

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School
Cafeteria
July 15, 2014

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

Roll Call

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

Members Absent: James Campbell

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 24, 2014 closed session and regular session and Superintendent's Report Minutes – Attachment 1.1

Motion: Charles Pallas

Seconded: Sheila King

Absent: James Campbell

Action taken: All Ayes

- Acceptance of Correspondence – Attachment 1.2

Motion: Sheila King

Seconded: Melissa Rose

Absent: James Campbell

Action taken: All Ayes

- Superintendent's Report

Motion: Charles Pallas

Seconded: Sheila King

Absent: James Campbell

Action taken All Ayes

- Submission of District Improvement Plan
- Creation of QSAK Improvement Plan Committee
- Scheduling for 2014-2015 School Year
- Submission of HIB Cases – July 2014

Investigations

Confirmed Cases

- 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: Melissa Rose

Absent: 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 months ended June 2014 and July 2014 - Attachment 2.1
2. Resolution to approve the following Moonachie School District prices for the 2014-2015 school year:

Student Lunch	\$3.00
Reduced Lunch	.40
Adult Lunch	4.00
Pre-K Milk Program	.35
Breakfast	2.00
Reduced Breakfast	.30
Adult Breakfast	2.40

3. Resolution to approve June 2014 Bills List for Milk and Lunch Account – Attachment 2.3
4. Resolution to approve Vending Agreement between the South Bergen Jointure Commission and the Moonachie Board of Education for breakfast and lunch meals for the 2014-2015 school year – Attachment 2.4
5. Resolution to approve the contract between the Moonachie Board of Education and the Wood-Ridge Board of Education for high school tuition for the 2014-2015 school year – Attachment 2.5
6. Resolution to approve Shared Services Agreement between the Moonachie Board of Education and the Bergen County Technical Schools Board of Education for Technology Support Services for the 2014-2015 school year – Attachment 2.6
7. Resolution to approve Contract for dental benefits effective July 1, 2014 between the Moonachie Board of Education and Delta Dental of New Jersey, Inc. – Attachment 2.7
8. Resolution to approve the submission of the IDEA application for Fiscal year 2014-2015 and accept the grant award of 5,087 for Pre-School and \$82,469 for Basic allocations – Attachment 2.8
9. Resolution to authorize the submission of the No Child Left Behind (NCLB) application for Fiscal Year 2015 and accept the grant award of these funds upon the subsequent approval of the FY 2015 NCLB application – Attachment 2.9

Title I Part A	\$ 92,472
Title II Part A	\$ 7,675
Title III	\$ 3,070
Total	\$103,217

10. Resolution to approve understanding of services performed by Lerch, Vinci and Higgins, LLP for accounting and audit services for the period July 1, 2014 through year end June 30, 2015 – Attachment 2.10
11. Resolution to approve Contracted Services Agreement with the South Bergen Jointure Commission for the 2014-2015 school year – Attachment 2.11

3. Policy
 Motion: None
 Seconded: None
 Action taken: None

4. Personnel

Motion: Charles Pallas

Seconded: Sheila King

Absent: James Campbell

Action taken: All Ayes

Tabled: No. 3

1. Resolution to approve Michael Kushnir as a full-time Middle School Math Teacher for school year 2014-2015 – Salary \$48,655 - BA Step 1 – subject to the satisfactory completion of the criminal history background check required by law
2. Resolution to approve Lisa O’Beirne as a School Aide for the school year 2014-2015 – as needed- hourly salary of \$11.00 – subject to the satisfactory completion of the criminal history background check required by law
3. Resolution – (Tabled) to approve Sue Dressel as a School Aide for the school year 2014-2015 – as needed- hourly salary of \$11.00 – subject to the satisfactory completion of the criminal history background check required by law
4. Resolution to approve Lara Darco as a substitute teacher for the School Year 2014-2015 at a rate of \$85.00 per diem
5. Resolution to approve the following workshops:

Workshop	Date	Attendee	Cost
Fundations Workshop - Wilson Language Training, Saddle Brook, NJ	August 6, 2014	Rosa Nieves	\$219.00 plus travel expense - \$4.74
Fundations Workshop - Wilson Language Training, Saddle Brook, NJ	August 6, 2014	Nicole Rose	\$219.00 plus travel expense – \$4.68
Fundations Workshop - Wilson Language Training, Saddle Brook, NJ	August 6, 2014	Dana Przychodzki	\$219.00 plus travel expense – \$9.08

5. Curriculum
Motion: Sheila King
Seconded: Melissa Rose
Absent: James Campbell
Action taken: All Ayes
 1. Resolution to approve the K-8 Social Studies Curriculum – School Year 2014-2015.
 2. Resolution to approve the K-5 World Language Curriculum – School Year 2014-2015
 3. Resolution to approve the QSAC District Improvement Plan and Committee - Attachment 5.3

6. Facilities
Motion: None
Seconded: None
Action taken: None

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

8. New Business
Motion: None
Seconded: None
Action taken: None

9. Information Items
 1. Monthly Report of Attendance Officer – June 2014 – Attachment 9.1
 2. Average Monthly Attendance from 6/1/14 – 6/24/14 and for the 2013-2014 School Year – Attachment 9.2

10. Discussion Items
Hackensack Roofing called and spoke with Frank Scarafile regarding color of new shingles. He will order materials and begin work thereafter.

11. Public Comments

12. Adjournment at 7:00 p.m.
Motion: Sheila King
Seconded: Melissa Rose
Absent: James Campbell
Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary