

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

May 13, 2014

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

Roll Call

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

Members Absent: None

Also Present: Sue Anne Mather, Frank Scarafille, 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.

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.

- PRESENTATION – Simmons Recovery Consulting – FEMA Analysis – Attachment P

1.

- Acceptance of Minutes of April 24, 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

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

- **Student of the Month - April**

<u>Student</u>	<u>Grade</u>
Colin Meyer	PreK
Aedan Choi	3rd
Rosana Martinez	7 th

- **Bergen County 2015 Poster Winners**

<u>Student</u>	<u>Grade</u>
Daniela Arias	4 th
Rushiga Sarveiya	4 th
Jennifer Silva	4 th

- NJASK Testing – May 5-9, 2014 – Grades 3-5
- Motion to approve Teacher and Staff Appreciation Week May 5-9, 2014
- Motion to approve May 12-16, 2014 as Special Education Week
- Student Day – May 9, 2014
- Philadelphia Trip – Grade 7 – May 12, 2014
- DARE Graduation – May 14, 2014, 7:00 pm
- 8th Grade Dance – Graycliff – May 15, 2014
- DARE – West Point Trip, May 16, 2014
- Washington DC Trip – 8th Grade – May 19-21

- **Public Comments (Agenda Items Only)**

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2. **Finance**

Motion: Sheila King

Seconded: James Campbell

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 May 2014 – Attachment 2.1
2. Resolution to approve check Register for the month of April 2014 – Attachment 2.2
3. Resolution to approve the budgetary line-item transfers for April 2014 – Attachment 2.3
4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for April 2014 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education – *except Sandy related lines items - Attachment 2.4
5. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for April 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 year – *except Sandy related line items - Attachment 2.5
6. Resolution to accept the Report of the Secretary of the Moonachie Board of Education for April 2014 – Attachment 2.6
7. Resolution to accept the Treasurers Report for April 2014 – Attachment 2.7
8. Resolution to approve Bills List for Milk and Lunch Account for the month of April 2014 – Attachment 2.8
9. Resolution to approve the following contracts between the Moonachie Board of Education and the following school districts for Special Education tuition for the 2014-2015 school year – Attachment 2.9

<u>Board of Education</u>	<u>2014-2015 Program</u>
Wood-Ridge	LLD
Wood-Ridge	PSD (2)
Wallington	MD
Lodi	LLD

10. Resolution to approve the contracts for Related Services for the 2014-2015 School Year between the Moonachie Board of Education and the following school districts – Attachment 2.10

<u>Board of Education</u>
Wood-Ridge
Wallington
Lodi

11. Resolution to approve agreement to assign Global Connect, LLC to Blackboard Connect, Inc. and to renew for the 2014-2015 school year commencing July 1, 2014 through June 30, 2015 – Attachment 2.11
12. Resolution to approve Appendix B Gas Supply Service Agreement between South Jersey Energy Company and the Moonachie Board of Education for the period June 1, 2014 through December 31, 2014 – Attachment 2.12
13. Resolution to approve Annual Support Agreement for Period of July 1, 2014 – June 30, 2015 between CC Productions, Inc., and the Moonachie Board of Education for Cafeteria POS Systems and/or Free and Reduced Software – Attachment 2.13
14. Resolution to approve Amendment to the Agreement between Delta Dental and the Moonachie Board of Education for dental insurance for a 24 month period effective July 1, 2014 through June 30, 2016 – Attachment 2.14

3. Policy
 Motion: Charles Pallas
 Seconded: Sheila King
 Action taken: All Ayes

1. Resolution to approve the first reading of the following policies – Attachment 3.1

#P0141	Board Member Number and Term
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#P0143	Board Member Election and Appointment
#P1581	Victim of Domestic or Sexual Violence Leave
#P3125	Employment of Teaching Staff Members
#P3230	Outside Activities
#P3240	Professional Development for Teachers and School Leaders
#R3240	Professional Development for Teachers and School Leaders
#P4125	Employment of Support Staff Members
#P4230	Outside Activities
#P6511	Direct Deposit
#P8507	Breakfast Offer Versus Serve
#P8505	Lunch Offer Versus Serve

4. Personnel

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Abstain: #2 – Sheila King

1. Resolution to approve the attached list of substitute teachers for the 2014-2015 school year – Attachment 4.1
2. Resolution to approve the following list of substitute School Nurses for the 2014-2015 school year at a per diem rate of \$150.00 – Attachment 4.2 - Sheila King - Excused

3. Resolution to approve non-tenured professional staff for school year 2014-2015– Attachment 4.3
4. Resolution to reappoint Sue Anne Mather as School Business Administrator/Board Secretary for school year 2014-2015.
5. Resolution to reappoint Allison Stager as the Supervisor of Curriculum and Instruction for school year 2014-2015 – Attachment 4.5
6. Resolution to approve Lara Darco as a substitute teacher for the School Year 2013-2014 at a rate of \$85.00 per diem
7. Resolution to accept resignation from Rhonda Collazo, Food Service Coordinator, effective May 30, 2014 – Attachment 4.7
8. Resolution to approve Janice Mawdsley to assist in NJASK testing hourly as needed at a rate of \$37.46 per hour effective April 28, 2014
9. Resolution to reappoint tenured professional staff for school year 2014-2015- Attachment 4.9
10. Resolution to approve unpaid medical leave for Hollie Martinez from May 5, 2014 through June 24, 2014
11. Resolution to accept the resignation of Austria Cabrales as school aide effective May 31, 2014
12. Resolution to approve Austria Cabrales as the Food Service Coordinator effective June 1, 2014 through June 24, 2014 and for school year 2014-2015 at a rate of \$15.00 per hour
13. Resolution to accept the resignation of Patricia Little, classroom aide, effective May 16, 2014
14. Resolution to approve Patricia Little as Maternity Leave Replacement teacher for the MD Class effective May 19, 2014 through June 24, 2014 at an annual rate of \$21,787.15 prorated

Sheila King and Charles Pallas thanked Rhonda Collazo for her many years of devotion and dedication to the students at Robert L. Craig School. They wished her well in her future endeavors.

5. Curriculum

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the following Field Trips:

<u>Date</u>	<u>Grade/Teacher</u>	<u>Destination</u>	<u>Cost</u>
June 20, 2014	Pre-K Mrs. Katie Reilly Ms. Allison McGorry	The Fun Bus – RLC School	\$200.00 in lieu of transportation of other field trips (Paid by Donations)

6. Facilities
Motion:
Seconded:
Action taken:
 1. Letter approving Borough of Moonachie to obtain Grant for opening Theresa Court as a one-way out during school days. Board was receptive to sending letter – Attachment 6.1
7. Old Business
Motion:
Seconded:
Action taken:
8. New Business
Motion:
Seconded:
Action taken:
9. Information Items
 1. Average monthly attendance for 4/1/14 to 4/30/14 – Attachment 9.1
 2. Monthly report for attendance officer for month ending April 2014 – Attachment 9.2
 3. June 4, 2014 Wood-Ridge High School Academic Awards Program
10. Discussion Items
11. Public Comments
12. Adjournment at 7:20 p.m.
Motion: Sheila King
Seconded: James Campbell
Absent: None
Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather
Board Secretary

