

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School  
Media Center  
March 8, 2016

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, 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 know, the agenda of this meeting to the following: Borough of Moonachie and the Office of the Superintendent of Schools.

1.

- Acceptance of Minutes of February 9, 2016 closed session and regular session, Board Meeting 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: James Campbell

Seconded: Melissa Rose

Action taken: All Ayes

○ Students of the Month

<u>February</u>	<u>Grade</u>
Austin Macalintal	2 <sup>nd</sup>
Santiago Robayo	4 <sup>th</sup>
Andrea Olavarrieta	6 <sup>th</sup>

○ Submission of HIB Cases – February 2016

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

○ Read Across America Discussion on Events – Presented by  
Kathy Kinsella and Nicole Wohlrab

○ 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 March 2016 – Attachment 2.1

2. Resolution to set tuition and Related Services for the 2016-2017 school year as follows:

Full Day – Pre-K Dis.	\$33,246
½ Day Pre-K Dis.	\$16,623
ESY	\$ 1,380
LLD	\$34,857

MD \$40,743  
 Related Services \$73.74 /session

- Resolution to approve the Moonachie Board of Education, County of Bergen, preliminary FY 2016-2017 school year budget as follows:

	Budget	Local Tax Levy
Total General Fund	\$8,426,399	\$ 7,344,749
Total Special Revenue Fund	\$ 197,581	N/A
Total Debt Service Fund	-0-	-0-
Totals -	\$8,623,980	\$7,344,749

Be it resolved that the General Fund tax levy \$7,344,749 is approved to support the 2016-2017 school year budget

- Resolution to accept the donation from Better Education Institute in the amount of \$5,460.00 to be used for the Meadowlands YMCA 21<sup>st</sup> Century afterschool program transportation @ \$65/day for 84 days – Attachment 2.4
- Resolution to approve the Transportation Contract between the Moonachie Board of Education and John Leckie, Inc. for Meadowlands YMCA 21<sup>st</sup> Century afterschool program transportation for the period from February 1, 2016 through June 16, 2016 at a rate of \$65.00 per day – Attachment 2.5
- Resolution to approve renewal contract between the Moonachie Board of Education and Blackboard Connect/Edline Web Hosting for the period July 1, 2016 through June 30, 2017 – Attachment 2.6
- Resolution to approve agreement between the Moonachie Board of Education and Xtel Communications, Inc. for communication services commencing July 1, 2016 for a period of 36 months – Attachment 2.7
- Resolution to close out FEMA Community Disaster Loan in reference to Super Storm Sandy – Attachment 2.8
- Resolution to approve understanding of services performed by Lerch, Vinci and Higgins, LLP for accounting and audit services for the period July 1, 2015 through year end June 30, 2016 – Attachment 2.9
- Resolution to approve contracted services with the South Bergen Jointure Commission for Home Instruction (Teacher Assistant) – Attachment 2.10
- Resolution to approve Lease with option to purchase agreement between the Moonachie Board of Education and Atlantic Tomorrow's Office commencing April 1, 2016 for two (2) replacement copiers – Attachment 2.11

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

4. Personnel  
 Motion: Melissa Rose  
 Seconded: James Campbell  
 Action taken: All Ayes

1. Resolution to approve Kristen Calenda as a Substitute teacher for school year 2015-2016 at a rate of \$85.00/day - pending criminal history approval
2. Resolution to approve the following staff members for CPR Training – Attachment 4.2 – The Board was receptive to CPR Training – March 9, 10, and 15, 2016 and to approve trainer at 3/22/2016 Board of Education Meeting.
3. Resolution to approve the Job Description for the position of Office Manager/Confidential Secretary – Attachment 4.3
4. Resolution to approve the following workshops.

<b>Workshop</b>	<b>Date</b>	<b>Attendee</b>	<b>Cost &amp; Travel Expense</b>
54 <sup>th</sup> Annual NJASBO Conference, Borgata Hotel, Atlantic City, NJ	June 8, 9 and 10, 2016	Sue Anne Mather	Not to exceed \$700.00 – Hotel, Meals, Registration, Mileage, Incidentals
Title I Technical Assistance for New Program Directors, Morris-Union Jointure Commission, 340 Central Avenue, New Providence, NJ	March 1, 2016 – 9:00 a.m. – 1:15 p.m.	Patricia Schomaker and Susan Lacey	No cost – Mileage \$19.10 (PS only)
Bergen County Prosecutor’s Office, Swatting, Bomb and Hoax Threats, Bergen Community College, Lyndhurst Campus	March 15, 2016 – 9:00 a.m. – 12:00 p.m.	Patricia Schomaker and Susan Lacey	No cost

Conference Center, 1280 Wall Street, Lyndhurst, NJ			
Powerful Strategies to help struggling readers better achieve, Fairfield, NJ	December 7, 2015	Kathy Kinsella	Mileage \$12.40
Planning for student with special needs, New Brunswick, NJ	December 14, 2015	Donna Gallo, RN	Mileage 23.06
Bergen County Education Association – Professional Development Workshop, Teaneck, NJ	January 18, 2016	Lisa Marie Perez	Mileage \$3.09
Tri-State Tech for Schools Superintendents Summit, Mahwah, NJ	February 26, 2016	Danielle Carrione	Mileage \$15.19

5. Resolution to approve Susie Tushingam as substitute nurse effective immediately at a daily rate of \$150.00

5. Curriculum

Motion: James Campbell

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the following Field Trips – 2015-2016 School Year

<u>Date</u>	<u>Grade/Teacher</u>	<u>Destination</u>	<u>Cost</u>
March 24, 2016	Mrs. Cabrera/Mr. DeSantis – 5 <sup>th</sup> Gr.	Liberty Science Center	Students and donations – Cost of Bus \$330.00 plus parking
April 15, 2016	Ms. Lisa Perez – 6 <sup>th</sup> Grade	Liberty Science Center	Students and donations – Cost of Bus \$300.00 plus

			parking
May 23, 2016	7 <sup>th</sup> Grade Class	National Constitution Ctr., and the Franklin Center Philadelphia, PA	\$240.50 and \$351.50 plus Cost of Bus \$695.00
June 2, 2016	3 <sup>rd</sup> Grade Class	Ellis Island and Statue of Liberty	Students and donations – Cost of Bus - \$365.00

6. Facilities

Motion: Charles Pallas

Seconded: Sheila King

Action taken: All Ayes

1. Resolution to approve use of facilities by the Borough of Moonachie – Attachment 6.1
  - Easter Egg Hunt, March 19, 2016, 11:00 a.m.
  - March 23, 2016 – Rebuild by Design – Gym – 6:00 pm – 9:00 pm
  - Summer Recreation Program, June 22, 2016 – July 29, 2016, 8:30 a.m. – 2:30 p.m.
2. Resolution to approve the contract between RITCO and the Moonachie Board of Education for Camera System Replacement/Upgrade – Attachment – 6.2

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 2/1/16 – 2/29/16 - Attachment 9.1
- 2 Monthly report of attendance officer for the month ending February 2016 Attachment 9.2

10. Discussion Items

11. Public Comments

- Greg Keelen – Congratulated Administration and MEA on a terrific Read Across America Program during the day and evening.

12. Adjournment at 7:05 pm

Motion: James Campbell

Seconded: Sheila King

Action taken: All Ayes

Returned to Closed at 7:15 p.m.

Adjournment at 8:25 p.m.

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather

Board Administrator/Board Secretary