

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

AGENDA FOR BOARD MEETING

Robert L. Craig School

Cafeteria

April 26, 2016

Call to order by Board President      Meeting opened at 6:00 p.m.

Roll Call

Members Present: David Vaccaro, Charles Pallas and Sheila King

Members Absent: James Campbell and Melissa Rose

Also Present: Sue Anne Mather, Dr. Jonathan Ponds, 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 known, the agenda of this meeting to the following: Borough of Moonachie and Office of the Superintendent of Schools.

1. PRESENTATION – Public Hearing – 2016-2017 Budget – Attachment 1.0

- Acceptance of Minutes of April 12, 2016 closed session and regular session, and Superintendent Report Minutes– Attachment 1.1

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Absent: James Campbell and Melissa Rose

- Acceptance of Correspondence –

Motion: None

Seconded: None

Action taken: None

- Superintendent’s Report

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Absent: James Campbell and Melissa Rose

- Students of the Month – April 2016

<u>Student</u>	<u>Grade</u>
Valentina Arias	Pre-K
Nishika Patel	5th
Joanne Kwon	6 <sup>th</sup>

- Submission of HIB Cases – April 2016

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

- Motion to approve Teacher and Staff Appreciation Week May 2-6, 2016

- Motion to approve May 9-13, 2016 as Special Education Week

- 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

Absent: James Campbell and 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 April 2016 – Attachment 2.1
2. Resolution to adopt the final 2016-2017 school year budget -

Be It Resolved, that the Moonachie Board of Education, County of Bergen, adopts the final 2016-2017 school year budget as follows:

Current General Expense (Funds 11)	\$8,425,154
Capital Outlay (Fund 12)	\$ 1,245
Extended School Year Program (Fund 13)	\$ -0-
Transfer to Charter Schools	\$ -0-
<b>TOTAL GENERAL FUND</b>	<b>\$8,426,399</b>
Special Revenue (Fund 20)	\$ 197,581
<b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	<b>\$8,623,980</b>

**and**

**Be It Further Resolved**, that the **GENERAL FUND** tax levy **\$7,344,749** is approved to support Current General Expense for the 2016-2017 school year budget.

3. Resolution to approve Settlement Agreement and General Release between American Technologies, Inc. and the Moonachie Public School District – Attachment 2.3
4. 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 2016-2017 school year with the allowable CPI of .57% increase based on the 2015-2016 school year’s prices for a total of \$87,433 – Attachment 2.4

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

4. Personnel  
Motion: None  
Seconded: None  
Action taken: None

5. Curriculum  
 Motion: Sheila King  
 Seconded: Charles Pallas  
 Action taken: All Ayes  
 Absent: James Campbell and Melissa Rose

1. Resolution to approve the following Field Trips – 2015-2016 School Year

<u>Date</u>	<u>Grade/Teacher</u>	<u>Destination</u>	<u>Cost</u>
May 11, 2016	6 <sup>th</sup> Grade	West Point, NY	No Cost to MBOE – Paid by Municipal Alliance Donations and Students pay \$45.00
May 19, 2016 Rain Date – May 26, 2016	Pre-K – Mrs. Reilly and Ms. Rose	Joseph Street Park, Moonachie, NJ	No Cost

6. Facilities  
 Motion: None  
 Seconded: None  
 Action taken: None  
 1. Parking Lot – David Vaccaro concerns before close out.
7. Old Business  
 Motion: None  
 Seconded: None  
 Action taken: None
8. New Business  
 Motion: None  
 Seconded: None  
 Action taken: None
9. Information Items
10. Discussion Items

11. Public Comments

- Greg Keelen – Commends Administration Team on seamless PARCC process. MEA – Curriculum Expo was an exceptional showcase. Complimented all staff members and students for all their outstanding work.

12. Adjournment at 7:05 p.m.

Motion: Charles Pallas

Seconded: Sheila King

Action taken: All Ayes

Absent: James Campbell and Melissa Rose

Returned to Closed at 7:10 p.m.

Adjournment at 7:40 p.m.

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Absent: James Campbell and Melissa Rose

Respectfully submitted,

Sue Anne Mather

Board Administrator/Board Secretary