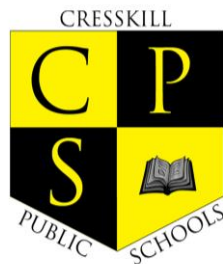


CRESSKILL BOARD OF EDUCATION



**Regular Meeting, May 8, 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 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 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; French Students presentation**

Ho Jun Lee  
Emily Lyons  
Isabella Min  
Victoria Park  
Laurent Span  
Kayleigh Young

**A. PERSONNEL**

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

**1. TEACHER APPOINTMENTS FOR THE 2017-2018 SCHOOL YEAR**

**Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the reappointment of certificated staff for the 2017-2018 school year.

**2. SECRETARIAL STAFF APPOINTMENTS FOR THE 2017-2018 SCHOOL YEAR**

**Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment of non-certificated secretarial staff for the 2017-2018 school year.

**3. CUSTODIAL STAFF APPOINTMENTS FOR THE 2017-2018 SCHOOL YEAR**

**Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment of non-certificated custodial staff for the 2017-2018 school year.

**4. CRESSKILL ADMINISTRATOR AND SUPERVISOR ASSOCIATION (CASA) STAFF APPOINTMENTS FOR THE 2017-2018 SCHOOL YEAR**

**Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the reappointment of Cresskill Association of Supervisors and Administrators staff for the 2017-2018 school year.

**5. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Luisa Villamil**, World Language teacher, Cresskill Middle/High School, effective June 30, 2017.

**6. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Bridget Cornwell**, English teacher, Cresskill High School, effective June 30, 2017.

**7. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the compensation for proctoring of AP Exams for the 2016-2017 school year as follows:

**Dan Apice** – 4 exams, \$340

**Laura Guider** – 1 exam, \$85

**Michelle McMahon** – 2 exams, \$170

**Stephanie Sylva** – 5 exams, \$425

**Jeff Sylva** – 4 exams, \$340

**8. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Michael Doto**, Head Boys Basketball Coach, effective April 26, 2017.

**9. 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 May 2, 2017 and May 3, 2017 (full days).

**10. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the substitute daily rate from \$85 per day to \$100 per day, effective September 1, 2017.

**11. Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Judith Beekman**, ESL District Coordinator K-12 position, effective June 30, 2017.

**12. WHEREAS**, on or about April 26, 2017 an employee of the Cresskill Board of Education (the "Board"), whose name is on file with the Superintendent's Office, was notified by the

Superintendent that said employee was suspended with pay pursuant to N.J.S.A. 18A:25-6; and

**WHEREAS**, on or about May 5, 2017, said employee agreed to certain terms for his continued employment as a result of his conduct and actions that gave rise to his suspension with pay; and

**WHEREAS**, on or about May 5, 2017, said employee executed an agreement memorializing the terms of his continued employment (hereinafter referred to as the "Agreement") in the Cresskill School District.

**NOW, THEREFORE, BE IT RESOLVED** that the Board approves the aforementioned Agreement and hereby reinstates the employee to the employee's former position, effective May 9, 2017, subject to the terms and conditions of the Agreement and subject to the employee complying with any further conditions determined to be appropriate by the Superintendent.

**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:** Kathleen Occhino  
**Dates:** June 2, 2017  
**Conference/Location:** Strauss Esmay Annual Educational Policy & School Law Seminar  
Brookdale Community College  
Lincroft, NJ  
**Registration Fee:** \$0  
**Transportation/mileage:** as per GSA guidelines

**Name:** Antoinette Kelly  
**Dates:** June 7, 8, 9, 2017  
**Conference/Location:** 55<sup>th</sup> Annual NJASBO Conference

<b>Registration Fee:</b>	<b>Borgata Hotel</b>
<b>Hotel:</b>	<b>Atlantic City, NJ</b>
<b>Transportation/mileage:</b>	<b>\$275.00</b>
	<b>\$249.14</b>
	<b>as per GSA guidelines</b>

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 **#15699135973**, Camp Haverim-JCC, \$400, August 14 – 25, 2017.
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 **#2554195518**, 1:1 support during Spring Concert, **Kathleen Wilkin**, 3 hours, \$48.96, on May 19, 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 **#2554195518**, 1:1 Aide for afterschool activity, Bricks for Kids, **Cory Leeds**, 6 sessions, \$25/session, totaling \$150 and **Sarah Bazaz**, 1 session, \$25/session, totaling \$25, effective April – June 2017.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached **Field Trips** for the 2016-2017 school year.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve revised **District calendar** for 2016-2017.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the required **Special Education Policies and Procedures** and the policies and procedures for **Eligibility under Part B of the IDEA Statement of Assurance for 2016-2017**.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Addendum to Settlement Agreement between the Cresskill Board of Education and A.A. and O.G. o/b/o M.A.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Bilingual/ESL Three –Year Program Plan** for school years 2017-2020.

**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 tuition rates and related services rates for the school year 2017-2018.

GRADE/CATEGORY	AMOUNT
Pre-School Regular/Integrated	\$ 3,750
Kindergarten	\$11,910
Grades 1 – 5	\$12,582
Grades 6 – 8	\$12,726
Grades 9 – 12	\$14,079
Cog-Mild (CSI Program)	\$36,640
Pre-School Disabled (part-time)	\$32,404
Autistic Program	\$56,062
LLD (Learning and/or Language Disabilities)	\$30,973
Multiple Disabilities	\$56,567

The monthly tuition rate is one tenth of the full tuition

RELATED SERVICES	AMOUNT
Resource Room	\$2,400.00 for each replacement
OT/PT Services	\$60.00 per 30 minute session
Speech Services	\$50.00 per 30 minute session
Behaviorist, Counseling, Social Skills, Other	\$30.00 per 30 minute session

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent approve the appropriation \$122,109.00 of General Fund Balance which is the balance of the excess 2015-2016 Extraordinary Aid. The funds are to be appropriated as follows:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
11-000-100-562-49-61-C-C-0	Special Ed Tuition Other LEA's	\$ 55,000.00
11-000-100-566-49-61-C-C-0	PSD In-State	\$ 22,109.00
11-214-100-320-33-40-C-2-0	Professional Services - Autism	\$ 45,000.00
	<b>TOTAL</b>	<b>\$122,109.00</b>

3. **Whereas**, the Cresskill Middle School-High School replacement of the PA System Project was completed under budget, and  
**Whereas**, the balance remaining in the Capital Projects Fund is \$113.95  
**Therefore Be It Resolved**, that the Cresskill Board of Education, upon the recommendation of the Superintendent, authorize the School Business Administrator to transfer the unspent local share of \$113.95 back into the Capital Reserve account.
4. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, authorize the Business Administrator to transfer \$32,000 from the Capital Reserve Fund to the Capital Projects Fund for the initial costs for the middle school-high school interior renovation project.

## 5. N.J. STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION

**Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve Cresskill Middle School - High School's membership for the 2017-2018 school year of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA.

6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, award the contract for the Interior Renovations of the Cresskill Middle School-High School to the lowest responsible bidder, GL Group, Inc., in the amount of \$278,000.

### 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: \_\_\_\_\_

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following policies and regulations:
- 0000.01 - Introduction (By Law, Revised)
  - 0000.02 - Introduction (By Law, Revised)
  - 2320 – Independent Study Programs (Policy – Abolished)
  - 2460 – Special Education (Policy, Revised)
  - 2460 – Special Education (Regulation, Revised)
  - 2460.1 – Special Education-Location, Identification, and Referral (Regulation, Revised)
  - 2460.8 – Special Education – Free and Appropriate Public Education (Regulation, Revised)
  - 2460.9 – Special Education-Transition from Early Intervention Programs to Preschool Programs (Regulation, Revised)
  - 2460.15 – Special Education-In-Service Training Needs for Professional and Paraprofessional Staff (Regulation, New)
  - 2460.16 – Special Education-Instructional Material to Blind or Print-Disabled Students (Regulation, Revised)
  - 2467 – Surrogate Parents and Foster Parents (Policy, Revised)
  - 2622 – Student Assessment (Policy, Revised)

### ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				

*CBOE May 8, 2017 Regular Meeting*

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

**BOARD PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

**INFORMATION ITEMS**

*May 11 – CHS Art Show, MS/HS Cafeteria, 7:00 PM*  
*May 12 – CHS Spring Concert, MS/HS Auditorium, 7:30 PM*  
*May 16 – Family STEM Night, MS/HS Cafeteria, 7:00 PM*  
*May 19 – CMS Spring Concert, MS/HS Auditorium, 7:30 PM*  
*May 20 – CEF Bark for Education, MS/HS fields, 12:00 PM-4:00 PM*  
*May 22 – CBOE Regular Meeting, BOE Conference Room, 7:00 PM*  
*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 29 – Memorial Day – Schools Closed*  
*June 6 – Senior Athletic Awards Banquet, Clinton Inn, 7:00 PM*  
*June 7 – Senior Scholarship Breakfast/Assembly, Auditorium, 9:00 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*

**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.