

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School
Media Center
December 8, 2015

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

Roll Call

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

Members Absent: None

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 known, the agenda of this meeting to the following: Borough of Moonachie and Office of the Superintendent of Schools.

- Acceptance of Minutes of November 10, 2015 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1
Motion: Charles Pallas
Seconded: James Campbell
Action taken: All Ayes

- Acceptance of Correspondence
Motion: None
Seconded: None
Action taken: None

- Superintendent's Report
Motion: Melissa Rose
Seconded: Sheila King
Action taken: All Ayes

- Student of the Month November 2015

<u>Student</u>	<u>Grade</u>
Lizbeth Gonzalez	Kindergarten
Bianka Arias	3 rd
Deanna Paladino	6 th

- Submission of HIB Cases – October and November 2015

<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

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 December 2015– Attachment 2.1
2. Resolution to approve the budgetary line-item transfers for November 2015- Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for November 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 November 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 November 2015 – Attachment 2.5

6. Resolution to accept the Report of the Secretary of the Moonachie Board of Education for November 2015 – Attachment 2.6
7. Resolution to approve Check Register for the month of November 2015 – Attachment 2.7
8. Resolution to approve the joint transportation agreement between the Englewood Board of Education and the Moonachie Board of Education and approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with P.L. 2010.c.65(A-355) for the 2015-2016 school year. Be it further resolved, that the Moonachie Board of Education agrees to abide by the Transportation Services Agreement as published by the Englewood Public School District and attached to this resolution – Attachment 2.8
9. Resolution to approve withdraw of Capital Reserve funds in the amount of \$102,720.00 for the intralocal agreement between the Moonachie Board of Education and the Borough of Moonachie for the paving project at the Robert L. Craig School.
10. Resolution to approve Shared Services Agreement between the Moonachie Board of Education and the Borough of Moonachie for paving services –Attachment 2.10
11. Resolution to approve letter from Professional Education Services, Inc. (P.E.S.I.) for educational instruction services for a Moonachie student currently enrolled at Wood-Ridge High School and attending High Focus Centers of Paramus, New Jersey in an approximately 4-6 week program – Attachment 2.11
12. Resolution to approve contract between the Moonachie Board of Education and John Leckie, Inc. for bus route # YMCA 3 from December 9, 2015 through January 29, 2016 – Attachment 2.12
13. Resolution to approve Contracted Services Agreement with the South Bergen Jointure Commission for the 2015-2016 school year – Attachment 2.13
14. Resolution to approve Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report for the year ending June 30, 2015 with no audit recommendations – Attachment 2.14
15. Resolution to approve Request for Educational Placement/Authorization to Provide Instructional Services for a Moonachie student at the Children's Specialized Hospital, Inpatient Unit, New Brunswick, NJ, for approximately 1 hour per day/5 days per week/3 weeks at \$66.00 per hour – Attachment 2.15

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

4. Personnel
 Motion: Sheila King
 Seconded: Melissa Rose
 Action taken: All Ayes

1. Resolution to approve Jonathan Surak as a Classroom Aide effective December 9, 2015 for the school year 2015-2016 – Salary \$20,000 prorated
2. Resolution to approve Francesca Sciavicco, Allison Cahill and Antonio Marciano as a substitute teachers for the 2015-2016 School year. - \$85.00 per day.
3. Resolution to approve the following staff members to attend the May 16-18, 2016 8th grade Washington D.C. Field Trip:
 Greg Keelen Val Kenny
 Lee Ten Hoeve Donna Gallo

5. Curriculum
 Motion: Sheila King
 Seconded: Melissa Rose
 Action taken: All Ayes

1. Resolution to approve the following field trip:

Field Trip	Date	Grade	Cost
Washington, DC	May 16-18, 2016	8 th	\$500.00 plus \$2.00 per student for transportation

2. Resolution to approve the following workshop and expense:

Workshop & Location	Date	Attendee	Cost
Demystifying PARCC Data Reports, Monroe, NJ	Date Changed from December 3, 2015 to January 12, 2016	Allison Stager	\$149.00 plus travel expense - \$36.89
Dr. Jean’s Learning Adventure, West Orange, NJ	December 11, 2015	Mary Freda	\$220.00

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 11/1/15 – 11/30/15 – Attachment 9.1
 2. Monthly Report of Attendance officer for the month of November 2015 – Attachment 9.2

10. Discussion Items

11. Public Comments
 - Greg Keelen – MEA implementing Best Practice strategies to enhance RLC to be a high achieving facility. Mr. Keelen commended Mr. Frisch on Robotics Team and code writing.
 - Betty Paladino – Issue with morning drop-off and afternoon pick-up. Traffic problem should be addressed. David Vaccaro responded that Dr. Jonathan Ponds is working on situation.
 - Mrs. Paladino’s daughter plays travel soccer – only Moonachie student on team. She would like to be recognized at Wood-Ridge Meeting. She will let us know the upcoming date.

12. Adjournment at 7:00 pm
Motion: James Campbell
Seconded: Melissa Rose
Action taken: All Ayes

Returned to Closed session 7:05 p.m.
Closed session adjourned at 7:30 p.m.

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary