

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a Special Public Meeting held in the Superintendent's Office on August 24, 2022. The meeting was called to order by the Board Vice President, Mr. John Toth, at 9:33 A.M. Mr. Toth 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 as of August 22, 2022. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress, and the Star Ledger.

I. Call to Order –9:33 A.M.

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

II. Roll Call

Mrs. Amanda Haber, President-Absent
 Mr. John Toth, Vice-President-Present
 Mrs. Kris Huegel-Absent
 Mr. Raj Mehta-Present
 Mr. Theodore Skopak-Present

Also present: Dr. Michelle V. Gadaleta, Superintendent/Principal; and Mr. Steven J. Lella, Business Administrator/Board Secretary.

III. Flag Salute

- The Board Vice President led the salute to the flag.

IV. Public Comment on Agenda Items Only

- None

V. President's Report

- None

VI. Superintendent's Report

- The Board of Education convened in a Special Meeting in order to approve the appointment of a new staff member. Dr. Gadaleta discussed with the Board the new hire of the 5th Grade Inclusion Maternity leave replacement.

VII. 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 appointment of PeggyAnne Reinhardt, 5th Grade Inclusion Maternity Leave Replacement, MA, Step 1, at the pro-rated salary of \$37,521, for the 2022-23 school year through February 28, 2023, pending the usual criminal history and background check for new hires.

Moved by: Mr. Skopak

Seconded by: Mr. Mehta

Ayes: 3

Nays: 0

VIII. Meeting Open for Public Comment

- None

IX. Adjournment

At 9:36 A.M. the Board of Education made a motion to adjourn. The next **Regular Meeting** will be held on **Wednesday, September 7, 2022 at 7:30P.M.**

Moved by: Mr. Skopak

Seconded by: Mr. Mehta

Ayes: 3

Nays: 0

Respectfully Submitted,

Mr. Steven J. Lella
Business Administrator/