

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

REGULAR MEETING MINUTES

Robert L. Craig School

Media Center

January 3, 2017

Call to order by Board President  
Roll Call

Meeting opened at 7:05 p.m.

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

Members Absent: None

Also Present: Dr. Jonathan Ponds, Superintendent of Schools  
Dr. Vincent Occhino, Interim Business Administrator/Board Secretary  
Mr. James Knipper, Curriculum Director  
Laurel Spadavecchia, Assistant Business Administrator  
Dennis McKeever, Esq Board Attorney  
Staff member Greg Keelen and Kathy Kinsella

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 December 13, 2016 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Sheila King  
Seconded: Melissa Rose  
Action taken: Approved Ayes 5 Nays 0

- Acceptance of Correspondence                      None  
 Motion:  
 Seconded:  
 Action taken:

- Superintendent’s Report

Motion:                      Sheila King  
 Seconded:                      Melissa Rose  
 Action taken:                      Approved    Ayes 5    Nays 0

- Montclair State University Presentation:  
 Christopher Duvall “Gifted and Talented off-site Program”

- Submission of HIB Cases – December 2016

| <u>Investigations</u> | <u>Confirmed Cases</u> |
|-----------------------|------------------------|
| 1                     | 0                      |

- Public Comments - (Agenda Items Only)

Open:                      7:10p.m.  
    None  
Closed:                      7:11p.m.

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:                      Sheila King  
 Seconded:                      Melissa Rose  
 Action taken:                      Approved    Ayes 5    Nays 0

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 the month ended January 2017– Attachment 2.1

2. Motion to approve contract between the Bergen County Special Services School District, Educational Enterprises Division for Augmentative Communication services for the 2016-2017 school year not to exceed \$790.00 – Attachment 2.2
3. Motion to approve the Legal Services Agreement between the Moonachie Board of Education and Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC for the period January 1, 2017 through June 30, 2017 – Attachment 2.3

3. Policy None  
 Motion:  
 Seconded:  
 Action taken:

4. Personnel None  
 Motion:  
 Seconded:  
 Action taken:

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

1. Average Monthly Attendance from 12/1/16 – 12/31/16 – Attachment 9.1
2. Monthly Report of Attendance officer for the month of December 2016 – Attachment 9.2

10. Discussion Items                      None

11. Public Comments

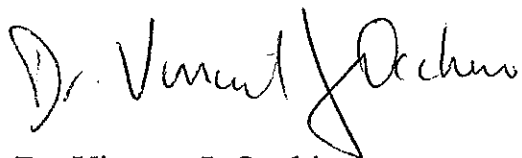
Open:            7:12p.m.  
Moonachie Borough will be holding their Re-Organization  
at Noon on Saturday, January 7, 2017.

Closed:        7:13p.m.

12. Adjournment            Time: 7:35p.m.

Motion:            Sheila King  
Seconded:        James Campbell  
Action taken:     Approved    Ayes 5    Nays 0

Respectfully submitted,



Dr. Vincent J. Occhino  
Interim Business Administrator/Board Secretary