

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School
Media Center
February 9, 2016

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

Roll Call

Members Present: David Vaccaro, James Campbell and Charles Pallas

Members Absent: Sheila King and Melissa Rose

Also Present: Sue Anne Mather, 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 known, the agenda of this meeting to the following: Borough of Moonachie and Office of the Superintendent of Schools.

- Acceptance of Minutes of January 19, 2016 closed session and regular session and Superintendent Report Minutes – Attachment 1.1
Motion: James Campbell
Seconded: Charles Pallas
Action taken: All Ayes
Absent: Sheila King and Melissa Rose
- Acceptance of Correspondence
Motion: None
Seconded: None
Action taken: None

- Superintendent’s Report
 Motion: Charles Pallas
 Seconded: James Campbell
 Action taken: All Ayes
 Absent: Sheila King and Melissa Rose

- Students of the Month

<u>January</u>	<u>Grade</u>
Yusuf Tunceroglu	2 nd
Nathalie Lugo	3 rd
Jessenia Arias	7 th

- Girl Scout Medal Candidate Proposal – Garden Mezzanine
- Progress on Basic Skills Students – Attachment to follow
- Submission of HIB Cases – February 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: James Campbell
 Action taken: All Ayes
 Absent: Sheila King 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 February 29, 2016– Attachment 2.1
2. Resolution to approve the budgetary line-item transfers for month ending January 31, 2016- Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for month end January 31, 2016 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriate by the Moonachie Board of Education

4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for month end January 31, 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 accept the Treasurer's Report for month end January 31, 2016 – Attachment 2.5
6. Resolution to accept the Report of the Secretary of the Moonachie Board of Education for month end January 31, 2016 – Attachment 2.6
7. Resolution to approve Check Register for the month of January 2016 – Attachment 2.7
8. Resolution to approve Tuesday, April 26, 2016, as the date for the Moonachie Board of Education public budget hearing to be held in the Robert L. Craig School Media Center at 6:30 p.m.
9. Resolution to approve the 2016 – 2017 Budget/Election calendar – Attachment 2.9
10. Resolution to adopt waiver of compliance with respect to the districts participation in Special Education Medicaid Initiative (SEMI Program for the 2016-2017 school year – Attachment 2.10
11. Resolution to approve Moonachie Board of Education Guide for Standard Operating Procedures and Internal Controls – Available for review at the Board Office.
12. Resolution to approve Annual Contract for Services 2015-2016 between Bergen County Special Services School District, Education Enterprises Division and Moonachie Public Schools School District for the provision of Teacher Of The Deaf services – Attachment 2.12
13. Resolution to approve participation in New Jersey Cooperative Bidding Program through Educational Data Services for the 2016-2017 school year – Attachment 2.13
14. Resolution to approve Educational Data Services, Inc. district supply orders savings for the past 5 years and for the 2015-2016 year – Attachment 2.14
15. Resolution to approve Bills List for the Milk and Lunch Account for the month ending January 31, 2016 – Attachment 2.15

3. Policy

Motion: None

Seconded: None

Action taken: None

4. Personnel
 Motion: None
 Seconded: None
 Action taken: None

5. Curriculum
 Motion: James Campbell
 Seconded: Charles Pallas
 Action taken: All Ayes
 Absent: Sheila King and Melissa Rose

1. Resolution to approve the following field trip:

Destination	Date	Cost
Statue of Liberty and Ellis Island–Cultural Arts Program–Ms. Lee TenHoeve	February 26, 2016	\$119.00 Bus - \$355.00

2. Resolution to approve the following workshops and expenses

Workshop & Location	Date	Attendee	Cost
Motivate Your Unmotivated Learners – New Brunswick, NJ	February 9, 2016	Valerie Kenny	\$239.00
Bergen County Education Association Professional Dev. Workshop – Teaneck, NJ	January 16, 2016	Lisa Perez	\$40.00
Systems 3000 Training – Eatontown, NJ	March 2, 9, 16, 2016	Michele Monforte	No Cost – Travel Expense Only - \$96.72 plus tolls
Systems 3000 Training – Eatontown, NJ	March 9, 2016	Patricia Schomaker	No Cost

3. Resolution to approve implementation of the 2016 Summer Extended School Year Program Calendar:

Program Calendar
 July 6, 2016 – July 29, 2016
 8:30 a.m. – 12 noon

Staff Schedule
 June 23, 2016 (Set-up)
 July 6, 2016 – July 29, 2016 –
 8:15 a.m.–12:15 p.m.

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
9. Information Items
 1. Average Monthly Attendance from 1/1/16 – 1/31/16 – Attachment 9.1
 2. Monthly Report of Attendance officer for the month ending January 2016 – Attachment 9.2
10. Discussion Items
11. Public Comments
 - Greg Keelen – Complimented MEA member, Danielle Carrione, for her after hours time spent at school. Both before and after time makes her stand out. Her reciprocal reading skills, tremendous STAR Assessment improvements and YMCA education program reflect her vision and passion for teaching.
12. Adjournment at 6:37 p.m.
Motion: Charles Pallas
Seconded: James Campbell
Action taken: All Ayes
Absent: Sheila King and Melissa Rose

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary