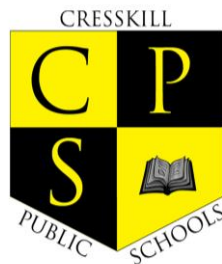


CRESSKILL BOARD OF EDUCATION



Regular Meeting, August 24, 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:
July 27, 2015 – Regular Session

PUBLIC COMMENTS:

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

Presentation: Mr. Burke introduces new teachers, Megan Berlamino, Kevin Cardenas, Amanda Fulmer, Patricia Intriago, Sean Liddy, Anna Milewska, Barbara Peirano and Megan Picinic

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve movement on the salary guide effective September 1, 2015 for the following teachers:

| | | | |
|---------------|---------------------------|------------|----------|
| Amanda Amato | Step by Step Teacher, EHB | MA, Step 6 | \$67,850 |
| Louis Nemeth | Math Teacher, CHS | MA, Step 4 | \$64,645 |
| Meaghan Walsh | English Teacher, CHS | MA, Step 4 | \$64,645 |

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the overage assignment of an additional one class for **Meaghan Walsh**, Cresskill High School, effective September 1, 2015 through June 2016. Payment for this additional assignment is in accordance with the terms and conditions of the CEA-Board of Education contract of \$10,731.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the increase of teaching assignment for **Dawn Wysocki**, to full time, Cresskill Middle/High School, MA, Step 16, \$93,164, effective September 1, 2015 for the 2015-2016 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **John Darmochwal, Jr.**, Head Custodian, Edward H. Bryan School, Step 5, \$49,835 (pro-rated \$41,529), effective September 1, 2015 for the 2015-2016 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Carlos Canizales**, Day Custodian, Edward H. Bryan School, Step 2, \$39,460 (pro-rated \$32,883), effective September 1, 2015 for the 2015-2016 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Sean Liddy**, Physical Education/Health teacher, Cresskill Middle/High School, BA Step 2, .8 position, \$42,708, effective September 1, 2015 for the 2015-2016 school year.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Theresa Minitelli**, maternity leave replacement teacher for Kristine Hurley, LLD teacher, Merritt Memorial School, \$263 per diem, effective September 1, 2015 through December 3, 2015.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent accept the resignation of **Ashley Denn**, Step by Step Aide, Edward H. Bryan School, effective August 1, 2015.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent accept the resignation of **Blanca Carpio**, Out of District Aide, effective August 1, 2015.

9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the maternity leave of **Larell Kusmierz**, Step by Step teacher, Edward H. Bryan School, effective October 26, 2015 through March 31, 2016.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the reassignment of **Terence DeRosa**, Night Custodian, Edward H. Bryan School, Step 10, \$49,035 + night supervisor stipend (pro-rated \$41,272.60), effective September 1, 2015 for the 2015-2016 school year.
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve **Nick La Tour**, Girls Volunteer Soccer Coach, for the 2015-2016 school year.
12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the attached list of **Substitute Teachers** for the 2015-2016 school year.
13. **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.
14. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Athletic and Co-Curricular stipend** positions for the 2015-2016 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: | Erik Roth and Roseanne Cavallo |
| Dates: | October 9, 2015 |
| Conference/Location: | Intentional Literacy Leadership Brookdale Community College Lincroft, NJ |
| Fee: | \$300 for both |
| Transportation/mileage: | 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 **#3685053061**, before-school care, registration and monthly cost totaling \$1,630, effective September 3, 2015 – June 21, 2016. (ADDIT'L)
3. **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 interest 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 other services as requested to be provided by Region V component districts on as needed basis.

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

C. FINANCE

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

| | | |
|---------|-------------------|----------------|
| Fund 10 | General Fund | \$2,337,335.93 |
| Fund 20 | Special Revenue | \$31,449.89 |
| Fund 30 | Referendum Checks | \$80,012.69 |
| Fund 40 | Debt Service | \$540,052.50 |
| Fund 60 | Cafeteria Account | \$14,271.98 |
| Total | | |

| | | |
|---------|---------------|----------------|
| Fund 10 | Voided Checks | (\$42.55) |
| Fund 60 | Voided Checks | (\$215,696.95) |

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending July 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 July 2015. (Attachment F-3)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of July 2015. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay September 2015 bills.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the change orders for the ADA Toilet Renovation project at Cresskill Middle School and Merritt Memorial School. (Attachment F-5)

| Change Order Number | Location | Description | Amount |
|---------------------|---|--|--------------|
| #1 | Cresskill Middle School and Merritt Memorial School | Additional cost to provide and install four new electric hand dryers | \$7,837.99 |
| #2 | Merritt Memorial School | Credit to reuse two existing doors at MMS | (\$1,797.00) |
| #3 | Merritt Memorial School | Additional cost to replace two existing ADA door closures at MMS | \$5,465.96 |
| #4 | Merritt Memorial School | Additional cost for additional piping to relocate fin tube convectors at MMS | \$ 632.41 |
| #5 | Merritt Memorial School | Additional cost to install 3M edging for millworks at MMS | \$1,102.48 |

7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, that the Cresskill Board of Education (Joiner District) does hereby approve the joint transportation agreement with the Dumont Board of Education (Host District) for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of the 2015-2016 school year. The services to be provided include, but are not limited to, special education and vocational and technical programs.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, that the Cresskill Board of Education (Joiner District) does hereby approve the joint transportation agreement with the Bergenfield Board of Education (Host District) for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of the 2015-2016 school year. The services to be provided include, but are not limited to, out of district special education and vocational and technical programs.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, that the Cresskill Board of Education (Joiner District) does hereby approve the joint transportation agreement with the Englewood Board of Education (Host District) for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of the 2015-2016 school year. The services to be provided include, but are not limited to, out of district special education and vocational and technical programs.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, that the Cresskill Board of Education (Joiner District) does hereby approve the joint transportation agreement with South Bergen Jointure Commission (Host District) for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of the 2015-2016 school year. The services to be provided include, but are not limited to, out of district special education and vocational and technical programs.
11. **Whereas**, due to the sustained growth of the student population in the Cresskill Public School District (hereinafter referred to as the "School District") a need exists for additional instructional and administrative office facilities; and

Whereas, the Cresskill Board of Education (hereinafter referred to as the "Board") has determined that it is in the best interest of the School District to acquire additional instructional and administrative office facilities; and

Whereas, the Board is desirous of utilizing the premises known as 129 Madison Avenue, Cresskill, New Jersey (hereinafter referred to as “129 Madison”), 15 Brookside Avenue, Cresskill, New Jersey (hereinafter referred to as “15 Brookside”), and the parcel of land and the building designed as Block 184, Lot 1 and Block 182, Lot 29 on the Borough of Cresskill Tax Map (hereinafter referred to individually as “Parcel” and collectively as “Properties”), attached hereto, as the new facilities that would accommodate the School District’s growing need for additional instructional classrooms and administrative offices. The borough of Cresskill (hereinafter referred to as the “Borough”) shall purchase the Properties and designate the Parcel as future public school site, for the benefit of the School District, on the borough’s master plan, pursuant to N.J.S.A. 40:60-25.54; and

Whereas, the Board is desirous of effectuating the acquisition of the property and the designation of the Parcel as the future public school site on the Borough’s master plan, in efforts to alleviate the School District’s need for additional facilities and to accommodate the sustained student population growth;

Whereas, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to share services which the entities are empowered to provide or receive within their own jurisdictions, including services incidental to the primary purposes of any of the participating public entities; and

Whereas, the Board and the borough desire to share the use of the Properties for educational and municipal purposes through a Shared Services Agreement, the terms of which shall be negotiated and determined by the Borough and the Board;

Now, Therefore, Be It Resolved that the Board hereby approves the Borough of Cresskill’s acquisition of the premises known as 129 Madison Avenue, Cresskill, New Jersey, 15 Brookside Avenue, Cresskill, New Jersey, and the parcel of land and the building designated as Block 184, Lot 1 and Block 182, Lot 29 on the Borough of Cresskill Tax Map for the future use as the School District’s facilities;

Be It Further Resolved, that the Board hereby authorizes the Board President and Board Secretary to negotiate the Shared Services Agreement and any other documents necessary to effectuate same.

- 12. Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the Cresskill Education Foundation Grant Awards for the 2015-2016 school year as noted below.

| SCHOOL | TITLE | GRADE(S) | AWARD AMOUNT |
|----------|--|----------|--------------|
| DISTRICT | Speech Program/ 6 book sets | PreK-12 | \$ 90.00 |
| EHB/MMS | Elementary Instrumental Music Supplies | 4,5 | 150.00 |
| MMS | Microphones & Stand/Theater | K-5 | 500.00 |
| EHB/MMS | Little Bits Electronics | 3,4,5 | 550.00 |
| CMS/CHS | Leadership Team Text “Creative Confidence” | 6-12 | 725.00 |
| EHB/MMS | Elementary School Guidance Materials | K-5 | 1,200.00 |
| CMS | Discovery Techbook on iPad | 8 | 2,250.00 |
| EHB/MMS | Multisensory Reading Training for Teachers | K-3 | 5,000.00 |
| DISTRICT | Wireless Microphones for HS Auditorium | 4-2 | 3,300.00 |

| | | | |
|--------------|--------------------|---|--------------------|
| CMS | Google Chromebooks | 6 | 8,500.00 |
| TOTAL | | | \$22,265.00 |

13. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve In-Line Air Conditioning Company, Inc., Bayonne, New Jersey as an approved Middlesex Regional Educational Commission Co-Operative bid vendor for HVAC services

14. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve GL Group Environmental and Demolition Service, Bloomingdale, New Jersey as an approved ED-DATA Co-Operative bid vendor for construction, demolition and asbestos removal.

15. Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve the following employees' salary to be charged to the following 2015-2016 grants:

| GRANT | EMPLOYEE NAME | SALARY | AMOUNT CHARGED TO GRANT |
|------------------|--------------------|-----------|-------------------------|
| NCLB – Title III | Dawn Eagan-Wysocki | \$ 93,164 | \$ 15,000 |

16. Resolved, that the Board of Education, upon the recommendation of the Superintendent, accepting the IACE grant for the 2015-2016 school year in the amount of \$8,295.00. Of which, \$5,000.00 will go toward teacher's salary and \$3,295.00 toward instructional materials.

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

September 1, 2 – Teachers/staff only, Professional Development days

September 3 – All students report to school, Regular day

September 7 – Labor Day, All Schools closed

September 9 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM

September 10 – MMS Back to School Night, 7:00 PM

September 14, 15 – Rosh Hashanah, All Schools closed

September 17 – EHB Back to School Night, 6:45 PM

September 23 – Yom Kippur, All Schools closed

September 28 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM

September 29 – CMS Back to School Night, 7:00 PM

October 8 – CHS Back to School Night, 7:00 PM

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.