

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

May 10, 2022

Call to order by Board President Meeting opened at 6:30 p.m.

Roll Call

Members Present: David Vaccaro
Charles Pallas
Edmond Monti
Matthew Vaccaro

Members Absent: James Campbell

Also Present: James Knipper, Superintendent
Laurel Spadavecchia, Business Administrator
Dana Genatt, Director of Curriculum
Anthony Russo, 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 April 26, 2022, closed session and regular session, and Superintendent Report – Attachment 1.1

Motion: Matthew Vaccaro

Seconded: Charles Pallas

Action taken: 3 Ayes. 1 Absent. 1 Abstain; Edmond Monti.

Motion Approved.

- Acceptance of Correspondence

1. 2022 Summer Food Service Program application approval letter – Attachment 1.2

Motion: Edmond Monti

Seconded: Matthew Vaccaro

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

- Superintendent's Report

Mr. James Knipper announced the district is actively participating in state testing and the Science testing for 5th and 8th grades have been completed. There will be a K-5th grade dance in May and we are partnering with the Borough of Moonachie to have a LEAD vs. School volleyball game in June.

Motion: Edmond Monti

Seconded: Matthew Vaccaro

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

- 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: Edmond Monti

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 performed for April 2022 for a total of \$423,364.93 – Attachment 2.1
2. Resolved to approve the Check Register for the month of April 2022 for \$191,576.24 - Attachment 2.2
3. Resolved to approve the Payroll Check Register for April 30, 2022 for \$102,458.43 with gross pay wages of \$180,004.84 – Attachment 2.3
4. Resolved to approve the School Tax Levy Payment Schedule for the 2022-2023 school year – Attachment 2.4
5. Resolved to approve the Special Education Tuition Contract between the Moonachie Board of Education and the South Bergen Jointure Commission for the 2021-2022 school year – Attachment 2.5
6. Resolved to approve the School Alliance Insurance Fund Resolution for Renewal of Membership for the 2022-2023 school year – Attachment 2.6
7. Resolved to approve check #1172 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$35,510.40 from the Milk & Lunch account for March 2022 meals.
8. 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 2022-2023 school year – Attachment 2.8

9. Resolved to renew copier leases expiring June 30, 2023 one year early and enter into a new 5 year lease agreement effective July 1, 2022 to take advantage of cost savings due to technology efficiencies, contract to follow upon approval – Attachment 2.9

10. Resolved to approve the Breakfast and Lunch Program Meal Prices for the 2022-2023 School Year as follows:

<u>Program</u>	<u>Full Price</u>	<u>Reduced Price</u>
Breakfast	\$2.25	\$.30
Lunch	\$3.75	\$.40
Milk	\$.35	----

and approve a vended meals agreement with Carlstadt – E. Rutherford Regional High School District for vended meals to include delivery, set up and steamtable at a cost of \$2.76 per breakfast and \$3.90 per lunch and to approve a vended meals agreement with the South Bergen Jointure Commission to provide meals at Carlstadt – E. Rutherford cost - Attachment 2.10

11. Resolved to approve the Treasurer’s Report for month ending March 2022 – Attachment to follow 2.11

12. Resolved to approve the Report of Secretary to the Moonachie Board of Education for the month ending March 2022 – Attachment to follow 2.12

3. Policy

Motion:

Seconded:

Action taken:

4. Personnel

Motion: Edmond Monti

Seconded: Matthew Vaccaro

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

1. Resolved to reappoint the following non-tenured professional staff for the 2022-2023 school year – Attachment 4.1

2. Resolved to approve Victoria Lopez Cepeda Substitute Teacher for the remainder of the 2021-2022 school year.

3. Resolved to approve Alyssa Spitaleri to perform additional administrative assistant duties as assigned for the duration of the 2021-2022 school year at an increase of \$1000.00, effective May 16, 2022.

4. Resolved to approve Laurel Spadavecchia as Business Administrator/ Board Secretary and Qualified Purchasing Agent for the 2022-2023 school year – Attachment 4.4

5. Curriculum
 1. Resolved to approve the Robert L. Craig School Early Childhood Program Handbook – Attachment 5.1
 2. Resolved to approve the 2020-2021 School Performance Reports for the Moonachie School District – Attachment 5.2

Motion: Charles Pallas
Seconded: Matthew Vaccaro
Action taken: 4 Ayes. 1 Absent. Motion Approved.
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 4/1/22 – 4/31/22 – Attachment 9.1
 2. Monthly Report of Attendance officer for the month of April 2022 – Attachment 9.2
10. Discussion Items None.
11. Public Comments None.
Open: 6:40 p.m.
Closed: 6:1 p.m.
12. Adjournment at 6:42 p.m.
Motion: Edmond Monti
Seconded: Charles Pallas
Action taken: 4 Ayes. 1 Absent. Motion Approved.

Respectfully Submitted,

Laurel Spadavecchia

Laurel Spadavecchia, Business Administrator/Board Secretary