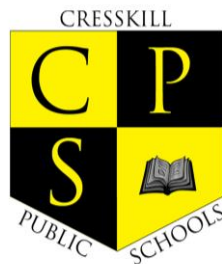


CRESSKILL BOARD OF EDUCATION



Regular Meeting, May 22, 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.

Presentation: Andrew Mikesh, Northern Valley Greenway Project

MINUTES

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Minutes of:
April 3, 2017 – Regular Meeting
April 19, 2017 – Special Meeting and Public Hearing
April 24, 2017 – Regular Meeting

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				

A. PERSONNEL

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Michelle Blanco**, K-12 Supervisor of Guidance, \$125,000, effective July 1, 2017 for the 2017-2018 school year.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Jill Kurek**, K-12 Supervisor of Math & World Languages, effective August 11, 2017 through October 25, 2017.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Svetlana Shtofmakher**, Guidance Counselor, Cresskill Middle School, effective September 15, 2017 through February 16, 2018.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Patricia Coppola**, substitute nurse, for the 2016-2017 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the field placement of **Arielle Saracinello**, Ramapo College MSW student with Kristen Sellix, District Social Worker, for the Fall and Spring, 300 hours during the 2017-2018 school year.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Julie Keating**, Supervisor of Business, Arts & Music/District Testing Coordinator, \$116,852, effective July 1, 2017 for the 2017-2018 school year.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **John Rafti**, Head Varsity Girls' Soccer Coach, Year 1, Step 3, \$6,073, for the 2017-2018 school year.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Brendan Coffey**, Summer Custodian, Cresskill Middle/High School, \$10.50/hour, 8 hours/day, effective June 1, 2017 – August 25, 2017.

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. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve home instruction for student **#4799136607**, with the following teachers, **Pasqua Chiaviello** and **Yunah Baek**, \$33.18/hour, 2 hours per week each, effective April 17, 2017 through June 20, 2017.
2. **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.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached **Field Trips** 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 Odabashian				
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 Bill List for the balance of May 2017. The signing of the warrants for the balance of May 2017 check register to be offered by Sally Cummings and John Park. (Attachment F-1)

Fund 10	General Fund	\$1,480,220.29
Fund 20	Special Revenue	\$66,846.20
Fund 30	Capital Projects	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$30,137.70
Total		\$1,577,204.19

Voided Check Fund 10 (\$15,862.75)

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending April 2017 and certify that no major account has been over expended in violation of NJAC 6A:23-2.11© 3k, and that, pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1 sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Attachment F-2)
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Monthly Reconciliation Report for the month ending April 2017. (Attachment F-3)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of April 2017. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay June 2017 bills.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, renew the Shared Services Agreement for information technology support services between the Cresskill Board of Education and the Tenafly Board of Education. The duration of the contract will be from July 1, 2017 through June 30, 2018 in the amount of \$81,685.

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				

CBOE May 22, 2017 Regular Meeting

Trustee Klein				
Vice President Moldt				
Trustee Odabashian				
Trustee Park				
Trustee Rabinowitz				
President Villani				

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

INFORMATION ITEMS

May 23 – Elementary Spring Concert, EHB & MMS, MS/HS Auditorium, 6:00 PM

May 24 – NHS/Senior Scholastic Awards Banquet, Clinton Inn, 7:00 PM

May 26 – Professional Development Day for Staff Only

May 29 – Memorial Day – Schools Closed

May 30 – Emergency Give Back Day – Schools Closed

June 1 – Spring Underclassmen Athletic Awards, CMS/CHS Cafeteria, 7:00 PM

June 6 – Senior Athletic Awards Banquet, Clinton Inn, 7:00 PM

June 7 - Senior Scholarship Breakfast/Assembly, Auditorium, 9:00 AM

June 12 – CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

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

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

June 19 – EHB 5th Grade Moving Up Ceremony, 9:00 AM

June 19 – MMS 5th Grade Clap Out, 11:00 AM

June 19 – 8th 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

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.