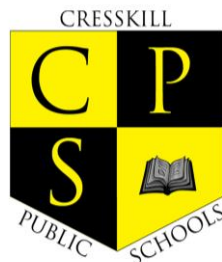


CRESSKILL BOARD OF EDUCATION



Regular Meeting, February 13, 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 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."

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.

Middle School Student Showcase; January Students of the Month

Presentation: Cresskill Middle School/High School Initiatives by Mr. John Massaro

A. PERSONNEL

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Nicole Steccato** and **Kathleen Wilkin** as Coach's Volunteer Assistant's for Softball for the 2016-2017 school year.

CBOE February 13, 2017 Regular Meeting

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the extended medical leave of absence for **Mary Jane Luppino**, English teacher, Cresskill Middle School, through February 3, 2017.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Joshua Rodriguez** and **Andie Wolman** as substitute teachers for the 2016-2017 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Anthony Vetere**, JV Baseball Coach, Step 1, \$4,166 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 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: Karen Bauer-Galan, Zhanna Buzharsky, Tracey Cabo, Diana Zoino
Dates: February 13, 2017
Conference/Location: Northeast Conference on Languages
Hilton
New York, NY
Registration Fee: \$175 each
Lodging, Meals: as per GSA guidelines
Transportation: 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 **#1371505308**, Bilingual Speech/Language evaluation, Helen Fuchs, SLP, 1x with date to be determined for \$475.

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 **#7882252039, Sarah Bazaz**, 1:1 Aide Brick's 4 Kids afterschool program, 5 days, \$25/hour, totaling \$125, between January 18, 2017 and April 1, 2017. (CONT.)
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 **#4920519137, Joanne Rovito**, extended school day remediation, 2x/week, 2 hours/day, \$33.18/hour, effective January 31, 2017 through June 15, 2017.
5. **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 **#3576161982, Phonax**, new audio shoes for FM system, \$116.39.
6. **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 **#2851836446**, Psychiatric service, Dr. Nancy Tanzer, 1 visit, \$650.
7. **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 **#3718629497**, Psychiatric service, Dr. Nancy Tanzer, 1 visit, \$650.
8. **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 **#0071010200**, Helen Fuchs, Speech/Language Bilingual service, 1x, \$475, on February 1, 2017. (NEW)
9. **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 **#7738223812**, Dr. Lisa Nalven, Developmental evaluation, 1 visit, \$675 on February 7, 2017. (ADDIT'L)
10. **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 **#3954127387**, Dr. Lisa Nalven, Neurological evaluation, 1 visit, \$675, on February 7, 2017. (NEW)
11. **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 **#9772663984, Dan Apice**, 1:1 Aide, 2 hours, \$19.77/hour, Valentine Dance on February 10, 2017. (ADDIT'L)
12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for 2016-2017.

ROLL CALL VOTE

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

CBOE February 13, 2017 Regular Meeting

Vice President Moldt				
Trustee Park				
Trustee Rabinowitz				
President Villani				

C. FINANCE

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

ROLL CALL VOTE

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

D. POLICY

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

First Reading:

5460 High School Graduation (Policy - Revised)

ROLL CALL VOTE

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

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

INFORMATION ITEMS

February 20 & 21 – President's Day Recess, School Closed

February 27 – CBOE Regular Meeting, BOE Conference Room, 7:00 PM

March 3 – EHB Tricky Tray, Rockleigh Country Club, 6:30 PM-11:30 PM

March 3 & 4 – Principal Players Spring Musical, 42nd Street, CMS/CHS Auditorium, 7:30 PM

March 5 – Principal Players Spring Musical, 42nd Street, Spring Musical, CMS/CHS Auditorium, 2:00 PM

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.