

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

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REGULAR MEETING MINUTES

Robert L. Craig School
Media Center
May 23, 2017

Call to order by Board President
Roll Call

Meeting opened at 6:30 PM

Members Present: David Vaccaro, Sheila King, Charles Pallas
Members Absent: James Campbell
Also Present: Dr. Jonathan Ponds, Superintendent/Principal
Dr. Vincent Occhino, Interim Business Administrator/
Board Secretary
James Knipper, Director of Curriculum
Laurel Spadavecchia, Assistant Business Administrator
Nicholas Savio, Esq. Board Attorney
Edmond Monti, to be appointed board member
eight community members

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.

The next item on the agenda was to administer the oath of office to the newly appointed board member, Edmond Monti

1.

- Acceptance of Minutes of May 9, 2017 closed session and regular session, Public Hearing and Superintendent Report Minutes – Attachment 1.1

Motion: Pallas

Seconded: King

Action taken: Yes 3 Absent 1 No 0 Abstain Monti

- 1. Acceptance of Correspondence None

Motion:

Seconded:

Action taken:

- 2. Superintendent's Report

Motion: King

Seconded: Pallas

Action taken: Yes 3 Absent 1 No 0 Abstain Monti

- Students of the Month – April 2017

Student

Grade

Jiya Patel

Pre-K

Ashley Rose

5

Mia Madonna

8

- Submission of HIB Cases – May 2017

Investigations

Confirmed Cases

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- Dr. Ponds and Mr. Knipper reported on the results of the district's QSAC Report

- 3. 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: 6:38pm
No Comments
Closed to Public: 6:39pm

2. Finance

Motion: Pallas
Seconded: King
Action taken: Yes 3 Absent 1 No 0 Abstain Monti

1. 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 May 2017 – Attachment 2.1
2. Resolved that the Moonachie Board of Education approve Addendum to Tuition Contract Agreement for Home Instruction with Wood-Ridge School District for student L.R. for the 2016-2017 school year, at a rate of \$48.82 per hour up to 10 hours per week – Attachment 2.2
3. Resolved that the Moonachie Board of Education approve Addendum to Tuition Contract Agreement for Home Instruction with Wood-Ridge School District for student A.M. for the 2016-2017 school year, at a rate of \$48.82 per hour up to 10 hours per week – Attachment 2.3
4. Resolved that the Moonachie Board of Education approve the Vended Meals Contract between the Moonachie Board of Education and the South Bergen Jointure Commission for the 2017-2018 school year – Attachment 2.4
5. Resolved that the Moonachie Board of Education accept the Treasurers Report for April 2017 – Attachment 2.5
6. Resolved that the Moonachie Board of Education approve the budgetary line-item transfers for month ending April 2017 – Attachment 2.6
7. Resolved that the Moonachie Board of Education accept the Report of the Secretary of the Moonachie Board of Education for April 2017 – Attachment 2.7

3. Policy None

Motion:
Seconded:
Action taken:

4. Personnel

Motion: King
 Seconded: Pallas
 Action taken: Yes 3 Absent 1 No 0 Abstain Monti

1. Resolved that the Moonachie Board of Education approve the job posting for the 2017 Summer Tutoring Positions. Summer Tutoring is from June 22, 2017 – July 28, 2017 from 8:30 a.m. – 12:30 p.m. – Mon. Tues. Wed. and Fri. – Attachment 4.1
2. Resolved that the Moonachie Board of Education approve the job posting for the 2017-2018 After-School Programs Positions - Attachment 4.2
3. Resolved that the Moonachie Board of Education approve the job posting for the 2017-2018 Lunch Monitor Position – Attachment 4.3
4. Resolved that the Moonachie Board of Education approve the job posting for the 2017 Summer Custodian Position – Attachment 4.4

5. Curriculum

Motion: Pallas
 Seconded: King
 Action taken: Yes 3 Absent 1 No 0 Abstain Monti

Resolved that the Moonachie Board of Education approve the following Field Trips – 2016-2017 School Year

<u>Date</u>	<u>Grade</u>	<u>Destination</u>	<u>Cost</u>
May 30, 2017	6th	Mo Math Museum of Mathematics 11 E. 26 th Street, New York City, NY 10010	\$561.68

6. Facilities

Motion: None
 Seconded:
 Action taken:

7. Old Business

Motion: None
 Seconded:
 Action taken:

8. New Business None

Motion:

Seconded:

Action taken:

9. Information Items

1. June 7, 2017 Wood-Ridge High School Academic Awards Program -
\$1,000 Check

10. Discussion Items

11. Public Comments

Open to Public: 6:45pm

No Comments

Closed to Public: 6:46pm

12. Meeting Adjourned at 6:55pm

Motion: King

Seconded: Pallas

Action taken: All in Favor

Respectfully submitted,

Vincent J. Occhino

Dr. Vincent Occhino

Interim Business Administrator/Board Secretary