

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School Media Center  
October 13, 2015

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

Roll Call

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

Members Absent: James Campbell

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

- PRESENTATION – June 30, 2015 Financial Audit – Paul Lerch, CPA

1.

- Acceptance of Minutes of September 29, 2015 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

Absent: James Campbell

- Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent’s Report

Motion: Melissa Rose

Seconded: Charles Pallas

Action taken: All Ayes

Absent: James Campbell

- Submission of HIB Cases – October 2015

Investigations

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Confirmed Cases

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- Report Violence and Vandalism – Attachment 1.2
- NJ ASK – Update Science Scores – Grades 4-8 – - Presentation by Allison Stager - Attachment 1.3

- 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

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 October 2015– Attachment 2.1
2. Resolution to approve the budgetary line-item transfers for September 2015 – Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administration/Board Secretary for September 2015 that no budgetary line item account has encumbrances and expenditures, which total exceed the amount appropriated by the Moonachie Board of education
4. Resolution to acknowledge receipt for the monthly certification of the Business Administrator/Board Secretary for September 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 Report of Secretary of the Moonachie Board of Education for September 2015 – Attachment 2.5
6. Resolution to approve Check Register for September 2015 – Attachment 2.6
7. Resolution to approve Treasurers Report for month ending September 30, 2015 – Attachment 2.7
8. Resolution to charge the following salary amounts to the 2015-2016 NCLB Title I grant for provision of Basic Skills instructional services:

Kathleen Kinsella	\$45,000
Martha Morales	<u>\$30,000</u>
	\$75,000
9. Resolution to present Moonachie Board of Education Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report (AMR) with no recommendations for the year ending June 30, 2015 – Attachment 2.9
10. Resolution to approve contract between the Moonachie Board of Education and the High Point School of Bergen County for special education tuition for the 2015-2016 school year commencing October 7, 2015 through June 30, 2016 – Attachment 2.10

3. Policy:

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

Absent: James Campbell

1. Resolution to approve the School Bus Emergency Evacuation Drill report (in accordance with N.J.A.C. 6A:27 – 11.2) as follows: On Thursday, September 24, 2015 at 8:10 a.m. all bus students participated in a bus emergency evacuation drill. The drill took place in the front of the school and included Bus 1 and 2. Dr. Ponds supervised the drill with assistance from staff member - Patricia Schomaker – Attachment 3.1

4. Personnel

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

Absent: James Campbell

1. Resolution to approve the following workshops:

<b>Workshop</b>	<b>Date</b>	<b>Attendee</b>	<b>Cost</b>
NJECC Meeting, Lake Hiawatha, NJ	10/16/15	Joshua Frisch	No Cost
Practical Writing Strategies, Parsippany, NJ	12/8/15	Danielle Abbruzzesi	\$239.00 plus travel - \$21.60
Powerful Strategies to Help Struggling Readers Better Achieve, Fairfield, NJ	12/7/2015	Kathy Kinsella	\$239.00
Bergen County Association of School Business Officials, Bacari Grille, Washington Twp., NJ	4/21/2016	Sue Anne Mather	Mileage \$6.82

2. Resolution to approve the following staff to conduct the reregistration on November 4, 11, 12 and 19, 2015 –

<b>EMPLOYEE</b>	<b>HOURLY RATE</b>
Susan Lacey	\$21.62
Linda Lemongello	\$13.85
Michele Monforte	\$24.74
Patricia Schomaker	\$30.78
Rachel Tozzini	\$44.31
Misally Ortiz - Translator	\$21.01

3. Resolution to approve Allison McGorry as Teacher of Home Instruction – As Needed for School Year 2015-2016 – Salary \$39.48 per hour.

4. Resolution to approve the renewal of Robert Bauer – Substitute Teacher –School Year 2015-2016 – Salary \$85.00 per day.

5. Curriculum

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

Absent: James Campbell

1. Resolution to approve the 2015-2016 Moonachie School District Nursing Services Plan – Attachment 5.1

6. Facilities  
Motion: None  
Seconded: None  
Action taken: None
  1. Paving – Bid – October 15, 2015
7. Old Business  
Motion: None  
Seconded: None  
Action taken: None
8. New Business  
Motion: None  
Seconded: None  
Action taken: None
9. Information Items
  1. Monthly Report of Attendance Officer for the month of September 2015  
Attachment 9.1
  2. Average Monthly Attendance from 9/1/15 - 9/30/15 – Attachment 9.2
10. Discussion Items
11. Public Comments
12. Adjournment at 7:25 pm  
Motion: Charles Pallas  
Seconded: Melissa Rose  
Action taken: All Ayes  
Absent: James Campbell

Respectfully submitted,

Sue Anne Mather  
Board Administrator/Board Secretary