

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School Media Center
November 14, 2017

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

Roll Call

Members Present: David Vaccaro, Charles Pallas, Edmond Monti, Sheila King

Members Absent: James Campbell

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.

1.

- Acceptance of Minutes of October 10, 2017 closed session and regular session – Attachment 1.1

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

- Acceptance of Correspondence None

Motion:
Seconded:
Action taken:

- Superintendent's Report

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

Dr. Ponds recognized the custodial staff for maintaining a clean and safe environment as well as for their assistance with the fire inspection.

○ **Student of the Month – November 2017**

<u>Student</u>	<u>Grade</u>
Samantha Bolanos-Londono	1
Julia Velez	4
Sharlene Bergantinos	8

○ **Submission of HIB Cases – October 2017**

<u>Investigations</u>	<u>Confirmed Cases</u>
1	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.

2. **Finance**

Motion: Charles Pallas
 Seconded: Edmond Monti
 Action taken: 4 Ayes. Approved.

1. Resolution 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 November 2017 for a total of \$616,202.65 –Attachment 2.1
2. Resolution to approve the budgetary line-item transfers for September 2017 – Attachment 2.2
3. Resolution to acknowledge receipt of the monthly certification of the Business Administration/Board Secretary for November 2017 that no budgetary line item account has encumbrances and expenditures, which total exceed the amount appropriated by the Moonachie Board of education.
4. Resolution to acknowledge receipt for the monthly certification of the Business Administrator/Board Secretary for November 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. Resolution to accept the Treasurer’s Report for month ending September 2017 – Attachment 2.5
6. Resolution to accept the Report of Secretary to the Moonachie Board of Education for month ending September 2017 – Attachment 2.6
7. Resolution to accept the revised Treasurer’s Report for month ending June 2017 – Attachment 2.7
8. Resolution to approve the Check Register for the month of October 2017 for \$323,298.27 - Attachment 2.8
9. Resolution to approve the Payroll Check Register for October 15, 2017 for \$93,902.38 – Attachment 2.9
10. Resolution to approve the Payroll Check Register for October 31, 2017 for \$86,293.19 – Attachment 2.10
11. Resolution to reduce the Institute of Reading Development invoice from \$1250.00 to \$1000.00 due to a reduction in classroom space utilized during their Summer 2017 program. The agreement stated a charge of \$100 per every Monday for a morning session and an afternoon session. The afternoon session was cancelled due to low registration, therefore they are asking for a refund of \$50 per Monday for five weeks for a total discount of \$250.00.
12. Resolution to approve the Contracted Services Agreement between the Moonachie Board of Education and South Bergen Jointure Commission for the following services for school year 2017-2018 – Attachment 2.12

Speech Therapist	3.5 days per week	\$69,840.43
Speech Therapist	4 days per week	\$95,021.92
Behaviorist	2 days per week	\$46,877.05
Payroll	Annual services	\$8,350.00

13. Resolution to renew the BrainPOP online subscription for school year 2017-2018 – Attachment 2.13
14. Resolution to approve Request for Home Instruction for three months from Northeast Regional Epilepsy Group.
15. Resolution to approve the joint transportation agreement between the Englewood Board of Education and the Moonachie Board of Education and approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with P.L. 2010.c.65(A-355) for the 2017-2018 school year. Be it further resolved, that the Moonachie Board of Education agrees to abide by the Transportation Services Agreement as published by the Englewood Public School District and attached to this resolution – Attachment 2.15

16. Resolution to approve Discovery Education Techbook Purchase Agreement between the Moonachie Board of Education and Discovery Education, Inc. – Attachment 2.16
17. Resolution to approve the Substitute per diem rate of \$100.00 and the following Long-Term Substitute Teacher Pay Scale that would be granted to any person who is employed as a substitute teacher on school days substituting for the same teacher as follows:

After 20 days	\$105 per day
After 40 days	\$125 per day
After 60 days	\$145 per day
After 80 days	\$175 per day

3. Policy: None
Motion:
Seconded:
Action taken:

4. Personnel
Motion: Sheila King
Seconded: Charles Pallas
Action taken: 4 Ayes. Approved.

1. Resolution to approve Nina M. Kedersha as a substitute teacher for the 2017-2018 school year.
2. Resolution to approve Allison Stanisci for home instruction for the 2017-2018 school year, as of November 1, 2017 at an hourly rate of \$41.78.
3. Resolution to approve the Superintendent to emergent hire for Substitute Teachers for school year 2017-2018.
4. Resolution to approve Vivian Malleo as a Part-Time Aide for school year 2017-18 at an hourly rate of \$14.12, pending criminal history background check.

5. Curriculum
Motion: Charles Pallas
Seconded: Sheila King
Action taken: 4 Ayes. Approved.

1. Resolution to approve the Moonachie School District Goals & Objectives 2017-2018 Short & Long Term Goals – Attachment 5.1
2. Resolution to approve the NJQSAC Statement of Assurance and District Performance Review for School Year 2017-2018 – Attachment 5.2

3. Resolution to approve the following Field Trips – 2017-2018 School Year

<u>Date</u>	<u>Grade</u>	<u>Destination</u>	<u>Cost</u>
November 14, 2017	3 rd	Macy’s Parade Display 140 State Street, Moonachie NJ	\$100.00 Bus
December 6, 2017	Kndgrtn.	Paper Mill Playhouse	\$295.00 Bus \$253.5 Tickets

4. Resolution to approve the following workshops:

<u>Workshop</u>	<u>Date</u>	<u>Attendee</u>	<u>Cost</u>
Enhancing Students’ Success in Math by Developing a Growth Mindset (K-6)	January 8, 2018	D. Abbruzzesi	\$239.00

6. Facilities

Discussion of replacement of the heat exchanger and roof/flashing operations occurred with the Board recommending gathering quotes to replace or repair each and further discussion once quotes are obtained.

Motion:

Seconded:

Action taken:

7. Old Business None

Motion:

Seconded:

Action taken:

8. New Business None

Motion:

Seconded:

Action taken:

9. Information Items None

1. Average Monthly Attendance from 10/1/17 – 10/31/17 – Attachment 9.1

2. Monthly Report of Attendance officer for the month of October 2017 – Attachment 9.2

10. Discussion Items None

11. Public Comments

Mr. Knipper acknowledged that the Halloween Fun Day with the Trick or Trunk and dance was a great success and congratulations to the PPO for a job well done. Sheila King wished a Happy Thanksgiving to all.

Open: 6:50 p.m.

Closed: 6:51 p.m.

12. Adjournment at 6:55 p.m.

Motion: Sheila King

Seconded: Charles Pallas

Action taken: 4 Ayes. Approved.

Respectfully submitted,

Laurel Spadavecchia

Laurel Spadavecchia
Board Administrator/Board Secretary