

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Media Center

July 10, 2018

Call to order by Board President Meeting opened at 6:00 p.m.

Roll Call

Members Present: David Vaccaro
James Campbell
Charles Pallas
Matthew Vaccaro

Members Absent: Edmond Monti

Also Present: Dr. Jonathan Ponds, Superintendent/Principal
Laurel Spadavecchia, Business Administrator/Board Secretary
James Knipper, Director of Curriculum
Dennis McKeever Esq., Board Attorney

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.

1.

• Resolved 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: Charles Pallas
Seconded: Matthew Vaccaro
Action taken: 4 Ayes. 1 Absent. Approved.

- Acceptance of Minutes of June 26, 2018, closed session and regular session, and Superintendent Report – Attachment 1.1

Motion: Matthew Vaccaro
Seconded: James Campbell
Action taken: 4 Ayes. 1 Absent. Approved.

- Acceptance of Correspondence

1. Thank you letter for 1st Honors Award from Madison Macalintal
2. Thank you letter for 2nd Honors Award from Mia Madonna
3. Thank you letter for 3rd Honors Award from Deanna Paladino

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

- Superintendent's Report

Dr. Ponds announced the summer programs are working really well. Parent initiatives are working very well. Two meetings have happened to date and parents are being encouraged to bring in other parents to expand the program.

Motion: Matthew Vaccaro
Seconded: James Campbell
Action taken: 4 Ayes. 1 Absent. 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: James Campbell
Action taken: 4 Ayes. 1 Absent. 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 June 2018 for a total of \$239,205.33 –Attachment 2.1

2. 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 July 2018 for a total of \$88,969.35 –Attachment 2.2
3. Resolved to approve the Check Register for the month of June 2018 for \$180,246.07 - Attachment 2.3
4. Resolved to approve the Payroll Check Register for June 29, 2018 for \$41,174.59 – Attachment 2.4
5. Resolved to approve check numbers #101 - #114 for July 15, 2018 Payroll in the amount of \$22,124.04 from the Summer Savings account.
6. Resolved to approve check numbers #115 - #128 for July 31, 2018 Payroll in the amount of \$22,124.04 from the Summer Savings account.
7. Resolved to approve check numbers #129 - #142 for August 15, 2018 Payroll in the amount of \$22,124.04 from the Summer Savings account.
8. Resolved to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for July 2018 that no budgetary line item account has encumbrances and expenditures, which in total exceed the amount appropriated by the Moonachie Board of Education.
9. Resolved to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for July 2018 that no budgetary line item account has been over-expended and that sufficient funds are available to meet the Moonachie Board of Education's financial obligations for the remainder of the fiscal year.
10. Resolved to approve the Monthly Transfer Report for May 2018– Attachment 2.10
11. Resolved to approve the Shared Services Agreement between the Moonachie Board of Education and Wood-Ridge Board of Education for Child Study Team services and administrative fees for the 2018-2019 school year – Attachment 2.11
12. Resolved to approve the contract between the Moonachie Board of Education and Wood-Ridge Board of Education for high school tuition for the 2018-2019 school year – Attachment 2.12
13. Resolved to approve check #1116 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$15,990.90 from the Milk and Lunch account for May 2018 meals.
14. Resolved to approve check #1117 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$9,419.60 from the Milk and Lunch account for June 2018 meals.
15. Resolved to approve the renewal of transportation contract between First Student and the Moonachie Board of Education for routes RLC1, RLC2, WRHS1, and WRHS2 for the 2018-2019 school year with the allowable

CPI of 1.51% increase based on the 2017-2018 school year's prices for a total of \$89,020.80 – Attachment 2.15

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

4. Personnel
Motion: Matthew Vaccaro
Seconded: Charles Pallas
Action taken: 4 Ayes. 1 Absent. Approved.
 1. Resolved to approve Lucrezia Maurin as a ten-month Food Services Coordinator/ Attendance Officer for the 2018-2019 school year – Attachment 4.1
 2. Resolved to approve the Car Allowance Agreement between the Moonachie Board of Education and Lucrezia Maurin, Attendance Officer/Courier for the Robert L. Craig School for the 2018-2019 school year - Attachment 4.2
 3. Resolved to approve the contract for Ernest Turner, Treasurer of School Monies – Attachment 4.3
 4. Resolved to approve Jessica Sansone as First Grade Teacher at BA Step 1 – Salary \$49,045 for the 2018-2019 school year.

5. Curriculum None.
Motion:
Seconded:
Action taken:

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 None.
10. Discussion Items None.
11. Public Comments No Comments.
Open: 6:35 p.m.
Closed: 6:36 p.m.
12. Adjournment from Public Session at 6:37 p.m.
Motion: James Campbell
Seconded: Charles Pallas
Action taken: 4 Ayes. 1 Absent. Approved.
No further closed session took place.

Respectfully Submitted,

Laurel Spadavecchia

Laurel Spadavecchia
Business Administrator/Board Secretary