

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

November 11, 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.

- Acceptance of Minutes of October 14, 2014 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1
Motion: Sheila King
Seconded: Charles Pallas
Action taken: All Ayes
- Acceptance of Correspondence – Thank you from the Weigelt Family – Attachment 1.2
Motion: James Campbell
Seconded: Sheila King
Action taken: All Ayes

- Superintendent’s Report
Motion: Melissa Rose
Seconded: James Campbell
Action taken: All Ayes

- **Student of the Month – October 2014**

<u>Student</u>	<u>Grade</u>
Jessica Mohr	2nd
Karen Peralta-Mendiola	3rd
Axel Martinez	7 th

- Enrichment Students Presentation “A Night of Poetry”

- 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
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 November 2014– Attachment 2.1
2. Resolution to approve the Moonachie Board of Education Guide for Standard Operating Procedures and Internal Controls for the 2014-2015 School Year– Attachment 2.2
3. Resolution to approve the budgetary line-item transfers for the month ending October 31, 2014 - Attachment 2.3
4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for October 2014 that no budgetary line item account has encumbrances and expenditures, which

in total exceed the amount appropriate by the Moonachie Board of Education

5. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for October 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
6. Resolution to accept the Treasurer’s Report for month ending October 31, 2014 – Attachment 2.6
7. Resolution to accept the Report of the Secretary of the Moonachie Board of Education for month ending October 31, 2014 – Attachment 2.7
8. Resolution to approve Check Register for the month ending October 31, 2014 – Attachment 2.8
9. Resolution to approve Bills List for the Milk and Lunch account for the month ending October 31, 2014 – Attachment 2.9
10. Resolution to approve the contract between Bergen County Special Services School District, Education Enterprises Division and Moonachie Public Schools School District for the provision of Audiological Services during the 2014-2015 school year for a total of five (5) hours – Attachment 2.10

3. Policy

Motion: Charles Pallas

Seconded: Sheila King

Action taken: All Ayes

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

#P1522	School-level Planning (M) (Abolished)
#P5305	Health Services Personnel (Revised)
#P5306 & #R5306	Health Services to Nonpublic Schools
#P5308 & #R5308	Student Health Records
#P5310 & #R 5310	Health Services

#P5359	Screening for Dyslexia –(New)
#P5530 & #R5530	Substance Abuse
#P5600 & #R5600	Student Discipline/Code of Conduct
#P5756	Transgender Students (New)
#P8505	Wellness Policy/Nutrient Standards for Meals and Other Foods

4. Personnel

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

1. Resolution to approve the following staff members to participate in CPR training on October 28, 2014 – Attachment 4.1

5. Curriculum

Motion: Charles Pallas

Seconded: James Campbell

Action taken: All Ayes

1. Resolution to approve the following workshops and expenses

Workshop & Location	Date	Attendee	Cost
Take Your Use of Interactive Whiteboards to the Next Level – Parsippany, NJ	11/19/2014	Danielle Abbruzzesi	\$229.00 plus travel expense - \$17.98
Strategies to Strengthen Your Special Needs Students' Executive Function Skills – Edison, NJ	12/17/2014	Natasha Dillon	\$239.00 plus travel expense - \$21.08
Use the RTI Process to Keep Your Students from Falling Behind in Reading, Edison, NJ	12/3/2014	Brian DeSantis	\$229.00 plus travel expense – \$23.80

Bureau of Education and Research Edison, NJ	12/17/2014	Sheila Berni	\$239.00 – Traveling with another staff member
Supporting ELL, Bergen County Community College, Paramus, NJ	12/16/2014	Terry Ipolysagi	No Cost

2. Resolution to approve Pedro Aragon for student placement field work from William Paterson University – K-5 Physical Education/Health – from January 13, 2015 through April 30, 2015.
3. Resolution to approve the district’s New Jersey Quality Single Accountability Continuum Statement of Assurance and District Performance Review for the school year 2014-2015- Attachment 5.3

6. Facilities

Motion: None

Seconded: None

Action taken: None

1. Hand Sanitizer Dispensers - Cafeteria register, entrance to cafeteria, front entrances, main and Pre-K wing.
2. Drainage ditch – grate with cement to cover opening

7. Old Business

Motion: None

Seconded: None

Action taken: None

8. New Business

Motion: None

Seconded: None

Action taken: None

- Frank Scarafilo sent letter thanking PTO for gift cards for Halloween Awards.
- Sheila King thanked community for support voting for new Board Members.

9. Information Items

1. Average Monthly Attendance from 10/1/14 – 10/31/14 – Attachment 9.1
2. Monthly Report of Attendance officer for the month of October 2014 – Attachment 9.2

10. Discussion Items

- Charles Pallas spoke regarding NJ ASK scores. Gave statistics on passing and failing rates. He thanked Frank Scarafile for report analyzing scores. Asked Allison Stager for explanation on reading grade levels.

11. Public Comments

- Joan Carrion questioned large second grade class size. Superintendent, Frank Scarafile, responded that there is a full-time aide in the morning, an additional support teacher in the afternoon, desks were brought in to replace tables, the teacher has excellent classroom management skills, and administrators monitor and evaluate frequently.
- Sharon Cartier expressed concern with the reading level assessment in grade 2, what program is being used and is there enough time. Superintendent, Frank Scarafile, responded that Renaissance Star Learning is the assessment program being administered throughout the school year.
- Nancy Cano expressed concern with the class size of grade 2, feels her child is being held back stating that his reading level now is the same as in May in grade 1.
- Greg Keelen spoke regarding recent Moonachie Education Association achievements. He praised staff reading specialist, Nicole Wohlrab, with her contribution of the shared library, ebook room, end of year book and family literacy night.
- Greg Keelen expressed a tremendous thank you and congratulations to the students of the Class of 2015 and the parents of the Class of 2015 for all their efforts with the Tricky Tray fundraiser. He indicated that over \$15,000 was raised for the student's Washington DC trip in May 2015.

12. Adjournment at 7:35 pm
Motion: Sheila King
Seconded: James Campbell
Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary