

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Media Center

June 11, 2019

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

Roll Call

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

Members Absent: None

Also Present: Dr. Jonathan Ponds, Superintendent/Principal  
Laurel Spadavecchia, Business Administrator/Board Secretary  
James Knipper, Director of Curriculum  
Jillian Freda., 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. 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: Edmond Monti

Seconded: Matthew Vaccaro

Action taken: 5 Ayes. Motion Approved.

- **PRESENTATION** – New Jersey Department of Environmental Protection Kim McEvoy, Program Manager for the NJDEP, presented the Rebuild by Design pilot program requesting an access agreement to conduct environmental soil samples. The presentation was followed by a question and answer session. The Board will review the information and discuss at the July 16, 2019 Board of Education meeting.

- Acceptance of Minutes of May 28, 2019, closed session and regular session, and Superintendent Report – Attachment 1.1

Motion: Edmond Monti  
 Seconded: James Campbell  
 Action taken: 5 Ayes. Motion Approved.

- Acceptance of Correspondence None.

Motion:  
 Seconded:  
 Action taken:

- Superintendent’s Report

Dr. Ponds announced that the school is in the middle of STAR testing and is seeing good results already. We are busy getting the school ready for the end of the year and summer projects. He is happy to announce that summer tutoring will take place again this year, as well as with a partnership with the YMCA.

Motion: Charles Pallas  
 Seconded: James Campbell  
 Action taken: 5 Ayes. Motion Approved.

- **Students of the Month**

<u>May</u>	<u>Grade</u>
Christina Sibre	K
Jill Patel	5
Aedan Choi	8

- **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: 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 performed for June 2019 for a total of \$398,209.38 –Attachment 2.1
2. Resolved to approve the Check Register for the month of May 2019 for \$111,064.14 - Attachment 2.2
3. Resolved to approve the Breakfast and Lunch Program Meal Prices for the 2019-2020 School Year:

<u>Program</u>	<u>Full Price</u>	<u>Reduced Price</u>
Breakfast	\$2.00	\$.30
Lunch	\$3.00	\$.40
Milk	\$.35	----

4. Resolved to approve the use of State Contracted vendors for the 2019-2020 school year.
5. Resolved to approve the list of anticipated contracts as pursuant to PL 2015, Chapter 47; the Moonachie Board of Education intends to renew, award, or permit to expire during the 2019-2020 school year the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq. NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq – Attachment 2.5
6. Resolved to approve New Jersey Principals and Supervisors Association membership dues for James Knipper at an annual rate of \$845.00 for the 2019-2020 school year – Attachment 2.6
7. Resolved to acknowledge receipt of the monthly certification of the Business Administrator/Board Secretary for June 2019 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 June 2019 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 Robert L. Craig School 2019 Graduation Awards – Attachment 2.9
10. Resolved to approve Henry Peter Rubin as recipient of the Edward G. Terragni Memorial Scholarship Fund scholarship for 2019 in the amount of \$100.00, check #1008 Edward G. Terragni Memorial Scholarship Fund account.

11. Resolved to void check #1128 to Genesis Educational Services in the amount of \$350.00 from the Milk and Lunch account to be reissued in the 2019-2020 school year.
12. Resolved to approve the Agreement for Use of Classrooms Addendum between the Moonachie Board of Education and the South Bergen Jointure Commission for the extended school year program effective July 8 – July 31, 2019 – Attachment 2.12
13. Resolved to authorize the submission of the Elementary and Secondary Education Act (ESEA) application for Fiscal Year 2020 and accept the grant award of these funds upon subsequent approval of the FY 2020 ESEA application in the following amounts: - Attachment 2.13

Title I Part A	\$87,463
Title I SIA Part A	\$9400
Title II Part A	\$11,742
Title III	\$1,461
Title IV	\$10,000
Total Allocation	\$120,066

14. Resolved to approve the ESEA Title III Consortium between the Moonachie Board of Education and Wood-Ridge Board of Education whereas the Wood-ridge Business Administrator is the acting fund administrator for the Title III funds of \$2,697.00 for the FY 2020.
15. Resolved to approve check #1129 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$17,883.00 from the Milk and Lunch account for May 2019 meals.
16. Resolved to approve the contract for In-School Nursing Services between the Moonachie Board of Education and Bayada Home Health Care, Inc. for substitute nursing services in the 2019-2020 school year–Attachment 2.16
17. Resolved to approve the Special Education Tuition Contract between the Moonachie Board of Education and The CTC Academy, Inc. for the 2019-2020 school year – Attachment 2.17
18. Resolved to approve the renewal of Student Accident Coverage with Monarch Management Corp for August 1, 2019 – August 1, 2020 – Attachment 2.18
19. Resolved to authorize the submission of the Individuals with Disabilities Education Act (IDEA) application for Fiscal year 2019-2020 and accept the grant award of \$5,392 for Pre-School and \$90,213 for Basic allocations and accept the grant award of these funds – Attachment 2.19

3. Policy

Motion: Matthew Vaccaro

Seconded: Edmond Monti

Action taken: 5 Ayes. Motion Approved.

1. Resolved to approve the list of Policies and Regulations to be re-adopted in the 2019-2020 school year – Attachment 3.1
  2. Resolved to approve the Comprehensive Equity Plan – School year – 2019-2020 through 2021-2022 – Attachment 3.2
  3. The School Bus Emergency Evacuation Drill report (in accordance with N.J.A.C. 6A:27-11.2) as follows: On June 4, 2019, between 8:05 – 8:15 a.m., all bus students in the Robert L. Craig School, 20 West Park Street, Moonachie, participated in a bus emergency evacuation drill. The drill took place in the front of the school. James Knipper, Director of Curriculum and Instruction, supervised the drill – Attachment 3.3
4. Personnel
- Motion: Charles Pallas  
 Seconded: Matthew Vaccaro  
 Action taken: 5 Ayes. Motion Approved.
1. Resolved to approve Danielle Carrione to work in the Summer Tutoring Program (June 24-July 25, 2019 Mondays – Wednesdays and Fridays 8:00 a.m. – 1:00 p.m.; off July 4<sup>th</sup>) for a total of 19 days at the 2018-2019 Moonachie Education Association contract hourly rate of \$42.93, to be adjusted as the contract for 2019-2022 becomes ratified.
  2. Resolved to approve the Superintendent/Principal to emergent hire for personnel hired between July 1, 2019 – August 31, 2019 for school year 2019-2020.
  3. Resolved to approve Guilio Villani as Substitute Custodian at an hourly rate of \$20.00 per hour for the 2019-2020 school year.
5. Curriculum None.
- Motion:  
 Seconded:  
 Action taken:
6. Facilities
- Motion: Matthew Vaccaro  
 Seconded: Edmond Monti  
 Action taken: 5 Ayes. Motion Approved.
1. Resolved to apply for approval of Toilet Room Facilities for Early Intervention, Pre-Kindergarten, and Kindergarten Classroom – Room 11 Multiply Disabled Program – K-2<sup>nd</sup> for the 2019-2020 school year for submission to the Executive County Superintendent – Attachment 6.1
  2. Resolved to apply for approval for Renewal of Temporary Instructional Space for the stage area of the gym to be used for instrumental music for the 2019-2020 school year for submission to the Executive County Superintendent – Attachment 6.2

3. Resolved to apply for Renewal of Temporary Instructional Space for the room of the cafeteria to be used for music for the 2019-2020 school year for submission to the Executive County Superintendent – Attachment 6.3
7. Old Business        None.  
 Motion:  
 Seconded:  
 Action taken:
8. New Business        None.  
 Motion:  
 Seconded:  
 Action taken:
9. Information Items  
 1. Average monthly attendance from 5/1/19 – 5/31/19 - Attachment 9.1  
 2. Monthly report of attendance officer for the month ending May 2019 Attachment 9.2  
 Mr. David Vaccaro announced that the RLC 8<sup>th</sup> Grade Graduation will take place on Tuesday, June 18 at 6:00 p.m. and the Wood-Ridge High School Graduation will be on June 21 at 6:00 p.m.
10. Discussion Items    None.
11. Public Comments    None.  
 Open:                    7:21 p.m.  
 Closed:                  7:22 p.m.
12. Adjournment at 7:24 p.m.  
 Motion:                  Edmond Monti  
 Second:                  Matthew Vaccaro  
 Action Taken:        5 Ayes. Motion Approved.

Respectfully submitted,

*Laurel Spadavecchia*

Laurel Spadavecchia  
 Board Administrator/Board Secretary