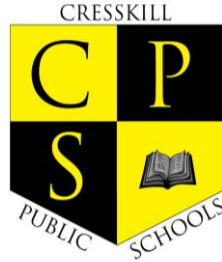


CRESSKILL BOARD OF EDUCATION



Regular Meeting, October 17, 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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Minutes of:
September 12, 2016 - Regular Meeting
September 26, 2016 – Regular Meeting

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

A. PERSONNEL

- 1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Amis Agüero**, substitute teacher and substitute Nurse and **Robert Charles** as a substitute teacher 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:	Antoinette Kelly, Dr. Janelle Amato
Dates:	November 29, 2016
Conference Location:	Changes to Funding & Requirements: From NCLB & ESSA Bergen County Community College Paramus, NJ
Fee:	\$0
Mileage	as per GSA guidelines

- 2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **Statement of Assurance (SOA)** in meeting the **NJ Quality Single Accountability Continuum (NJQSAC)** requirements for School Year 2016-2017.
- 3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **Update to the Uniform State Memorandum of Agreement (MOA) Between Education and Law Enforcement Officials for 2016-2017.**
- 4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **World Challenge** program for the 2016-2017 school year.

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

C. FINANCE

- 1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List October 2016. The signing of the warrants for the October 2016 check register to be offered by Mary Klein and Cindy Wolfer. (Attachment F-1)

Fund 10	General Fund	\$1,372,522.85
Fund 20	Special Revenue	\$30,273.58
Fund 30	Capital Projects	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$28,035.75
Total		\$1,430,732.18

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending September 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 September 2016. (Attachment F-3)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of September 2016. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay November 2016 bills.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following out-of-district placements for the 2016-2017 school year.

ID #	School Attending	Cost per Student	Total Cost
9052726103	New Milford BOE-ESY	\$ 2,600.00	\$ 2,600.00
1513262461	Northvale BOE	\$ 21,854.00	\$ 21,854.00
1051653629	NVRHS	\$ 65,000.00	\$ 65,000.00
4696047164, 2610575245, 7025589285	Barnstable Academy	\$ 44,900.00	\$134,700.00
2610575245	Barnstable Academy – Extended Day	\$ 4,047.30	\$ 4,047.30
9699852411	Bergen Center for Child Development	\$ 60,795.24	\$ 60,795.24
9052726103	Educational Partnership for Instructing Children (EPIC)	\$ 77,170.32	\$ 71,170.32
3258610630	Felician School	\$ 57,954.00	\$ 57,954.00
2091100987, 5699135973	Forum School	1 @ \$59,946.80 1 @ \$59,936.80	\$119,883.60
2782072955	Fusion Academy-ESY Program	\$ 1,500.00	\$ 1,500.00
6774531903, 6631566130	Holmstead School	\$ 51,219.00	\$102,438.00
6547356779	Institute for Educational Achievement	\$106,724.10	\$106,724.10
1916644851	The Phoenix Center	\$ 67,520.70	\$ 67,520.70

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7021651884	Benedictine School for Exceptional Children, Maryland	\$234,374.52	\$234,374.52
1706412209	Cherry Gulch, Idaho	\$ 60,000.00	\$ 60,000.00
3750958764	Smith School, NYC	\$ 56,300.00	\$ 56,300.00
7175063516	Winston Prep, NYC	\$ 29,500.00	\$ 29,500.00

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

Donor	Purpose	Amount
E.H. Bryan School PTA	(20) Chromebooks (2) Chromebook Carts (20) IPAD's (20) IPAD Cases	\$14,538.72
E.H. Bryan School PTA	(1) Bottle Filling Station	\$ 1,665.00
Merritt Memorial School H.S.A.	(24) Chromebooks	\$ 6,428.50
Merritt Memorial School H.S.A.	(1) Bottle Filling Station	\$ 1,665.00
Cresskill Middle School-High School H.S.A.	(1)Bottle Filling Station	\$ 1,665.00

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

D. POLICY

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

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.