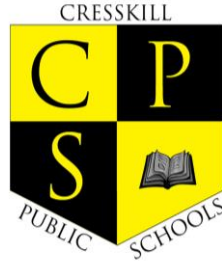


CRESSKILL BOARD OF EDUCATION



Regular Meeting, March 28, 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:

MINUTES

- **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Minutes of:
February 8, 2016 - Regular Meeting
February 22, 2016 - Regular Meeting

Motion by: _____ Seconded by: _____

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the stipend amount of \$209.80 for **Kristyn Verderese**, Interim Middle School Softball Coach, from March 16, 2016 – April 1, 2016.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Ashley Angeli**, Middle School Softball Coach, Step 1, pro-rated amount of \$1888.20, effective March 29, 2016 for the 2015-2016 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve graduate course observation hours for **Jorge Tuesta**, with Karen Bauer-Galan, Spanish teacher, Cresskill Middle School, in the Spring 2016.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the reduction in salary for **Amanda Apice**, \$55.85 for March 7, 2016.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **George Prepis**, Boys Varsity Soccer Coach, effective March 9, 2016.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the compensation for extra duties in the amount of \$50 each for **Christine Hickey** and **Margaret Maltby**, as per CEA contract.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the extension of three (30 days for **Pamela Bagot**, maternity leave replacement teacher for Elena Valencia Ramsden, Edward H. Bryan School and Merritt Memorial School Art Teacher, per diem rate of \$263, through March 31, 2016.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Stefania Noviello**, Lunch Aide, Edward H. Bryan School, effective March 18, 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, approve the submission of the **Comprehensive Equity Plan for 2016-2019**.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Comprehensive Equity Plan Statement of Assurance**.
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 **#21020721**, Translation services, **Grace Nahm**, 1 hour at \$33.18/hour, on March 11, 2016.

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 **#1051653629**, Speech/Language Monolingual, **Linda Disher**, 1x,\$350 in April 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 **#1051653629**, Occupational Therapy, Focus, 2x/week, 30 minute sessions at \$100 per 30 minutes and Physical Therapy, Focus, 2x/week, 1 hour sessions at \$150/hour effective April 2016 through August 2016.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, affirms the interventions implemented for the reported incidents for the 2015-2016 school year.

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

C. FINANCE

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List March 2016. The signing of the warrants for the March 2016 check register to be offered by Rosanne Rabinowitz and Caryn Aronson. (Attachment F-1)

Fund 10	General Fund	\$2,083,464.18
Fund 20	Special Revenue	\$122,222.11
Fund 30	Capital Projects	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$53,212.95
Total		\$2,258,899.24
Fund 10	Voided Checks	(\$10,562.02)

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

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 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*
- April 6 – Tri-Valley College Fair- CMS/CHS Cafeteria, 7:00pm*
- April 11-15 – Spring Recess, Schools Closed*
- April 25- CBOE Regular Meeting and Public Hearing of the 2016-2017 School Budget, BOE Conference Room, 7:30pm*
- April 28 – MMS H.S.A. Gala, Rockleigh Country Club, 6:30pm*

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.