

MOONACHIE BOARD OF EDUCATION
Office of the Business Administrator/Board Secretary
MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

June 24, 2014

Call to order by Board President Meeting opened at 5:00 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, Frank R. Scarafile, Allison Stager, Dennis McKeever, Board Attorney

Pledge of Allegiance

Statement 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 June 10, 2014 closed session and regular session and Superintendent's 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: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

- Welcome New Teacher Staff Members
- Discussion of open positions
- 21st Century Learning Community Grant Recipient

- **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: 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 June 2014 – Attachment 2.1
2. Resolution authorizing the issuance of not exceeding \$600,000 Promissory Notes of the Board of Education of the Borough of Moonachie in the County of Bergen, New Jersey – Attachment 2.2
3. Resolution to approve the Vended Meals Contract between the Moonachie School District and the Carlstadt-E. Rutherford Regional H.S. District for vended meals for the 2014-2015 school year- Attachment 2.3
4. Resolution to approve Amy Izabella Camacho as recipient of the Edward G. Terragni Memorial Scholarship Fund Scholarship for 2014 in the amount of \$100.00
5. Resolution to approve deposit into the Capital Reserve Account not to exceed \$400,000 prior to June 30, 2014 with 2013-2014 funds.

3. **Policy**

Motion: Melissa Rose

Seconded: James Campbell

Action taken: All Ayes

1. Resolution to approve the revised 2014-2015 Technology Plan – Attachment 3.1
2. Resolution to approve the Security Drill Statement of Assurance certifying that, pursuant to 18A:41-1, all requirements have been met relating to the

practicing of school security drills, for the 2013-2014 school year – Attachment 3.2

4. Personnel

Motion: Charles Pallas

Seconded: James Campbell

Action taken: All Ayes

Abstain: Melissa Rose #5

1. Resolution to approve John J. Voorhees as a substitute custodian for the 2014-2015 school year at a rate of \$15.00 per hour subject to the satisfactory completion of the criminal history background check required by law
2. Resolution to approve the following workshops:

Workshop	Date	Attendee	Cost
NJAAP School Health Conference, Hamilton, NJ	October 22, 2014	Donna Gallo	\$175.00 plus Travel Expense \$21.70
Family Success Conference	Friday, June 20, 2014	Phil Facendola	No Cost

3. Resolution to approve compensation for teachers, Lee Ten Hoeve and David Gallagher, as advisors to accompany students to West Side Story play on Saturday, May 31, 2014, at a rate of \$37.46 per hour for 5.5 hours each
4. Resolution to approve compensation for teacher, David Gallagher, to participate in graduation practice exercises during June 2014 at a rate of \$37.46 per hour not to exceed 12 hours
5. Resolution to approve Nicole Rose– BA Step 1 - as the Kindergarten Elementary Teacher for the 2014-2015 School Year – Salary \$48,655 – subject to the satisfactory completion of the criminal history background check required by law
6. Resolution to approve Rosa Nieves– MA Step 1 - as the 2nd Grade Elementary Teacher for the 2014-2015 School Year – Salary \$53,520 – subject to the satisfactory completion of the criminal history background check required by law
7. Resolution to approve Dana Przychodzki– BA Step 1 - as the 3rd Grade Elementary Teacher for the 2014-2015 School Year – Salary \$48,655 – subject to the satisfactory completion of the criminal history background

- check required by law
8. Resolution to approve Brian DeSantis – BA Step 1 - as the 5th Grade Elementary Teacher for the 2014-2015 School Year – Salary \$48,655
 9. Resolution to approve Joshua Frisch as a full-time Technology Teacher for The 2014-2015 school year – Salary \$61,265.00 reflective of a MA+30, Step 3 subject to the satisfactory completion of the criminal history background check required by law
 10. Resolution to approve Janice Mawdsley as a full-time Language Arts Teacher for school year 2014-2015 – Salary \$54,730 – MA - Step 2
 11. Resolution to approve Mercedes Haines as an Administrative Intern-assigned to the Superintendent – No Compensation – June 30, 2014 through August 15, 2014
 12. Resolution to approve Stephanie Esendir as a School Social Worker Intern–School year 2014-2015 – CST Department from September 2014 through May 2015 – 3 days a week – not to exceed 600 hours – No Compensation
 13. Resolution to approve the resignation of Brian DeSantis as a Classroom Aide effective June 30, 2014

5. Curriculum

Motion: None

Seconded: None

Action taken: None

6. Facilities

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve proposal from Hackensack Roofing Co., Inc. dated April 22, 2014, for the roof work to be done on the pitched roof section at middle of east side flat roof - Attachment 6.1

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

- Al Rapella – Will baseball field and back areas be repaired? David Vaccaro responded all areas will be addressed. Field Trip T-Shirts – Can we obtain these for the students? David Vaccaro commented on costs and other issues involved in supplying all students with school T-shirts.
- Greg Keelen – Thanked the Board of Education for last evening Graduation and Awards Presentation.

12. Adjournment at 7:30 p.m.
Motion: James Campbell
Seconded: Sheila King
Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather
Board Secretary