

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

REGULAR MEETING MINUTES

Robert L. Craig School
Media Center
May 9, 2017

Call to order by Board President
Roll Call

Meeting opened at 6:30 PM

Members Present: David Vaccaro, James Campbell, Sheila King, Charles Pallas
Members Absent: None
Also Present: Dr. Jonathan Ponds, Superintendent/Principal
Dr. Vincent Occhino, Interim Business Administrator/
Board Secretary
James Knipper, Director of Curriculum
Laurel Spadavecchia, Assistant Business Administrator
Dennis McKeever, 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.

1.

- Acceptance of Minutes of April 25, 2017 closed session and regular session, Public Hearing and Superintendent Report Minutes – Attachment 1.1

Motion: King

Seconded: Pallas

Action taken: Approved

- Acceptance of Correspondence– None

- Superintendent’s Report

Motion: Campbell
 Seconded: Pallas
 Action taken: Approved

- Students of the Month – March 2017

<u>Student</u>	<u>Grade</u>
Julissa Avila Altamirano	2
Sean Lawton	3
Aedan Choi	6

- Submission of HIB Cases – May 2017

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

- LEAD Graduation – May 18, 2017, 7:00 pm

- 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.

Open to Public: 6:38pm
 No Comments

Closed to Public: 6:39pm

2. Finance

Motion: Pallas
 Seconded: King
 Action taken: Approved

1. Resolved that the Moonachie Board of Education approve the check Register for the month of April 2017 – Attachment 2.1
2. Resolved that the Moonachie Board of Education approve the budgetary line-item transfers for March 2017 – Attachment 2.2
3. Resolved that the Moonachie Board of Education acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary

for April 2017 and that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education.

4. Resolved that the Moonachie Board of Education acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for April 2017 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. Resolved that the Moonachie Board of Education accept the Report of the Secretary of the Moonachie Board of Education for April 2017 – Attachment 2.5
6. Resolved that the Moonachie Board of Education accept the Treasurers Report for April 2017 – Attachment 2.6
7. Resolved that the Moonachie Board of Education approve to enter into a Shared Services Agreement with the Wood-Ridge Board of Education for Child Study Team Services, pending Executive County Superintendent approval. – Attachment 2.7
8. Resolved that the Moonachie Board of Education approve the contract between the Moonachie Board of Education and the Bergen County Technical Schools Board of Education for technology support services for the 2017-2018 school year – Attachment 2.8

3. Policy None
Motion:
Seconded:
Action taken:

4. Personnel
Motion: King
Seconded: Pallas
Action taken: Approved

1. Resolved that the Moonachie Board of Education approve the attached list of substitute teachers for the 2017-2018 school year – Attachment 4.1
2. Resolved that the Moonachie Board of Education approve the following list of substitute School Nurses for the 2017-2018 school year at a per diem rate of \$150.00 – Attachment 4.2
3. Resolved that the Moonachie Board of Education reappoint tenured professional staff for school year 2017-2018 - Attachment 4.3
4. Resolved that the Moonachie Board of Education reappoint the following non-tenured full time Secretary for school year 2017-2018 – Attachment 4.4

5. Resolved that the Moonachie Board of Education reappoint the following Custodians, for the 2017-2018 school year – Attachment 4.5
6. Resolved that the Moonachie Board of Education reappoint the following tenured attendance officer, for 10-month contract for school year 2017-2018– Attachment 4.6
7. Resolved that the Moonachie Board of Education approve the Car Allowance Agreement between the Moonachie Board of Education and Linda Lemongello, Attendance Officer/Courier for the Robert L. Craig School for the 2017-2018 school year - Attachment 4.7
8. Resolved that the Moonachie Board of Education approve the following tenured full-time Secretary for the 2017-2018 school year – Attachment 4.8
9. Resolved that the Moonachie Board of Education approve the Job Postings for the 2017 Extended School Year Program – Attachment 4.9

5. Curriculum

Motion: King
 Seconded: Campbell
 Action taken: Approved

1. Resolved that the Moonachie Board of Education approve the following Field Trips – 2016-2017 School Year

<u>Date</u>	<u>Grade</u>	<u>Destination</u>	<u>Cost</u>
May 23, 2017	5th	Liberty Science Center 222 Jersey City Blvd, Jersey City, NJ 07305	\$431.50

6. Facilities None

Motion:
 Seconded:
 Action taken:

7. Old Business None

Motion:
 Seconded:
 Action taken:

8. New Business
Motion: King
Seconded: Pallas
Action taken: Approved

WHERE AS the Moonachie Board of Education gave public notice on April 14, 2017 in the RECORD and on May 2017 in the Gazette that the Board was accepting letters of interest regarding a vacant board position due to a resignation, and;

WHERE AS the Moonachie Board of Education interviewed two candidates on May 9, 2017;

NOW THEREFORE BE IT RESOLVED, that Mr. Edmond Monti be appointed to the Moonachie Board of Education through December 31, 2017.

9. Information Items
1. Average monthly attendance for 4/1/17 to 4/30/17 – Attachment 9.1
2. Monthly report for attendance officer for month ending April 2017 – Attachment 9.2
10. Discussion Items None

Open to Public: 6:41pm
A staff member asked when the newly appointed Board Member be sworn in. The Board President responded that the oath of office is scheduled for the May 23th meeting.
Closed to Public: 6:43pm

12. Meeting Adjourned at 6:55pm
Motion: Campbell
Seconded: Pallace
Action taken: Approved: Yes: 4 No: 0

Respectfully submitted,
Vincent J. Occhino
Dr. Vincent Occhino
Interim Business Administrator/Board Secretary