

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

August 19, 2014

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

Roll Call

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

Members Absent: Melissa Rose

Also Present: Sue Anne Mather, Frank R. Scarafile, 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.

1.

- Acceptance of Minutes of July 15, 2014 and July 31, 2014 - closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: James Campbell

Seconded: Charles Pallas

Absent: Melissa Rose

Action taken: All Ayes

- Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report

Motion: Sheila King

Seconded: James Campbell

Absent: Melissa Rose

Action taken: All Ayes

- Preparation for start of school year
- Submission of HIB Cases – August 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: Charles Pallas

Absent" Melissa Rose

Action taken: All Ayes

1. Resolution to approve the Bills and Claims against the Moonachie Board of Education for equipment, materials and supplies furnished and delivered, and for work done and performed for the month ended August 2014– Attachment 2.1
2. Resolution to approve the Check Register for the month June 2014 & July 2014 – Attachment 2.2
3. Resolution to approve the Monthly Transfer Report for June 2014 & July 2014 – Attachment 2.3
4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for June 2014 & July 2014 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 items

5. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary of June 2014 & July 2014 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 Sandy related items
6. Resolution to accept the Treasurer's Report of June 2014 & July 2014 – Attachment 2.6
7. Resolution to accept the Report of Secretary to the Moonachie Board of Education for June 2014 & July 2014– Attachment 2.7
8. Resolution to approve the contract between the Moonachie Board of Education and Bergen County Special Services for the provision of Hospital Instruction for the 2014-2015 school year – Attachment 2.8
9. Resolution to approve the contract between the Moonachie Board of Education and the Palisades Regional Academy for special education tuition for the 2014-2015 school year – Attachment 2.9
10. Resolution to approve the bills list for the Milk and Lunch account for month of July 2014 – Attachment 2.10
11. Resolution to approve the Proposal from Powers Service, Inc. for HVAC quarterly inspection (labor only) for the 2014-2015 school year – Attachment 2.11
12. Resolution to approve the contract between the Moonachie Board of Education and the South Bergen Jointure Commission for Special Education tuition for the Summer 2014 – Attachment 2.12
13. Resolution to approve the contract between the Essex Regional Educational Services Commission and the Moonachie Board of Education for Alternative Educational tuition services in the Essex High School for the 2014-2015 school year – Attachment 2.13
14. Resolution to approve the Certificate of Determination and Award for Promissory Note in the amount of \$600,000 issued July 25, 2014 maturing July 25, 2015 interest rate per annum 0.79% – Attachment 2.14
15. 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 – includes delivery and server - Attachment 2.15
Breakfast - \$1.75
Lunch - \$2.65
16. Resolution to approve the Proposal between Standards Solution and the Moonachie School District for Aligning Practices with the Common Core State Standards for the School Year 2014-2015 – Professional Development for Administration and Faculty – Attachment 2.16

3. Policy
 Motion: James Campbell
 Seconded: Sheila King
 Absent: Melissa Rose
 Action taken: All Ayes

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

#P2412 & #R2412	Home Instruction Due to Health Condition
#P2417 & #R2417	Student Intervention and Referral Services
#P2481 & #R2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
#P3283	Electronic Communications Between Teaching Staff Members and Students
#P4283	Electronic Communications Between Support Staff and Members and Students
#P5200 & #R5200	Attendance
#P5610 & #R5610	Suspension
#P5611 & #R5611	Removal of Students for Firearms Offenses
#P5612 & #R5612	Assaults on District Board of Education Members or Employees
#P5613 & #R5613	Removal of Students for Assaults with Weapons Offenses
#P5620	Expulsion
#P8462 & #R8462	Reporting Potentially Missing or Abused Children

4. Personnel

Motion: Charles Pallas

Seconded: James Campbell

Absent: Melissa Rose

Action taken: All Ayes – Sheila King – No to # 3

1. Resolution to approve travel to the New Jersey School Board Association Workshop 2014 in Atlantic City from October 28 – 30, 2014 for the following:

Frank Scarafile

Sue Anne Mather

Charles Pallas

David Vaccaro

James Campbell

Sheila King

Total amount not to exceed \$4,500.00

2. Resolution to approve the resignation of David Gallagher – Music Teacher- Effective – October 7, 2014 or sooner – Attachment 4.2
3. Resolution to approve Sue Dressel as a School-Aide for the school year 2014-2015 – as needed – hourly salary \$11.00- subject to satisfactory completion of the criminal history background check required by law
4. Resolution to approve the following School Aides, for the 2014-2015 school year – Salary Adjustment - Attachment – 4.4
5. Resolution to approve Melissa Santos as a Full-Time Paraprofessional –School year – 2014-2015 - Salary - \$ 20,000 annually – Effective – September 1, 2014.
6. Resolution to approve Matthew Robinson as a School-Aide for the school year 2014-2015 – as needed – hourly salary \$11.00- subject to satisfactory completion of the criminal history background check required by law
7. Resolution to authorize the Superintendent to emergent hire personnel between August 19, 2014 through September 9, 2014, retroactive approval to be confirmed at the September 9, 2014 Regular Business Meeting.
8. Resolution to approve Janice Mawdsley as a full-time Language Arts Teacher for school year 2014-2015 – Salary \$57,220 – MA+15- Step 2

5. Curriculum

Motion: Charles Pallas

Seconded: James Campbell

Absent: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the following workshop:

Workshop	Date	Attendee	Cost
Writing Workshop, Paramus, NJ	July 21 – 24, 2014	Rosa Nieves	\$475.00 plus travel expense - \$12.32
Genesis Grading Seminar – Implementation of Report Cards Bellmawr, NJ	August 19, 2014	Allison Stager	No Cost – Travel Expense - \$66.34

2. Resolution to approve the following New Proposed Grading System Grades 3-8 – Attachment 5.2

6. Facilities

Motion: Sheila King

Seconded: James Campbell

Absent: Melissa Rose

Action taken: All Ayes

1. Resolution to apply for approval of Toilet Room Facilities For Early Intervention, Pre-Kindergarten and Kindergarten Classrooms – Room 10 PreSchool Program for the 2014-2015 school year for submission to the Executive County Superintendent – 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

12. Adjournment at 6:40 p.m.
Motion: Sheila King
Seconded: Charles Pallas
Absent: Melissa Rose
Action taken: All Ayes

Returned to Closed at 6:50 p.m. to 7:15 p.m.

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary