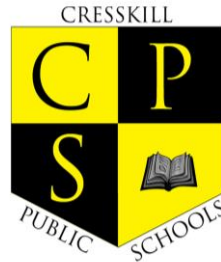


CRESSKILL BOARD OF EDUCATION



Regular Meeting, November 28, 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, November 28, 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: President Denise Villani
Vice President Stephen Moldt
Trustee Sally Cummings
Trustee Michael DePalo
Trustee Mary Klein
Trustee John Park
Trustee Rosanne Rabinowitz
Trustee Cindy Wolfer (arrived at 7:35 p.m.)

ABSENT: Trustee Caryn Aronson
Trustee Cindy Wolfer

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.”

PRESENTATION

Mr. Michael Burke introduced Mrs. Melissa Cavins as the district’s new Assistant Principal for the Cresskill Middle School-High School. Her official starting date will be January 2, 2017.

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.

Mr. Eugene Gorfin inquired to #4 in Personnel and asked if it was planned that we hired this individual as a substitute school nurse.

Mr. Burke responded that it was not planned but after a very strong internship with the middle school- high school nurse that once the individual received the substitute certificate it presented a favorable opportunity to the district.

Mr. Eugene Gorfin of 91 Westervelt Avenue asked on #5 of Education Planning, what the Title I funds are for and why we selected Sylvan Learning Center.

Mr. Michael Burke responded that last year was the first year we qualified for Title I funds. We started an afterschool program in that first year and received quotes from several vendors to provide the services and we selected Sylvan Learning Center at the time and are going to continue with their services again this school year. Mr. Burke stated that the funds need to be used for specific students who are considered at risk based on the criteria that is set to determine which students are eligible. The Sylvan Learning Center’s fee is being funded by Title I funds only.

Mr. Gorfin asked if the company listed in #14 in Finance is the same company that did the presentation to the Board awhile back.

Mrs. Antoinette Kelly responded that yes it was.

MINUTES

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

October 10, 2016 - Regular Meeting

October 17, 2016 – Regular Meeting

On a motion by Mary Klein, seconded by Michael DePalo and carried, the Board approved the Minutes.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
President Villani	√			
Vice President Moldt	√			
Trustee Aronson				√
Trustee Cummings	√			
Trustee DePalo	√			
Trustee Klein	√ for 10/17/16		√ for 10/10/16	
Trustee Park	√			
Trustee Rabinowitz	√ for 10/17/16		√ for 10/10/16	
Trustee Wolfer	√			

PERSONNEL

- Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the maternity leave of **Lindsay Gaffney**, Special Education teacher, Edward H. Bryan School, through March 31, 2017.
- Resolved**, that the Board of Education, upon recommendation of the Superintendent, extend the appointment of **Jasleen Sawhney**, maternity leave teacher for **Lindsay Gaffney**, Edward H. Bryan School to March 31, 2017.
- Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the paternity leave of **Michael Mirkovic**, Special Education/Math teacher, Cresskill Middle/High School, effective January 2, 2017 through January 16, 2017.
- Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Tatiana Verda**, Substitute School Nurse, for the 2016-2017 school year.
- Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the hours per day for **Michelle Mockler**, Out of District 1:1 Aide, to 6.25 hours/day, effective December 8, 2016, for the 2016-2017 school year.
- Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve **Jillian Hanley**, substitute teacher for the 2016-2017 school year.

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
President Villani	√			
Vice President Moldt	√			
Trustee Aronson				√
Trustee Cummings	√			
Trustee DePalo	√			
Trustee Klein	√			
Trustee Park	√			
Trustee Rabinowitz	√			
Trustee Wolfer	√			

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: Jennifer Griffin Glebocki
Dates: December 2, 2016
Conference/Location: Leadership Unconference
Ramapo College, Mahwah, NJ
Fee: \$0
Mileage: as per GSA guidelines

Name: John Massaro and Danielle Reiffe
Dates: November 28, 2016
Conference/Location: Positive Psych I: How Positive Psychology Research
can help Classrooms PoPP
Northern Valley Regional HS, Demarest
Fee: \$185 each
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 2016-2017 school year, approve the following service for student **#1312714642**, In-state approved private schools, Holmstead School, \$40,121, effective November 2, 2016 through June 21, 2017. (NEW)
3. **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 change in therapist for student **#6547356779**, **Alex Barbieri**, 15 hours/week, \$35.00/hour, effective November 21, 2016. (CONT.)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for 2016-2017.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve a contract between the Cresskill Board of Education and Sylvan Learning Center of Teaneck for Title I afterschool program services in the amount not to exceed \$39,500 (Title I funds) for the 2016-2017 school year.

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
President Villani	√			
Vice President Moldt	√			
Trustee Aronson				√
Trustee Cummings	√			
Trustee DePalo	√			
Trustee Klein	√			
Trustee Park	√			
Trustee Rabinowitz	√			
Trustee Wolfer	√			

FINANCE

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

Fund 10	General Fund	\$1,756,012.70
Fund 20	Special Revenue	\$47,825.27
Fund 30	Capital Projects	\$1,902.40
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$47,340.71
Total		\$1,853,081.08

Fund Void Checks

- 2. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending October 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 October 2016. (Attachment F-3)
- 4. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of October 2016. (Attachment F-4)
- 5. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay December 2016 bills.
- 6. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the 2015-2016 IDEA Final Report.
- 7. Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the amendment to the 2016-2017 IDEA Grant Application to include carry over from the 2015-2016 school year.

IDEA GRANT	PURPOSE	AMOUNT
IDEA Basic	Additional instructional materials for non-public students	\$19.00

8. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the 2015-2016 NCLB Final Report.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, to submit the Title I Part A Waiver Application for the 2015-2016 grant.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the amendment to the 2016-2017 NCLB Grant Application to include carry over from the 2015-2016 school year.

NCLB TITLE	PURPOSE	AMOUNT
Title IA	Additional professional educational services and teacher salaries for afterschool programs for the Title I students	\$66,914.00
Title IIA	Additional professional development workshops and workshop materials for public and non-public students	\$1,139.00
Title III	Additional instructional materials for non-public students	\$1,624.00
Title III Immigrant	Additional professional development and instructional materials for non-public students	\$2,717.00

11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donations:

Donor	Purpose	Amount
Korean Parents of the Edward H. Bryan School	350 Folding Chairs for the EHB Multipurpose Room	\$5,005.44

12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Hunterdon County Educational Services Commission for lease purchases advisory services in the amount of \$500.00.
13. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, award the lease purchase financing for the LED District Wide Installation Project to US Bank Corp Government Leasing and Finance Inc. at an annual rate of 1.924%.
14. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, award the LED Districtwide Lighting project to Generations Electrical Company in the amount of \$392,429.00 through the Educational Data Systems Cooperative Bid. Bid number 6595/8111.

On a motion by Sally Cummings, seconded by Michael DePalo and carried, the Board approved the Finance items.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
President Villani	√			
Vice President Moldt	√			
Trustee Aronson				√
Trustee Cummings	√			
Trustee DePalo	√			
Trustee Klein	√			
Trustee Park	√			
Trustee Rabinowitz	√			
Trustee Wolfer	√			

POLICY

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following policies:
 1550 – Affirmative Action Program for Employment and Contract Practices (Policy, Revised)
 2200 – Curriculum Content (Policy, Revised)
 2260 – Affirmative Action program for School and Classroom Practices (Policy, Revised)

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

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
President Villani	√			
Vice President Moldt	√			
Trustee Aronson				√
Trustee Cummings	√			
Trustee DePalo	√			
Trustee Klein	√			
Trustee Park	√			
Trustee Rabinowitz	√			
Trustee Wolfer	√			

BOARD PRESIDENT’S REPORT

No action taken at this time.

SUPERINTENDENT’S REPORT

Mr. Michael Burke stated that the VIP day at both elementary schools was wonderful as was the Thanksgiving Celebration at the Pre-K.
 Mr. Michael Burke stated that the football game at Hasbrouck Heights was a great game.

INFORMATION ITEMS

December 2 & 3 – CHS Fall Drama, Shakespeare’s Twelfth Night, CMS/CHS Auditorium, 7:30 PM

December 6 – Fall Underclassmen Athletic Awards, CMS/CHS Auditorium, 7:00 PM

December 7 – CMS/CHS H.S.A. Parent Education Speaker Series, “Parent/Children and Alcohol”
CMS/CHS Media Center, 7:00 PM

December 12 – CBOE Regular Meeting, BOE Conference Room, 7:30 PM

December 15 – Cresskill Middle School Holiday Concert, CMS/CHS Auditorium, 7:30 PM

December 22 - Cresskill High School Holiday Concert, CMS/CHS Auditorium, 7:30 PM

December 23 – Edward H. Bryan School Holiday Concert, 9:00 AM

December 23 – Merritt Memorial School Holiday Concert, 10:30 AM

January 2 – CBOE Reorganization and Regular Meeting, CBOE Conf Room, 7:30 PM

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.

Mr. David Spelbrink wanted to know if maybe we could look into having one day off for Rosh Hashanah and/or Columbus Day.

Mr. Michael Burke replied that Columbus Day is a professional day for the staff even though the students are not in. The staff is required to come in for professional days.

Mr. Spelbrink wanted to know if Mr. Burke was able to share anything about the referendum before the December 14th presentation.

Mr. Burke replied that he would like to wait until the December 14th meeting. That meeting will be a general discussion on December 14 and it will address the short term and long term situations.

Mr. Eugene Gorfin of 91 Westervelt Place stated because we have budget restrictions and programs can we have students take classes at another public school/neighborhood schools that we do not offer. Mr. Gorfin stated that Marlboro High School has a program like this and maybe we could look into who they run it.

TRUSTEE COMMENT

The Board and the Superintendent will review the calendar for the 2017-2018 school year and will approve it at the December 12, 2016 Board meeting. Mary Klein also stated that the presentation at the Media Center for Brain Research on Teens had about 30 people attend and it was very informative. Mrs. Klein also stated that communication with parents of academy students has grown by leaps and bounds since our last discussion.

CLOSED SESSION

A motion to enter into Closed Session to discuss the purchase of properties, safety and security and personnel was made by Stephen Moldt, seconded by Mary Klein at 8:15 p.m.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
President Villani	√			
Vice President Moldt	√			
Trustee Aronson				√
Trustee Cummings	√			
Trustee DePalo	√			
Trustee Klein	√			
Trustee Park	√			
Trustee Rabinowitz	√			
Trustee Wolfer	√			

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 Stephen Moldt, seconded by Mary Klein at 10:25 p.m.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
President Villani	√			
Vice President Moldt	√			
Trustee Aronson				√
Trustee Cummings	√			
Trustee DePalo	√			
Trustee Klein	√			
Trustee Park	√			
Trustee Rabinowitz	√			
Trustee Wolfer	√			

MOTION TO ADJOURN

On a motion by Stephen Moldt, seconded by Mary Klein and carried, the Cresskill Board of Education Regular Meeting of November 28, 2016 was adjourned at 10:25 p.m.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
President Villani	√			
Vice President Moldt	√			
Trustee Aronson				√
Trustee Cummings	√			
Trustee DePalo	√			
Trustee Klein	√			
Trustee Park	√			
Trustee Rabinowitz	√			
Trustee Wolfer	√			

Respectfully submitted,

Antoinette Kelly, CPA
Business Administrator/
Board Secretary