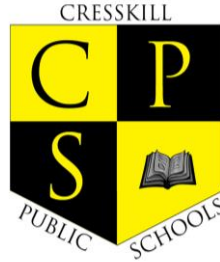


CRESSKILL BOARD OF EDUCATION



Regular Meeting, January 25, 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."

OATH OF OFFICE FOR NEW BOARD MEMBERS

The oath of office was administered by Antoinette Kelly, CPA, Board Secretary to Sally Cummings, Stephen Moldt, Rosanne Rabinowitz and Caryn Aronson.

MINUTES

- **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Minutes of:
December 7, 2015 - Regular Meeting
December 21, 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.

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

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Paula Dumas**, maternity leave replacement teacher for Luisa Arbelo, World Language teacher, Cresskill Middle/High School, \$263 per diem, effective January 14, 2016 through June 2, 2016.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the curriculum compensation for **Kevin Cardenas**, Code.org Professional Development, 6 hours, \$33.18/hour, totaling \$199.08, on November 14, 2015.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following substitute teachers for the 2015-2016 school year: **Nicholle Bingham** and **Debbie Ayton**.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Nancy Picinich**, leave replacement secretary, Guidance Department, part-time, \$156 per diem, effective February 3, 2016 – February 26, 2016.

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: Shari Krapels, Mary Jane Luppino and Michael Malinowski
Dates: December 2015
Conference Location: Google Boot Camp
Evolving Educators, North Caldwell, NJ
Fee: \$597 (\$199 per person)
Mileage/Meals as per GSA guidelines

Name: Jill Kurek
Dates: January, February, March, June 2016
Conference Location: North NJ Mathematics Supervisor Meetings
Millburn, Parsippany, Livingston
Fee: \$0
Mileage/Meals as per GSA guidelines

Name: Alison Angrisani
Dates: March 2016
Conference Location: Ed. Leadership Conference: Interviewing, Recruiting and Retaining teachers
Fee: \$0
Mileage/Meals as per GSA guidelines

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, approve the following service for student **#1219109231**, 1:1 Aide, **Brendan Mai**, class trip, 5 hours, \$25/hour, totaling \$125.
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 **#8233866903**, Neurological service, St. Joseph's Hospital, 1 x, \$450 on January 14, 2016.(NEW)
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 **#6687291791**, Neurological service, St. Joseph's Hospital, 1x, \$450 on January 13, 2016.
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 **#9843364014**, Neurological/Developmental service, St. Joseph's Hospital, 1x, \$450 on January 14, 2016.
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 **#9052726103**, Home Instruction, effective January 4, 2016 – February 12, 2016 (not to exceed \$2,100).
 - **Vanessa Milin**, 6 hours/week, \$35/hour
 - **Lindsay Welker** – 4 hours/week, \$35/hour
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **Quality Single Accountability Continuum (QSAC) Equivalency Application**.
9. **ANNUAL SCHEDULE OF PUBLIC MEETINGS**

RESOLVE, that the Board of Education approve the Annual Schedule of Public Meetings and that the Board Secretary post the following notice as required in Chapter 231, Laws of 1975, and make copies available to all interested persons.

SCHEDULE OF REGULAR PUBLIC MEETING DATES
CRESSKILL BOARD OF EDUCATION
2016

The Board meets at least once a month. Meetings are open to the public. Your Board encourages your attendance and participation in all meetings. Please feel free to express your comments, questions and concerns. During all board meetings, opportunities are provided for public comment.

CBOE January 25, 2016 Regular Meeting

Regular Meetings of the Board of Education shall in general be held the second and fourth Monday of each month unless otherwise noted. They shall be held in the Board of Education Conference Room of the Cresskill Middle/High School at **7:30 p.m.**

Regular Meetings are not held on holidays or when school is closed as per school calendar. Change of the date of a Regular Meeting will be announced and posted in advance.

REGULAR BI-MONTHLY MEETINGS BOE Conference Room, 7:30 p.m.
January 4, 2016** Reorganization and Regular Meeting
January 25, 2016
February 8, 2016
February 22, 2016
March 15, 2016**
March 28, 2016
April 4, 2016**
April 25, 2016
May 9, 2016
May 23, 2016
June 13, 2016
June 27, 2016
July 25, 2016
August 29, 2016**
September 12, 2016
September 26, 2016
October 10, 2016
October 17, 2016**
November 14, 2016
November 28, 2016
December 12, 2016
January 2, 2017** Reorganization and Regular Meeting

(** Indicates exception to the second or fourth Monday meeting date practice)

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

C. FINANCE

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List for January 2016. The signing of the warrants for the January 2016 check register to be offered by Sally Cummings and John Park. (Attachment F-1)

Fund 10	General Fund	\$1,661,021.30
Fund 20	Special Revenue	\$80,787.64
Fund 30	Capital Projects	0.00
Fund 40	Debt Service	0.00
Fund 60	Cafeteria Account	\$33,667.97
Total		\$1,775,476.91
Fund 10	Voided Checks	(-\$1,040.40)

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary’s Report for the month ending December 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 December 2015. (Attachment F-3)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of December 2015. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay February 2016 bills.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donations:

Donor	Purpose	Amount
Cresskill High School H.S.A.	Debate Team Bus cost for February/March/April	\$600.00

Motion by: _____ Seconded by: _____

D. POLICY

BOARD PRESIDENT’S REPORT

SUPERINTENDENT’S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

- January 29 – CMS/CHS H.S.A. Casino Night, at SPACE, Englewood, 7:00 PM*
- February 8 – CBOE Regular BOE meeting, BOE Conf. Room, 7:30 PM*
- February 15 & 16 – Presidents Day Recess, Schools Closed*
- February 26, 27 – Principal Players Spring Musical, Peter Pan, 7:30 PM*
- February 28 – Principal Players Spring Musical, Peter Pan, 2:00 PM*

CBOE January 25, 2016 Regular Meeting

March 2, 3, 4 – Minimum Days for Elementary Schools ONLY, Parent/Teacher Conferences

March 25 – Good Friday, School Closed

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.