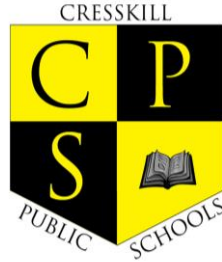


CRESSKILL BOARD OF EDUCATION



Regular Meeting, February 22, 2016
Board of Education Conference Room, 7:30 PM

Board of Education

Denise Villani, President
Stephen Moldt, Vice-President

Caryn Aronson
Sally Cummings
Michael DePalo
Mary Klein
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 – 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:

- **Foundations by Dr. Janelle Amato, Supervisor of Special Services and Roseanne Cavallo, Supervisor of English**

MINUTES

- **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Minutes of:

Motion by: _____ Seconded by: _____

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Kelly Jung Hye Park**, Special Education Aide, Merritt Memorial School, effective March 14, 2016 through June 22, 2016.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Kathleen Wilkin**, Volunteer Softball Assistant, for the 2015-2016 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve overnight compensation for **John Massaro**, February 13, 2016 (one night), \$200, as per CASA contract.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Kelly Sprengel**, long-term substitute teacher for John Orfini, Cresskill High School, \$100 per diem, effective February 17, 2016, not to exceed 20 instructional days.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Jeffrey Domville** and **Joseph Oettinger** as a substitute teachers 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: | Catherine Durakis |
| Dates: | March 2016 |
| Conference Location: | Phoenix School/Center Nutley, NJ |
| Fee: | \$0 |

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

CBOE February 22, 2016 Regular Meeting

following service for student **#9973443102**, Auditory processing evaluation, Central Auditory Speech and Hearing Association, 1x, \$550, on January 29, 2016.

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 **#8094931313**, Neurological service, St. Joseph's, 1 visit, \$450 on February 17, 2016. (ADDIT'L)
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 Addendum to the settlement agreement for student **#1706412209**.
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 change of 1:1 Aide for student **#1051653629, Katherine Wilkin**, 6 hours/week, \$35/hour, effective March 7, 2016, until further notice.
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 change of 1:1 Aide for student **#1051653629, Courtney Sweet**, 4 hours/week, \$35/hour, effective February 22, 2016, until further notice.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve corrective action plan referred to as the ESEA Accountability Action Plan- 2015 Participation Rate and Assurances for High School LAL and Math.

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

C. FINANCE

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List for February 2016. The signing of the warrants for the February 2016 check register to be offered by Mary Klein and Cindy Wolfer. (Attachment F-1)

| | | |
|---------|-------------------|----------------|
| Fund 10 | General Fund | \$1,313,572.32 |
| Fund 20 | Special Revenue | \$35,935.28 |
| Fund 30 | Capital Projects | 0.00 |
| Fund 40 | Debt Service | \$1,055,496.25 |
| Fund 60 | Cafeteria Account | \$1,460.00 |
| Total | | \$2,406,463.85 |
| Fund 10 | Voided Checks | (-\$906.00) |

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending January 2016 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 January 2016. (Attachment F-3)

CBOE February 22, 2016 Regular Meeting

4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of January 2016. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay March 2016 bills.
6. Mr. Michael Burke, Superintendent and Antoinette Kelly, Business Administrator will review a draft of the 2016-2017 Budget.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donations:

| Donor | Purpose | Amount |
|--|--|---------------|
| Cresskill Middle School-High School H.S.A | Classroom Furniture | \$3,994.02 |
| Cresskill Middle School-High School Music Boosters | Percussion Instruments | \$1,000.00 |
| Cresskill Middle School-High School Music Boosters | Trip to Rutgers Jazz Festival | \$225.00 |
| Cresskill Middle School-High School Music Boosters | Registration cost for March Band Festival at Bergenfield | \$150.00 |

Motion by: _____ Seconded by: _____

D. POLICY

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the following policies and regulations:

- 0134 – Board Self Evaluation (Policy, revised)
- 3218 – Substance Abuse (Policy and Regulation, revised)
- 4218 – Substance Abuse (Policy and Regulation, revised)

Motion by: _____ Seconded by: _____

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

- February 26, 27** – Principal Players Spring Musical, Peter Pan, CHS Auditorium, 7:30 PM
- February 28** - Principal Players Spring Musical, Peter Pan, CHS Auditorium, 2:00 PM
- March 2, 3, 4** – Elementary Schools Only, Minimum Days, Parent/Teacher Conferences
- March 11** – EHB Tricky Tray, Colonial Inn, 6:30 PM
- March 15** – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM
- March 18** – Dancing with the Stars, CHS Gym, 7:00 PM
- March 25** – Good Friday, Schools Closed

PUBLIC COMMENT – ANY SUBJECT:

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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.