

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

REGULAR MEETING MINUTES

Robert L. Craig School
Media Center
April 25, 2017

Call to order by Board President
Roll Call

Meeting opened at 6:30 PM

Members Present: David Vaccaro, James Campbell, Sheila King, Charles Pallas
Members Absent: None
Also Present: Dr. Jonathan Ponds, Superintendent/Principal
Dr. Vincent Occhino, Interim Business Administrator/
Board Secretary
James Knipper, Director of Curriculum
Dennis McKeever, Esq. 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. PRESENTATION – Public Hearing – 2017-2018 Budget – Attachment 1.0

- Acceptance of Minutes of April 11, 2017 closed session and regular session, and Superintendent Report Minutes– Attachment 1.1

Motion: Campbell
Seconded: Pallas
Action taken: Approved

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

- Superintendent’s Report
 Motion: King
 Seconded: Campbell
 Action taken: Approved
 - Submission of HIB Cases – April 2017

<u>Investigations</u>	<u>Confirmed Cases</u>
1	0
 - Motion to approve Teacher and Staff Appreciation Week May 1-5, 2017
 - Motion to approve May 14-20, 2017 as Special Education Week

- 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.

Open to Public: 6:40pm

No Comments

Closed to Public: 6:41pm

2. Finance
 Motion: Pallas
 Seconded: King
 Action taken: Yes: 4 No: 0

1. Adoption and Hearing on the 2017-2018 School Budget:

WHEREAS the Moonachie Board of Education approved a Preliminary 2017-2018 school district budget on March 16, 2017 to be submitted to the Bergen County Executive Superintendent of Schools for review and approval, and

WHEREAS the Moonachie Board of Education received approval from the Bergen County Executive Superintendent of Schools to advertised the 2017-2018 school district budget on Friday, April 14, 2017 in The RECORD, and

WHEREAS the Moonachie Board of Education held a public hearing on the proposed 2017-18 school district budget in the Cafeteria of the Robert L. Craig School, 20 West Park Street, Moonachie, New Jersey on Tuesday, April 25, 2017, and

WHEREAS board members and the community in attendance were provided opportunity during the public hearing to ask questions or raise concerns regarding the 2017-18 proposed school district budget,

NOW THEREFORE BE IT RESOLVED that the Moonachie Board of Education authorize the business administrator to complete and forward Statement A to the Bergen County Executive Superintendent of Schools which certifies that after the public hearing the Moonachie Board of Education adopted the proposed 2017-18 school district budget with no changes and in the preliminary form submitted to the Bergen County Executive Superintendent of Schools for review and approval.

Budget Totals:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$ 8,808,855.00	\$ 7,857,751.00
Total Special Revenue Fund	\$ 135,354.00	n/a
Total Debt Service Fund	\$ 0.00	\$ 0.00
Totals	\$ 8,944,209.00	\$ 7,857,751.00

2. Resolved that the Moonachie Board of Education 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 April 2017 – Attachment 2.2
3. Resolved that the Moonachie Board of Education approve the Vended Meals Contract between the Moonachie School District and the Carlstadt-E. Rutherford Regional H.S. District for vended meals for the 2017-2018 school year – includes delivery and server – Attachment 2.3

Breakfast with milk - \$2.00
 Lunch with milk - \$2.90

3. Policy None
 Motion:
 Seconded:
 Action taken:

4. Personnel
 Motion: King
 Seconded: Pallas
 Action taken: Approved: Yes: 4 No: 0

1. Resolved that the Moonachie Board of Education approve Jessica Sansone as a Substitute pending criminal history completion.

5. Curriculum
 Motion: King
 Seconded: Campbell
 Action taken: Approved: Yes: 4 No: 0

1. Motion to approve the following Field Trips – 2016-2017 School Year

<u>Date</u>	<u>Grade</u>	<u>Destination</u>	<u>Cost</u>
May 19, 2017	6 th Grade	West Point, NY	No Cost to MBOE – Paid by Municipal Alliance Donations and Students pay \$45.00
May 18, 2017 Rain Date – May 24, 2017	Pre-Kindergarten	Joseph Street Park, Moonachie, NJ	No Cost
May 17, 2017	4 th Grade	Museum of Natural History New York, NY	\$630.50
May 23, 2017	1 st Grade	Van Saun Park 216 Forest Avenue, Paramus	\$370.00
June 2, 2017	Pre-Kindergarten	Fun Bus 20 West Park St, Moonachie	\$324.00

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

Open to Public: 6:45pm

Staff member Kathy Kinsella informed the Board of fundraisers being planned for a Moonachie student.

Closed to Public: 6:48pm

12. Meeting Adjourned at 6:55pm

Motion: King

Seconded: Campbell

Action taken: Approved: Yes: 4 No: 0

Respectfully submitted,

Vincent J. Occhino

Dr. Vincent Occhino
Interim Business Administrator/Board Secretary