

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

March 11, 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 Scarafile, 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 – Paul Lerch, CPA, Lerch, Vinci & Higgins, LLC – 2013-2014 Budget
- PRESENTATION – Annual Board Ethics Training, Dennis McKeever, Board Attorney

- Acceptance of Minutes of February 25, 2014 closed session and regular session, Board Meeting Minutes– Attachment 1.1
 Motion: Melissa Rose
 Seconded: Sheila King
 Action taken: All Ayes

- Acceptance of Correspondence – Attachments 1.2
 - Letter from David Gallagher – RLC Music Teacher
 - Thank you from Berry Creek Café – Peter Mazzo
 Motion: Charles Pallas
 Seconded: Sheila King
 Action taken: All Ayes

- Superintendent’s Report
 Motion: James Campbell
 Seconded: Melissa Rose
 Action taken: All Ayes
 - Students of the Month

	<u>February</u>
Pre-K	Antonio Regus
3 rd	Nishika Patel
6 th	Katie Macalintal
 - After School Tutoring Update
 - Site Assessment
 - QSAC
 - HIB School Grades Report

- Public Comments(Agenda Items Only)

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2. Finance

Motion: Sheila King

Seconded: Charles Pallas

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 budgetary line-item transfers for February 2014 – Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for February 2014 that no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriated by the Moonachie Board of Education * – Attachment 2.3 - * Except for Sandy Related Lines
4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for February 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 *– Attachment 2.4 - *Except for Sandy Related Lines
5. Resolution to approve check register for month of February 2014 – Attachment 2.5
6. Resolution to accept the Treasurer’s Report for February 2014 – Attachment 2.6
7. Resolution to accept the Report of Secretary to the Moonachie Board of Education for February 2014 – Attachment 2.7
8. Resolution to set tuition and Related Services for the 2014-2015 school year as follows:

Full Day – Pre-K Dis.	\$32,198
½ Day Pre-K Dis.	\$14,592
ESY	\$ 1,326
LLD	\$38,000
MD	\$27,095
Related Services	\$70.89/session
9. Resolution to approve attendance for Sue Anne Mather for New Jersey ASBO 2014 Association Conference to be held June 4-6, 2014 in Atlantic City and to be reimbursed in compliance with State travel payment guidelines, not to exceed \$675 – Attachment 2.9

10. Resolution to approve contract between the Moonachie Board of Education and the following school district for Special Education tuition for the 2013-2014 school year commencing March 4, 2014 – Attachment 2.10

<u>Board of Education</u>	<u>Tuition</u>
Wood-Ridge	\$23,441 (Prorated)

11. Resolution to approve Bills List for the Milk & Lunch Account for the month of February 2014 – Attachment 2.11
12. Resolution to approve FY 2014-2015 school district budget for submission

	Budget	Local Tax Levy
Total General Fund	\$7,687,457	\$7,059,543
Total Special Revenue Fund	\$204,197	N/A
Total Debt Service Fund	-0-	-0-
Totals -	\$7,891,654	\$7,059,543

13. Resolution to approve home programming for behaviorist from Bergen County Special Services for a special education student for 20 hours at \$77.00 per hour - Attachment to follow

3. Policy

Motion: None

Seconded: None

Action taken: None

4. Personnel

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the following workshops.

Workshop	Date	Attendee	Cost & Travel Expense
ELL Workshop	March 3, 2014 and March 31, 2014	Ms. Sue Barrise	No Cost
Effective Strategies for Struggling Readers	March 27, 2014	Mrs. Nicole Wohlrab	\$229.00 plus Travel - \$16.00

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

6. Facilities
Motion: Melissa Rose
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, April 12, 2014, 11:00 a.m.
 - Summer Recreation Program, June 26 – July 25, 2014, 8:30 a.m. – 2:30 p.m.
 2. Resolution to apply for approval of Application for Dual Use of Educational Space for the 2013-2014 School Year for Room 5 for P/T, O/T and Speech Services – Attachment 6.2
 3. Resolution to apply for approval of Application for Initial Application for Temporary Instructional Space for the 2013-2014 School Year for the Stage Area in the Gym for Instrumental Music Instruction – Attachment 6.3
 4. Resolution to apply for approval of Application for Initial Application for Temporary Instructional Space for the 2013-2014 School Year for the Music Room in the Cafeteria for Music Instruction – Attachment 6.4

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 2/1/14 – 2/28/14– Attachment 9.1
 - 2 Monthly report of attendance officer for the month ending February 2014 Attachment 9.2

10. Discussion Items

- Mrs. King reported on her attendance at the Wood-Ridge Board of Education meetings. The Wood-Ridge Board of Education presented Mr. Pallas with a plaque for his many years of dedication and service.

11. Public Comments

- Mrs. Kinsella reported Rotary Club Tricky Tray on March 21, 2014 at the Gray Cliff.

12. Adjournment at 8:15 p.m.

Motion: Charles Pallas

Seconded: James Campbell

Action taken: All Ayes

Return to closed session at 7:40 p.m.

Motion: James Campbell

Second: Sheila King

Action: All Ayes

Respectfully submitted,

Sue Anne Mather
Board Secretary