

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School Cafeteria
October 8, 2013

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

Roll Call

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

Members Absent: None

Also Present: Frank Scarafile, Sue Anne Mather 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.

- PRESENTATION - Students of the Month
 - K-2 – Austin Delcid-Reyes
 - 3-5- Anthony Samarelli
 - 6-8 – Carly Cook

- PRESENTATION – NJ ASK Student Achievements

Madison Macalintal	Yosuke Tobe
Kyle Kaneshige	Michael Gallo
Katie Macalintal	Julianna Pansini
Michael Bourgeais	Toral Patel
Juan Manuel Guevara Torres	Nikolas Giglio
Christina Monti	Steven Bergantinos
Jennifer Silva	Michael Ramirez
Matthew Druciak	Jasmine Garcia

Andrea Olavarrieta
Anthony Pansini
Marco Pereira
Jessenia Arias
Jasmine Barraza
Bryan Spadevecchia
Juliana Guevara
Daniel Sarmiento Arias
Lirak Hasangjekaj
Brandon Coral
Donavin Meyer
Alana Marques
Matthew Vellejo
Meagan Macalintal
Bryan Montoya
Kylah Kosko
Nathan Mulchandani
Jaslyn Tu
Ethan Ciannamea
Victor Mata
Amera Aly

1.

- Acceptance of Minutes of September 24, 2013 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1
Motion: Sheila King
Seconded: Melissa Rose
Action taken: All Ayes

- Acceptance of Correspondence
Motion: None
Seconded: None
Action taken: None

- Superintendent’s Report
Motion: James Campbell
Seconded: Melissa Rose
Action taken: All Ayes
 - Achievement Award Presentation to Students
 - Review of District Test Scores
 - Review of District Goals and Objectives

- Review of future student activities
- Presentation – Walk to School Day – Donna Gallo

- 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.

- Rhonda Collazo – ESL, Basic Skills but what about the average student? Frank Scarafilo explained need for Part-Time Language Arts Teacher to fit into student schedule. Reading, Writing Workshop and language arts not only for struggling students. He will speak at PTO Meeting tomorrow night.

2. Finance

Motion: Charles Pallas

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 October 2013– Attachment 2.1
2. Resolution to approve the budgetary line-item transfers for September 2013 – Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administration/Board Secretary for September 2013 that no budgetary line item account has encumbrances and expenditures, which total exceed the amount appropriated by the Moonachie Board of education - *Except Sandy related lines – Attachment 2.3
4. Resolution to acknowledge receipt for the monthly certification of the Business Administrator/Board Secretary for September 2013 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 - *Except for Sandy related lines– Attachment 2.4
5. Resolution to accept the Report of Secretary of the Moonachie Board of Education for September 2013 – Attachment 2.5

6. Resolution to approve Check Register for September 2013 – Attachment 2.6
7. Resolution to approve Treasurers Report for month ending September 30, 2013 – Attachment 2.7
8. Resolution to charge the following salary amounts to the 2013-2014 NCLB Title I grant for provision of Basic Skills instructional services:

Phyllis Orofino	\$39,500
Martha Morales	<u>\$39,500</u>
	\$79,000
9. Resolution to approve agreement between Walter A. McDermott, a telephone auditing service and the Moonachie Board of Education – Attachment 2.9
10. Resolution to approve contracts between the Moonachie Board of Education and the South Bergen Jointure Commission for special education tuition for the 2013-2014 school year – Attachment 2.10
11. Resolution to approve the joint transportation agreement between the Englewood Board of Education and the Moonachie Board of Education and approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with P.L. 2010.c.65(A-355) for the 2013-2014 school year. Be it further resolved, that the Moonachie Board of Education agrees to abide by the Transportation Services Agreement as published by the Englewood Public School District and attached to this resolution – Attachment 2.11
12. Resolution to approve Alarm Monitoring Service Agreement between Alarm & Communication Technologies and the Moonachie Board of Education for the Fire Alarm System and Burglar Alarm System – Attachment 2.12

3. Policy:

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

1. Resolution to approve the School Bus Emergency Evacuation Drill Report (in accordance with N.J.A.C. 6A:27 – 11.2) as follows: On Thursday, October 10, 2013 at 8:10 a.m. all bus students participated in a bus emergency evacuation drill. The drill took place in the front of the school and included Bus 1 and 2. Mr. Frank Scarafilo supervised the drill with assistance from staff members:

Jules Villani and Patricia Schomaker
2. Resolution to approve Walk to School Day – Wednesday, October 9, 2013 – Attachment 3.2

4. Personnel

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

1. Resolution approve Melissa Santos as a Substitute Teacher – for the School Year – 2013-2014 - Salary – \$85.00 per day – Subject to the satisfactory completion of the criminal history checked required by law and certificates - Attachment 4.1
2. Resolution to approve Donald Picinich as a Substitute Teacher – for the School Year – 2013-2014 - Salary – \$85.00 per day – Subject to the satisfactory completion of the criminal history checked required by law and certificates - Attachment 4.2

5. Curriculum

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the following workshops and expenses

Workshop	Date	Attendee	Cost
NJQSAC Bergen Community College, Paramus, NJ	October 9, 2013	Frank Scarafile, Sue Anne Mather and Allison Stager	Travel only FS –\$3.25 SM – \$6.20 AS – \$5.41
NJ Division of Early Childhood Conference Kean University Union, NJ	October 25, 2013	Allison McGorry	\$90.00 plus travel \$10.42
New Grange School of Princeton, Inc. Wilson Foundations Training	Wednesday, October 9, 2013	Sue Barrise and Jennifer Duff	\$700.00 plus travel SB –\$20.10 JD -\$31.49

2. Resolution to approve the following 2013-2014 field trip

Field Trip	Date	Grade	Cost
Macy's Parade Studio Tour	Tuesday, November 19, 2013	5 th	Bus Only \$150.00

3. Resolution to approve the 2013-2014 Moonachie School District Nursing Services Plan – Attachment 5.3
4. Resolution to approve the District Goals and Objectives – Short and Long Term – School Year 2013-2014 – Attachment 5.4

6. Facilities
Motion: James Campbell
Seconded: Charles Pallas
Action taken: All Ayes
 1. Resolution to approve Long Island University Hudson the use of two Robert L. Craig School classrooms for one night a week from 4:30 pm – 9:30 pm for the fall, spring and summer sessions – Attachment 6.1

7. Old Business
Motion: None
Seconded: None
Action taken: None

8. New Business
Motion: None
Seconded: None
Action taken: None
 - Charles Pallas – Read memo regarding dismal NJASK test scores and Ames Web dismal results

9. Information Items
 1. Monthly Report of Attendance Officer for the month of September 2013 Attachment 9.1
 2. Average Monthly Attendance from 9/1/13 - 9/30/13 – Attachment 9.2

10. Discussion Items
 - Frank Scarafile explained Jersey Cares – Volunteer Program

11. Public Comments
 - Kathy Kinsella – Long Island University – Will there be tuition reduction to staff? - Frank Scarafile – Yes, only for administrative classes – 50% discount.

12. Adjournment at 8:15 p.m.
Motion: Sheila King
Seconded: James Campbell
Action taken: All Ayes

Returned to Closed at 8:25 p.m.
Adjourned at 9:15 pm

Respectfully submitted,

Sue Anne Mather
Board Secretary