

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

May 27, 2014

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

Roll Call

Members Present: James Campbell, Sheila King, Charles Pallas and Melissa Rose

Members Absent: David Vaccaro

Also Present: Sue Anne Mather, Frank Scarafile, Allison Stager and Scott Zucker,
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.

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.

1.

- Acceptance of Minutes of May 13, 2014 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Charles Pallas

Seconded: Sheila King

Absent: David Vaccaro

Action taken: All Ayes

- Acceptance of Correspondence – Thank you from Moonachie Education Association – Attachment 1.2
 Motion: Melissa Rose
 Seconded: Sheila King
 Absent: David Vaccaro
 Action taken: All Ayes

- Superintendent’s Report
 Motion: Charles Pallas
 Seconded: Sheila King
 Absent: David Vaccaro
 Action taken: All Ayes
 - **Student of the Month - May**

<u>Student</u>	<u>Grade</u>
Llaoly Valverde-Coplin	Kindergarten
Madison Macalintal	4 th
Julianna Pansini	6 th
 - Review and Approve District Goals and Objectives – Attachment 1.3

- 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 – Read dialog on reasons to reconsider and rehire Edith LaChac, Joanne Camporeale, Jessica Zuluaga and Linda Mikulka

- Andrea Olavarrieta – Spoke on behalf of rehiring Jessica Zuluaga

- Tatiana Olavarrieta – Spoke on behalf of rehiring Jessica Zuluaga

- Chung Choi – Spoke on behalf of rehiring Jessica Zuluaga

- Amy Camacho – Spoke on behalf of rehiring Jessica Zuluaga and Joanna Camporeale
- Adrian Arias – Spoke on behalf or rehiring Joanne Camporeale
- Sarah Reyes – Spoke on behalf of rehiring Joanne Camporeale, Edith LaChac and Linda Mikulka
- Amera Aly – Spoke on behalf of rehiring Joanne Camporeale
- Lliariley Coplin – Spoke on behalf of rehiring Joanne Camporeale
- Ashley Fernandez – Spoke on behalf of rehiring Edith LaChac, Joanne Camporeale and Linda Mikulka
- Radley Macalintal – Spoke on behalf of rehiring Edith LaChac, Joanne Camporeale, Linda Mikulka and Jessica Zuluaga
- Mahrael Awadalla – Spoke on behalf of rehiring Linda Mikulka and Joanne Camporeale

2. Finance

Motion: Sheila King

Seconded: Charles Pallas

Absent: David Vaccaro

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 2014 – Attachment 2.1
2. Resolution to approve contract between the Wood-Ridge Board of Education and the Moonachie Board of Education for Special Education Tuition for the Extended School Year (ESY) July 2014 – Attachment 2.2
3. Resolution to approve contract between the Wood-Ridge Board of Education and the Moonachie Board of Education for Special Education Tuition for the remaining school year – May 21, 2014 through June 24, 2014 – Attachment 2.3
4. Resolution to approve the following contracts between the Moonachie Board of Education and the following school districts for Special Education tuition for the 2014-2015 school year – Attachment 2.4

<u>Board of Education</u>	<u>2014-2015 Program</u>
Wood-Ridge	PSD

5. Resolution to approve Student Accident Insurance Renewal Proposal from Bollinger, Inc. – Attachment 2.5
6. Resolution to approve return of FEMA funds in the amount of \$187,185.00 for Project Worksheet #111 paid to us in error – Attachment 2.6
7. Resolution to approve Agreement between Renaissance Learning, Inc. and the Moonachie School District for hosting STAR Literacy, Reading and Math District License for the period August 1, 2014 through July 31, 2015 – Attachment 2.7

3. Policy

Motion: Melissa Rose

Seconded: Charles Pallas

Absent: David Vaccaro

Action Taken: All Ayes

1. Resolution to approve the second reading of the following policies – Attachment 3.1

#P0141	Board Member Number and Term
#P0143	Board Member Election and Appointment
#P1581	Victim of Domestic or Sexual Violence Leave
#P3125	Employment of Teaching Staff Members
#P3230	Outside Activities
#P3240	Professional Development for Teachers and School Leaders
#R3240	Professional Development for Teachers and School Leaders
#P4125	Employment of Support Staff Members
#P4230	Outside Activities

#P6511	Direct Deposit
#P8507	Breakfast Offer Versus Serve
#P8505	Lunch Offer Versus Serve

2. Resolution to uphold the Superintendent’s decision for HIB
Case# 2014-1

4. Personnel

Motion: Melissa Rose

Seconded: Sheila King

Absent: David Vaccaro

Action taken: All Ayes

1. Resolution to reappoint the following Classroom Aides, for the 2014-2015 school year – Attachment - 4.1
2. Resolution to reappoint the following School Aides, for the 2014-2015 school year – Attachment – 4.2
3. Resolution to approve the following staff as Lunch Monitor for the 2014-2015 – Attachment 4.3
4. Resolution to approve the following staff for After School Programs 2014-2015 – Attachment 4.4
5. Resolution to approve Child Study Team Members to work as needed in the summer not to exceed more than 10 days or \$2,000.
6. Resolution to reappoint the following Custodians, for school year 2014-2015. – Attachment 4.6
7. Resolution to reappoint the following tenured and non-tenured secretarial staff, for school year 2014-2015. – Attachment 4.7
8. Resolution to reappoint the following tenured secretarial staff, on an hourly, as needed basis for school year 2014-2015. – Attachment 4.8
9. Resolution to reappoint the following tenured attendance officer, for 10-month contract for school year 2014-2015. – Attachment 4.9
10. Resolution to reappoint the following tenured Assistant to Business Administrator, for school year 2014-2015. – Attachment 4.10
11. 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 2014-2015 school year - Attachment 4.11
12. Resolution to reappoint the following list of substitute/summer custodial help for the 2014-2015 school year – Attachment 4.12
 13. Resolution to approve the following to work in the Summer Tutoring Program (June 30, 2014– July 25, 2014) – Attachment 4.13
 14. Resolution to approve the following staff to work in the 2014 Extended School Year Program from June 30, 2014 to July 18, 2014 and Staff Orientation Day (Teachers Only) on June 25, 2014, on an hourly basis – Attachment 4.14
 15. Resolution to approve the following staff members to participate in CPR training on June 4th and 5th, 2014 – Attachment 4.15
 16. Resolution to approve the contract between the Moonachie Board of Education and Sue Anne Mather, Business Administrator/Board Secretary commencing on July 1, 2014 through June 30, 2015 – Attachment 4.16

5. Curriculum

Motion: Charles Pallas
 Seconded: Sheila King
 Absent: David Vaccaro
 Action taken: All Ayes

1. Resolution to approve the following Field Trip:

<u>Date</u>	<u>Grade/Teacher</u>	<u>Destination</u>	<u>Cost</u>
June 13, 2014	8 th grade class	Wood-Ridge High School (Move-Up Day)	\$100.00

2. Resolution to approve the following workshops and expenses

<u>Workshop & Location</u>	<u>Date</u>	<u>Attendee</u>	<u>Cost</u>
SGO Workshop, East Orange, NJ	June 16, 2014	Allison Stager	No Cost – Travel Expense Only -\$9.18

3. Resolution to approve the Tech Book purchase agreement between Discovery Education, Inc. and the Moonachie School District for Social Studies Tech Book – effective June 1, 2014 – Attachment 5.3

4. Resolution to approve the request of Elimination of Program/Service – LLD –Self-Contained – School Year 2014-2015– Attachment 5.4
5. Resolution to approve the request of Establishing a Program/Service – LLD- Mild/Moderate – School Year 2014-2015 – Attachment 5.5
6. Resolution to approve the NJ State Model Curriculum K-8 for the 2014-2015 School Year.
7. Resolution to approve the Bilingual/ESL three-year Program Plan – School Years – 2014-2017- Attachment 5.7

6. Facilities

Motion:

Seconded:

Action taken:

7. Old Business

Motion:

Seconded:

Action taken:

8. New Business

Motion:

Seconded:

Action taken:

9. Information Items

10. Discussion Items

11. Public Comments

- Lisa Cook – Spoke on behalf of rehiring Joanne Camporeale, Linda Mikulka, Edith LaChac and Jessica Zuluaga
- Juan Torres – Spoke on behalf of rehiring Jessica Zuluaga
- Susan Barrise – Spoke on behalf of rehiring Joanne Camporeale, Linda Mikulka, Edith LaChac and Jessica Zuluaga. Read a letter written by Jennifer Duff on behalf of rehiring Jessica Zuluaga
- Phyllis Orofino – Spoke on behalf of rehiring Linda Mikulka

- Amy Comacho – Spoke on behalf of rehiring Joanne Camporeale
- Bhaavi Patel – Spoke on behalf of rehiring Jessica Zuluaga, Edith LaChac and Linda Mikulka
- Llaromi Coplin – Spoke on behalf of rehiring Jessica Zuluaga, Edith LaChac, Linda Mikulka, and Joanne Camporeale
- Karen Mangino – Spoke on behalf of rehiring Joanne Camporeale, Linda Mikulka and Edith LaChac
- Ruby Han – Spoke on behalf of rehiring Joanne Camporeale, Edith LaChac and Linda Mikulka
- Ann Marie Pansini – Spoke on behalf of Frank Scarafile and Allison Stager. She indicated that they both took action to make changes to improve the district.
- Al Rapella – Spoke on behalf of rehiring Jessica Zuluaga

12. Adjournment at 8:20 p.m.

Motion: Sheila King

Seconded: Melissa Rose

Absent: David Vaccaro

Action taken: All Ayes

Returned to Closed Session at 8:30 p.m.

Closed session adjourned at 9:00 p.m.

Regular Agenda 9:05 p.m. to 9:06 p.m.

Motion: Charles Pallas

Second: Melissa Rose

Absent: David Vaccaro

Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather

Board Secretary

