

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

REGULAR MEETING MINUTES

Robert L. Craig School
Media Center
February 21, 2017

Call to order by Board President Meeting opened at 6:30 PM

Roll Call

Members Present: David Vaccaro, James Campbell, Sheila King, Charles Pallas
Melissa Rose

Members Absent: None

Also Present: Dr. Jonathan Ponds, Superintendent/Principal
Dr. Vincent Occhino, Interim Business Administrator/
Board Secretary
James Knipper, Director of Curriculum
Nicholas Savio, Esq., 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 January 31, 2017 closed session and regular session and Superintendent Report Minutes – Attachment 1.1

Motion: James Campbell

Seconded: Sheila King

Action taken: Approved Ayes 4 Nays 0 Abstain Charles Pallas

- Acceptance of Correspondence Department of Education to Dr. Ponds and Dr. Occhino regarding the submission of the Annual Mid-Year Review.
Attachment 1.2

Motion: Melissa Rose

Seconded: Sheila King

Action taken: Approved Ayes 5 Nays 0

- Superintendent's Report

Motion: Sheila King

Seconded: James Campbell

Action taken: Approved Ayes 5 Nays 0

- Students of the Month

<u>January</u>	<u>Grade</u>
Hadi Karboj	2
Diana Grullon	5
Noel Rivas	7

- Progress on Basic Skills Students – Attachment to follow

- Submission of HIB Cases – February 2017

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

- Public Comments - (Agenda Items Only)

Open: 6:35 PM
 No Comments
 Closed: 6:36 PM

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: James Campbell
 Action taken: Approved Ayes 5 Nays 0

1. Resolved that the Moonachie Board of Education approve the Check Journal against the Board of Education for equipment, materials and supplies furnished and delivered, and for work done and performed for the month of February, 2017. Attachment 2.1

2. Resolved that the Moonachie Board of Education approve the 2017-2018 Proposed Budget Calendar. Attachment 2.2

3. Resolved that the Moonachie Board of Education approve Tuesday, April 25, 2017, as the date for the Moonachie Board of Education public hearing and adoption of the 2017-2018 school district budget to be held at 6:30 p.m. in the L. Craig School Media Center.

4. Resolved that the Moonachie Board of Education adopt waiver of compliance with respect to the district’s participation in Special Education Medicaid Initiative (SEMI Program for the 2017-2018 school year – Attachment 2.4

5. Resolved that the Moonachie Board of Education approve participation in coordinated transportation between the Moonachie Public Schools and the Warren County Special Services School District for the school 2017-2018 – Attachment 2.5

6. Resolved that the Moonachie Board of Education record receipt of payment from Dr. Ponds, Superintendent, in the amount of \$250 for reimbursement to the Board towards a partial payment for the fee charged to participate in the NJASA Superintendent Academy. Attachment 2.6
7. Resolved that the Moonachie Board of Education approve tuition contract between Moonachie Board of Education and the South Bergen Jointure Commission for the school year 2016-2017. Attachment 2. 7

3. Policy

Motion: Sheila King
 Seconded: Melissa Rose
 Action taken: Approved Ayes 5 Nays 0

1. Resolved that the Moonachie Board of Education approve the second reading of the following new and revised policies.

P1510 (Revised)	Americans with Disabilities Act
R1510 (Revised)	Americans with Disabilities Act
P2415.30 (New)	Title I – Educational Stability For Children in Foster Care
P2418 (New)	Section 504 of The Rehabilitation Act of 1973- Students
R2418 (New)	Section 504 of The Rehabilitation Act of 1973- Students
P5116 (Revised)	Education of Homeless Children
R5116 (Revised)	Education of Homeless Children
P5330.04 (New)	Administering an Opioid Antidote
P8330 (Revised)	Student Records
R8330 (Revised)	Student Records

4. Personnel

Motion: None
 Seconded:
 Action taken:

5. Curriculum

Motion: Charles Pallas
 Seconded: James Campbell
 Action taken: Motion was made to table:

1. Wood-Ridge High School Band trip and 7th Grade Philadelphia field trip awaiting more information.
2. NJSHA workshop awaiting more information.
3. Resolved that the Moonachie Board of Education approve the following field trips:

Destination	Date	Cost
Wood-Ridge High School Science Academy Placement Testing	2/14/17	\$150.00
Ellis Island and the Statue of Liberty (3 rd Grade)	6/6/17	\$300.00

4. Resolve that the Moonachie Board of Education approve implementation of the 2017 Summer Extended School Year Program Calendar:

Program Calendar
July 5, 2017 – July 27, 2017
8:30 a.m. – 12 noon

Staff Schedule
June 26, 2017 (Set-up)
July 5, 2017 – July 27, 2017
8:15 a.m.–12:15 p.m.

6. Facilities

Motion: None
Seconded:
Action taken:

7. Old Business

Motion: None
Seconded:
Action taken:

8. New Business

Motion: None
Seconded:
Action taken:

9. Information Items

1. Average Monthly Attendance from 1/1/17 – 1/31/17 – Attachment 9.1
2. Monthly Report of Attendance officer for the month ending January 2017 – Attachment 9.2

10. Discussion Items None

11. Public Comments

Open: 6:53 PM
Staff member Greg Keelen reported on the many activities scheduled for Read Across America week.
Closed: 6:59 PM

12. Adjournment into Closed Session 6:59 PM

Motion: Sheila King
Seconded: James Campbell
Action taken: Approved Ayes 5 Nays 0

Respectfully submitted,

Dr. Vincent Occhino
Interim Business Administrator/ Board Secretary