

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

AGENDA FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

May 21, 2024

Call to order by Board President Meeting opened at _____

Roll Call

Members Present:

Members Absent:

Also Present:

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.

- Acceptance of Minutes of May 7, 2024, Regular session, and Superintendent Report – Attachment 1.1
Motion:
Seconded:
Action taken:
- Acceptance of Correspondence
Motion:
Seconded:
Action taken:
- Superintendent's Report
Motion:
Seconded:
Action taken:

- **Students of the Month**

<u>May</u>	<u>Grade</u>
Marvin Nugra	Pre-K
Liam Castillo	K
Hannah Ali	1
Parthi Patel & Avery Allocco	2
Ian Murillo	3
Zian Avila	4
Leah Allocco	5
Dina Ali	Middle School Science
Kandrew Leavers	Middle School ELA
Carmela Vocaturo	Middle School Math
Ana Velez	Music

- **Submission of HIB Cases – May 2024**

<u>Investigations</u>	<u>Confirmed Cases</u>
2	2

- **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:

Seconded:

Action taken:

1. Motion to approve the Bills and Claims against the Board of Education for equipment, materials and supplies furnished and delivered, and for work performed for May 2024 for a total of \$367,097.02 –Attachment 2.1
2. Motion to approve the Check Register for the month of April 2024 for \$207,560.94 - Attachment 2.2
3. Motion to approve the Payroll Check Register for May 15, 2024 for \$125,034.92 with gross pay wages of \$210,512.36 – Attachment 2.3
4. Motion to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for May 2024 that no budgetary line item account has encumbrances and expenditures, which total exceed the amount appropriated by the Moonachie Board of Education.

5. Motion to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary of May 2024 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. Motion to approve the Special Education Tuition Contract Agreement between the Moonachie Board of Education and Windsor Prep High School for the remainder of the 2023-2024 school year – Attachment 2.6
7. Motion to approve check #1200 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$16,931.80 from the Milk & Lunch account for April 2024 meals.
8. Motion to approve Nu-Way Concessionaires, Inc. as the summer meals vendor at \$2.17 per breakfast, and \$3.67 per lunch, 100 Breakfast and 100 lunches per day for 33 days June 17 – August 2, 2024 – Attachment 2.8
9. Motion to accept the Treasurer's Report for month ending April 2024 – Attachment 2.9 to follow
10. Motion to accept the Report of Secretary to the Moonachie Board of Education for month ending April 2024 – Attachment 2.10 to follow
11. Motion to approve the budgetary line-item transfers for April 2024 – Attachment 2.11 to follow
12. Motion to approve the renewal of Realtime Student Information System for the 2024-2025 school year – Attachment 2.12

3. Policy

Motion:

Seconded:

Action taken:

1. Motion to approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report for 2022-2023 – Attachment 3.1

4. Personnel

Motion:

Seconded:

Action taken:

1. Motion to approve Anna Dalton as Teacher at BA+15/Step 1 for an annual salary of \$55,064 for the 2024-2025 school year pending outcome of certification, transcript review and Criminal History Background Screening –
2. Motion to approve Yannique Dawson as Psychologist at MA+30/Step 10 for and annual salary of \$82,515 for the 2024-2025 school year, pending outcome of the Criminal History Background Screening –

3. Motion to approve Laurel Spadavecchia as Business Administrator/Board Secretary and Qualified Purchasing Agent for the 2024-2025 school year – Attachment 4.3
4. Motion to approve Lauren Barnaba as Teacher Assistant for the Summer Extended School Year 2024 at an hourly rate of \$25.00.
5. Motion to rescind the offer of Psychologist for Gabrielle Diaby for the 2024-2025 school year.
6. Motion to approve the job posting for 2024-2025 School Sponsored Activities – Attachment 4.6
7. Motion to approve the following staff to work the Targeted Learning Loss for Underperforming Students Summer Tutoring Program from June 17, 2024 – July 26, 2024 from 8:30 am – 12:00 pm paid for by the High Impact Tutoring Grant:

Name:	Title:	Rate:
Kim Samarelli	Teacher Tutor	\$51.01/\$52.64 hr
Luz Johnson	Teacher Tutor	\$51.01/\$52.64 hr
Gianna Vitetta	Teacher Tutor	\$51.01/\$52.64 hr

8. Motion to approve Caroline Gannon as Teacher at BA/Step 1 for an annual salary of \$52,500 for the 2024-2025 school year pending outcome of Criminal History Background Screening.
9. Motion to approve the termination of Employee #4439, with cause, effective May 15, 2024.

5. Curriculum

Motion:

Seconded:

Action taken:

1. Motion to approve the following field trips/workshops:

Destination	Date	Cost
Strauss Esmay Educational Policy & School Law Seminar ~James Knipper, Laurel Spadavecchia	5/31/24 8:30 am – 3:00pm	No cost
Chief for a Day Luncheon ~Michael Lia	6/13/2024	\$155.00 + travel expenses
Sterling Hill Mining Museum 5 th Grade Field Trip ~Brian DeSantis, Kelly Colacci, Gabrielle Ocasio, Sandra Degirolamo, Donna Gallo	6/10/2024	Tickets \$175.00 Bus \$675.00
Memorial Day Service at the Moonachie Borough ~Greg Keelen, Kim Schmidt	05/25/2024	\$307.00 +travel expenses
Spring Concert ~ Kimberly Schmidt	06/06/2024 9:00 – 11:00	No Cost

6. Facilities
Motion:
Seconded:
Action taken:
1. Motion to approve the 2023-2024 Submission of Lead Testing Statement of Assurance for a Lead Testing Year – Attachment 6.1
7. Old Business
8. New Business
9. Information Items
10. Discussion Items
11. Public Comments
12. Adjournment
Motion:
Seconded:
Action taken: