

Special Open Meeting
May 26, 2011

MINUTES OF THE SPECIAL OPEN MEETING
Board of Education
Fair Lawn, New Jersey

A session of the Fair Lawn Board of Education was held in the Conference Room at Thomas Edison School, on **Thursday, May 26, 2011.**

Board President Rosenberg called the meeting to order at 7:00 p.m.

ROLL CALL:

Members Present

Mr. Barbarulo, Mrs. Frenkel, Mr. Mancinelli, Mr. Rosenberg, Mrs. Wallace, Mrs. Yuskaitis

Members Absent

Mr. Banta, Mr. Gillenson, Ms. Gioia

Others Present

Mr. Bruce Watson, Superintendent of Schools
Mrs. Lisa Panagia, Director of Human Resources

Flag Salute:

Flag salute was led by Board President, Mr. Rosenberg

Comments From Superintendent

Mr. Watson introduced and welcomed the principal candidate for Westmoreland School and gave a brief background of her credentials.

1. Appointment of Administrative and Supervisory Personnel - 2011/12 School Year

That the appointment of the following administrative and supervisory personnel be approved in the Fair Lawn Public Schools for the 2011/2012 school year in accordance with the 2011/2012 salary schedule of the agreement between the Fair Lawn Board of Education and the Fair Lawn Administrative and Supervisory Association, effective August 1, 2011:

Christine Dell'Aglio, Principal, Westmoreland School
Step 1, \$135,618.

CODE: 11-000-240-103-001-00-04-02 (Replaces L. Cobb)

2. **Approval of Edvocate School Support Solutions Proposal for On-Going Contract Monitoring for Custodial Services**

RESOLVED, that the Board approve the attached proposal (for Board Members only), authorizing **Edvocate School Support Solutions** to monitor Custodial Services, provided by Aramark, for June, July, August, September and October for the Custodial and Management Services Contract in the amount of \$1,250 per month; **AND**

BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator/Board Secretary to execute same.

Comments From Board

The Board Members congratulated and welcomed Ms. Christine Dell'Aglio as Principal of Westmoreland School for the 2011-12 school year.

Mr. Mancinelli moved and Mrs. Yuskaitis seconded a motion to accept Items #1 and #2.

*6-0-0
Motion Carried*

Mr. Rosenberg asked for a motion to adjourn at 7:30 p.m. Mrs. Wallace moved and Mr. Barbarulo seconded. All Members voted in the affirmative.

*6-0-0
Motion Carried*

Respectfully submitted,



Bruce Watson
Superintendent