

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

January 19, 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 Scott Zucker, 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 5, 2016, regular session and Re-Organization Meeting, and Superintendent Report Minutes – Attachment 1.1
Motion: Charles Pallas
Seconded: Sheila King
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

- NJ Department of Ed School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report 2014-2015 – Attachment 1.2

- Recognizing Mr. Frisch for the Robotics Team

- Submission of HIB Cases – January 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: 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 January 2016– Attachment 2.1
2. Resolution to approve the budgetary line-item transfers for December 2015- Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for December 2015 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 December 2015 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 December 2015 – Attachment 2.5
 6. Resolution to accept the Report of the Secretary of the Moonachie Board of Education for December 2015 – Attachment 2.6
 7. Resolution to approve Check Register for the month of December 2015 – Attachment 2.7
 8. Resolution to approve Bills List from the Milk and Lunch Account for the month ended December 31, 2015 – Attachment 2.8
 9. Resolution to approve Consulting Services Agreement between the Moonachie Board of Education and Brown & Brown Benefit Advisors for one (1) year commencing January 1, 2016 through December 31, 2016 in the amount of \$12,000.00 payable monthly – Attachment 2.9
 10. Resolution to approve Managed Services Agreement between Centris Group, LLC and the Moonachie School District for access to its Software as a Service and other related services for the 2016-2017 school year – Attachment 2.10
 11. Resolution to approve contract between the Moonachie Board of Education and Community School, Inc. for special education tuition for the 2015-2016 school year – Attachment 2.11
 12. Resolution to approve contracts between the Moonachie Board of Education and the South Bergen Jointure Commission for special education tuition for the 2015-2016 school year commencing January 4, 2016 – Attachment 2.12
 13. Resolution to approve the REVISED shared Services Agreement between the Moonachie Board of Education and the Borough of Moonachie for paving services – Attachment 2.13
 14. Resolution to approve contract between the Moonachie Board of Education and the South Bergen Jointure Commission for Home Instruction Services – Attachment 2.14

3. Policy

Motion: None

Seconded: None

Action taken: None

4. Personnel

Motion: Sheila King
Seconded: Charles Pallas
Action taken: All Ayes
Absent: Melissa Rose

1. Resolution to approve Michael Lia as a School Aide – School year 2015-2016 – Salary - \$13.00 per hour commencing upon completion of criminal history approval.

5. Curriculum

Motion: Sheila King
Seconded: Charles Pallas
Action taken: All Ayes
Absent: Melissa Rose

1. Resolution to approve the following Field Trip:

Field Trip	Date	Attendee	Cost
Liberty Science Center 222 Jersey City Blvd. Jersey City, NJ	Friday, April 15, 2016	Ms. Lisa Perez and Ms. Lauren Vigilante, 6 th grade students	\$2/student (37), 6 teachers and parents @ \$11.25 plus Bus \$300 = \$441.50 total

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

10. Discussion Items

11. Public Comments

- Greg Keelen - Thanked Administration for allowing Technology to be trained in Google Apps for Curriculum.

12. Adjournment at 6:50 pm

Motion: James Campbell

Seconded: Charles Pallas

Action taken: All Ayes

Absent: Melissa Rose

Respectfully submitted,

Sue Anne Mather

Board Administrator/Board Secretary