

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

AGENDA FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

March 26, 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.

- Acceptance of Minutes as revised of March 12, 2024, closed session and regular session, and Superintendent Report – Attachment 1.1

Motion:

Seconded:

Action taken:

- Acceptance of Correspondence

- NJ Department of Education Executive County Superintendent letter of approval for the 2024-2025 Semi Waiver – Attachment 1.2
- NJ Department of Education ESSER Performance Application approval letter – Attachment 1.3

- Superintendent's Report

Motion:

Seconded:

Action taken:

- **Students of the Month**

March

Gracelyn Fernandez-Perez

Alexander Silvera

Grade

PK

K

6. Motion to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for March 2024 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education.
7. Motion to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for March 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.
8. Motion to approve the transportation contract between the Moonachie Board of Education and South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the school year 2024-2025. The services to be provided include, but are not limited to, The Coordinated Transportation for non-public, out of district special education, vocational and summer programs. Be it further resolved, that the Moonachie Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution – Attachment 2.8
9. Motion to approve a voided check #1436 from the Student Activity account in the amount of \$1,066.25 due to reduction in cost of item.
10. Motion to accept the Treasurer's Report for month ending February 2024 – Attachment 2.10
11. Motion to accept the Report of the Secretary to the Moonachie Board of Education for month ending February 2024 – Attachment 2.11

3. Policy

Motion:

Seconded:

Action taken:

1. Motion to appoint Dana Genatt as the Affirmative Action Officer and Team Member Brian DeSantis to conduct a Needs Assessment and develop a Comprehensive Equity Plan.

4. Personnel

Motion:

Seconded:

Action taken:

1. Motion to approve Kathleen Kinsella as Substitute Teacher for the 2023-2024 school year pending outcome of the Criminal History Background Screening.

5. Curriculum

Motion:

Seconded:

Action taken:

1. Motion to approve the revised Moonachie Public Schools 2023-2024 Calendar – Attachment 5.1
2. Motion to approve the following workshops, field trips and facility requests:

Destination	Date	Cost
West Point Academy 6 th Grade Field Trip - Joseph Gingerelli, Greg Keelen, Taylor Trause	4/19/2024	Bus cost: TBD not to exceed \$800
NJCEC Conference, Ramapo NJ - James Knipper, Dana Genatt, Natasha Dillon	3/18/2024	2 Presenters are free, cost of attendance: \$180 plus travel
NJASBO Annual Conference - Laurel Spadavecchia	June 5-7, 2024	\$500 Registration \$275 Hotel
Moonachie/Wood-Ridge Little League Softball Practice in the Gym ~Wood-Ridge Borough	As scheduled.	N/A
Spelling Bee Grades 5 -8 in the Gym ~Middle School	3/28/2024 12:30 – 3:00pm	N/A
Easter Egg Hunt ~ PTO/Moonachie Borough	3/30/2024 10:00 – 12:00pm	N/A
PTO Public Meeting in the Cafeteria ~ PTO	3/6/2024 6:00 – 8:00pm	N/A
Harlem Wizards Assembly in the Gym ~ PTO	4/10/2024 9:00 – 11:30am	N/A

6. Facilities

Motion:

Seconded:

Action taken:

Discussion: Façade update

1. Motion to approve the facility request from the Borough of Moonachie for the Summer Recreation Program 2024 – 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: