

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

March 10, 2015

Call to order by Board President

Meeting opened at 6:00 p.m.

Roll Call

Members Present: James Campbell, Charles Pallas and Melissa Rose

Members Absent: David Vaccaro and Sheila King

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 February 10, 2015 closed session and regular session, Board Meeting Minutes– Attachment 1.1

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

Absent: David Vaccaro and Sheila King

- Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report

Motion: Melissa Rose

Seconded: Charles Pallas

Action taken: All Ayes

Absent: David Vaccaro and Sheila King

- Students of the Month

<u>February</u>	<u>Grade</u>
Drew Cardia	2 nd
Jeremy Friedman	5 th
Kyle Kaneshige	6 th
Christian Szufranowicz	Kindergarten – SBJC

- RLC Band Presentation – Jazz Ensemble

- Submission of HIB Cases – February 2015

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

- QSAC Review

- Geography Bee Winner – Qualified for State Meet at Rowan University

- 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: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

Absent: David Vaccaro and Sheila King

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 March 2015 – Attachment 2.1

2. Resolution to set tuition and Related Services for the 2015-2016 school year as follows:

Full Day – Pre-K Dis.	\$56,104
½ Day Pre-K Dis.	\$28,052
ESY	\$ 1,353
LLD	\$31,876
MD	\$38,177
Related Services	\$ 72.30/session

3. Resolution to approve FY 2015-2016 school district budget for submission

	Budget	Local Tax Levy
Total General Fund	\$8,229,162	\$ 7,200,734
Total Special Revenue Fund	\$ 190,773	N/A
Total Debt Service Fund	-0-	-0-
Totals -	\$8,419,935	\$ 7,200,734

4. Resolution to approve participation in New Jersey Cooperative Bidding Program through Educational Data Services for the 2015-2016 school year – Attachment 2.4
5. Resolution to approve Educational Data Services, Inc. district supply orders savings for the past 5 years and for the 2014-2015 year - Attachment 2.5

3. Policy

Motion: None

Seconded: None

Action taken: None

4. Personnel

Motion: Melissa Rose

Seconded: Charles Pallas

Action taken: All Ayes

Absent: David Vaccaro and Sheila King

1. Resolution to approve the following workshops.

Workshop	Date	Attendee	Cost & Travel Expense
From Chaos to Classroom Control - Saddle Brook, NJ	March 24, 2015	Nicole Rose	\$209.00 plus travel - \$4.08

2. Resolution to approve Melissa Moscone as School Aide for Patricia Little effective (Revised Date) February 20, 2015 through June 30, 2015 (or the last day of school, if sooner) at a rate of \$20,000 prorated – less than 30 hours per week, no benefits
 3. Resolution to approve Patricia Little as Maternity Leave Replacement teacher for the PSD Class effective (Revised Date) February 20, 2015 through June 30, 2015 at an annual rate of \$48,655 prorated
 4. Resolution to approve resignation for retirement for Phillip Facendola effective (Revised Date) January 1, 2016 from original date of July 1, 2015 – Attachment 4.4
5. Curriculum
 Motion: None
 Seconded: None
 Action taken: None
6. Facilities
 Motion: Charles Pallas
 Seconded: Melissa Rose
 Action taken: All Ayes
 Absent: David Vaccaro and Sheila King
1. Resolution to approve use of facilities by the Borough of Moonachie – Attachment 6.1
 - Easter Egg Hunt, March 28, 2015, 11:00 a.m.
 - Summer Recreation Program, June 24 – July 24, 2015, 8:30 a.m. – 2:30 p.m.
7. Old Business
 Motion: None
 Seconded: None
 Action taken: None
8. New Business
 Motion: None
 Seconded: None
 Action taken: None
1. Potholes - Being addressed with cold patch now and hot patch in the spring.
 2. Charles Pallas commented on Wood-Ridge High School 9th Grade Moonachie Students on high honor roll and honor roll.

9. Information Items

1. Average monthly attendance from 2/1/15 – 2/28/15 - Attachment 9.1
- 2 Monthly report of attendance officer for the month ending February 2015 Attachment 9.2

10. Discussion Items

11. Public Comments

- Al Rapella - Questioned regarding Star Assessment results through the past several months. Frank Scarafile will give an updated presentation on March 24, 2015.
- Allison Stager commented on Reading Writing Workshop Curriculum being used in conjunction with common core to align with the new standards.
- Karen Mangino – Questioned on how to become a non-profit organization to receive donations from large corporations. Dennis McKeever, Esq. responded that an Educational Foundation would need to be set up. A PTO is not able to apply for a 503C status.
- Greg Keelen – Congratulated the Administration and Staff for a wonderful Read Across America presentation. He compliments the Administration on PARCC implementation. Speaks highly of MEA member Brian DeSantis in his achievements to date this school year in 5th grade as well as other grades in the building. He has blended well with all staff members in variable grade levels.
- Al Rapella – PARCC results – When? – Frank Scarafile replied that results are due in October. Can he opt out for one of his children? Frank Scarafile responded high participation is counted in grading for the district.

12. Adjournment at 7:30 pm

Motion: Melissa Rose

Seconded: Charles Pallas

Action taken: All Ayes

Absent: David Vaccaro and Sheila King

Respectfully submitted,

Sue Anne Mather

Board Administrator/Board Secretary