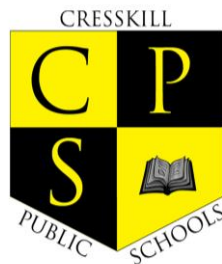


CRESSKILL BOARD OF EDUCATION



Regular Meeting, May 11, 2015
CHS/CMS Media Center, 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: Spelling Bee, Cresskill Environmental Commission Poster contest and students of the CHS Environmental Community Service Corp., recognitions by Mr. Michael Burke.

A. PERSONNEL

1. Resolved, that the Board of Education, upon recommendation of the Superintendent accept the resignation of **Carolynn DiOrio**, Special Education Aide, Cresskill High School, effective June 30, 2015.

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Leigh-Ann Dauble**, Art teacher, Cresskill Middle/High School, effective September 8, 2015 through December 9, 2015.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the salary of **Megan Picinic**, Step by Step Aide, Edward H. Bryan School, \$25.50/hour, 6.25 hours/day, effective May 1, 2015.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Kevin Cardenas**, STEM/Coding Teacher, Cresskill Middle/High School, BA, Step 1, salary to be determined by contract, effective September 1, 2015, for the 2015-2016 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Megan Doran**, Substitute Teacher for the 2014-2015 school year.

6. TEACHER APPOINTMENTS FOR THE 2015-2016 SCHOOL YEAR

Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve the reappointment of certificated staff for the 2015-2016 school year.

7. SECRETARIAL STAFF APPOINTMENTS FOR THE 2015-2016 SCHOOL YEAR

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment non-certificated secretarial staff for the 2015-2016 school year.

8. CUSTODIAL STAFF APPOINTMENTS FOR THE 2015-2016 SCHOOL YEAR

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment of non-certificated custodial staff for the 2015-2016 school year.

9. CRESSKILL ADMINISTRATOR AND SUPERVISOR ASSOCIATION (CASA) STAFF APPOINTMENTS FOR THE 2015-2016 SCHOOL YEAR

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment of Cresskill Association of Supervisors and Administrators staff 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: Jill Kurek
Dates: May 18, 2015
Conference Location: Code.org Workshop
Monmouth County Library
Eastern Branch Shrewsbury, NJ
Transportation/mileage: as per GSA guidelines

Name: Jill Kurek
Dates: June 5, 2015
Conference Location: Mathematics Supervisors Roundtable
Livingston High School
Livingston, NJ
Transportation/mileage: as per GSA guidelines

Name: Janice Acosta
Dates: May 28, 2015
Conference Location: NJTESOL 2015 Spring Conference
Hyatt Regency
New Brunswick, NJ
Fee: \$179
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 2014-2015 school year, approve the following service for student **#2610575245**, Dr. R. Silva, Psychiatric service, 1 visit, \$650 on April 28, 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 **#9559699376**, Norma Shalhoub, Spring Concert, 6:30 p.m. – 10:00 p.m., 3.5 hours, \$23.19/hour, totaling \$81.17, on May 8, 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 service for student **#3413897949**, Home Instruction at \$33.18/hour, effective May 12, 2015 – June 26, 2015 for:
 - Michael Zelizo – 3 times/week, 45 minute sessions
 - Nicole Bodine – 3 times/week, 45 minute session
 - John Flaim – 3 times/week, 45 minute sessions
 - Frances McCoy – 3 times/week, 45 minute sessions
5. **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 **#1629714747**, Home Instruction at \$33.18/hour, effective May 5, 2015 – June 23, 2015 for:
 - Kerri Aris – 2 times/week, 45 minute sessions
 - Kristin Cebulski – 2 times/week, 45 minute sessions
 - Michael Malinowski – 2 times/week, 45 minute sessions
 - Mandi Wieme – 2 times/week, 45 minute sessions
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2014-2015 school year.

7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, affirms the interventions implemented for the reported incidents for the 2014-2015 school year.

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

C. FINANCE

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

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
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.