

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School
Virtual Meeting
January 5, 2021

Call to order by Board President

Meeting opened at 6:45 p.m.

Roll Call

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

Members Absent: None

Also Present: James Knipper, Acting Superintendent
Laurel Spadavecchia, Business Administrator/Board Secretary
Dana Genatt, Director of Curriculum and Instruction
Connor Kimmel, Board Attorney
Dennis McKeever, 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.

- Acceptance of Minutes of December 15, 2020 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1
Motion: Matthew Vaccaro
Seconded: Edmond Monti
Action taken: 5 Ayes. Motion Approved.
- Acceptance of Correspondence None.
Motion:
Seconded:
Action taken:

- Superintendent’s Report

Mr. Knipper congratulated Mr. David Vaccaro and Mr. Matthew Vaccaro for their election and announced it is a pleasure to continue to serve with all 5 members of the Board.

Motion: Matthew Vaccaro
 Seconded: James Campbell
 Action taken: 5 Ayes. Motion Approved.

- Submission of HIB Cases – December 2020

<u>Investigations</u>	<u>Confirmed Cases</u>
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- **Presentation: K-2 Report Card Rubric Guidelines**

Mrs. Dana Genatt, Director of Curriculum and Instruction, provided a presentation regarding new K-2 Report Card Rubric Guidelines.

- 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: Matthew Vaccaro
 Seconded: James Campbell
 Action taken: 5 Ayes. 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 December 2020 for a total of \$263,492.95 – Attachment 2.1
2. Resolved approve the Check Register for the month of November 2020 for \$857,890.14 - Attachment 2.2
3. Resolved to approve the Payroll Check Register for December 15, 2020 for \$95,206.79 – Attachment 2.3
4. Resolved to approve the Payroll Check Register for December 23, 2020 for \$94,890.82 – Attachment 2.4

3. Policy None.
Motion:
Seconded:
Action taken:

4. Personnel None.
Motion:
Seconded:
Action taken:

5. Curriculum
Motion: Edmond Monti
Seconded: Matthew Vaccaro
Action taken: 5 Ayes. Motion Approved.
1. Resolved to approve the 2020-2021 Moonachie Board of Education Holiday Calendar – Attachment 5.1
2. Resolved to approve the 2020-2021 school year calendar – Attachment 5.2
3. Resolved to approve the following workshop:

Destination	Date	Cost
Bureau of Education & Research Distance Learning: Strengthening Online Social Studies Instruction Grades 6-12 – Greg Keelen	February 1, 2021	\$279.00

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
1. Average monthly attendance from 12/1/20 – 12/30/20 - Attachment 9.1
2. Monthly report of attendance officer for the month ending December 2020 Attachment 9.2

10. Discussion Items None.

11. Public Comments

Open: 7:26 p.m.

Closed: 7:28 p.m.

Mr. Anthony Cirillo announced on behalf of the Mayor and Council that they wished everyone a Happy New Year and was glad to hear everyone is doing well. He also congratulated President David Vaccaro and Vice President James Campbell on their positions and Matthew Vaccaro on the election. He announced that he will continue to be the liaison for the 2021 year.

12. Adjournment at 7:30 p.m.

Motion: Matthew Vaccaro

Seconded: James Campbell

Action taken: 5 Ayes. Motion Approved.

Respectfully Submitted,

Laurel Spadavecchia

Laurel Spadavecchia, Business Administrator/Board Secretary