

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

MINUTES FOR REGULAR MEETING

Robert L. Craig School  
Media Center  
May 22, 2018

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

Roll Call

Members Present: David Vaccaro  
James Campbell  
Charles Pallas

Members Absent: James Campbell  
Matthew Vaccaro

Also Present: Dr. Jonathan Ponds, Superintendent/Principal  
Laurel Spadavecchia, Business Administrator/Board Secretary  
James Knipper, Director of Curriculum  
Dennis McKeever, Esq., Board Attorney

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 – Reciprocal Teaching by Greg Keelen – Tabled until  
June 12, 2018

• Motion 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: 2018-2019 Personnel. It is anticipated that the length of time of this executive session will be 30 minutes.

Motion: Edmond Monti  
Seconded: Charles Pallas  
Action taken: 3 Ayes, 2 Absent. Approved.

- Acceptance of Minutes of May 8, 2018, closed session and regular session, and Superintendent Report – Attachment 1.1

Motion: Edmond Monti  
 Seconded: Charles Pallas  
 Action taken: 3 Ayes, 2 Absent. Approved.

- Acceptance of Correspondence None.

Motion:  
 Seconded:  
 Action taken:

- Superintendent’s Report

Motion: Charles Pallas  
 Seconded: Edmond Monti  
 Action taken: 3 Ayes, 2 Absent. Approved.

- Students of the Month

<u>April</u>	<u>Grade</u>
Kush Patel	Pre-K
Michelle Silva	4
Kenji Tobe	7

- 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: 3 Ayes, 2 Absent. 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 April 2018 at a total of \$265,631.27 –Attachment 2.1
2. Resolved to approve the Check Register for the month of April 2018 for \$99,102.18 - Attachment 2.2
3. Resolved to approve the Payroll Check Register for May 15, 2018 for \$93,081.13 – Attachment 2.3
4. Resolved to approve the Certification of Implementation of Corrective Action Plan certifying that all corrective actions listed on the district’s

Corrective Action Plan for the fiscal year ending 2016-2017 have been fully implemented – Attachment 2.4

5. Resolved to approve check #1115 to Carlstadt-East Rutherford Regional Board of Education in the amount of \$11,819.50 from the Milk and Lunch account for April 2018 meals.
6. Resolved to approve the Special Education Tuition Contract between the Moonachie Board of Education and Lyndhurst Board of Education effective April 23, 2018 – June 20, 2018 – Attachment 2.6
7. Resolved to approve the Contracted Service Agreement between the Moonachie Board of Education and the South Bergen Jointure Commission for the 2018-2019 school year – Attachment 2.7
8. Resolved to approve the Legal Services Agreement between the Moonachie Board of Education and Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as Board Counsel for the 2018-2019 school year to attend all Board meetings and all other legal work--Attachment 2.8
9. Resolved to approve the Amendment to the Agreement between the Moonachie Board of Education and Delta Dental of New Jersey, Inc. for dental insurance for the period July 1, 2018 through June 30, 2020 – Attachment 2.9
10. Resolved to approve the Shared Services Agreement for Technology Support Services between the Moonachie Board of Education and Bergen County Technical Schools Board of Education for the 2018-2019 school year – Attachment 2.10
11. Resolved to approve the submission of the amendment to receive a Title 1 SIA-A award of \$30,581.00.

3. Policy                      None.  
Motion:  
Seconded:  
Action taken:

4. Personnel  
Motion:                      Edmond Monti  
Seconded:                      Charles Pallas  
Action taken:                      3 Ayes, 2 Absent. Approved.

1. Resolved to reappoint the following Full-Time Secretarial Staff for the 2018-2019 school year – Attachment 4.1
2. Resolved to reappoint the following Custodians for the 2018-2019 school year – Attachment 4.2
3. Resolved to reappoint the following Classroom Aides for the 2018-2019 school year – Attachment 4.3

4. Resolved to reappoint the following School Aides for the 2018-2019 school year – Attachment 4.4
5. Resolved to approve Brittany Loesner as a Substitute Teacher, pending Criminal History Background Screening.

5. Curriculum

Motion: Charles Pallas  
 Seconded: Edmond Monti  
 Action taken: 3 Ayes, 2 Absent. Approved.

1. Resolved to approve the following field trips:

Destination	Date	Cost
Fun Bus Pre-K Activity	June 11, 2018	\$225.00
Wood-Ridge High School Move-Up Day 8 <sup>th</sup> Grade	June 20, 2018	\$200.00

2. Motion to approve the following workshop:

Destination	Date	Cost
NGSS Practices: Teaching Students to Ask Their own Questions, Grades K-12 Val Kenny – Attendee	July 9, 2018	\$150.00

6. Facilities

Motion: Edmond Monti  
 Seconded: Charles Pallas  
 Action taken: 3 Ayes, 2 Absent. Approved.

1. Resolved to approve the Facility Rental Agreement between Moonachie Board of Education and Institute of Reading Development for classroom rental from June 29, 2018 through July 23, 2018–Attachment 6.1

7. Old Business None.

Motion:  
 Seconded:  
 Action taken:

8. New Business None.

Motion:  
 Seconded:  
 Action taken:

9. Information Items

Mr. Monti announced that Kean University will be visiting the Wood-Ridge High School to conduct a college presentation. Also, Wood-Ridge School District is currently interviewing for an Athletic Director. Lastly, an awards ceremony will take place at Wood-Ridge High School on June 7.

10. Discussion Items None.

11. Public Comments No Comments.  
Open: 6:41 p.m.  
Closed: 6:42 p.m.  
Motion:  
Seconded:  
Action taken:
12. Adjournment from Public Session at 6:44 p.m.  
Motion: Edmond Monti  
Seconded: Charles Pallas  
Action taken: 3 Ayes, 2 Absent. Approved.  
No further closed session took place.

Respectfully Submitted,

*Laurel Spadavecchia*

Laurel Spadavecchia  
Business Administrator/Board Secretary