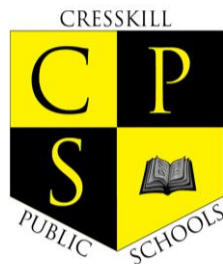


CRESSKILL BOARD OF EDUCATION



Regular Meeting, February 27, 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.

High School Student Showcase; National Merit Finalists Samuel Chu, Jacob Gorman and Grace Rabinowitz

Presentation: Mr. Haber, Demographer, Candidates for Board of Education position

MINUTES

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

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

ROLL CALL VOTE

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

A. PERSONNEL

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the maternity leave return date of **Meaghan Lerner**, Elementary teacher, Edward H. Bryan School, to March 9, 2017.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the end date of maternity leave replacement position of **Rena Tracy**, Elementary teacher for Meaghan Lerner, Edward H. Bryan School, to March 8, 2017.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the maternity leave return date of **Kristyn Verderese**, Special Education Teacher, Edward H. Bryan School, to June 15, 2017.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, extend the appointment of **Jessica Fallon**, maternity leave replacement teacher for Kristyn Verderese, Special Education, Edward H. Bryan School, \$263 per diem, effective January 19, 2017 through June 14, 2017.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the maternity leave return date of **Lindsay Gaffney**, Special Education teacher, Edward H. Bryan School, through April 4, 2017.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, extend the appointment of **Jasleen Sawhney**, maternity leave replacement teacher for Lindsay Gaffney, Special Education, Edward H. Bryan School, \$263 per diem, effective October 26, 2016 through April 3, 2017.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the maternity leave return date of **Indira Longarzo**, Speech Language Specialist, District, through June 2, 2017.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the change in employment location of **Michelle Mockler**, Out of District One to One

CBOE February 27, 2017 Regular Meeting

Special Education Aide, at Edward H. Bryan School, 6.25 hours/day, \$19.00/hour, for the 2016-2017 school year, start date to be determined.

9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the retirement of **Robert Valli**, Supervisor of Guidance, Cresskill High School, effective July 1, 2017.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the deduction in compensation for **Brendan Mai**, Special Education Aide, Cresskill Middle School, for February 14, 2017 (half day), February 15, 16 and 17, 2017 (full days).
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the deduction in compensation for **Stephanie Melendez**, Step by Step Aide, Edward H. Bryan School, for February 16 and 17, 2017 (full days).

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. **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 **#4556561507**, psychiatric evaluation, Dr. Nancy Tanzer, 1 visit, \$675, on February 23, 2017. (ADDIT'L)
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for 2016-2017.
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.

ROLL CALL VOTE

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List for the balance of January 2017 and February 2017. The signing of the warrants for the balance of February 2017 check register to be offered by Mary Klein and Stephen Moldt. (Attachment F-1 & F-1A)

Fund 10	General Fund	\$2,478,972.82
Fund 20	Special Revenue	\$65,387.07
Fund 30	Capital Projects	\$0.00
Fund 40	Debt Service	\$1,074,208.75
Fund 60	Cafeteria Account	\$49,403.29
Total		\$3,667,971.93

Balance of January 2017 (Attachment F-1A)

Fund 10	General Fund	\$268,989.19
Fund 20	Special Revenue	\$29,545.39
Fund 30	Capital Projects	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$0.00
Total		\$298,534.58

Voided Check	Fund 20	(\$1,599.75)
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- Page 4

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
11-000-100-566-49-61-C-C-0	Private Schools for the Disabled in State	75,000.00
11-000-100-562-49-61-C-C-0	Special Ed Tuition other LEA's	25,000.00
11-000-261-420-89-53-M-1-0	CMS-CHS Required Maintenance	15,000.00
11-000-261-420-89-53-M-2-0	EHB Required Maintenance	15,000.00
11-000-261-420-89-53-M-3-0	MMS Required Maintenance	15,000.00
11-000-261-420-89-53-M-0-0	Required Maintenance General	55,000.00
	TOTAL	\$200,000.00

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: _____

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the second reading and final adoption of the following Policy:
0152 – Board Officers (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

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

CBOE February 27, 2017 Regular Meeting

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*

March 13 – *CBOE Regular Meeting, BOE Conf. Room, 7:00 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.