

**CRESSKILL BOARD OF EDUCATION**  
**Regular Meeting, December 16, 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, December 16, 2019 at Cresskill Middle/High School in the 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 Sally Cummings  
Trustee Amy Cusick  
Trustee Michael DePalo  
Trustee Eugene Gorfin (arrived 7:01pm)  
Trustee Dionna Griffin  
Trustee Mary Klein  
Vice President Stephen Moldt  
Trustee Raffi Odabashian  
President Denise Villani

**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 the 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."*

**PRESENTATIONS**

Mr. Burke recognized Jacqueline Lulaj, Senior, CHS Cross Country member.

Mr. Burke reviewed Ms. Lulaj's multiple accomplishments in this year's Cross Country season. He explained how she is Cresskill's most decorated Cross Country runner in our history, and as an individual she is a natural leader with a positive attitude. Mr. Burke then presented her with a recognition award.

Presentation by DiCara Rubio

Mr. Jerry Rubino and Mr. Rodney Watkins of the district's architect, DiCara Rubino, presented an update on the Edward H. Bryan construction.

**INFORMATION ITEMS**

***December 20 - Minimum Day for all Schools, Winter Recess begins***

***December 23-January 1, 2020 - Winter Recess, School Closed***

***January 6 - CBOE Reorganization and Regular Meeting, CMS/CHS Media Center, 7:00 PM***

***January 20 - Martin Luther King Day, Staff Only, Professional Development Day***

***January 23 & 24 - Kindergarten Registration for September 2020, Early Childhood Center, 51 Brookside Avenue, 8:30 a.m. - 2:30 p.m. Inclement weather days, January 30 & 31***

***January 24 - CMS/CHS H.S.A. sponsored Comedy Night, The View on the Hudson, 6:30 PM***

**CONSENT AGENDA**

A. Motion to Introduce Consent Agenda

On a motion by Trustee Moldt, seconded by Trustee Cummings and carried, the Board approved the Consent Agenda.

Minutes:	1
Reorganization Meeting	1
Personnel:	1 THROUGH 15
Educational Planning:	1 THROUGH 10
Finance:	1 THROUGH 9
Policy:	1

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

Trustee Klein asked about the FMLA designation.

Trustee Gorfin asked about the energy auction. He also asked about Education Planning Resolution # 7 and why we pay for summer programs.

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 comment from the public.

D. Close public participation

E. ROLL CALL VOTE - CONSENT AGENDA

	<b>ROLL CALL VOTE</b>			
	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 asked for a moment of silence for Lynn Fischer who passed away. Ms. Fischer was a teacher in Cresskill for 43 years.

President Villani commented that December is a very busy month including the cheerleading competition, CSI holiday party, winter concerts and underclassmen awards. She complimented the HSA’s presentation on the Dangers of Vaping. Trustee Klein commented that it had a great turn out with about 50 people, and the group that presented is working with Governor Murphy. Their own children use vapes so they spoke from personal experience.

President Villani noted we are moving along towards gold status with the Safe Routes to School program and was happy to report that the Greenway Project to renovate the unused railroad tracks has been included in Bergen County’s master plan. She wished everyone a restful and happy holiday break.

**SUPERINTENDENT’S REPORT**

Mr. Burke spoke about the cheerleading competition and that we took 2nd place. He echoed President Villani that this is a busy time. This week we have the art show and PreK orientation. He thanked the Cresskill Fire and Police Departments for walking the town together for Safe Routes to School, and wanting to make the town safer for pedestrians.

**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. Spelbrink - 156 South Street - asked if we are able to get any additional lunch aides at Merritt Memorial School. Mr. Burke said we are adding one as well as meeting with Insight, who we use right now for outsourcing aides.

Mr. Reiner - 19 Pierce Ave. - commented he came tonight to convey issues he sees with the district's treatment of girls' sports and ask the board to change or correct these issues.

Several parents commented on the girls soccer team and girls sports in general.

**TRUSTEE COMMENT**

Trustee Cummings commented she feels that the sports issues are societal, and not specific to Cresskill.

Vice President Moldt commented that as a board member, he appreciates the parents coming to the meeting to express their concerns. He thinks the "take-away" from this meeting is that this is an opportunity for us to take a fresh look at the programs, and make changes.

Trustee Gorfin stated he appreciates all coming out to express their thoughts. He stated that because we, as a district, make so many options available to students, they may leave programs like soccer and try tennis instead in high school. It's great they can try various different things.

President Villani thanked all for coming and expressing their concerns.

Trustee Gorfin asked about the 2020/2021 calendar. He commented that enrollment jumped 6 students.

Trustee Cusick asked about the lease purchase payments for the 2 houses the district purchased from the borough.

Trustee Klein asked about the biology project, the marijuana policy and the status of the hockey agreement with Tenafly.

**MOTION TO ADJOURN**

Hearing no further business, the meeting is adjourned at 9:14 PM on the motion of Trustee Moldt, seconded by Trustee Klein, and approved by unanimous voice vote.

**CLOSED SESSION (IF NECESSARY)**

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 the closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.

A Closed Session was not necessary at this meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dawn Delasandro", with a long horizontal flourish extending to the right.

Dawn Delasandro

Business Administrator/Board Secretary

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

**CONSENT AGENDA**  
REGULAR MEETING  
December 16, 2019

**MINUTES**

1. Approval - November 11, 2019 Regular Meeting and Closed Meeting  
November 25, 2019 Regular Meeting and Closed Meeting

**REORGANIZATION MEETING**

1. Approval - Appointment of Dawn Delasandro, Board Secretary, as temporary chair for January 6, 2020 Reorganization meeting

**PERSONNEL**

1. Approval - Compensation for Cresskill Aides for Handle with Care training
2. Approval - Administrative title change for Michelle Blanco to Director of Guidance, effective January 1, 2020
3. Approval - Classification change for Jude Saoud, School Nurse, EHB, to CEA member, BA Step 8, \$62,945/year (pro-rated) effective February 1, 2020
4. Approval - Compensation for proctors, Michelle Blanco, Kurt Metz and Kerri Allison for practice ACT on 12/07/19
5. Approval - Appointment of Rena Tracy, maternity leave replacement teacher, MMS, \$264.73/day, effective 01/08/20 - 06/23/20
6. Approval - Compensation for Kathleen Zanone, EHB teacher for Summer 2019 ELA Curriculum Writing, 24 hours, \$33.84/hour, totaling \$812.16
7. Approval - Compensation for Christine Hickey, EHB teacher for Summer 2019 ELA Curriculum Writing, 24 hours, \$33.84/hour, totaling \$812.16
8. Approval - Compensation for Pat Alfieri, EHB teacher for Summer 2019 ELA Curriculum Writing, 24 hours, \$33.84/hour, totaling \$812.16
9. Approval - Compensation for Kerri Allison, Mark Boita and Amanda McCarthy, CHS teachers, for the design of long-term Biology Project, 8 hours each, \$33.84/hour, totaling \$812.16 for the entire project, during the 2019-2020 school year
10. Approval - Lauren Orta, St. Thomas Aquinas student, student teaching with Diana Drescher, EHB, Winter & Spring 2020
11. Approval - Revise the disability paid leave of absence, previously classified as FMLA to remove FMLA classification, for Lauren Luciani, elementary teacher, EHB/MMS, effective 10/23/19 through on or about 11/06/19
12. Approval - Compensation for Preschool move for Jackie Sicheri, \$100, Nicole Goodin, \$100, Janean Lynch, \$100 and Kaitlin McBain, \$100
13. Approval - Compensation of one (1) class coverage for Nicholas Calandrino, Valerie Campanella, Michael Doto, and Kevin Quinn, CMS/CHS Physical Education/Health teachers, for the duration of the absence of Catherine Durakis,

- beginning 12/10/19. Compensation based upon CEA contract and length of absence at a rate of \$55.56/day each
14. Approval - Revise the disability paid leave of absence, previously classified as FMLA to remove FMLA classification, for Danielle Reiffe, effective 11/12/19 through on or about 11/16/19
  15. Approval - Compensation for one (1) class overage, Grade 6 History, for Jessica Otiniano, Special Education teacher, CMS, \$6,000, effective 01/02/20 - 06/23/20

### EDUCATIONAL PLANNING

1. Approval - Conferences/Workshops/Travel
2. Approval - Field Trips for 2019-2020
3. Approval - CMS teachers for extended day program, funded by Title I, 3 hours/week, \$75/hour, effective December 9, 2019 through April 3, 2020
4. Approval - Compensation for Alice Apice, Title I Program Coordinator, 3 hours/week, \$50/hour, effective December 9, 2019 through April 3, 2020
5. Approval - Health and Safety Evaluation of School Building Checklist Statement of Assurance for the school year 2019-2020
6. Approval - Affirms the interventions implemented for the reported incident(s) for the 2019-2020 school year
7. Approval - Recreation, Camp Tikvah, JCC on Palisades, summer 2019, \$1,150, effective 07/01/19-08/01/19
8. Approval - Dr. Santiago/Nalvin, neurological service, one evaluation, \$675, between 12/04/19-03/03/20
9. Approval - 1:1 Aide, Kathleen Wilkin, 3 hours, \$19.96/hr, \$59.88, Holiday Concert on 12/19/19
10. Approval - 1:1 Aide, Louis Imparato, 3 hours, \$16.00/hr, \$48.00, Holiday Concert on 12/19/19

### FINANCE

1. Approval - Bills for December 2019
2. Approval - Additional Bills for November 2019
3. Approval - Board Secretary's Report for November 2019
4. Approval - Monthly Reconciliation for November 2019
5. Approval - Transfer Report for November 2019
6. Approval - Payment of bills for January 2019
7. Approval - Donation of \$1,000 from the Class of 1969
8. Approval - Submission of Title I Part A Performance Report for the 2018-2019 grant period
9. Approval - EMEX, LLC Online Reverse Auction for the purchase of electricity supply service

### POLICY

1. Approval - First Reading of the following Policies and Regulations  
**1613** - Disclosure & Review of Applicant's Employment History, Policy and Regulation (New)  
**2451** - Adult High School, Policy (New)

**5306** - Health Services to Nonpublic School, Policy and Regulation (New)  
**5330.01** - Administration of Medical Marijuana, Policy and Regulation (New)

**0174** - Legal Services, Bylaw (Revised)  
**0177** - Professional Services, Bylaw (Revised)  
**1570** - Internal Controls, Policy and Regulation (Revised)

**MINUTES**

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

November 11, 2019 - Regular Meeting Minutes and Closed Meeting Minutes  
 November 25, 2019 - Regular Meeting Minutes and Closed Meeting Minutes

**REORGANIZATION MEETING**

**Resolved**, that the Board of Education, upon the recommendation of the Superintendent, appoint **Dawn Delasandro**, Board Secretary as temporary chair for the January 6, 2020 Reorganization Meeting.

<b>Motion by:</b>		<b>Seconded by:</b>	
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**PERSONNEL:**

- Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for the following staff, for **Handle With Care Training**, three (3) hours, on October 14, 2019.

Bazaz, Sarah	\$26.78/hour	\$80.34
DiBari, Lisa	\$26.78/hour	\$80.34
Darowalla, Tejal	\$26.91/hour	\$80.73
Leeds, Cory	\$26.78/hour	\$80.34
McBain, Kaitlin	\$27.86/hour	\$83.58
Mockler, Michelle	\$26.27/hour	\$78.81
Morin, Eve	\$27.32/hour	\$81.96
Quinn, John	\$30.84/hour	\$92.52
Wilkin, Kathleen	\$19.96/hour	\$59.88



2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the change of administrative title for **Michelle Blanco**, Director of Guidance, effective January 1, 2020.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the change for **Jude Saoud**, School Nurse, Edward H. Bryan School, from Non-Certificated staff classification to NJDOE School Nurse Certificated staff (Cresskill Education Association member), BA, Step 8, \$62,945/year (pro-rated), effective February 1, 2020, for the 2019-2020 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation to the following staff members as proctors for practice ACT test on December 7, 2019.  
Michelle Blanco - \$250  
Kerri Allison - \$150  
Kurt Metz - \$150
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Rena Tracy**, maternity leave replacement teacher, Merritt Memorial School, \$264.73 per diem, effective January 8, 2020 through June 23, 2020.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Kathleen Zanone**, Edward H. Bryan School teacher, for Summer 2019 ELA Curriculum Writing, 24 hours, \$33.84/hour, totaling \$812.16.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Christine Hickey**, Merritt Memorial School teacher, for Summer 2019 ELA Curriculum Writing, 24 hours, \$33.84/hour, totaling \$812.16.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Pat Alfieri**, Edward H. Bryan School teacher, for Summer 2019 ELA Curriculum Writing, 24 hours, \$33.84/hour, totaling \$812.16.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Kerri Allison, Mark Boita and Amanda McCarthy**, Cresskill High School teachers; for the design of long-term Biology Project, 8 hours each, \$33.84/hour, totaling \$812.16 for the entire project, during the 2019-2020 school year.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Lauren Orta**, St. Thomas Aquinas student, as student teacher with Diana Drescher, Edward H. Bryans School, for the winter 2020 and spring 2020 semesters, in the 2019-2020 school year.
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, revise the disability paid leave of absence, previously classified as FMLA to remove FMLA classification, of **Lauren Luciani**, elementary teacher, EHB/MMS, effective October 23, 2019 through on or about November 6, 2019.
12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Jackie Sicheri**, Preschool teacher, one (1) day, \$100, Nicole Goddin,

Preschool Aide, one (1) day, \$100, **Janean Lynch**, Preschool teacher, one (1) day, \$100 and **Kaitlin McBain**, Preschool Aide, one day (1), \$100 for Preschool move/classroom set up.

13. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of one (1) class period for the following Physical Education/Health teachers, for the duration of the absence of **Catherine Durakis**, Cresskill Middle/High School, beginning December 10, 2019. Compensation based upon CEA contract and length of absence at a rate of \$55.56/day each.

**Nicholas Calandrino**, Physical Education  
**Valerie Campanella**, Physical Education  
**Michael Doto**, Physical Education  
**Kevin Quinn**, Health 11

14. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, revise the disability paid leave of absence, previously classified as FMLA to remove FMLA classification, of **Danielle Reiffe**, elementary School Counselor, EHB/MMS, effective November 12, 2019 through on or about November 26, 2019.

15. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for one (1) class overage, Grade 6 History, for **Jessica Otiniano**, Special Education teacher, CMS, \$6,000, effective January 2, 2020 through June 23, 2020.

#### 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:** Danielle Hunter & Jennifer Troy  
**Date(s):** January 6 & 7, 2020  
**Conference:** Leveled Literacy Intervention Primary Day 1 & 2  
**Location:** Mahwah High School  
Mahwah, NJ  
**Fee:** \$800 (\$400 per person)  
**Transportation:** as per GSA guidelines

**Name:** Jonathan Lee  
**Date(s):** January 29, 2020  
**Conference:** NFHS Coaching Fundamentals Course  
**Location:** NJSIAA Central Office

Robbinsville, NJ  
**Fee:** \$0  
**Transportation:** as per GSA guidelines

**Name:** Margaret Maltby, Lori Winters & Katie Zanone  
**Date(s):** January 30, 2020  
**Conference:** Witness to History: A Facing History Approach to Teaching  
**Location:** Kean University  
 Union, NJ  
**Fee:** \$75 (\$25 per person)  
**Transportation:** as per GSA guidelines

**Name:** Michelle Taliento  
**Date(s):** February 12, 13, 15, 16, 2019 (night/weekend)  
**Conference:** Theatre of the Oppressed/Forum Theatre Workshop  
**Location:** Montclair State University  
 Montclair, NJ  
**Fee:** \$250  
**Transportation:** as per GSA guidelines

**Name:** Zhanna Buzharsky, Tracey Cabo-Freixedas and Diana Zoino  
**Date(s):** February 14, 2020  
**Conference:** Northeast Conference on the Teaching of Foreign Languages  
**Location:** NY Hilton Midtown  
 New York, NY  
**Fee:** \$0  
**Transportation:** \$0

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2019-2020 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following Cresskill Middle School teachers for extended day program, funded by **Title I**, 3 hours/week, \$75/hour, effective December 9, 2019 through April 3, 2020:

Brennan, Michael	\$3,825
Chiaviello, Pasqua	\$3,825
Fitcher, Megan	\$3,825
Gerber, Katie	\$3,825

Janevski, Leslie	\$3,825
Luppino, Mary Jane	\$3,825
Rovito, Kate	\$3,825
Zelizo, Michael	\$3,825

4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Alice Apice**, Title I Program Coordinator, 3 hours/week, \$50/hour, effective December 9, 2019 through April 3, 2020.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **Health and Safety Evaluation of School Building Checklist Statement of Assurance** for the school year 2019-2020.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, affirms the interventions implemented for the reported incident(s) for the 2019-2020 school year.
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 #9399808746**, recreation, **Camp Tikvah**, JCC on Palisades, summer 2019, \$1,150, effective July 1, 2019 - August 1, 2019.
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 #8460828703**, neurological service, **Dr. Santiago/Nalvin**, one evaluation, \$675, between December 4, 2019 - March 3, 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 #2554195518**, 1:1 Aide, **Kathleen Wilkin**, 3 hours, \$19.96/hour, totaling \$59.88, for Holiday Concert on December 19, 2019.
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 #4578416852**, 1:1 Aide, **Louis Imparato**, 3 hours, \$16.00/hour, totaling \$48.00, for Holiday Concert on December 19, 2019.

**FINANCE:**

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Bill List December 2019. (Attachment F-1A)

Fund 10	General Fund	\$ 276,981.15
Fund 20	Special Revenue	\$ 26,082.47

Fund 30	Capital Projects	\$ 9,837.99
Fund 40	Debt Service	\$ 0.00
Fund 60	Cafeteria Account	\$ 12,793.02
Total		\$ 325,664.63

Void Checks Fund 10 \$0.0

- Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the additional Bill List November 2019. (Attachment F-1B)

Fund 10	General Fund	\$ 2,353,063.13
Fund 20	Special Revenue	\$ 11,120.00
Fund 30	Capital Projects	\$ 1,168,457.33
Fund 40	Debt Service	\$ 0.00
Fund 60	Cafeteria Account	\$ 0.00
Total		\$ 3,532,640.46

Void Checks Fund 10 \$ 0.00

- Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Board Secretary's Report for the month ending November 30, 2019 and certify that no major account has been over expended in violation of NJAC 6A:23-2.11(c) 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)
- Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Monthly Reconciliation Report for the month ending November 2019. (Attachment F-3)
- Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the budget transfers for the month of November 2019. (Attachment F-4)
- Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Business Administrator to pay January 2020 bills.
- Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the donation of \$1,000 from the Class of 1969 (as facilitated by John Bonanno) to be

used for the purchase of picture frames.

8. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Title I Part A Performance Report for the 2018-2019 grant period.
  
9. **Whereas**, the Cresskill Board of Education has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the Cresskill Board of Education; and **Whereas**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and **Whereas**, the Cresskill Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and **Whereas**, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and **Whereas**, the auction will be conducted pursuant to the Act; and **Whereas**, if the auction achieves a price of \$0.0919/kWh or less for a 12 month term, a price of \$0.0935/kWh or less for an 18 month term, a price of \$0.0915/kWh or less for a 24 month term; Cresskill Board of Education may award a contract to the winning supplier for the selected term.

**Now, Therefore Be It Resolved**, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the Business Administrator to execute on behalf of the Cresskill Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0953/kWh or less for a 12 month term, a price of \$0.0932/kWh or less for an 18 month term, a price of \$0.0915/kWh or less for a 24 month term; the Cresskill Board of Education may award a contract to the winning supplier for the selected term.

**POLICY:**

1. First Reading of the following Bylaws, Policies and Regulations
  - 1613 - Disclosure & Review of Applicant's Employment History, Policy and Regulation (New)
  - 2451 - Adult High School, Policy (New)
  - 5306 - Health Services to Nonpublic School, Policy and Regulation (New)
  - 5330.01 - Administration of Medical Marijuana, Policy and Regulation (New)
  
  - 0174 - Legal Services, Bylaw (Revised)
  - 0177 - Professional Services, Bylaw (Revised)
  - 1570 - Internal Controls, Policy and Regulation (Revised)