

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

May 12, 2021

Call to order by Board President

Meeting opened at 6:30 p.m.

Roll Call

Members Present: David Vaccaro

Charles Pallas

Edmond Monti

Members Absent: Matthew Vaccaro

James Campbell

Also Present: James Knipper, Acting Superintendent

Laurel Spadavecchia, Business Administrator/Board Secretary

Connor Kimmel, 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 April 27, 2021, closed session and regular session, and Superintendent Report – Attachment 1.1

Motion: Edmond Monti

Seconded: Charles Pallas

Action taken: 3 Ayes. 2 Absent. Motion Approved.

- Acceptance of Correspondence

1. 2021 Summer Food Service Program application approval letter – Attachment 1.2

Motion: Charles Pallas

Seconded: Edmond Monti

Action taken: 3 Ayes. 2 Absent. Motion Approved.

- Superintendent’s Report - Attachment 1.3

Mr. Knipper updated the Board with the work that he and Mrs. Spadavecchia have been doing to apply for the ESSER II grant. The grant is to aid with Covid-19 expenses, learning loss and mental health support.

Mr. Charles Pallas asked what teachers would be appointed to teach the grant related afterschool programs. Mr. Knipper stated it would be the district’s teachers using an application process and appointed based on highly qualified and tied to experience with students at specific grade levels.

Motion: Edmond Monti
 Seconded: Charles Pallas
 Action taken: 3 Ayes. 2 Absent. Motion Approved.

- Students of the Month

<u>March</u>	<u>Grade</u>
Elnur Akhorov	K
Paisely Muller	3
Alex Migliorino	7

- **Submission of HIB Cases – April 2021**

<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: Charles Pallas
 Seconded: Edmond Monti
 Action taken: 3 Ayes. 2 Absent. Motion Approved.

1. Resolved to approve the Bills and Claims against the Board of Education for equipment, materials and supplies furnished and delivered, and for work performed for April 2021 for a total of \$284,695.99 –Attachment 2.1
2. Resolved to approve the Check Register for the month of April 2021 for \$198,574.16 - Attachment 2.2
3. Resolved to approve the Payroll Check Register for April 30, 2021 for \$97,128.54 – Attachment 2.3

4. Resolved to approve the School Tax Levy Payment Schedule for the 2021-2022 school year – Attachment 2.4
5. Resolved to approve Laurel Spadavecchia as the Qualified Purchasing Agent for the Moonachie Board of Education for the remainder of the 2020-2021 school year – Attachment 2.5
6. Resolved to approve the Asbestos Awareness Training for custodial and maintenance employees at a cost of \$450.00 and Initial PEOSH Hazard Communication Standard Right to Know Training at a cost of \$650.00 for a total cost of \$1100.00 – Attachment 2.6
7. Resolved to approve the Karl Environmental Group Proposal P-210542 for Right to Know Services – Attachment 2.7
8. Resolved to approve the Student Information System Services Agreement between the Moonachie Board of Education and Realtime Information Technology, Inc. for the 2021-2022 school year – Attachment 2.8
9. Resolved to approve the Board of Education contribution of \$1000.00 to the 8th grade Class of 2021 for 8th grade activities in lieu of the contribution to the Washington D.C. field trip.
10. Resolved to approve the Contract for “In-School” Nursing Services between the Moonachie Board of Education and Starlight Homecare Agency, Inc. effective June 12, 2021 – July 30, 2022 – Attachment 2.10
11. Resolved to approve the Contract for “In-School” Nursing Services between the Moonachie Board of Education and Bayada Home Health Care, Inc. for the 2021-2022 school year – Attachment 2.11
12. Resolved to approve check #1156 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$30,857.94 from the Milk & Lunch account for March 2021 meals.
13. Resolved to approve the Breakfast and Lunch Program Meal Prices for the 2021-2022 School Year: Attachment 2.13

<u>Program</u>	<u>Full Price</u>	<u>Reduced Price</u>
Breakfast	\$2.35	\$.30
Lunch	\$3.40	\$.40
Milk	\$.35	----

and approve a vended meals agreement with Carlstadt – E. Rutherford Regional High School District for vended meals to include delivery, set up and steamtable at a cost of \$2.36 per breakfast and \$3.40 per lunch and to approve a vended meals agreement with the South Bergen Jointure Commission to provide meals at Carlstadt – E. Rutherford cost - Attachment 2.13

3. Policy None.

Motion:

Seconded:

Action taken:

4. Personnel

Motion: Edmond Monti

Seconded: Charles Pallas

Action taken: 3 Ayes. 2 Absent. Motion Approved.

1. Resolved to reappoint the following non-tenured professional staff for the 2021-2022 school year – Attachment 4.1
2. Resolved to approve, upon recommendation of the Superintendent, an extended medical leave of absence for employee #4049 from May 1, 2021 through May 31, 2021 with the ability to utilize available sick time for this period – Attachment 4.2
3. Resolved to approve the resignation of Jessica Doneman as Classroom Aide, effective May 5, 2021 – Attachment 4.3
4. Resolved to approve Nicole Meli as Part-Time School Aide at an hourly rate of \$14.93 for the remainder of the 2021-2022 school year, pending outcome of the Criminal History Background Screening.

5. Curriculum

1. Resolved to approve the 2019-2020 School Performance Reports for the Moonachie School District – Attachment 5.1

Motion: Charles Pallas

Seconded: Edmond Monti

Action taken: 3 Ayes. 2 Absent. Motion Approved.

6. Facilities

1. Resolved to approve the 2020-2021 Submission of Lead Testing Statement of Assurance for a Non-Lead Testing Year – Attachment 6.1
2. Resolved to approve the Department of Health Services Sanitary Inspection Report - Attachment 6.2

Motion: Edmond Monti

Seconded: Charles Pallas

Action taken: 3 Ayes. 2 Absent. Motion Approved.

7. Old Business

Motion:

Seconded:

Action taken:

8. New Business

Motion:

Seconded:

Action taken:

9. Information Items

1. Average Monthly Attendance from 4/1/21 – 4/31/21 – Attachment 9.1

2. Monthly Report of Attendance officer for the month of April 2021 – Attachment 9.2

10. Discussion Items

Mr. David Vaccaro announced that the district is moving forward with the roofing project and we are awaiting final costs from Tremco. Mr. Anthony Cirillo inquired about the details of the roofing project and Mr. David Vaccaro explained that DMR Architects and Tremco gave a presentation on the conditions of the roof and it was advised that the three areas in urgent need of replacement will be addressed with a new roof and the other areas that encompass the entire roof area except over the gymnasium will get a weatherproofing membrane resurface with a 20 year guarantee. Mr. Monti inquired about incidental costs to which Mr. David Vaccaro replied that we are awaiting hard numbers on the actual costs, but incidental expenses would be in addition to the quote in the event more repairs need to be completed that were not on the original quote.

Mr. David Vaccaro also announced that he would not be present at the May 25 Board of Education meeting.

11. Public Comments None.

Open: 6:55 p.m.

Closed: 6:56 p.m.

12. Adjournment at 7:00 p.m.

Motion: Edmond Monti

Seconded: Charles Pallas

Action taken: 3 Ayes. 2 Absent. Motion Approved.

Respectfully Submitted,

Laurel Spadavecchia

Laurel Spadavecchia, Business Administrator/Board Secretary