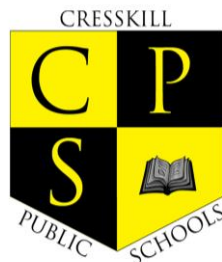


CRESSKILL BOARD OF EDUCATION



**Special Meeting, October 23, 2017**

Cresskill Middle/High School Media Center, 5:30 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**

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Steven Wills**, English teacher, Cresskill Middle School, effective October 17, 2017.

**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    |     |    |         |        |

**INFORMATION ITEMS**

**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.