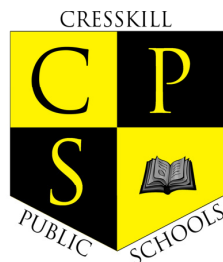


CRESSKILL BOARD OF EDUCATION



Regular Meeting, March 9, 2015

BOE 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 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.

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Leah Jerome**, Girls Varsity Soccer Coach, effective February 26, 2015.

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Megan Picinic**, Step by Step Aide, Edward H. Bryan School, 6 hours per day, \$25.00/hour, effective May 1, 2015, for the 2014-2015 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Lina Crasci**, Lunch Aide, Merritt Memorial School, 1 hour day, \$12.00/hour, effective March 10, 2015 for the 2014-2015 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the change in position of **Kerry Frazer**, from Assistant Track/Field Coach to Volunteer Coach for the 2014-2015 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Chris Woodford**, Assistant Track/Field Coach, Year 7, Step 7, \$4,364, for the 2014-2015 school year.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept and approve the retirement of **Jeffery Griggs**, Grounds Custodian, District, effective June 30, 2015.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Michael Marini**, Custodian, Merritt Memorial School, effective March 31, 2015.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overnight stipend for the following teachers at \$71.44/night for 2 nights for March 6, 2015 and March 7, 2015:

John VonGlahn
Joseph Verderese
Stephanie Ofshinsky
Nate Mello
Maria Santoro

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:	Jill Kurek
Dates:	April 18, 2015
Conference Location:	Flipped & Blended Classrooms: Technology & Math Conference
	Fair Lawn High School, Fair Lawn, NJ
Fee:	\$80
Mileage:	as per GSA guidelines

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2014-2015 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2014-2015 school year, approve the following service for student **#4669703018**, Ilya Stein, Aide, 2 hours/day, \$19.00/hour, effective March 10, 2015 – June 23, 2015. .

Motion by: _____ Seconded by: _____

C. FINANCE

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the 2015-2016 tentative school budget for submission to the Executive Interim County Superintendent of Schools in the following amounts.

FUND	BUDGET
Total General Fund	\$27,212,832
Total Special Revenue Fund	\$724,029
Total Debt Service Fund	\$1,595,549
TOTAL	\$29,532,410

Be it Further Resolved, that the **General Fund** tax levy \$24,615,287 is approved to support Current General Expense and \$1,558,430 to support Debt Service, for the 2015-2016 school year budget; and

Be it Further Resolved, that the Board has determined the need to use banked cap in the amount of 30,388 to be included in the base budget. The amount of banked cap requested for use will be utilized by the end of the 2015-2016 budget year and will not be deferred or incrementally utilized over a longer period of time in accordance with N.J.A.C. 6A:23A-10.3(b).

Motion by: _____ Seconded by: _____

D. POLICY

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the following Policies and Regulations:

- 4283** Electronic Communications Between Support Staff Members and Students (Policy – New)
- 5339** Screening and Intervention for Dyslexia and Reading Disabilities (Policy – New)
- 5612** Assaults on District Board of Education Members or Employees (Policy – Revised)
- 5612** Assaults on District Board of Education Members or Employees (Regulation – New)
- 5613** Removal of Students for Assaults with Weapons Offenses (Policy – New)
- 5613** Removal of Students for Assaults with Weapons Offenses (Regulation – New)

Motion by: _____ Seconded by: _____

First Reading:

- 2412** Home Instruction Due to health Condition (Policy and Regulation – Revised)
- 2417** Student Intervention and Referral Services (Policy and Regulation – Revised)
- 2481** Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (Policy and Regulation – Revised)

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

March 19 – March Madness, CHS gym, 6:00 PM

March 23 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM

April 3 – Good Friday, All Schools Closed

April 4 – 1st Day of Passover

April 6 – 10 – Spring 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.