

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

January 6, 2015

Call to order by Board President

Meeting opened at 6:50 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 and 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 December 9, 2014 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Sheila King

Seconded: 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

Action taken: All Ayes

- Students of the Month – Certificates will be awarded at the January 20, 2015 Board Meeting

<u>December</u>	<u>Grade</u>
Brandon Ayres	Pre-K
Rushiga Sarveiya	5th
Kiarra Gomez	8 th

- Submission of HIB Cases – December 2014

<u>Investigations</u>	<u>Confirmed Cases</u>
0	0

- Wood-Ridge High School Articulation

- 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: Melissa Rose

Seconded: Sheila King

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 January 2015– Attachment 2.1
2. Resolution to approve Consulting Services Agreement between the Moonachie Board of Education and Brown & Brown Benefit Advisors for one (1) year commencing January 1, 2015 through January 1, 2016 in the amount of \$12,000.00 payable monthly – Attachment 2.2
3. Resolution to approve contract with Group Tours and Travel, LLC for 8th grade Washington DC trip May 11-13, 2015 – Attachment 2.3

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

4. Personnel
 Motion: Sheila King
 Seconded: James Campbell
 Action taken: All Ayes

1. Resolution to accept resignation for retirement purposes, subject to rescinding, for Jennifer Duff, effective June 30, 2015 – Attachment 4.1
2. Resolution to approve change in position and salary for Lucrezia Maurin from school aide to Food Service Coordinator at a rate of \$15.00 per hour effective January 1, 2015
3. Resolution to accept resignation for retirement purposes, subject to rescinding, for Philip A. Facendola, effective June 30, 2015 – Attachment 4.3
 Sheila King thanked Jennifer Duff and Philip Facendola for their service to the community and the students of Moonachie.

5. Curriculum
 Motion: Melissa Rose
 Seconded: Sheila King
 Action taken: All Ayes

1. Resolution to approve the 2015-2016 school year calendar – Attachment 5.1
2. Resolution to approve the 2015-2016 Moonachie Board of Education Holiday Calendar – Attachment 5.2
3. Resolution to approve the following workshops and expenses

Workshop & Location	Date	Attendee	Cost
Flipped Learning: Practical Strategies to Successfully “Flip” Your Classroom, Long Branch, NJ	1/29/2015	Greg Keelen	\$225.00 plus travel expense \$17.36

4. Resolution to approve the revised 2014-2015 school year calendar – Attachment 5.4

6. Facilities
Motion: None
Seconded: None
Action taken: None
 1. Security Window Film for cafeteria – Attachment 6.1 – Window Film Depot 12 Window Panels plus 3 Doors - \$2,185.00 – Board was receptive.

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
 - David Vaccaro thanked the Board for another year of Presidency

 - Greg Keelen thanked the Board for their new appointments. He complimented 3rd grade teacher Miss Przychodzki on new strategies for student learning.

 - Dennis Vaccaro congratulated Dennis Vaccaro and Sheila King and the whole Board on their election and hard work.

 - Anthony Cirillo congratulated David Vaccaro and Sheila King and the whole Board on their election and hard work.

12. Adjournment at 7:00 pm
Motion: Sheila King
Seconded: Charles Pallas
Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary