

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

December 9, 2014

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, and Dennis McKeever, 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 known, the agenda of this meeting to the following: Borough of Moonachie and Office of the Superintendent of Schools.

- Acceptance of Minutes of November 11, 2014 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1  
Motion: Sheila King  
Seconded: James Campbell  
Action taken: All Ayes
- Acceptance of Correspondence – Thank you from St. Margaret of Cortona Church – Attachment 1.2  
Motion: James Campbell  
Seconded: Charles Pallas  
Action taken: All Ayes

- Superintendent’s Report

Motion: Charles Pallas

Seconded: Sheila King

Action taken: All Ayes

- Students of the Month

<u>November</u>	<u>Grade</u>
Ryan Tu	1 <sup>st</sup>
Hanssel Veras	4 <sup>th</sup>
Daniel Sarmiento-Arias	6 <sup>th</sup>

- Overview of progress on district goals & objectives

- Submission of HIB Cases – October and November 2014

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

- 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: Melissa Rose

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 December 2014– Attachment 2.1
2. Resolution to approve the budgetary line-item transfers for November 2014- Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for November 2014 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriate by the Moonachie Board of Education
4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for November 2014 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 accept the Treasurer’s Report for November 2014 – Attachment 2.5
6. Resolution to accept the Report of the Secretary of the Moonachie Board of Education for November 2014 – Attachment 2.6
7. Resolution to approve Check Register for the month of November 2014 – Attachment 2.7
8. Resolution to approve Bills List for the Milk and Lunch account for November 2014 – Attachment 2.8
9. Resolution to approve the Contracted Service Agreement with the South Bergen Jointure Commission for Outreach Services for the 2014-2015 school year – Attachment 2.9
10. Resolution to approve the joint transportation agreement between the Englewood Board of Education and the Moonachie Board of Education and approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with P.L. 2010.c.65(A-355) for the 2014-2015 school year. Be it further resolved, that the Moonachie Board of Education agrees to abide by the Transportation Services Agreement as published by the Englewood Public School District and attached to this resolution – Attachment 2.10
11. Resolution to approve the following contract between the Moonachie Board of Education and the following school district for Special Education tuition and related services for the 2014-2015 school year – Attachment 2.11

<b><u>Board of Education</u></b>	<b><u>2014-2015 Program</u></b>
South Hackensack	MD - K

12. Resolution to approve contract between the Moonachie Board of Education and Direct Energy Business Marketing, LLC dba Direct Energy Business effective October 15, 2014 commencing with the flow of gas in March 2015 through November 2016 (21-month Contract term) meter reading date – Attachment 2.12

3. Policy  
 Motion: None  
 Seconded: None  
 Action taken: None

4. Personnel

Motion: Charles Pallas

Seconded: James Campbell

Action taken: All Ayes

1. Resolution to approve the maternity leave for Katie Reilly on or about March 2, 2015 until the end of the 2014-2015 school year – Attachment 4.1
2. Resolution to approve the Superintendents Merit Goals – School year 2014-2015 – Attachment 4.2
3. Resolution to accept the transfer from Austria Cabrales, Food Service Coordinator, to School Aide effective December 3, 2014 or as soon as possible thereafter– Salary adjustment from \$15.00 to \$13.75 per hour – Attachment 4.3

5. Curriculum

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the following 8<sup>th</sup> grade field trip to Washington D.C.

Field Trip	Date	Grade	Cost
Washington, DC	May 11-13, 2015	8 <sup>th</sup>	\$500.00 plus \$2.00 per student for transportation

2. Resolution to approve the following staff members to attend the May 11-13, 2015 8<sup>th</sup> grade Washington D.C. Field Trip:

Greg Keelen      Val Kenny      Christine Lomio (Alternate)  
 Lee Ten Hoeve    Donna Gallo

3. Resolution to approve the following workshops and expenses

Workshop & Location	Date	Attendee	Cost
ISTE 2015 Pennsylvania Convention Center, Philadelphia, PA	June 28, 2015 through July 1, 2015	Joshua Frisch	\$277.00 - No travel expense
NJSACC Finding the Balance, Princeton, NJ	November 21, 2014	Phil Facendola	No Cost
Guidance for Professional Responsibilities/ Preparing for Your Summative Evaluation	January 15 – 17, 2015	Lee TenHoeve	\$50.00

and PDP's and You			
Math Workshop Rutgers K-12, Piscataway, NJ	February 2, 2015	Christine Lomio and Michael Kushnir	\$390
Bureau of Educational Research, Parsippany, NJ	January 28, 2015	Jean Gaito	\$229.00 plus travel \$12.40

4. Resolution to approve Briana Parrella for field work from Felician College – 1<sup>st</sup> Grade – from January 27, 2015 through April 28, 2015 (Tuesdays Only)
5. Resolution to approve the Re-Submission of 2014-2015 Performance Targets for current school year – Attachment 5.5

6. Facilities

Motion: None

Seconded: None

Action taken: None

1. Window Film Depot – 3M Security Window Film – Attachment 6.1
2. Eastern Solar Glass – 3M Ultra 600 Security Window Film and Llumar 8 Mil Security Window Film – Attachment 6.2
3. Sewer Drain in rear of property – Antine Landscaping
4. Door Buzzer in Cafeteria - Discussion

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 11/1/14 – 11/30/14 – Attachment 9.1

2. Monthly Report of Attendance officer for the month of November 2014 – Attachment 9.2

10. Discussion Items

11. Public Comments

12. Adjournment at 7:10 pm

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather

Board Administrator/Board Secretary