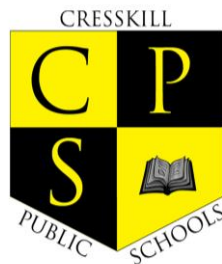


CRESSKILL BOARD OF EDUCATION



**Regular Meeting, April 27, 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."*

**MINUTES**

- **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the minutes of:  
March 9, 2015 – Regular Session  
March 23, 2015 - Regular Session

**PUBLIC COMMENTS:**

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

**Presentation:** Public Hearing of the 2015-2016 school budget. Mr. Michael Burke, Superintendent and Mrs. Antoinette Kelly, CPA, Business Administrator will present the 2015-2016 school budget to the Board of Education and to the public.

**A. PERSONNEL**

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent accept the resignation of **Michael Pasciuto**, K-12 Supervisor of Social Studies, Head Cross Country Coach and Head Track and Field Coach, effective June 30, 2015.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Kimberly Malcolm**, Step by Step Aide, Edward H. Bryan School, \$25.50/hour, 6.25 hours/day, effective May 1, 2015 for the 2014-2015 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent accept the resignation of **Susan Keenan**, Accounts Payable/Accounts Receivable Secretary, District, effective June 19, 2015.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Alexis Shalhoub**, K-12 Supervisor of Science, \$85,000, effective July 1, 2015 for the 2015-2016 school year.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**B. EDUCATIONAL PLANNING**

1. **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 **#5103258535**, Psychiatric testing, Dr. Esther Fridman, 1 visit, \$575, on April 16, 2015. (NEW)
2. **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 **#7592052096**, Psychiatric testing, Dr. Kaplan/Dr. Silver, 1 visit, \$750, on April 16, 2015. (NEW)
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2014-2015 school year.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**C. FINANCE**

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List for April 2015. The signing of the warrants for the April 2015 check register to be offered by Stephen Moldt and Bill Anastassatos. (Attachment F-1)

Fund 10	General Fund	\$1,678,103.37
Fund 20	Special Revenue	\$41,031.84
Fund 30	Referendum Checks	\$38,360.66
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$20,076.02
Total		\$1,777,571.89

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending March 2015 and certify that no major account has been over expended in violation of NJAC 6A:23-2.11© 3k, and that, pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1 sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Attachment F-2)
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Monthly Reconciliation Report for the month ending March 31, 2015. (Attachment F-3)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of March 2014. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay May 2015 bills.
6. **Resolved**, that the Cresskill Board of Education desires to enter into shared services agreements and will participate as a full member of the Bergen County Region V Council for Special Education for the 2015-2016 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Michael Burke, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V.  
  
The Board further approves the joint bidding and transportation agreements for all Cresskill students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for non- public school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the contract for Chapter 192-193 services to the Non-Public Schools for the 2015-2016 school year between the Cresskill Board of Education and the Bergen County Special Services School District.
8. **Resolved**, that the Board of Education upon the recommendation of the Superintendent award the ADA Toilet Renovation projects at Merritt Memorial School, SDA Project Grant #G5-4833 and Cresskill Middle School, SDA Project Grant #G5-5961 to B. Puntasecca Contractors, Inc., pending receipt of approval of the executed grant agreement by the School Development Authority. This firm submitted the lowest responsible bid in the amount of \$398,829.00.

9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the 2015-2016 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 for special education tuition 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

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

#### BOARD PRESIDENT'S REPORT

#### SUPERINTENDENT'S REPORT

#### COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

#### INFORMATION ITEMS

**April 28** – World Language Honor Society Ceremony, Auditorium, 7:00 p.m.

**April 30** – MMS Gala, Rockleigh Country Club, 6:30 p.m.

**May 8** – CHS Spring Concert, Auditorium, 7:30 p.m.

**May 11** – CBOE Regular Meeting, BOE Conf. Room, 7:30 p.m.

**May 14** – CMS Spring Concert, Auditorium, 7:30 p.m.

**May 20** – NHS/Senior Scholastic Awards Banquet, Clinton Inn, 7:00 p.m.

**May 21** – CHS Film Festival, 7:00 p.m.

**May 22** – Professional Development Day – Teachers/Staff ONLY

**May 26** – CBOE Regular Meeting (Tuesday), BOE Conf. Room, 7:30 p.m.

**May 28** – Spring Underclassmen Athletic Awards, CMS/CHS Cafeteria, 7:00 p.m.

**May 29** – Cabaret Night, 7:00 p.m.

**June 2** – Senior Athletic Awards Banquet, Clinton Inn, 7:00 p.m.

**June 9** – Senior Scholarship Breakfast/Assembly, CMS/CHS Auditorium, 8:30 a.m.

**June 11** – CMS Awards Ceremony, Auditorium

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**June 22** – 8<sup>th</sup> grade Moving Up Ceremony, 6:00 p.m.

**June 23** – High School Graduation, 6:00 p.m.

### **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.