

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School
Media Center
February 13, 2018

Call to order by Board President Meeting opened at 6:30 p.m.

Roll Call

Members Present: James Campbell
Edmond Monti
Matthew Vaccaro

Members Absent: David Vaccaro
Charles Pallas

Also Present: Dr. Jonathan Ponds, Superintendent/Principal
Laurel Spadavecchia, Business Administrator/Board Secretary
James Knipper, Director of Curriculum
Kathleen Nestor, 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 23, 2018, closed session and regular session, and Superintendent Report – Attachment 1.1
Motion: Edmond Monti
Seconded: Matthew Vaccaro
Action taken: 3 Ayes, 2 Absent. Approved.
- Acceptance of Correspondence
 1. Letter from the New Jersey Department of Education approving Moonachie's Special Education Medicaid-Initiative (SEMI) Waiver – Attachment 1.2

2. Letter from the New Jersey Division of Pensions and Benefits announcing State Representative Carey H. Brown elected to the PERS Board of Trustees – Attachment 1.3
3. Letter from the Interim Executive County School Business Official confirming the district’s Mid-Year Budget Review – Attachment 1.4

Motion: Matthew Vaccaro
 Seconded: Edmond Monti
 Action taken: 3 Ayes, 2 Absent. Approved.

- Superintendent’s Report

Dr. Ponds informed the Board that the schoolwide House System assembly went very well.

Motion: Matthew Vaccaro
 Seconded: Edmond Monti
 Action taken: 3 Ayes, 2 Absent. Approved

- Submission of HIB Cases – January 2018

Investigations

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Confirmed Cases

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- 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.

2. Finance

Motion: Matthew Vaccaro
 Seconded: Edmond Monti
 Action taken: 3 Ayes, 2 Absent. Approved.

1. Resolved to 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 January 2018 for a total of \$551,163.66 – Attachment 2.1
2. Resolved to approve the budgetary line-item transfers for January 2018 – Attachment 2.2
3. Resolved to approve the Check Register for the month of January 2018 for \$422,899.08 - Attachment 2.3
4. Resolved to approve the Payroll Check Register for January 31, 2018 for \$88,708.91 – Attachment 2.4

5. Resolved to approve the revised Division of Food and Nutrition Corrective Action Plan – attachment 2.5
 6. Resolved to approve the Moonachie Board of Education Guide for Standard Operating Procedures and Internal Controls – Available for review at the Board Office.
 7. Resolved to approve Atlantic Tomorrow’s Office 5 year lease agreement for five copier machines – Attachment 2.7
 8. Resolved to approve the donation of \$1000.00 in gift cards from Shoprite Inserra for the Healthy Snacks program.
 9. Resolved to approve participation in New Jersey Cooperative Bidding Program through Educational Data Services, Inc. and district supply orders past savings and for the 2018-2019 school year – Attachment 2.9
3. Policy None.
 Motion:
 Seconded:
 Action taken:
4. Personnel
 Motion: Edmond Monti
 Seconded: Matthew Vaccaro
 Action taken: 3 Ayes, 2 Absent. Approved.
1. Resolved to approve the resignation of Jayne Mania Part-Time Business Office Secretary, effective February 6, 2018 – Attachment 4.1
 2. Resolved to approve Dyonna Pagliocca as a Substitute Teacher pending outcome of criminal history background screening.
 3. Resolved to approve Danielle Carrione as PARCC Academy Teacher for 3 hours per week for 10 weeks at \$41.78 per hour not to exceed \$1300.00.
5. Curriculum
 Motion: Matthew Vaccaro
 Seconded: Edmond Monti
 Action taken: 3 Ayes, 2 Absent. Approved.
1. Resolved to approve the following field trip:

Destination	Date	Cost
Wood-Ridge High School Bus for Student Testing	2/8/18 & 2/21/18	\$300.00
Philadelphia 7 th Grade Trip	5/21/18	\$695 bus \$125 Tickets
Wood-Ridge High School Bus for Band Performance	3/2/18	\$275.00

2. Resolved to approve the following workshop:

Destination	Date	Cost
Orton Gillingham Collaborative Training	March 5-9/2018	1Teacher@ 967.14 Shared Teacher @ \$483.57

6. Facilities

Use of School Property and Facilities Request from Borough of Moonachie Mayor and Council – Attachment 6.1

Motion: Edmond Monti
 Seconded: Matthew Vaccaro
 Action taken: 3 Ayes, 2 Absent. Approved.

7. Old Business None.

Motion:
 Seconded:
 Action taken:

8. New Business None.

Motion:
 Seconded:
 Action taken:

9. Information Items

1. Cintas Fire Protection Semi-Annual Water-Based Fire Protection Systems Inspection – Attachment 9.1
2. Average Monthly Attendance from 1/1/18 – 1/31/18 – Attachment 9.2
3. Monthly Report of Attendance officer for the month of January 2018 – Attachment 9.3

10. Discussion Items

Mr. Monti announced that the next Wood-Ridge School Board meeting would be held on February 26, 2018.

11. Public Comments

Open: 6:38 p.m.
 Closed: 6:39 p.m.
 No comments.

12. Adjournment at 6:40 p.m.
Motion: Matthew Vaccaro
Seconded: Edmond Monti
Action taken: 3 Ayes, 2 Absent. Approved.

Respectfully Submitted,

Laurel Spadavecchia

Laurel Spadavecchia
Business Administrator/Board Secretary