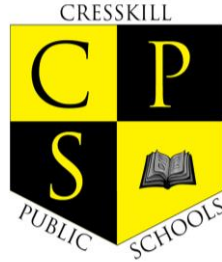


CRESSKILL BOARD OF EDUCATION



Regular Meeting, April 4, 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.

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve overnight compensation for **Michelle Blanco, Michael Zelizo and Christine O'Connor**, \$150 each, March 22, 2016 (one night), as per CEA contract.

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve overnight compensation for **Robert Valli**, \$200, March 22, 2016 (one night), as per CASA contract.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Vanessa Meer**, Student Observer for New Pathways to Teaching, Hudson County Community College, 4 hours in March 2016, for the 2015-2016 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Paula Dumas**, maternity leave replacement teacher for Luisa Arbelo, World Language teacher, Cresskill Middle/High School effective April 7, 2016.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Jorge Tuesta**, long-term substitute teacher, for Luisa Arbelo, World Language teacher, Cresskill Middle/High School, \$85 per diem, for 20 days, effective April 8, 2016 through May 11, 2016.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Allison Lutz**, Math teacher, Cresskill Middle School, effective June 30, 2016.

Motion by: _____ Seconded by: _____

B. EDUCATIONAL PLANNING

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2015-2016 school year.
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 **#1051653629**, staff training and meeting, **Nicole Elmera**, 6 hours at \$85/hour, totaling \$510 from February 9, 2016 – February 29, 2016.

Motion by: _____ Seconded by: _____

C. FINANCE

1. HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION PROPRIETARY APPLE PRODUCTS

WHEREAS, the Hunterdon County Educational Services Commission ("HCSEC"), AS Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products following the public solicitation of bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Cresskill Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et.seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Cresskill Board of Education are of such a specialized nature that only such products will meet the needs of the Cresskill Board of Education; and

WHEREAS, the Cresskill Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Cresskill Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws:

NOW, THEREFORE, BE IT RESOLVED that the Cresskill Board of Education hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract as follows: iMac mini, MacBook, MacBook Air, MacBook Pro, iPad Air, iPad mini, iPad pro, Displays, Mac Pro, Memory, Input Devices, Accessories, Cases & Covers and Protection Plans.

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the extension of the HVAC Service Bid #MRESC 15/16-58 through the Middlesex Regional Educational Services Commission from March 18, 2016 to March 17, 2018 under the same terms, conditions and pricing as the original bid.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appropriation \$195,156 of General Fund Balance which is part of the excess 2014-2015 Extraordinary Aid. The funds are to be appropriated as follows:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
11-000-291-270-99-21-0-0-0	Health Benefits	\$100,000.00
11-000-100-566-49-61-C-C-0	Private Schools for the Disabled in State	50,000.00
11-000-217-320-72-15-C-C-0	Extraordinary Professional/Technical Services	45,156.00
	TOTAL	\$195,156.00

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

April 6 – Tri-Valley College Fair- CMS/CHS Cafeteria, 7:00pm

April 11-15 – Spring Recess, Schools Closed

April 23 - Earthfest

April 25 – World Language NHS Induction Ceremony, CMS/CHS Auditorium, 7:00 PM

April 25 - CBOE Regular Meeting and Public Hearing of the 2016-2017 School Budget, BOE Conference Room, 7:30pm

CBOE April 4, 2016 Regular Meeting

April 28 – *MMS H.S.A. Gala, Rockleigh Country Club, 6:30pm*

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

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.