

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School
Media Center
January 5, 2016

Call to order by Board President

Meeting opened at 6:00 p.m. – Re-Org - 6:00 pm – 6:25 pm

Roll Call

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

Members Absent: None

Also Present: Sue Anne Mather, Dr. Jonathan Ponds, Allison Stager 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.

- Acceptance of Minutes of December 8, 2015 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1
Motion: Charles Pallas
Seconded: James Campbell
Action taken: All Ayes
- Acceptance of Correspondence
Motion: None
Seconded: None
Action taken: None

- Superintendent’s Report

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

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

<u>Student</u>	<u>Grade</u>
Amber Avila	Kindergarten
Jennifer Celdo	5th
Luigui Pangol	8 th

- PARCC Presentation – Attachment 1.2

- Submission of HIB Cases – December 2015

<u>Investigations</u>	<u>Confirmed Cases</u>
1	0

- Discussion on District Goals and Objectives

- 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

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 2016– Attachment 2.1
2. Resolution to approve contract between the Bergen County Special Services School District, Educational Enterprises Division for Augmentative Communication services for the 2015-2016 school year not to exceed \$790.00 – Attachment 2.2

3. Resolution to approve the Legal Services Agreement between the Moonachie Board of Education and Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC for the period January 1, 2016 through June 30, 2016 – Attachment 2.3
4. Resolution to approve contract with Group Tours and Travel, LLC for 8th grade Washington DC trip May 16-18, 2016 – Attachment 2.4

3. Policy

Motion: None

Seconded: None

Action taken: None

4. Personnel

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

1. Resolution to approve the following staff to conduct the reregistration on December 16, 2015 and January 14, 2016 from 6:00 – 8:00 p.m. and receive comp time–

EMPLOYEE
Susan Lacey
Michele Monforte
Pat Schomaker
Misally Ortiz

5. Curriculum

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the 2016-2017 school year calendar – Attachment 5.1
2. Resolution to approve the 2016-2017 Moonachie Board of Education Holiday Calendar – Attachment 5.2
3. Resolution to approve the Statement of Assurance – Attachment 5.3
4. Resolution to approve the 2016-2017 District Goals – Attachment 5.4

6. Facilities
Motion: None
Seconded: None
Action taken: None
 1. Roof Repairs by front entrance and cafeteria.

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 12/1/15 – 12/31/15 – Attachment 9.1
 2. Monthly Report of Attendance officer for the month of December 2015 – Attachment 9.2
 3. Letter from the State of New Jersey indicating sending relationship with Wood-Ridge High School for one representative for Board – Attachment 9.3

10. Discussion Items
 1. January 13, 2016 – 8th Graders to Wood-Ridge High School.
Open House – 7:00 pm
 2. Restroom cleaning during day.
 3. Holiday Show – Possibly reschedule to week before Holiday Break –
Possibly evening.
 4. Book Fair and Holiday Shop – One class at a time, not multiple grades
together.
 5. Locker decorations for birthdays – students in hallways before school
Needs supervision. Possibly do day before.

11. Public Comments
 - Greg Keelen thanked Ms. Carrione for her assistance in aiding family of student with severe medical needs. Mrs. Wohlrab and Mrs. Gaito loaded a nook for student with books to assist her in learning prior to her return to Robert L. Craig School.

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

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary