

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School
Media Center
September 29, 2015

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

Roll Call

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

Members Absent: David Vaccaro

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.

1.

- Acceptance of Minutes of September 15, 2015 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Absent: David Vaccaro

- Acceptance of Correspondence- Thank you from Lee TenHeove – Attachment 1.2

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

Absent: David Vaccaro

- Superintendent’s Report

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

Absent: David Vaccaro

- School year is off to fast and positive start
- **Student of the Month – September 2015**

<u>Student</u>	<u>Grade</u>
Camila Arias	1 st
Kayla Hutchison	5 th
Toral Patel	8 th

- We will be celebrating student academic achievement on the NJ ASK Science.

Grade 4 Science 2014-2015 Now in Grade 5

Perfect Score

Abigail Chandra

Aedan Choi

Kenji Tobe

Marc Youhana

Advanced Proficiency

Mario Camacho

J-Lin DeLosSantos

Jefferson Gonzalez

Stephanie Haddad

Marcin Krol

Jonathan Neu

Josue Rivadeneira

Henry Rubin

Victoria Schafer

Caroline Vasquez

Esteban Viscioso Gil

- Submission of HIB Cases – September 2015

Investigations

0

Confirmed Cases

0

- **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 or about District employees.

2. Finance

Motion: Sheila King

Seconded: Charles Pallas

Action taken: All Ayes

Absent: David Vaccaro

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 September 2015 – Attachment 2.1
2. Resolution to approve Check Register for the month August 2015 – Attachment 2.2
3. Resolution to approve the budgetary line-item transfers for August 2015 – Attachment 2.3
4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/ Board Secretary for August 2015 that no budgetary line item account has encumbrances and expenditures, which total exceed the amount of appropriated by the Moonachie Board of Education
5. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for August 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
6. Resolution to accept the Report of Secretary to the Moonachie Board of Education for the month ending August 31, 2015 – Attachment 2.6
7. Resolution to approve Moonachie Board of Education Treasurer’s Report for the month ending August 31, 2014 – Attachment 2.7
8. Resolution to approve the contracts between the Moonachie Board of Education and the South Bergen Jointure Commission for Special Education tuition for the 2015-2016 school year – Attachment 2.8
9. Resolution to approve contract between the Moonachie Board of Education and RITCO Security Systems, Inc. for central station monitoring service for the existing Security and Fire Alarm Systems effective November 1,– Attachment 2.9
10. Resolution to approve the Vended Meals Contract between the Moonachie School District and the Carlstadt-E. Rutherford Regional H.S. District for vended meals for the 2015-2016 school year – includes delivery- Attachment 2.10
 - Breakfast - \$1.80
 - Lunch - \$2.75

3. Policy

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

Absent: David Vaccaro

1. Resolution to approve the second reading of the following revised policies and regulations - Attachment 3.1

#P3322	Staff Member's Use of Personal Cellular Telephones/Other Communications Devices
#P4322	Staff Member's Use of Personal Cellular Telephones/Other Communications Devices
#P5330 & #R5330	Administration of Medication
#P5339	Screening for Dyslexia
#P5615	Suspected Gang Activity
#P5756	Transgender Students
#P8540	School Nutrition Program
#R8540	Free and Reduced Rate Meal
#P8550	Outstanding Food Service Charges
#P8820	Opening Exercises/Ceremonies

2. Resolution to approve the updated Uniform Memorandum of Agreement between education and law enforcement officials for the 2015-2016 school year – Attachment 3.2
3. Resolution to approve the NJDOE School Self-Assessment for Anti Bullying of Rights.

4. Personnel

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

Absent: David Vaccaro

1. Resolution to approve the following workshops:

Workshop	Date	Attendee	Cost
BCASA Superintendents Meetings, Bacari Grille, Washington Twp., NJ	9/28, 10/19, 11/16, 12/11/2015, 1/25, 2/22, 3/21 4/25 and 6/13/2016	Jonathan Ponds	Mileage \$6.82 per meeting

GLBT 101, Teaneck, NJ	9/14/2015	Lee TenHoeve	Cost \$20.00
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- Resolution to approve the following staff mentors for the 2015-2016 school year.

New Teacher	Mentor
Lisa Marie Perez	Lee TenHoeve

- Resolution to approve Vanessa Campos as a Substitute for school year 2015-2016 at a rate of \$85.00/day - pending criminal history completion
- Resolution to approve the following as substitute custodians for the 2015-2016 school year at a rate of \$15.00 per hour commencing at the completion of criminal history approval and emergent hire –

Marilucy Teodoro	Eric A. Cruz
Michael Tate	Joseph Susino
Ruben Toro	
- Resolution to approve Kristin Stoltz as cafeteria aide at a rate of \$9.35 per hour for 1 hour per day (only days when lunch is served) for the 2015-2016 school year effective October 1, 2015, pending criminal history Approval and emergent hire
- Resolution to approve the resignation of Michele Collins – School Aide as of October 2, 2015 – Attachment 4.6

5. Curriculum

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

Absent: David Vaccaro

- BE IT RESOLVED, upon recommendation of the Superintendent, to recognize the first week in October, the 5th through the 9th, as the 2015 WEEK OF RESPECT in connection with the Harassment, Intimidation, and Bullying State Legislation. Appropriate activities will be planned
- BE IT RESOLVED, upon recommendation of the Superintendent, that the District observe School Violence Awareness Week, October 19 - 23rd, 2015, in accordance with annual obligations as defined by the NJ State Department of Education
- Resolution to approve the following field trip dates (Starting October 2, 2015 through June 1, 2016 for the STEM Lab – RLC students and Teachers in Grades K-8 – Location- SBJC – Lodi and Maywood Campus – No Cost to District and Transportation Included
- Resolution to approve the revised curriculum in grades K-8 for English Language Arts, Math, Social Studies, World Language, Technology and Physical Education/Health

6. Facilities
Motion:
Seconded:
Action taken:
7. Old Business
Motion:
Seconded:
Action taken:
8. New Business
Motion:
Seconded:
Action taken:
9. Information Items
10. Discussion Items
11. Public Comments
 - Greg Keelen - RLC –TV available on website. Congratulated music teacher, Michael Santoro on his handling of the band – utilizing the “P-Bone” plastic trombone.
12. Adjournment at 6:55 p.m.
Motion: Sheila King
Seconded: Charles Pallas
Action taken: All Ayes
Absent: David Vaccaro

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary