

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

AGENDA FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

July 25, 2017

Call to order by Board President Meeting opened at \_\_\_\_\_

Roll Call

Members Present:

Members Absent:

Also Present:

Pledge of Allegiance

Statement 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 June 27, 2017 closed session and regular session, and Superintendent's Report Minutes – Attachment 1.1

Motion:

Seconded:

Action taken:

- Acceptance of Correspondence

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:

Seconded:

Action taken:

1. Motion 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 through June 30, 2017 for \$296,391.42 and for month ended July 2017 for \$48,555.23- Attachment 2.1
2. Motion to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for July 2017 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education.
3. Motion to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for July 2017 that no budgetary line item account has been over-expended ad that sufficient funds are available to meet the Moonachie Board of Education’s financial obligations for the remainder of the fiscal year.
4. Motion to accept the Report of the Secretary of the Moonachie Board of Education for June 2017 – Attachment 2.4
5. Motion to accept the Treasurer’s Report for June 2017 – Attachment 2.5
6. Motion to approve the Monthly Transfer Report for June 2017– Attachment 2.6
7. Motion to approve the following contracts between the Moonachie Board of Education and the following districts for Special Education tuition for the 2017-2018 school year – Attachment 2.7

<b>Board of Education</b>	<b>2017-2018 Program</b>
Wallington	LLD
Lodi	LLD

8. Motion to approve the following contracts between the Moonachie Board of Education and the following districts for Related Services for the 2017-2018 school year – Attachment 2.8

<b>Board of Education</b>
Wallington
Lodi

9. Motion to approve the contract between the Moonachie Board of Education and Realtime Information Technology, Inc. for the internet browser-based comprehensive student management system – Attachment 2.9
10. Motion to approve the renewal of transportation contract between First Student and the Moonachie Board of Education for routes RLC1, RLC2, WRHS1, and WRHS2 for the 2017-2018 school year with the allowable CPI of .003 increase based on the 2016-2017 school year's prices for a total of \$87,696.00– Attachment 2.10
11. Motion to approve the contract between the Moonachie Board of Education and The Community School, Inc. for special education tuition for the school year 2017-2018 – Attachment 2.11
12. Motion to approve the contracts between the Moonachie Board of Education and Ridgefield Board of Education for special education tuition and related services for the 2017-2018 school year (3 students) – Attachment 2.12
13. Motion to approve the contract between the Moonachie Board of Education and Powers Service Co., Inc. for HVAC quarterly inspections of the heating and air conditioning equipment for August 1, 2017 – July 5, 2017 – Attachment 2.13
14. Motion to approve the contract between the Moonachie Board of Education and the Wood-Ridge Board of Education for high school tuition for the 2017-2018 school year – Attachment 2.14

3. Policy

Motion:

Seconded:

Action taken:

1. Motion to approve the Marshall Evaluation Equivalency Tool Plan – Attachment 3.1

4. Personnel

Motion:

Seconded:

Action taken:

1. Motion to approve the Superintendent/Principal to emergent hire for personnel hired between July 1, 2017 – August 31, 2017 for school year 2017-2018.
2. Motion that the Moonachie Board of Education approve the Employment Contract between the Moonachie Board of Education and Laurel Spadavecchia, Business Administrator/Board Secretary for the terms and conditions specified – Attachment 4.2

3. Motion to approve Ernest J. Turner, Treasurer of School Monies, for additional hours for professional services as needed.
  
5. Curriculum  
Motion:  
Seconded:  
Action taken:
  1. Motion to approve the revised curriculum for K-5 Science, K-8 Math and K-8 ELA to align with New Jersey Student Learning Standards for school year 2017-2018.
  
6. Facilities  
Motion:  
Seconded:  
Action taken:
  
7. Old Business  
Motion:  
Seconded:  
Action taken:
  
8. New Business  
Motion:  
Seconded:  
Action taken:
  
9. Information Items
  
10. Discussion Items
  
11. Public Comments
  
12. Adjournment  
Motion:  
Seconded:  
Action taken: