

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

March 25, 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 know, the agenda of this meeting to the following: Borough of Moonachie and the 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 - Professional Loss Consultants Advocating for our client's financial recovery through FEMA's Public Assistance Program – Attachment P

1.

- Acceptance of Minutes of March 11, 2014 closed session and regular session, and Superintendent Report Minutes– Attachment 1.1

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

- Curriculum Expo – Wednesday, April 9, 2014 – 6:30 – 7:30 pm

- Public Comments(Agenda Items Only)

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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 March 2014 – Attachment 2.1
2. Resolution to approve the renewal of transportation contract between First Student and the Moonachie Board of Education for routes RLC1, RLC2, WRHS1, and WRHS2 for the 2014-2015 school year with the allowable CPI of 1.69% increase based on the 2013-2014 school year's prices for a total of \$85,788.00 – Attachment 2.2

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

4. Personnel
Motion: James Campbell
Seconded: Charles Pallas
Action taken: All Ayes
 1. Resolution to approve Laura Ann Labanich as a Substitute Custodian– as needed- salary \$15.00 per hour – Subject to the satisfactory completion of the criminal history checked required by law.

5. Curriculum
Motion: None
Seconded: None
Action taken: None

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

10. Discussion Items

11. Public Comments

12. Adjournment at 7:20 p.m.
Motion: James Campbell
Seconded: Charles Pallas
Action taken: All Ayes

Return to closed session at 7:30 p.m. – 8:30 p.m.

Respectfully submitted,

Sue Anne Mather
Board Secretary