

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

September 24, 2013

Call to order by Board President

Meeting opened at 6:00 pm

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, Anthony Scarillo, 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.

1.

- Acceptance of Minutes of September 10, 2013 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 1.2 – Thank you from Mrs. Karen Mongilia

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

- Superintendent's Report

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

- Announcing that we will be celebrating student academic achievement at the October 8th Board of Education meeting
- Mr. Keelen & Ms. Ten Hoeve will be making a presentation to show what they created by combining a few after school student activities to bring students to a higher level of creativity
- Rough draft of District goals and objectives will be presented
- Mrs. Stager & I will make a formal presentation of the district's test scores on October 8th; you have draft of longitudinal study and comparison scores
- School year is off to fast and positive start

- 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 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 September 2013– Attachment 2.1-
2. Resolution to approve Check Register for the month August 2013 – Attachment 2.2
3. Resolution to approve the budgetary line-item transfers for August 2013 – Attachment 2.3

4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/ Board Secretary for August 2013 that no budgetary line item account has encumbrances and expenditures, which total exceed the amount of appropriated by the Moonachie Board of Education - *Except for Sandy related items – Attachment 2.4
5. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for August 2013 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 for Sandy related items – Attachment 2.5
6. Resolution to accept the Report of Secretary to the Moonachie Board of Education for August 2013 – Attachment 2.6
7. Resolution to approve Moonachie Board of Education Treasurer’s Report for the month ending August 31, 2013 – Attachment 2.7
8. Resolution to approve travel to the New Jersey School Board Association conference in Atlantic City from October 22 – 24, 2013 for the following:
 - Frank Scarfile
 - Sue Anne Mather
 - Charles Pallas
 - David Vaccaro
 - James CampbellTotal amount not to exceed \$3,000.00
9. Resolution to approve tuition contracts between the Moonachie Board of Education and the Bergen County Special Services Board of Education for special education tuition for the 2013-2014 school year – Attachments 2.9
10. Resolution to approve change order No. 004 between the Moonachie Board of Education and Molba Construction – Attachment 2.10
11. Resolution to approve the contract between the Moonachie Board of Education and the Wood-Ridge Board of Education for special education tuition for the 2013-2014 school year commencing September 30, 2013, in the amount of \$23,441 (prorated) – Attachment 2.11
12. Resolution to authorize participation in the School Employees Health Benefits Program of the State of New Jersey effective January 1, 2014 – Attachment 2.12

3. Policy

Motion: James Campbell

Seconded: Sheila King

Action taken: All Ayes

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

#P3144.12	Certification of Tenure Charges - Inefficiency
#P3144.3	Suspension Upon Certification of Tenure Charges
#P3372	Teaching Staff Member Tenure Acquisition
#P3373	Tenure Upon Transfer or Promotion
#P3374	Tenure Upon Transfer to an Underperforming School
#P4124	Employment Contract
#P5512	Harassment, Intimidation, and Bullying
#R5512	Harassment, Intimidation, or Bullying Investigation Procedure

2. Resolution to approve the updated Uniform Memorandum of Agreement between education and law enforcement officials for the 2013-2014 school year – Attachment 3.2

4. Personnel

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

#2 – Charles Pallas - No

1. Resolution to approve the Superintendent to emergent hire for anyone Hired between September 24 – October 8, 2013 for school year 2013-2014

2. Resolution to approve Marisa G. Smith as a Substitute Teacher – for the School Year – 2013-2014 - Salary – \$85.00 per day – Subject to the satisfactory completion of the criminal history checked required by law and certificates - Attachment 4.2
3. Resolution to rescind Jillian Monico as a Substitute Teacher – for the School Year – 2013-2014 - Salary – \$85.00 per day.

5. Curriculum

Motion: James Campbell

Seconded: Melissa Rose

Action taken: All Ayes

1. BE IT RESOLVED, upon recommendation of the Superintendent, to recognize the first week in October, the 7th through the 11th, as the 2013 WEEK OF RESPECT in connection with the Harassment, Intimidation, and Bullying State Legislation. Appropriate activities will be planned
2. BE IT RESOLVED, upon recommendation of the Superintendent, that the District observe School Violence Awareness Week, October 21-25, 2013, in accordance with annual obligations as defined by the NJ State Department of Education
3. Resolution to approve the following meetings and travel expenses –

Meeting	Date	Attendee	Cost/Travel Expense
2014-2015 Application for State School Aid Training, Passaic County Vocational School, Wayne, NJ	9/25/2013	Sue Anne Mather	\$7.13
NJ Dept. of Agriculture Resource Management Parsippany-Troy Hills, NJ	10/15/13	Sue Anne Mather	\$6.51
NJASBO - Ethics in Business Law and Purchasing, Hilton Garden Inn, Rockaway, NJ	12/17/13	Sue Anne Mather	\$8.99

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
 1. Charles Pallas attended Wood-Ridge Board of Education Meeting – Board members handed out student awards to the students.
 2. David Vaccaro – Complimented Frank Scarafilo, Superintendent on Back to School Night

9. Information Items

10. Discussion Items

11. Public Comments

12. Adjournment at 7:30 p.m.
Motion: Sheila King
Seconded: James Campbell
Action taken: All Ayes

Returned to closed session 7:35 p.m. – 8:05 p.m.

Respectfully submitted,

Sue Anne Mather
Board Secretary