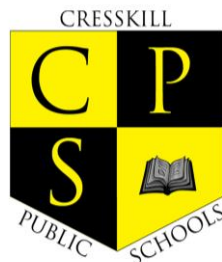


CRESSKILL BOARD OF EDUCATION



Regular Meeting, March 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.

Student Showcase

Edward H. Bryan Spelling Bee Winner:

Stella Yun – 4th grade

Merritt Memorial School Spelling Bee Winner:

Johanna Angeles – 4th grade

Middle School February Students of the Month:

Audrey Carbonell – 6th grade

Bryan Park – 7th grade

Gal Mor – 8th grade

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Brendan Mai**, Volunteer Middle School Track Coach, for the 2016-2017 school year.

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				

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: Janice Acosta, Judy Beekman, Dawn Wysocki

Dates: March 31, 2017

Conference/Location: ESL Shared Resource Session
BC Dept. of Education Office
Hackensack, NJ

Registration Fee: \$0

Transportation: as per GSA guidelines

Name: Jill Kurek

Dates: April 1, 2017

Conference/Location: Oh the places We'll Go! FLENJ Workshop
APA Woodbridge Hotel
Iselin, NJ

Registration Fee: \$150 each

Transportation: as per GSA guidelines

Name: Janice Acosta

Dates: June 1, 2017

Conference/Location: NJTESOL Spring Conference

New Brunswick, NJ
Registration Fee:
\$199 each
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 Home Instruction for student **#9440489980**, 10 hours/week, at \$33.18/hour, effective March 8, 2017 with an end date to be determined, with the following teachers: Joanne Stein, Bridget Cornwell, Karan Galan and Frances McCoy. (ADDITL)
3. **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				
Vice President Moldt				
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 2017-2018 tentative school budget for submission to the Executive Interim County Superintendent of Schools.

Be It Further Resolved, that the 2017-2018 school year budget includes an automatic adjustment for enrollment in the amount of \$264,014 (\$258,837 pre-budget year adjustment increased by 2%) in accordance with N.J.S.A. 18A:7-F39 (e).

Be It Further Resolved, that the 2017-2018 school year budget includes an adjustment for Health Care Costs in the amount of \$169,777 in accordance with N.J.S.A. 18A:7-F39 (e).

Be it Further Resolved, that the 2017-2018 school year budget includes a \$415,000 withdrawal from capital reserve to fund the interior renovation project for the pre-school classrooms in the middle/high school.

FUND	BUDGET	LOCAL TAX LEVY
Total General Fund	\$29,268,572	\$26,280,248
Total Special Revenue Fund	\$728,313	\$0
Total Debt Service Fund	\$1,603,868	\$1,570,291
TOTAL	\$31,600,753	\$27,850,539

2. **WHEREAS**, Cresskill Public School District has determined to move forward with the EMEX Reverse Auction in order to procure electricity for Cresskill Public School District; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electric supply service for public use through the use of an online auction service; and

WHEREAS, Cresskill Public School District will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and be it

WHEREAS, if the auction achieves a price of \$0.0929/kWh or less for a 12 month term, a price of \$0.0922/kWh or less for 18 month term, or a price of \$0.0925/kWh or less for a 24 month term; Cresskill Public School District may award a contract to the winning supplier for the selected term.

FURTHER RESOLVED, that the Business Administrator of the Cresskill Public School District be and she hereby is authorized to execute on behalf of the Cresskill Public School District any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0929/kWh or less for a 12 month term, a price of \$0.0922kWh or less for an 18 month term, or a price of \$0.0925/kWh or less for a 24 month term; Cresskill Public School District may award a contract to the winning supplier for the selected term.

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

Donor	Purpose	Amount
Merritt Memorial H.S.A	26 Chrome Books	\$6,428.50
E.H. Bryan School	20 Chrome Books 2 Chrome Book Carts 20 Ipads with cases Balance of carpeting for the classrooms	\$15,178.40

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: _____

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
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CBOE March 13, 2017 Regular Meeting

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 15 – CBOE Special Meeting, CMS/CHS Media Center, 6:00 PM

March 21 – Winter Underclassmen Athletic Awards, CMS/CHS Auditorium, 7:00 PM

March 24 & 25 – CETE 101 Dalmatians, CMS/CHS Auditorium, 7:00 PM

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

April 3 – CBOE Regular Meeting, BOE Conference Room, 7:00 PM

April 10 – 15 – Spring Recess – Schools Closed

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.