

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

AGENDA FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

November 12, 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.

1.

- Acceptance of Minutes of October 15, 2024, closed session and regular session, and Superintendent Report – Attachment 1.1

Motion:

Seconded:

Action taken:

- Acceptance of Correspondence

- NJ Department of Education ARP Consolidated Final Expenditure Report approval letters for ARP ESSER III, ARP Instruction, ARP Summer, ARP Afterschool, and ARP Emergency – Attachment 1.2

- NJ Department of Education Title I Comparability Application approval letter – Attachment 1.3

Motion:

Seconded:

Action taken:

- Superintendent’s Report

Motion:

Seconded:

Action taken:

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|---|---|------------------------|---------------------|----------------|-------|---------------------------|---|----------------|---|--------------|---|-----------------|---|------------------|---|---------------------|---|-----------------|--------|-----------|---------|-----------------|------------|----------------|--------------------|------|--|-----------------------|--|-----------------|---|
| <ul style="list-style-type: none"> ▪ Students of the Month: | <table border="0"> <tr> <td style="text-align: center;"><u>November</u></td> <td style="text-align: center;"><u>Grade</u></td> </tr> <tr> <td>Leon Jakupovic</td> <td>Pre-K</td> </tr> <tr> <td>Ezequiel Martinez Rosales</td> <td>K</td> </tr> <tr> <td>Tian Dervishaj</td> <td>1</td> </tr> <tr> <td>Zyriel Avila</td> <td>2</td> </tr> <tr> <td>Gabriel Acevedo</td> <td>3</td> </tr> <tr> <td>Stella Vocaturro</td> <td>4</td> </tr> <tr> <td>Miamari Nunez-Ramos</td> <td>5</td> </tr> <tr> <td>Genesis Grullon</td> <td>MS ELA</td> </tr> <tr> <td>Jake Chan</td> <td>MS Math</td> </tr> <tr> <td>Lyla Camporeale</td> <td>MS Science</td> </tr> <tr> <td>Joseph Acevedo</td> <td>Physical Education</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td style="text-align: center;">ESL Graduation</td> <td></td> </tr> <tr> <td>Rafaela Urgilez</td> <td>8</td> </tr> </table> | <u>November</u> | <u>Grade</u> | Leon Jakupovic | Pre-K | Ezequiel Martinez Rosales | K | Tian Dervishaj | 1 | Zyriel Avila | 2 | Gabriel Acevedo | 3 | Stella Vocaturro | 4 | Miamari Nunez-Ramos | 5 | Genesis Grullon | MS ELA | Jake Chan | MS Math | Lyla Camporeale | MS Science | Joseph Acevedo | Physical Education | | | ESL Graduation | | Rafaela Urgilez | 8 |
| <u>November</u> | <u>Grade</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Leon Jakupovic | Pre-K | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ezequiel Martinez Rosales | K | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Tian Dervishaj | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Zyriel Avila | 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Gabriel Acevedo | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Stella Vocaturro | 4 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Miamari Nunez-Ramos | 5 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Genesis Grullon | MS ELA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jake Chan | MS Math | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lyla Camporeale | MS Science | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Joseph Acevedo | Physical Education | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ESL Graduation | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Rafaela Urgilez | 8 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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

| | |
|------------------------------|-------------------------------|
| <u>Investigations</u> | <u>Confirmed Cases</u> |
| 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 performed for November 2024 for a total of \$488,687.95 –Attachment 2.1

2. Motion to approve the Check Register for the month of September and Unposted Checks for \$435,077.88 – Attachment 2.2
3. Motion to approve the Payroll Check Register for October 31, 2024 for \$124,359.29 with gross pay wages of \$210,826.34– Attachment 2.3
4. Motion to void check #1208 from the Milk and Lunch account due to clerical error and approve check #1209 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$22,172.58 for the October 2024 meals.
5. Motion to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for November 2024 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education.
6. Motion to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for November 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.
7. Motion to approve the submission of the NJ Department of Education FY24 Projected Preschool Enrollment 2025-2026 and Statement of Assurance.
8. Motion to approve the submission of Preschool Program 3-Year Plan and Annual Update.
9. Motion to approve the submission of the NJ Department of Education Confidence Closet grant in the amount of \$5,000.
10. Motion to approve the Contracted Services Agreements between the Moonachie Board of Education and the South Bergen Jointure Commission for the 2024-2025 school year – Attachment 2.10
11. Motion to approve the Tuition Contract for Approved Private Schools for Students with Disabilities between the Moonachie Board of Education and the Bergen Center for Child Development for the 2024-2025 school year – Attachment 2.11
12. Motion to approve the Delta-T Group Substitute and Nursing Services Agreement for the 2024-2025 school year – Attachment 2.12
13. Motion to approve check #1207 to Staples Advantage in the amount of \$235.79 from the Milk and Lunch account for the purchase of an APC- UPS battery backup for the cash register.
14. Motion to approve the Cintas Semi-Annual Sprinkler Inspection for 8 wet systems – Attachment 2.14
15. Motion to approve Document AIA Standard Form of Agreement between the Moonachie Board of Education and Hear Construction, Inc. to perform the masonry restoration project of the Robert L. Craig School – Attachment 2.15

- 16. Motion to accept the Treasurer’s Report for month ending September 2024 – Attachment 2.16
- 17. Motion to accept the Report of Secretary to the Moonachie Board of Education for month ending September 2024 – Attachment 2.17
- 18. Motion to approve the Monthly Transfer Report and budgetary line-item transfers for month ending September 2024 – Attachment 2.18

3. Policy

Motion:

Seconded:

Action taken:

- 1. Motion to approve the School Safety and Security Plan Annual Review Statement of Assurance – Attachment 3.1
- 2. Motion to approve a request from a senior high school student #7195772331 to continue to attend Wood-Ridge High School for the duration of the 2024-2025 school year until graduation while his family is relocating out-of-district in November.

4. Personnel

Motion:

Seconded:

Action taken:

- 1. Motion to rescind the offer of employment to Jaclyn Kim as Teacher for the 2024-2025 school year.
- 2. Motion to accept the resignation of employee #4085, Teacher, effective June 30, 2025 – Attachment 4.2
- 3. Motion to approve Sandra Degirolamo as Leave Replacement Teacher at BA Step 1 at an annual salary of \$52,500 prorated for the 2024-2025 school year, effective November 16, 2024.
- 4. Motion to approve Nayeli Mendoza for the Student Teacher Experience through the University of Phoenix for the Spring semester of the 2024-2025 school year at no cost to the Board, pending outcome of the Criminal History Background Screening.

5. Curriculum

Motion:

Seconded:

Action taken:

- 1. Motion to approve the following workshops and field trips:

| Destination | Date | Cost |
|---|-----------------|-------------------------|
| Montclair State University/ Prism Introduction to the NGSS & NJSLA for K-5 Teachers ~Brian DeSantis | January 8, 2025 | \$200.00 plus travel |

| | | |
|---|-------------------|-------------------------------|
| Montclair State University/ Prism Introduction to the NGSS & OpenSciEd for Administrators ~Dana Genatt | December 13, 2024 | \$200.00 plus travel |
| University Hospital Training Center; Passaic County Community College Wanaque, NJ “Stop the Bleed Train the Educator” Program ~Donna Gallo | December 12, 2024 | Travel costs only |
| Annual Bilingual/ESL Conference; William Paterson University ~Luz Johnson | December 13, 2024 | Travel costs only |
| Doyle’s Farm – 2nd Grade ~ Danielle Abbruzzesi, Michael Lia, Liliana Bravo, Dominique Fina | May 29, 2025 | Tickets: \$260 Bus: TBD |

6. Facilities

1. Motion to approve Parent Door as the lowest cost quote for the replacement of five older metal doors – Attachment 6.1
2. Motion to approve the Borough of Wood-Ridge facilities request for indoor recreation soccer practice in the gymnasium on Tuesdays and Thursdays beginning on January 7, 2024-February 27, 2025.

Motion:

Seconded:

Action taken:

7. Old Business

Motion:

Seconded:

Action taken:

8. New Business

Motion:

Seconded:

Action taken:

9. Information Items

1. Average monthly attendance from 10/1/24 – 10/31/24 - Attachment 9.1
2. Monthly Report of Attendance Officer for the month ending October 2024 Attachment 9.2

10. Discussion Items

11. Public Comments

12. Adjournment

Motion:
Seconded:
Action taken: