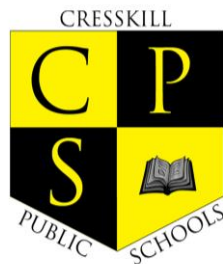


CRESSKILL BOARD OF EDUCATION



Regular Meeting, June 8, 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.

Presentation: District testing by Julie Keating

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Megan Picinic**, Special Education Teacher, Cresskill Middle School, MA +30, Step 1, salary to be determined by contract, effective September 1, 2015 for the 2015-2016 school year.

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overnight stipend for the following teachers at \$71.44/night for two (2) nights, June 5, 2015 and June 6, 2015:
Brendan Mai
Stephanie Ofshinsky
Joseph Verderese
John Von Glahn
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Michael Paladino**, JV Girls Tennis Coach, effective May 27, 2015.
4. **Resolved**, that the Board of Education upon recommendation of the Superintendent, approve the reduction in salary for **Grace Nahm**, Elementary teacher, Edward H. Bryan School, \$42.50, for May 22, 2015.
5. **Resolved**, that the Board of Education upon recommendation of the Superintendent, approve the reduction in salary for **Meaghan Walsh**, English teacher, Cresskill High School, \$85.00, for May 22, 2015.
6. **Resolved**, that the Board of Education upon recommendation of the Superintendent, approve the resignation of **Emanuela Andolina**, World Language teacher, Cresskill Middle/High School, effective June 30, 2015.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Diana Drescher**, Edward H. Bryan Schools, for summer curriculum/instruction, 12 hours, \$33.18 per hour, as per the CEA contract.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Grace Nahm**, Edward H. Bryan Schools, for summer curriculum/instruction, 12 hours, \$33.18 per hour, as per the CEA contract.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, authorizes the Superintendent to offer a contract of employment in July and August. All approvals will be presented to the Board for their review, at the next scheduled meeting after the award or action.

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: Catherine Gelchinsky
Dates: August 3, 2015 – August 7, 2015
Conference Location: AP Institute
Manhattan College
Riverdale, NY
Fee: \$1,290

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.

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

C. FINANCE

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, renew the Shared Services Agreement for information technology support services between the Cresskill Board of Education and the Tenaflly Board of Education. The duration of the contract will be from July 1, 2015 through June 30, 2016.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the 2014-2015 NCLB application amendment for the following:

Grant Description	From	To
Title III Immigrant	Instructional Supplies \$5,412	Instruction Equipment \$5,412

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

June 9 – Senior Scholarship Breakfast/Assembly, CMS/CHS Auditorium, 8:30 a.m.
June 11 – CMS Awards Ceremony, Auditorium
June 15 – CBOE Regular Meeting, BOE Conf. Room, 7:30 p.m.
June 18 – CSI Graduation, Cresskill Community Center, 11:30 a.m.
June 22 – EHB 5th Grade Grad. Ceremony – 9:00 a.m.
MMS 5th Grade Clap Out – 11:00 a.m.
June 22 – 8th 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.