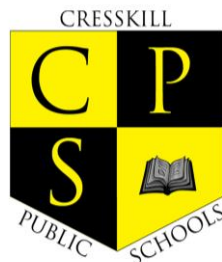


CRESSKILL BOARD OF EDUCATION



**Regular Meeting, October 9, 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 resignation **Megan Bliss**, Head Varsity Softball Coach, effective October 1, 2017.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Ellen Seavers**, Head Softball Coach, year 1, step 4, \$6,285, for the 2017-2018 school year.

3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Ashley Angeli**, Assistant Varsity Softball Coach, year 1, step 3, \$4,363, for the 2017-2018 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Summer Curriculum/Professional Development Hours** for Summer 2017.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve compensation for **Handle With Care** training, for the following staff, 3 hours each, at their 2017-2018 hourly rate.  
Catherine Cannon, EHB - \$79.56  
Alexandra Barbieri, EHB - \$76.50  
Stephanie Simpson, EHB - \$76.50  
Lisa DiBari, EHB - \$76.50  
Eve Weinberg, EHB - \$78.00  
Sarah Bazaz, EHB - \$76.50  
Kaitlin McBain, CMS/CHS - \$79.56  
Nick Chabuel, EHB - \$75.00  
Corey Leeds, EHB - \$76.50  
Tejal Darawoola, EHB - \$76.86  
Brendan Mai, CMS/CHS - \$79.65  
Maureen Werner CMS/CHS - \$84.75  
Michelle Mockler, EHB - \$75.00  
Kathleen Wilkin, CHS - \$57.00  
Corey Jaccoi, CHS - \$78.00  
John Quinn, CHS - \$88.95
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Jillian Pianghi**, student teaching candidate from Dominican College, with cooperating teachers, Dafni Nikas and Jennifer Wood, Edward H. Bryan School, observation hours in Fall 2017 and student teaching in Spring 2018.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Adina Cazaban**, Western Governors University student, 30-40 observation hours, Science, Cresskill High School, Fall 2017, with cooperating teachers to be determined.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following substitute teachers for the 2017-2018 school year: **Donna Kemp** and **Ayoung Seok**.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached resolution. (P-1)
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the release of duties for **Erika Giacari**, World Language teacher, Cresskill Middle/High School, as of October 17, 2017 and termination of compensation effective October 17, 2017.
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the date of hire of **Gina Cirillo**, World Language teacher, Cresskill Middle/High School effective October 17, 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. **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:** Kristine Hurley  
**Date:** October 13, 2017  
**Conference Location:** IDA Fall Conference 2017  
Long Valley, NY  
**Fee:** \$290  
**Mileage:** as per GSA guidelines

**Name:** Michelle Blanco  
**Date:** October 16, 2017, December 6, 2017 and  
January 31, 2018  
**Conference Location:** NJSCA School Counselor Certificate Program  
Monroe, NJ  
**Fee:** \$405  
**Mileage:** as per GSA guidelines

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for 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 following service for student **#9965144787**, Orton Gillingham, **Marie Rosato**, 2 hours/week, \$90/hour, effective September 18, 2017 through June 14, 2018. (ADDIT'L)
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 following

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service for student **#4920519137, Kristen Ibarra**, tutoring, 2 hours/week, \$15/hour, effective October 3, 2017 through June 14, 2018. (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 following service for student **#1679457891, Dr. Silva**, psychiatric evaluation, \$700, on September 27, 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 following service for student **#3971135007**, Home Instruction, 10 hours/week, \$33.18/hour, effective September 25, 2017 through November 3, 2017 with the following teachers:  
**John Orfini** – 2 hours/week  
**Katie Gerber** – 2 hours/week  
**Diana Zoino** – 2 hours/week  
**Region V** – for History/Social Studies instruction
7. **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 following service for student **#4576416852**, compensation for **Corey Jaccoi**, replacing Brendan Mai, 1:1 aide, band summer sectional, band camp, band rehearsal, home/away games and band festival, \$26.00/hour, for approximately 151 hours, with the possibility of an additional 12 hours if team in playoffs, \$26.00/hour, effective September 20, 2017 through December 31, 2017.
8. **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 following service for student **#7435229917, Erin Kennedy**, 1:1 enrichment, 8 sessions, \$18/session, effective September 25, 2017 through November 20, 2017. (ADDIT'L)
9. **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 following service for student **#7882252039, Andrew Hartmann**, 1:1 enrichment, 16 sessions, \$18/session, effective September 25, 2017 through November 20, 2017. (ADDIT'L)
10. **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 following service for student **#5699135973**, academic tutoring, **Devorah Moses**, 1 hour/week, 8 weeks, \$35/hour effective October 9, 2017 through December 8, 2017. (CONT.)

**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 Lead Testing Program Statement of Assurance for the Cresskill Public School District.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Quality Assurance Project Plan (QAPP) for Drinking Water Sampling for the Cresskill School District as required by the new regulations issued by the Department of Education, N.J.A.C. 6A:26-12.4.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Lead Drinking Water Testing Sampling Plan for the Cresskill School District as required by the new regulations issued by the Department of Education, N.J.A.C.6A:26-12.4.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, authorize the Business Administrator to join the National Cooperative Purchasing Alliance (NCPA) which is a nationwide cooperative for the procurement of various products and services.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the contract between Di Cara Rubino Architects and the Cresskill Board of Education for Professional Architectural/Engineering Services for the Land Acquisition for the Edward H. Bryan School Addition in the amount of \$41,000. The fees include a Geotechnical Report, Preliminary Environmental Site Assessment and Environmental Screening Report.

**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**

**October 16** – CEF Concert for the Arts, CMS/CHS Auditorium, 7:00 PM

**October 23** – CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

**November 9 & 10** – NJEA Convention – School Closed

**November 13** – CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

**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

**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.