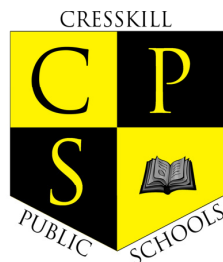


CRESSKILL BOARD OF EDUCATION



Regular Meeting, January 5, 2015

BOE Conference Room, 7:30 PM

Board of Education

Denise Villani, President

John Park, Vice-President

Bill Anastassatos

Caryn Aronson

Sally Cummings

Mary Klein

Stephen Moldt

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 Cresskill 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:

As a courtesy, this time is provided for public comment on agenda items only.

Presentation: Bob Yerger from Weidenhammer will provide a demo of their company's software package for Accounting, Payroll and Human Resources

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Ashley Denn**, 1:1 Aide, Edward H. Bryan School, \$16.00/hour, 5.65 hours/day, effective January 6, 2015 for the 2014-2015 school year.

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Maria Marsh**, 1:1 Aide, Merritt Memorial School, \$16.00/hour, 6 hours/day, effective January 6, 2015 for the 2014-2015 school year.

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: Lindsay Welker
Dates: January 16, 2015
Conference Location: Self-Mutilation - An Act of Emotional Survival
West Orange, NJ
Fee: Registration: \$75

Name: Colby Mulkeen & Revital Sholoman
Dates: January 30, 2015
Conference Location: Woodcock Johnson of Achievement IV Training
Dater School, Ramsey, NJ
Fee: Registration: \$200 (\$100 each)

Name: Michael Burke
Dates: January 29 & 30, 2015
Conference Location: TECHSPO
Bally's, Atlantic City, NJ
Fee: Registration: \$395
Meals/mileage as per GSA guidelines

Name: Michael Burke, Alison Angrisani, Julie Keating
Dates: January 31, 2015
Conference Location: Google Summit
Ramsey High School, NJ
Fee: Registration: \$387 (\$129 each)

Motion by: _____ Seconded by: _____

C. FINANCE

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, authorize the Business Administrator to submit the 2014-2015 NCLB amendment application to include \$1,848 (Title IIA), \$644 (Title III) and \$6,556 (Title III-Immigrant) in carry over funds from the 2013-2014 school year.

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, authorize the Business Administrator to cancel the lease agreements with Xerox Corporation for the 13 copier machines currently in the district. The termination of the agreements will be effective January 31st, 2015.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the agreement between the Cresskill Board of Education and Ricoh USA, Inc. to lease 13 copier machines for a monthly payment of \$3,555.00 for a period of 60 months effective January 31st, 2015. The agreement with Ricoh USA, Inc. includes Ricoh buying out the district's current copier leases with Xerox Corporation in the amount of \$74,329.45.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the **revised** Budget Preparation Calendar for the budget year 2015-2016. (Attachment F-1).

Motion by: _____ Seconded by: _____

D. POLICY

Motion by: _____ Seconded by: _____

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

January 19 – Martin Luther King Day, Teachers ONLY

January 23 – CMS/CHS H.S.A. Casino Night, Clinton Inn, 7:00 PM

January 27 – Coffee and Conversation with the Principal, CMS/CHS Media Center 7:00 PM

February 16 & 17 – President's Day Recess, All Schools Closed

PUBLIC COMMENTS

Community members may address the Board of Education on any item. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate. Each statement made by a participant shall be limited at the discretion of the Board President. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.

NEW BUSINESS

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.