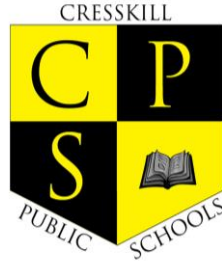


**CRESSKILL BOARD OF EDUCATION**



**Regular Meeting, November 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**

President Denise Villani  
Vice President Stephen Moldt  
Trustee Caryn Aronson  
Trustee Sally Cummings  
Trustee Michael DePalo  
Trustee Mary Klein  
Trustee John Park  
Trustee Rosanne Rabinowitz  
Trustee Cindy Wolfer

Michael Burke, Superintendent of Schools  
Antoinette Kelly, Business Administrator/Board Secretary

**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**

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Minutes of:  
 October 10, 2016 - Regular Meeting  
 October 17, 2016 – Regular Meeting

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
President Villani				
Vice President Moldt				
Trustee Aronson				
Trustee Cummings				
Trustee DePalo				
Trustee Klein				
Trustee Park				
Trustee Rabinowitz				
Trustee Wolfer				

**A. PERSONNEL**

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the maternity leave of **Lindsay Gaffney**, Special Education teacher, Edward H. Bryan School, through March 31, 2017.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, extend the appointment of **Jasleen Sawhney**, maternity leave teacher for **Lindsay Gaffney**, Edward H. Bryan School to March 31, 2017.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the paternity leave of **Michael Mirkovic**, Special Education/Math teacher, Cresskill Middle/High School, effective January 2, 2017 through January 16, 2017.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Tatiana Verda**, Substitute School Nurse, for the 2016-2017 school year.
5. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the hours per day for **Michelle Mockler**, Out of District 1:1 Aide, to 6.25 hours/day, effective December 8, 2016, for the 2016-2017 school year.
6. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve **Jillian Hanley**, substitute teacher for the 2016-2017 school year.

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
President Villani				
Vice President Moldt				

Trustee Aronson				
Trustee Cummings				
Trustee DePalo				
Trustee Klein				
Trustee Park				
Trustee Rabinowitz				
Trustee Wolfer				

**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 Glebocki  
**Dates:** December 2, 2016  
**Conference/Location:** Leadership Unconference  
 Ramapo College, Mahwah, NJ  
**Fee:** \$0  
**Mileage:** as per GSA guidelines

**Name:** John Massaro and Danielle Reiffe  
**Dates:** November 28, 2016  
**Conference/Location:** Positive Psych I: How Positive Psychology  
 Research can help Classrooms PoPP  
 Northern Valley Regional HS, Demarest  
**Fee:** \$185 each  
**Mileage:** as per GSA guidelines

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 **#1312714642**, In-state approved private schools, Holmstead School, \$40,121, effective November 2, 2016 through June 21, 2017. (NEW)
3. **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 change in therapist for student **#6547356779, Alex Barbieri**, 15 hours/week, \$35.00/hour, effective November 21, 2016. (CONT.)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for 2016-2017.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve a contract between the Cresskill Board of Education and Sylvan Learning Center of Teaneck for Title I afterschool program services in the amount not to exceed \$39,500 (Title I funds) for the 2016-2017 school year.

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
President Villani				
Vice President Moldt				
Trustee Aronson				
Trustee Cummings				
Trustee DePalo				
Trustee Klein				
Trustee Park				
Trustee Rabinowitz				
Trustee Wolfer				

**C. FINANCE**

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

Fund 10	General Fund	\$1,756,012.70
Fund 20	Special Revenue	\$47,825.27
Fund 30	Capital Projects	\$1,902.40
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$47,340.71
Total		\$1,853,081.08

Fund                                  Void Checks

- Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending October 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 October 2016. (Attachment F-3)
- Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of October 2016. (Attachment F-4)
- Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay December 2016 bills.
- Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the 2015-2016 IDEA Final Report.
- Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the amendment to the 2016-2017 IDEA Grant Application to include carry over from the 2015-2016 school year.

IDEA GRANT	PURPOSE	AMOUNT
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IDEA Basic	Additional instructional materials for non-public students	\$19.00
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8. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the 2015-2016 NCLB Final Report.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, to submit the Title I Part A Waiver Application for the 2015-2016 grant.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the amendment to the 2016-2017 NCLB Grant Application to include carry over from the 2015-2016 school year.

NCLB TITLE	PURPOSE	AMOUNT
Title IA	Additional professional educational services and teacher salaries for afterschool programs for the Title I students	\$66,914.00
Title IIA	Additional professional development workshops and workshop materials for public and non-public students	\$1,139.00
Title III	Additional instructional materials for non-public students	\$1,624.00
Title III Immigrant	Additional professional development and instructional materials for non-public students	\$2,717.00

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

Donor	Purpose	Amount
Korean Parents of the Edward H. Bryan School	350 Folding Chairs for the EHB Multipurpose Room	\$5,005.44

12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Hunterdon County Educational Services Commission for lease purchases advisory services in the amount of \$500.00.
13. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, award the lease purchase financing for the LED District Wide Installation Project to US Bank Corp Government Leasing and Finance Inc. at an annual rate of 1.924%.
14. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, award the LED Districtwide Lighting project to Generations Electrical Company in the amount of \$392,429.00 through the Educational Data Systems Cooperative Bid. Bid number 6595/8111.

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
President Villani				
Vice President Moldt				
Trustee Aronson				

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Trustee Cummings				
Trustee DePalo				
Trustee Klein				
Trustee Park				
Trustee Rabinowitz				
Trustee Wolfer				

**D. POLICY**

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following policies:  
 1550 – Affirmative Action Program for Employment and Contract Practices (Policy, Revised)  
 2200 – Curriculum Content (Policy, Revised)  
 2260 – Affirmative Action program for School and Classroom Practices (Policy, Revised)

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
President Villani				
Vice President Moldt				
Trustee Aronson				
Trustee Cummings				
Trustee DePalo				
Trustee Klein				
Trustee Park				
Trustee Rabinowitz				
Trustee Wolfer				

**BOARD PRESIDENT’S REPORT**

**SUPERINTENDENT’S REPORT**

**INFORMATION ITEMS**

- December 2 & 3 – CHS Fall Drama, Shakespeare’s Twelfth Night, CMS/CHS Auditorium, 7:30 PM*
- December 6 – Fall Underclassmen Athletic Awards, CMS/CHS Auditorium, 7:00 PM*
- December 7 – CMS/CHS H.S.A. Parent Education Speaker Series, “Parent/Children and Alcohol” CMS/CHS Media Center, 7:00 PM*
- December 12 – CBOE Regular Meeting, BOE Conference Room, 7:30 PM*
- December 15 – Cresskill Middle School Holiday Concert, CMS/CHS Auditorium, 7:30 PM*
- December 22 - Cresskill High School Holiday Concert, CMS/CHS Auditorium, 7:30 PM*
- December 23 – Edward H. Bryan School Holiday Concert, 9:00 AM*
- December 23 – Merritt Memorial School Holiday Concert, 10:30 AM*
- January 2 – CBOE Reorganization and Regular Meeting, CBOE Conf Room, 7:30 PM*

**PUBLIC COMMENT – ANY SUBJECT:**

Citizens may address the Board of Education on any item not listed on the agenda. Citizens will give their names and addresses 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.

**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.