

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

May 10, 2016

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

1.

- Acceptance of Minutes of April 26, 2016 closed session and regular session, Public Hearing and Superintendent Report Minutes – Attachment 1.1

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

- Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report  
Motion: James Campbell  
Seconded: Charles Pallas  
Action taken: All Ayes

- Congratulations to Joshua Frisch Teacher of the Year 2016

- Students of the Month – May 2016

<u>Student</u>	<u>Grade</u>
Gurvinder Ghotra	1 <sup>st</sup>
Jonathan Canseco	3 <sup>rd</sup>
Brandon Coral	7 <sup>th</sup>

- Submission of HIB Cases – May 2016

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

- Student Day – May 31, 2016
- Philadelphia Trip – Grade 7 – May 23, 2016
- LEAD Graduation – May 12, 2016, 7:00 pm

- 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.

- Greg Keelen – Thanked Sue Ann Mather for her job well done in her position in the district
- Greg Keelen – Thanked Mr. Frisch for all his hard work in the district during this past year earning him The Teacher of the Year 2016.

## 2. Finance

Motion: Charles Pallas  
Seconded: Sheila King  
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 May 2016 – Attachment 2.1
2. Resolution to approve check Register for the month of April 2016 – Attachment 2.2
  3. Resolution to approve the budgetary line-item transfers for April 2016 – Attachment 2.3
  4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for April 2016 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education
  5. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for April 2016 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
  6. Resolution to accept the Report of the Secretary of the Moonachie Board of Education for April 2016 – Attachment 2.6
  7. Resolution to accept the Treasurers Report for April 2016 – Attachment 2.7
  8. Resolution to approve Annual Support Agreement for Period of July 1, 2016 – June 30, 2017 between CC Productions, Inc., and the Moonachie Board of Education for Cafeteria POS Systems and/or Free and Reduced Software – Attachment 2.8
  9. Resolution to approve contract with Axis Insurance Company for student accident insurance for the period August 1, 2016 through July 31, 2017- Attachment 2.9
  10. Resolution to approve Bills List from Milk and Lunch Account for the month of April 2016 – Attachment 2.10
  11. Motion to approve the Linkage Agreement between the Moonachie Board of Education and the South Bergen Jointure Commission for the 2016-2017 School Year – Attachment 2.11
  12. 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 2016-2017 school year – Attachment 2.12
  13. Resolution to approve contract between the Moonachie Board of Education and the HoHoKus School of Trade and Technical Sciences for tuition for the 2016-2017 school year – Attachment 2.13
  14. Resolution to approve contract between the Essex Regional Education Services Commission and Moonachie Board of Education for tuition for Alternative Education for the period April 21, 2016 through June 30,

2016 – Attachment 2.14

15. Resolution to approve participation in coordinated transportation between the Moonachie Public Schools and the Warren County Special Services School District – Attachment 2.15

3. Policy

Motion: None

Seconded: None

Action taken: None

4. Personnel

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

- Sheila King and David Vaccaro thanked Sue Ann Mather for her 12 years of service to the district. James Campbell and Charles Pallas voiced their appreciation for Sue Anne's dedication to the district.

1. Resolution to approve the attached list of substitute teachers for the 2016-2017 school year – Attachment 4.1
2. Resolution to approve the following list of substitute School Nurses for the 2016-2017 school year at a per diem rate of \$150.00 – Attachment 4.2
3. Resolution to reappoint tenured professional staff for school year 2016-2017 - Attachment 4.3
4. Resolution to approve Child Study Team Members to work as needed in the summer 2016 not to exceed more than 10 days or \$2,000.
5. Resolution to reappoint the following Custodians, for school year 2016-2017– Attachment 4.5
6. Resolution to appoint the following list of substitute/summer custodial help for the 2016-2017 school year – Attachment 4.6
7. Resolution to approve Jason Diaz on April 26, 2016 for 3.5 hours for Technology Audio/Visual Support for the BOE Meeting Budget Presentation at a rate of \$15.00 per hour
8. Resolution to approve Lauren Barnaba as a School Aide effective May 11, 2016 for the school year 2015-2016 – Salary \$13.00 per hour
9. Resolution to accept the resignation of Sue Anne Mather, Board Secretary, School Business Administrator, effective June 30, 2016 – Attachment 4.9
10. Resolution to approve Lee TenHoeve for an additional 20 hours for

Performing Arts/Drama Club – \$39.48 per hour – total \$789.60 – for the 2015-2016 school year.

11. Resolution to approve Allison Stager as the Director of Curriculum and Instruction for school year 2016-2017
12. Resolution to approve non-tenured professional staff for school year 2016-2017– Attachment 4.12
13. Resolution to appoint the following non-tenured Assistant to Business Administrator, for school year 2016-2017. – Attachment 4.13
14. Resolution to reappoint the following tenured attendance officer, for 10-month contract for school year 2016-2017. – Attachment 4.14
15. Resolution to approve the Car Allowance Agreement between the Moonachie Board of Education and Linda Lemongello, Attendance Officer/Courier for the Robert L. Craig School for the 2016-2017 school year - Attachment 4.15

5. Curriculum

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the following workshops.

<b>Workshop</b>	<b>Date</b>	<b>Attendee</b>	<b>Cost &amp; Travel Expense</b>
Get Your Teacher On – Grapevine, TX	June 27 & 28 <sup>th</sup> , 2016	Natasha Dillon – she will turnkey to staff	\$300.00 – Attendee will take care of own travel expense, hotel and meals
Get Your Teacher On – Grapevine, TX	June 27 & 28 <sup>th</sup> , 2016	Danielle Abbruzzesi – she will turnkey to staff	\$300.00 – Attendee will take care of own travel expense, hotel and meals

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

<b>Date</b>	<b>Grade/Teacher</b>	<b>Destination</b>	<b>Cost</b>
June 3, 2016 Fun Bus	Pre-K	RLC School	\$225.00

6. Facilities  
Motion: Sheila King  
Seconded: James Campbell  
Action taken: All Ayes
  1. Motion to approve Facility Rental Agreement between the Institute of Reading Development and the Robert L. Craig Elementary School for classroom rental from June 28, 2016 through July 27, 2016 – Attachment 6.1
  
7. Old Business  
Motion: None  
Seconded: None  
Action taken: None
  - David Vaccaro – Paving complete. No pooling per state criteria.
  
8. New Business  
Motion: None  
Seconded: None  
Action taken: None
  
9. Information Items
  1. Average monthly attendance for 4/1/16 to 4/30/16 – Attachment 9.1
  2. Monthly report for attendance officer for month ending April 2016 – Attachment 9.2
  3. June 7, 2016 Wood-Ridge High School Academic Awards Program - \$1,000 Check
  
10. Discussion Items
  
11. Public Comments
  
12. Adjournment  
Motion: Sheila King  
Seconded: Charles Pallas  
Action taken: All Ayes

Returned to Closed at 7:05 p.m.

Adjournment at 7:55 p.m.

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather

Board Administrator/Board Secretary