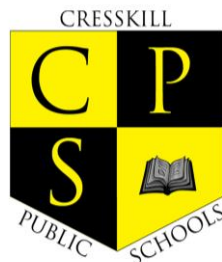


CRESSKILL BOARD OF EDUCATION



Regular Meeting, March 27, 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

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.

Middle School Student Showcase; 7th Grade Civics Presentation by Grace Chu and Bona Yoo

MINUTES

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

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

February 13, 2017 – Regular Meeting
February 27, 2017– 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				

A. PERSONNEL

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

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the maternity leave return date of **Lindsay Gaffney**, Special Education teacher, Edward H. Bryan School, through April 4, 2017.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, extend the appointment of **Jasleen Sawhney**, maternity leave replacement teacher for Lindsay Gaffney, Special Education, Edward H. Bryan School, \$263 per diem, effective October 26, 2016 through April 4, 2017.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the maternity leave return date of **Kristyn Verderese**, Special Education Teacher, Edward H. Bryan School, to June 16, 2017.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, extend the appointment of **Jessica Fallon**, maternity leave replacement teacher for Kristyn Verderese, Special Education, Edward H. Bryan School, \$263 per diem, effective January 19, 2017 through June 15, 2017.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, amend the maternity leave return date of **Indira Longarzo**, Speech Language Specialist, District, through June 2, 2017.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the retirement of **Joanne Rovito**, LLD Aide, Merritt Memorial School, effective July 1, 2017.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **James Perlas**, substitute teacher for the 2016-2017 school year.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Michelle Blanco, Matt Cohen, Louis Imparato, Julie Krygsman, Stephanie Ofshinsky, Maria Santoro, Joseph Verderese, and John VonGlahn**, \$150/night for five (5) nights, March 15, 2017 through March 19, 2017, as per CEA contract.

- 10. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Melissa Cavins**, \$200/night, for five (5) nights, March 15, 2017 through March 19, 2017, as per CASA contract.
- 11. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Michelle Blanco, Debra Brody, John Flaim** and **Michael McCourt**, \$150/night for one (1) night, March 22, 2017 as per CEA contract.
- 12. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approved overnight compensation for **Robert Valli**, \$200/night, for one (1) night, March 22, 2017, as per CASA contract.
- 13. Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve New Pathways to Teaching in NJ program observation hours for student candidate, **Vanessa Meer**, fifteen (15) hours, Cresskill High School Science Department, in April 2017.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				
Trustee Griffin				
Trustee Klein				
Vice President Moldt				
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: Jennifer Glebocki
Dates: March 31, 2017
Conference/Location: 2017 Women's Leadership Conference
Forsgate Country Club
Monroe Township, NJ
Registration Fee: \$169
Transportation/mileage: as per GSA guidelines

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 **#4556561507**, psychiatric evaluation, Dr. Nancy Tanzer, 1 visit, \$675, on February 23, 2017. (ADDIT'L)

CBOE March 27, 2017 Regular Meeting

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 **#9772663984, Evelyn Pino**, 1:1 Aide for spring track, 5 hours/week, \$21.50/hour, effective March 27, 2017 through May 16, 2017, plus an additional 8 hours for meets. (ADDIT'L)
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 **#95529261958, Brendan Mai**, 1:1 Aide for spring track, 5 hours/week, \$25.00/hour, effective March 27, 2017 through May 16, 2017, plus an additional 8 hours for meets. (ADDIT'L)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, bedside/supplemental instruction for student **#4420130197**, effective March 27, 2017 for approximately 4-6 weeks, with the following teachers providing home instruction, 2 hours each/week: **Kristen Cebulski, Sarah French, John Orfini** and **Joanne Stein**, at the rate of \$33.18/hour, as per CEA contract.
6. **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 **#2103873476, Cory Leeds**, 1:1 Aide for 101 Dalmatians play practice, 13.50 hours, \$25.50/hour, totaling \$344.25.
7. **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, Kathleen Wilkin**, 1:1 Aide for Washington D.C. trip, 2 nights, \$150/night, on June 7, 2017 and June 8, 2017.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Field Trips** for 2016-2017.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve a Shared Services Agreement between the Bergen County Region V Council for Special Education/River Edge Board of Education and the Cresskill Board of Education for the Cresskill Board of Education to provide the Council with after school parent training services and activities. (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				

C. FINANCE

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

CBOE March 27, 2017 Regular Meeting

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List for the balance of March 2017. The signing of the warrants for the balance of February 2017 check register to be offered by Rosanne Rabinowitz and Dionna Griffin. (Attachment F-1)

Fund 10	General Fund	\$1,734,587.18
Fund 20	Special Revenue	\$45,258.61
Fund 30	Capital Projects	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$24,785.10
Total		\$1,804,630.89

Voided Check Fund 10 (\$2,312.60)

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending February 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 February 2017. (Attachment F-3)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of February 2017. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay April 2017 bills.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve Wayne Zelna as a Residency Officer effective immediately. Mr. Zelna's fee will be \$28/hr and will be reimbursed for mileage and expenses as it relates to each case.

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

ROLL CALL VOTE

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

D. POLICY

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

CBOE March 27, 2017 Regular Meeting

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the abolishment of **Policy 1522 School-Level Planning**.
2. First Reading:
 - 3125 – Employment of Teaching Staff Members (Policy, Revised)
 - 3240 – Professional Development for Teachers and School Leaders (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				

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

INFORMATION ITEMS

***March 29** – CMS/CHS H.S.A. Speaker Series, Internet and Social Media Safety presentation, CMS/CHS Media Center, 7:00 PM*

***March 31** – Dancing with the Stars, CMS/CHS Gymnasium, 7:45 PM*

***April 3** – CBOE Regular Meeting, BOE Conference Room, 7:00 PM*

***April 10 – 15** – Spring Recess – Schools Closed*

***April 24** – CBOE Regular Meeting, BOE Conference Room, 7:00 PM*

***April 27** – MMS Gala, Rockleigh Country Club, 6:30 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.