

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

January 7, 2014

Call to order by Board President Meeting opened at 6:45

Roll Call

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

Members Absent: None

Also Present: Sue Anne Mather, Frank Scarafile, Allison Stager and Dennis McKeever, 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.

- Acceptance of Minutes of December 10, 2013 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

- Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent’s Report
Motion: Melissa Rose
Seconded: Sheila King
Action taken: All Ayes

- Students of the Month

<u>December</u>	<u>Grade</u>
Richa Patel	Kindergarten
Jennifer Celdo	3rd
Alana Marques	8 th

- 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: James Campbell
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 January 2014– Attachment 2.1
2. Resolution to approve Business Associate Agreement between Brown and Brown Benefit Advisors and all of the Health Plans of the Moonachie Board of Education to facilitate compliance with the HIPAA Rules – Attachment 2.2
3. Resolution to approve Certificate of Substantial Completion between the Moonachie Board of Education and Molba Construction – Attachment 2.3
4. Resolution to approve contract between the Moonachie Board of Education and the High Point School of Bergen County for special education tuition commencing January 2, 2014 – Attachment 2.4

5. Resolution to accept the FY14 (IDEA-B) – Individuals with Disabilities Education Act – Part B funds as per the following amounts:

Basic	\$90,653
Pre-School	\$5,219
Total	\$95,872

3. Policy

Motion: Charles Pallas

Seconded: Sheila King

Action taken: All Ayes

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

#P1240	Evaluation of Superintendent
#R1240	Evaluation of Superintendent
#P3142	Nonrenewal of Nontenured Teaching Staff Member
#R3142	Nonrenewal of Nontenured Teaching Staff Member
#P3144	Certification of Tenure Charges
#R3144	Certification of Tenure Charges
#P4146	Nonrenewal of Nontenured Support Staff Member
#R4146	Nonrenewal of Nontenured Support Staff Member
#P3221	Evaluation of Teachers
#R3221	Evaluation of Teachers

#P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
#R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
#P3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
#R3223	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
#P3224	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
#R3224	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals

4. Personnel

Motion: None

Seconded: None

Action taken: None

5. Curriculum

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the 2014-2015 school year calendar – Attachment 5.1 - Tabled
2. Resolution to approve the 2014-2015 Moonachie Board of Education Holiday Calendar – Attachment 5.2
3. Resolution to approve the following workshops and expenses

Workshop & Location	Date	Attendee	Cost
ATRA Janitorial Supply - Fundraiser	Friday, January 10, 2014	Sue Anne Mather	No Cost

6. Facilities
Motion: None
Seconded: None
Action taken: None
 1. Bleachers – Discussion – Attachment 6.1
 2. Board Office Thermostats – Attachment 6.2
 3. Lockers – Molba assessing locker sizing specs.
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
12. Adjournment at 7:00 p.m.
Motion: James Campbell
Seconded: Sheila King
Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather
Board Secretary

