

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

WEDNESDAY, FEBRUARY 24, 2010

PUBLIC MEETING – 7:30 P.M. – MEDIA CENTER

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 as of May 17, 2009. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger.

AGENDA

I. Call to Order – 7:30 P.M.

Roll Call:

Mrs. Birgit Criqui, Pres.
Dr. Susan Cecere, V. Pres.
Mrs. Michele Agresti
Mr. Steven LoCascio
Dr. Michele Nitti

II. Flag Salute

III. President's Report

IV. Public Meeting - Public Comment on Agenda Items

V. Superintendent's Report

VI. Business Administrator's Report

VII. Superintendent's Resolutions

1. Approves addition to substitute teacher list for 2009-2010
2. Approves student teacher
3. Approves negotiated collective bargaining agreement with EFTA
4. Approves certificated staff salaries 2009-2010
5. Approves Supervisor of Curriculum & Instruction/Assistant Principal contract
6. Approves non-bargaining unit salaries 2009-2010
7. Readopts employment policies for Custodial and Secretarial staff
8. Approves field trip
9. Approves staff travel/workshops
10. Approves changes to professional services contracts
11. Approves Maternity/Disability Leave of Absence

VIII. Business Resolutions

1. Acceptance of minutes
2. Approves bills and claims
3. Approves transfer of funds
4. Approves financial reports
5. Approves Cooperative Agreement ACT

IX. Board Committee Reports

1. Policy Committee resolution

X. Meeting Open to Public

1. Public Comment

XI. Adjournment

RESOLVED that this public meeting of the Board of Education be adjourned to Executive Session to discuss personnel/negotiations. The next regular meeting of the Board of Education will be Wednesday, March 31, 2010 at 7:30 P.M. in the Media Center.

Moved by:

Seconded by:

Ayes:

Nayes: