

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

February 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 Scarafile 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.

- Acceptance of Minutes of February 11, 2014 closed session and regular session and Superintendent Report Minutes – Attachment 1.1  
Motion: James Campbell  
Seconded: Charles Pallas  
Action taken: All Ayes
  
- Acceptance of Correspondence  
Motion: None  
Seconded: None  
Action taken: None
  
- Superintendent's Report  
Motion: Charles Pallas  
Seconded: Sheila King  
Action taken: All Ayes

- Read Across America Day – February 28, 2014
- Tutoring
- NJ QSAC – Thursday, February 27, 2014

- 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: 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 February 2014– Attachment 2.1 – as amended
2. Resolution to approve Edline Web Hosting Extension Agreement for the Period of July 1, 2014 through June 30, 2015 – Attachment 2.2
3. Resolution to approve participation in New Jersey Cooperative Bidding Program through Educational Data Services for the 2014-2015 school year – Attachment 2.3
4. Resolution to approve Educational Data Services, Inc. district supply orders savings for 2013-2014 year to date – Attachment 2.4
5. Resolution to approve the Corrective Action Plan to reduce Legal Fees in Line with State Regulations – Attachment 2.5
6. Resolution to approve Thursday, April 24, 2014, as the date for the Moonachie Board of Education Public Budget Hearing to be held in the Robert L. Craig School Cafeteria at 6:30 p.m.
7. Resolution to approve Moonachie Board of Education Guide for Standard Operating Procedures and Internal Controls – Attachment 2.7

3. Policy

Motion: None

Seconded: None

Action taken: None

4. Personnel

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

1. Resolution to approve the following staff for the NJ ASK Tutoring After School Program – School Year 2013-2014 – Salary \$37.46 per hour – as needed and assigned by the Chief School Administrator:

Janice Mawdsley

5. Curriculum

Motion: James Campbell

Seconded: Charles Pallas

Action taken: All Ayes

1. Resolution to approve the following workshops and expenses

<b>Workshop &amp; Location</b>	<b>Date</b>	<b>Attendee</b>	<b>Cost</b>
Bergen County ASBO	March 27, 2014	Sue Anne Mather	No Cost
Systems 3000 Training	May 1, 2014 and May 28, 2014	Patricia Schomaker Debbie Carpino - 5/28/14 only	Travel Expense Only - \$31.53

6. Facilities

Motion: None

Seconded: None

Action taken: None

7. Old Business

Motion: None

Seconded: None

Action taken: None

8. New Business

Motion:

Seconded:

Action taken:

9. Information Items  
Frank reported that potholes have been reported to Moonachie DPW.  
Shortage of cold patch at this time.
  
10. Discussion Items
  
11. Public Comments  
Debbie Finch reported her nephew participated in the volleyball game.
  
12. Adjournment at 7:00 p.m.  
Motion: Melissa Rose  
Seconded: Sheila King  
Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather  
Board Secretary