

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School  
Media Center  
April 12, 2016

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

Roll Call

Members Present: David Vaccaro, Charles Pallas and Sheila King

Members Absent: James Campbell and Melissa Rose

Also Present: Sue Anne Mather, Dr. Jonathan Ponds, Allison Stager and Dennis McKeever, Esq. 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.

1.

- Acceptance of Minutes of March 22, 2016 closed session and regular session, and Superintendent Report Minutes– Attachment 1.1

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Absent: James Campbell and Melissa Rose

- Acceptance of Correspondence –

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Absent: James Campbell and Melissa Rose

- Northern NJ Spelling Bee Achievement  
Finalist: Abigail Chandra
- American Legion Coloring Contest Winners  
1<sup>st</sup> Place – Anissa Lena  
2<sup>nd</sup> Place – David Sarmiento-Arias  
3<sup>rd</sup> Place – Misha Panchal
- Curriculum Expo – April 21, 2016
- Update on PARCC Testing – Mrs. Stager

Submission of HIB Cases – April 2016

Investigations

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Confirmed Cases

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- 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: Charles Pallas

Seconded: Sheila King

Action taken: All Ayes

Absent: James Campbell and Melissa Rose

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 April 2016 – Attachment 2.1
2. Resolution to approve the budgetary line-item transfers to March 2016 – Attachment 2.2

3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for March 2016 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education
4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for March 2016 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
5. Resolution to approve check register for month of March 2016 – Attachment 2.5
6. Resolution to approve March 2016 Bills List for Milk and Lunch Account – Attachment 2.6
7. Resolution to accept the Report of Secretary to the Moonachie Board of Education for March 2016 – Attachment 2.7
8. Resolution to approve Treasurer's Report for month ending March 31, 2016 – Attachment 2.8
9. Resolution to approve proposal from Powers Service Co., Inc., for quarterly inspection for the heating and air conditioning equipment for the 2016-2017 school year – Attachment 2.9
10. Resolution to approve the following contracts between the Moonachie Board of Education and the following school districts for Special Education tuition for the 2016-2017 school year – Attachment 2.10

<b><u>Board of Education</u></b>	<b><u>2016-2017 Program</u></b>
Wood-Ridge	LLD
Wallington	LLD
Lodi	LLD

11. Resolution to approve the contracts for Related Services for the 2016-2017 School Year between the Moonachie Board of Education and the following school districts – Attachment 2.11

<b><u>Board of Education</u></b>
Wood-Ridge
Wallington
Lodi

3. Policy  
 Motion: None  
 Seconded: None  
 Action taken: None

4. Personnel

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Absent: James Campbell and Melissa Rose

1. Resolution to accept the resignation from Matthew Robinson, School Aide, effective April 15, 2016 – Attachment 4.1
2. Resolution to approve the following workshop

<b>Workshop</b>	<b>Date</b>	<b>Attendee</b>	<b>Cost &amp; Travel Expense</b>
Rider University ERIC Workshop, Lawrenceville, NJ	May 20, 2016	Christine Lomio	\$85.00 plus travel – \$18.29
Bureau of Education and Research – Strengthen Your RTI Program, Cherry Hill, NJ	May 5 and 6, 2016	Kathy Kinsella	\$595 plus travel – \$111.60

3. Resolution to approve Jason Diaz on March 23, 2016 for an additional 2 hours for Technology Audio/Visual Support for the Re-Build by Design Program at a rate of \$15.00 per hour
4. Resolution to approve Jason Diaz – April 21, 2016 for 3.5 hours for Curriculum Expo Support at a rate of \$15.00 per hour

5. Curriculum

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Absent: James Campbell and Melissa Rose

1. Resolution to approve the following Field Trips – 2015-2016 School Year

<u><b>Date</b></u>	<u><b>Grade/Teacher</b></u>	<u><b>Destination</b></u>	<u><b>Cost</b></u>
May 9, 2016	1 <sup>st</sup> Grade – Mrs. Samarelli and Ms. Moscone	Turtle Back Zoo – West Orange, NJ	\$342.00 – a Credit of \$90.00 plus Bus - \$300.00

2. Resolution to approve the revised 2015-2016 school year calendar – Attachment 5.2

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

- Mr. Pallas – “Dr. Ponds cognizant of the large number of our students in need of intervention after taken the STAR tests in September 2015 took a new approach to the problem. All previous teachers of those students have been made aware of the areas of weakness of their previous students and those same teachers are now emphasizing those areas with their current students.

It is expected that the current students will out perform their previous peers when they take the STAR tests in September 2016, and that it will reduce the number of students assigned to our basic skills program.”

9. Information Items  
1. Average monthly attendance from 3/1/16 – 3/31/16– Attachment 9.1  
2 Monthly report of attendance officer for the month ending March 2016  
Attachment 9.2

10. Discussion Items

11. Public Comments

12. Adjournment – 7:50 pm  
Motion: Sheila King  
Seconded: Charles Pallas  
Action taken: All Ayes  
Absent: James Campbell and Melissa Rose

Returned to Closed at 7:00 p.m.

Adjournment at 7:05 p.m.

Motion: Sheila King  
Seconded: Charles Pallas

Action taken: All Ayes  
Absent: James Campbell and Melissa Rose

Respectfully submitted,

Sue Anne Mather  
Board Administrator/Board Secretary