

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

AGENDA FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

March 10, 2020

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

Roll Call

Members Present:

Members Absent:

Also Present:

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.

- Motion to move to Executive Session

In accordance with the provisions of the Open Public Meetings Act, the Moonachie Board of Education shall conduct a closed executive session pursuant to the exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing: Preliminary FY 2020-2021 Budget and personnel for budgeting purposes. It is anticipated that the length of time of this executive session will be 30 minutes.

Motion:

Seconded:

Action taken:

- Acceptance of Minutes of February 25, 2020, closed session and regular session, and Superintendent Report – Attachment 1.1

Motion:

Seconded:

Action taken:

- Acceptance of Correspondence
  1. Letter from the New Jersey Department of Education approving the Special Education Medicaid Initiative (SEMI) Waiver for the 2020-2021 school year – Attachment 1.2
  
- Superintendent’s Report

Motion:  
 Seconded:  
 Action taken:

  - **Submission of HIB Cases – February 2020**

<u>Investigations</u>	<u>Confirmed Cases</u>
0	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:  
 Seconded:  
 Action taken:

**SUBMISSION OF PRELIMINARY 2020-2021 BUDGET**

WHEREAS, the preliminary 2020-21 school budget was approved for submission to the Executive County Superintendent by the Board of Education on March 10, 2020, and

WHEREAS, the Moonachie Board of Education authorized the submission of the 2020-2021 Preliminary School Budget to the Bergen County Executive Superintendent of Schools with the following Fund Allocations and requested waivers:

<b><u>Budget Totals:</u></b>	<b><u>Budget</u></b>	<b><u>Local Tax Levy</u></b>
<b>Total General Fund</b>	\$ <b>10,362,860.00</b>	\$ <b>8,818,946.00</b>
<b>Total Special Revenue Fund</b>	\$ <b>821,124.00</b>	<b>0.00</b>
<b>Total Debt Service Fund</b>	\$ <b>0.00</b>	\$ <b>0.00</b>
<b>Totals</b>	\$ <b>11,183,984.00</b>	\$ <b>8,818,946.00</b>

Be it resolved that the General Fund tax levy \$8,818,946.00 is approved to support the 2020-2021 school year budget.

BE IT FURTHER RESOLVED that the Moonachie Board of Education authorize the inclusion of \$120,000 from Maintenance Reserve into the preliminary 2020-2021 budget for required maintenance.

BE IT FURTHER RESOLVED that the Moonachie Board of Education authorize the inclusion of \$300,000 from Capital Reserve into the preliminary 2020-2021 budget to replace a portion of the roof, for HVAC rooftop units, repair to the sewer system, repair to exterior building façade and to repair structural damage to the plumbing system of the Robert L. Craig School.

2. Motion that the Moonachie Board of Education establish the school district travel maximum expenditure amount for the 2020-2021 school year not to exceed \$15,000.
3. 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 March 2020 for a total of \$292,171.44 –Attachment 2.3
4. Motion to approve the Payroll Check Register for February 28, 2020 for \$96,143.76 – Attachment 2.4
5. Motion to approve the Check Register for the month of February 2020 for \$214,484.74 - Attachment 2.5
6. Motion to approve the transportation contract between the Moonachie Board of Education and South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the school year 2020-2021. The services to be provided include, but are not limited to, The Coordinated Transportation for non-public, out of district special education, vocational and summer programs. Be it further resolved, that the Moonachie Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution – Attachment 2.6
7. Motion to approve a Moonachie Board of Education \$1,000.00 Scholarship for a Moonachie student graduating Wood Ridge High School in June, 2020. The Board will be notified of the recipient when the award winner is determined.
8. Motion to approve the Special Education Tuition Agreement between the Moonachie Board of Education and Essex Valley School for the 2019-2020 school year – Attachment 2.8

9. Motion to approve check #1140 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$16,398.00 from the Milk and Lunch account for February 2020 meals.

3. Policy

Motion:

Seconded:

Action taken:

1. Motion to approve Donna Gallo as the Affirmative Action Officer and Team members – Brian DeSantis and James Knipper for the 2020-2021 school year and to conduct a Needs Assessment and develop a Comprehensive Equity Plan.
2. Motion to re-adopt the following Policies & Regulations:

2412	Home Instruction due to Health Condition.
R2412	Home Instruction due to Health Condition.
8451	Control of Communicable Disease
R8451	Control of Communicable Disease

4. Personnel

Motion:

Seconded:

Action taken:

1. Motion to accept the resignation of Employee #4048, effective June 30, 2020 – Attachment 4.1

5. Curriculum

Motion:

Seconded:

Action taken:

1. Motion to approve Pat Little and Donna Gallo to attend the 1<sup>st</sup> Grade field trip to Liberty Science Center in place of Natasha Dillon on March 17, 2020.
2. Motion that the Moonachie Board of Education approve the NJ QSAC placement results for the 2019-2020 school year – Attachment 5.1
3. Motion to approve the following workshop:

<b>Destination</b>	<b>Date</b>	<b>Cost</b>
Northeast Visible Learning Institute Mahwah, NJ - Jonathan Ponds	April 29, 2020	\$399.00 plus travel reimbursement

6. Facilities  
Motion:  
Seconded:  
Action taken:
  1. Discussion of DOE Special Broadcast
  
7. Old Business  
Motion:  
Seconded:  
Action taken:
  
8. New Business  
Motion:  
Seconded:  
Action taken:
  
9. Information Items
  1. Average monthly attendance from 2/1/20 – 2/28/20 - Attachment 9.1
  2. Monthly report of attendance officer for the month ending February 2020  
Attachment 9.2
  
10. Discussion Items
  
11. Public Comments
  
12. Adjournment  
Motion:  
Seconded:  
Action taken: