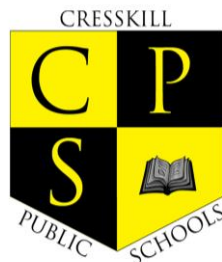


CRESSKILL BOARD OF EDUCATION



Regular Meeting, November 27, 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.

MINUTES

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Minutes of:
October 9, 2017 – Regular Meeting Minutes
October 23, 2017 – Special Meeting Minutes
October 30, 2017 – Regular Meeting Minutes

A. PERSONNEL

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the revised cooperating teacher for **Jillian Pianghi**, student teaching candidate from Dominican College, with Patty Cortelli, Edward H. Bryan School, January through March 2018.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Nicole Steccato**, JV Softball Coach, year 1, step 1, \$4,166, for the 2017-2018 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Kathleen Wilken**, volunteer coach for Middle School Girls' Basketball, for the 2017-2018 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Ashley Angeli**, volunteer coach for Middle School Girls' Basketball, for the 2017-2018 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Thomas Hayden** as a substitute teacher for the 2017-2018 school year.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment and change of assignment for **Jennifer Glebocki**, Supervisor of Special Projects (CASA), \$85,000 (pro-rated), effective January 1, 2018 for the 2017-2018 school year.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the maternity leave of **Megan Bliss**, Special Education teacher, Cresskill Middle School, effective March 12, 2018 through June 8, 2018.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Jessica Fallon**, maternity leave replacement teacher for Megan Bliss, Special Education teacher, Cresskill Middle School, \$263 per diem, effective March 7, 2018 through June 8, 2018.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, Approve the compensation for the following teachers for the Title I After School Program as follows (**Funding will be provided from Title 1 funds**).

District - 3 hours per week from 11/28/17-04/12/18, \$50/hour

Alice Apice

Middle School/High School - 4 hours per week from 11/28/17-04/12/18, \$75/hour

Yunah Baek

Nicole Bodine

Kristen Cebulski

Kathleen Gerber

Merritt School - 11/28/17-4/12/18, \$75/hour

Kristin Boyle and Danielle Hunter - 1.25 hours per week

Jessica Fallon and Kacey Terzini - 2.75 hours per week

Heidi Plinio - 4 hours per week

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: Shari Krapels
Date: January 9, 2018
Conference Location: NJECC (NJ Educational Computing Cooperative Annual Conference)
Montclair State University
Fee: \$0
Mileage: \$0

Name: Jennifer Glebocki
Date: January 17, 2018
Conference Location: LitTogether Teacher Leader Kickoff Workshop
Barnes & Noble, Paramus, NJ
Fee: \$0
Mileage: \$0

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, affirms the interventions implemented for the reported incidents for the 2017-2018 school year.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Cummings				
Trustee DePalo				

CBOE November 27, 2017 Regular Meeting

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 Bill List for November 2017. The signing of the warrants for November 2017 check register to be offered by Rosanne Rabinowitz and Dionna Griffin. (Attachment F-1)

Fund 10	General Fund	\$1,728,917.62
Fund 20	Special Revenue	\$31,437.59
Fund 30	Capital Projects	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$35,606.10
Total		\$1,795,961.31

Void Checks Fund 10 (\$262.13)

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

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

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

December 5 – Fall Underclassmen 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

December 11 – CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

December 22 – Minimum Day for all Schools – Winter Recess

December 25 – January 1, 2018 – Winter Recess

January 4, 2018 – Reorganization and CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM

January 15 – Martin Luther King Day – Professional Development Day for Staff Only

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.