

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School
Media Center
March 22, 2016

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

Roll Call

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

Members Absent: Melissa Rose

Also Present: Sue Anne Mather, Dr. Jonathan Ponds, Allison Stager and Nick Savio, 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 8, 2016 closed session and regular session, and Superintendent Report Minutes– Attachment 1.1

Motion: James Campbell

Seconded: Charles Pallas

Action taken: All Ayes

Absent: Melissa Rose

- Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent’s Report

Motion: Sheila King
 Seconded: James Campbell
 Action taken: All Ayes
 Absent: Melissa Rose

- Students of the Month

<u>March</u>	<u>Grade</u>
Isabella Haddad	2 nd
Victor Caceres	4 th
Lizbeth Bermejo	8 th

- Curriculum Expo – Thursday, April 21, 2016 – 6:30 pm – 7:30 pm
 - Mentor Volunteer Program Presentation
 - Submission of HIB Cases – March 2016

<u>Investigations</u>	<u>Confirmed Cases</u>
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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: 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 March 2016 – Attachment 2.1
2. Resolution to approve the budgetary line-item transfers for February 2016 – Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for February 2016 that no budgetary line item account has encumbrances and expenditures,

which in total exceed the line item appropriated by the Moonachie Board of Education

4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for February 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 February 2016 – Attachment 2.5
6. Resolution to accept the Treasurer's Report for February 2016 – Attachment 2.6
7. Resolution to accept the Report of Secretary to the Moonachie Board of Education for February 2016 – Attachment 2.7
8. Resolution to approve Bills List for the Milk & Lunch Account for the month of February 2016 – Attachment 2.8
9. Resolution to approve the contract between the Moonachie Board of Education and the South Bergen Jointure Commission for Contracted Services LDT-C 40% Share 2 days a week for the period January 1, 2016 through June 30, 2016 – Attachment 2.9
10. Resolution to approve the transportation contract between the Moonachie Board of Education and the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the school year 2016-2017. The services to be provided include, but are not limited to, The Coordinated Transportation for non-public, out of district special education, vocational and summer programs. Be it further resolved, that the Moonachie Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution – Attachment 2.10
11. Resolution to approve understanding of services performed by Lerch, Vinci and Higgins, LLP for accounting and audit services for the period July 1, 2016 through year end June 30, 2017 – Attachment 2.11
12. Resolution to approve the agreement between the Moonachie Board of Education and the Wood-Ridge Board of Education for addendum to tuition contract agreement to provide one to one aide services commencing January 4, 2016 through June 17, 2016 – Attachment 2.12
13. Resolution to approve Doug Tobin to perform CPR and First Aid training or staff on March 9, 10 and 15, 2016 for a total of \$1,495.00

3. Policy

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Absent: Melissa Rose

1. Resolution to approve the following Re-Adopted Policies and Regulations – Attachment 3.1
2. Resolution to approve the following Technology Plan – Attachment 3.2
3. Resolution to approve the Comprehensive Equity Plan – Attachment to follow
4. Resolution to approve Donna Gallo as the Affirmative Action Officer and Team Members – Brian DeSantis and Allison Stager

4. Personnel

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Absent: Melissa Rose

1. Resolution to approve the following staff members for the CPR/First Aid Training –

Date	Name	Hourly Rate
March 9, 2016	Michael Kushnir	\$39.48

Date	Name	Hourly Rate
March 10, 2016	Allison McGorry	\$39.48

2. Resolution to approve the following workshops.

Workshop	Date	Attendee	Cost
Using a Multi-Tiered System of Support to Differentiate and Accelerate Reading Skills, Piscataway, NJ	May 23, 2016	Debra Finch	\$239.00 plus travel expense - \$29.57

3. Resolution to approve Jason Diaz on March 23, 2016 from 5:00 pm to 8:00 pm for Technology Audio/Visual Support for the Re-Build by Design

Program at a rate of \$15.00 per hour.

5. Curriculum

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

Absent: Melissa Rose

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

<u>Date</u>	<u>Grade/Teacher</u>	<u>Destination</u>	<u>Cost</u>
March 24 th and April 15 th	5 th and 6 th Grade – Mrs. Cabrera and Ms. Perez	Liberty Science Center	Revision on Bus Cost - \$300.00 plus parking Total - \$600.00
April 13, 2016	2 nd Grade Mrs. Abbruzzesi and Mrs. Finch	Sterling Hill Mining Museum, Ogdensburg, NJ	Students and donations – Cost of Bus \$365.00
April 29, 2016	Kindergarten – Mrs. Freda	World of Wings, Teaneck, NJ	Students and donations – Cost of Bus \$200.00
June 2, 2016	4 th Grade – Mrs. Gaito and Ms. Carrione	American Museum of Natural History, New York, NY	Students and donations – Cost of Bus \$425.00
June 6, 2016	8 th Grade – Mr. Keelen	9/11 Memorial and Museum, NY, NY	Students and donations – Cost of Bus - \$425.00

6. Facilities

Motion: None

Seconded: None

Action taken: None

1. Paving and curbs – Next week during Spring Break

7. Old Business
Motion: None
Seconded: None
Action taken: None

8. New Business
Motion: None
Seconded: None
Action taken: None

9. Information Items
 1. Dr. Jonathan Ponds – Wood-Ridge High School Principal to assist 8th Graders to select classes for their freshman year – March 23, 2016.
 2. Chief for the Day with Police Department – Details to follow – June 3, 2016

10. Discussion Items

11. Public Comments

12. Adjournment at 7:20 pm
Motion: James Campbell
Seconded: Charles Pallas
Action taken: All Ayes
Absent: Melissa Rose

Returned to Closed at 7:30 p.m.

Adjournment at 7:50 p.m.

Motion: Sheila King
Seconded: James Campbell
Action taken: All Ayes
Absent: Melissa Rose

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary