

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

September 15, 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.

1.

- Acceptance of Minutes of August 18, 2015 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

- Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report

Motion: Sheila King

Seconded: Melissa Rose

Action taken: All Ayes

- Opening day went very smooth

- Submission of HIB Cases – September 2015

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: James Campbell

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 September 2015 – Attachment 2.1
2. Resolution to approve the Comprehensive Maintenance Plan Report for FY 14-15 Actual, FY 15-16 Budgeted, and FY 16-17 Planned – Attachment 2.2
3. Resolution to approve contracts between the Moonachie Board of Education and the Leonia Board of Education for special education tuition for the 2015-2016 school year – Attachment 2.3
4. Resolution to approve contracts between the Moonachie Board of Education and the Bergen County Special Services Board of Education for special education tuition for the 2015-2016 school year – Attachment 2.4
5. Resolution to approve contract between the Moonachie Board of Education and the Leonia Board of Education for special education additional service contract for the 2015-2016 school year – Attachment 2.5

6. Resolution to approve contract between the Moonachie Board of Education and Blackboard, Inc. for Blackboard Connect Services for the period July 1, 2015 through June 30, 2016 – Attachment 2.6
7. Resolution to approve contract between the Moonachie Board of Education and John Leckie, Inc. for bus route # YMCA 2 from September 16, 2015 through November 17, 2015 – Attachment 2.7

3. Policy

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the first 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

4. Personnel

Motion: Melissa Rose

Seconded: James Campbell

Action taken: All Ayes

1. Resolution to rescind the approval of Alison Candusso – Maternity leave Replacement Teacher for Rosa Cabrera, Grade 5 from September 1, 2015 through November 25, 2015
2. Resolution to approve Francesca Sciavicco – Maternity Leave Replacement Teacher for Rosa Cabrera, Grade 5 from September 1, 2015 through November 25, 2015, BA Step 1 \$49,045– Attachment 4.2
3. Resolution to approve Dr. David Goldblatt as mentor for Dr. Jonathan C. Ponds effective September 1, 2015 – June 30, 2016
4. Resolution to accept the resignation of Melissa Santos, Classroom Aide effective August 26, 2015 – Attachment 4.4
5. Resolution to approve Krystal Thomson as a Substitute as of 9-1-15 for School year 2015-2016 at a rate of \$85.00 per diem.
6. Resolution to approve Krystal Thomson as a School-Aide effective 9-4-15 for the school year 2015-2016 – Salary \$20,000
7. Resolution to approve the revised retirement date of Phillip Facendola from December 31, 2015 to June 30, 2016 – Attachment 4.7
8. Resolution to approve the following workshops:

Workshop	Date	Attendee	Cost
Bergen County Association of School Business Officials, Bacari Grille, Washington Twp., NJ	9/17/15, 10/15/15, 11/19/15, 12/4/15, 1/21/16, 2/25/16, 3/31/16, 5/19/16, 6/16/16	Sue Anne Mather	Mileage \$6.82 per meeting
NJASBO Affordable Care Act Employee Reporting, Hilton Garden Inn, Rockaway, NJ	Thursday, September 10, 2015	Sue Anne Mather	\$50.00 - Mileage- \$17.98
Keeping Our Children Safe: One School at a Time, Wayne, NJ	Friday, October 9, 2015	Jonathan Ponds	Only Mileage - \$17.76

9. Resolution to approve Jonathan Surak as a Substitute Teacher – for School year 2015-2016 – Salary - \$85.00 per day.

5. Curriculum

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

1. Resolution to approve the following Field Trip:

Field Trip	Date	Attendee	Cost
Macy's Studio 140 State Street Moonachie, NJ	Tuesday, November 17, 2015	Lee TenHoeve and 3 rd Grade Classes – Ms. Przychodzki, Mrs. Dillon and Mrs. Bullaro – SBJC	Bus Cost - \$150.00

6. Facilities

Motion: None

Seconded: None

Action taken: None

1. Soccer Camp – rescheduled for next meeting

2. Paving project – Driveway, parking lot and circle estimate - \$107,000.

Town going out to bid mid-October.

7. Old Business

Motion: None

Seconded: None

Action taken: None

8. New Business

Motion: None

Seconded: None

Action taken: None

9. Information Items

September 17, 2015 at 6:30 pm – Back to School Night.

Melissa Rose wished Dr. Jonathan Ponds a good year.

10. Discussion Items

11. Public Comments

Greg Keelen – commented the Board on hiring Dr. Ponds.
Sheila King complimented Allison Stager on a successful Interim Superintendent during the summer months.

12. Adjournment at 6:50 p.m.

Motion: Sheila King
Seconded: Charles Pallas
Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary