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

MINUTES FOR SPECIAL MEETING
Robert L. Craig School
Conference Room
May 31, 2016
6:00 PM

Call to order by Board President   Meeting opened at 6:15 P.M.
Roll Call
Members Present: David Vaccaro, James Campbell, Sheila King, and Charles Pallas
Members Absent: Melissa Rose
Also Present: Dr. Jonathan Ponds and Allison Stager
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.   Finance
     Motion: None
     Seconded: None
     Action taken: None

     1. Motion to accept the donation from an anonymous donor for the Chess Club in the amount of $1500.00 – Tabled until next Board meeting.

2. <u>Personnel</u>
   Motion: None
   Seconded: None
   Action taken: None

   1. Discussion on the Business Administrator/Board Secretary Position –
      (3) Candidates.

      The Board met with three prospective candidates from 6:15 – 8:17 P.M.

3. <u>Adjournment at 8:17 P.M.</u>
   Motion: Sheila King
   Seconded: Charles Pallas
   Action taken: All Ayes
   Absent: Melissa Rose

Respectfully submitted,

Allison Stager
Director of Curriculum and Instruction