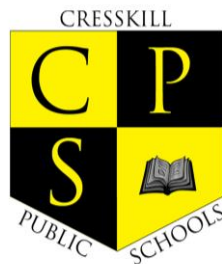


CRESSKILL BOARD OF EDUCATION



Regular Meeting, September 11, 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.

PRESENTATION: John Massaro, Melissa Cavins, Paul Diverio and Erik Roth: 2017-2018 School Goals

A. PERSONNEL

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

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Meredith Budinich**, maternity leave replacement teacher for Krystle Hedaria, Special Education teacher at Merritt Memorial School, \$263/diem, effective October 4, 2017 through January 29, 2018.

3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Summer Curriculum/Professional Development Hours** for Summer 2017.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Jessica Fallon** as a substitute teacher for the 2017-2018 school year.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the resignation of **Deirdre Ayala**, Special Education Aide, Edward H. Bryan School, effective August 28, 2017.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Alexandra Roberts, Jaclyn Sicheri** and **Norah Rivera**, Freshman Class Advisors, year 1, step 1, \$420 each, for the 2017-2018 school year.
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the amended salary of **Shane Kress**, Cresskill Middle/High School, MA, Step 14, \$85,828, for the 2017-2018 school year.
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the reassignment of **John Quinn**, Special Education Aide, to Cresskill Middle/High School, effective September 1, 2017, for the 2017-2018 school year.
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Thomas Hayden**, Student Teacher from Montclair State University, with Joseph Verderese, Cresskill Middle/High School in Fall 2017 and cooperating teacher in Spring 2018 to be determined.
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Daniel Apice**, Volunteer Assistant for Boys Basketball for the 2017-2018 school year.
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the appointment of **Megan Lynch**, Volunteer Assistant for Girls Basketball for the 2017-2018 school year.
12. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the resignation of **Roseanne Cavallo**, K-12 Supervisor of English/Language Arts, effective September 29, 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:** _____

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 **#2554195518**, compensation for **Kathleen Wilkin**, 1:1 aide, band summer sectional, band camp, band rehearsal, home/away games and band festival, \$19.00/hour, for approximately 151 hours, with the possibility of an additional 12 hours if team in playoffs, \$19.00/hour, effective June 28, 2017 through December 31, 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				

C. FINANCE

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Non-Public Technology Agreement between the Cresskill Board of Education and the Academy of St. Therese.

NONPUBLIC SCHOOL TECHNOLOGY INITIATIVE AGREEMENT

This is to certify that the Guidelines for Administering the New Jersey Nonpublic School Technology Initiative have been read and further certified that the pupils who will use the technology purchased under this program qualify under the guidelines. Specifically:

- a) It is understood that the equipment, supplies and materials purchased with the state aid funds are to be used solely for the purpose of enhancing the instructional process for nonpublic school students. The use of equipment, supplies, and materials purchased with state aid funds for religious purposes; the administration of the nonpublic school or other purposes contrary to law is strictly prohibited. State aid funds must be used to meet the specific technology needs of students and teaching staff members. State aid funds cannot be used to supplant benefits normally provided by the nonpublic school. All technology provided under this program to nonpublic school pupils must be used for secular, neutral, non-religious and non-ideological purposes.
- b) It is understood that the equipment purchased with the state aid is the property of the Cresskill school district. Equipment will be purchased by the Cresskill school district and delivered to the nonpublic school. The receiving copy of the purchase order will

then be returned to the Cresskill school district for payment. Upon receipt, equipment will be labeled by the Cresskill school district with the labels provided by the Cresskill school district. It is agreed that the nonpublic school will store the equipment at the end of the school year at no cost to the Cresskill school district. Further, it is understood that only the Cresskill school district may dispose of equipment purchased for this program. Equipment may only be disposed of in accordance with the provisions of the "Public School Contracts Law".

- c) Any piece of equipment purchased with the state aid funds will have a maintenance agreement or the nonpublic will be responsible for repairs. State aid funds may be used to purchase such agreement through the selected vendor. Implementation of maintenance agreements and warranties is the responsibility of the nonpublic school.

It is agreed that funds must be committed before January 1, 2018 in order to ensure processing before the end of the fiscal year.

- 2. Resolved,** that the Board of Education, upon recommendation of the Superintendent, approve the Non-Public School Security Aid Program for the 2017-2018 school year for the Academy of St. Therese in the amount of \$8,550.00.

NONPUBLIC SCHOOL SECURITY AID PROGRAM

This is to certify that the Guidelines for Administering the New Jersey Nonpublic School Security Aid Program have been read and further certified that the Nonpublic School who will use the security services, technology and equipment purchased under this program qualify under the guidelines. Specifically:

- d) It is understood that the items purchased with the state aid funds are to be used solely for the purpose of enhancing the security of the faculty and the students of the nonpublic school. The use of equipment, supplies, and materials purchased with state aid funds for religious purposes; the administration of the nonpublic school or other purposes contrary to law is strictly prohibited. State aid funds must be used to meet the specific security needs of students and teaching staff members. State aid funds cannot be used to supplant benefits normally provided by the nonpublic school. All security provided under this program to nonpublic school pupils must be used for secular, neutral, non-religious and non-ideological purposes.
- e) It is understood that the equipment purchased with the state aid is the property of the Cresskill school district. Equipment will be purchased by the Cresskill school district and delivered to the nonpublic school. The receiving copy of the purchase order will then be returned to the Cresskill school district for payment. Upon receipt, equipment will be labeled by the Cresskill school district with the labels provided by the Cresskill school district. It is agreed that the nonpublic school will store the equipment at the end of the school year at no cost to the Cresskill school district. Further, it is understood that only the Cresskill school district may dispose of equipment purchased for this program. Equipment may only be disposed of in accordance with the provisions of the "Public School Contracts Law".
- f) Any piece of equipment purchased with the state aid funds will have a maintenance agreement or the nonpublic will be responsible for repairs. State aid funds may be used to purchase such agreement through the selected vendor. Implementation of maintenance agreements and warranties is the responsibility of the nonpublic school.

It is agreed that funds must be committed before February 17, 2018 in order to ensure processing before the end of the fiscal year.

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

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following policy:
5111 – Eligibility of Resident/Nonresident Pupils (Policy, revised)

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

September 12 – CMS Back to School Night, 7:00 PM
September 14 – EHB Back to School Night, 6:45 PM
September 18 – Referendum Fair, CMS/CHS Cafeteria, 7:00 PM
September 19 – CHS Back to School Night, 7:00 PM
September 21 & 22 – Rosh Hashanah, Schools Closed
September 25 – CBOE Regular Meeting, CMS/CHS Media Center, 7:00 PM
September 26 – Referendum Vote
October 9 – Columbus Day, Professional Development Day for Staff Only

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.