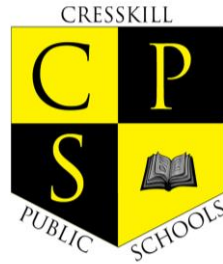


CRESSKILL BOARD OF EDUCATION



**Regular Meeting, March 15, 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:**

- **Preliminary budget discussion by Michael Burke and Antoinette Kelly**
- **Next Generation Science Standards, Camp Invention and Engineering Week by Alexis Shalhoub**

**MINUTES**

- **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Minutes of:  
January 4, 2016 - Reorganization Meeting  
January 4, 2016 - Regular Meeting  
January 25, 2016 – Regular Meeting

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

**A. PERSONNEL**

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve overnight compensation for **Stephanie Ofshinsky, Krystin Verderese, Joseph Verderese** and **John Von Glahn**, \$150, for February 13, 2016 (one night), as per CEA contract.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Julio Sanchez**, Night Custodian, Edward H. Bryan School, effective March 23, 2016.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the compensation for extra duties in the amount of \$50 for **Charlene Malki, Meaghan Lerner** and **Kathleen Zanone**, as per CEA contract.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve a sabbatical for **Adrienne Hill**, World Language teacher, Edward H. Bryan/Merritt Memorial Schools, for the 2016-2017 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Danielle Albrizio**, Elementary teacher, Merritt Memorial School, effective May 31, 2016 through November 2, 2016.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Jessica Carretta**, Elementary teacher, Merritt Memorial School, effective May 23, 2016 through November 30, 2016.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following as substitute teachers for the 2015-2016 school year: **Satomi Ban, Karina Franceschini** and **Melissa Presta**.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Eleni Marquez**, Student Observer for Clinical Observation/Field Experience Hours, Edward H. Bryan School with Patricia Mikiewicz, 15 hours in March 2016, for the 2015-2016 school year.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Ashley Angeli**, Softball Volunteer Assistant Coach, for the 2015-2016 school year.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Kristyn Verderese**, Interim Middle School Softball Coach, stipend to be determined, 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:** Janice Acosta, Patricia Connolly, Margaret Maltby,  
Michael Mirkovic, Lisa Skinner and Maria Santoro  
**Dates:** March/April 2016  
**Conference Location:** Mindfulness Training  
6 week online course  
**Fee:** \$525 (\$87.50 each)

**Name:** Jennifer Griffin, Christine Hickey, Lauren Luciani  
and Danielle Reiffe  
**Dates:** March/April 2016  
**Conference Location:** Mindfulness Training  
6 week online course  
**Fee:** \$350 (\$87.50 each)

**Name:** Patti Auger, Lindsay Gaffney, Julie Rooney, Erik  
Roth and Katie Zanone  
**Dates:** March/April 2016  
**Conference Location:** Mindfulness Training  
6 week online course  
**Fee:** \$437.50 (\$87.50 each)

**Name:** Judy Beekman  
**Dates:** June 1, 2016  
**Conference Location:** NJTESOL/NJBE 2016 Spring Conference  
Hyatt Regency, New Brunswick, NJ  
**Fee:** \$189  
**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, approve the extension of service for student **#8810864009**, Bedside/Supplemental Instruction, Amanda Fulmer and John Jurasek, on an as need basis, to March 11, 2016.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the service for student **#8810864009**, Bedside/Supplemental Instruction, Bridget Cornwell, 2 hours/week and Steve Kline, 2 hours/week, effective March 14, 2016 through June 22, 2016.

*CBOE March 15, 2016 Regular Meeting*

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 change of home instructor for student **#9052726103**, to **Nicole Bodine**, 4 hours/week, \$35/hour, effective February 23, 2016 until further notice.
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 service for student **#4241807854**, Psychiatric service, Dr. E. Fridman, 1 visit, \$575, on February 23, 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 purchase for student **#1051653629**, FM Unit, \$1,679.39.
8. **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 effective date for student **#1051653629**, **Katherine Wilkin**, 6 hours/week, \$35/hour, effective February 23, 2016, until further notice.
9. **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 effective date for student **#1051653629**, **Courtney Sweet**, 4 hours/week, \$35/hour, effective February 29, 2016, until further notice.
10. **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 **#03082016**, Bilingual Evaluation (Russian), Helen Fuchs, 1 visit, \$450, on March 8, 2016. (NEW)
11. **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 **#03012016**, Bilingual Evaluation (Korean), Elizabeth Harriman, 1 visit, \$450, on March 1, 2016.(NEW)
12. **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 **#9260207160**, Neurological service, Dr. Holahan, St. Joseph's, 1 visit, \$450, on March 1, 2016.(NEW)
13. **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**, ABA Tutoring, Naomi Ashner, 2x/week, 2 hrs/day, \$35/hour, totaling \$700 from March 8, 2016 through April 6, 2016. (CONT)
14. **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 service for student **#7873730519**, **Vanessa Milin**, 2 hours/week, \$90/hour, effective April 6, 2016, until June 30, 2016.

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

**C. FINANCE**

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the 2016-2017 tentative school budget for submission to the Executive Interim County Superintendent of Schools in the following amounts.

FUND	BUDGET
Total General Fund	\$27,862,455
Total Special Revenue Fund	\$856,533
Total Debt Service Fund	\$1,593,056
<b>TOTAL</b>	<b>\$30,312,044</b>

**Be it Further Resolved**, that the **General Fund** tax levy of \$25,351,172 is approved to support Current General Expense and \$1,557,669 to support Debt Service, for the 2016-2017 school year budget; and

**Be It Further Resolved**, that the 2016-2017 school year budget includes an automatic adjustment for enrollment in the amount of \$67,180 in accordance with N.J.S.A. 18A:7-F39 (e).

**Be It Further Resolved**, that the 2016-2017 school year budget includes an adjustment for Health Care Costs in the amount of \$175,056, in accordance with N.J.S.A. 18A:7-F39 (e).

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donations:

Donor	Purpose	Amount
Cresskill Middle School-High School Music Boosters	Modular Classroom Furniture	\$10,000.00
Bryan School PTA	Headphones	\$707.25
Bryan School PTA	5 <sup>th</sup> Grade Buehler Trip	\$1204.00
Bryan School PTA	Mindful Schools	\$500.00
Merritt Memorial School H.S.A.	Mindful Schools	\$500.00

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**

**March 18** – *Dancing with the Stars, CHS Gym, 7:00 PM*

**March 25** – *Good Friday, Schools Closed*

**March 28** – *CBOE Regular Meeting, BOE Conf. Room, 7:30 PM*

**March 30** – *CMS/CHS H.S.A. Speaker Series presentation, Internet Safety – Keeping your Children Safe Online, CMS/CHS Media Center, 7:00 PM*

**April 1** – *CETE Spring Musical, Jungle Book kids, CMS/CHS Auditorium, 7:00 PM*

**April 2** – *CETE Spring Musical, Jungle Book kids, CMS/CHS Auditorium, 7:00 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.