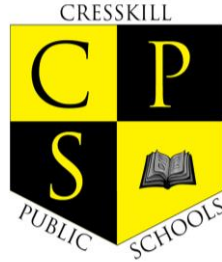


CRESSKILL BOARD OF EDUCATION



Regular Meeting, September 12, 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:
July 25, 2016 - Regular Meeting

Presentation: LED lighting by Mike Litvin, Generations Electrical

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the resignation of **Michelle Paolacci**, Lunch Aide, Edward H. Bryan School, effective September 1, 2016.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the resignation of **Josephine Della Fave**, Lunch Aide, Merritt Memorial School, effective August 19, 2016.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the resignation of **Veronica Moran**, Lunch Aide, Merritt Memorial School, effective September 1, 2016.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the resignation of **Mary Lanni**, Professional School Nurse, Edward H. Bryan School, effective August 19, 2016.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the appointment of **Jessica Fallon**, maternity leave replacement teacher for Jessica Carretta, Merritt Memorial School, \$263 per diem, effective September 1, 2016 through November 30, 2016.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Jostine Mejia**, Middle School Boys' Soccer Coach, Step 1, \$2,098, for the 2016-2017 school year.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Virginia Roth**, Secretarial Lunch Aide, Edward H. Bryan School and Merritt Memorial School, \$15.00/hour, effective September 6, 2016 for the 2016-2017 school year.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Cathy DeCarlo**, Lunch Aide, Edward H. Bryan School, \$12.00/hour, 1.5 hours/day, effective September 6, 2016 for the 2016-2017 school year.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appointment of **Jude Saoud**, Professional School Nurse, Edward H. Bryan School, \$55,000/year, effective September 1, 2016 for the 2016-2017 school year.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of teachers to be paid for summer curriculum/instruction, as per the CEA contract, \$33.18 per hour.

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

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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: Beth DeVecchio
Dates: December 9th –Dec. 13th, 2016
Conference Location: National Athletic Director’s Convention
Nashville, TN
Fee: \$245 Registration
Lodging: \$175 per night
Meals/Transportation: as per GSA guidelines

Name: Michael Burke, Antoinette Kelly, Denise Villani,
Stephen Moldt, Mary Klein, Caryn Aronson, Sally
Cummings, Cindy Wolfer, John Park, Michael
DePalo, Kevin Whitney
Dates: October 24th – October 26th, 2016
Conference Location: NJSBA 2015 Annual Conference
Atlantic City, NJ
Fee: \$1,400 Registration for the group
Lodging: \$99 per person per night
Meal/Transportation: as per GSA guidelines

Name: Sean Conlon
Dates: September 21, 2016
Conference Location: Training for PARCC Coordinators
Foundation of Educational Administration
12 Centre Drive,
Monroe Township, NJ
Fee: \$150 Registration
Meals/Transportation: as per GSA guidelines

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for the 2016-2017 school year.
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 following service for student **#9973443102**, extended day reading program, 1 hour, 2x/week, effective September 1, 2016 – June 30, 2017.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the District Goals and Board Goals.

Motion by: _____ Seconded by: _____

C. FINANCE

1. Resolved, that the Cresskill Board of Education approve ABMM Financial/Security Benefit , 11 Central Avenue, Demarest, NJ 07627 as a tax shelter/financial provide/advisor.

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2. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve amending the 403(b) pam document as of September 1st, 2016 to include ABMM Financial/Security Benefit and remove Clark Dodge Asset Management/Security Benefit as an authorized provider.

3. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve amending the 457(b) plan document as of September 1st, 2016 to include ABMM Financial/Security Benefit and remove Clark Dodge Asset Management/Security Benefit as an authorized provider.

Motion by: _____ Seconded by: _____

D. POLICY

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

September 22 – EHB Back to School Night, 7:00 PM
September 26 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM
September 27 – Middle School Back to School Night, 7:00 PM
October 3 & 4 – Rosh Hashanah, Schools Closed
October 6 – High School Back to School Night, 7:00 PM
October 10 – Columbus Day, Professional Development Day, Teachers/Staff only
October 10 – CBOE Regular Meeting, BOE Conf. Room, 7:30 PM
October 12 – Yom Kippur, Schools Closed
October 17 – CEF Concert for the Arts, CMS/CHS Auditorium, 7:00 PM
October 17 – CBOE Regular Meeting, BOE Conf. 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.