs. Denise Villani replied that it has not been decided yet.

Mr. Bars asked what is going on with the two properties for sale on Brookside Avenue.

Mr. Michael Burke stated that a meeting is scheduled with the borough this week to discuss the purchase of both houses. Mr. Burke also stated that the district is very interested in acquiring those

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properties from the borough once they purchase them.

Mr. Brennan – 127 Westervelt wanted to know if the agendas are on-line.

Mr. Michael Burke replied that the agendas are on our website.

Mr. Brennan wanted to know when kindergarten registration is.

Mr. Burke replied that kindergarten registration will take place on January 29 and 30, 2015 in the Board of Education conference room.

Mr. Burke commented that there will be a Special Meeting of the Board of Education on January 20, 2015 and it will pertain to reconfiguration.

NEW BUSINESS

No action taken at this time.

CLOSED SESSION

No action taken at this time.

MOTION TO ADJOURN

On a motion by Sally Cummings, seconded by Caryn Aronson and carried the Cresskill Board of Education Regular Meeting of January 5, 2015 was adjourned at 9:30 p.m.

ROLL CALL VOTE: AYES 9 NAYS 0 ABSTAINED 0 ABSENT 0

Respectfully submitted,

Antoinette Kelly, CPA
Business Administrator/
Board Secretary