

**CRESSKILL BOARD OF EDUCATION**  
**Regular Meeting, January 27, 2020**  
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, January 27, 2020 at Cresskill Middle/High School in the Media Center. The meeting was called to order by Denise Villani at 7:03 p.m.

**Trustee 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 7:13 pm)  
Trustee Mary Klein  
Vice President Stephen Moldt (arrived 7:05 pm)  
Trustee Raffi Odabashian  
President Denise Villani

**ABSENT:** Trustee Dionna Griffin

**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."*

**PRESENTATION**

Annual Audit Review by Jeffrey Bliss of Lerch, Vinci and Higgins

Jeffrey Bliss of Lerch, Vinci, Higgins CPAs reviewed the district's Comprehensive Annual Financial Report. An unmodified opinion was issued, which is a good thing. Mr. Bliss reviewed the Schedule C-1 which is the statement of revenues and expenditures of the 2018/2019 fiscal year. He explained the reserves and surplus. Lastly, he went through the findings of the audit. He noted this was a difficult year in terms of business office administration with the multiple changes in the Business Administrator.

**INFORMATION ITEMS**

**February 10** - CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

**February 17 & 18** - President's Day Recess, School Closed

**February 24** - CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

**March 6 & 7** - Principal Players production of **Curtains**, CMS/CHS Auditorium,  
7:30 PM

**March 8** - Principal Players production of **Curtains**, CMS/CHS Auditorium,  
2:00 PM

**March 12** - CMS/CHS H.S.A. Speaker Series, "Share the Keys - Drivers License," CMS/CHS  
Cafeteria, 7:00 PM

**March 16** - CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

**March 30** - CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

**CONSENT AGENDA**

A. Motion to Introduce Consent Agenda

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

Minutes:	1
Personnel:	1 THROUGH 17
Educational Planning:	1 THROUGH 10
Finance:	1 THROUGH 13
Policy:	1

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

Trustee Klein asked about the personnel dockages. Mr. Burke explained this is based on the new teachers' contract where they are docked for taking a personal day before or after a school holiday. Vice President Moldt asked about Personnel #12. Mr. Burke explained Jude Saoud was approved last month, but we are revising the resolution to rescind the old contract.

Trustee Gorfin noted Personnel #9 and #10 are exciting news. What preparation will you provide them? Mr. Burke said given the situation with the soccer coaches, we will provide additional resources and enforce that communication is vital.

Trustee Gorfin asked about the change orders. Ms. Delasandro explained the change orders on this agenda are the ones Jerry Rubino, district architect of DiCara Rubino, delineated to the board last month when he presented the referendum update.

Trustee Gorfin asked about the Corrective Action Plan. Ms. Delasandro explained we are required to complete this after receiving audit recommendations. All items will be completed or corrected this school year.

Vice President Moldt asked about the suspension plan and why we are transporting the student. Mr. Burke replied that this is a special education student to whom we already provide transportation.

Trustee Klein noted she's heard comments from the community about their desire for multiple years school calendars. President Villani noted that we only prepare one year at a time because we align ours with Region V and the participating districts.

Trustee Cusick asked about the qualifications of Elyse Kaminski who is being appointed as a long-term substitute. Mr. Burke explained she has a great background, multiple certifications, and recently graduated.

Trustee Cusick asked why Anthony DeMarco receives additional compensation. Mr. Burke explained he is only required to attend varsity games and receives additional compensation for sub-varsity games over the holiday break.

Trustee Gorfin asked what is the carry-over for IDEA. Ms. Delasandro explained that the carry-over funds are unspent money from the prior year which was allocated to St. Therese. It has been carried over to the current year and can be spent now.

Trustee Klein asked about the safety patrol and asthma policies. The board discussed the language contained in the safety patrol policy, specifically the words "representatives of the district" and how the asthma policy is based on state regulations.

Trustee Odabashian noted the 5th grade enrollment is 177 students. Do we need extra teachers or space? Mr. Burke said we over budgeted for the estimated number of teachers for next year and that we would be in big trouble if we did not have the referendum.

- 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.

No public comment on the Consent Agenda.

- D. Close public participation
- E. ROLL CALL VOTE - CONSENT AGENDA

**ROLL CALL VOTE**

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

**BOARD PRESIDENT’S REPORT**

President Villani commented that her daughter is part of the basketball team and they are doing great. The team is seeded 11 and playing Paramus Catholic next. She spoke about how great the a cappella show was, while still disappointing we did not get to advance to the next round. She complimented Melissa Cavins for her emceeing.

**SUPERINTENDENT’S REPORT**

Mr. Burke talked about the successful boys and girls basketball teams. The HSA Comedy Show was a great event with awesome tricky tray prizes. He opined that Cresskill performed at the top in the a cappella show and gave many kudos to John Von Glaghn for his work on the show. He noted he is going to TechSpo this week with the purpose of finding a new vendor for our district website. The budget process is underway and we will begin meeting with Supervisors and Principals tomorrow. He spoke about a workshop that Jill Kurek attended on the district performance report. He said many other districts will purposely not label Algebra 1 or 2 so that those students take the PARCC tests for better district results. Lastly, he noted Commissioner of Education Repollet was at the BCASA meeting today and expressed how he is going to push to reduce standardized testing.

**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. Spellbrink - 156 South Street - asked about the surveillance policy; noted his daughter has hesitation about attending the middle school and asked what preparation is provided to new middle schoolers; asked about the status of EHB principal and lunch aides at MMS.

**TRUSTEE COMMENT**

Trustee Gorfin thanked all who came to the a cappella show and for allowing his daughter to fundraise for the Leukemia and Lymphoma Society. He raised \$300 that night. He is hosting a wine and cheese event at Gary's on February 7th. He also complimented Mr. Burke on his VLOG and asked if he received any feedback about the extra days. Mr. Burke replied the feedback has been mostly positive. Trustee Gorfin asked about the cafeteria and menu options. The board discussed.

Trustee Gorfin noted that social media blew up when the news broke that Kobe Bryant died. Had that happened during school, what would have been the protocol to deal with it. Mr. Burke noted he was working on 9/11 and that there is a responsibility for the teachers to talk about it, make counselors available. He agrees that there should be follow up to something that stuns both students and adults that needs to be discussed and processed.

Trustee Odabashian asked if the board could be provided with budget reports of what has been spent to date each month. President Villani replied that reports are provided each month including the monthly reconciliation, bills list and board secretary report. She reminded him to ask Ms. Delasandro any questions he may have.

**CLOSED SESSION**

On a motion by Trustee Moldt, seconded by Trustee Cummings, and approved by unanimous voice vote, the meeting was adjourned to Closed Session at 8:30 p.m. to discuss personnel matters.

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 motion to end Closed Session and resume a Public Session was made by Trustee Moldt, seconded by Trustee Gorfin, and approved by unanimous voice vote at 9:09pm.

**MOTION TO ADJOURN**

Hearing no further business, the meeting was adjourned at 9:09pm on the motion of Trustee Gorfin, seconded by Trustee Odabashian, and approved by unanimous voice vote.

Respectfully submitted,



Dawn Delasandro  
School Business Administrator/  
Board Secretary

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

**CONSENT AGENDA**  
REGULAR MEETING  
January 27, 2020

**MINUTES**

1. Approval - December 16, 2019 Regular Meeting

**PERSONNEL**

1. Approval - Salary classification changes/movement on the salary guide for teachers effective February 1, 2020
2. Approval - 9th grade Title I instruction using Title I funds, Joseph Sussman, \$2,925 & Colby Mulkeen, \$2,925, effective 01/22/20-05/18/20
3. Approval - After School ESL Supplemental Program using Title III funds, Janice Acosta, Laura Bakelaar, Julie Brueck, Dawn Wysocki, each \$2,700, effective 1/7/2020-5/13/2020
4. Approval - Maternity related disability paid leave of absence (FMLA) of Alexis Peck, K-12 Science Supervisor, District, effective May 11, 2020 through June 23, 2020 and the unpaid leave of absence (NJFLA) effective on or about June 24, 2020 through September 20, 2020
5. Approval - Appointment of Elyse Kaminsky, long-term substitute teacher for Debra Warszniter, EHB, \$100/day, effective 02/12/20 - 06/23/20
6. Approval - Appointment of Michelle Gentile, medical leave replacement teacher, CHS, three (3) classes, \$160 per diem, effective 01/09/20-01/16/20
7. Approval - Volunteer hours for Brianna Whitney, EHB & MMS media centers, effective 01/22/20
8. Approval - Compensation for Anthony DeMarco, Athletic Trainer, CHS, 8 games \$75/game, \$600, for games on 12/27/19 and 12/29/19
9. Approval - Appointment of Lindsay Sansone, Head Girls Soccer Coach, year 1, step 1, \$6,148, 2020-2021 school year
10. Approval - Appointment of Kathleen Wilkin, Assistant Girls Soccer Coach, year 1, step 1, \$4,376, 2020-2021 school year
11. Approval - Compensation for Kristin O'Connell, EHB/MMS, summer curriculum, 10 hours, \$33.84/hr, for summer 2020
12. Approval - Revised motion of Jude Saoud, EHB Nurse, effective 02/01/2020
13. Approval - Appointment of Sheila Serafin, Volunteer Assistant for Softball, 2019-2020
14. Approval - Deduction in compensation for Margaret Maltby, MMS, one day, \$340.10, for 11/26/19
15. Approval - Deduction in compensation for Sandy Setka, EHB, one day, \$530.62, for 01/02/20
16. Approval - Deduction in compensation for Revital Sholomon, one day, \$555.90, for 01/21/20
17. Approval - Overage of one (1) class period/day for Min Klein, \$55.56/class, and Kristen DePeri, \$55.55/class, CHS Math Dept., effective 01/09/20, as needed, for the length of absence of employee ID#4011



**EDUCATIONAL PLANNING**

1. Approval - Conferences/Workshops/Travel
2. Approval - Field Trips for 2019-2020
3. Approval - CSI Staff, mileage reimbursement allowance for 2019-2020
4. Approval - Revised BOE meeting dates for June 2020
5. Approval - Affirms the interventions implemented for the reported incident(s) for the 2019-2020 school year
6. Approval - District School Calendar for 2020-2021
7. Approval - Home Instruction, 2 hours/week, \$33.84/hour, for John Orfini, Lou Nemeth, Joanne Stein and Tracy Cabo, effective 01/08/20 until estimated date of 02/20/20 and Mark Boita, effective 01/21/20 through estimated date of 02/20/20
8. Approval - Home instruction through Educere, four classes, British Literature, Pre-calculus, Physics and US History II Hon, 2.5 hours/week each, totaling \$798, effective January 14, 2020 through June 23, 2020
9. Approval - Transportation provided by Dumont BOE to Suspension Alternative Program, Hackensack, 4 days, \$41/day, 01/14/20-01/17/20
10. Approval - 2019-2020 Memorandum of Agreement Between Education and Law Enforcement Officials

**FINANCE**

1. Approval - Bills for January 2020
2. Approval - Additional Bills for December 2019
3. Approval - Transfer Report for December 2019
4. Approval - Payment of bills for February 2020
5. Approval - Change order GC-09 for \$104,884.00
6. Approval - Change order GC-10 for \$63,975.00
7. Approval - Change order GC-11 for \$22,496.00
8. Approval - Accept the 2018-2019 Comprehensive Annual Financial Report and Auditor's Management Report
9. Approval - Accept and submit the Corrective Action Plan of the 2018-2019 Annual Audit
10. Approval - Submission of the 2019-2020 IDEA amended application to include \$8,863
11. Approval - Acceptance of CMS/CHS H.S.A. club grants totaling \$900
12. Approval - Superintendent as designee to sign monthly cash reconciliation reports
13. Approval - Observe January 2020 as SCHOOL BOARD RECOGNITION MONTH

**POLICY**

1. Approval - First Reading of the following Policies and Regulations  
**5335** - Treatment of Asthma, Policy (New)  
**5860** - Safety Patrol, Policy (New)  
**5860** - Rules for Safety patrol Members, Regulation (New)  
**7441** - Electronic Surveillance in School Buildings and on School Grounds, Policy and Regulation (New)

CBOE January 27, 2020 Regular Meeting MINUTES  
**MINUTES**

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the minutes of:  
 December 16, 2019 - Regular Meeting 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 February 1, 2020 for the following teachers:

Boyle, Kristen	Elementary, MMS	MA +30, Step 21	\$111,180
Carretta, Jessica	Special Ed., MMS	MA +30, Step 13	\$86,783
Roberts, Alexandra	Guidance, CHS	MA +30, Step 4	\$68,815
Sicheri, Jaclyn	Pre-School, EHB	MA + 30, Step 16	\$98,576
Verderese, Kristyn	Elementary, EHB	MA, Step 12	\$82,447
Winters, Lori	Elementary, EHB	MA, Step 14	\$85,998

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following teachers for 9th grade Title I instruction, funded by **Title I** funds, 3 hours/week, \$75/hour, effective January 22, 2020 through May 18, 2020:

Mulkeen, Colby	\$2,925
Sussman, Joseph	\$2,925

3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following teachers for After School ESL Supplemental Program, funded by **Title III** funds, 2 hours/week, \$75/hour, effective January 7, 2020 through May 13, 2020:

Acosta, Janice	\$2,700
Bakelaar, Laura	\$2,700
Brueck, Julie	\$2,700
Wysocki, Dawn	\$2,700

4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity related disability paid leave of absence (FMLA) of **Alexis Peck**, K-12 Science Supervisor, District, effective May 11, 2020 through June 23, 2020 and the unpaid leave of absence (NJFLA) effective on or about June 24, 2020 through September 20, 2020.



*CBOE January 27, 2020 Regular Meeting MINUTES*

5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Elyse Kaminsky**, long term substitute teacher for Debra Warszniter, Edward H. Bryan School, \$100/day, pending pre-employment verification, effective February 12, 2020 through June 23, 2020.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Michelle Gentile**, medical leave replacement teacher, Math Department, Cresskill High School, three (3) classes, \$160/diem, effective January 9, 2020 through January 16, 2020.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the volunteer hours of **Brianna Whitney**, three (3) hours/day, three (3) days/week, Edward H. Bryan School and Merritt Memorial School, with John Orfini, effective January 22, 2020, for winter/spring 2020.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Anthony DeMarco**, Athletic Trainer, Cresskill High School, eight (8) games, \$75/game, totaling \$600, for games on December 27, 2019 and December 29, 2019.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Lindsay Sansone**, Head Girls Soccer Coach, year 1, step 1, \$6,148, for the 2020-2021 school year.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Kathleen Wilkin**, Assistant Girls Soccer Coach, year 1, step 1, \$4,376, for the 2020-2021 school year.
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Kristin O'Connell**, Edward H. Bryan School/Merritt Memorial School, summer curriculum hours, \$33.84/hour, 10 hours, totaling, \$338.40, for Summer 2019.
12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, revise the motion of **Jude Sauod**, to rescind 2019-2020 appointment as non-certificated school nurse, Edward H. Bryan School, effective February 1, 2020 and approve appointment as NJDOE certified School Nurse, BA, Step 8, \$62,945, (pro-rated), effective February 1, 2020, in the 2019-2020 school year.
13. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Sheila Serafin**, Volunteer Assistant Coach for Softball, for the 2019-2020 school year.
14. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the deduction in compensation of **Margaret Maltby**, MMS, one (1) day, \$340.10, for a personal day on November 26, 2019.
15. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the deduction in compensation of **Sandy Stetka**, EHB, one (1) day, \$530.62, for a personal day on January 2, 2020.

16. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the deduction in compensation of **Revital Sholomon**, MMS, one (1) day, \$555.90, for a personal day on January 21, 2020.

17. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overage of one (1) class period/day for the following Math Department teachers, for length of absence of employee ID #4011, Cresskill High School, beginning January 9, 2020.  
Compensation based upon CEA contract.

**Min Klein** - \$55.56/class period

**Kristen DePeri** - \$55.55/class period

**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:** Dawn Delasandro  
**Date(s):** January 22, 2020  
**Conference:** Grants Overview & Preschool Expansion  
**Location:** Hilton Garden  
Rockaway, NJ  
**Registration Fee:** \$100  
**Mileage:** \$0

**Name:** Jill Kurek  
**Date(s):** January 22, 2020  
**Conference:** Unpacking & Taking Action with your School's  
Performance  
**Location:** Foundation for Educational Administration Center  
Monroe, NJ  
**Registration Fee:** \$0  
**Mileage:** as per GSA guidelines

**Name:** Brendan Keating  
**Date(s):** January 27, 2020  
**Conference:** Native Science & Innovation in the Americas  
**Location:** National Museum of the American Indians  
New York, NY  
**Registration Fee:** \$0  
**Mileage:** \$0

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**Name:** Alex Roberts  
**Date(s):** February 7, 2020  
**Conference:** Pace University  
**Location:** Manhattan Campus  
New York, NY  
**Registration Fee:** \$0  
**Mileage:** \$0

**Name:** Joseph Verderese  
**Date(s):** February 20-21, 2020  
**Conference:** NJMEA State Convention  
**Location:** Tropicana Hotel and Casino  
Atlantic City, NJ  
**Registration Fee:** \$85  
**Mileage:** as per GSA guidelines  
**Meals/Lodging:** as per GSA guidelines

**Name:** Amanda McCarthy and Ellen Seavers  
**Date(s):** February 27, 2020  
**Conference:** Knowing Science Curriculum Workshop  
**Location:** Fair Lawn Elementary School  
Fair Lawn, NJ  
**Registration Fee:** \$0  
**Mileage:** \$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 mileage reimbursement for regular district business travel for Community Steps to Independence (CSI) Staff, **Maureen Alvarez, Debra Vaccarino** and **Melissa Van Cleft**, in accordance with the program curriculum, not to exceed \$400 each for the 2019-2020 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the revised **June 2020 Board of Education meeting dates** to Monday, June 1, 2020 and Monday, June 15, 2020.
5. **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.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **District School Calendar for the 2020-2021** school year.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve Home Instruction for student **#6468983398**, with the following teachers, \$33.84/hour, effective January 8, 2020 until estimated date of February 20, 2020.

**John Orfini** - 2 hours/week

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- Lou Nemeth - 2 hours/week
- Joanne Stein - 2 hours/week
- Tracy Cabo - 2 hour/week
- Mark Boita - 2 hours/week, effective January 21, 2020

8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following service for **student #1599848643**, home instruction through **Educere**, four classes, British Literature, Pre-calculus, Physics and US History II Hon, 2.5 hours/week each, totaling \$798, effective January 14, 2020 through June 23, 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 #6234031875**, transportation via Dumont Board of Education to suspension alternative program, Hackensack, NJ, \$41.00/day for four days, January 14, 2020 through January 17, 2020.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **2019-2020 Memorandum of Agreement Between Education and Law Enforcement Officials (MOA)**.

**FINANCE:**

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Bill List January 2020. (Attachment F-1A)

Fund 10	General Fund	\$555,955.69
Fund 20	Special Revenue	\$ 56,453.81
Fund 30	Capital Projects	\$ 1,000.00
Fund 40	Debt Service	\$
Fund 60	Cafeteria Account	\$ 26,098.66
Total		\$639,508.16

Void Checks Fund 10 \$

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

Fund 10	General Fund	\$2,848,291.62
Fund 20	Special Revenue	\$ 9,540.66
Fund 30	Capital Projects	\$ 19,990.88
Fund 40	Debt Service	\$

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Fund 60	Cafeteria Account	\$ 17,213.66
Total		\$2,895,036.82

Void Checks Fund 10 \$ 0.00

3. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the budget transfers for the month of December 2019. (Attachment F-4)
4. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the Business Administrator to pay February 2020 bills.
5. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve **change order GC-09 for Project #3301** (EHB Addition) in the amount of **\$104,884.00** for the purposes of miscellaneous carpentry, window furring, additional catch basin, modular wall, modular block, removal of rock, installation of a 6" sanitary line to the street, access control at all exterior doors, replacement of sidewalk at Edward Bryan School. The total will be taken out of Allowances #1, #3 and #4 and will not change the Contract Sum.
6. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve **change order GC-10 for Project #3301** (EHB Addition) in the amount of **\$63,975.00** for the purposes of hardware and interior and exterior signage at Edward Bryan School. The total will be taken out of Allowances #2 and #3 and will not change the Contract Sum.
7. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve **change order GC-11 for Project #3301** (EHB Addition) in the amount of **\$22,496.00** for the purposes of carpentry and masonry at Edward Bryan School. The total will be taken out of Allowances #2, #3 and #5 and will not change the Contract Sum.
8. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, accept the 2018-2019 Comprehensive Annual Financial Report and Auditor's Management Report prepared by Lerch, Vinci and Higgins, LLP Fair Lawn, NJ.
9. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, accept and submit the Corrective Action Plan of the 2018-2019 Annual Audit to the County Superintendent of Schools.
10. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the **2019-2020 IDEA amended application** to include **\$8,863** in BASIC Non-Public carry over funds from the 2018-2019 school.
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the **Cresskill Middle/High School Home and School Association club grants**, totaling \$900, in the 2019-2020 school year for the following clubs:  
**Challenger's Art Club - \$200**

**French Club - \$200**

**Math Counts Club - \$100**

**Investment Club - \$200**

**Model United Nations Club - \$200**

12. **Resolved**, that the Board of Education, upon recommendation of the auditor, approve Michael Burke, Superintendent, as the designee for signing monthly cash reconciliation reports.
13. **WHEREAS**, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

**WHEREAS**, The Cresskill Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

**WHEREAS**, The Cresskill Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

**WHEREAS**, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12<sup>th</sup> grade; and

**WHEREAS**, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

**WHEREAS**, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

**WHEREAS**, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

**WHEREAS**, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

**RESOLVED**, That the Cresskill Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

**RESOLVED**, That the Cresskill Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

**POLICY:**

1. First Reading of the following Policies and Regulations.
  - 5335 - Treatment of Asthma, Policy (New)**
  - 5860 - Safety Patrol, Policy (New)**



*CBOE January 27, 2020 Regular Meeting MINUTES*

**5860** - Rules for Safety patrol Members, Regulation (New)

**7441** - Electronic Surveillance in School Buildings and on School Grounds, Policy and Regulation (New)