

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

REGULAR MEETING MINUTES

Robert L. Craig School
Media Center
April 11, 2017

Call to order by Board President Meeting opened at 6:50 PM

Roll Call

Members Present: David Vaccaro, James Campbell, Sheila King, Charles Pallas
Members Absent: Melissa Rose
Also Present: Dr. Jonathan Ponds, Superintendent/Principal
 Dr. Vincent Occhino, Interim Business Administrator/
 Board Secretary
 James Knipper, Director of Curriculum
 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 know, the agenda of this meeting to the following: Borough of Moonachie and the Office of the Superintendent of Schools.

1.

- Resolved that the Moonachie Board of Education approve the Minutes of March 28, 2017_closed session and regular session, and Superintendent Report.

Motion: James Campbell
Seconded: Charles Pallas
Action taken: Approved Ayes 4 Nays 0

- Acceptance of Correspondence – Resolved that the Moonachie Board of Education accept the resignation of Melissa Rose, School Board of Education Member effective April 11, 2017.

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

- Superintendent’s Report

Representative Eddie Mitchen and Ronald Bourgeois, Jr. from the Little Ferry American Legion Post 310 presented prizes to the following contest winners:

- Coloring Contest Winners

Valeria Perez	1 st Prize	\$300
Jonathan Canseco	2 nd Prize	\$200
Jordon Cano-Alzate	3 rd Prize	\$100

- Safety Essay Winners

Andrea Olavarrieta	1 st Prize	\$300
Caroline Nieto	2 nd Prize	\$200
Jennifer Celdo	3 rd Prize	\$100

- Moonachie staff members Natasha Dillon and Dana Przychodzki Presented on their House Incentive Program

- Submission of HIB Cases – April 2017

Investigations

0

Confirmed Cases

0

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

- **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: 7:05pm

Staff member Greg Keelen praised Natasha Dillon and Dana Przychodzki for their highly received House Incentive Program.

Open to Public: 7:08pm

2. **Finance**

Motion: Charles Pallas

Seconded: Sheila King

Action taken: Approved Ayes 4 Nays 0

1. Resolved that the Moonachie Board of Education approve the 2017-2018 Linkage Agreement between the Moonachie School District and the South Bergen Jointure Commission.
2. Resolved that the Moonachie Board of Education approve the contract submitted by Karl Environmental Group for the preparation of the 2016/2017 Right to Know Survey Update for the fee of \$1,095.00. Karl Environmental Group agrees to complete and submit the survey to the New Jersey Department of Health on or before the compliance date of July 1, 2017.
3. Resolved that the Moonachie Board of Education approve the service contract for substitute nursing services for the 2016-2017 school year between the Moonachie Board of Education and Bayada Home Health Care, Inc. at the rate of \$54.00 per hour for RN services.

3. **Policy** None

Motion:

Seconded:

Action taken:

4. Personnel

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

1. Resolved that the Moonachie Board of Education approve Philip Facendola as a substitute teacher for the 2016-2017 school year.
2. Resolved that the Moonachie Board of Education approve Allison Stanisci for 10.5 hours to proctor PARCC testing in a residential setting at a rate of \$39.48 per hour.

5. Curriculum

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

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 3, 2017	2nd Grade	Rizzo’s Wildlife World 1 Gold Mine Road Flanders, NJ 07836	\$569.00
May 17, 2017	4 th Grade	Museum of Natural History New York, NY	630.50
May 23, 2017	Kindergarten	Imagine That! 4 Vreeland Road Florham Park, NJ 07932	\$444.00
May 23, 2017	1 st Grade	Van Saun Park, Paramus NJ	370.00

2. Resolved that the Moonachie Board of Education approve the revised 2016-2017 school year calendar.

6. Facilities None

Motion:
Seconded:
Action taken:

7. Old Business None

Motion:
Seconded:
Action taken:

8. New Business None
 Motion:
 Seconded:
 Action taken:
9. Information Items
 1. Average monthly attendance from 3/1/17 – 3/31/17.
 2 Monthly report of attendance officer for the month ending March 2017
 Attachment.
10. Discussion Items None
11. Public Comments

 Open to Public: 7:15pm
 None
 Open to Public: 7:20pm
12. Adjournment to Closed Session 7:25pm
 Motion: Sheila King
 Seconded: James Campbell
 Action taken: Approved Ayes 4 Nays 0

Respectfully submitted,

Vincent J. Occhino

Dr. Vincent Occhino
 Interim Business Administrator/Board Secretary