

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

REGULAR MEETING MINUTES

Robert L. Craig School
Media Center
September 27, 2016

Call to order by Board President

Meeting opened at 6:30 PM

Roll Call

Members Present: David Vaccaro, Sheila King, Charles Pallas, Melissa Rose
Member Absent: James Campbell
Also Present: Dr. Jonathan Ponds, Superintendent/Principal
Mr. James Knipper, Director of Curriculum and Instruction
Dr. Vincent Occhino, Interim Business Administrator/Board Secretary
Board Attorney, Nicholas Savio, Esq
Staff members Greg Keelen and Kathy Kinsella
Public Laurel Spadavecchia

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.

Presentation

PARCC & NJ ASK RESULTS SPRING 2015 & SPRING 2016
Mr. James Knipper, Director of Curriculum and Instruction

1.

- Acceptance of Minutes of September 13, 2016 closed session and regular session, and Superintendent Report Minutes

Motion: James Campbell
Seconded: Sheila King
Action taken: Approved Ayes 4 Nays 0 Absent 1

- Acceptance of Correspondence

Motion:
Seconded:
Action taken: No Correspondence

- Superintendent's Report

Motion: Charles Pallas
 Seconded: Sheila King
 Action taken: Approved Ayes 4 Nays 0 Absent 1

- Submission of HIB Cases – September 2016

<u>Investigations</u>	<u>Confirmed Cases</u>
0	0

- Public Comments - (Agenda Items Only)

Open: 7:00PM
 No Comments
 Closed: 7:01PM

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: Sheila King
 Action taken: Approved Ayes 4 Nays 0 Absent 1

1. Resolve that the Moonachie 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 the month ended September 2016 and in the amount of \$85,131.39 – Attachment 2.1
2. Resolve that the Moonachie Board of Education approve the tuition contract between the Lodi Board of Education and the Moonachie Board of Education for the school year 2016-2017 in the amount of \$6,276.50 - Attachment 2.2
3. Resolve that the Moonachie Board of Education approve the tuition contract between the Bergen County Special Services and the Moonachie Board of Education for the school year 2016-2017 in the amount of \$72,540.00 - Attachment 2.3

Finance Continued

4. Resolve that the Moonachie Board of Education approve the budgetary line-item transfers through September 2016 – Attachment 2.4

3. Policy

Motion: Charles Pallas

Seconded: Melissa Rose

Action taken: Approved Ayes 4 Nays 0 Absent 1

1. Motion to approve the following revised policies and regulations.

P1220	Employment of Chief School Administrator
P1310	Employment of School Business Administrator/Board Secretary
R2414	Programs and Services for Students in High Poverty and in High Need School Districts
P3111	Creating Positions
P3124	Employment Contract
P3125	Employment of Teaching Staff Members
P3125.2	Employment of Substitute Teachers
P & R 3126	District Mentoring Program
P3141	Resignation
P & R 3144	Certification of Tenure Charges
P3159	Teaching Staff Member/School District Reporting Responsibilities
P3231	Outside Employment as Athletic Coach
P & R3240	Professional Development for Teachers and School Leaders
P & R 3244	In Service Training (Abolished)
P 4159	Support Staff Member/School District Reporting Responsibilities
P5305	Health Services Personnel
R5330	Administration of Medication
P5350	Student Suicide Prevention
R5350	Student Suicide
P9541	Student Teacher/Interns

2. Resolve that the Moonachie Board of Education approve the NJDOE School Self-Assessment for Anti Bullying of Rights. – Attachment 3.2

4. Personnel

Motion: Melissa Rose

Seconded: Charles Pallas

Action taken: Approved Ayes 4 Nays 0 Absent 1

1. Motion to approve the following workshops: Attachment 4.1

Workshop	Date	Attendee	Cost
Student Growth Objectives Training & Tracking Tool	8/30/16	James Knipper	19 miles. Total \$5.89
Swatting, Bomb Threat Symposium IV	9/21/16	James Knipper	40.2 miles Total \$12.47
Bergen County Curriculum Consortium	9/23/16	James Knipper	18 miles Total \$5.58
Megans Law Tier 2 Notification	9/27/16	James Knipper	16 miles Total \$4.96
504 and Affirmative Action in NJ School Districts	10/4/16	James Knipper	163.3 miles Tolls \$2.31 + \$10.65 to RLC Total \$63.49
Conversations Around Curriculum	10/18/16	James Knipper	98.7 miles Total \$30.60
Educating Children & Youth Experiencing Homelessness	10/21/16	James Knipper	59.2 miles Total \$18.35
Translating K-5 Model Science Curriculum Framework into Local Curriculum	11/1/16	James Knipper	36.8 miles Total \$11.41
HIB – Prevention Training Program (\$125.00 per person)	11/2/16	James Knipper Martha Morales Megan Goodwin	120 miles - Tolls \$5.00 Delaware bridge Total \$42.20 145.8 miles

2. Resolve that the Moonachie Board of Education approve Gabriella Vega as the part-time aide at a rate of \$13.00 per hour for the 2016-17 school year.
3. Resolve that the Moonachie Board of Education approve Linda Napoli as the part-time aide at a rate of \$13.00 per hour for the 2016-17 school year.

4. Resolve that the Moonachie Board of Education approve Jayne Mania as the part-time secretary at a rate of \$18.00 per hour for the 2016-17 school year.
5. Resolve that the Moonachie Board of Education approve Alyssa Spitaleri as the part-time secretary at a rate of \$18.00 per hour for the 2016-17 school year.
6. Resolve that the Moonachie Board of Education approve Francisco Payano as an emergent hire to be a food servicer for the 2016-17 school year. (salary to be adjusted pending outcome of MEA salary guide for 2016-2017 School Year)
7. Resolve that the Moonachie Board of Education reinstate the position of Treasurer of School Monies effective July 1, 2016.
8. Resolve that the Moonachie Board of Education approve Melissa Katchen as a substitute teacher as of September 27, 2016.
9. Resolve that the Moonachie Board of Education approve the contract for Dr. Vincent Occhino, Interim Business Administrator, pending approval by the County Office. – Attachment 4.9

5. Curriculum

Motion:	Sheila King					
Seconded:	Melissa Rose					
Action taken:	Approved	Ayes	4	Nays	0	Absent 1

1. Resolve that the Moonachie Board of Education approve the recommendation of the Superintendent, to recognize the first week in October, the 3rd through the 7th, as the 2016 WEEK OF RESPECT in connection with the Harassment, Intimidation, and Bullying State Legislation. Appropriate activities will be planned.
2. Resolve that the Moonachie Board of Education approve the recommendation of the Superintendent, that the District observe School Violence Awareness Week, October 17th -21st, 2016, in accordance with annual obligations as defined by the NJ State Department of Education.
3. Motion to approve the updated Science Curriculum for grades 6, 7 & 8.
4. Motion to approve the following field trip dates (Starting September 26, 2016 through March 29, 2017 for the STEAM Lab – RLC Students and Teachers in Grades K-8 – Location SBJC – Lodi and Maywood Campus – No Cost to District and Transportation included.

6. Facilities

Motion:
Seconded:
Action taken: No Discussion

7. Old Business

Motion:
Seconded:
Action taken: No Discussion

8. New Business

Motion:
Seconded:
Action taken: No Discussion

9. Information Items

Next Board meeting is October 11, 2016

10. Discussion Items

Mrs. King mentioned that the newly appointed Wood-Ridge Superintendent is working very hard to insure a successful school year for all of the students. She suggested that there is a need for Moonachie eight graders to prepare for the transition from elementary to high school. The Wood-Ridge Middle School Students are comfortable with the change and are already familiar and able to navigate the school campus with ease.

11. Public Comments

Open: 7:05PM
No Comments
Closed: 7:06

12. Adjournment Time: 7:08PM

Motion: Melissa Rose
Seconded: Sheila King
Action taken: Approved Ayes 4 Nays 0 Absent 1

Respectfully submitted,

Vincent J. Occhino

Dr. Vincent Occhino
Interim Business Administrator/Board Secretary

