

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

September 12, 2017

Call to order by Board President Meeting opened at: 6:40 p.m.

Roll Call

Members Present: David Vaccaro, Charles Pallas, James Campbell, Edmond Monti

Members Absent: Sheila King

Also Present: Dr. Jonathan Ponds, Superintendent/Principal

Laurel Spadavecchia, Business Administrator/Board Secretary

James Knipper, Director of Curriculum

Dennis McKeever, Esq., Board Attorney

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 August 22, 2017 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Charles Pallas

Seconded: Edmond Monti

Action taken: 4 Ayes, 1 Absent. Approved.

- Acceptance of Correspondence-

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report

Motion: Charles Pallas

Seconded: Edmond Monti

Action taken: 4 Ayes, 1 Absent. Approved.

- Dr. Ponds thanked the staff and the Leadership Team for a successful first day of school. Students were welcomed back with a staff clap in.

- **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: James Campbell

Action taken: 4 Ayes, 1 Absent. Approved.

1. Resolution to approve Hackensack University Medical Center Hospital Instruction for educational services provided by Education, Inc. for medical bound student instruction. – Attachment 2.1
2. Resolution to approve the contract between the Moonachie Board of Education and the Lodi Board of Education for special education tuition for the 2017-2018 school year – Attachment 2.2
3. Resolution to approve the contract between the Moonachie Board of Education and the Lodi Board of Education for a receiving special education tuition for school year 2017-2018 – Attachment 2.3
4. Resolution to approve contracts between the Moonachie Board of Education and the Bergen County Special Services special education tuition for the 2017-2018 school year – Attachment 2.4
5. Resolution to approve contracts between the Moonachie Board of Education and Eastwick College High School Share Time Program for school year 2017-2018 – Attachment 2.5
6. Resolution to approve the contract between the Moonachie Board of Education and Ridgefield Board of Education for special education tuition for the 2017-2018 school year – Attachment 2.6
7. Resolution to approve the purchase of the Peaceful Playgrounds Comprehensive Package as outlined in the Elementary and Secondary Education Act (ESEA) Title IV grant submission – Attachment 2.7
8. Resolution to approve the purchase of nine lockers from School Outfitters at a cost of \$1,514.32 due to increasing student population.

9. Resolution to approve the CDW Government quote for Cisco 2504 Wireless Controller Adder License and Aironet 2802I Wireless Access Point to upgrade the current wireless wi-fi environment– Attachment 2.9
10. Resolution to accept the Inserra Supermarkets \$1000.00 gift card donation to be used in the 2017-2018 school year afterschool program – Attachment 2.10
11. Resolution to approve the Shared Services Agreement between the Moonachie Board of Education and the Wood-Ridge Board of Education for Child Study Team services and administrative fees for the 2017-2018 school year – Attachment 2.11
12. Resolution to approve professional consulting fees and data management services not to exceed \$5,000.00 for Jason Diaz, Technology Coordinator for school year 2017-2018.

3. Policy

Motion: Edmond Monti

Seconded: James Campbell

Action taken: 4 Ayes, 1 Absent. Approved.

1. Resolution to approve the NJDOE School Self-Assessment for Anti-Bullying of Rights Act – Attachment 3.1

4. Personnel

Motion: James Campbell

Seconded: Edmond Monti

Action taken: 4 Ayes, 1 Absent. Approved.

1. Resolution that the Moonachie Board of Education accept the resignation of Lisa O’Beirne, Classroom Aide effective August 25, 2017.
2. Resolution that the Moonachie Board of Education accept the resignation of Linda Napoli, Classroom Aide effective August 25, 2017.
3. Resolution that the Moonachie Board of Education accept the resignation of Catherine Cahill, Classroom Aide effective August 25, 2017.
4. Resolution to approve increasing a part-time aide to full-time status to assist with an incoming special needs student for school year 2017-2018
5. Resolution to approve Michael Lia as a substitute teacher for school year 2017-2018.
6. Resolution to approve the following staff members to provide home instruction at an hourly rate of \$41.78: Janice Mawdsley, Danielle Carrione, and Jean Gaito for the school year 2017-2018.
7. Resolution that the Moonachie Board of Education reappoint tenured professional staff for school year 2017-2018 - Attachment 4.7

8. Resolution that the Moonachie Board of Education reappoint the following non-tenured full time Secretary for school year 2017-2018–Attachment 4.8
9. Resolution that the Moonachie Board of Education approve the following tenured full-time Secretary for the 2017-2018 school year– Attachment 4.9
10. Resolution that the Moonachie Board of Education reappoint the following Custodians for the 2017-2018 school year – Attachment 4.10
11. Resolution that the Moonachie Board of Education reappoint the following tenured attendance officer, for 10-month contract for school year 2017-2018– Attachment 4.11
12. Resolution that the Moonachie Board of Education reappoint the following School Aides for the school year 2017-2018 – Attachment 4.12
13. Resolution that the Moonachie Board of Education reappoint the following Classroom Aides for the school year 2017-2018 – Attachment 4.13
14. Resolution that the Moonachie Board of Education reappoint the following Non-Tenured Professional Staff for the school year 2017-2018 – Attachment 4.14
15. Resolution to approve Melanie Vocaturo, Full-Time Aide at \$20,000.00 for school year 2017-2018.
16. Resolution to approve Allison Cahill, Full-Time Aide at \$20,000.00 for school year 2017-2018.
17. Resolution to approve Jason Selle, Part-Time Aide at \$14.12 per hour for school year 2017-2018.
18. Resolution to approve Jaime Migliorino, Part-Time Aide at \$11.64 per hour for school year 2017-2018.
19. Resolution to approve Jessica Sansone, Part-Time Aide at \$14.12 per hour for school year 2017-2018.
20. Resolution to approve Jessica Madalena, Part-Time Aide at \$14.12 per hour for school year 2017-2018.
21. Resolution to approve the following as substitute teachers for the 2017-2018 school year: Elizabeth VanderHoff, Phil Facendola, Melissa Katchen and Geilyn Martinez.
22. Resolution the following staff members for After-School Programs to be paid an hourly rate of \$41.78:

Position	Allotted Hours	Employee
RLC TV	85 hours	Greg Keelen
Performing Arts/Drama	70 hours	Lee Ten Hoeve
Yearbook	70 hours	Janice Mawdsley
Student Council	85 hours	Kathleen Kinsella
8 th Grade Advisors (2)	50 hours shared	Greg Keelen/Lisa Perez

Resolution to table the following staff member for Lunch Monitor position.

Position	Allotted Hours	Employee
Lunch Monitor	173 hours	Jonathan Surak

5. Curriculum

Motion: Charles Pallas
 Seconded: Edmond Monti
 Action taken: 4 Ayes, 1 Absent. Approved.

1. Motion to approve the following workshops:

Workshop	Date	Attendee	Cost
NJ American Academy of Pediatrics The Immunosuppressed Child wkshp Emerging School Health Issues	Wednesday, October 18, 2017	Donna Gallo	\$195.00
Systems 3000 Accounting Part I & II	Wednesday, September 13, 2017	Laurel Spadavecchia Sandy Diaz Jayne Mania	
NJASBO ESSA Accounting/Reporting Requirements Part I & Part II Hilton Garden Inn, Rockaway, NJ	Thursday, September 14, 2017 And Thursday, October 5, 2017	Laurel Spadavecchia	\$200.00

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

Edmond Monti extended a thank you to Dr. Ponds and Mr. Knipper on behalf of the family of an ill child for the granting of home instruction.

11. Public Comments

Kathy Kinsella thanked Dr. Ponds and Mr. Knipper for a smooth opening of the new school year commenting that it was one of the smoothest the school has experienced. She also thanked Laurel Spadavecchia for her hard work with the teacher's retro salaries and Summer Savings 12 Month Payroll.

12. Adjournment at 6:55 pm

Motion: James Campbell
Seconded: Edmond Monti
Action taken: 4 Ayes, 1 Absent. Approved
Absent: Sheila King

Respectfully submitted,

Laurel Spadavecchia
Board Administrator/Board Secretary