

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

August 22, 2017

Call to order by Board President
Roll Call

Meeting opened at 6:40 p.m.

Members Present: David Vaccaro, Charles Pallas, Sheila King

Members Absent: James Campbell, Edmond Monti

Also Present: Dr. Jonathan Ponds, Superintendent/Principal

Laurel Spadavecchia, 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 known, the agenda of this meeting to the following: Borough of Moonachie and Office of the Superintendent of Schools.

1.

- Acceptance of Minutes of July 25, 2017 - closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion:

Seconded:

Action taken:

- Acceptance of Correspondence None

Motion:

Seconded:

Action taken:

- Superintendent's Report

Motion:

Seconded:

Action taken:

- 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: Sheila King

Seconded: Charles Pallas

Action taken: 3 Ayes, 2 Absent. Approved

1. Resolution to approve the Bills and Claims against the Moonachie Board of Education for equipment, materials and supplies furnished and delivered, and for work done and performed for the month ended June 2017 for \$206,454.26 and August 2017 for \$124,730.73– Attachment 2.1
2. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for August 2017 that no budgetary line item account has encumbrances and expenditures, which total exceed the amount appropriated by the Moonachie Board of Education
3. Resolution to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary of August 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 approve the contract between the Moonachie Board of Education and Windsor Preparatory High School Inc. for special education tuition for the school year 2017-2018 – Attachment 2.5
6. Resolution to approve the contract between the Moonachie Board of Education and Karl Environmental Group – AHERA Surveillance Program for school year 2017-2018, Proposal No. P-170644 – Attachment 2.6
7. Resolution to renew the service contract for substitute nursing services for the 2017-2018 school year between the Moonachie Board of Education and Bayada Home Health Care, Inc. at the rate of \$55.00 per hour for RN services – Attachment 2.7

8. Resolution to approve contract between the Moonachie Board of Education and Ridgfield Public Schools for special education tuition for the school year 2017-2018– Attachment 2.8
9. Resolution to approve the Home/Hospital Program contract between the Moonachie Board of Education and Bergen County Special Services for the school year 2017-2018 for students who are confined during school hours for medical and/or rehabilitative care in Bergen Regional Medical Center – Attachment 2.9
10. Resolution to authorize the submission of the Elementary and Secondary Education Act (ESEA) grant application for Fiscal Year 2017 and accept the grant award of these funds upon the subsequent approval of the FY 2016 NCLB application –

Title I Part A	\$ 92,767
Title II Part A	\$ 12,180
Title III	\$ 3,058
Title IV	\$ 10,000
Total	\$ 118,005

11. Resolution to approve the Director of Curriculum’s membership in the Bergen County Curriculum Consortium (BCCC) for school year 2017-2018– Attachment 2.11
12. Resolution to approve the Apple Inc. Education proposal of \$20,644.00 to replenish 2 student dedicated laptop carts – Attachment 2.12

3. Policy

Motion: Charles Pallas
 Seconded: Sheila King
 Action taken: 3 Ayes, 2 Absent. Approved

1. Resolution to approve the Comprehensive Equity Plan Annual Statement of Assurance – School Year 2017-2018 - Attachment 3.1

4. Personnel

Motion: Sheila King
 Seconded: Charles Pallas
 Action taken: 3 Ayes, 2 Absent. Approved

1. Resolution to approve travel to the New Jersey School Board Association Workshop in Atlantic City from October 23-26, 2017 for the following:

Jonathan Ponds	David Vaccaro	Sheila King
James Campbell	Charles Pallas	Edmond Monti

- Attachment 4.1

2. Resolution to approve the following staff members as needed for summer clerical support –
 - Lucrezia Maurin - \$16.29 per hour
 - Debra Weigelt - \$14.93 per hour
3. Resolution to approve Patricia Schomaker to aide in new year start-up and audit preparation, at an hourly rate of \$30.00 not to exceed 10 hours per week.
4. Resolution to approve Taylor Trause, replacement Part-Time Language Arts Teacher (.50) Teacher, BA Step 1 \$24,522.50, grades 6-7 for the 2017-2018 school year effective September 1, 2017, no benefits.
5. Resolution to approve the hiring of three replacement part-time aides for the 2017-2018 school year.
6. Resolution to approve the hiring of two full time 1:1 aides for the 2017-2018 school year as required by the two students' Individualized Educational Plans.
7. Resolution to approve Gabriella Vega for a long term substitute position at a per diem rate of \$85.00 to follow the long-term substitute rate schedule.
8. Resolution to approve the hiring of a maternity leave part-time aide position.
9. Resolution to approve the hiring of a medical leave full time aide position in the event the existing aide will not return in September.

5. Curriculum

Motion: Sheila King
 Seconded: Charles Pallas
 Action taken: 3 Ayes, 2 Absent. Approved

1. Resolution to approve the following workshops and expenses

Workshop & Location	Date	Attendee	Cost
NJ Dept. of Agriculture's Healthy Snacks – Trenton, NJ	October 16th, 18 th , 20th	Lucrezia Maurin	No Cost

6. Facilities

Motion: Sheila King
 Seconded: Charles Pallas
 Action taken: 3 Ayes, 2 Absent. Approved

1. Resolution to apply for approval of Toilet Room Facilities For Early Intervention, Pre-Kindergarten, and Kindergarten Classroom – Room 11 Multiply Disabled Program – K-2nd for the 2017-2018 school year for submission to the Executive County Superintendent – Attachment 6.1

2. Resolution to apply for approval for renewal of temporary instructional space for the stage in gym to be used for instrumental music for the 2017-2018 school year for submission to the Executive County Superintendent – Attachment 6.2
3. Resolution to apply for renewal of temporary instructional space for the room off the cafeteria to be used for music for the 2017-2018 school year for submission to the Executive County Superintendent – Attachment 6.3
4. Resolution to approve the Fire Protection Proposal by Cintas in the amount of \$797.84 for labor and material to replace leaking and corroded boiler room sprinkler pipe – Attachment 6.4

7. Old Business None
Motion:
Seconded:
Action taken:

8. New Business None
Motion:
Seconded:
Action taken:

9. Information Items
Mrs. Sheila King announced that at the Wood-Ridge Board of Education meeting it was announced that the Wood-Ridge High School Prom will be held on May 31, 2018 at the Liberty State Park from 6:30 p.m. to 10:30 p.m.

10. Discussion Items None

11. Public Comments None

12. Adjournment at 7:25 pm
Motion: Sheila King
Seconded: Charles Pallas
Action taken: 3 Ayes, 2 Absent. Approved
Absent: James Campbell, Edmond Monti

Respectfully submitted,

Laurel Spadavecchia
Board Administrator/Board Secretary