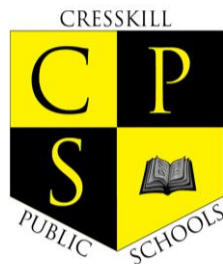


**CRESSKILL BOARD OF EDUCATION**



**Regular Meeting, November 9, 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."*

**PUBLIC COMMENTS:**

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

**Presentation:** Michael Burke, Science scores

**A. PERSONNEL**

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of teachers to be paid for summer curriculum/instruction, as per the CEA contract, \$33.18 per hour.

3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following substitute teachers for the 2015-2016 school year: Charlotte Murray and Lauren Ryan.

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.

<b>Name:</b>	<b>Jill Kurek</b>
<b>Dates:</b>	<b>November 2015</b>
<b>Conference Location:</b>	<b>NJDOE PARCC Mathematics Changes Parsippany, NJ</b>
<b>Fee:</b>	<b>\$0</b>
<b>Mileage/Meals</b>	<b>as per GSA guidelines</b>

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 **#6547356779**, change of ABA Therapist, Lauren Slade, 15 hours/week, \$35/hour, effective November 9, 2015. (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 **#8478039858**, Neurological service, Dr. Holahan, 1 time, \$550, on October 26, 2015. (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 **#6105933209**, Neurological service, Dr. Holahan, 1x, \$550, on October 27, 2015. (CONT)
5. **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 **#4912720688**, Central Auditory Processing Speech and Hearing Associates, 1x, \$550, on October 29, 2015. (NEW)
6. **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 **#1703517887 and #320977901**, Kerri Aris, Home Instruction, 4 hours/week, \$33.18/hour, effective October 13, 2015 until further notice. (NEW)
7. **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 **#9694537073**, Neurological service, St. Joe's, 1 visit, \$450 on November 3, 2015.

8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2015-2016 school year.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

### **C. FINANCE**

1. **Resolved**, that the Cresskill Board of Education approve Lincoln Investment Planning, Inc. 218 Glenside Avenue, Wyncote, PA 19095 as a tax shelter/financial provider/advisor.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve amending the 403(b) plan document as of December 1, 2015 to include Lincoln Investment Planning, Inc. as an authorized provider.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve amending the 457 plan document as of December 1, 2015 to include Lincoln Investment Planning, Inc. as an authorized provider.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donations:

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
Daeyoung Park & Hiroe Shirahama	Percussion Band	\$ 300.00
Jaeyeol & Soo J. Kim	Percussion Band	\$700.00
Cresskill Athletic Boosters	Two (2) Player Benches	\$1,500.00

5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Non-Public School Security Aid Program for the 2015-2016 school year for the Academy of St. Therese in the amount of \$4,575.00.

### **NONPUBLIC SCHOOL SECURITY AID PROGRAM**

This is to certify that the Guidelines for Administering the New Jersey Nonpublic School Security Aid Program have been read and further certified that the Nonpublic School who will use the security services, technology and equipment purchased under this program qualify under the guidelines. Specifically:

- a) It is understood that the items purchased with the state aid funds are to be used solely for the purpose of enhancing the security of the faculty and the students of the nonpublic school. The use of equipment, supplies, and materials purchased with state aid funds for religious purposes; the administration of the nonpublic school or other purposes contrary to law is strictly prohibited. State aid funds must be used to meet the specific security needs of students and teaching staff members. State aid funds cannot be used to supplant benefits normally provided by the nonpublic school. All security provided under this program to nonpublic school pupils must be used for secular, neutral, non-religious and non-ideological purposes.
- b) It is understood that the equipment purchased with the state aid is the property of the Cresskill school district. Equipment will be purchased by the Cresskill school district and delivered to the nonpublic school. The receiving copy of the purchase order will then be

*CBOE, November 9, 2015 Regular Meeting*

returned to the Cresskill school district for payment. Upon receipt, equipment will be labeled by the Cresskill school district with the labels provided by the Cresskill school district. It is agreed that the nonpublic school will store the equipment at the end of the school year at no cost to the Cresskill school district. Further, it is understood that only the Cresskill school district may dispose of equipment purchased for this program. Equipment may only be disposed of in accordance with the provisions of the "Public School Contracts Law".

- c) Any piece of equipment purchased with the state aid funds will have a maintenance agreement or the nonpublic will be responsible for repairs. State aid funds may be used to purchase such agreement through the selected vendor. Implementation of maintenance agreements and warranties is the responsibility of the nonpublic school.

It is agreed that funds must be committed before January 1, 2016 in order to ensure processing before the end of the fiscal year.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

#### **D. POLICY**

#### **BOARD PRESIDENT'S REPORT**

#### **SUPERINTENDENT'S REPORT**

#### **COMMITTEE/LIASON REPORTS**

- Policy
- Finance & Operations
- Negotiations

#### **INFORMATION ITEMS**

**November 11, 12 & 13** – Elementary Schools Only – Parent/Teacher Conferences, Minimum Days

**November 18** – CHS/CMS Parents Education Speaker Series, Talking with Teens, Dating and Relationships, CMS/CHS Auditorium, 7:00 – 8:30 PM

**November 25** – Thanksgiving Recess – Minimum Day

**November 26 & 27** – Thanksgiving Recess – Schools Closed

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

**December 4, 5, 6** – 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 23** – EHB Holiday Concert, 9:00 AM, MMS Holiday Concert, 10:30 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.