

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

July 25, 2017

Call to order by Board President Meeting opened at 6:35 p.m.

Roll Call

Members Present: David Vaccaro, Charles Pallas, Sheila King, James Campbell and Edmond Monti

Members Absent: None

Also Present: Dr. Jonathan Ponds, Superintendent/Principal
Laurel Spadavecchia, Business Administrator/Board Secretary
James Knipper, Director of Curriculum
Nicholas Savio, Esq., Board Attorney

Pledge of Allegiance

Statement 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 June 27, 2017 closed session and regular session, and Superintendent's Report Minutes – Attachment 1.1

Motion: Sheila King

Seconded: James Campbell

Absent: None

Action taken: All Ayes. Approved.

- Acceptance of Correspondence None

Motion:

Seconded:

Action taken:

- Superintendent's Report

Motion: James Campbell
Seconded: Charles Pallas
Absent: None
Action taken: All Ayes. Approved.

- 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: 6:29 p.m.
No comments

Closed to Public: 6:30 p.m.

2. Finance

Motion: Charles Pallas
Seconded: Sheila King
Action taken: 5 Ayes. Approved

1. Resolved that the Moonachie Board of Education 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 through June 30, 2017 for \$296,391.42 and for month ended July 2017 for \$48,555.23- Attachment 2.1
2. Resolved that the Moonachie Board of Education acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for July 2017 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education.
3. Resolved that the Moonachie Board of Education acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for July 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.
4. Resolved that the Moonachie Board of Education accept the Report of the Secretary of the Moonachie Board of Education for June 2017 – Attachment 2.4
5. Resolved that the Moonachie Board of Education accept the Treasurer's Report for June 2017 – Attachment 2.5

6. Resolved that the Moonachie Board of Education approve the Monthly Transfer Report for June 2017-- Attachment 2.6
7. Resolved that the Moonachie Board of Education approve the following contracts between the Moonachie Board of Education and the following districts for Special Education tuition for the 2017-2018 school year – Attachment 2.7

Board of Education	2017-2018 Program
Wallington	LLD
Lodi	LLD

8. Resolved that the Moonachie Board of Education approve the following contracts between the Moonachie Board of Education and the following districts for Related Services for the 2017-2018 school year – Attachment 2.8

Board of Education
Wallington
Lodi

9. Resolved that the Moonachie Board of Education approve the contract between the Moonachie Board of Education and Realtime Information Technology, Inc. for the internet browser-based comprehensive student management system – Attachment 2.9
10. Resolved that the Moonachie Board of Education approve the renewal of transportation contract between First Student and the Moonachie Board of Education for routes RLC1, RLC2, WRHS1, and WRHS2 for the 2017-2018 school year with the allowable CPI of .003 increase based on the 2016-2017 school year's prices for a total of \$87,696.00– Attachment 2.10
11. Resolved that the Moonachie Board of Education approve the contract between the Moonachie Board of Education and The Community School, Inc. for special education tuition for the school year 2017-2018 – Attachment 2.11
12. Resolved that the Moonachie Board of Education approve the contracts between the Moonachie Board of Education and Ridgefield Board of Education for special education tuition and related services for the 2017-2018 school year (3 students) – Attachment 2.12
13. Resolved that the Moonachie Board of Education approve the contract between the Moonachie Board of Education and Powers Service Co., Inc. for HVAC quarterly inspections of the heating and air conditioning equipment for August 1, 2017 – July 5, 2017 – Attachment 2.13
14. Resolved that the Moonachie Board of Education approve the contract between the Moonachie Board of Education and the Wood-Ridge Board of Education for high school tuition for the 2017-2018 school year – Attachment 2.14

3. Policy
 Motion: Charles Pallas
 Seconded: Sheila King
 Action taken: 5 Ayes. Approved
 1. Resolved that the Moonachie Board of Education approve the Marshall Evaluation Equivalency Tool Plan – Attachment 3.1
4. Personnel
 Motion: Sheila King
 Seconded: Edmond Monti
 Action taken: 5 Ayes. Approved
 1. Resolved that the Moonachie Board of Education approve the Superintendent/Principal to emergent hire for personnel hired between July 1, 2017 – August 31, 2017 for school year 2017-2018.
 2. Resolved that the Moonachie Board of Education approve the Employment Contract between the Moonachie Board of Education and Laurel Spadavecchia, Business Administrator/Board Secretary for the terms and conditions specified – Attachment 4.2
 3. Resolved that the Moonachie Board of Education approve Ernest J. Turner, Treasurer of School Monies, for additional hours for professional services as needed.
5. Curriculum
 Motion: Sheila King
 Seconded: Edmond Monti
 Action taken: 5 Ayes. Approved
 1. Resolved that the Moonachie Board of Education approve the revised curriculum for K-5 Science, K-8 Math and K-8 ELA to align with New Jersey Student Learning Standards for school year 2017-2018.
6. Facilities None
 Motion:
 Seconded:
 Action taken:
7. Old Business None
 Motion:
 Seconded:
 Action taken:

8. New Business None
Motion:
Seconded:
Action taken:
9. Information Items None
10. Discussion Items None
11. Open to Public: 6:38 p.m.
No comments
Closed to Public: 6:39 p.m.
12. Meeting Adjourned at 6:40 p.m. to discuss Legal Matters. No Action will be taken.
Motion: James Campbell
Seconded: Sheila King
Action taken: 5 Ayes. Approved

Respectfully submitted,

Laurel Spadavecchia

Laurel Spadavecchia
Business Administrator/Board Secretary