

**Cresskill Public Schools
Board of Education
Regular Meeting
Addendum**

June 15, 2015
7:30 PM

BOE Conference Room

B. EDUCATIONAL PLANNING

- 6. Resolved, that the Board of Education approve the Superintendent's merit goals for the 2014-2015 school year:**

Creation of New Walk-Through Evaluation Process: I will enhance our walk-through process and our electronic tools so that the data collected focuses on best practices in the areas of learning objectives, questioning skills, and assessment techniques. By May of 2015, 100% of instructional supervisors, principals and assistant principals will have completed at least 20 walk-throughs of teachers in their respective areas. We will meet as an administrative team to review my report summarizing our findings in June of 2015. Quantitative Goal – 3.33% - \$5,244.75.

Communication between the school district and community: My goal is to issue a minimum of ten press releases throughout the year celebrating student and staff achievement in such areas as academics, co-curricular, and our new academies program. Qualitative Goal – 2.5% - \$3,937.50.

Motion by: _____ **Seconded by:** _____

C. FINANCE

- 12. Resolved,** that the Board of Education, upon recommendation of the Superintendent, approve the transfer of current year surplus to capital reserve.

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, The Cresskill Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Cresskill Board of Education has determined that up to \$300,000 is available for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the Cresskill Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Motion by: _____ **Seconded by:** _____