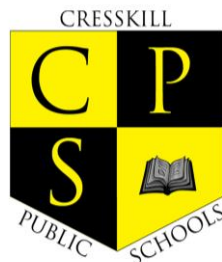


CRESSKILL BOARD OF EDUCATION



Regular Meeting, November 13, 2017
Cresskill Middle/High 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 change of days for deduction of compensation for **Jaclyn Sicheri**, Preschool teacher, Cresskill Middle/High School, two (2) days, \$429.14 per day, for November 14 and 15, 2017.

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve overages for the following teachers for 1 class period per day, Cresskill Middle School, effective October 31, 2017 through November 3, 2017, as per CEA contract:
John Flaim – Study Skills = \$428.48
Katie Gerber – English = \$346.32
Vanessa Potenzzone – English = \$262.68
Mary Jane Luppino – Study Skills = \$224.00
Megan Berlamino – Study Skills = \$281.96
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the observation hours of **Grace Antinori**, Pace University Speech Pathology student, with Patricia Mikiewicz, Edward H. Bryan School, 10 hours, Fall 2017.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve student teacher/clinical intern, **Tiffany Henawi**, Caldwell University student, with Charlene Malki, elementary teacher at Edward H. Bryan School, effective Spring 2018, January 22, 2018 through May 11, 2018.

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: | Yunah Baek |
| Date: | November 16, 2017 |
| Conference Location: | AP Statistics Roundtable Pascack Hills High School Montvale, NJ |
| Fee: | \$0 |
| Mileage: | \$0 |

CBOE November 13, 2017 Regular Meeting

Name: Amanda Fulmer
Date: November 16, 2017
Conference Location: Mindfulness Yoga for the Classroom
Ramapo College
Mahwah, NJ
Fee: \$149
Mileage: \$0

Name: Alexandra Roberts
Date: November 17, 2017
Conference Location: Rutgers Counselor Day
Rutgers University
Newark, NJ
Fee: \$0
Mileage: \$0

Name: Shara Hirsch
Date: November 30 – December 1, 2017
Conference Location: PECS Level 1 Training
Region V
Oradell, NJ
Fee: \$225
Mileage: \$0

Name: John Orfini
Date: December 1, 2017
Conference Location: Disaster Planning and Recovery Workshop
BC Police and Fire Academy
Mahwah, NJ
Fee: \$0
Mileage: \$as per GSA guidelines

Name: Manny Morelli
Date: March 9, 2018
Conference Location: Princeton University High School Teacher Workshop
Series on the Middle East
Princeton, NJ
Fee: \$0
Lodging/Mileage: \$as per GSA guidelines

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **Statement of Assurance (SOA)** in meeting the **NJ Quality Single Accountability Continuum (NJQSAC)** requirements for School Year 2017-2018.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2017-2018 school year, approve the service for student **#3971135007**, Home Instruction, **John Orfini**, English, 2 hours/week, \$33.18/hour, totaling 4 hours, effective September 15, 2017 through September 25, 2017.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2017-2018 school year, approve the service for student **#2554195518**, Brendan Mai, 1:1 Aide for marching band at football game (replacing Kathleen Wilkin), 5.50 hours, \$24.00/hour, 3:30 p.m. – 9:00 p.m., on November 9, 2017. (ADDIT'L)

5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2017-2018 school year, approve the service for student **#9699852411**, Speech/Language Bilingual evaluation service, **Elizabeth Harriman**, 1 visit, \$450 on November 7, 2017.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2017-2018 school year, approve the service for student **#9699852411**, Korean to English interpreter for IEP meeting, **Sejung Son, Supreme Consulting**, \$35/hour for 1 hour on November 7, 2017. (ADDIT'L)
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for 2017-2018.

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 the recommendation of the Superintendent, approve the submission of the 2016-2017 IDEA Final Report.
2. **Resolved**, that the Board of Education, upon the recommendation of the Superintendent, approve the submission of the 2016-2017 ESEA Final Report.
3. **Be It Resolved**, that the Cresskill Board of Education hereby resolves
 1. to terminate its participation in the program (Medical Plan) thereby canceling coverage provided by the State Health Benefits Program and/or School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.
 2. We shall notify all active employees of the date of their termination of coverage under the program.
 3. We understand that the Division of Pensions & Benefits will notify retired employees of the cancellation of their coverage.
 4. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health insurance plan.
 5. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits commission or School Employees' Health Benefits Commission.

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

November 15, 16, & 17 – Elementary Schools Only – Minimum Days for Parent/Teacher Conferences

November 22 – Thanksgiving Recess – Minimum Day

November 23-24 – Thanksgiving Recess – School Closed

November 27 – CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

December 1 & 2 – CHS Fall Drama, Candide, 7:30 PM

December 5 – Fall Underclassman Athletic Awards, CMS/CHS Café, 7:00 PM

December 6 – CMS/CHS H.S.A. Speaker Series, "The Teen Brain" CMS/CHS Media Center, 7:00 PM

PUBLIC COMMENT – ANY SUBJECT:

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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.