

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

AGENDA FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

January 28, 2025

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 January 7, 2025 Re-organization session and regular session, and Superintendent Report – Attachment 1.1

Motion:

Seconded:

Action taken:

- Acceptance of Correspondence
- New Jersey Department of Education approval letter of the Language Instruction Educational Program– 1.2

Motion:

Seconded:

Action taken:

- Superintendent’s Report

Motion:

Seconded:

Action taken:

- **Students of the Month**

January

Grade

Devansh Nakrani	Grade Pre-K
Arvina Akhrorova	Grade Kindergarten
Lilly Bajrami	Grade 1
Vani Nakrani	Grade 2
Danett Calixto Quispe	Grade 3
Lucas Feliciano	Grade 4
Amy Cabrera	Grade 5
Penelope Jaconetta	MS Science
Ayse Tunceroglu	MS ELA
Cosimo Camacho	MS Math
Leah Allocco	Art
Donia Ali	ESL

ESL Graduates

Isaac Urgilez	Grade Kindergarten
---------------	--------------------

- **Submission of HIB Cases – January 2025**

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.

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 done and performed for January 2025 for a total of \$741,769.09 – Attachment 2.1
2. Motion to approve the Check Register for the month of December 2024 for \$741,769.09 – Attachment 2.2

3. Motion to approve the Payroll Check Register for January 15, 2025 for \$115,136.39 with gross pay wages of \$199,844.96 – Attachment 2.3
4. Motion to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for January 2025 that no budgetary line item account has encumbrances and expenditures, which in 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 for January 2025 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 continue to participate as a member in the Educational Data Services Commission of New Jersey for cooperative purchasing for the 2024-2025 school year.
7. Motion to approve the Treasurer's Report for month ending December 2024 – Attachment 2.7
8. Motion to approve the Report of Secretary to the Moonachie Board of Education for the month ending December 2024 – Attachment 2.8
9. Motion to approve the Monthly Transfer Report and Request for Approval of Transfers for the Year 2024-2025 for the transfer of \$28,350.00 from account line 11-000-223-104 in the amount of \$23,350.00 and 11-401-100-890 in the amount of \$5,000.00 for the purpose of purchasing 21 SmartBoards that has a total cost of \$58,905.00 – Attachment 2.9
10. Motion to approve the Right to Know Services Proposal from Karl Environmental for the 2024-2025 school year at a cost of \$1,095.00 – Attachment 2.10
11. Motion to approve the Special Education Tuition Contract Agreement between the Moonachie Board of Education and the South Bergen Jointure Commission for the remainder of the 2024-2025 school year, effective January 3, 2025 – Attachment 2.11
12. Motion to approve the 1:1 Aide Contracted Services Agreement between the Moonachie Board of Education and the South Bergen Jointure Commission prorated for the remainder of the 2024-2025 school year – Attachment 2.12
13. Motion to approve check #1211 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$14,042.34 from the Milk and Lunch account for December 2024 meals.
14. Motion to approve check #1212 to Amazon Capital Services in the amount of \$199.98 for the purchase of two lunch carts.

3. Policy
Motion:

Seconded:

Action taken:

1. Motion to the Statement of Assurance Regarding the Use of Paraprofessional Staff 2024-2025 School Year – Attachment 3.1

2. Motion to approve the following policies:

P5512	Harassment, Intimidation, or Bullying (M)	Revised
P5533	Student Smoking (M)	Revised
P&R	Electronic Surveillance In School Buildings and on School Grounds (M)	Revised
P&R9320	Cooperation with Law Enforcement Agencies (M)	Revised
P2365	Acceptable Use of Generative Artificial Intelligence (AI)	New
P5111	Eligibility of Resident/Nonresident Students (M)	Revised
P5516	Use of Electronic Communication Devices	New
P5701	Academic Integrity	Revised
P8500	Food Services (M)	Revised
P9164	Spectator Code of Conduct for Interscholastic Events (M)	New

3. Motion to accept the 2024-2025 Incidents Report on Violence, Vandalism, Substances, Weapons, and HIB Confirmed for Report Period 1: September 1-December 31, 2024 – Attachment 3.3

4. Personnel

Motion:

Seconded:

Action taken:

1. Motion to approve an extended Leave of Absence for employee#4027 through March 10, 2025.
2. Motion to approve the resignation of Fabiola Gonzalez Tapia as Part-Time Aide effective February 17, 2025 – Attachment 4.2
3. Motion to approve Gianna Vitetta to complete her educational leadership internship, under the mentorship of Dana Genatt, at no cost to the board from January – June 2025– Attachment 4.3
4. Motion to approve Lisa Selle for Yearbook Club Advisor for 35 hours at a rate of \$52.64 for the 2024-2025 school year.

5. Curriculum

Motion:

Seconded:

Action taken:

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

Destination	Date	Cost
National Theatre for Children Dental Health In-House Assembly – Donna Gallo	March 11, 2025	No Cost

Frog and Toad Show, Mayo Performing Arts, Morristown, NJ ~Melissa Plaza, Anna Dalton, Brooke Boswell, Francine DeNaro, Gabrielle Ocasio, Melanie Vocaturo	March 10, 2025	\$145.00 Tickets \$600 Bus
---	-------------------	-------------------------------

6. Facilities

Motion:

Seconded:

Action taken:

1. Motion to approve the items to be discarded at no salvageable value. –
Attachment 6.1

7. Old Business

Motion:

Seconded:

Action taken:

8. New Business

Motion:

Seconded:

Action taken:

9. Information Items

10. Discussion Items

11. Public Comments

12. Adjournment

Motion:

Seconded:

Action taken: