

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

September 10, 2013

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

Roll Call

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

Members Absent: None

Also Present: Sue Anne Mather, Frank Scarafile and Scott Zucker, 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 August 13, 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

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report
 Motion: Charles Pallas
 Seconded: Melissa Rose
 Action taken: All Ayes
 - Opening day went very smooth
 - Recommendation of a partnership with Long Island University
 - Preliminary Goals & Objectives
 - NJASK Score analysis & public presentation on October 8th at BOE meeting

- 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.

- Mr. Al Rapella – When will parents receive their child's NJASK Scores?
 Frank Scarafile responded – This Thursday in their folders.

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 September 2013 – Attachment 2.1
2. Resolution to approve the Comprehensive Maintenance Plan Report for FY 12-13 Actual, FY 13-14 Budgeted, and FY 14-15 Planned – Attachment 2.2
3. Resolution to approve The Alliance for Competitive Energy Services (ACES) to solicit bids from natural gas suppliers for retail natural gas supply services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System – Attachment 2.3

4. Resolution to approve The Alliance for Competitive Energy Services (ACES) to solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System – Attachment 2.4
5. Resolution to approve the submission of the IDEA application for Fiscal year 2013-2014 and accept the grant award of 5,219 for Pre-School and \$90,653 for Basic allocations – Attachment 2.5

3. Policy

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the 2nd reading of policy #4450 – between the Moonachie Board of Education and Central Office, School Office and Custodial Staff –Employment Benefits and Compensation Policy – Attachment 3.1
2. Resolution to approve the first reading of the following revised policies and regulations - Attachment 3.2

#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

4. Personnel

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

1. Resolution to approve Staci Katz as a Part-Time Aide – Hours 9:00 a.m. to 3:00 p.m. – Salary \$13.00 per hour - Subject to the satisfactory completion of the criminal history checked required by law
2. Resolution approve Vivian Chester 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 approve Jillian Monico 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 4.3
4. Resolution approve Brian Haines 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 4.4
5. Resolution to approve Holly Martinez as a Part-Time Aide – Hours 9:00 a.m. to 3:00 p.m. – Salary \$13.00 per hour.

5. Curriculum

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the following meetings and travel expenses – Attachment – 5.1

Meeting	Date	Attendee	Cost/Travel Expense
Bergen County Association of School Business Officials	9/19, 10/17, 11/13, 12/6/ 2013 1/16, 2/12, 3/20, 5/15, 6/13/2014	Sue Anne Mather	\$61.38
Bergen County Association of School Administrators	9/23, 10/21, 11/18, 12/16/2013 1/13, 2/10, 3/17 4/21 6/14/2014	Frank Scarafile	\$30.69
South Bergen Jointure Commission	9/25, 10/16, 11/20, 12/18/2013 1/22, 2/12, 3/26, 4/23, 5/21, 6/18/2014	Frank Scarafile	\$9.30

2. Resolution to approve the establishment of an In-Class Support Class for the 6th and 8th grades and to eliminate the Resource Center for Reading/Language Arts and Math.

6. Facilities

Motion: None

Seconded: None

Action taken: None

7. Old Business

Motion:

Seconded:

Action taken:

1. Ribbon Cutting – Back to School Night – 6:00 p.m.

8. New Business

Motion:

Seconded:

Action taken:

1. Paving paper road to ease traffic – possible Grant through the town.

9. Information Items

10. Discussion Items

11. Public Comments

- Mr. Al Rapella – UAE Grant – Technology – asked about Restrictions. Frank Scarafilo responded that it is mainly for infrastructure.

12. Adjournment at 7:05 p.m.

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather
Board Secretary