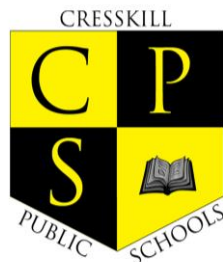


CRESSKILL BOARD OF EDUCATION



Regular Meeting, October 26, 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:

September 9, 2015 – Regular Meeting Session

September 15, 2015 – Special Meeting Session

September 28, 2015 – Regular Meeting Session

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

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 **Gianna Cumella**, as a substitute teacher for the 2015-2016 school year
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the revised maternity leave of **Elena Valencia Ramsden**, Edward H. Bryan School and Merritt Memorial School Art Teacher, from November 23, 2015 through March 25, 2016.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Pamela Bagot**, maternity leave replacement teacher for Elena Valencia Ramsden, Edward H. Bryan School and Merritt Memorial School Art Teacher, from December 4, 2015 through March 25, 2016.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Luisa Duque-Arbelo**, Cresskill Middle/High School, World Language Teacher, from January 18, 2016 through June 2, 2016.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the increase for substitute nurse pay from \$125 per day to \$150 per day effective November 1, 2015.
6. **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.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve, in accordance with the current agreement between the Board and Association, Article XXII, the following teachers will be reimbursed \$50 for attending more than one (1) back to school night:

Karen Bauer-Galan	Patricia Intriago	Elena Valencia Ramsden
Megan Berlamino	John Jurasek	Joseph Verderese
Mark Boita	Min Klein	Luisa Villamil
Zhanna Buzharsky	Christy Luburger	John VonGlahn
Kristen Cebulski	Maureen Lynch	Meaghan Walsh
Luisa Duque-Arbelo	Michael McCourt	Cathy White
David Fried	Nathan Mello	Dawn Wysocki
Amanda Fulmer	Anna Milewska	Diana Zoino
Anthony Giannantonio	Louis Nemeth	
Charles Giordano	Suzanne Opfinger	
Caren Gray	John Orfini	
Amy Grossman	Cindy Pendergraft	
Amanda Hersh	Danielle Reiffe	

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:	Maureen Lynch
Dates:	November 2015
Conference Location:	College Board AP English Workshop
Fee:	\$185
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 **#1071733769**, Physical Therapy, Region V Evaluation, \$310, on October 19, 2015. (ADDIT'L)
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 **#4076458455**, 1:1 Aide (Field Trip), Brendan Mai, 6 hours, \$25/hour, totaling \$150, on October 16, 2015.
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 **#1051653629**, Augmentative Speech evaluation, Bergen County Special Services, 1x, \$790, on October 9, 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 **#9962958681**, Occupational Therapy, Region V, 1x, \$310 on October 9, 2015. (ADDIT'L/CONT)
8. **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.

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

C. FINANCE

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List for October, 2015. The signing of the warrants for the October 31, 2015 check register to be offered by Mary Klein and Cindy Wolfer. (Attachment F-1)

Fund 10	General Fund	\$1,496,853.75
Fund 20	Special Revenue	\$10,037.87
Fund 30	Referendum Checks	\$79,996.83
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$10,075.34
Total		\$1,596,963.79

Fund 10 Voided Checks (\$44.00)

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending September 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 September 2015. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay November 2015 bills.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donations:

Donor	Purpose	Amount
Mr. & Mrs. James Pannone	Instructional Supplies CMS/CHS	\$ 1,000.00

7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the change orders for the ADA Toilet Renovation project at Cresskill Middle School and Merritt Memorial School. The original contract amount was \$38,829.00 and after all change orders and credits for unused balance of allowance the final contract amount is \$380,445.47. (Attachment F-5)

Change Order Number	Location	Description	Amount
#8	Merritt Memorial School	Additional Cost to install new radiant ceiling panels	\$3,389.34
#9	Cresskill Middle School and Merritt Memorial School	Credit for unused balance of allowance	(\$16,586.53)

8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the three year Comprehensive Maintenance Plan (CMP)

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

CBOE, October 26, 2015 Regular Meeting

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Cresskill Board of Education are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be it Resolved, that the Cresskill Board of Education hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for the Cresskill Board of Education in compliance with Department of Education requirements. (Attachment F-6)

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

D. POLICY

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

November 5 & 6 – NJEA Convention, Schools Closed

November 9 – CBOE Regular Meeting, BOE Conference Room, 7:30 PM

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

November 25 – Thanksgiving Recess – Minimum Day

November 26 & 27 – Thanksgiving Recess – Schools Closed

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.