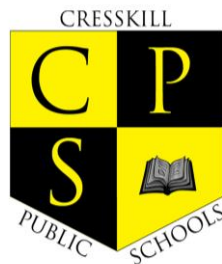


CRESSKILL BOARD OF EDUCATION



**Regular Meeting, June 12, 2017**

Cresskill Middle/High School Media Center, 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 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. PERSONNEL**

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the salaries for the **Paraprofessional staff** for the 2017-2018 school year (Attachment A).
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Lunch Aides** for the 2017-2018 school year (Attachment B).

3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment of **Non-Certificated** and **Central Office** staff for the 2017-2018 school year. (Attachment C)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Summer Staff** for extended school year program, July 3 – August 3, 2017. (Attachment D)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve observation hours for **Nicole E. Parks**, Ohio State University student, with Patricia Mikiewicz, Speech and Language teacher, Edward H. Bryan School during the month of June 2017.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve Social-Emotional Curriculum planning hours for Ramapo College Internship for **Danielle Reiffe**, Elementary School Counselor, July and August 2017.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **John Brennan**, Summer Custodian, Cresskill Middle/High School, \$10.50/hour, 8 hours/day, effective June 19, 2017 – August 25, 2017.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Salvatore Pellicone**, Summer Custodian, Cresskill Middle/High School, \$10.00/hour, 8 hours/day, effective June 21, 2017 – August 25, 2017.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Terence McCabe**, Summer Custodian, Cresskill Middle/High School, \$10.00/hour, 8 hours/day, effective June 21, 2017 – August 25, 2017.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Daniel Apice**, Special Education Aide, Cresskill Middle/High School, effective June 30, 2017.
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Megan Lynch**, Social Studies teacher, Cresskill Middle/High School, BA Step 1, \$52,775, effective September 1, 2017 for the 2017-2018 school year.
12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Laura Bakelaar**, ESL teacher, Edward H. Bryan School, MA Step 5, \$65,935, effective September 1, 2017 for the 2017-2018 school year.
13. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Iris Kim**, Special Education teacher, Cresskill Middle/High School, BA Step 3, \$53,995, effective September 1, 2017 for the 2017-2018 school year.
14. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Alexandra Roberts**, Special Education teacher/Guidance Counselor, High School, MA Step 2, \$63,385, effective September 1, 2017 for the 2017-2018 school year.
15. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **John Buehler**, Elementary teacher, Merritt Memorial School, BA Step 1, \$52,775, effective September 1, 2017 for the 2017-2018 school year.

- 16. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Steven Wills**, English teacher, Cresskill Middle/High School, MA Step 1, \$62,775, effective September 1, 2017 for the 2017-2018 school year.
- 17. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Melissa Puentes**, Middle School Girls Volleyball Coach, Year 1, Step 1, \$1,049, for the 2017-2018 school year.
- 18. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Andi Wolman**, Middle School Girls Volleyball Coach, Year 1, Step 1, \$1,049, for the 2017-2018 school year.
- 19. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the reduction in compensation for **Lori Winters**, Elementary teacher, Edward H. Bryan School, at the rate of \$328.15/day, totaling \$492.23, for half day on May 12, 2017 and a full day on May 15, 2017.
- 20. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Keri Allison**, Science teacher, Cresskill High School, effective November 4, 2017 through March 23, 2018.
- 21. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Daniel Egorow**, Head Boys Basketball Coach, Year 1, Step 1, \$6,422, for the 2017-2018 school year.
- 22. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Brendan Keating**, JV Boys Soccer Coach, Year 1, Step 1, \$4,206, for the 2017-2018 school year.
- 23. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Sean Conlon** and **Jill Kurek**, \$200/night, June 6, 2017 and June 7, 2017 (one night), as per CASA contract.
- 24. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Dan Egorow**, **Vanessa Milin** and **Jessica Otiniano**, \$150 each, June 6, 2017 (one night), as per CEA contract.
- 25. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Melissa Cavins**, \$200/night, June 7, 2017 and June 8, 2017 (two nights), as per CASA contract.
- 26. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Megan Berlamino**, **Megan Cardenas**, **Kristin Cebulski**, **Brendan Mai**, **Michael Paladino**, **Luisa Villamil** and **Kathleen Wilkin**, \$150/night, June 6, 2017 and June 7, 2017 (two nights), as per CEA contract.
- 27. Resolved**, that the Board of Education authorizes the Superintendent to offer a contract of employment in July and August. All approvals will be presented to the Board for their review, at the next scheduled meeting after the award or action.

**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:** Sean Conlon  
**Dates:** July 10-14, 2017  
**Conference/Location:** Let's Talk!: Teaching Race in the Classroom  
 National Museum of African American History and Culture  
 Washington D.C.  
**Registration Fee:** \$0  
**Transportation/mileage:** as per GSA guidelines

**Name:** Sean Conlon  
**Dates:** July 17-19, 2017  
**Conference/Location:** C3 Teachers Inquiry Design Model Summer  
 Institute  
 Raleigh Convention Center, Raleigh, NC  
**Registration Fee:** \$450  
**Transportation/mileage:** 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 **#9772663984**, 1:1 Aide for field trip, **Ashley Angeli**, 16 hours, \$16.32/hr., \$261.12 plus overnight compensation of \$150/night, for June 6, 2017 (one night).
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 **#5699135973**, academic tutoring, **Devorah Moses**, 2 hours/week, \$35/hour, totaling \$700 effective June 19, 2017 – August 25, 2017.

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 **#4576416852**, 1:1 Aide shadow for band practice and concert, **Maureen Werner**, 6 hours, \$27.70/hour totaling \$166.20, effective April 27, 2017 through May 19, 2017. (ADDIT'L)
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 **#4576416852**, 1:1 Aide for overnight trip, **Daniel Apice**, 2 nights at \$150/night for June 7, 2017 and June 8, 2017.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached Field Trips for the 2016-2017 school year.
7. **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.
8. **WHEREAS**, The Forum School is a non-profit approved private school for Students with disabilities; and  
**WHEREAS**, the Board of Education of the School District of Cresskill (the "District") has contracted to send to The Forum School certain students with disabilities who reside in the District; and  
**WHEREAS**, The Forum School does not charge any of its students for meals;  
**NOW, THEREFORE**, it is hereby  
**RESOLVED**, that the Board of Education of the District does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and it is  
**FURTHER RESOLVED**, that the Board of Education of the District understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by the District to The Forum School.
9. **Resolved**, that the Cresskill Board of Education desires to enter into shared services agreements and will participate as a full member of the **Bergen County Region V Council for Special Education for the 2017-2018** school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Michael Burke, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interest in Region V.  
  
The Board further approves the joint bidding and transportation agreements for all Cresskill students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations student therapies and other student support services; The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, to authorize the payment of the attached list of scholarships for the 2016-2017 school year. (Attachment EP-1)

**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**

**1. APPROVAL OF TAX REVENUE PAYMENT SCHEDULE**

**RESOLVE**, that the Board of Education, upon the recommendation of the Superintendent approve the tax revenue payment schedule for the 2017-2018 school year below:

DATE	TOTAL	CURRENT	DEBT SERVICE
July 15, 2017	\$2,389,113.45	\$2,389,113.45	
August 14, 2017	\$1,979,702.23	\$1,194,556.73	\$785,145.50
August 28, 2017	\$1,194,556.72	\$1,194,556.72	
September 15, 2017	\$2,389,113.45	\$2,389,113.45	
October 15, 2017	\$2,389,113.45	\$2,389,113.45	
November 16, 2017	\$2,389,113.45	\$2,389,113.45	
December 15, 2017	\$3,174,258.95	\$2,389,113.45	\$785,145.50
January 15, 2018	\$2,389,113.45	\$2,389,113.45	
February 15, 2018	\$2,389,113.45	\$2,389,113.45	
March 15, 2018	\$2,389,113.45	\$2,389,113.45	
April 15, 2018	\$2,389,113.45	\$2,389,113.45	
May 16, 2018	\$2,389,113.45	\$2,389,113.45	
Total	\$27,850,539.00	\$26,280,248.00	\$1,570,291.00

- 2. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the contract for Chapter 192-193 services to the Non-Public Schools for the 2017-2018 school year between the Cresskill Board of Education and the Bergen County Special Services School District.
- 3. Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve Pomptonian Food Service Management Company for the 2017-2018 school year.

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of \$.0464 per meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.  
Cash receipts shall be divided by \$1.00 to arrive at an equivalent meal count.

*CBOE June 12, 2017 Regular Meeting*

The per meal management fee of \$.0477 will be multiplied by total meal equivalents.  
The FSMC guarantees the LEA a minimum profit of fourteen thousand two hundred dollars (\$14,200.00) for school year 2017-2018.

4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the cafeteria price list for the 2017-2018 school year. (Attachment F-1)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donation:

Donor	Purpose	Amount
Merritt Memorial School H.A.S	3 Chromebooks for the 1 <sup>st</sup> Grade staff	\$ 738.63
C.E.F	MMS: Headphone Splitters Chromebooks Projection/Sound System	\$5,145.00
C.E.F	EHB: iPads Air 2 Creative Creations Media Tech Resources (4 sets class kit & coding) Media/Tech Resources (5 sets Osmos\$ coding Independent Reading Assessment	\$3,175.00
C.E.F	MMS & EHB: Microphones for Podcasting iPads	\$3,290.00
C.E.F	CMS-CHS: Junior Robotics Team Robotics Team Chromebooks Art Show Screens LED Cyclorama Lighting	\$14,650.00

6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the follow:

Section 1. The Board of Education hereby accepts the recommendation of the Superintendent of Schools to accept the Preliminary Eligible Costs of State Projects related to Technology and Security Upgrades at Cresskill High School (No. 0990-040-17-2000); Technology and Security Upgrades at Cresskill Middle School (No. 0990-045-17-1000) and Facility Upgrades at Merritt Memorial School (No. 0990-060-17-1000); approved by the State Department of Education Office of Facilities, as set forth in Attachment F-2 hereto (the "Preliminary Eligible Costs").

Section 2. The Superintendent to Schools and Board Secretary are hereby authorized to take all actions deemed necessary, desirable or convenient by Bond Counsel to the Board of Education with respect to the Preliminary Eligible Costs and the related projects.

Section 3. 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				

**D. POLICY**

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				

**BOARD PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

**INFORMATION ITEMS**

*June 15 – CSI Graduation, Cresskill Rec. Center, 11:30 AM*

*June 16, 19, & 20 – Minimum Days for all Schools*

*June 19 – EHB 5<sup>th</sup> Grade Moving Up Ceremony, 9:00 AM*

*June 19 – MMS 5<sup>th</sup> Grade Clap Out, 11:00 AM*

*June 19 – 8<sup>th</sup> Grade Moving Up Ceremony, Auditorium, 6:00 PM*

*June 20 – High School Graduation, HS Field, 6:00 PM*

*June 26 - CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM*

*July 24 – CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM*

**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.