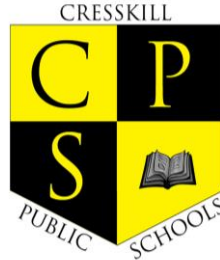


CRESSKILL BOARD OF EDUCATION



Regular Meeting, July 25, 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, July 25, 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

ABSENT WERE: John Park

ALSO PRESENT: 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.

MINUTES

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

- June 13, 2016 - Regular Meeting
- June 27, 2016 - Regular Meeting

On a motion by Stephen Moldt, seconded by Mary Klein 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 resignation of **Christine O’Connor**, Guidance counselor, Cresskill High School, effective July 11, 2016.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Lauren Slade**, ABA Instructional Aide, Step by Step program, Edward H. Bryan School, effective August 5, 2016.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the internship of **Daniel Apice**, School Psychologist, District, 5 days/week, on a part-time basis, for the 2016-2017 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Alison Angrisani**, Principal, Cresskill Middle/High School effective August 5, 2016.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the reassignment of **Jennifer Wood**, Elementary teacher to Edward H. Bryan School, effective September 1, 2016.

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

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

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: Jill Kurek
Dates: August 2016
Conference Location: Code.Org TeacherCon AP Computer Science Principles Training
Sheraton O'Hare
Chicago, IL
Fee: \$0
Meals, lodging as per GSA guidelines

Name: Kevin Cardenas
Dates: August 2016
Conference Location: Code.Org TeacherCon AP Computer Science Principles Training
Chicago, IL
Fee: \$0
Meals, lodging as per GSA guidelines

Name: Kathleen Occhino
Dates: August 2016
Conference Location: NJDOE Regional Training Session for Certification and Professional Development
NJ Forensic Science Technology Center
Hamilton, NJ
Fee: \$0
Mileage: as per GSA guidelines

2. **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 **#3685053061**, Speech/Language Monolingual service, Central Auditory Processing Speech & Hearing Associates, \$550 on June 22, 2016.

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, approve the following service for student **#6122060303**, Psychiatric service, Dr. Fridman, \$575, on June 22, 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 **#9089108602**, Development service, St. Joseph's Hospital, \$450 on June 22, 2016.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2016-2017 school year, approve the following service for student **#6547356779**, change in ABA Tutoring, **Eve Weinberg**, 15 hours/week, \$35/hour.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2016-2017 school year, approve the following service for student **#4366015807**, Developmental service, St. Joseph's, 1 visit \$450 on July 20, 2016.
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 following bus service for the extended year program, **Dumont Board of Education Bus**, for transportation in July 2016, 2 locations, totaling \$290.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved the attached list of **Field Trips** for the 2016-2017 school year.
9. **Resolved**, that the Cresskill Board of Education desires to enter into shared services agreements and will participate as a full member of the **Bergen County Region V Council for Special Education for the 2016-2017** school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Michael Burke, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interest in Region V.

The Board further approves the joint bidding and transportation agreements for all Cresskill students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations student therapies and other student support services; The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis..

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

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

FINANCE

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List July 2016. The signing of the warrants for the July 2016 check register to be offered by Rosanne Rabinowitz and Caryn Aronson. (Attachment F-1)

Fund 10	General Fund	\$1,399,950.22
Fund 20	Special Revenue	\$18,139.50
Fund 30	Capital Projects	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$5,258.93
Total		\$1,423,348.65
Fund 10	Voided Checks	(\$595.00)

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary’s Report for the month ending June 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 June 2016. (Attachment F-3)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of June 2016. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay August 2016 bills.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donations:

Donor	Purpose	Amount
E.H. Bryan School PTA	Classroom Rug	\$500.00

7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the 2016-2017 grant allocation for the IDEA Grant and authorize the Business Administrator to submit the application.

DESCRIPTION	PUBLIC AMOUNT	NON-PUBLIC AMOUNT
IDEA – Basic	\$287,126.00	\$43,131.00
IDEA – Pre-School	\$14,292.00	\$0.00

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

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

POLICY

No action taken at this time.

BOARD PRESIDENT'S REPORT

No action taken at this time.

SUPERINTENDENT'S REPORT

No action taken at this time.

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

August 29 – CBOE Regular Meeting, BOE Conference Room, 7:30 PM
September 1 & 2 – Professional Development Days – Teachers/Staff only
September 5 – Labor Day, Schools Closed
September 6 – First day of school for All Students
September 6 – 9 – Minimum Days for All Kindergarten students ONLY
October 3 & 4 – Rosh Hashanah, Schools Closed
October 10 – Columbus Day, Professional Development Day, Teachers/Staff only
October 12 – Yom Kippur, 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 personnel and property issues was made by Mary Klein, seconded by Rosanne Rabinowitz at 7:45 p.m.

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

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.

CBOE July 25, 2016 Regular Meeting

A motion to end Closed Session and resume a Public Session was made by Mary Klein, seconded by Sally Cummings at 10:35 p.m.

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

MOTION TO ADJOURN

On a motion by Mary Klein, seconded by Sally Cummings and carried, the Cresskill Board of Education Regular Meeting of July 25, 2016 was adjourned at 10:35 p.m.

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

Respectfully submitted,

Antoinette Kelly, CPA
Business Administrator/
Board Secretary