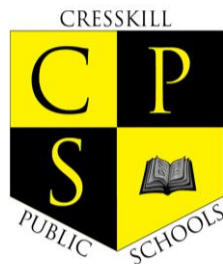


CRESSKILL BOARD OF EDUCATION



Regular Meeting, November 23, 2015

Board of Education 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 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:
 - October 13, 2015 Regular Meeting
 - October 26, 2015 Regular Meeting

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

PUBLIC COMMENTS – AGENDA ITEMS ONLY:

Citizens may address the Board of Education on any item listed on the agenda. Citizens will give their name and address when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.

Presentation: Testing - presented by Mr. Burke and Ms. Angrisani

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Stephanie Morales**, Elementary Teacher at Edward H. Bryan School, effective January 4, 2016 through April 7, 2016.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Theresa Minitelli**, maternity leave replacement teacher for Stephanie Morales, Elementary teacher at Edward H. Bryan School, \$263 per diem, effective December 21, 2015 through April 7, 2016.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Ronald Kraus** as a substitute teachers for the 2015-2016 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Josephine Della Fave**, Lunch Aide, Merritt Memorial School, \$12.00/hour, 1 hour/day, effective November 24, 2015 for the 2015-2016 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Megan Picinic**, Head Softball Coach, Step 3, \$6,200, for the 2015-2016 school year.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Ellen Seavers**, Varsity Assistant Softball Coach, Step 3, \$4,363, for the 2015-2016 school year.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Donald Merritts**, Head Baseball Coach, Step 4, \$6,284, for the 2015-2016 school year.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Sean Liddy**, Assistant Varsity Baseball Coach, Step 1, \$4,245 for the 2015-2016 school year.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, change **Louis Imparato** from Marching Band Advisor, Step 3 in the amount of \$1,199 to Marching Band Assistant, Step 3 in the amount of \$1,982 for the 2015-2016 school year.
10. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve an overage assignment of an additional one class for **Karen Bauer-Galan**, Cresskill Middle/High School, effective October 29, 2015 through December 4, 2015. Payment for this additional assignment is in accordance with the terms and conditions of the CEA-Board of Education contract of \$1,407.78.

11. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve an overage assignment of an additional one class for **Diana Zoino**, Cresskill Middle/High School, effective October 29, 2015 through December 4, 2015. Payment for this additional assignment is in accordance with the terms and conditions of the CEA-Board of Education contract of \$1,253.34.
12. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve an overage assignment of an additional one class for **Patricia Alfieri**, E.H. Bryan School effective September 1, 2015 through June 30, 2016. Payment for this additional assignment is in accordance with the terms and conditions of the CEA-Board of Education contract of \$11,800.00.
13. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the revision of full time equivalent for **Patricia Intriago** from .6 to .8, \$50,708 annually (pro-rated \$25,354) effective February 1, 2016 for the 2015-2016 school year, in accordance with the terms and conditions of the CEA-Board of Education contract.
14. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the revision of full time equivalent for **Amy Grossman** from 1.0 to .8, \$42,708 annually (pro-rated \$21,354) effective February 1, 2016 for the 2015-2016 school year, in accordance with the terms and conditions of the CEA-Board of Education contract.
15. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of **Tony Demase**, Night Custodian, Merritt Memorial School, Step 2, \$42,235 plus night supervisor stipend, \$492 (\$24,924 pro-rated), effective December 1, 2015 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:	Michael Burke, Erik Roth, Kevin Whitney
Dates:	January 28 - 29, 2016
Conference Location:	TECHSPO
	Atlantic City, NJ
Fee:	\$1,260 (\$420/each)
Mileage/Meals	as per GSA guidelines

Name:	Antoinette Kelly, Patricia Brennan
Dates:	December 2, 2015
Conference Location:	Hilton Garden Inn
	Rockaway, NJ
Fee:	\$50
Mileage/Meals	as per GSA guidelines

Name: Katie Zanone
Dates: December 16, 2015
Conference Location: Enhancing the Social Studies through C3: The College, Career and Civic Life Framework for Social Studies State Standard
Ramapo College
Mahwah, NJ

Fee: \$0
Mileage/Meals as per GSA guidelines

Name: Janelle Amato & Marie Rosato
Dates: November 18, 2015
Conference Location: Foundations Level K Workshop
New York, NY

Fee: \$0
Mileage/Meals as per GSA guidelines

Name: Jennifer Griffin
Dates: January 7, 2016
Conference Location: Lit TOGETHER
Bergen County (location TBD)

Fee: \$0
Mileage/Meals 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 **#7993119165**, Study Skills program at Barnstable Academy, 2 hours/week, \$45/hour, effective November 10, 2015 – June 23, 2016. (CONT.)
3. **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 **#4308293714**, In-State approved Private School, Calais School, 143 days, \$325/day totaling \$46,475, effective October 28, 2015 – June 22, 2016. (NEW)
4. **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 **#1320977901**, In-State approved Private School, Barnstable Academy, estimated cost \$30,730, effective December 2, 2015 – June 24, 2016.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2015-2016 school year.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, affirms the interventions implemented for the reported incidents for the 2015-2016 school year.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the contract between Sylvan Learning Center and the Cresskill Board of Education for Title I Supplemental Instructional Services from November 15, 2015 thru June 30, 2016 at an hourly tutoring rate of \$58.00/hour sessions not to exceed 1,725 hours of total bill instruction.

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

C. FINANCE

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List for September, 2015. The signing of the warrants for the September, 2015 check register to be offered by Roseanne Rabinowitz and Caryn Aronson. (Attachment F-1)

Fund 10	General Fund	\$1,400,263.04
Fund 20	Special Revenue	\$19,472.73
Fund 30	Referendum Checks	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$23,995.81
Total		\$1,443,731.58

Fund 10 Voided Checks (\$27,666.79)

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

Motion by: _____ Seconded by: _____

D. POLICY

First Reading
5310 – Health Services (Policy – Revised)

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

November 25 – Thanksgiving Recess – Minimum Day
November 26 & 27 – Thanksgiving Recess – Schools Closed

CBOE, November 23, 2015 Regular Meeting

December 1 – Fall Underclass Athletic Awards, CHS/CMS Auditorium, 7:00 PM

December 4 & 5 – Fall Drama, CHS/CMS Auditorium, 7:30 PM

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

December 11 – CMS Holiday Concert, CHS/CMS Auditorium, 7:30 PM

December 17 – CHS Holiday Concert, CHS/CMS Auditorium, 7:30 PM

December 21 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM

December 23 – EHB Holiday Concert, 9:00 AM, MMS Holiday Concert, 10:30 AM

December 23 – Minimum Day for all Schools

December 24 – January 1 – Winter Recess

PUBLIC COMMENT – ANY SUBJECT:

Citizens may address the Board of Education on any item not listed on the agenda. Citizens will give their names and addresses when recognized to speak. A time limit of three minutes per person and a total of 30 minutes for all communications are allowed. Large groups are urged to select someone to represent them.

TRUSTEE COMMENT

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.