

**THE PUBLIC SCHOOLS OF ESSEX FELLS, NJ
BOARD OF EDUCATION MEETING**

**WEDNESDAY, January 12, 2011
SPECIAL MEETING – 7:30 P.M. – SUPERINTENDENT’S OFFICE**

In compliance with chapter 231 of the Laws of 1975, a notice for this meeting was posted at the respective offices of the Essex Fells School on December 17, 2010. Agendas were subsequently mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger, and posted on the district’s web-site.

I. Call to Order – 7:30 P.M.

II. Roll Call

Mrs. Alison Cirenza
Mrs. Birgit Criqui
Mr. Peter Hutchinson
Mr. Steven LoCascio, Vice-President
Dr. Michele Nitti, President

III. Flag Salute

IV. Public Comment

V. Resolution to Enter Executive Session (Personnel)

BE IT RESOLVED that the Board shall enter into executive session to discuss personnel matters. Formal action will be taken upon the conclusion of the executive session. The matters discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists.

Moved by:

Seconded by:

Ayes:

Nays:

VI. Superintendent’s Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions # 01 – 06.

1. **RESOLVED**, that the Board of Education accepts and approves, as recommended by the Superintendent, the following field trip requests:

1/18/11 Grade 5 – to Buehler Challenger and Space Center

1/24/11 Grade 6 – to West Essex for pilot MAP testing

Moved by:

Seconded by:

Ayes:

Nayes:

2. **RESOLVED**, that the Board of Education accepts and approves, as recommended by the Superintendent, the hiring of Tiffani Braun as Paraprofessional at an hourly rate of \$17.00/hr annualized as \$18,564.00, pro-rated, to be effective December 20, 2010 to the end of the school year, pending a criminal history/background check.

Moved by:

Seconded by:

Ayes:

Nayes:

3. **RESOLVED**, that the Board of Education accepts and approves, as recommended by the Superintendent, the increase in hours for Nancyann Downey from 4.5 to 6.0 per day, effective December 13, 2010 to the end of the school year.

Moved by:

Seconded by:

Ayes:

Nayes:

4. **RESOLVED**, that the Board of Education accepts and approves, as recommended by the Superintendent, the termination of Nicole Flynn, effective December 10, 2010.

Moved by:

Seconded by:

Ayes:

Nayes:

- 5. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the following student teacher for the time period of January 18 – March 18, 2011:

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>School</u>
Ian Schwindel	John Viggiano	Montclair State University

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____

- 6. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent the following substitute nurse for the remainder of the 2010-2011 school year at a per diem rate of \$109.00.

Name
Joanne Barker

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____

VII. Public Comment

VIII. Adjournment

RESOLVED that this special meeting of the Board of Education be adjourned at _____ P.M.

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____

**THE PUBLIC SCHOOLS OF ESSEX FELLS, NJ
BOARD OF EDUCATION MEETING**

**WEDNESDAY, JANUARY 12, 2011
WORKSHOP MEETING
Immediately following the 7:30 P.M. Special Meeting
SUPERINTENDENT'S OFFICE**

In compliance with chapter 231 of the Laws of 1975, a notice for this meeting was posted at the respective offices of the Essex Fells School on December 17, 2010. Agendas were subsequently mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger, and posted on the district's web-site.

I. Call to Order – P.M.

II. Roll Call

Mrs. Alison Cirenza
Mrs. Birgit Criqui
Mr. Peter Hutchinson
Mr. Steven LoCascio, Vice- President
Dr. Michele Nitti, President

III. Flag Salute

IV. Public Comment

V. Curriculum & Instruction

VI. Finance

- Excess Surplus Calculation
- 2011-2012 Budget

VII. Buildings & Grounds

- Safety Grant Update

VIII. Policy

- Strauss Esmay discussion of by-laws and policies in 1,000 section

IX. Personnel (Public Items only)

X. Old Business/Board Discussion

- NJQSAC
- Update on meeting with the Mayor and Borough Clerk

XI. New Business /Board Discussion

XII. Public Comment

XIII. Adjournment

RESOLVED that this workshop meeting of the Board of Education be adjourned at ___ p.m.

Moved by:

Seconded by:

Ayes:

Nayes: