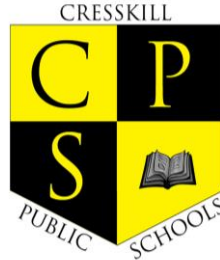


CRESSKILL BOARD OF EDUCATION



Regular Meeting, February 22, 2016
Board of Education Conference Room, 7:30 PM

Board of Education

Denise Villani, President
Stephen Moldt, Vice-President

Caryn Aronson
Sally Cummings
Michael DePalo
Mary Klein
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, February 22, 2016 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, *Stephen Moldt, **Caryn Aronson, Sally Cummings, Mary Klein, Rosanne Rabinowitz, Cindy Wolfer, Michael DePalo, John Park

*Stephen Moldt arrived at 8:20 p.m.

**Caryn Aronson left at 9:40 p.m.

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 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 – AGENDA ITEMS 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.

No action taken at this time.

PRESENTATION

Presentations were given on the following:

Foundations by Dr. Janelle Amato, Supervisor of Special Services and by Roseanne Cavallo, Supervisor of English.

MINUTES

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

- January 4, 2016 - Reorganization Meeting
- January 4, 2016 - Regular Meeting
- January 25, 2016 – Regular Meeting

On a motion by Sally Cummings, seconded by Rosanne Rabinowitz and carried the Board approved the Minutes.

ROLL CALL VOTE: AYES 8 NAYS 0 ABSTAINED 0 ABSENT 1

PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Kelly Jung Hye Park**, Special Education Aide, Merritt Memorial School, effective March 14, 2016 through June 22, 2016.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Kathleen Wilkin**, Volunteer Softball Assistant, for the 2015-2016 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve overnight compensation for **John Massaro**, February 13, 2016 (one night), \$200, as per CASA contract.

4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Kelly Sprengel**, medical leave replacement teacher for John Orfini, Cresskill High School, \$263 per diem, effective February 17, 2016 for sixty (60) instructional days.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Jeffrey Domville** and **Joseph Oettinger** as a substitute teachers for the 2015-2016 school year.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Barbara Muller**, Head Boys Varsity Tennis coach, Step 4, \$4,648, for the 2015-2016 school year.

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

AYES: Denise Villani, Caryn Aronson, Sally Cummings, Mary Klein, Rosanne Rabinowitz, Cindy Wolfer, Michael DePalo, John Park
NAYS: Stephen Moldt
ABSTAINED: None
ABSENT: Stephen Moldt

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:	Catherine Durakis
Dates:	March 2016
Conference Location:	Phoenix School/Center Nutley, NJ
Fee:	\$0

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2015-2016 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2015-2016 school year, rescind the following service for student **#9973443102**, Auditory processing evaluation, Central Auditory Speech and Hearing Association, 1x, \$550, on January 29, 2016.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2015-2016 school year, approve the following service for student **#8094931313**, Neurological service, St. Joseph's, 1 visit, \$450 on February 17, 2016. (ADDIT'L)

CBOE February 22, 2016 Regular Meeting

5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2015-2016 school year, approve the following Addendum to the settlement agreement for student **#1706412209**.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2015-2016 school year, approve the change of 1:1 Aide for student **#1051653629, Katherine Wilkin**, 6 hours/week, \$35/hour, effective March 7, 2016, until further notice.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2015-2016 school year, approve the change of 1:1 Aide for student **#1051653629, Courtney Sweet**, 4 hours/week, \$35/hour, effective February 22, 2016, until further notice.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve corrective action plan referred to as the ESEA Accountability Action Plan- 2015 Participation Rate and Assurances for High School LAL and Math. Mr. Michael Burke, Superintendent, also reviewed the action plan with the Board.

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

AYES: Denise Villani, Caryn Aronson, Sally Cummings, Mary Klein, Rosanne Rabinowitz, Cindy Wolfer, Michael DePalo, John Park
NAYS: Stephen Moldt
ABSTAINED: None
ABSENT: Stephen Moldt

FINANCE

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List for February 2016. The signing of the warrants for the February 2016 check register to be offered by Mary Klein and Cindy Wolfer. (Attachment F-1)

Fund 10	General Fund	\$1,313,572.32
Fund 20	Special Revenue	\$35,935.28
Fund 30	Capital Projects	0.00
Fund 40	Debt Service	\$1,055,496.25
Fund 60	Cafeteria Account	\$1,460.00
Total		\$2,406,463.85
Fund 10	Voided Checks	(-\$906.00)

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending January 2016 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 January 2016. (Attachment F-3)

4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of January 2016. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay March 2016 bills.
6. Mr. Michael Burke, Superintendent and Antoinette Kelly, Business Administrator will review a draft of the 2016-2017 Budget.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donations:

Donor	Purpose	Amount
Cresskill Middle School-High School H.S.A	Classroom Furniture	\$3,994.02
Cresskill Middle School-High School Music Boosters	Percussion Instruments	\$1,000.00
Cresskill Middle School-High School Music Boosters	Trip to Rutgers Jazz Festival	\$225.00
Cresskill Middle School-High School Music Boosters	Registration cost for March Band Festival at Bergenfield	\$150.00

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

- AYES:** Denise Villani, Caryn Aronson, Sally Cummings, Mary Klein, Rosanne Rabinowitz, Cindy Wolfer, Michael DePalo, John Park
- NAYS:** Stephen Moldt
- ABSTAINED:** None
- ABSENT:** Stephen Moldt

POLICY

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the following policies and regulations:

- 0134 – Board Self Evaluation (Policy, revised)
- 3218 – Substance Abuse (Policy and Regulation, revised)
- 4218 – Substance Abuse (Policy and Regulation, revised)

On a motion by Sally Cummings, seconded by Caryn Aronson and carried, the Board approved the Policy items.

- AYES:** Denise Villani, Caryn Aronson, Sally Cummings, Mary Klein, Rosanne Rabinowitz, Cindy Wolfer, Michael DePalo, John Park
- NAYS:** Stephen Moldt
- ABSTAINED:** None
- ABSENT:** Stephen Moldt

BOARD PRESIDENT'S REPORT

Mrs. Denise Villani stated that on March 15, 2016 the Board will have training beginning at 5:30 p.m. called Roll with the Budget. There will be a Board training session on May 9th starting at 5:30 p.m. and then again on June 27, 2016 for Goal Setting starting at 5:30 p.m.
Mrs. Denise Villani stated that at the March 28, 2016 meeting there will be a Board Goal's update.
Mrs. Denise Villani stated that she is looking forward to the Peter Pan play this week-end.

SUPERINTENDENT'S REPORT

Mr. Michael Burke reminded everyone that the Rotary lunch is tomorrow.
Mr. Michael Burke stated that the Boys Basketball seniors will be honored tomorrow night at 7:00 p.m. and the Girls Basketball seniors will be honored on Wednesday at 7:00 p.m.
Mr. Michael Burke stated the A Capella Group performed in Maryland and did a really great job.
Mr. Michael Burke reported that a select number of students in grades 6-12 are participating in the 911 video tribute and they conducted practice interviews today. Those students who are participating in the 911 Memorial Monument program are going to the 911 memorial in New York City. Mr. Michael Burke stated that the placement of the 911 Memorial Monument will be where our current digital sign board is located. Our sign board will need to be moved and there are three possible locations:

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

February 26, 27 – Principal Players Spring Musical, Peter Pan, CHS Auditorium, 7:30 PM
February 28 - Principal Players Spring Musical, Peter Pan, CHS Auditorium, 2:00 PM
March 2, 3, 4 – Elementary Schools Only, Minimum Days, Parent/Teacher Conferences
March 11 – EHB Tricky Tray, Colonial Inn, 6:30 PM
March 15 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM
March 18 – Dancing with the Stars, CHS Gym, 7:00 PM
March 25 – Good Friday, Schools Closed

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.

No action taken at this time.

TRUSTEE COMMENT

No action taken at this time.

CLOSED SESSION

A motion to enter into Closed Session to discuss a disenrollment case and budget as it pertains to personnel was made by Stephen Moldt, seconded by Rosanne Rabinowitz at 8:35 p.m.

ROLL CALL VOTE: 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 Closed Session and resume a Public Session was made by Sally Cummings, seconded by Stephen Moldt at 10:20 p.m.

ROLL CALL VOTE: AYES 8 NAYS 0 ABSTAINED 0 ABSENT 1

EDUCATIONAL PLANNING

Resolved, that the Board of Education, upon recommendation of the Superintendent, approved the disenrollment from the Cresskill school district of Student Number 4863752213 and 2758004459 effective immediately.

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

AYES: Denise Villani, Stephen Moldt, Sally Cummings, Mary Klein, Rosanne Rabinowitz, Cindy Wolfer, Michael DePalo, John Park, Stephen Moldt
NAYS: None
ABSTAINED: None
ABSENT: Caryn Aronson

ADJOURNMENT

On a motion by Stephen Moldt, seconded by Rosanne Rabinowitz and carried, the Cresskill Board of Education Regular Meeting of February 22, 2016 was adjourned at 10:25 p.m.

ROLL CALL VOTE: AYES 8 NAYS 0 ABSTAINED 0 ABSENT 1

Respectfully submitted,

Antoinette Kelly, CPA
Business Administrator/
Board Secretary