

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

September 23, 2014

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

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 September 9, 2014 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: James Campbell

Seconded: Charles Pallas

Action taken: All Ayes

- Acceptance of Correspondence- Thank you from Ms. Lee Ten Hoeve – Art – Teacher – Attachment 1.2

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

- Superintendent's Report

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

- Announcing that we will be celebrating student academic achievement at the October 14th Board of Education meeting and Student of the Month
- Rough draft of District goals and objectives will be presented – Tabled to October 14, 2014
- Mrs. Stager & I will make a formal presentation of the district's test scores on October 14th; you have draft of longitudinal study and comparison scores
- School year is off to fast and positive start
- Phil Facendola – Presentation on 21st Century Grant – Before and After School Program

- 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: Melissa Rose

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 September 2014 – Attachment 2.1-
2. Resolution to approve Check Register for the month August 2014 – Attachment 2.2
3. Resolution to approve the budgetary line-item transfers for August 2014 – Attachment 2.3

4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/ Board Secretary for August 2014 that no budgetary line item account has encumbrances and expenditures, which total exceed the amount of appropriated by the Moonachie Board of Education
5. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for August 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
6. Resolution to accept the Report of Secretary to the Moonachie Board of Education for the month ending August 31, 2014 – Attachment 2.6
7. Resolution to approve Moonachie Board of Education Treasurer's Report for the month ending August 31, 2014 – Attachment 2.7
8. Resolution to approve contract between the Moonachie Board of Education and the South Bergen Jointure Commission Board of Education for special education tuition for the 2014-2015 school year – Attachment 2.8
9. Resolution to approve contract between the Moonachie Board of Education and The High Point School of Bergen County for special education tuition for the 2014-2015 school year commencing September 15, 2014 –Attachment 2.9

3. Policy

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

1. Resolution to approve the updated Uniform Memorandum of Agreement between education and law enforcement officials for the 2014-2015 school year – Attachment 3.1
2. Resolution to approve the NJDOE School Self-Assessment for Anti Bullying of Rights – Attachment 3.2

4. Personnel

Motion: James Campbell

Seconded: Sheila King

Action taken: All Ayes

1. Resolution to approve the following workshops:

Workshop	Date	Attendee	Cost
Transitioning to the Next Generation Science Standards, Paramus, NJ	11/10/14	Jen Duff, Val Kenny and Brian DeSantis	No Cost
Standard Solutions Monroe Township	10/9/14	Janice Mawdsley and	\$199.00 plus travel
		Lauren Vigilante	\$199.00 plus travel
Bergen County Prosecutors Conference Luncheon - Fiesta Wood-Ridge, NJ	09/16/14	Frank Scarafile and Greg Keelen	No Cost
21 st Century Grant – YMCA, Trenton, NJ	9/22/2014	Phil Facendola	No Cost/ Sub Only

2. Resolution to approve the following staff mentors for the 2014-2015 school year.

New Teacher	Mentor
Dana Przychodzki	Joan Boniello
Rosa Nieves	Kathy Kinsella
Nicole Rose	Mary Freda
Michael Kushnir	Debra Finch
Brian DeSantis	Danielle Carrione
Janice Mawdsley	Danielle Abbruzzesi – (20 weeks only)
Jenna Taggart	Allison McGorry
Michael Santoro	Lee Ten Hoeve

3. Resolution to approve the following staff members for Home Instruction – School Year 2014-2015

Teacher	Hourly
Katie Reilly	\$38.46
Allison McGorry	\$38.46
Kim Samarelli	\$38.46

- Resolution to approve Sharon Saunders as a Home Instructor for the School Year 2014-2015 Emergent Hire - Pending subject to the satisfactory completion of the criminal history background check required by law – Hourly \$38.46

5. Curriculum

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

- BE IT RESOLVED, upon recommendation of the Superintendent, to recognize the first week in October, the 6th through the 12th, as the 2014 WEEK OF RESPECT in connection with the Harassment, Intimidation, and Bullying State Legislation. Appropriate activities will be planned
- BE IT RESOLVED, upon recommendation of the Superintendent, that the District observe School Violence Awareness Week, October 20 -24th, 2014, in accordance with annual obligations as defined by the NJ State Department of Education
- Resolution to approve the following 2014-2015 field trip

Field Trip	Date	Grade	Cost
Macy's Parade Studio Tour	Tuesday, November 18, 2014	5 th	Bus Only \$150.00

- Resolution to approve the following field trip dates (Starting October 23, 2014 through June 9, 2015 for the STEM Lab – RLC Students and Teachers in Grades K-8 – Location- SBJC – Lodi Campus – No Cost to District and Transportation Included – Attachment 5.4
- Resolution to approve Jessica Busa for field work from William Paterson University – K-6 Physical Education/Health – from September 22, 2014 through December 8, 2014.
- Resolution to approve Maria Hernandez for field work from William Paterson University – 5-8 Spanish – from September 22, 2014 through December 8, 2014.

6. Facilities
Motion: None
Seconded: None
Action taken: None
7. Old Business
Motion: None
Seconded: None
Action taken: None
8. New Business
Motion: James Campbell
Seconded: Sheila King
Action taken: All Ayes
 1. Resolution to approve the Amblyopia Screening Parent Consent Form for grades Kindergarten and 1st – Sponsored by the Wood-Ridge Lions Club – October 20, 2014 through October 24, 2014 – Attachment 8.1
 2. Discussion on the precaution of the EV-D68 Virus – Attachment 8.2
9. Information Items
10. Discussion Items
11. Public Comments
12. Adjournment at 7:25 p.m.
Motion: James Campbell
Seconded: Sheila King
Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary

