

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School  
Cafeteria  
July 12, 2016

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

Roll Call

Members Present: David Vaccaro, Charles Pallas, Sheila King, and Melissa Rose

Members Absent: James Campbell

Also Present: Dr. Jonathan Ponds, Allison Stager, Dennis McKeever, Esq., Board Attorney, and Scott Zucker, Esq., Board Attorney

Pledge of Allegiance

Statement 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.

- Acceptance of Minutes of June 14, 2016 closed session and regular session, Special Board Meeting June 29, 2016 and Superintendent's Report Minutes – Attachment 1.1

Motion: Sheila King

Seconded: Charles Pallas

Absent: James Campbell

Action taken: All Ayes. Approved.

- Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report

Motion: Sheila King

Seconded: Melissa Rose

Absent: James Campbell

Action taken: All Ayes. Approved.

- Discussion of recreation program.

- 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.

None

2. Finance

Motion: Charles Pallas

Seconded: Melissa Rose

Absent: James Campbell

Action taken: All Ayes. Approved.

1. Resolution 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 the months ended June 2016 and July 2016 - Attachment 2.1
2. Resolution to approve June 2016 Bills List for Milk and Lunch Account – Attachment 2.2
3. Resolution to approve the submission of the IDEA application for Fiscal year 2016-2017 and accept the grant award of \$5,259 for Pre-School and \$87,225 for Basic allocations – Attachment 2.3
4. Resolution to approve the contract between the Moonachie Board of Education and the Wood-Ridge Board of Education for high school tuition for the 2016-2017 school year – Attachment 2.4
5. Resolution to authorize the submission of the No Child Left Behind (NCLB) application for Fiscal Year 2017 and accept the grant award of these funds upon the subsequent approval of the FY 2017 NCLB application – Attachment 2.5

Title I Part A	\$ 93,660
Title II Part A	\$ 6,502
Title III	\$ 4,110
Total	\$104,272

6. Resolution to approve the use of State Contracted vendors for the 2016-2017 school year
7. Resolution to approve contract between the Moonachie Board of Education and the Leonia Board of Education for Special Education Tuition for the extended school year 2016 – Attachment 2.7
8. Resolution to approve renewal from Renaissance Learning, Inc. for hosting STAR Literacy, Reading and Math District License for the period August 1, 2016 through July 31, 2017 – Attachment 2.8
9. Resolution to approve contract between the Essex Campus Academy and the Moonachie Board of Education to summer 2016 tuition – commencing July 5, 2016 – Attachment 2.9
10. Resolution to approve contract between the Moonachie Board of Education and the Leonia Board of Education for special education tuition for the 2016-2017 school year – Attachment 2.10

### 3. Policy

Motion: Sheila King

Seconded: Charles Pallas

Absent: James Campbell

Action taken: All Ayes. Approved.

1. Resolution to approve the reading of the following revised policies and regulations.

#P1140	Affirmative Action Program
#P1523	Comprehensive Equity Plan
#P1530 & #R1530	Equal Employment Opportunities Complaint Procedure
#P1550	Affirmative Action Program for employment and Contract Practices
#P2200 & #R2200	Curriculum Content
#P2260	Affirmative Action Program for School and Classroom Practices
#P2411 & #R2411	Guidance Counseling
#P2423 &	Bilingual and ESL Education

#R2423	
#P2610	Educational Program Evaluation
#P2622	Student Assessment
#P5750	Equal Educational Opportunity
#P5755	Equity in Educational Programs and Services

4. Personnel

Motion: Melissa Rose

Seconded: Sheila King

Absent: James Campbell

Action taken: All Ayes. Approved.

1. Resolution to approve the Superintendent/Principal to emergent hire for personnel hired between July 1, 2016 – August 31, 2016 for school year 2016-2017
2. Resolution to approve Brandon Tobal – Middle School Math Teacher – MA– Step 1 – Salary \$53,950\* - for school year 2016-2017 – pending criminal history report - \*Salary to be adjusted pending outcome of MEA salary guide for 2016-2017 School Year
3. Resolution to approve Katerina DiCicca – Middle School Math Teacher – MA – Step 1 – Salary \$53,950\* - for school year 2016-2017 – Pending criminal history report - \*Salary to be adjusted pending outcome of MEA salary guide for 2016-2017 School Year
4. Resolution to approve Joseph Gingerelli – Physical Education Teacher – BA – Step 1 – Salary \$49,045\* - for school year 2016-2017 – Pending criminal history report - \*Salary to be adjusted pending outcome of MEA salary guide for 2016-2017 School Year
5. Resolution to approve Vincent J. Occhino, ED. D. – Interim Business Administrator/Board Secretary – Salary \$550.00 per day - From July 13, 2016 to September 12, 2016

5. Curriculum

Motion: None

Seconded: None

Action taken: None

6. Facilities

Motion: None.

Seconded: None.

Action taken: None.

1. Water Testing – Results – Attachment 6.1 was reviewed.

7. Old Business  
Motion: None  
Seconded: None  
Action taken: None

8. New Business  
Motion: None  
Seconded: None  
Action taken: None

Mr. Pallas – Thanked the Board for its thoughtfulness in dedicating the conference room in his honor.

9. Information Items  
1. Monthly Report of Attendance Officer – June 2016 – Attachment 9.1  
2. Average Monthly Attendance from 6/1/16 – 6/31/16 – Attachment 9.2  
3. Attendance for 2015-2016 School Year – Attachment 9.3

10. Discussion Items  
None

11. Public Comments  
None

12. Adjournment – 6:52 p.m.  
Motion: Melissa Rose  
Seconded: Sheila King.  
Absent: James Campbell  
Action taken: All Ayes. Approved.

Respectfully submitted,

Scott Zucker, Esq.  
Board Attorney