

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

REGULAR MEETING MINUTES

Robert L. Craig School Cafeteria
November 15, 2016

Call to order by Board President

Meeting opened at 6:30 PM

Roll Call

Members Present: David Vaccaro, Sheila King, Melissa Rose, Charles Pallas
Members Absent: James Campbell
Also Present: Dr. Jonathan Ponds, Superintendent of Schools
Dr. Vincent Occhino, Interim Business Administrator/Board Secretary
Laurel Spadavecchia, Assistant Business Administrator
Board Attorney, Nicholas Savio, Esq.
Staff member Greg Keelen, 3 students, 6 adults and 1 member of the press

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 11 2016 regular and closed session – 1.0

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

- Acceptance of Correspondence

Motion:
Seconded:
Action taken: Bergen County Department of Education letter notifying the district that the Comprehensive Maintenance Plan was reviewed and in compliance - Attachment 1.2

account has encumbrances and expenditures, which total exceed the amount appropriated by the Moonachie Board of education

4. Motion to acknowledge receipt for the monthly certification of the Business Administrator/Board Secretary for September 2016 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
5. Motion to accept the Report of Secretary and Treasurer of School Funds for the Moonachie Board of Education for September 2016 – Attachment 2.3
6. Motion to approve contract with Group Tours and Travel, LLC for 8th grade Washington D.C. Trip – May 15-17, 2017- Attachment 2.8
7. Motion to approve the following tuition contracts - Attachment 2.9

Receiving District	Student	Dates	Tuition
Carlstadt-Rutherford	JP	S/Y 2016-17	\$57,960
Windsor Learning Center	CM	S/Y 2016-17	\$64,050
Essex Regional Ed Serv Com		Oct 3 – June 30, 2016	\$18,769
Ridgefield	AS 1	Oct 7 – June 21, 2016	\$30,980.08
Ridgefield	AS 2	Oct 25 – June 21, 2016	\$42,435.58

3. Policy:

Motion: Charles Pallas

Seconded: Sheila King

Action taken: Approved Ayes 4 Absent 1 Nays 0

1. Motion to approve the reading of the following revised policies: Attachment 3.1

Policy #5516	Use of Electronic Communication and Recording Devices (ECDR)
Policy #2415.04	Title I – District Wide Parental Involvement

2. Motion to approve the updated Uniform Memorandum of Agreement between education and law enforcement officials for the 2016-2017 school year – Attachment 3.2

4. Personnel

Motion: Sheila King

Seconded: Melissa Rose

Action taken: Approved Ayes 4 Absent 1 Nays 0

1. Motion to approve Alyssa Spitaleri as a substitute teacher for the 2016-2017 school year.
2. Motion to approve Kenneth Kaprowski as a substitute teacher for the 2016-2017 school year, as of November 1, 2016.

11. Public Comments

Open: 6:50 PM

Staff member Greg Keelen, offered remarks about the successful Halloween celebration, Keelen commented on the great innovative teaching being done by teachers Perez, Ramos and Cabrera.

Closed: 7:00 PM

12. Adjournment Time: 7:05 PM

Motion: Charles Pallas

Seconded: Sheila King

Action taken: Approved Ayes 4 Absent 1 Nays 0

Respectfully submitted,



Dr. Vincent Occhino
Interim Business Administrator/Board Secretary