

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a Workshop Meeting session on May 1, 2019 in the Media Center of the Essex Fells School. The meeting was called to order by the Board President, Mrs. Kris Huegel, at 7:32 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 Board President Mrs. Huegel at 7:32 P.M.

II. Roll Call

Mrs. Kris Huegel, President-Present
 Dr. Steven LoCascio, Vice-President-Absent
 Mrs. Bethany Buccino-Present
 Mrs. Shani Drogin -Present
 Mrs. Debra Tedesco-present-arrived 7:35 P.M.

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal; Mr. Steven J. Lella, Business Administrator/Board Secretary; 2 Staff Members; and 1 reporter from the Progress.

III. Flag Salute

- Mrs. Huegel led the flag salute.

IV. Public Comment on Agenda Items Only

- None

V. Superintendent’s Report

- Mrs. Gadaleta noted the returning of the unused snow day to the 2018-2019 calendar on the Friday before Memorial day weekend, May 24, 2019.

VI. Superintendent’s Resolutions

RESOLVED that the Board of Education approves Superintendent Resolution #01.

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the revised 2018-2019 School Calendar, with school being closed on Friday, May 24, 2019, the unused snow day.

NOTE: Calendar attached

Moved by: Mrs. Drogin

Seconded by: Mrs. Buccino

Ayes: 4

Nays: 0

VII. Business Administrator Report

- Mr. Lella informed the Board that the Extraordinary Aid Application was now open.
- Mrs. Gadaleta and Mr. Lella presented the 2019-2020 School Budget.

VIII. Business Resolutions

RESOLVED that the Board of Education approves Business Resolution #01.

1. **RESOLVED** that the Board of Education, after conducting a public hearing, adopts a school district budget for the FY 2019-2020 School Year as follows:

	Budget	Local Tax Levy
General Fund	\$5,521,986.00	\$5,077,916.00
Special Revenue	58,373.00	0.00
Debt Service Fund	0.00	0.00
 Total Budget	 \$5,580,359.00	 \$5,077,916.00

The Tax Levy includes an enrollment adjustment of \$144,550.00.

BE IT FURTHER RESOLVED that there should be raised for General Funds \$5,077,916.00 for the ensuing school year (2019-2020).

Moved by: Mrs. Drogin

Seconded by: Mrs. Tedesco

Ayes: 4

Nays: 0

IX. Public Comment

- None

X. Adjournment

At 8:10 P.M. the Board of Education made a motion to adjourn. The next Regular Meeting will be held on **Wednesday, May 15, 2019**, at 7:30 P.M. in the Media Center.

Moved by: Mrs. Drogin

Seconded by: Mrs. Tedesco

Ayes: 4

Nays: 0

Respectfully submitted,

Mr. Steven J. Lella
Business Administrator/
Board Secretary