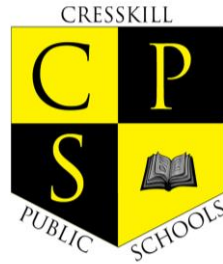


CRESSKILL BOARD OF EDUCATION



Regular Meeting, May 9, 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

2. TEACHER APPOINTMENTS FOR THE 2016-2017 SCHOOL YEAR

Resolved, that the Board of Education, upon the recommendation of the Superintendent, approve the reappointment of certificated staff for the 2016-2017 school year.

3. SECRETARIAL STAFF APPOINTMENTS FOR THE 2016-2017 SCHOOL YEAR

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment of non-certificated secretarial staff for the 2016-2017 school year.

4. CUSTODIAL STAFF APPOINTMENTS FOR THE 2016-2017 SCHOOL YEAR

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment of non-certificated custodial staff for the 2016-2017 school year.

5. CRESSKILL ADMINISTRATOR AND SUPERVISOR ASSOCIATION (CASA) STAFF APPOINTMENTS FOR THE 2016-2017 SCHOOL YEAR

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment of Cresskill Association of Supervisors and Administrators staff for the 2016-2017 school year.

6. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the reassignment of **Grace Runge**, to Secretary to the Principal, Merritt Memorial School, SEC/Category I, effective July 1, 2016.

7. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Nancy Picinich**, leave replacement secretary, Edward H. Bryan School, on part-time basis, \$19.50/hour, effective April 27, 2016 – May 3, 2016.

8. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the following Advanced Placement exam proctors for 2015-2016 school year:

- **Jeff Sylva**, 7 exams, \$85/exam totaling \$595
- **Stephanie Sylva**, 9 exams, \$85/exam totaling \$765

9. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the following substitute teachers for the 2015-2016 school year: **Brendan Keating, Saelina Kim** and **Brendan Mai**.

10. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Rena Tracy**, maternity leave replacement teacher for Danielle Albrizio, Elementary teacher, Merritt Memorial School, \$263 per diem, effective September 1, 2016 through November 2, 2016.

11. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the extension of **Jorge Tuesta**, long-term substitute teacher, for Luisa Arbelo, World Language teacher, Cresskill Middle/High School, \$100 per diem, for an additional 20 days, effective May 12, 2016.

12. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Nicole Steccato**, Math Teacher, Cresskill Middle/High School, BA, Step 1, \$52,775, effective September 1, 2016 for the 2016-2017 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: Jennifer Griffin
Dates: June 3, 2016
Conference Location: NJCGTP Google Classroom
 Morristown Unitarian Fellowship
Fee: \$0

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, affirms the interventions implemented for the reported incidents for the 2015-2016 school year.

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

C. FINANCE

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 13** – CHS Spring Concert, CMS/CHS Auditorium, 7:30 PM
- May 16** – Italian Night, CMS/CHS Courtyard, 7:00 PM
- May 17** – Family STEM Night, CMS/CHS Cafeteria, 7:00 PM
- May 19** – Film Festival - Red Carpet, 6:00 PM, Festival, CMS/CHS Auditorium, 7:00 PM
- May 20** – CMS Spring Concert, CMS/CHS Auditorium, 7:30 PM
- May 21** – CEF Bark for Education, CMS/CHS field, 12:00 PM-4:00 PM
- May 23** – CBOE Regular Meeting, BOE Conference Room, 7:30 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.