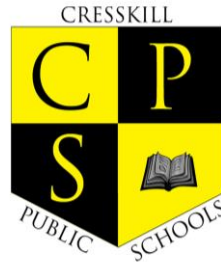


CRESSKILL BOARD OF EDUCATION



Regular Meeting, March 23, 2015
BOE Conference Room, 7:30 PM

Board of Education

Denise Villani, President
Mary Klein, Vice-President

Bill Anastassatos
Caryn Aronson
Sally Cummings
Stephen Moldt
John Park
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, March 23, 2015 in the Board of Education Conference Room. The meeting was called to order by Denise Villani at 7:30 p.m.

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

PRESENT WERE: Denise Villani, Mary Klein, Caryn Aronson, Sally Cummings, Rosanne Rabinowitz, Cindy Wolfer, 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.”

MINUTES

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

February 9, 2015 – Regular Session
February 23, 2015 - Regular Session

On a motion by Stephen Moldt, seconded by Rosanne Rabinowitz and carried, the Board approved the Minutes.

ROLL CALL: AYES 9 NAYS 0 ABSTAINED 0 ABSENT 0

PUBLIC COMMENTS

As a courtesy, this time is provided for public comment on agenda items only.

PRESENTATION

Alison Angrisani, Katie Peters and Eric Roth gave a presentation on the Cresskill Academies.

PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Kyle Wengerter**, 1:1 Special Education Aide, Cresskill Middle School, \$17.70/hour, 5.65 hours/day effective March 24, 2015 for the 2014-2015 school year.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Kevin Sarubbi**, Volunteer Assistant Baseball Coach, for the 2014-2015 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Thomas Steward**, Volunteer Assistant Golf Coach, for the 2014-2015 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the following substitute teachers for the 2014-2015 school year: **Louis Imperato** and **Ann Stanley Ayre**.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the change in position of **Ashley Denn**, Edward H. Bryan School, to Step by Step Aide, \$19.00/hour, 6.25 hours/day, effective March 16, 2015 for the 2014-2015 school year.

6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the Spring Weight Room stipend, **Catherine Durakis**, \$760, for the 2014-2015 school year.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **George Essbach**, Night Custodian, Merritt Memorial School, Step1, \$41,555, effective April 1, 2015, for the 2014-2015 school year.

On a motion by Rosanne Rabinowitz, seconded by Sally Cummings and carried, the Board approved the Personnel items:

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

EDUCATIONAL PLANNING

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2014-2015 school year, approve the following service for student **#7005372639**, Epic Health Services, \$900, for March 25-26, 2015.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2014-2015 school year, approve the following service for student **#1513262446**, Other Public School, Northvale, \$6,996.60, effective April 13, 2015.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2014-2015 school year, approve the following service for student **#1051653629**, Assistive Tech. evaluation, Region V, \$600, on March 17, 2015.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2014-2015 school year, approve the following services for student **#1051653629** effective March 24, 2015:
 - o ABA Tutoring, **Katie McBain** and **Sara Bazaz**, 10 hours/week, \$35/hour, totaling \$4,900
 - o ABA Clinical Supervision, **Nicole Elmera**, 28 hours, \$85/hour, totaling \$2,380
 - o Home program – settlement agreement will be revised through Board attorney
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2014-2015 school year.

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

AYES: Denise Villani, Mary Klein, Caryn Aronson, Rosanne Rabinowitz, Cindy Wolfer, 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, approve the Bill List for March 2015. The signing of the warrants for the March 2015 check register to be offered by Rosanne Rabinowitz and Caryn Aronson. (Attachment F-1)

| | | |
|---------|-------------------|----------------|
| Fund 10 | General Fund | \$1,488,043.84 |
| Fund 20 | Special Revenue | \$27,928.44 |
| Fund 30 | Referendum Checks | \$0.00 |
| Fund 40 | Debt Service | \$0.00 |
| Fund 60 | Cafeteria Account | \$30,245.69 |
| Total | | \$ |

Fund 10 Voided Checks (\$849.27)

- 2. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending February 2015 and certify that no major account has been over expended in violation of NJAC 6A:23-2.11© 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)
- 3. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Monthly Reconciliation Report for the month ending February 28, 2015. (Attachment F-3)
- 4. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of February 2015. (Attachment F-4)
- 5. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay April 2015 bills.

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

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

POLICY

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the following Policies and Regulations:

- 2412** Home Instruction Due to health Condition (Policy and Regulation – Revised)
- 2417** Student Intervention and Referral Services (Policy and Regulation – Revised)
- 2481** Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (Policy and Regulation – Revised)

On a motion by Rosanne Rabinowitz, seconded by Stephen Moldt and carried, the Board approved the Policy times.

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

BOARD PRESIDENT'S REPORT

Mrs. Denise Villani stated that she attended March Madness and the Bryan School Tricky Tray. There were a lot of teachers and administrators there and a lot of parent from Merritt Memorial School which was nice.

SUPERINTENDENT'S REPORT

Mr. Michael Burke stated that tomorrow is International Day at Merritt Memorial School.

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

March 27, 28 – CETE Spring Musical, REEL TOO REAL, CHS Auditorium, 7:00 PM

April 3 – Good Friday, All Schools Closed

April 4 – 1st Day of Passover

April 6 – 10 – Spring Recess, All Schools Closed

April 13 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM

April 25 – Northern Valley Earth Fair in Old Tappan, 11:00 AM – 4:00 PM

April 27 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM

April 30 – Merritt Memorial School Gala, Rockleigh Country Club, 6:30 PM

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.

Deana Ray asked who makes the decision to close school due to inclement weather.

Mr. Michael Burke replied that on days when we anticipate inclement weather affecting the opening or closing of school he conference calsl with other districts who are members of Region V, which are neighboring school districts, to discuss, as a group, what action will be taken. We can't always predict the weather but we always make our decision based on the safety of the students.

CBOE, March 23, 2015 Regular Meeting

Mr. Melbreck – 32 Douglas Drive wanted to know when the deadline is to apply to the Cresskill Academy.

Mr. Michael Burke replied the deadline is the end of this week.

Mr. Melbreck asked if the PARCC test was in March and May of this year.

Mr. Michael Burke replied yes.

Mr. Melbreck asked if the PARCC test would still be mandated for next year in March and May.

Mr. Michael Burke replied yes as far as he knows.

Mr. Melbreck remarked that the Drug Addiction Program was awesome.

NEW BUSINESS

No action taken at this time.

CLOSED SESSION

A motion to enter into Closed Session to discuss personnel, residency and negotiations was made by Stephen Moldt, seconded by Bill Anastassatos at 9:55 p.m.

ROLL CALL: AYES 9 NAYS 0 ABSTAINED 0 ABSENT 0

The Cresskill Board of Education is adjourning to Closed Session. The session may include a discussion of negotiations, contractual matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Cresskill Board of Education is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.

A motion to end the Closed Session and resume a Public Session was made by Stephen Moldt and seconded by Bill Anastassatos at 9:55 p.m.

ROLL CALL: AYES 9 NAYS 0 ABSTAINED 0 ABSENT 0

MOTION TO ADJOURN

On a motion by Stephen Moldt, seconded by Mary Klein and carried, the Cresskill Board of Education Regular Meeting of March 23, 2015 was adjourned at 9:55 p.m.

ROLL CALL: AYES 9 NAYS 0 ABSTAINED 0 ABSENT 0

Respectfully submitted,

Antoinette Kelly, CPA
Business Administrator/
Board Secretary

