

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School
Media Center
August 18, 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, 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 July 14, 2015- closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

- Acceptance of Correspondence – Rutgers Reading Program Letter – Attachment 1.2

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

- Superintendent's Report
Motion: James Campbell
Seconded: Charles Pallas
Action taken: All Ayes
 - Preparation for start of school year

- 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: Melissa Rose
Action taken: All Ayes

1. Resolution to approve the Bills and Claims against the Moonachie Board of Education for equipment, materials and supplies furnished and delivered, and for work done and performed for the month ended August 2015– Attachment 2.1
2. Resolution to approve the Check Register for the month June 2015 & July 2015 – Attachment 2.2
3. Resolution to approve the Monthly Transfer Report for June 2015 & July 2015 – Attachment 2.3
4. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for June 2015 & July 2015 that no budgetary line item account has encumbrances and expenditures, which total exceed the amount appropriated by the Moonachie Board of Education
5. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary of June 2015 & July 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 Treasurer's Report of June 2015 & July 2015– Attachment 2.6

7. Resolution to accept the Report of Secretary to the Moonachie Board of Education for June 2015 & July 2015 – Attachment 2.7
8. Resolution to approve the contract between the Moonachie Board of Education and Bergen County Special Services for the provision of Hospital Instruction for the 2015-2016 school year – Attachment 2.8
9. Resolution to approve the bills list for the Milk and Lunch account for month of July 2015 – 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 and server - Attachment 2.10
 - Breakfast - \$1.80
 - Lunch - \$2.75
11. Resolution to adopt Health Care Flexible Spending Account Amendment effective August 1, 2015 – Attachment 2.11
12. Resolution to approve school staffing agreement between the Moonachie Board of Education and Preferred Home Health Care and Nursing Services for nursing services for the periods July 20-24, 2015 and September 1, 2015 through June 30, 2016 – Attachment 2.12
13. Resolution to approve use of state contract vendor Apple Corporate Contract No. 621450 for 2014-2015 and 2015-2016 school years – Attachment 2.13
14. Resolution to close Capital Reserve Bank Account and transfer funds to the Warrant Account with Capital One Bank per Auditor
15. Resolution retro-active to June 30, 2015, to authorize the appropriation of capital reserve funds in the amount of \$507,336.79 to be transferred to the Capital Projects fund to fund the capital expenses related to “Super Storm Sandy” that were not reimbursed by the insurance company because they were part of the board’s deductible

3. Policy

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the revised addendum for the 2015-2016 Technology Plan – Attachment 3.1
2. Resolution to approve the following Incident Intervention Form – School Year 2015-2016 – Attachment 3.2

4. Personnel

Motion: Sheila King

Seconded: James Campbell

Action taken: All Ayes

1. Resolution to approve travel to the New Jersey School Board Association Workshop in Atlantic City from October 27-29, 2015 for the following:
Jonathan Ponds David Vaccaro Sheila King
Sue Anne Mather James Campbell Charles Pallas
Total amount not to exceed \$4,200
2. Resolution to approve the following Student Teacher – Antonio Marciano K – 5 Physical Education/Health from William Paterson University – from September 2, 2015 through December 10, 2015.
3. Resolution to approve the resignation of Sue Dressel, School Aide as of July 30, 2015.
4. Resolution to approve Lisa Marie Perez, Part-Time Language Arts .5 - Teacher, BA Step 1, \$24,522.50, grades 6-8 for the 2015-2016 school year effective September 1, 2015, no benefits, pending criminal history approval - (Emergent Hire)- Attachment 4.4
5. Resolution to approve Alison Candusso as maternity leave replacement teacher for Rosa Cabrera, Grade 5, BA Step 1, \$49,045 for the period September 1, 2015 through November 25, 2015 – (Emergent Hire)- Attachment 4.5
6. Resolution to approve Melissa Moscone, 1st grade teacher, MA Step 3, \$56,590 for the 2015-2016 school year effective September 1, 2015 – Attachment 4.6
7. Resolution to approve Anthony Tozzi as substitute custodian for the 2015-2016 school year effective September 1, 2015 at a rate of \$15.00 per hour, pending criminal history completion – Attachment 4.7
8. Resolution to rescind appointment of Supervisor of Curriculum and appoint Director of Curriculum for Allison Stager effective July 1, 2015 through June 30, 2016
9. Resolution to approve the contract for Allison Stager, Director of Curriculum for the period July 1, 2015 through June 30, 2016 – Attachment 4.9
10. Motion to approve Corey M. Sherman as part-time custodian at a rate of \$25.00/hour for the 2015-2016 school year effective July 1, 2015
Motion: James Campbell
Second: Charles Pallas
Action Taken: All Ayes

5. Curriculum

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: All Ayes

1. Resolution to approve the following workshops:

Workshop	Date	Attendee	Cost
Regional Training Sessions for Certification and Professional Development, Morristown, NJ	August 10, 2015	Allison Stager	Travel Only - \$9.92
SGO 2.1 On the Road to Ownership, Rockaway Township, NJ	August 19, 2015	Allison Stager	Travel Only - \$11.47

6. Facilities

Motion: None

Seconded: None

Action taken: None

1. Town road project – Board of Education will be alternate
2. Capella Soccer utilize fields for their soccer program. Install artificial turf. Presentation at next meeting.

7. Old Business

Motion: None

Seconded: None

Action taken: None

8. New Business

Motion: None

Seconded: None

Action taken: None

1. Transportation – discussion on detour. Bus company to do dry run. Adjust on pick up and drop off times.

9. Information Items

10. Discussion Items

11. Public Comments

- Greg Keelen complimented Allison Stager on summer curriculum work.

12. Adjournment at 7:20 p.m.

Motion: James Campbell

Seconded: Charles Pallas

Action taken: All Ayes

Returned to closed session 7:30 p.m. – 8:00 p.m.

Motion: Sheila King

Second: James Campbell

Action: All Ayes

Returned to regular session 8:00 pm – 8:01 pm

Respectfully submitted,

Sue Anne Mather

Board Administrator/Board Secretary