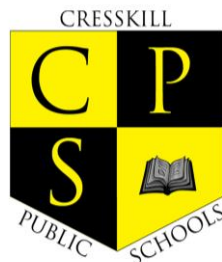


CRESSKILL BOARD OF EDUCATION



Regular Meeting, December 7, 2015

Board of Education Conference Room, 7:30 PM

Board of Education

Denise Villani, President

Mary Klein, Vice-President

Bill Anastassatos

Caryn Aronson

Sally Cummings

Stephen Moldt

John Park

Rosanne Rabinowitz

Cindy Wolfer

Michael Burke, Superintendent

Antoinette Kelly, Business Administrator/Board Secretary

CALL TO ORDER: Pledge of Allegiance

ROLL CALL

READING OF THE OPEN PUBLIC MEETING STATEMENT:

"The New Jersey Open Public meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the act, The Cresskill Board of Education has caused notice of this meeting taking place in the Board of Education Conference Room be published by having date, time and place thereof posted in the Cresskill Board of Education office, sent to the Cresskill Library and Cresskill Borough Hall."

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve three (3) additional days for **Theresa Minitelli**, maternity leave replacement teacher for Kristine Hurley, Merritt Memorial School, \$263 per diem, effective December 4, 2015, December 7, 2015 and December 8, 2015.

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Kaitlin McBain**, Step by Step Aide, Edward H. Bryan School, effective March 14, 2016 through June 22, 2016.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Kenia Liz Galow**, substitute nurse for the 2015-2016 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Jaclyn Barton**, Girls Basketball Coach Volunteer, for the 2015-2016 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Kevin Cardenas and Anna Milewska**, Robotics Team Co-Advisors, for the 2015-2016 school year at stipend amount of \$1,000 each.

Motion by: _____ Seconded by: _____

B. 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: Molly Livio
Dates: January 2016
Conference Location: LitTOGETHER Teacher Leader Study Groups
Ridge Ranch School, Paramus, NJ
Fee: \$0
Mileage/Meals as per GSA guidelines

Name: Roseanne Cavallo, Jill Kurek
Dates: January 2016
Conference Location: Conversations Around PARCC – NJDOE
Morris County Public Safety Training Academy
Parsippany, NJ
Fee: \$0
Mileage/Meals as per GSA guidelines

Name: Anthony DeMarco
Dates: January 2016
Conference Location: Annual Eastern Athletic Trainers' Assoc. Meeting
and Clinical Symposium
Boston, MA
Fee: \$150
Mileage/Meals 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 2015-2016 school year, approve the

following service for student **#8810864009**, Educere online courses, Geometry H, \$549 and Biology, \$399, effective December 1, 2015 – March 1, 2016.

3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2015-2016 school year, approve the following service for student **#8810864009**, Bedside/Supplemental Instruction, **Amanda Fulmer** and **John Jurasek**, on an as need basis, effective December 1, 2015 – March 1, 2016.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2015-2016 school year, approve the following service for student **#905276103**, ABA Tutoring, **Theresa Minitelli**, 26 hours, \$35/hour, totaling \$910, effective December 7, 2015 – December 23, 2015.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Alice Apice**, Coordinator with Sylvan Learning (Title 1 Program), 4 hours/week, \$100/week, effective November 30, 2015.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2015-2016 school year.

Motion by: _____ Seconded by: _____

C. FINANCE

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

Donor	Purpose	Amount
E.H. Bryan School PTA	Mini Grants	\$7,400.00

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the Budget Preparation Calendar for the budget year 2016-2017. (Attachment F-1).

Motion by: _____ Seconded by: _____

D. POLICY

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the revised policy:
5310 – Health Services (Policy – Revised)

Motion by: _____ Seconded by: _____

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

December 11 – CMS Holiday Concert, CHS/CMS Auditorium, 7:30 PM

December 17 – CHS Holiday Concert, CHS/CMS Auditorium, 7:30 PM

December 21 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM

December 23 – EHB Holiday Concert, 9:00 AM, MMS Holiday Concert, 10:30 AM

December 23 – Minimum Day for all Schools

December 24 – January 1 – Winter Recess

January 18 – Martin Luther King Day (Teachers Only)

PUBLIC COMMENT – ANY SUBJECT:

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TRUSTEE COMMENT

MOTION TO ADJOURN:

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

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