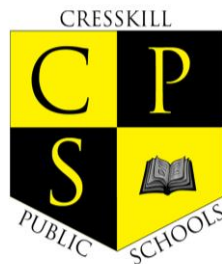


CRESSKILL BOARD OF EDUCATION



**Special Meeting, July 20, 2017**

Cresskill Middle/High School Media Center, 5:30 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 Cresskill Middle/High School Media Center 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.

**A. FINANCE**

**RESOLUTION DETERMINING THE PROPOSAL TO BE SUBMITTED  
TO THE VOTERS AT THE SPECIAL SCHOOL ELECTION  
TO BE HELD ON SEPTEMBER 26, 2017**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH  
OF CRESSKILL IN THE COUNTY OF BERGEN AS FOLLOWS:

Section 1. At the special election of the legal voters of this School District to be held on September 26, 2017 from 7:00 AM to 8:00 PM, the following proposal shall be submitted to the voters:

**PROPOSAL**

The Board of Education of the Borough of Cresskill in the County of Bergen is authorized: (a) to undertake the planning, design and construction of additional classroom facilities for the Edward H. Bryan Elementary School (b) to undertake the purchase of real property on which to construct the addition to Edward H. Bryan Elementary School; (c) to undertake various facility upgrades at Merritt Memorial School and at Edward H. Bryan Elementary School; (d) to undertake technology and security upgrades at Merritt Memorial School, Edward H. Bryan Elementary School, Cresskill Middle School and Cresskill High School; (e) to spend for the foregoing not exceeding \$12,446,400; and (f) to issue bonds of the school district for the foregoing in a principal amount not exceeding \$12,446,400.

The approved State aid for school facilities projects is in the form of annual State debt service aid, with the amount of such annual State aid to be 40% of the annual principal and interest payable on \$7,266,350 bonds, being the final project costs approved by the State for school facilities projects pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72.

Section 2. The foregoing proposal is the complete content of the ballot to be voted upon at the election.

Section 3. This Board of Education hereby approves and adopts the proposal set forth above and, subject to the approval of the legal voters of the school district, hereby determines to carry out the same.

Section 4. This Board of Education hereby acknowledges and confirms that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement has been prepared as of the date of this resolution by the chief financial officer of the Borough of Cresskill giving effect to the proposed authorization of bonds of the school district in the amount stated in the proposal set forth above and that the supplemental debt statement has been filed in the office of the Clerk of the Borough of Cresskill and in the office of the Secretary of this Board of Education prior to the adoption of this resolution.

Section 5. Certified copies of this resolution shall be delivered to the Bergen County Clerk who is requested to prepare the ballots for the election and to the County Board of Elections which is requested to publish and post the notice of election. The County Clerk and the County Board of Elections are requested to take all other actions necessary for the holding of the election in accordance with law. A certified copy of this resolution also shall be delivered to the County Superintendent of Schools.

Section 6. This resolution shall take effect immediately.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_

**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				

**INFORMATION ITEMS**

**August 21** – CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

**September 1 & 5** – Professional Development days for Staff ONLY

**September 6** – 1<sup>st</sup> day of School for all students

**September 7** – Merritt Memorial School Back to school Night

**September 11** – CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

**September 12** – Cresskill Middle School Back to School Night

**September 14** – Edward H. Bryan School Back to School Night

**September 19** – Cresskill High School Back to School Night

**PUBLIC COMMENT – ANY SUBJECT:**

Citizens may address the Board of Education on any item not listed on the agenda. Citizens will give their names and addresses 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.

**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.