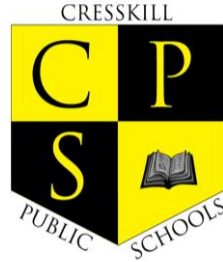


CRESSKILL BOARD OF EDUCATION



Regular Meeting, October 10, 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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Indira Longarzo**, Speech and Language Specialist, District, effective January 6, 2017 through May 31, 2017.

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Julia Amaya** and **Jessica Awar** as a substitute teachers for the 2016-2017 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Nicole Steccato**, Middle School Girls Basketball Coach, Year 1, Step 1, \$2,283, for the 2016-2017 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Sean Liddy**, Baseball Assistant Coach, Year 2, Step 2, \$4,304, for the 2016-2017 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve, in accordance with the current agreement between the Board and Association, Article XXII, the following teachers will be reimbursed \$50 for attending more than one (1) back to school night:

Yunah Baek	Anthony Giannantonio	Jennifer Pappachristou
Karen Bauer-Galan	Thomas Goeller	Katie Peters
Mark Boita	Caryn Gray	Elena Ramsden
Michael Brennan	Amy Grossman	Danielle Reiffe
Zhanna Buzharsky	Patricia Intriago	Norah Rivera
Kevin Cardenas	John Jurasek	Joseph Verderese
Meaghan Cardenas	Christy Luberger	Luisa Villamil
Kristen Cebulski	Frances McCoy	John Von Glahn
Cassandra Comperatore	Nathan Mello	Diana Zoino
Leigh-Ann Dauble	Anna Milewska	
Linda Estevez	Louis Nemeth	
Erika Giacari	Suzanne Opfinger	

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 2016-2017 school year.
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 **#4388309003**, Home Instruction, **Lisa Skinner**, 2 hours/week, \$33.18/hour and **Megan Bliss**, 3 hours/week, \$33.18/hour, not to exceed \$1,990.80 in total, effective September 27, 2016 – January 6, 2017.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, affirms the interventions implemented for the reported incidents for the 2016-2017 school year.

Motion by: _____ Seconded by: _____

C. FINANCE

1. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent approve the parental contract for student transportation for student #1051653629. The contact term will run from September 1, 2016 through June 30, 2017. The total contract amount will be \$6.82 per day for 180 days not to exceed \$1,227.60.

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

D. POLICY

Resolved, that the Board of Education, upon recommendation of the Superintendent, approve the following Policies:

- 1140 – Affirmative Action Program (Policy, Revised)
- 1523 – Comprehensive Equity Plan (Policy, Revised)
- 1530 – Equal Employment Opportunities (Policy, Revised)

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

BOARD PRESIDENT’S REPORT

SUPERINTENDENT’S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

- October 12 – Yom Kippur, Schools Closed*
- October 16 – Cresskill 5K, Cresskill High School, Race time 9:00 a.m.*
- October 17 – CEF Concert for the Arts, CMS/CHS Auditorium, 7:00 PM*
- October 17 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM*
- October 25, 26, 27 – NJ School Boards Annual Conference*
- November 10 & 11 – NJEA Teachers Convention – Schools Closed*
- November 14 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM*
- November 16, 17 & 18 – Minimum Days for Elementary Schools ONLY – Parent Teacher Conferences*
- November 23 – Minimum Day – Thanksgiving Recess*
- November 24 & 25 – Thanksgiving Recess – Schools Closed*

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.