

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School  
Media Center  
November 10, 2015

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

Roll Call

Members Present: James Campbell, Charles Pallas, Sheila King and Melissa Rose

Members Absent: David Vaccaro

Also Present: Sue Anne Mather, Dr. Jonathan Ponds, and Dennis McKeever, Esq.

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 October 13, 2015 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

Absent: David Vaccaro

- Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report  
Motion: Charles Pallas  
Seconded: Melissa Rose  
Action taken: All Ayes  
Absent: David Vaccaro

- **Student of the Month – October 2015**

<u>Student</u>	<u>Grade</u>
Na'Daniel Arnone	2nd
Misha Panchal	4th
Bryan Spadavecchia	7 <sup>th</sup>

- Submission of HIB Cases – November 2015

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

- Partnership with YMCA – Met Quota and Working on Quality
- Reading Challenge

- 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: Sheila King  
Action taken: All Ayes  
Absent: David Vaccaro

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 2015– Attachment 2.1
2. Resolution to approve the budgetary line-item transfers for the month ending October 31, 2015 - Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for October 2015 that no

budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriate by the Moonachie Board of Education

4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for October 2015 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
5. Resolution to accept the Treasurer's Report for month ending October 31, 2015 – Attachment 2.5
6. Resolution to accept the Report of the Secretary of the Moonachie Board of Education for month ending October 31, 2015 – Attachment 2.6
7. Resolution to approve Check Register for the month ending October 31, 2015 – Attachment 2.7
8. Resolution to approve Bills List for the Milk and Lunch account for the month ending October 31, 2015 – Attachment 2.8
9. Resolution to approve the contracts between the Moonachie Board of Education and the Ridgefield Board of Education for Special Education tuition and special education additional service for the 2015-2016 school year commencing October 22, 2015 through June 30, 2016 – Attachment 2.9
10. Resolution to approve Resolution between the Moonachie Board of Education and the Borough of Moonachie for the road paving project – Attachment 2.10 – to follow

3. Policy

Motion: None

Seconded: None

Action Taken: None

4. Personnel

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

Absent: David Vaccaro

1. Resolution to approve Lisa Marie Perez as the Recreation Director for the 2015-2016 school year effective November 11, 2015 – 120 Hours – Salary \$39.48/hour
2. Resolution to approve Linda Rose Napoli as a Substitute for school year 2015-2016 at a rate of \$85.00/day - pending criminal history completion
3. Resolution to approve Jean Gaito as Teacher of Home Instruction –

Effective October 19, 2015 and for School Year 2015-2016 – As Needed  
 – Salary \$39.48 per hour.

5. Curriculum

Motion: Charles Pallas  
 Seconded: Melissa Rose  
 Action taken: All Ayes  
 Absent: David Vaccaro

1. Resolution to approve the following workshops and expenses

<b>Workshop &amp; Location</b>	<b>Date</b>	<b>Attendee</b>	<b>Cost</b>
YMCA 21 <sup>st</sup> CCLC Project Directors Meeting, Trenton, NJ	October 27, 2015	Phil Facendola	No Cost
NJSACC From STEAM to Sustainability: The Future of Afterschool, Princeton, NJ	November 13, 2015	Phil Facendola	No Cost
Notice and Note Strategies for Close Reading, West Orange, NJ	December 1, 2015	Janice Mawdsley	\$239.00
Demystifying PARCC Data Reports, Monroe, NJ	December 3, 2015	Allison Stager	\$149.00 plus travel expense - \$36.89
ELL Superintendent Institute, Monroe Township, NJ	December 7, 2015	Dr. Jonathan Ponds	No Cost
Schools Superintendents Summit – Emerging Tech and Trends, Mahwah, NJ	February 26, 2016	Dr. Jonathan Ponds, Allison Stager, Greg Keelen, Danielle Carrione and Dana Przychodzki	No Cost –
New Superintendent’s Academy Sessions, 301 Sullivan Way, West Trenton, NJ	October 21, November 18, 2015, January 15, February 24, March 15 and May 5, 2016	Dr. Jonathan Ponds	Mileage – 94.4 Miles Per Session Total - \$175.50

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. Average Monthly Attendance from 10/1/15 – 10/31/15 – Attachment 9.1
2. Monthly Report of Attendance officer for the month of October 2015 – Attachment 9.2

10. Discussion Items

11. Public Comments

- Greg Keelen – Praised Lisa Marie Perez and Lauren Vigilante on their learning strategies such as utilizing social media to keep students interest.

12. Adjournment at 6:45 pm

Motion: Sheila King  
Seconded: Charles Pallas  
Action taken: All Ayes  
Absent: David Vaccaro

Respectfully submitted,

Sue Anne Mather  
Board Administrator/Board Secretary