

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

March 24, 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 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 March 10, 2015 closed session and regular session, and Superintendent Report Minutes– Attachment 1.1

Motion: James Campbell

Seconded: Charles Pallas

Action taken: All Ayes

Absent: Melissa Rose

- Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report

Motion: Charles Pallas

Seconded: Sheila King

Action taken: All Ayes

Absent: Melissa Rose

- Curriculum Expo – Thursday, April 23, 2015 – 6:30 pm – 7:30 pm
- Updated District Goals and Objectives
- Superintendent's Evaluation
- Submission of HIB Cases – March 2015

Investigations

1

Confirmed Cases

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- 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: 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 March 2015 – Attachment 2.1
2. Resolution to approve the budgetary line-item transfers for February 2015 – Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for February 2015 that no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriated by the Moonachie Board of Education
4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for February 2015 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 approve check register for month of February 2015 – Attachment 2.5
6. Resolution to accept the Treasurer’s Report for February 2015 – Attachment 2.6
7. Resolution to accept the Report of Secretary to the Moonachie Board of Education for February 2015 – Attachment 2.7
8. Resolution to approve attendance for Sue Anne Mather at the New Jersey Association of School Business Officials 2015 Annual Conference to be held June 3-5, 2015 at The Borgata, Atlantic City, New Jersey, and to be reimbursed in compliance with State travel payment guidelines, not to exceed \$700 – Attachment 2.8
9. Resolution to approve Bills List for the Milk & Lunch Account for the month of February 2015 – Attachment 2.9
10. Resolution to approve use of Delta T Group for nursing services for substitute nurse at an hourly rate of \$41.00 for an RN – Attachment 2.10
11. Resolution to approve contract between the Moonachie Board of Education and The High Point School of Bergen County for special education tuition for the 2014-2015 school year commencing March 5, 2015 through June 25, 2015 or the revised last day of school – Attachment 2.11
12. Resolution to approve proposal from Powers Service Co., Inc., for quarterly inspection for the heating and air conditioning equipment for the 2015-2016 school year – Attachment 2.12
13. Resolution to approve the transportation contract between the Moonachie Board of Education and the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the school year 2015-2016. The services to be provided include, but are not limited to, The Coordinated Transportation for non-public, out of district special education, vocational and summer programs. Be it further resolved, that the Moonachie Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution – Attachment 2.13

3. Policy

Motion: Charles Pallas

Seconded: James Campbell

Action taken: All Ayes

Absent: Melissa Rose

1. Resolution to approve the first reading of the following revised policies and regulations - Attachment 3.1

#P0134	Board Self Evaluation
#P0152	Board Officers
#P2622	Student Assessment
#P3212	Attendance
#P4212	Attendance
#P3218 & #R3218	Substance Abuse
#P4218 & #R4218	Substance Abuse
#P5200 & #R5200	Attendance
#P5460	High School Graduation
#P5465	Early Graduation
#P8630	Bus Driver/Bus Aide Responsibility
#R8630	Emergency School Bus Procedures

4. Personnel

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

Absent: Melissa Rose

1. Resolution to accept resignation for retirement for Jennifer Duff, effective June 30, 2015 – Attachment 4.1 – Sheila King thanked Jennifer Duff for Years of teaching experience at RLC.
2. Resolution to approve the following workshops.

Workshop	Date	Attendee	Cost
Sage Day School Conference Featuring Rick Lavoie, Parsippany, NJ	March 20, 2015	Sheila Berni	\$130.00

5. Curriculum

Motion: None

Seconded: None

Action taken: None

6. Facilities

Motion: None

Seconded: None

Action taken: None

1. Pot hole repairs – Attachment 6.1 – DPW to fill pot holes. Explore shared services with Borough on bid for street paving.

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- Expressed thanks to 2nd grade teacher, Rosa Nieves, on her classroom work resulting in high results of her students in all areas including FOSS Science, Math and Writing.
- Donors choose received over \$200.00 for 911 trip.

12. Adjournment at 6:55 pm
Motion: Sheila King
Seconded: Charles Pallas
Action taken: All Ayes
Absent: Melissa Rose

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary