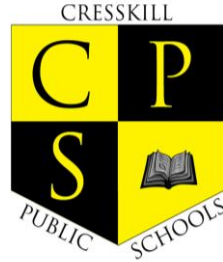


CRESSKILL BOARD OF EDUCATION



Regular Meeting, May 23, 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.

MINUTES

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

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

A. PERSONNEL

1. **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, \$100 per diem, effective May 12, 2016 through June 2, 2016.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Derick Meneses**, Night Supervisor, Cresskill Middle/High School, additional compensation, as per CEA contract, \$750/year, effective July 1, 2016.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Meaghan Lerner**, Elementary teacher, Edward H. Bryan School, effective October 22, 2016 through April 7, 2017.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Adam Preciado**, Assistant Football Coach, effective May 13, 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:	Caryn Gray
Dates:	June 8, 2016
Conference Location:	Bergen County Educational Training Center Paramus, NJ
Fee:	\$0

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the request to establish a **Secondary Special Class Program (Autism)** at Cresskill Middle School for the 2016-2017 school year.
3. **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.
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 **#9559699376**, 1:1 Aide for 2016 Spring Concert, **Norma Shalhoub**, \$20/hour, 3 hours totaling \$60, on May 13, 2016.

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

C. FINANCE

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

Fund 10	General Fund	\$1,333,321.80
Fund 20	Special Revenue	\$71,954.11
Fund 30	Capital Projects	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$25,267.33
Total		\$1,430,543.24
Fund 10	Voided Checks	(\$9,250.04)

- Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending April 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)
- Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Monthly Reconciliation Report for the month ending April 2016. (Attachment F-3)
- Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of April 2016. (Attachment F-4)
- Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay June 2016 bills.
- Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the tuition rates and related services rates for the school year 2016-2017.

GRADE/CATEGORY	AMOUNT
Pre-School Regular/Integrated	\$ 3,750
Kindergarten	\$11,005
Grades 1 – 5	\$12,765
Grades 6 – 8	\$12,545
Grades 9 – 12	\$13,897
Cog-Mild (CSI Program)	\$37,258
Pre-School Disabled (part-time)	\$36,457
Autistic Program	\$50,754
LLD (Learning and/or Language Disabilities)	\$28,797
Multiple Disabilities	\$36,101

The monthly tuition rate is one tenth of the full tuition

RELATED SERVICES	AMOUNT
Resource Room	\$2,400.00 for each replacement

OT/PT Services	\$60.00 per 30 minute session
Speech Services	\$50.00 per 30 minute session
Behaviorist, Counseling, Social Skills, Other	\$30.00 per 30 minute session

7. APPROVAL OF TAX REVENUE PAYMENT SCHEDULE

RESOLVE, that the Board of Education, upon the recommendation of the Superintendent approve the tax revenue payment schedule for the 2016-2017 school year below:

DATE	TOTAL	CURRENT EXPENSE	DEBT SERVICE
July 15, 2015	\$2,303,605.82	\$2,303,605.82	
August 14, 2015	\$1,930,637.40	\$1,151,802.90	\$778,834.50
August 28, 2015	\$1,151,802.90	\$1,151,802.90	
September 15, 2015	\$2,303,605.82	\$2,303,605.82	
October 15, 2015	\$2,303,605.82	\$2,303,605.82	
November 16, 2015	\$2,303,605.82	\$2,303,605.82	
December 15, 2015	\$3,082,440.32	\$2,303,605.82	\$778,834.50
January 15, 2016	\$2,303,605.82	\$2,303,605.82	
February 15, 2016	\$2,303,605.82	\$2,303,605.82	
March 15, 2016	\$2,303,605.82	\$2,303,605.82	
April 15, 2016	\$2,303,605.82	\$2,303,605.82	
May 16, 2016	\$2,303,605.82	\$2,303,605.82	
TOTAL	\$26,897,333.00	\$25,339,664.00	\$1,557,669.00

- 8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the cafeteria price list for the 2016-2017 school year. (Attachment F-5)
- 9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, renew the Shared Services Agreement for information technology support services between the Cresskill Board of Education and the Tenafly Board of Education. The duration of the contract will be from July 1, 2016 through June 30, 2017 in the amount of \$76,729.
- 10. **Resolved**, that the Cresskill Board of Education, upon the recommendation of the Superintendent, authorize the submission to amend the Long Range Facilities Plan by the School Business Administrator to include the project to replace the communication system at the Cresskill Middle School – High School at an estimated cost of \$50,000.
- 11. **Resolved**, that the Cresskill Board of Education, upon the recommendation of the Superintendent, authorize the replacement of the Cresskill Middle School – High School communication system.

Whereas, the Cresskill Middle School-High School communication system is not functioning and;

Whereas, a communication system is required by law and;

Whereas, a lack of a communication system affects the health and safety of the students and staff;

Therefore, in accordance with N.J.A.C. 6A:23-14.1 (i) the district has obtained the commissioner’s approval to withdraw funds from capital reserve by establishing that an emergent condition exists necessitating an immediate withdrawal of capital reserve account funds.

Now Therefore Be It Resolved, that the Cresskill Board of Education, upon the recommendation of the Superintendent, authorize the withdrawal of \$50,000 from Capital Reserve in order to replace the communication system at the Cresskill Middle School – High School. In accordance with **N.J.A.C. 6A23-14.1 (j)3** the funds will be transferred to the Capital Projects fund and accounted for separately. Any unexpended transferred capital reserve funds remaining after completion of such project, the Board of Education shall return such funds to the Capital Reserve account.

12. Resolved, that the Cresskill Board of Education, upon the recommendation of the Superintendent, approve Alarm and Communication Technologies, Inc. under EdData Bid Contract Number 6862 to replace the communication system in the Cresskill Middle School – High School in the amount of \$45,016.40.

13. Resolved, that the Cresskill Board of Education, upon the recommendation of the Superintendent, approved GovConnection. Under NJ State Contract Number NCPA01-44 to purchase a server as required for replacement of the communication system in the Cresskill Middle School – High School in the amount of \$2,967.25.

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

- May 23** – CBOE Regular Meeting, BOE Conference Room, 7:30 PM
- May 24** – Elementary Spring Concert, CMS/CHS Auditorium, 7:00 PM
- May 25** – NHS/Senior Scholastic Awards Dinner, Clinton Inn, 7:00 PM
- May 27** – Emergency Give Back Day, Schools Closed
- May 30** – Memorial Day, Schools Closed
- May 31** – Emergency Give Back Day, Schools Closed
- June 1** – Spring Underclass Athletic Awards, CMS/CHS Auditorium, 7:00 PM
- June 7** – Senior Athletic Awards Banquet, Clinton Inn, 7:00 PM
- June 10** – Cabaret Night/Tri-M Music Honor Society Induction, 7:00 PM
- June 13** – CMS Awards Ceremony, Auditorium, 8:30 AM
- June 13** – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM
- 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.