

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School  
Modular Building Multi-Purpose Room  
July 9, 2013

Call to order by Board President      Meeting opened at 6:00 pm

Roll Call

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

Members Absent: None

Also Present: Sue Anne Mather, Frank Scarafile and Dennis McKeever, Board Attorney

Pledge of Allegiance

Statement 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.

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.

1.

- Acceptance of Minutes of June 25, 2013 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Melissa Rose

Seconded: Sheila King

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

- Educational Highlights

- 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: 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 months ended June & July 2013 – Attachment 2.1

2. Resolution to approve the following Moonachie School District prices for the 2013-2014 school year:

Student Lunch	3.00
Reduced Lunch	.40
Adult Lunch	4.00
Pre-K Milk Program	.35
Breakfast	2.00
Reduced Breakfast	.30
Adult Breakfast	2.40

3. Resolution to approve June 2013 Bills List for Milk and Lunch Account – Attachment 2.3

4. Resolution to approve Vending Agreement between the South Bergen Jointure Commission and the Moonachie Board of Education for breakfast and lunch meals for the 2013-2014 school year – Attachment 2.4
5. Resolution to approve Change Order No. 1 between the Moonachie Board of Education and Molba Construction for renovations/repairs to the Robert L. Craig School – Attachment 2.5
6. Resolution to approve Change Order No. 2 between the Moonachie Board of Education and Molba Construction for electrical renovations/repairs to the Robert L. Craig School – Attachment 2.6
7. Resolution to approve the greatly appreciated donation list – Attachment 2.7
8. Resolution to approve Annual Software Licensing, Full Service Same Day On-Site Hardware and Software Support for the Annual Period July 1<sup>st</sup>, 2013 through June 30<sup>th</sup>, 2014 between CC Productions, Inc. and the Moonachie Board of Education for the QSP cafeteria POS system – Attachment 2.8
9. Resolution to approve Change Order No. 3 between the Moonachie Board of Education and Molba Construction for lockers in the Robert L. Craig School – Attachment 2.9

3. Policy

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

1. Resolution to approve the first reading of the following revised policies and regulations - Attachment 3.1

#0000.01	Introduction
#0000.02	Introduction
#P3232	Tutoring Services
#R3232	Tutoring Services

#P5117	Interdistrict Public School Choice
#R5117	Interdistrict Public School Choice
#P5120	Assignment of Pupils
#P5300	Automated External Defibrillators
#R5300	Automated External Defibrillators
#P5533	Pupil Smoking
#P7434	Smoking in School Buildings and on School Grounds
#P7522	School District Provided Technology Devices to Staff Members
#P7523	School District Provided Technology Devices to Pupils

4. Personnel

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

1. Resolution to authorize Superintendent to emergent hire personnel between July 10, 2013 – August 12, 2013, retroactive approval to be confirmed at the August 13, 2013 Regular Business Meeting.
2. Resolution to accept the resignation of Lauren Odoksta, Supervisor of Curriculum and Instruction effective July 31, 2013. Employment Agreement for period July 1, 2013 through July 31, 2013 only – Attachment 4.2

5. Curriculum

Motion:

Seconded:

Action taken:

6. Facilities  
Motion:  
Seconded:  
Action taken:
  1. Construction Meeting July 11, 2013 – 10:00 a.m.
  
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 – 7:05 p.m.  
Motion: Sheila King  
Seconded: Melissa Rose  
Action taken: All Ayes

Returned to closed session 7:10 p.m. – 7:30 p.m.

Respectfully submitted,

Sue Anne Mather  
Board Secretary

