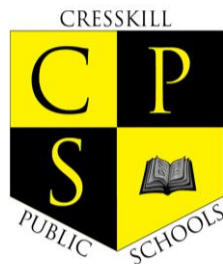


CRESSKILL BOARD OF EDUCATION



Regular Meeting, October 13, 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."

MINUTES

- **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the minutes of:
August 24, 2015 – Regular Session

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

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, approve the attached list of teachers to be paid for summer curriculum/instruction, as per the CEA contract, \$33.18 per hour.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following substitute teachers for the 2015-2016 school year: **Briana Gomez, Andrew Hartmann, Joanne Salov**.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Elyssa Sawyer**, Math Teacher, Cresskill Middle School, January 11, 2016 through August 30, 2016.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Kimberly Tawil**, maternity leave replacement teacher for Larell Kusmierz, Step by Step teacher, at a per diem rate of \$263/day, effective October 26, 2015 through April 1, 2016.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Anna Kebabjian**, Lunch Aide, Edward H. Bryan School, \$12.00/hour, 1.5 hours/day, effective October 15, 2015.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Yunah Baek**, Mathematics teacher, Cresskill Middle/High School, MA, Step 1, \$62,775, effective October 15, 2015.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Charles Giordano**, Mathematics teacher, Cresskill Middle/High School, effective October 14, 2015.
8. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve an overage assignment of an additional one class for **Shane Kress**, Cresskill Middle/High School, effective September 1, 2015 through June 30, 2016. Payment for this additional assignment is in accordance with the terms and conditions of the CEA-Board of Education contract of \$13,081.29.
- 9.

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.

CBOE, October 13, 2015 Regular Meeting

Name: Maria Santoro
Dates: October 14, 2015
Conference Location: NJAAP School Health Conference
The Palace at Somerset Park
Somerset, NJ
Fee: \$195
Mileage/Meals as per GSA guidelines

Name: Alison Angrisani
Dates: October 23, 2015
Conference Location: NJPSA Fall Conference
Ocean Place Resort
Long Branch, NJ
Fee: \$190
Mileage/Meals as per GSA guidelines

Name: Michael Brennan, Kristen Cebulski, John Jurasek,
Suzanne Opfinger
Dates: October 30, 2015
Conference Location: Teaching the Common Core Standards of
Mathematical Practice 7 - 12
Ramapo College
Mahwah, NJ
Fee: \$0
Mileage/Meals as per GSA guidelines

Name: Tracey Cabo, Thomas Goeller, Kate Rovito, Luisa
Villamil
Dates: November 4, 2015
Conference Location: Seminar for HS History and Spanish teachers
Bergen County Academies
Hackensack, NJ
Fee: \$0
Mileage/Meals as per GSA guidelines

Name: Sean Conlon, Dan Egorow, Manny Morelli,
Michael Paladino
Dates: December 16, 2015
Conference Location: Enhancing Social Studies through C3: The College,
Career, and Civic Life Framework for Social
Studies
Ramapo College
Mahwah, NJ
Fee: \$0
Mileage/Meals as per GSA guidelines

Name: Elyssa Sawyer
Dates: December 16, 2015
Conference Location: Teaching the Common Core Standards of
Mathematical Practice K-6
Ramapo College
Mahwah, NJ
Fee: \$0
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 **#7096492390**, Neurological service, St. Joe's Hospital, Dr. Holahan, 1 visit, \$450, on October 6, 2015. (NEW)
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 **#10261563016**, In-state approved private school, Children's Therapy Center, Fairlawn, New Jersey, 5 days/week, \$55,616.52 and 1:1 Aide, \$15,070, totaling \$70,686.52, effective October 26, 2015 – June 30, 2016. (NEW).
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 **#2782072955**, Psychiatric service, Dr. Charles Wahl, 1 visit, \$600, on September 29, 2015. (ADDIT'L)
5. **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 **#1320977901**, Home Instruction, at a rate of \$33.18/hour, effective September 30, 2015 until further notice for the following teachers.
 - John Flaim – 2 hours/week
 - John Orfini – 2 hours/week
 - Lisa Ruane – 2 hours/week
 - Mike Zelizo – 2 hours/week
6. **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 **#5098738480**, Home Instruction, at a rate of \$33.18/hour, effective October 26, 2015 through November 30, 2015, for the following teachers.
 - Kerri Aris – 2 hours/week
 - Dan Egorow – 2 hours/week
 - Karen Galan – 2 hours/week
 - Mary Jane Luppino – 2 hours/week
 - Jessica Otiniano – 2 hours/week
7. **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 **#1703517887**, Home Instruction, at a rate of \$33.18/hour, effective October 13, 2015 until further notice, for the following teachers.
 - Jamie Baricevic – 2 hours/week
 - Nicole Bodine – 2 hours/week
 - John Flaim – 2 hours/week
8. **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 **#3694885077**, Home Instruction, John Jurasek – 2 hours at \$33.18/hour on September 24, 2015.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2015-2016 school year.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **Statement of Assurance (SOA)** in meeting the **NJ Quality Single Accountability Continuum (NJQSAC)** requirements for School Year 2015-2016.

11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the request to eliminate and establish a Preschool/Elementary Resource Program at **Edward H. Bryan School** in the 2015-2016 school year.
12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the request to eliminate and establish a Preschool/Elementary Resource Program at **Merritt Memorial School** in the 2015-2016 school year.
13. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the request to establish a Secondary Special Class Program at **Cresskill Middle School** in the 2015-2016 school year.
14. **Resolved**, that the Board of Education approve the Superintendent's merit goals for the 2015-2016 school year as listed below.
 - Communicate with the Cresskill Community in a more digital and efficient way, through Twitter, resulting in a least 120 tweets during the school year. Quantitative Goal, 3.33% - \$5,244.75.
 - By June 2016, the Superintendent will conduct an inventory of all district assets, including managed or unmanaged IP enabled devices, applications and software. Date from the inventory will be used to develop a new Asset Plan that includes a complete inventory of assets, a catalog of software licenses and warranty documentation; new policies and guidelines for all phases of asset life cycle; and, replacement and risk management strategies. Quantitative Goal, 3.33% - \$5,244.75.
 - During the 2015-2016 school year, the Superintendent will enhance the safety, security and wellness of the students by initiating a school security audit, meeting with law enforcement officials a minimum of four times to discuss audit findings and next steps, and developing and delivering a presentation with recommendations to the Board of Education. Qualitative Goal, 2.50% - \$3,937.50.
 - During the 2015-2016 school year, to further increase the Home/School connection, the Superintendent will develop and disseminate a monthly newsletter (10) to the K-12 community. In addition, the District will utilize information gained from a parent survey distributed in the 2015-2016 school year to provide feedback on the one main building transition for students in the Cresskill schools (5th grade to 6th grade). Quantitative Goal, 3.33% - \$5,244.75.
 - During the 2015-2016 school year, the Superintendent will develop a new Staff Handbook, which includes general information, procedures for various District operations, schedules and an appendix of important supporting documents. Qualitative Goal, 2.5% - \$3,937.50.

Motion by: _____ Seconded by: _____

C. FINANCE

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

Donor	Description	Amount
Mr. & Mrs. Bulcroft	5' X 10 " gym workout mat Donated to E.H. Bryan School	\$190.00

Motion by: _____ Seconded by: _____

D. POLICY

Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve the following policies and regulations.

2468 - Independent Educational Evaluations (Policy and Regulation) – New

2469 - Special Education Evaluations (Policy and Regulation) – New

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

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

October 26 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM

November 5 & 6 – NJEA Convention, Schools Closed

November 9 – CBOE Regular Meeting, BOE Conference Room, 7:30 PM

November 11, 12 & 13 – Elementary Schools Only – Parent/Teacher Conferences, Minimum Days

November 25 – Thanksgiving Recess – Minimum Day

November 26 & 27 – Thanksgiving Recess – 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.