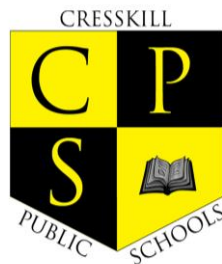


CRESSKILL BOARD OF EDUCATION



Regular Meeting, May 26, 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:
April 13, 2015 – Regular Session
April 27, 2015 - Regular Session

PUBLIC COMMENTS:

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

A. PERSONNEL

1. **Resolved**, that the Board of Education upon recommendation of the Superintendent, approve the appointment of **Sean Conlon**, K-12 Social Studies Supervisor, \$85,000/year, effective July 1, 2015 for the 2015-2016 school year.
2. **Resolved**, that the Board of Education upon recommendation of the Superintendent, approve the appointment of **Edis Martinez**, Accounts Payable/Accounts Receivable Secretary, Business Office, \$45,500 (pro-rated \$2,975), effective June 8, 2015 through June 30, 2015.
3. **Resolved**, that the Board of Education upon recommendation of the Superintendent, approve the reduction in salary for **Lindsay Welker**, Social Worker, District, \$42.50, for May 22, 2015.
4. **Resolved**, that the Board of Education upon recommendation of the Superintendent, approve the reduction in salary for **Joseph Verderese**, Music teacher, Cresskill Middle/High School, \$85.00, for May 22, 2015.
5. **Resolved**, that the Board of Education upon recommendation of the Superintendent, approve **Courtney Ross** as a substitute teacher for the 2014-2015 school year.
6. **Resolved**, that the Board of Education upon recommendation of the Superintendent, approve the following proctors for AP Testing for the 2014-2015 school year:
Jeff Sylva – 5 exams, \$85/exam totaling \$425.00
Stephanie Sylva – 8 exams, \$85/exam, totaling \$680.00
Michelle McMahon – 3 exams, \$85/exam, totaling \$255.00

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 – Alexis Shalhoub
Dates:	May 29, 2015
Conference Location:	NJSBA's 2nd Annual iSTEM NASA Field Trip Goddard Space Flight Center Greenbelt, MD
Fee:	\$100 Registration Fee

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 **#1071733769**, Psychiatric service, Dr. Raul Silva, 1 visit, \$650, on May 11, 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 **#9341409585**, Development service, St. Joseph's Hospital, 1 visit, \$400, on May 18, 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 **#1629714747**, Home Instruction at \$33.18/hour, effective May 5, 2015 – June 23, 2015 for:
 - Kerri Aris – 2 times/week, 1 hour sessions
 - Kristin Cebulski – 2 times/week, 1 hour sessions
 - Michael Malinowski – 2 times/week, 1 hour sessions
 - Mandi Wieme – 2 times/week, 1 hour 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 **#3413897949**, Home Instruction at \$33.18/hour, effective May 12, 2015 – June 26, 2015 for:
 - Nicole Bodine – 3 times/week, 1 hour sessions
 - John Flaim – 3 times/week, 1 hour sessions
 - Frances McCoy – 3 times/week, 1 hour sessions
 - Michael Zelizo – 3 times/week, 1 hour sessions
6. **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 **#1805049004**, Home Instruction at \$33.18/hour, effective May 19, 2015 – June 23, 2015 for:
 - Jessica Nowak – 4 hours/week
 - John Orfini – 2 hours/week
 - Luisa Villamil – 2 hours/week
 - Anthony Giannantonio – 2 hours/week
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2014-2015 school year.
8. **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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List for May 2015. The signing of the warrants for the May 2015 check register to be offered by Sally Cummings and John Park. (Attachment F-1)

Fund 10	General Fund	\$1,353,300.26
Fund 20	Special Revenue	\$31,244.53
Fund 30	Referendum Checks	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$12,940.07
Total		\$1,397,484.86

Fund 10 Voided Checks (\$3,591.40)

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending April 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 April 30, 2015. (Attachment F-3)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of April 2015. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay June 2015 bills.
6. **N.J. STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION**

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve Cresskill Middle School - High School's membership for the 2015-2016 school year of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the tuition rates and related services rates for the school year 2015-2016.

GRADE/CATEGORY	AMOUNT
Pre-School Regular/Integrated	\$ 3,500.00
Kindergarten	\$11,360.00
Grades 1 – 5	\$12,740.00
Grades 6 – 8	\$13,976.00
Grades 9 – 12	\$14,256.00
Cog-Mild (CSI Program)	\$37,075.00
Pre-School Disabled (part-time)	\$27,599.00
Autistic Program	\$47,060.00
LLD (Learning and/or Language Disabilities)	\$26,777.00
Multiple Disabilities	\$32,287.00

The monthly tuition rate if one tenth of the full tuition

RELATED SERVICES	AMOUNT
Resource Room	\$2,400.00 for each replacement
OT/PT Services	\$60.00 per 30 minute session
Speech Services	\$50.00 per 30 minute session
Behaviorist, Counseling, Social Skills, Other	\$30.00 per 30 minute session

8. APPROVAL OF TAX REVENUE PAYMENT SCHEDULE

RESOLVE, that the Board of Education, upon the recommendation of the Superintendent approve the tax revenue payment schedule for the 2014-2015 school year below:

DATE	TOTAL	CURRENT EXPENSE	DEBT SERVICE
July 15, 2015	\$ 2,237,753.40	\$ 2,237,753.40	
August 14, 2015	\$ 1,898,091.68	\$ 1,118,876.68	\$ 779,215.00
August 28, 2015	\$ 1,118,876.68	\$ 1,118,876.68	
September 15, 2015	\$ 2,237,753.36	\$ 2,237,753.36	
October 15, 2015	\$ 2,237,753.36	\$ 2,237,753.36	
November 16, 2015	\$ 2,237,753.36	\$ 2,237,753.36	
December 15, 2015	\$ 3,016,968.36	\$ 2,237,753.36	\$ 779,215.00
January 15, 2016	\$ 2,237,753.36	\$ 2,237,753.36	
February 15, 2016	\$ 2,237,753.36	\$ 2,237,753.36	
March 15, 2016	\$ 2,237,753.36	\$ 2,237,753.36	
April 15, 2016	\$ 2,237,753.36	\$ 2,237,753.36	
May 16, 2016	\$ 2,237,753.36	\$ 2,237,753.36	
TOTAL	\$26,173,717.00	\$ 24,615,277.00	\$ 1,558,430.00

9. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve Pomptonian Food Service Management Company for the 2015-2016 school year.

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0464 per meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$.0464 will be multiplied by total meal equivalents.

The FSMC guarantees the LEA a minimum profit of eighteen thousand dollars (\$18,000.00) for school year 2015-2016.

10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the cafeteria price list for the 2015-2016 school year. (Attachment F-5)

11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following void Net Payroll account checks.

DATE	CHECK NUMBER	AMOUNT
June 30, 2014	47457	\$124.17
September 30, 2014	47728	\$940.37

12. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve a contract between the Cresskill Board of Education and Insight Workforce Solutions for para-professional staffing services effective July 1, 2015 through June 30, 2016. The per diem rate for each para-professional category is as follows:

Category	Per diem rate
Step by Step Aide	\$162.00
One to One Aide	\$141.75
Classroom Aide	\$128.25
Special Education Aide	\$128.25
Pre-School Aide	\$128.25
Non Instructional Aide	\$108.00

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

May 29 – Cabaret Night – Tri-M Honor Society Induction, Dr. Bellina dedication, 7:00 p.m.

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

June 8 – CBOE Regular Meeting, BOE Conf. Room, 7:30 p.m.

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 – 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

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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.