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

#### AGENDA FOR REGULAR MEETING

Robert L. Craig School Cafeteria March 26, 2024

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.

• <u>Acceptance of Minutes as revised of March 12, 2024</u>, closed session and regular session, and Superintendent Report – Attachment 1.1

Motion:

Seconded:

Action taken:

- Acceptance of Correspondence
  - NJ Department of Education Executive County Superintendent letter of approval for the 2024-2025 Semi Waiver Attachment 1.2
  - NJ Department of Education ESSER Performance Application approval letter Attachment 1.3
- Superintendent's Report

Motion:

Seconded:

Action taken:

Students of the Month

<u>March</u>	<b>Grade</b>
Gracelyn Fernandez-Perez	PK
Alexander Silvera	K

Jason Cruz1Jayden Aguilar2Travis Dokum3Anam Shah4Mauro Arias5

Joanna Romero Science MS
Prince Patel Math MS
Aliyah Claros ELA MS
Farrah Grasso Technology

# Submission of HIB Cases – March 2024

Investigations Confirmed Cases 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:

- 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 March 2024 for a total of \$316,956.16 Attachment 2.1
- 2. Motion to approve the Check Register for the month of February 2024 for \$583,889.94 Attachment 2.2
- 3. Motion to approve the Payroll Check Register for March 15, 2024 for \$120,535.32 with gross wages of \$205,998.25 Attachment 2.3
- 4. Motion to approve check #1198 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$17,617.60 from the Milk and Lunch account for February 2024 meals.
- 5. Motion to approve a Moonachie Board of Education \$1,000.00 Scholarship for a Moonachie student with the highest average graduating Wood Ridge High School in June, 2024. A ceremony will take place to award the recipient on June 11, 2024. The Board will be notified of the recipient when the award winner is determined.

- 6. Motion to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for March 2024 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education.
- 7. Motion to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for March 2024 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.
- 8. 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 2024-2025. 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 2.8
- 9. Motion to approve a voided check #1436 from the Student Activity account in the amount of \$1,066.25 due to reduction in cost of item.
- 10. Motion to accept the Treasurer's Report for month ending February 2024 Attachment 2.10
- 11. Motion to accept the Report of the Secretary to the Moonachie Board of Education for month ending February 2024 Attachment 2.11

# 3. Policy

Motion:

Seconded:

Action taken:

1. Motion to appoint Dana Genatt as the Affirmative Action Officer and Team Member Brian DeSantis to conduct a Needs Assessment and develop a Comprehensive Equity Plan.

# 4. Personnel

Motion:

Seconded:

Action taken:

1. Motion to approve Kathleen Kinsella as Substitute Teacher for the 2023-2024 school year pending outcome of the Criminal History Background Screening.

#### 5. Curriculum

Motion:

#### Seconded:

#### Action taken:

- 1. Motion to approve the revised Moonachie Public Schools 2023-2024 Calendar Attachment 5.1
- 2. Motion to approve the following workshops, field trips and facility requests:

Destination	Date	Cost
West Point Academy 6 <sup>th</sup> Grade Field Trip - Joseph Gingerelli, Greg Keelen, Taylor Trause	4/19/2024	Bus cost: TBD not to exceed \$800
NJCEC Conference, Ramapo NJ - James Knipper, Dana Genatt, Natasha Dillon	3/18/2024	2 Presenters are free, cost of attendance: \$180 plus travel
NJASBO Annual Conference - Laurel Spadavecchia	June 5-7, 2024	\$500 Registration \$275 Hotel
Moonachie/Wood-Ridge Little League Softball Practice in the Gym ~Wood-Ridge Borough	As scheduled.	N/A
Spelling Bee Grades 5 -8 in the Gym ~Middle School	3/28/2024 12:30 – 3:00pm	N/A
Easter Egg Hunt ~ PTO/Moonachie Borough	3/30/2024 10:00 – 12:00pm	N/A
PTO Public Meeting in the Cafeteria ~ PTO	3/6/2024 6:00 – 8:00pm	N/A
Harlem Wizards Assembly in the Gym ~ PTO	4/10/2024 9:00 – 11:30am	N/A

# 6. Facilities

Motion:

Seconded:

Action taken:

Discussion: Façade update

1. Motion to approve the facility request from the Borough of Moonachie for the Summer Recreation Program 2024 – Attachment 6.1

# 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: