

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

July 14, 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, Allison Stager and Marcie Mackolin, Esq. Board Attorney

Pledge of Allegiance

Statement 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 June 23, 2015 and June 30, 2015 closed session and regular session and Superintendent's Report Minutes – Attachment 1.1

Motion: Sheila King

Seconded: Charles Pallas

Absent: James Campbell

Action taken: All Ayes

- Acceptance of Correspondence- MV Thank you letter and Letter from the 21st Century YMCA Program – Attachment 1.2

Motion: Melissa Rose

Seconded: Sheila King

Absent: James Campbell

Action taken: All Ayes

- Superintendent's Report

Motion: Sheila King

Seconded: Charles Pallas

Absent: James Campbell

Action taken: All Ayes

- Interviewing candidates with Dr. Jonathan Ponds for 3 positions (P/T LA, Grade 1 and Grade 5 – Maternity Leave Teachers) – decisions forthcoming shortly.
- Dr. Jonathan Ponds reviewing previous QSAC reports

- 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: Sheila King

Seconded: Melissa Rose

Absent: 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 months ended June 2015 and July 2015 - Attachment 2.1
2. Resolution to approve the following Moonachie School District prices for the 2015-2016 school year:

Student Lunch	\$3.00
Reduced Lunch	.40
Adult Lunch	4.00
Pre-K Milk Program	.35
Breakfast	2.00
Reduced Breakfast	.30
Adult Breakfast	2.40

3. Resolution to approve June 2015 Bills List for Milk and Lunch Account – Attachment 2.3
4. Resolution to approve Vending Agreement between the South Bergen Jointure Commission and the Moonachie Board of Education for breakfast and lunch meals for the 2015-2016 school year – Attachment 2.4
5. Resolution to approve the contract between the Moonachie Board of Education and the Wood-Ridge Board of Education for high school tuition for the 2015-2016 school year – Attachment 2.5
6. Resolution to approve the submission of the IDEA application for Fiscal year 2015-2016 and accept the grant award of \$5,176 for Pre-School and \$86,006 for Basic allocations – Attachment 2.6
7. Resolution to authorize the submission of the No Child Left Behind (NCLB) application for Fiscal Year 2016 and accept the grant award of these funds upon the subsequent approval of the FY 2016 NCLB application – Attachment 2.7

Title I Part A	\$ 95,451
Title II Part A	\$ 7,412
Title III	\$ 3,536
Total	\$106,399

8. Resolution to approve the Weekend Snack Pack Program sponsored by the South Bergen Rotary Foundation – School Year 2015-2016
9. Resolution to approve the use of State Contracted vendors for the 2015-2016 school year
10. Resolution to approve contract between the HoHoKus School of Trades and Technical Services and the Moonachie Public Schools for tuition for the 2015-2016 school year – Attachment 2.10
11. Resolution to approve the generous donation list – Attachment – 2.11
12. Resolution to approve contracts between the Moonachie Board of Education and the Ridgefield Board of Education for special education tuition and related services for the 2015-2016 school year for two (2) students – Attachment 2.12
13. Resolution to approve contract between the Moonachie Board of Education and Palisades Regional Academy for special education tuition for the 2015-2016 school year – Attachment 2.13
14. Resolution to approve contract between the Moonachie Board of Education and the Leonia Board of Education for Special Education Tuition for the extended school year 2015 – Attachment 2.14
15. Resolution to approve the Moonachie Board of Education to establish and set the bid threshold amount of \$40,000 for the Board of Education and further authorizes Sue Anne Mather, School Business Administrator/Board Secretary, in possession of a qualified purchasing agent (QPA) certificate,

to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount – Attachment 2.15

16. Resolution to approve the payment of a merit bonus (2014-2015) in the amount of \$17,610.25, Frank R. Scarafile, Chief School Administrator – Attachment 2.16

3. Policy

Motion: None

Seconded: None

Action taken: None

4. Personnel

Motion: Sheila King

Seconded: Melissa Rose

Absent: James Campbell

Action taken: All Ayes

1. Resolution to approve Greg Keelen to work with Interim Superintendent and Supervisor of Curriculum and Instruction, Allison Stager, throughout the summer for Curriculum Writing at a rate of \$39.48/hour, on an as needed basis.
2. Resolution to approve the Interim Superintendent to emergent hire for anyone hired between July 1, 2015 – August 31, 2015 for school year 2015-2016
3. Resolution to approve the Interim Superintendent to hire for anyone hired between July 1, 2015 – August 31, 2015 for school year 2015-2016
4. Motion to approve Susie Tushingam as a substitute School Nurse for the 2015-2016 school year at a per diem rate of \$150.00

5. Curriculum

Motion: None

Seconded: None

Action taken: None

6. Facilities

Motion: None

Seconded: None

Action taken: None

1. Summer prep of facility – Discussion

7. Old Business
Motion: None
Seconded: None
Action taken: None
8. New Business
Motion: None
Seconded: None
Action taken: None
9. Information Items
10. Discussion Items
11. Public Comments
12. Adjournment at 6:50 p.m.
Motion: Charles Pallas
Seconded: Sheila King
Absent: James Campbell
Action taken: All Ayes

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

Returned to regular session 6:40 pm – 6:50 pm

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary