

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

January 20, 2015

Call to order by Board President

Meeting opened at 6:00 p.m.

Roll Call

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

Members Absent: Melissa Rose

Also Present: Sue Anne Mather, Frank R. Scarafile, and Nicholas Savio, 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 known, the agenda of this meeting to the following: Borough of Moonachie and Office of the Superintendent of Schools.

- Acceptance of Minutes of January 6, 2015, regular session and Re-Organization Meeting, and Superintendent Report Minutes – Attachment 1.1
Motion: Sheila King
Seconded: Charles Pallas
Action taken: All Ayes
Absent: Melissa Rose
- Acceptance of Correspondence
Motion: None
Seconded: None
Action taken: None

- Superintendent's Report

Motion: James Campbell

Seconded: Charles Pallas

Action taken: All Ayes

Absent: Melissa Rose

- Students of the Month

<u>December</u>	<u>Grade</u>
Brandon Ayres	Pre-K
Rushiga Sarveiya	5th
Kiarra Gomez	8 th

- NJ Department of Ed School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report 2013-2014 – Attachment 1.2

- Review Goals and Objectives for District

- Review of Superintendent Merit Goals

- 8th Grade Field Trip Discussion – 9/11 Memorial and Museum, NY

- 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 or about District employees.

2. Finance

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

Absent: Melissa Rose

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 January 2015– Attachment 2.1

2. Resolution to approve the budgetary line-item transfers for December 2014- Attachment 2.2

3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for December 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 December 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 December 2014 – Attachment 2.5
6. Resolution to accept the Report of the Secretary of the Moonachie Board of Education for December 2014 – Attachment 2.6
7. Resolution to approve Check Register for the month of December 2014 – Attachment 2.7
8. Resolution to approve Bills List from the Milk and Lunch Account for the month ended December 31, 2014 – Attachment 2.8
9. Resolution to approve the disposal of the following items –Attachment 2.9

3. Policy

Motion: None

Seconded: None

Action taken: None

4. Personnel

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

Absent: Melissa Rose

Abstain: #2 David Vaccaro

1. Resolution to approve Patricia Little as Maternity Leave Replacement teacher for the PSD Class effective March 2, 2015 through June 18, 2015 at an annual rate of \$48,655 prorated
2. Resolution to approve Lauren Vaccaro for Field Study with CST (60 hrs) for the Spring 2015 Semester commencing January 20 to May 15th from Ramapo College.

5. Curriculum

Motion: None

Seconded: None

Action taken: None

6. Facilities
Motion: None
Seconded: None
Action taken: None
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 12/1/14 – 12/31/14 – Attachment 9.1
 2. Monthly Report of Attendance officer for the month of December 2014 – Attachment 9.2
10. Discussion Items
11. Public Comments
 - Greg Keelen – Highlights of the MEA – Language Arts, Janice Mawdsley, Jenna Taggart and Lauren Vigilante. Technology – Mr. Frisch. Meaningful collaboration brings enthusiasm among the students!
12. Adjournment at 7:20 pm
Motion: Sheila King
Seconded: Charles Pallas
Action taken: All Ayes
Absent: Melissa Rose

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary