

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

MINUTES FOR SPECIAL MEETING

Robert L. Craig School
Conference Room
Wednesday, June 29, 2016
6:00 PM

Call to order by Board President Meeting opened at 6:05

Roll Call

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

Members Absent: James Campbell

Also Present: Dr. Jonathan Ponds

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.

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.

- Superintendent's Report
Motion: Dave Vaccaro
Seconded: Sheila King
Action taken: All Ayes
Absent: James Campbell

- Discussion on Weather Bug by Earth Networks – Attachment

1. Personnel

Motion: David Vaccaro

Seconded: Sheila King

Action taken: All Ayes

Absent: James Campbell

1. Resolution to approve Krystal Thomson – Extended School Year Aide – from July 6, 2016 to July 28, 2016 M-Thurs. from 8:30 a.m. to 12 noon– Salary \$ 15.87 per hour
2. Resolution that the BOARD OF EDUCATION, upon the recommendation of the Superintendent withholds the employment increment and the adjustment increment of Employee Number 4085 effective July 1, 2016, for the period of July 1, 2016 through June 30, 2017. The 2016-2017 salary of \$88,415.00 shall be the same amount earned in 2015 - 2016: \$88,415.00.
3. Resolution to approve Sue Anne Mather to work as Business Administrator/Board Secretary with Auditors for a total of 8 hours at a rate of \$100.00 per hour, as needed, for the period July 1, 2016 through August 31, 2016

2. Adjournment at 6:20 pm

Motion: David Vaccaro

Seconded: Sheila King

Action taken: All Ayes

Absent: James Campbell

Respectfully submitted,

Dr. Jonathan Ponds
Superintendent/Principal