

**CRESSKILL BOARD OF EDUCATION**  
**Regular Meeting, August 26, 2019**  
Cresskill Middle/High School Media Center, 7:00 PM

**CALL TO ORDER:**

The regular Meeting of the Cresskill Board of Education was held on Monday, August 26, 2019 in the Cresskill Middle School – High School Media Center. The meeting was called to order by Denise Villani at 7:00 p.m.

**President Villani led those present in the Pledge of Allegiance.**

**ROLL CALL**

**PRESENT:** Trustee Amy Cusick  
Trustee Michael DePalo  
Trustee Mary Klein  
Trustee Raffi Odabashian  
President Denise Villani

**ABSENT:** Trustee Sally Cummings  
Trustee Eugene Gorfin  
Trustee Dionna Griffin  
Vice President Stephen Moldt

**ALSO PRESENT:** Michael Burke, Superintendent of Schools  
Dawn Delasandro, 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 Middle/High School Media Center 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.”*

**INFORMATION ITEMS**

- September 3 & 4** - Professional Development Days, Staff Only
- September 5** - First day for all students (Regular Day)
- September 5 & 6** - Minimum days for Kindergarten students **ONLY**
- September 9** - CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM
- September 12** - MMS Back to School Night
- September 19** - CMS Back to School Night, 7:00 PM
- September 23** - CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM
- September 26**- CHS Back to School Night, 7:00 PM
- September 30** - Rosh Hashannah - School Closed
- October 1** - Rosh Hashannah - School Closed
- October 3** - EHB Back to School Night, 7:00 PM

**CONSENT AGENDA**

A. Motion to Introduce Consent Agenda

On a motion by Trustee Odabashian, seconded by Trustee Klein and carried, the Board approved the Consent Agenda.

Personnel:	1 THROUGH 32
Educational Planning:	1 THROUGH 33
Finance:	1 THROUGH 26
Policy:	1 THROUGH 1

B. Discussion - any item on Consent Agenda - Board of Education Only

Trustee Klein asked if we have a back-up for the boys freshman basketball coach, with Mr. Mirkovic resigning.

Mr. Burke replied that Mr. Mirkovic's resignation was unexpected but that we are looking for a replacement.

Trustee Klein asked about the extended maternity leave of absence and coverage.

Mr. Burke explained employees can only extend their leave once.

Trustee Klein expressed her frustration that we needed a freshman boys soccer coach last year, and now that we have one this year, we do not have enough players.

Mr. Burke replied that he spoke with our Athletic Director. They want to continue to run the program and will not let go of the new coach now that he has been hired.

Trustee Odabashian asked about the special education contracts. Why are there so many, are they Cresskill students, and who pays?

Mr. Burke replied that all the students are Cresskill residents and their tuition is paid through the budget. The district tries to bring the students back to the Cresskill schools, when and if appropriate.

Trustee Cusick asked why the non-public school in town gets money from us.

Ms. Delasandro replied that the money is state aid and is simply passed through the Cresskill school district, not deducted from Cresskill's budget.

- C. Open floor to public comment on Consent Agenda 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.

There was no public comment.

- D. Close public participation

- E. ROLL CALL VOTE - CONSENT AGENDA

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				✓
Trustee Cusick	✓			
Trustee DePalo	✓			
Trustee Gorfin				✓
Trustee Griffin				✓
Trustee Klein	✓			
Vice President Moldt				✓
Trustee Odabashian	✓			
President Villani	✓			

**BOARD PRESIDENT’S REPORT**

President Villani visited Edward H. Bryan School, the parking lot, and the track. Fall sports are ongoing. The new parking lot in town at Crestron field lot has 40 parking spots for the juniors. This Thursday (8/29/19) there is a Friends and Family preview of the marching band half-time show at 7:00pm on the track.

**SUPERINTENDENT'S REPORT**

Mr. Michael Burke stated Edward H. Bryan School will be ready to open to pre-K in January. Kindergarten will move next September. Mr. Burke reminded everyone there will be a presentation for Rich Miller on Thursday 9/5 at 5:00pm at the first football game, where the track will be dedicated to Mr. Miller. He encouraged all to come.

**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.

Madelin Lobue, 116 Tenakill Rd., stated that she wanted to open up the discussion on the board policy of cell phone use in the classrooms. Ms. Lobue offered assistance with creating policy. She wants phones off and in lockers for the full instructional day for grades 6 through 8. She asked to please ban cell phone use all together during the day.

Mr. Burke replied that her point is fair. He had changed the policy when he started as Principal. It is currently up to the teacher's discretion what students do with their cellphones during class. He noted it is tricky because of our middle school and high school is in one building, and it may be hard to identify a 9th grader versus an 8th grader. He agreed that cell phone use can be abused.

Trustee Mary Klein asked about what happens in an emergency when the student can't reach a parent?

Ms. Lobue suggested having a dedicated student phone in the front office and having one point of contact during emergencies.

**Board Architect – Construction Update**

Jerry Rubino, of DiCara Rubino Architects, gave a construction status update regarding the timeline and expenditures for the Edward H. Bryan addition. He explained the contract completion date is February 15, 2020, but he believes that construction may be completed early, by the end of December. Mr. Rubino suggested a replacement to the entire fire system at Bryan School. The board discussed the fire system.

**TRUSTEE COMMENT**

Trustee Obashian asked about the summer school program. His son attended because he failed two classes but the summer classes he took had nothing to do with the classes he failed.

Mr. Burke will look into this.

Trustee Klein asked if we could update the website with a more recent construction update. She also asked about when the forms for Option 2 will be rolled out? Mr. Burke replied that forms will come during Marking Period 1.

Trustee Klein commented she would like to further discuss grades 9-12 going out of the building for lunch.

Trustee Cusick spoke about updating the school's website content. She commented some of the Bryan school teachers' websites are 3 years old.

Mr. Burke replied that we are looking at new vendors for this year along with other options. We are currently using ZUMU.

The board discussed adding a stipend position to manage website content, or possibly adding another IT staff member.

Trustee Klein question what is our current enrollment.

Mr. Burke stated that it is in the high 1700s.

President Villani wants to tour of the facilities. After board discussion, the tours were scheduled for September 23 at Merritt Memorial School, October 28 at Edward H. Bryan School and November 25 at Cresskill Middle/High School. President Villani would like to start the meetings at 6:00pm.

**CLOSED SESSION (IF NECESSARY)**

A Closed Session was not necessary at this meeting.

**MOTION TO ADJOURN:**

**Hearing no further business, the meeting is adjourned at 8:29 PM on the motion of Trustee Mary Klein, seconded by Trustee Michael DePalo.**

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				✓
Trustee Cusick	✓			
Trustee DePalo	✓			
Trustee Gorfin				✓
Trustee Griffin				✓
Trustee Klein	✓			
Vice President Moldt				✓
Trustee Odabashian	✓			
President Villani	✓			

Respectfully submitted,

Dawn Delasandro  
Business Administrator/Board Secretary

**CRESSKILL BOARD OF EDUCATION**  
CRESSKILL, NEW JERSEY

**CONSENT AGENDA**  
REGULAR MEETING  
August 26, 2019

**MINUTES**

1. Approval - June 10, 2019, and June 24, 2019

**PERSONNEL**

1. Approval - Salary classification changes/movement on the salary guide for teachers effective September 1, 2019
2. Approval - Resignation of Michael Mirkovic, Boys' Freshman Basketball Coach, effective July 16, 2019
3. Approval - Deduction in compensation, Lynda Nienstedt, Guidance Secretary, 5 days, July 29, 2019 - August 2, 2019
4. Approval - Resignation of Brendan Mai, Step by Step Aide/Part-time custodian, CMS/CHS, effective August 29, 2019
5. Approval - Appointment of Kyle Hill, Freshman Boys Soccer Coach, CHS, year 1, step 1, \$4,249 for the 2019-2020 year
6. Approval - Appointment of Michelle Zerelik, Marching Band Assistant, CHS, year 1, step 1, \$1,968, for the 2019-2020 school year
7. Approval - Appointment of Soo Young Yoo, Lunch Aide, EHB, \$12/hr, 1 hr/day, for the 2019-2020 school year
8. Approval - Appointment of Anna Rapisardi, Lunch Aide, EHB, \$12/hr, 4 hrs/day, for the 2019-2020 school year
9. Approval - Appointment of Jacqueline Clinton, maternity leave replacement teacher for Atalia Palummieri, EHB, \$264.73/day, effective 09/03/19 - 02/07/20
10. Approval - Appointment of Maryanna Laferriere, Special Education/Science teacher, CMS/CHS, BA, Step 1, \$52,945, effective 09/01/19 for the 2019-2020 school year
11. Approval - Appointment of staff in the new co-curricular stipend positions for the 2019-2020 school year
12. Approval - Practicum hours for Jessica Toufayan, Psychology graduate student at Montclair State University, with Dr. Jennifer Pappachristou, 60 hours in Fall 2019
13. Approval - Practicum hours for Jamie Vinolas, Counseling graduate student at St. Peter's University, with Michelle Blanco, CHS, 300 hours over the 2019-2020 school year
14. Approval - Maternity leave of Devorah Springer, Special Education teacher, CMS, effective 11/18/19 - 02/09/20
15. Approval - Compensation for Anthony DeMarco, Athletic Trainer, CHS 10 hours, \$33.84/hr, for summer 2019.
16. Approval - Practicum for Lei Ann Mae Gaurano-McChesney, School Nursing student at William Paterson University, with Maria Santoro, CHS, Fall 2019
17. Approval - Resignation of Jeanne Benestante, Lunch Aide, EHB, effective 08/15/19
18. Approval - Resignation of Jennifer Fuccillo, Lunch Aide, EHB, effective 08/15/19
19. Approval - Compensation for Dawn Wysocki, ESL summer placement testing at MS/HS, 3 hours, \$33.84/hr

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- 20. Approval - Revised contract for Thomas Steward, Director of Buildings and Grounds, retroactive to July 1, 2019, for the 2019-2020 school year
- 21. Approval - Overage of 1 class for Nicole Steccato, CHS, semester 1, \$4,549.65
- 22. Approval - Overage of 1 class, Megan Lynch, CHS, semester 2, \$4,495.70
- 23. Approval - Overage of 1 class, Sebastian Loh, full school year, \$10,000
- 24. Approval - Compensation for Summer Curriculum work, 3 hours, \$33.84/hr, not to exceed 18 hours for Iris Kim, Study Skills
- 25. Approval - Rescind the extended year program compensation for Nicholas Chabuel, summer 2019
- 26. Approval - Amend per diem rate for Rena Tracy, maternity leave replacement for Kelly Capp, MMS to \$264.73
- 27. Approval - Amend the hourly rate of pay for Maureen Werner, 1:1 Aide, CMS, to \$29.40
- 28. Approval - Compensation for Summer Curriculum work, 3 hours, \$33.84/hr, for Karen Bauer-Galan, Ashley Flagg, and Dana Valencia
- 29. Approval - Overage of 1 class, Iris Kim, CMS, 9/5/19 through 12/11/2019, \$3,445
- 30. Approval - Overage of 1 class, Jessica Otiniano, CMS, 9/5/19 through 12/11/2019, \$3,445
- 31. Approval - Overage of 1 class, Katie Gerber, CMS, 9/5/19 through 12/11/2019, \$3,445
- 32. Approval - Revised Maternity leave of Kelly Capp.

**EDUCATIONAL PLANNING**

- 1. Approval - Conferences/Workshops/Travel
- 2. Approval - Focus Center 7 days, \$980, 08/01/19-08/09/19
- 3. Approval - Recreation, JCC/Haverim 5 days, \$850, 08/12/19-08/16/19
- 4. Approval - In-state approved private school, Homestead School, \$56,784.60 for the 2019-2020 school year
- 5. Approval - In-state approved private school, Paradigm Therapeutic Day School, \$68,400, for the 19-20 school year
- 6. Approval - In-state approved private school, Reed Academy, \$104,737.50, effective 08/05/19 - 06/20/20
- 7. Approval - Commission for the Blind & Visually impaired service contract, \$1,900, 09/01/19 - 06/30/20
- 8. Approval - Recreational Therapy-Sensory TaeKwon-Do, 104 sessions, \$50/session, \$5,200, for 2019-2020 school year
- 9. Approval - In-state approved private school, Barnstable Academy, \$47,500, for 2019-2020 school year
- 10. Approval - In-state approved private school, Benway School, \$73,046.16, for 2019-2020 school year
- 11. Approval - In-state approved private school, Felician School, \$63,497.04, 07/01/19 - 06/16/20
- 12. Approval - In-state approved private school, Epic, \$107,599.80, for 2019-2020 school year
- 13. Approval - In-state approved private school, Phoenix Center, \$75,477.51, for 07/01/19 - 06/24/20
- 14. Approval - In-state approved private school, Chapel Hill Academy, \$71,190, 07/01/19 - 06/20/20
- 15. Approval - In-state approved private school, Forum School, \$72,210.60, 07/01/19 - 06/20/20
- 16. Approval - In-state approved private school, Forum School, \$72,210.60, 07/01/19 - 06/20/20
- 17. Approval - In-state approved private school, Holmstead School, \$56,784.60, for 2019-2020 school year
- 18. Approval - In-state approved private school, IEA, \$117,856.20, 07/11/19 - 06/30/20
- 19. Approval - In-state approved private school, Sage Day Middle School, \$62,415, for 2019-2020 school year
- 20. Approval - In-state approved private school, Fusion Academy, extended school year, \$24,600, 06/17/19 - 08/02/19

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- 21. Approval - Other public school, Park Academy, ESY, \$2,200, 07/02/19 - 07/27/19
- 22. Approval - In-state approved private school, Northern Valley Valley Program \$75,519, for 2019-2020 school year
- 23. Approval - Speech/Language Bilingual service, Elizabeth Hariman, \$450, 06/30/19
- 24. Approval - Contract between CSI Program and West Bergen Mental Healthcare, Inc., \$17,850, effective 10/01/19 - 06/30/19
- 25. Approval - Existing written Curricula for 2019-2020
- 26. Approval - Student Handbooks for 2019-2020
- 27. Approval - 2003 Danielson rubric as evaluation tool for 2019-2020 school year
- 28. Approval - Renewal of Dual Use Application for EHB for 2019-2020
- 29. Approval - Initial Dual Use Application for MMS for 2019-2020
- 30. Approval - Renewal of Dual Use Application for MMS for 2019-2020
- 31. Approval - Alternate method of compliance, in accordance with N.J.A.C 6A:26-6.3 (h) 4ii and iii, by providing toilet rooms adjacent to or outside kindergarten classrooms
- 32. Approval - Statement of Assurance for School District Professional Development Plans and Mentoring Plans for 2019-2020
- 33. Approval - Field Trips for 2019-2020

**FINANCE**

- 1. Approval - Bills for August 2019
- 2. Approval - Board Secretary's Report for July 2019
- 3. Approval - Monthly Reconciliation for July 2019
- 4. Approval - Transfer Report for July 2019
- 5. Approval - Payment of bills for September 2019
- 6. Approval - Contract for Nursing Services for St. Therese-Bergen County Dept. of Health
- 7. Approval - Non-Public School Technology Initiative Agreement, \$3,816 for 2019-2020 (St. Therese)
- 8. Approval - Non-Public School Security Aid Program, \$15,900, for 2019-2020 (St. Therese)
- 9. Approval - Award to First Student, 2019-2020 Student Transportation Contract Renewal-School Related activities, \$100,000, estimated
- 10. Approval - Award to Valley Transportation, 2019-2020 Student Transportation Contract Renewal-School Related activities, \$41,100, estimated
- 11. Approval - Joint transportation agreement between Dumont Board of Education for the purpose of transportation students in accordance with Chapter 53, P.L. 1997 for 2019-2020
- 12. Approval - Joint transportation agreement between New Milford Board of Education for the purpose of transportation students in accordance with Chapter 53, P.L. 1997 for 2019-2020
- 13. Approval - Joint transportation agreement between Englewood Board of Education for the purpose of transportation students in accordance with Chapter 53, P.L. 1997 for 2019-2020
- 14. Approval - Donation, Cresskill High School CEF, \$28,458; Cresskill Middle/High School HSA, \$8,000
- 15. Approval - Accept IACE, \$11,000
- 16. Approval - Accept EXAID, \$380,810
- 17. Approval - WageWorks contract currently in place and effective through December 31, 2020 for their TakeCare services



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- 18. Approval - Change order GC-06 to Project #3301, \$17,103
- 19. Approval - DiCara Rubino Architects additional services, EHB, DRA Project #3301, Task #73AS, \$12,000
- 20. Approval - Payment request #4 from The Bennett Company, Inc., \$1,048,600, for work completed to date on Project 3301
- 21. Approval - Funds transfer, \$15,120
- 22. Approval - Hazmat Diagnostics L.L.C. perform renovations, EHB, \$15,120, under ED Data contract R305
- 23. Approval - District Travel Mileage Reimbursement, \$.35
- 24. Approval - Flexible spending account (FSA) program including an increase in the Medical Care FSA to \$2,700
- 25. Approval - Revised June Board Secretary Report, June Monthly Reconciliation Report and June transfers
- 26. Approval - Facility use of Merritt cafeteria and parking lot, 8/27/19, rental fee of \$1,000

**POLICY**

- 1. Approval - First Reading of the following Policies and Regulations
  - 2415.20** - No Child Left Behind Complaints, Policy and Regulation
  - 2145.30** - Title I - Educational Stability for Children in Foster Care, Policy
  - 2418** - Section 504 of the Rehabilitation Act of 1973-Students, Policy and Regulation
  - 2431.8** - Varsity Letters for Interscholastic Extracurricular Activities, Policy
  - 5111** - Eligibility of Resident/NonResident Pupils, Policy, Revised
  - 5330.04** - Administering an Opioid Antidote, Policy and Regulation
  - 5756** - Transgender Students, Policy
  - 6620** - Petty Cash, Policy, Revised
  - 8561** - Procurement Procedures for School Nutrition Programs, Policy

**MINUTES:**

- 1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the minutes of:
  - June 10, 2019 - Regular Meeting Minutes and Closed Session Minutes
  - June 24, 2019 - Regular Meeting Minutes and Closed Session Minutes

**PERSONNEL:**

- 1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the movement on the salary guide, as per CEA contract, effective September 1, 2019 for the following teachers:

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Albrizio, Danielle	Elementary, MMS	MA +30, Step 16	\$98,576
Allison, Kerri	Science, CHS	MA +60, Step 9	\$82,907
Brueck, Julie	Elementary, EHB	MA +30, Step 16	\$98,576
Duran, Alina	Math, CHS	MA +30, Step 3	\$68,165
Gerber, Kathleen	Special Ed., CHS	MA +30, Step 17	\$103,284
Gray, Caryn	Elementary, EHB/MMS	MA +30, Step 14	\$90,621
Hirsch, Shara	Speech & Lang., EHB	MA +30, Step 8	\$76,995
Kassis, Ksenija	Elementary, EHB	MA +60, Step 10	\$86,705
Kim, Iris	Special Ed., CMS/CHS	MA, Step 5	\$66,105
Luciani, Lauren	Elementary, MMS	MA +30, Step 12	\$86,783
Martin, Maureen	Elementary, MMS	MA +30, Step 8	\$76,995
Mirkovic, Michael	Special Ed., CHS	MA, Step 13	\$82,447
Nahm, Grace	Elementary, EHB	MA +30, Step 18	\$111,180
Pacana, Cathy	Elementary, EHB	MA +30, Step 22	\$111,180
Rooney, Julie	Elementary, EHB	MA +60, Step 12	\$90,597
Ruane, Lisa	Social Worker, District	MA +30, Step 8	\$76,995
Sawyer, Elyssa	Math, CHS	MA +30, Step 14	\$90,621
Sellix, Kristen	Social Worker, District	MA +30, Step 4	\$68,815
Springer, Devorah	Special Ed., CMS	MA +30, Step 4	\$68,815
Terzini, Kacey	Elementary, MMS	MA +30 Step 6	\$72,020
Warszniter, Debbie	Elementary, EHB	MA +30, Step 12	\$86,783
White, Catherine	Social Worker, CMS/CHS	MA +60, Step 16	\$102,859

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Michael Mirkovic**, Boys' Freshman Basketball Coach, effective July 16, 2019.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the deduction in compensation for **Lynda Nienstedt**, Guidance Secretary, Cresskill High School, 5 days, \$939.58, for July 29, 2019 through August 2, 2019.

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4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Brendan Mai**, Step by Step Aide, Cresskill Middle School/Part-time night custodian, Cresskill Middle/High School, effective August 29, 2019.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Kyle Hill**, Freshman Boys Soccer Coach, Cresskill High School, Year 1, Step 1, \$4,249, pending criminal history clearance, issuance of substitute certificate and pre-employment verification, for the 2019-2020 school year.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Michelle Zerelik**, Marching Band Assistant, Cresskill High School, Year 1, Step 1, \$1,968, pending criminal history clearance, issuance of substitute certificate and pre-employment verification, for the 2019-2020 school year.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Soo Young Yoo**, Lunch Aide, Edward H. Bryan School, 1.5 hours/day, \$12.00/hour, pending criminal history clearance and pre-employment verification, effective September 5, 2019, for the 2019-2020 school year.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Anna Rapisardi**, Lunch Aide, Edward H. Bryan School, 4 hours/day, \$12.00/hour, pending criminal history clearance and pre-employment verification, effective September 5, 2019, for the 2019-2020 school year.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Jacqueline Clinton**, Elementary maternity leave replacement teacher for Atalia Palummieri, Edward H. Bryan School, \$264.73/day, pending criminal history clearance and pre-employment verification, effective September 3, 2019 - February 7, 2020.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Maryanna Laferriere**, Special Education/Science teacher, Cresskill Middle/High School, BA, Step 1, \$52,945 pending criminal history clearance and pre-employment verification, effective September 3, 2019, for the 2019-2-2020 school year.
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of the following co-curricular stipend positions for the 2019-2020 school year.

Cohen, Matthew	Marching Band Assistant	Year 4, Step 4	\$2,050
French, Sarah	Ski Club Co-Advisor	Year 1, Step 1	\$750
Verdereese, Joseph	Ski Club Co-Advisor	Year 1, Step 1	\$750
Verdereese, Joseph	Jazz Club Director	Year 1, Step 1	\$3,250
Von Glahn, John	A Capella Group Director	Year 1, Step 1	\$3,250
Mello, Nathan	A Capella Group Co-Assistant	Year 1, Step 1	\$500
Ofshinsky, Stephanie	A Capella Group Co-Assistant	Year 1, Step 1	\$500

12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the practicum hours for **Jessica Toufayan**, Psychology Graduate student from Montclair State University, with Dr. Jennifer Pappachristou, District, 60 hours in Fall 2019, in the 2019-2020 school year.
13. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the practicum hours for **Jamie Vinolas**, Counseling Graduate student from St. Peter's University, with Michelle Blanco, CMS/CHS Guidance Department, 300 hours, over the course of the 2019-2020 school year.
14. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity related disability paid leave of absence (FMLA) of **Devorah Springer**, Special Education teacher, Cresskill Middle School, effective November 18, 2019 through December 18, 2019 and the unpaid leave of absence (NJFLA) effective December 19, 2019 through February 9, 2020 (exclusive of winter recess break), as recommended by the Superintendent.
15. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Anthony DeMarco**, Athletic Trainer, Cresskill High School, 10 hours, \$33.84/hour, totaling \$338.40, for summer 2019 work.
16. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the clinical experience (practicum) for **Lei Ann Mae Gaurano-McChesney**, School Nurse student from William Paterson University, with Maria Santoro, Cresskill Middle/High School, for Fall 2019, in the 2019-2020 school year.
17. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Jeanne Benestante**, Lunch Aide, Edward H. Bryan School, effective August 15, 2019.
18. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Jennifer Fuccillo**, Lunch Aide, Edward H. Bryan School, effective August 19, 2019
19. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Dawn Wysocki** for ESL summer placement testing at the MS/HS, \$33.84/hour, for 3 hours, summer 2019.
20. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the revised contract of **Thomas Steward**, Director of Buildings and Grounds, retroactive to July 1, 2019, for the 2019-2020 school year. (Attachment)
21. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of 1 class, for **Nicole Steccato**, Financial Literacy, Cresskill High School, semester 1, \$4,549.65, for the 2019-2020 school year.
22. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of 1 class, for **Megan Lynch**, Project Citizen, Cresskill High School, semester 2, \$4,495.70, for the 2019-2020 school year.
23. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of 1 class, for **Sebastian Loh**, CP Physics, Cresskill High School, for the full school year, \$10,000, for the 2019-2020 school year.

24. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for summer curriculum work, \$33.84/hour, not to exceed 18 hours for **Iris Kim**, for Study Skills.
25. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, rescind the extended year program compensation for **Nicholas Chabuel**, Step by Step Aide, summer 2019.
26. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, amend the per diem rate of **Rena Tracy**, maternity leave replacement teacher for Kelly Capp, elementary teacher, Merritt Memorial School, to \$264.73 per diem, effective September 3, 2019 through November 27, 2019.
27. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, amend the hourly rate of **Maureen Werner**, 1:1 Aide, Cresskill Middle School, to \$29.40/hour, for the 2019-2020 school year.
28. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for summer curriculum work, \$33.84/hour, for the following World Language staff members: **Karen Bauer-Galan** - 3 hours, **Ashley Flagg** - 3 hours, **Dana Valencia** - 3 hours.
29. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of 1 class, for **Iris Kim**, Resource Room Math, for Megan Fichter while out on maternity leave, Cresskill Middle School, \$3,445, effective September 5, 2019 through December 11, 2019, for the 2019-2020 school year.
30. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of 1 class, for **Jessica Otiniano**, Collaborative History, for Megan Fichter while out on maternity leave, Cresskill Middle School, \$3,445, effective September 5, 2019 through December 11, 2019, for the 2019-2020 school year.
31. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of 1 class, for **Katie Gerber**, Collaborative History, for Megan Fichter while out on maternity leave, Cresskill Middle School, \$3,445, effective September 5, 2019 through December 11, 2019, for the 2019-2020 school year.
32. **Resolved**, that the Board of Education approve the revised maternity related disability paid leave of absence (FMLA) of **Kelly Capp** effective August 18, 2019 through September 17, 2019, and the unpaid leave of absence (NJFLA) effective September 18, 2019 through November 24, 2019, as recommended by the Superintendent.

#### **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:** John Orfini  
**Date(s):** July 15, 2019  
**Conference:** Cresskill Public Library Board of Trustees Meeting  
**Location:** Cresskill Public Library  
Cresskill, NJ  
**Mileage:** as per GSA guidelines

**Name:** Kristine Hurley and Marie Rosato  
**Date(s):** October 4, 2019  
**Conference:** NJ Branch of the International Dyslexia Association  
Fall Conference  
**Location:** Hiltons Somerset Double Tree  
**Fee:** \$390 (195 each)  
**Mileage/tolls:** 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 2019-2020 school year approve the following service for **student #1051653629**, recreation, The Focus Center, 1x, 7 days, \$980, effective August 1, 2019 through August 9, 2019.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year approve the following service for **student #1051653629**, recreation, JCC/Haverim, 1x, 5 days, \$850, effective August 12, 2019 through August 16, 2019.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year approve the following service for **student #6714092822**, In-state private school, Holmstead School, \$315.47/day, totaling \$56,784.60, for the 2019-2020 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year approve the following service for **student #2573176170**, In-state approved private school, Paradigm Therapeutic Day School, \$380/day, \$68,400, effective September 3, 2019 - June 23, 2020.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year approve the following service for **student #2847974857**, In-state approved private school, Reed Academy, 190 days, \$551.25/day, \$104,737.50, effective August 5, 2019 - June 20, 2020.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #2395386875**, Commission for the Blind & Visually impaired service contract, \$1,900, effective September 1, 2019 - June 30, 2020.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #1679457891**, Recreational Therapy-Sensory TaeKwon-Do, 1:1, 3x/week, 45 minutes, 104 sessions, \$50/session, \$5,200, effective May 2, 2019 - May 1, 2020.

9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #3971135007**, In-state approved private school, Barnstable Academy, \$47,500, effective September 5, 2019 - June 23, 2020.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #4793581259**, In-state approved private school, Benway School, \$396.99/day, \$73,046.16, for the 2019-2020 school year.
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #3258610630**, In-state approved private school, Felician School, \$311.26/day, \$63,497.04, effective July 1, 2019 - June 16, 2020.
12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #9052726103**, In-state approved private school, Epic, \$107,599.80, effective September 5, 2019 - June 23, 2020..
13. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #1916644851**, In-state approved private school, Phoenix Center, \$375.51/day, \$75,477.51, effective July 1, 2019 - June 24, 2020.
14. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #4308293714**, In-state approved private school, Chapel Hill Academy, \$339/day, \$71,190, effective July 1, 2019 - June 20, 2020.
15. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #2091100987**, In-state approved private school, Forum School, \$364.70/day, \$72,210.60, effective July 1, 2019 - June 20, 2020.
16. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #56991355973**, In-state approved private school, Forum School, \$364.70/day, \$72,210.60, effective July 1, 2019 - June 20, 2020.
17. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #6714092822**, In-state approved private school, Holmstead School, \$315.47/day, \$56,784.60, effective September 3, 2019 - June 23, 2020.
18. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #6547356779**, In-state approved private school, Institute for Educational Achievement (IEA), \$561.22/day, \$117,856.20, effective July 11, 2019 - June 30, 2020.

19. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #3289478147**, In-state approved private school, Sage Day Middle School, \$346.75/day, \$62,415, effective September 3, 2019 - June 23, 2020.
20. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year approve the following service for **student #1103438562**, In-state approved private school, Fusion Academy, extended school year, \$24,600, effective June 17, 2019 - August 2, 2019.
21. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #1468360737**, other public school, Park Academy, ESY, \$2,200, effective July 2, 2019 - July 27, 2019.
22. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #1051653629**, In-state approved public school, Northern Valley Regional High School District Valley Program, \$76,519, effective September 3, 2019 - June 23, 2020.
23. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2019-2020 school year, approve the following service for **student #0206**, Speech/Language Bilingual service, Elizabeth Harriman, 1 visit, \$450 on June 30, 2019.
24. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **CSI Program** contract with **West Bergen Mental Healthcare, Inc.**, \$17,850, effective October 1, 2019 - June 30, 2019.
25. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the existing written **Curricula** for the 2019-2020 school year.
26. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the all **Student Handbooks** for the 2019-2020 school year.
27. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **2003 Danielson rubric** as our evaluation tool for the 2019-2020 school year.
28. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the renewal of the Dual Use Application for Edward H. Bryan Elementary School, for the 2019-2020 school year. The district is requesting dual use for Basic Skills and Resource Room in the Media Center.
29. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the initial Dual Use Application for Merritt Memorial Elementary School, for the 2019-2020 school year. The district is requesting dual use for Basic Skills and Resource Room in the Media Center.
30. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the renewal of the Dual Use Application for Merritt Memorial Elementary School, for the 2019-2020 school year. The district is requesting dual use for Basic Skills and Resource Room in the common area in the Kindergarten wing.





**6. CONTRACT FOR NURSING SERVICES FOR ST. THERESE—BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES**

**Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve an agreement with the County of Bergen, Department of Health Services, for that entity to provide nursing services for the Non-public school, St. Therese School in Cresskill for the 2019-2020 school year.

The amount will not exceed the \$10,282 of state aid allocated to St Therese School.

- 7. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Non-Public Technology Agreement between the Cresskill Board of Education and the Academy of St. Therese for the 2019-2020 school year in the amount of \$3,816.00.

**NONPUBLIC SCHOOL TECHNOLOGY INITIATIVE AGREEMENT**

This is to certify that the Guidelines for Administering the New Jersey Nonpublic School Technology Initiative have been read and further certified that the pupils who will use the technology purchased under this program qualify under the guidelines. Specifically:

- a) It is understood that the equipment, supplies and materials purchased with the state aid funds are to be used solely for the purpose of enhancing the instructional process for nonpublic school students. The use of equipment, supplies, and materials purchased with state aid funds for religious purposes; the administration of the nonpublic school or other purposes contrary to law is strictly prohibited. State aid funds must be used to meet the specific technology needs of students and teaching staff members. State aid funds cannot be used to supplant benefits normally provided by the nonpublic school. All technology provided under this program to nonpublic school pupils must be used for secular, neutral, non-religious and non-ideological purposes.
- b) It is understood that the equipment purchased with the state aid is the property of the Cresskill school district. Equipment will be purchased by the Cresskill school district and delivered to the nonpublic school. The receiving copy of the purchase order will then be returned to the Cresskill school district for payment. Upon receipt, equipment will be labeled by the Cresskill school district with the labels provided by the Cresskill school district. It is agreed that the nonpublic school will store the equipment at the end of the school year at no cost to the Cresskill school district. Further, it is understood that only the Cresskill school district may dispose of equipment purchased for this program. Equipment may only be disposed of in accordance with the provisions of the "Public School Contracts Law".
- c) Any piece of equipment purchased with the state aid funds will have a maintenance agreement or the nonpublic will be responsible for repairs. State aid funds may be used to purchase such agreement through the selected vendor. Implementation of maintenance agreements and warranties is the responsibility of the nonpublic school.

It is agreed that funds must be committed before January 1, 2020 in order to ensure processing before the end of the fiscal year.

8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Non-Public School Security Aid Program for the 2019-2020 school year for the Academy of St. Therese in the amount of \$15,900.00

### **NONPUBLIC SCHOOL SECURITY AID PROGRAM**

This is to certify that the Guidelines for Administering the New Jersey Nonpublic School Security Aid Program have been read and further certified that the Nonpublic School who will use the security services, technology and equipment purchased under this program qualify under the guidelines. Specifically:

- a) It is understood that the items purchased with the state aid funds are to be used solely for the purpose of enhancing the security of the faculty and the students of the nonpublic school. The use of equipment, supplies, and materials purchased with state aid funds for religious purposes; the administration of the nonpublic school or other purposes contrary to law is strictly prohibited. State aid funds must be used to meet the specific security needs of students and teaching staff members. State aid funds cannot be used to supplant benefits normally provided by the nonpublic school. All security provided under this program to nonpublic school pupils must be used for secular, neutral, non-religious and non-ideological purposes.
- b) It is understood that the equipment purchased with the state aid is the property of the Cresskill school district. Equipment will be purchased by the Cresskill school district and delivered to the nonpublic school. The receiving copy of the purchase order will then be returned to the Cresskill school district for payment. Upon receipt, equipment will be labeled by the Cresskill school district with the labels provided by the Cresskill school district. It is agreed that the nonpublic school will store the equipment at the end of the school year at no cost to the Cresskill school district. Further, it is understood that only the Cresskill school district may dispose of equipment purchased for this program. Equipment may only be disposed of in accordance with the provisions of the "Public School Contracts Law".
- c) Any piece of equipment purchased with the state aid funds will have a maintenance agreement or the nonpublic will be responsible for repairs. State aid funds may be used to purchase such agreement through the selected vendor. Implementation of maintenance agreements and warranties is the responsibility of the nonpublic school.

It is agreed that funds must be committed before February 17, 2020 in order to ensure processing before the end of the fiscal year.

9. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent award to **First Student** the 2019-2020 Student Transportation Contract Renewal –School Related Activities Contract SRA-2 at a rate increase of 1.45% (CPI) with an estimated total contract cost of \$100,000:

Destination	Per Hour Cost	Increase/Decrease Adjustment Cost	Per Aide Cost If applicable
Various Athletic Trips	\$56.10	\$14.03 per quarter hour	\$53.62 per trip
Co-Curricular Trips	\$56.10	\$14.03 per quarter hour	\$53.62 per trip

10. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent award to **Valley Transportation** the 2019-2020 Student Transportation Contract Renewal –School Related Activities Contract SRA-1 at a rate increase of 1.45% (CPI) with an estimated total contract cost of \$41,100:

Destination	Per Hour Cost	Increase/Decrease Adjustment Cost	Per Aide Cost If applicable
Various Athletic Trips	\$62.99	\$23.65 per quarter hour	\$39.65 per two hours
Co-Curricular Trips	\$62.99	\$23.65 per quarter hour	\$39.65 per two hours

11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, that the Cresskill Board of Education (Joiner District) does hereby approve the joint transportation agreement with the Dumont Board of Education (Host District) for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of the 2019-2020 school year. The services to be provided include, but are not limited to, special education and vocational and technical programs.
12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, that the Cresskill Board of Education (Joiner District) does hereby approve the joint transportation agreement with the New Milford Board of Education (Host District) for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of the 2019-2020 school year. The services to be provided include, but are not limited to, special education and vocational and technical programs.
13. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, that the Cresskill Board of Education (Joiner District) does hereby approve the joint transportation agreement with the Englewood Board of Education (Host District) for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of the 2019-2020 school year. The services to be provided include, but are not limited to, special education and vocational and technical programs.

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

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
Cresskill High School Cresskill Education Foundation (CEF)	School: EHB . iPads and protective cases . Cricut Air 2 Machine	\$837 \$500
	School: MMS . Compost Bin	\$184
	School: EHB/MMS . Elementary World Percussion . Elementary Art Department Kiln	\$841 \$2,000
	School: CMS . Whooo'sReading.org . No Red Ink . Novice Debate	\$525 \$3,000 \$1,150
	School: CHS . Medical Club Activities . Opus-Literacy magazine . Poster Printer Ink	\$325 \$800 \$500
	School: CMS/CHS . iPad Pro and iPad Pencil Proposal . Raspberry Pi . TI Innovator Rover . LED Stage Lighting	\$5,140 \$2,737 \$5,919 \$4,000
Cresskill Middle/High School Home and School Association (HSA)	School: CMS . Scholastic's "Choices" magazine subscription	\$1,565
	School: CHS . Model United Nations Program (bus cost for 4 conferences) . Principles of Engineering/Robotics 2 Class and Robotics team - equipment	\$1,200 \$3,525
	School: CMS and CHS . Chromebooks	\$1,710

15. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, accept the IACE grant for the 2019-2020 school year in the amount of \$11,000 of which \$8,000 will go toward teacher's salary and \$3,000 will go towards instructional supplies.
16. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, accept 2018/2019 Extraordinary Aid in the amount of \$380,810.
17. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the WageWorks contract currently in place and effective through December 31, 2020 for their TakeCare services (FSA processing services) at a cost of \$6 Per Participant Per Month plus a \$50 monthly fee.
18. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve change order GC-06 for Project #3301 (EHB Addition) in the amount of \$17,103 for the purposes of installing sub-slab, removing boulders and installing additional retaining wall at Edward Bryan School.
19. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve DiCara Rubino Architects for additional services to include architectural/electrical engineering services as required to replace/upgrade the fire alarm system throughout the Edward H. Bryan Elementary School, DRA Project #3301, in the amount of \$12,000. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Public School Contracts Law because the service is being performed by a firm authorized to provide Architectural services.
20. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent and district architect, DiCara Rubino Architects, approve Payment Request #4 from **The Bennett Company, Inc.** in the amount of \$1,048,600 for work completed to date on Project 3301- Addition and Building Renovation at Edward H. Bryan School.
21. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following funds transfer:  
**Whereas**, the Cresskill Board of Education wishes to withdraw \$15,120 from The Maintenance Reserve Account and such funds shall be transferred to the General Fund; and,  
**Now Therefore Be It Resolved** by the Cresskill Board of Education that it hereby authorizes the district's School Business Administrator/ Board Secretary to make this transfer consistent with all applicable laws and regulations.
22. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve Hazmat Diagnostics L.L.C. to perform renovation to include acoustical ceiling/luxury Vinyl Tile (LVT) replacement and dry wall ceiling installation at Edward H. Bryan School in the amount of \$15,120.00 under ED Data contract R305.

- 23. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the District Travel Mileage Reimbursement at the NJ Statutory Level, currently \$0.35, for the 2019/2020 school year, as recommended by the Chief School Administrator.
- 24. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, continue the Section 125 Flexible Spending Account (FSA) program from October 1, 2019 to August 31, 2020, for medical and dependent care, pursuant to the requirements of NJPL 2011 Chapter 78, and approve an increase in the Medical Care FSA to a \$2,700 threshold.
- 25. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the revised Board Secretary Report, Monthly Reconciliation Report and budget transfers for the month ending June 30, 2019.
- 26. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve facility use request from Parlay Studios for Merritt Memorial School cafeteria and parking lot on August 27, 2019 for a rental fee of \$1,000.

**POLICY:**

**First Reading:**

- 2415.20** - No Child Left Behind Complaints, Policy and Regulation
- 2145.30** - Title I - Educational Stability for Children in Foster Care, Policy
- 2418** - Section 504 of the Rehabilitation Act of 1973-Students, Policy and Regulation
- 2431.8** - Varsity Letters for Interscholastic Extracurricular Activities, Policy
- 5111** - Eligibility of Resident-Nonresident Pupils, Policy, Revised
- 5330.04** - Administering an Opioid Antidote, Policy and Regulation
- 5756** - Transgender Students, Policy
- 6620** - Petty Cash, Policy, Revised
- 8561** - Procurement Procedures for School Nutrition Programs, Policy