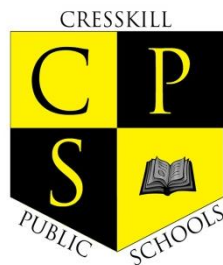


**CRESSKILL BOARD OF EDUCATION**



**Regular Meeting, January 23, 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  
Trustee Cindy Wolfer

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.

**MINUTES**

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Minutes of:

December 12, 2016 - Regular Meeting

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
Trustee Park				
Trustee Rabinowitz				
President Villani				
Trustee Wolfer				

**A. PERSONNEL**

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Cindy Wolfer**, Board of Education Trustee, effective January 4, 2017.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Jose Ulerio de la Cruz**, Night Custodian, Merritt Memorial School, Step 1, \$42,355, plus Night Supervisor compensation, Elementary school, \$492, effective January 23, 2017 for the 2016-2017 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the reassignment of **Tony Demase**, Day Custodian at Cresskill Middle/High School, Step 3, \$40,080 effective January 23, 2017, for the 2016-2017 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the clinical placement of **Patricia Coppola**, Felician University School Nursing and Health Education Program student with Maria Santoro, School Nurse, Cresskill Middle/High School, for Spring 2017.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Veronica Moran**, Lunch Aide, Merritt Memorial School, 1 hour per day at \$12.73/hour effective January 24, 2017 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 Park				
Trustee Rabinowitz				
President Villani				
Trustee Wolfer				

**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:** Karen Hackbarth, Ksenija Kassis, Julie Rooney and Sandy Setka  
**Dates:** April 21-22, 2017  
**Conference/Location:** Teaching Kindergarten: Where did the Garden Go?  
Bank Street College of Education  
New York, NY  
**Registration Fee:** \$195 each  
**Mileage:** as per GSA guidelines

**Name:** Beth Del Vecchio  
**Dates:** March 13-16, 2017  
**Conference/Location:** Annual Directors of Athletics Association of NJ  
State Conference  
Atlantic City, NJ  
**Registration Fee:** \$375 each  
**Meals & Mileage:** as per GSA guidelines  
**Lodging:** \$90.85/night

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 **#8115499076**, CAP services, Speech & Hearing Associates, 1x, \$550 on January 2, 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 **#719001000**, Neurological service, St. Joseph's Hospital, 1 visit, \$450, on January 9, 2017. (NEW)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for 2016-2017.
5. **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.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the **District calendar for 2017-2018**.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached settlement agreement and release. (Attachment EP-1)

# ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
Trustee Park				
Trustee Rabinowitz				
President Villani				
Trustee Wolfer				

## 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 December 2016 and January 2017. The signing of the warrants for the balance of December 2016 and January 2017 check register to be offered by Sally Cummings and John Park. (Attachment F-1 & F-1B)

### January 2017

Fund 10	General Fund	\$1,609,591.30
Fund 20	Special Revenue	\$27,349.80
Fund 30	Capital Projects	\$25.87
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$18,295.19
Total		\$1,655,262.16

Voided Check                  Fund 10                                  (\$424.00)

### December 2016

Fund 10	General Fund	\$311,472.28
Fund 20	Special Revenue	\$24,896.82
Fund 30	Capital Projects	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$0.00
Total		\$336,369.10

Voided Checks                  Fund 10                                  (\$10,164.20)

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending December 2016 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 December 2016. (Attachment F-3)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of December 2016. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay February 2017 bills.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donation:

Donor	Purpose	Amount
Brad & Colleen Zaikov	Athletic Program	\$5,000.00

7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, that the Cresskill Board of Education (Joiner District) does hereby approve the joint transportation agreement with the New Milford Board of Education (Host District) for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of the 2016-2017 school year. The services to be provided include, but are not limited to, special education and vocational and technical programs.

**8. WAIVER OF REQUIREMENTS-SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) PROGRAM**

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2017-2018, and

Whereas, the Cresskill Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students

Now Therefore Be It Resolved, that the Cresskill Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2017-2018 school year.

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
Trustee Park				
Trustee Rabinowitz				
President Villani				
Trustee Wolfer				

**D. POLICY**

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the second reading and final adoption of the following Policies and Regulations:  
2610 – Educational Program Evaluation (Policy, Revised)  
2622 – Student Assessment (Policy, Revised)  
5750 – Equal Educational Opportunity (Policy, Revised)  
5755 – Equity in Educational Programs and Services (Policy, Revised)
2. First Reading:  
0152 – Board Officers (Policy, Revised)

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
Trustee Park				
Trustee Rabinowitz				
President Villani				
Trustee Wolfer				

**BOARD PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

**INFORMATION ITEMS**

*January 26 & 27 – Kindergarten Registration, BOE Conference Room, 8:30 AM-2:30 PM,  
(Inclement weather dates of February 2 & 3)*

*January 27 – CMS/CHS H.S.A. Casino Night, Space, Englewood, 7:00 PM*

*February 13 – CBOE Regular Meeting, BOE Conf. Room, 7:00 PM*

*February 20 & 21 – President's Day Recess, School 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.