

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

REGULAR MEETING MINUTES

Robert L. Craig School  
Media Center  
March 28, 2017

Call to order by Board President Meeting opened at 7:00 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  
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 know, the agenda of this meeting to the following: Borough of Moonachie and the Office of the Superintendent of Schools.

1.

- Acceptance of Minutes of March 16, 2017 closed session and regular session, Board Meeting Minutes– Attachment 1.1

Motion: Charles Pallas

Seconded: James Campbell

Action taken: Approved Ayes 3 Nays 0 Abstain King Absent 1

- Acceptance of Correspondence

Motion: None

Seconded:

Action taken

○ Superintendent's Report

Motion: James Campbell  
Seconded: Charles Pallas  
Action taken: Approved Ayes 3 Nays 0 Absent 2

Students of the Month

<u>February</u>	<u>Grade</u>
Brandon Ayres	1
Nathalie Lugo	4
Louis Lopez	8

○ Submission of HIB Cases – March 2017

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

○ Public Comments

Open: 7:05 PM  
No Comments  
Closed: 7:06 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: Sheila King  
Action taken: Approved Ayes 4 Nays 0 Absent 1

1. Resolved that the Moonachie Board of Education 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 March 2017 – Attachment 2.1

2. Resolved that the Moonachie Board of Education acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for February 2017 that no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriated by the Moonachie Board of Education.
3. Resolved that the Moonachie Board of Education accept the Treasurer's Report for February 2017 – Attachment 2.3
4. Resolved that the Moonachie Board of Education accept the Report of Secretary to the Moonachie Board of Education for February 2017 – Attachment 2.4
5. Resolved that the Moonachie Board of Education approve the budgetary line-item transfers for February 2017 – Attachment 2.5
6. Resolved that the Moonachie Board of Education approve Greer C. Burroughs of Montclair, New Jersey, to provide professional development services at a fee not to exceed \$2,000 for the 2016-2017 school year.
7. Resolved that the Moonachie Board of Education approve Michael Kim Marshall of Brookline, Massachusetts to provide professional development services at a fee not to exceed \$3,000 for the 2016-2017 school year.
8. Resolved that the Moonachie Board of Education approve Summit Management Solutions, LLC, for financial accounting services for the period beginning July 2016 through June 30, 2017. The hourly fees are as follows:
 

Principal	\$100.00
Associate	\$ 75.00

This agreement can be terminated at any time upon written notice.

3. Policy      None  
 Motion:  
 Seconded:  
 Action taken:

4. Personnel    None  
 Motion:  
 Seconded:  
 Action taken:

5. Curriculum

Motion: Sheila King

Seconded: James Campbell

Action taken: Approved Ayes 4 Nays 0 Absent 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>
5/22/17	7 <sup>th</sup> Grade	Philadelphia, PA	\$695.00

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 None

10. Discussion Items None

11. Public Comments

Open at 7:10

MEA President, Greg Keelen, spoke highly of staff member Danielle Carrione and for being chosen Teacher of the Year.

Closed at 7:12 PM

12. Adjournment Into Executive Session

Motion: James Campbell

Seconded: Sheila King

Action taken: Approved Ayes 4 Nays 0 Absent 1

Respectfully submitted,

Dr. Vincent Occhino

Interim Business Administrator/Board Secretary