

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

February 25, 2020

Call to order by Board President

Meeting opened at 6:30 p.m.

Roll Call

Members Present: David Vaccaro

Charles Pallas

Edmond Monti

James Campbell

Members Absent: Matthew Vaccaro

Also Present: Dr. Jonathan Ponds, Superintendent/Principal

Laurel Spadavecchia, Business Administrator/Board Secretary

James Knipper, Director of Curriculum & Instruction

Rachel Smith, 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.

• 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 personnel matters and legal matters which are attorney-client privileged. It is anticipated that the length of time of this executive session will be 30 minutes and that the discussion undertaken in this closed session can be made public at the time official action is taken.

Motion: James Campbell

Seconded: Charles Pallas

Action taken: 4 Ayes. 1 Absent. Motion Approved.

- Acceptance of Minutes of February 11, 2020, closed session and regular session, and Superintendent Report – Attachment 1.1

Motion: Charles Pallas
 Seconded: James Campbell
 Action taken: 4 Ayes. 1 Absent. Motion Approved.

- Acceptance of Correspondence

Motion:
 Seconded:
 Action taken:

- Superintendent’s Report

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

Dr. Ponds announced that the STEAM Team will be recognized at the February 27 Council Meeting.

- Students of the Month

<u>January</u>	<u>Grade</u>
Justin Zero	2
Raquel Sanchez	5
Leah Ceballos	6

- 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. Motion Approved.

1. Resolved 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 February 2020 for a total of \$214,484.74 – Attachment 2.1
2. Resolved to approve the budgetary line-item transfers for January 2020 – Attachment 2.2
3. Resolved to approve the revised Treasurer’s Report for month ending January 2020 – Attachment 2.3
4. Resolved to approve the revised Report of Secretary to the Moonachie Board of Education for the month ending January 2020 – Attachment 2.4

5. Resolved to approve the Check Register for the month of February 2020 for \$305,229.79 – Attachment 2.5
 6. Resolved to approve the Payroll Check Register for February 13, 2020 for \$99,771.87 – Attachment 2.6
 7. Resolved to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for February 2020 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education.
 8. Resolved to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for February 2020 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.
 9. Resolved to approve the Shared Services Agreement for Technology Support Services between the Moonachie Board of Education and Bergen County Technical Schools Board of Education for the 2020-2021 school year – Attachment 2.9
 10. Resolved to approve check #1138 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$72.00 from the Milk and Lunch account for October meals due to billing error.
 11. Resolved to approve check #1139 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$19,164.00 from the Milk and Lunch account for January 2020 meals.
3. Policy None.
 Motion:
 Seconded:
 Action taken:
 4. Personnel
 Motion: Edmond Monti
 Seconded: Charles Pallas
 Action taken: 4 Ayes. 1 Absent. Motion Approved.
 1. Resolved to approve Tereza Mossad as Part-Time Aide at an hourly rate of \$14.93 for the remainder of the 2019-2020 school year, pending outcome of the Criminal History Background Screening.
 5. Curriculum
 Motion: Edmond Monti
 Seconded: James Campbell
 Action taken: 4 Ayes. 1 Absent. Motion Approved.
 1. Resolved to approve the following field trips:

