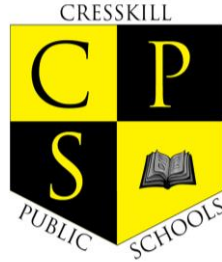


CRESSKILL BOARD OF EDUCATION



**Regular Meeting, June 13, 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, accept the retirement of **Andrew Sloan**, Night Supervisor, Cresskill Middle/High School, effective June 30, 2016.

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2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the change of maternity leave return date of **Elyssa Sawyer**, Math teacher, Cresskill Middle School, to June 20, 2016.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the revised end date for **Hyosun Hong**, maternity leave replacement teacher for Elyssa Sawyer, Math teacher, Cresskill Middle School, to June 17, 2016.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the medical leave of **Amanda (Hersh) Luterzo**, Business/Technology Teacher, Cresskill High School, effective May 25, 2016.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Kelly Sprengel**, long-term substitute teacher for Amanda (Hersh) Luterzo, Cresskill High School, \$100 per diem, effective June 1, 2016 through June 22, 2016.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Rena Tracey**, maternity leave replacement teacher for Meaghan Lerner, Elementary teacher, Edward H. Bryan School, \$263 per diem, effective November 3, 2016 through April 7, 2017.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Kevin Quinn**, Dean of Students (.8), Cresskill Middle/High School, \$10,000 stipend, effective September 1, 2016 for the 2016-2017 school year.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the salaries for the **Paraprofessional staff** for the 2016-2017 school year (Attachment A).
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Non-Athletic and Athletic stipend positions** for the 2016-2017 school year (Attachments B & C).
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Lunch Aides** for the 2016-2017 school year (Attachment C).
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Louis Imparato, Stephanie Ofshinsky, Joseph Verderese, Kristyn Verderese** and **John VonGlahn**, \$150 each, May 29, 2016 (one night), as per CEA contract.
12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Megan Berlamino, Kevin Cardenas, Kristen Cebulski, Pasqua Chiaviello, Anna Milewska, Michael Paladino, Maria Santoro,** and **Luisa Villamil**, \$150/night, June 1, 2016 and June 2, 2016 (two nights), as per CEA contract.
13. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **John Massaro**, \$200/night, June 1, 2016 and June 2, 2016 (two nights), as per CASA contract.

14. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Dan Egorow, Mary Jane Luppino, Vanessa Milin, Jessica Otiniano, Marie Papaleo, Adam Preciado**, and **Maria Santoro**, \$150 each, June 7, 2016 (one night), as per CEA contract.
15. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Sean Conlon** and **Jill Kurek**, \$200 each, June 7, 2016 (one night), as per CASA contract.
16. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Brian Haines**, Girls' Varsity Soccer Coach, effective May 23, 2016.
17. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Victoria Greco** and **Sylvia Schoeppler**, substitute teachers for the 2015-2016 school year.
18. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Devorah Moses**, Special Education teacher, Cresskill Middle School, MA, Step 1, \$62,773, effective September 1, 2016 for the 2016-2017 school year.
19. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Norah Rivera**, English teacher, Cresskill Middle/High School, MA, Step 3, \$63,995, effective September 1, 2016 for the 2016-2017 school year.
20. **Resolved**, that the Board of Education authorizes the Superintendent to offer a contract of employment in July and August. All approvals will be presented to the Board for their review, at the next scheduled meeting after the award or action.
21. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve salary agreement between Cresskill Board of Education and **Antoinette Kelly**, CPA, Business Administrator/Board Secretary for the 2016-2017 school year.

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

## **B. EDUCATIONAL PLANNING**

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached Field Trips for the 2015-2016 and 2016-2017.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2016-2017 school year, approve the following service for student **#9399808746**, Neurological & FBA, Bergen County Special Services, 1 time, \$850, ongoing BCBA consultation, 5 hours, \$150/hour, totaling \$750, ongoing Paraeducator training, 160 hours, \$80/hour, totaling \$12,800, effective July 1, 2016 through June 23, 2017. (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 **#2554195518**, Kathleen Wilkin, 1:1 Aide for class trip, \$16.32/hour, additional 7.50 hours, totaling \$122.40, June, 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 **#1513262446**, 1:1 Aide, **Michelle Mockler**, mandatory meeting (February 2016) and Spring Concert (June 2016), 3 hours, \$19.00/hour, totaling \$57.00.

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

**C. FINANCE**

- 1. Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appropriation \$100,000.00 of General Fund Balance which is the balance 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
	TOTAL	\$100,000.00

- 2. Resolved**, that the Board of Education, upon recommendation of the Superintendent approve and adopt an amendment to the Cresskill Board of Education Section 125 Plan to include the Health Care Flex Spending Account carry-over provision. The plan will now provide for a carry-over for up to \$500 of any remaining unused funds in your health FSA as of the end of the plan year. The amendment is effective for the 2015 plan year and beyond.
- 3. Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the contract between the Cresskill Board of Education and Phoenix Advisors, LLC for Continuing Disclosure Agent and Independent Registered Municipal Advisor Services for the 2016-2017 school year. The fee for the 2016-2017 school year is \$850.00.
- 4. Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the contract between the Cresskill Board of Education and Wilson Language Training Corporation for professional development training and supplies for Foundations Program. The cost for the 2016-2017 program is \$21,661.40.

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**

*June 16 – CSI Graduation, Community Center, 11:30 AM*

*June 20, 21, & 22 – Minimum Days for all Schools*

*June 22 – High School Graduation, 6:00 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.