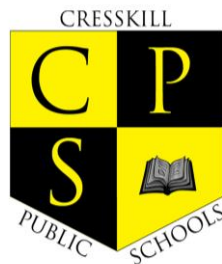


CRESSKILL BOARD OF EDUCATION



Regular Meeting, April 3, 2017

Board of Education Conference Room, 7:00 PM

CALL TO ORDER: Pledge of Allegiance

ROLL CALL

Trustee Sally Cummings
Trustee Michael DePalo
Trustee Dionna Griffin
Trustee Mary Klein
Vice President Stephen Moldt
Trustee Raffi Odabashian
Trustee John Park
Trustee Rosanne Rabinowitz
President Denise Villani

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."

OATH OF OFFICE FOR NEW BOARD MEMBER

The oath of office will be administered by Antoinette Kelly, CPA, Board Secretary to Raffi Odabashian

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.

High School Student Showcase; National Merit Scholarship Winner Samuel Chu

A. PERSONNEL

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the student teacher placement of **Jeffrey Domville**, Social Studies department with Manny Morelli, Cresskill High School, in Fall 2017.
2. Resolved, that the Board of Education, upon recommendation of the Superintendent, approve **Vincent De Candia** and **Melissa Peters** as a substitute teachers for the 2016-2017 school year.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
Trustee Odabashian				
Trustee Park				
Trustee Rabinowitz				
President Villani				

B. EDUCATIONAL PLANNING

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

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: Joseph Verderese
Dates: April 5, 6, 7, 2017
Conference/Location: NAFME All Eastern Division Music Educators Conference
Atlantic City Convention Center
Atlantic City, NJ
Registration Fee: \$180
Transportation/mileage: as per GSA guidelines
Lodging/meals: as per GSA guidelines

Name: John VonGlahn
Dates: April 5, 6, 7, 2017
Conference/Location: NAFME All Eastern Division Music Educators Conference

Atlantic City Convention Center
Atlantic City, NJ
\$250
as per GSA guidelines
as per GSA guidelines

Registration Fee:
Transportation/mileage:
Lodging/meals:

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 **#2191791971**, Psychiatric evaluation, Dr. Nancy Tancer, \$675, on March 20, 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 following service for student **#8073390165**, Speech/Language Bilingual service, **Helen Fuchs**, \$475, on March 20, 2017. (NEW)
4. **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 **#1676084554**, Speech/Language Bilingual service, **Helen Fuchs**, \$475, on March 20, 2017. (NEW)

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
Trustee Odabashian				
Trustee Park				
Trustee Rabinowitz				
President Villani				

C. FINANCE

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donation:

Donor	Purpose	Amount
Edward H. Bryan PTA	70 Chromebooks for various grades	\$17,210.90
Edward H. Bryan PTA	9 Ipad for Media Center	\$ 2,523.42
Edward H. Bryan PTA	9 Ipad Protective Cases for the Media Center	\$ 265.68
James Wysocki	Gibson Les Paul Guitar to Cresskill High School Music Program	\$ 2,000.00
James Wysocki	1953 Original signed Les Paul Contract	\$ 1,000.00

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve an amendment to the 2016-2017 NCLB Grant.

NCLB TITLE	From	To	Amount
Title IA	20-231-100-300-22-58-0-0-0 Purchased Prof. Services		(\$3,000)
Title IA		20-231-200-100-22-58-0-0-0 Salary-Program Coordinator	\$3,000

3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve an amendment to the 2016-2017 IDEA Grant.

NCLB TITLE	From	To	Amount
IDEA-BASIC	20-250-100-600-92-50-0-0-0 Instructional Supplies Non-Public		(\$480)
IDEA-BASIC		20-250-200-500-92-50-0-0-0 Region V Services Non-Public	\$480

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
Trustee Odabashian				
Trustee Park				
Trustee Rabinowitz				
President Villani				

D. POLICY

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following policies:

3125 – Employment of Teaching Staff Members (Policy, Revised)

3240 – Professional Development for Teachers and School Leaders (Policy, Revised)

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				

CBOE April 3, 2017 Regular Meeting

Vice President Moldt				
Trustee Odabashian				
Trustee Park				
Trustee Rabinowitz				
President Villani				

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

INFORMATION ITEMS

April 10 – 15 – Spring Recess – Schools Closed

April 24 – CBOE Regular Meeting, BOE Conference Room, 7:00 PM

April 26 – World Language National Honor Society Induction Ceremony, CMS/CHS Auditorium, 7:00 PM

April 27 – MMS H.S.A. Gala, Rockleigh Country Club, 6:30 PM

May 8 – CBOE Regular Meeting, BOE Conference Room, 7:00 PM

May 11 – CHS Art Show, MS/HS Cafeteria, 7:00 PM

May 12 – CHS Spring Concert, MS/HS Auditorium, 7:30 PM

May 16 – Family STEM Night, MS/HS Cafeteria, 7:00 PM

May 19 – CMS Spring Concert, MS/HS Auditorium, 7:30 PM

May 20 – CEF Bark for Education, MS/HS fields, 12:00 PM-4:00 PM

May 22 – CBOE Regular Meeting, BOE Conference Room, 7:00 PM

May 23 – Elementary Spring Concert, EHB & MMS, MS/HS Auditorium, 6:00 PM

May 24 – NHS/Senior Scholastic Awards Banquet, Clinton Inn, 7:00 PM

May 29 – Memorial Day – Schools Closed

PUBLIC COMMENT – ANY SUBJECT:

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TRUSTEE COMMENT

MOTION TO ADJOURN:

Hearing no further business, the meeting is adjourned at _____PM on motion of Trustee _____, seconded by Trustee _____.

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.