

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a Regular Meeting Session on January 16, 2019, in the Media Center at Essex Fells School. The meeting was called to order by the Board President, Mrs. Kris Huegel, at 7:31 P.M. Mrs. Huegel read the following Statement of Compliance with the Open Public Meetings Act: "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 January 2, 2019. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress, the Star Ledger, and posted on the district web-site."

I. Call to Order

- The meeting was called to order by the Board President.

II. Roll Call

Mrs. Kris Huegel, President-Present
 Dr. Steven LoCascio, Vice-President-Present
 Mrs. Bethany Buccino-Present
 Mrs. Shani Drogin -Present
 Mrs. Debra Tedesco-Arrived at 7:33PM

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal; and Mr. Steven J. Lella, Business Administrator/Board Secretary, 3 staff members and 1 member of the Progress.

II. Flag Salute

- The Board President led the salute to the flag.

IV. Public Comment on Agenda Items Only

- None

V. President's Report

- None

VI. Superintendent's Report

- Mrs. Gadaleta informed the Board that we are just a few days away from the launch of the district's new information App. Mrs. Gadaleta showed the Board the App.
- Mrs. Gadaleta informed the Board that the interview process for an OT Therapy replacement has begun.
- Mrs. Gadaleta reported to the Board that an additional Paraprofessional would be needed. Mrs. Gadaleta noted that Mrs. FitzGibbon would be returning and will split time between 2 students.

VII. Superintendent's Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions #01 – 05.

1. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the payment of the following travel related expenses in accordance with the travel policy 6471 for Professional Development:

Staff Member(s): Steve Lella
 Event: NJSIG Subfund Meeting
 Location: Teaneck Marriott
 Date: 1/25/19
 Cost: \$0

Staff Member(s): Sara Christopher
 Event: Curriculum Roundtable
 Location: Salugo’s Restaurant, Verona, NJ
 Date: 1/30/19
 Cost: \$0

Staff Member(s): Sara Christopher
 Event: Educator Level 2 Advanced Training for Google
 Location: EFS
 Date: 2/4/19, 3/11/19
 Cost: \$0

Staff Member(s): John Viggiano
 Event: 2019 NJAHPERD Annual Convention
 Location: Ocean Place Resort, Long Branch, NJ
 Date: 2/25-26/19
 Cost: \$125.00

Staff Member(s): Kimberly Trafford
 Event: What’s New In Children’s Books Workshop
 Location: Fairfield, NJ
 Date: 2/27/19
 Cost: \$269.00

Staff Member(s): Michelle Barshay, Laurie Fischer
 Event: Recent Advances in Understanding Word-Level Reading
 Problems Convention
 Location: Garwood, NJ
 Date: 3/15/19
 Cost: \$217.40 Total per person (\$205.00 fee + \$12.40 mileage)

Staff Member(s): Rory Duarte, Laura Quinn
 Event: NJEC Spring Conference
 Location: Ramapo, NJ
 Date: 3/22/19
 Cost: \$0

Staff Member(s): Kristin Gann
 Event: Why We Bully: Talking About Race Workshop
 Location: NJ State Bar Foundation/NJ Law Center, New Brunswick, NJ
 Date: 3/28/19
 Cost: \$11.78 mileage

Moved by: Dr. LoCascio

Seconded by: Mr. Tedesco

Ayes: 5

Nays: 0

2. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the Use of Facilities Request for the following:

EFRD Baseball/Softball Program
 March 11-June 22, 2019; Fields
 Monday-Fridays: 3:10pm-Dusk
 Saturdays: 9:00am-3:00pm

