

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special session on July 12, 2017, in the Superintendent’s Office of the Essex Fells School. The meeting was called to order by the Board President, Mrs. Carol D’Alessandro at 9:05 A.M. Mrs. D’Alessandro 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 July 10, 2017. 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 – 9:05 A.M.

- The meeting was called to order by the Mrs. D’Alessandro.

II. Roll Call

- Mrs. Carol D’Alessandro, President – present
- Mrs. Shani Drogin, Vice President –absent
- Mrs. Kris Heugel – present
- Dr. Steven LoCascio, –absent
- Mrs. Deborah Tedesco – present

Also present: Mrs Michelle Gadaleta, Superintendent, Steven J. Lella, Business Administrator/Board Secretary.

III. Flag Salute

- Mrs. D’Alessandro led the salute to the flag.

IV. Superintendent’s Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions #01-03.

1. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the resignation of Laura Adair, Teacher, effective June 30, 2017.

Moved by: Mrs. Tedesco Seconded by: Mrs. Huegel
 Ayes: 3 Nays: 0

2. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Kristen Kowalski, Teacher, at BA + 30, Step 1, at a salary of \$58,817 for the 2017-2018 school year.

Moved by: Mrs. Tedesco Seconded by: Mrs. Huegel
 Ayes: 3 Nays: 0

3. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, one (1) additional hour for BCBA services by Meg Lipper, for the 2016-17 school year.

Moved by: Mrs. Tedesco Seconded by: Mrs. Huegel
 Ayes: 3 Nays: 0

V. Old Business/Board Discussion

- Mrs. Huegel asked who is responsible for the recycling. Mrs. Gadaleta noted the town comes and picks it up.

VI. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss a personnel legal matter and negotiation. The items discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists.

Moved by: Mrs. Tedesco Seconded by: Mrs. Huegel
 Ayes: 3 Nays: 0

VII. Adjournment

The special meeting of the Board of Education was adjourned at 9:44 A.M. The next Regular Meeting will be held on Wednesday, August 16, 2017, at 7:30 P.M. in the Media Center.

Moved by: Mrs. Tedesco Seconded by: Mrs. Huegel
 Ayes: 3 Nays: 0

Respectfully submitted,

Mr. Steven J. Lella
 Business Administrator/
 Board Secretary