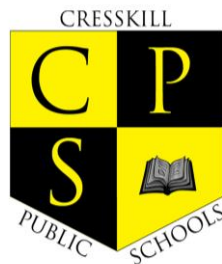


CRESSKILL BOARD OF EDUCATION



Regular Meeting, March 23, 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:
February 9, 2015 – Regular Session
February 23, 2015 - Regular Session

PUBLIC COMMENTS:

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

Presentation: Alison Angrisani and Katie Peters – The Cresskill Academies

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Kyle Wengerter**, 1:1 Special Education Aide, Cresskill Middle School, \$17.70/hour, 5.65 hours/day effective March 24, 2015 for the 2014-2015 school year.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Kevin Sarubbi**, Volunteer Assistant Baseball Coach, for the 2014-2015 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Thomas Steward**, Volunteer Assistant Golf Coach, for the 2014-2015 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the following substitute teachers for the 2014-2015 school year: **Louis Imperato** and **Ann Stanley Ayre**.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the change in position of **Ashley Denn**, Edward H. Bryan School, to Step by Step Aide, \$19.00/hour, 6.25 hours/day, effective March 16, 2015 for the 2014-2015 school year.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the Spring Weight Room stipend, **Catherine Durakis**, \$760, for the 2014-2015 school year.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **George Essbach**, Night Custodian, Merritt Memorial School, Step1, \$41,555, effective April 1, 2015, for the 2014-2015 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 **#7005372639**, Epic Health Services, \$900, for March 25-26, 2015.
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 **#1513262446**, Other Public School, Northvale, \$6,996.60, effective April 13, 2015.
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 **#1051653629**, Assistive Tech. evaluation, Region V, \$600, on March 17, 2015.

4. **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 services for student **#1051653629** effective March 24, 2015:
 - o ABA Tutoring, **Katie McBain** and **Sara Bazaz**, 10 hours/week, \$35/hour, totaling \$4,900
 - o ABA Clinical Supervision, **Nicole Elmera**, 28 hours, \$85/hour, totaling \$2,380
 - o Home program – settlement agreement will be revised through Board attorney
5. **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 March 2015. The signing of the warrants for the March 2015 check register to be offered by Rosanne Rabinowitz and Caryn Aronson. (Attachment F-1)

Fund 10	General Fund	\$1,488,043.84
Fund 20	Special Revenue	\$27,928.44
Fund 30	Referendum Checks	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$30,245.69
Total		\$

Fund 10 Voided Checks (\$849.27)

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending February 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 February 28, 2015. (Attachment F-3)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of February 2015. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay April 2015 bills.

Motion by: _____ Seconded by: _____

D. POLICY

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

- 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)

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

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

March 27, 28 – CETE Spring Musical, REEL TOO REAL, CHS Auditorium, 7:00 PM

April 3 – Good Friday, All Schools Closed

April 4 – 1st Day of Passover

April 6 – 10 – Spring Recess, All Schools Closed

April 13 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM

April 27 – CBOE Regular Meeting, BOE Conf. Room, 7:30 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.