

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

Special Meeting

July 12, 2011

1 of 2

CALL TO ORDER

TIME: 7:00pm

Flag Salute

Roll Call

Present: Mrs. Antropow, Mrs. Contegiacomo, Mr. Gorga,
Mrs. Lampe, Mrs. Melone, Mr. Jordan
Ms. Cardiello, Mrs. Di Bartolo

Absent: Mr. Dudas, Mrs. Foti, Mr. Vaccaro

OPEN PUBLIC MEETING NOTICE

In accordance with the provisions of the Open Public Meetings Act, the North Haledon Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at the North Haledon Municipal Building and Memorial and High Mountain Schools and mailed on July 7, 2011 to The Record, alternate newspaper. Notice was also filed with the Borough Clerk and will be sent to those persons requesting that such notice be mailed to them.

Petition of Citizens

Motion to Open the Floor: Mrs. Antropow
Second: Mrs. Lampe
Vote: All in Favor

There were no citizens in attendance during this portion of the meeting.

Motion to Close the Floor: Mrs. Antropow
Second: Mrs. Contegiacomo
Vote: All in Favor

Personnel:

The Personnel Committee recommends the following motions for approval by the Board.

Motion: Mrs. Lampe
Second: Mrs. Contegiacomo

Be it resolved: Upon the recommendation of the Superintendent. The Board hereby approves motions:

1) Approval of Business Office Assistant 2) Approval of Summer Hours 3) On-Call Administrative Assistant - AMENDMENT

Vote:

Ayes: 5

Nays: 0

Abstentions: 0

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1) Approval of Business Office Assistant

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the appointment of Marybeth Miller as a full-time 12 month Business Office Assistant at an annual salary of \$41,000 (to be prorated) for the period of July 18, 2011 through June 30, 2012. This is an emergent hire pending criminal history review.

2) Approval of Summer Hours

Be it resolved: Upon the recommendation of the Superintendent, the Board hereby approves the following 10 month custodians to work in July and August, 2011 for a total of (not to exceed) 40 hours each at the following rates:

Mugni Zhaku	\$11.10/hour
Lisa Masiello	\$10.25/hour

3) On-Call Administrative Assistant - AMENDMENT

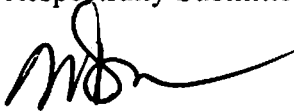
Be it resolved: Upon the recommendation of the Superintendent, the Board hereby amends the June 29, 2011 resolution so that Ms. Weston's appointment as on-call/temporary administrative assistant at an hourly rate of \$15.00, no benefit coverage, with a schedule limited to no more than 30 hours per week as **scheduled** by the business administrator, shall commence on July 1, 2011 ceased on July 31, 2011.

Unfinished Business – Ms. Cardiello provided an update as to the interview process and status of the candidates for the Vice Principal at High Mountain School and the Principal for Memorial School

ADJOURNMENT

Motion: Mrs. Lampe
Second: Mrs. Contegiacomo
Time: 8:10
Vote: All in Favor

Respectfully Submitted,



Nancy Di Bartolo
Board Secretary