

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

MINUTES FOR SPECIAL MEETING

Robert L. Craig School

Conference Room

July 29, 2016

5:00 PM

Call to order by Board President Meeting opened at _____

Roll Call

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

Members Absent: David Vaccaro

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.

1. Personnel

Motion: James Campbell

Seconded: Charles Pallas

Action taken: All Ayes

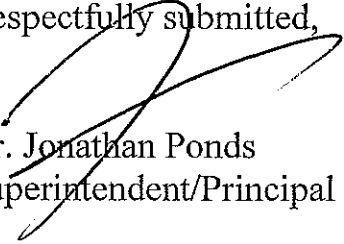
1. Resolution to approve James Knipper – Director of Curriculum and Instruction – for school year 2016-2017 -Annual Salary - \$87,000 – Pending criminal history report.

2. Resolution to approve the title change of Assistant to the Board Administrator/Board Secretary to Assistant School Business Administrator/Board Secretary – Attachment 1.2
3. Resolution to approve the resignation of Allison Stager – Attachment 1.3
4. Resolutions to approve the resignation of Michele Monforte – effective August 19, 2016 – Attachment 1.4

Comments: Mrs. King thanked Mrs. Stager for all her hard work and it will be a loss to the district.

2. Adjournment @ 6:00 pm.
Motion: James Campbell
Seconded: Charles Pallas
Action taken: All Ayes

Respectfully submitted,



Dr. Jonathan Ponds
Superintendent/Principal