

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

REGULAR MEETING MINUTES

Robert L. Craig School
Media Center
June 13, 2017

Call to order by Board President

Meeting opened at 6:30 PM

Roll Call

Members Present: David Vaccaro, James Campbell, Sheila King, Edmond Monti, Charles Pallas
Members Absent: None
Also Present: Dr. Jonathan Ponds, Superintendent/Principal
Dr. Vincent Occhino, Interim Business Administrator/
Board Secretary
Laurel Spadavecchia, Assistant Business Administrator
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.

- Acceptance of Minutes of May 23, 2017 closed sessions, regular session, and Superintendent Report Minutes – Attachment 1.1
Motion: Pallas
Seconded: King
Action taken: Approved

- Acceptance of Correspondence None
 Motion:
 Seconded:
 Action taken:

- Superintendent’s Report
 Motion: Campbell
 Seconded: King
 Action taken: Approved

- Student of the Month – April 2017
 Student Grade
 Mia Madonna 7 (She missed the May meeting)

- Student of the Month – May 2017
 Student Grade
 Victor Garcia Pre-K
 Jacob Giglio 5
 Marc Youhana 6

- Submission of HIB Cases – June 2017
 Investigations Confirmed Cases
 0 0

- 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.

Open to Public: 6:43pm

No Comments

Closed to Public: 6:44pm

2. Finance

Motion: Campbell
Seconded: King
Action taken: Approved

1. Resolved that the Moonachie Board of Education approve Check Register for the month of May 2017 – Attachment 2.1
2. Resolved that the Moonachie Board of Education approve the budgetary line-item transfers for May 2017 – Attachment 2.2
3. Resolved that the Moonachie Board of Education acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for May 2017 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education.
4. Resolved that the Moonachie Board of Education acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for May 2017 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.
5. Resolved that the Moonachie Board of Education approve Breakfast and Lunch Program Meal Prices for the 2017-2018 School Year:

<u>Program</u>	<u>Full Price</u>	<u>Reduced Price</u>
Breakfast	\$2.00	\$.30
Lunch	\$3.00	\$.40
Milk	\$.35	-----
6. Resolved that the Moonachie Board of Education approve Renewal of Membership in the South Bergen Region VII Workers’ Compensation Pool for school year 2017-2018– Attachment 2.6
7. Resolved that the Moonachie Board of Education approve renewal of Blackboard to provide licensed software, support and/or services for the period of July 1, 2017 – June 30, 2018 in the amount of \$2,913.12 – Attachment 2.7
8. Resolved that the Moonachie Board of Education approve special education tuition contract between the Moonachie Board of Education and the Children’s Therapy Center Upper School for the 2017-2018 school year – Attachment 2.8
9. Resolved that the Moonachie Board of Education approve the contract between the Moonachie Public Schools and Chancellor Academy for

special education tuition for the 2017-2018 school year commencing July 3, 2017 – Attachment 2.9

10. Resolved that the Moonachie Board of Education approve the contract between the Moonachie Public Schools and Windsor Learning Center School for special education tuition for the 2017-2018 school year commencing July 5, 2017 – Attachment 2.10
11. Resolved that the Moonachie Board of Education approve the Robert L. Craig School 2017 Graduation Awards – Attachment 2.11
12. Resolved that the Moonachie Board of Education approve the revised Annual Contract for Services 2016-2017 between Bergen County Special Services School District, Education Enterprises Division and Moonachie Public Schools School District for the provision of two additional hours of Teacher Of The Deaf services – Attachment 2.12
13. Resolved that the Moonachie Board of Education approve the Contracted Services Agreement with the South Bergen Jointure Commission for the 2017-2018 school year – Attachment 2.13
14. Resolved that the Moonachie Board of Education approve cancelling warrant account check number 021974 dated June 1, 2016 in the amount of \$98,292.34 and payable to the Borough of Moonachie for work performed regarding improvements to the Robert L. Craig Elementary School Parking Lot, and;
Be it Further Moved that the \$98,292.34 be returned to the Moonachie Board of Education Maintenance Reserve Account.
15. Resolved that the Moonachie Board of Education approve cancelling warrant account check number 022387 dated January 03, 2017 in the amount of \$3,753.80 and payable to the Essex Regional Education Services Commission.

3. Policy

Motion: King
Seconded: Campbell
Action taken: Approved

1. Resolved that the Moonachie Board of Education approve the Assurance Statement and Policies and Procedures for Special Education Programs – Attachment 3.1

4. Personnel

Motion: King
Seconded: Campbell
Action taken: Approved

1. Resolved that the Moonachie Board of Education reappoint the following Classroom Aides, for the 2017-2018 school year – Attachment 4.1
2. Resolved that the Moonachie Board of Education reappoint the following School Aides, for the 2017-2018 school year – Attachment 4.2
3. Resolved that the Moonachie Board of Education approve the additional Job Postings for the 2017 Extended School Year Program – Attachment 4.3
4. Resolved that the Moonachie Board of Education reappoint the following non-tenured professional staff, for the school year 2017-2018 – Attachment 4.4
5. Resolved that the Moonachie Board of Education approve the following staff to work in the 2017 Extended School Year Program from July 5, 2017 to July 27, 2017 (Monday through Thursday) on an hourly basis – Attachment 4.5
6. Resolved that the Moonachie Board of Education approve the following staff to work in the Summer Tutoring Program (June 22, 2017 – July 28, 2017 8:30 a.m. – 12:30 p.m. Mon. Tues. Wed. & Fri) - Attachment 4.6
7. Resolved that the Moonachie Board of Education approve Sandy Diaz as Assistant to the Business Administrator for the school year 2017-2018 – Annual Salary \$39,000 effective July 31, 2017 pending criminal history report.
8. Resolved that the Moonachie Board of Education approve the appointment of Ernest Turner as Treasurer of School Monies for the 2017-2018 school year at the annual fee of \$6,500.
9. Resolved that the Moonachie Board of Education approve Jessica Sansone as a substitute teacher for the 2017-18 school year.

5. Curriculum

Motion: Pallas
 Seconded: King
 Action taken: Approved

1. Motion to approve the following Field Trips – 2016-2017 School Year

<u>Date</u>	<u>Grade</u>	<u>Destination</u>	<u>Cost</u>
June 21, 2017	8th	Wood-Ridge High School Move-Up Day	\$200.00

2. Resolved that the Moonachie Board of Education approve the District Improvement Plan as required by the New Jersey Department of Education QSAC Instructional and Planning Review - Attachment 5.2

6. Facilities

Motion: Pallas
Seconded: King
Action taken: Approved

1. Resolved that the Moonachie Board of Education approve the contract between the Moonachie Board of Education and Karl Environmental Group – Comprehensive Lead in Drinking Water Services for school year 2017-2018, Proposal No. P17-0624 – Attachment 6.1
2. Resolved that the Moonachie Board of Education approve Facility Rental Agreement between the Institute of Reading Development and the Robert L. Craig School for classroom rental from June 26, 2017- July 28, 2017 – Attachment 6.2

7. Old Business None

Motion:
Seconded:
Action taken:

8. New Business Negotiations

Motion: Campbell
Seconded: Pallas
Action taken: Approved

1. Resolved that the Moonachie Board of Education accept the recommendation of the Negotiation Committee to approve the Memorandum of Agreement and Salary Guides for a Collective Bargaining Agreement for the period of July 1, 2017 to June 30, 2020.

9. Information Items

1. Monthly Report of Attendance Officer – May 2017– Attachment 9.1
2. Average Monthly Attendance from 5/1/17 – 5/31/17 – Attachment 9.2

10. Discussion Items None

11. Open to Public: 6:50pm

No Comments

Closed to Public: 6:51pm

12. Meeting Adjourned at 6:55pm to discuss Personnel Matters.
No Action will be taken.

Motion: King
Seconded: Campbell
Action taken: Approved

Respectfully submitted,

Vincent J. Occhino

Dr. Vincent Occhino
Interim Business Administrator/Board Secretary