

MOONACHIE BOARD OF EDUCATION
Office of the Business Administrator/Board Secretary

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

April 14, 2015

Call to order by Board President

Meeting opened at 6:00 p.m.

Roll Call

Members Present: David Vaccaro, James Campbell, Charles Pallas, Sheila King and Melissa Rose

Members Absent: None

Also Present: Sue Anne Mather, Frank R. Scarafile, Allison Stager and Dennis McKeever, Esq. Board Attorney

Pledge of Allegiance

State of Compliance:

The New Jersey Open Public Meeting Law was enacted to ensure the rights for the public to have advance notice of, and to attend, the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Business Administrator/Board Secretary has caused notice of this meeting to be sent, announcing time and place thereof, and, to the extent know, the agenda of this meeting to the following: Borough of Moonachie and the Office of the Superintendent of Schools.

1.

- Acceptance of Minutes of March 24, 2015 closed session and regular session, and Superintendent Report Minutes– Attachment 1.1

Motion: James Campbell

Seconded: Charles Pallas

Action taken: All Ayes

- Acceptance of Correspondence –

Motion: None

Seconded: None

Action taken: None

- Superintendent’s Report

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

- Students of the Month – March 2015

<u>Student</u>	<u>Grade</u>
Matthew Lodestro	Kindergarten
Parneet Kaur	3 rd
Kiyarra Satchell	8 th
Saul Rodriguez	8 th SBJC

- Submission of HIB Cases – April 2015

<u>Investigations</u>	<u>Confirmed Cases</u>
1	0

- PARCC Testing completed last month

- Public Comments(Agenda Items Only)

In addition, please be aware that employees of this School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public and, in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

2. Finance

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

1. Resolution to approve the Bills and Claims against the Board of Education for equipment, materials and supplies furnished and delivered, and for work done and performed for the month ended April 2015 – Attachment 2.1
2. Resolution to approve the budgetary line-item transfers to March 2015 – Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for March 2015 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education
4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for March 2015 that no

budgetary line item account has been over-expended and that sufficient funds are available to meet the Moonachie Board of Education’s financial obligations for the remainder of the fiscal year

5. Resolution to approve check register for month of March 2015 – Attachment 2.5
6. Resolution to approve March 2015 Bills List for Milk and Lunch Account – Attachment 2.6
7. Resolution to accept the Report of Secretary to the Moonachie Board of Education for March 2015 – Attachment 2.7
8. Resolution to approve Treasurer’s Report for month ending March 31, 2015 – Attachment 2.8
9. Resolution to approve the renewal of transportation contract between First Student and the Moonachie Board of Education for routes RLC1, RLC2, WRHS1, and WRHS2 for the 2015-2016 school year with the allowable CPI of 1.34% increase based on the 2014-2015 school year’s prices for a total of \$86,937.55– Attachment 2.9
10. Resolution to approve contract between the Moonachie Board of Education and the Bergen County Technical Schools Board of Education for technology support services for the 2015-2016 school year – Attachment 2.10
11. Resolution to approve the Linkage Agreement between the Moonachie Board of Education and the South Bergen Jointure Commission for the 2015-2016 School Year – Attachment 2.11
12. Resolution to approve contracts for tuition and related services for the Moonachie Board of Education Summer 2015 program for the following school districts: Wood-Ridge, Wallington, South Hackensack – Attachments 2.12

3. Policy

Motion: Melissa Rose

Seconded: James Campbell

Action taken: All Ayes

1. Resolution to approve the second reading of the following revised policies and regulations - Attachment 3.1

#P0134	Board Self Evaluation
#P0152	Board Officers
#P2622	Student Assessment

#P3212	Attendance
#P4212	Attendance
#P3218 & #R3218	Substance Abuse
#P4218 & #R4218	Substance Abuse
#P5200 & #R5200	Attendance
#P5460	High School Graduation
#P5465	Early Graduation
#P8630	Bus Driver/Bus Aide Responsibility
#R8630	Emergency School Bus Procedures

4. Personnel

Motion: Charles Pallas

Seconded: Sheila King

Action taken: All Ayes

1. Resolution to approve implementation of the 2015 Summer Tutoring Program Calendar and depending on enrollment for the number of teachers needed.

Program Calendar
(Mon, Tues, Wed. & Friday)
June 24, 2015 – July 24, 2015
8:30 a.m. – 12:30 p.m.

2. Resolution to accept the resignation of Frank R. Scarafile, Chief School Administrator, effective June 30, 2015 – Attachment 4.2 – Charles Pallas thanked Frank Scarafile for bringing the district forward. David Vaccaro thanked Frank Scarafile for his time at Robert L. Craig and his leadership in the district.

3. Resolution to approve the following workshop

Workshop	Date	Attendee	Cost & Travel Expense
National Geographic State Geography Bee, Glassboro, NJ	3/27/2015	Greg Keelen	Travel Expense \$56.87
Bureau of Education & Research – Increase Student Learning by Using iPads and Other Mobile Devices, Parsippany, NJ	5/19/2015	Mary Freda	\$229.00
Annual Nonpublic Transportation Meeting for Bergen County, Wayne, NJ	April 24, 2015	Pat Schomaker	Travel Expense \$7.66

4. **RESOLVED**, the Board of Education, upon the recommendation of the Superintendent, places Employee # 4085 on Administrative Leave with pay, retroactively effective to April 13, 2015 until further action by the Board.

5. Curriculum

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the following Field Trips – 2014-2015 School Year

<u>Date</u>	<u>Grade/Teacher</u>	<u>Destination</u>	<u>Cost</u>
May 9, 2014	Mrs. Duff and Ms. Przychodzki – 3 rd grade	Bronx Zoo	Students and donations
May 20, 2015	Ms. Nieves – 2 nd grade	Maritime Museum	Students and donations
April 2, 2015	Ms. Danielle Carrione and Mr. DeSantis – 5 th grade	Liberty Science Center	Students and donations
June 2, 2015	Mrs. Finch and Mrs. Gaito – 4 th grade	American Museum of Natural History	Students and donations
May 4, 2015	Mrs. Freda, Ms. Rose and Mrs. Dillon – K and MD grades	World of Wings	Students and donations
May 26, 2015	Mrs. Abbruzzesi and Mrs. Samarelli – 1 st grade	Turtle Back Zoo	Students and donations

6. Facilities

Motion: Charles Pallas

Seconded: James Campbell

Action taken: All Ayes

1. Resolution to approve use of facilities by the 21st Century YMCA- Attachment 6.1
 - o 21st Century YMCA Summer Program, June 22 – July 17, 2015, 7:00 a.m. – 11:00 a.m.
2. Resolution to approve Facility Rental Agreement between the Institute of Reading Development and the Robert L. Craig Elementary School for classroom rental from June 26, 2015 through July 31, 2015 – Attachment 6.2
3. Jersey Cares Service Contract – Attachment 6.3

7. Old Business

Motion: None

Seconded: None

Action taken: None

8. New Business

Motion: None

Seconded: None

Action taken: None

9. Information Items

1. Average monthly attendance from 3/1/15 – 3/31/15– Attachment 9.1
- 2 Monthly report of attendance officer for the month ending March 2015 Attachment 9.2

NOTE - Next Board of Education Meeting will be held on **Tuesday, April 28, 2015, 6:00 p.m.**, due to timeline for Closed, Regular and Public Hearing on 2015-2016 Budget only.

10. Discussion Items

- Sheila King requested a flag pole stand for cafeteria.

11. Public Comments

- Sharon Cardia thanked Frank Scarafile for all his strides at Robert L. Craig School. Inquired process for replacement Principal/Superintendent. David Vaccaro informed her that the process has begun but cannot discuss personnel

at a Board Meeting. Star Renaissance assessment program – have other programs been researched. Allison Stager and Frank Scarafile explained current procedures in place. Is technology being assessed? Frank Scarafile responded.

- Greg Keelen – Trip fully funded to 911 Memorial. He expanded on Mr. Frisch’s technology skills.
- Rhonda Collazo inquired if student are being informed of school goings on – such as drug issue, internet protocol, etc. Frank Scarafile explained programs in place to happen before the end of the year. Frank Scarafile believes a Guidance Counsellor would be a beneficial help to the students at the school. Possibly share a person with another district in the future.
- Laurel Spadavecchia – What happened to Character Ed? Frank Scarafile explained Child Study Team members handled in the past.

12. Adjournment at 7:30 pm

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Returned to closed session 7:00 p.m. – 9:00 p.m.

Returned to regular session 7:40 pm – 8:50 pm

Motion: James Campbell

Seconded: Charlie Pallas

Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather

Board Administrator/Board Secretary