

Policy

1. Approved Emergency Administration of Epinephrine Policy #8441.1.
2. Introduced the following revised and/or new policies and procedures:

Highly Qualified Teacher Policy	Professional Development Procedure
Bilingual & ESL Education Policy	Inappropriate Staff Conduct Policy
Bilingual & ESL Education Procedure	Inappropriate Staff Conduct Procedure
Live Animals in School Policy	Inappropriate Staff Conduct Policy
Live Animals in School Procedure	Inappropriate Staff Conduct
Induction Program for Provisional Teachers Policy	New Jersey's Family Leave Insurance Program Teaching Staff Member Policy
Induction Program for Provisional Teachers Procedure	New Jersey Family Leave Insurance Program Support Staff Members Policy
Professional Development Policy	

Personnel

1. Approved Rhonda Collazo as a School Aide (cafeteria) for the 2009-2010 school year.
2. Approved Gina Barakat as a school volunteer for the 2009-2010 school year.
3. Approve the following workshops:

Practical Strategies for Title I Para Professionals and Teachers (Grades K-6)	Jan. 20, 2010	Karen Mongilia
Teacher's College – Reading & Writing Project	Feb. 9, 2010 thru Feb. 13, 2010	Kathy Kinsella

4. Approved Melissa Katchen as substitute teacher.

Curriculum

1. Approved the following G & T field trips:

Montclair University Mini-Model Congress Grades 7/8	Projected date: May 20, 2010
Montclair University Marsville Competition Grades 5/6	Projected date: May 22, 2010
Youth in Government Day - Grade 8 Bergen County Jail – Moonachie Borough Hall	January 28, 2010

2. Discussed Enrichment Program.
3. Discussed Grade Level Course of Studies – 2010-2011
4. Reviewed comparison of Learnia Spring 2009 Results and NJASK Spring 2009 Results.

Facilities

1. Approved facility request - US Census Bureau – March 29 – April 1 – Training

Old Business

1. Reviewed Moonachie Board of Education Board Self-Evaluation 2008-2009.

New Business

1. Discussed Mrs. Keller dedication

Information Items

1. Regionalization & Consolidation of Services Advisory Committee December 11, 2009 Minutes.