

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

**WEDNESDAY, DECEMBER 5, 2018
WORKSHOP MEETING – 7:30 P.M. – SUPERINTENDENT’S OFFICE**

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 November 27, 2018. Agendas were subsequently mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger, and posted on the district’s web-site.

I. Call to Order – 7:30 P.M.

II. Roll Call

Mrs. Shani Drogin, President
Mrs. Kris Huegel, Vice-President
Mrs. Bethany Buccino
Dr. Steven LoCascio
Mrs. Debra Tedesco

III. Flag Salute

IV. Public Comment on Agenda Items Only

V. Buildings & Grounds

- Gym Capacity Permit
- Long Range Facility Plan and Educational Assessment
- Projects Update
- Sidewalk

VI. Curriculum & Instruction

- 2019-2020 School Calendar
- Day of Service
- Safety Drill
- All School Concert 12/19
- Report Cards

VII. Finance

- 2017-18 Audit
- Application for School State Aid (ASSA) 2019-20 Certification

VIII. Policy

- First Reading: P5756 - Gender Identity and Expression

IX. Personnel (Public Items only)

- Paraprofessional

X. Superintendent's Report

- Preschool Tuition
- Holiday Shop
- TREP\$
- Variety Show
- BOE Suggestion Box Idea

XI. 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 (previously approved on 11/14/18)
Event: NJ School Safety Specialist Gang Training Make-up Session
Location: Morris County Public Safety Training Academy
Date: 12/3/18
Cost: \$10.85 mileage

Staff Member(s): Jeanine Whitman
Event: Newmark School & Windsor Learning Center Visits
Location: Scotch Plains & Pompton Lakes
Date: 11/15/18 & 12/3/18
Cost: \$23.69 total mileage

Staff Member(s): Rory Duarte, Laura Quinn
Event: Students Who Start School Behind: Powerful Strategies Workshop
Location: Fairfield, NJ
Date: 12/11/18
Cost: \$259.00 per person

Staff Member(s): Jeanine Whitman
Event: SpEd Update: Policy & Procedures Workshop
Location: Ramada Inn, Monroe Township, NJ
Date: 12/12/18
Cost: \$198.94 total (fee - \$169.99 + mileage - \$28.95)

Staff Member(s): Rebecca Santin
Event: Effectively Dealing with Disruptive Students Workshop
Location: Wilshire Grand Hotel, West Orange, NJ
Date: 12/17/18
Cost: \$269.00

Staff Member(s): Susan Hacker
Event: Enhancing STEM Learning in the Classroom Workshop
Location: Wilshire Grand Hotel, West Orange, NJ
Date: 12/18/18
Cost: \$269.00

Staff Member(s): Molly Livio
Event: Inclusion and Co-Teaching Strategies Workshop
Location: BCSS Educational Enterprises, Paramus, NJ
Date: 1/11/19
Cost: \$90.00

Staff Member(s): Lauren Geleailen
Event: Best Practices in Co-Teaching Workshop
Location: New Brunswick, NJ
Date: 1/16/19
Cost: \$269.00

Staff Member(s): Ashley Messer
Event: Keys to Enhancing Your Effectiveness as a School Nurse Workshop
Location: West Orange, NJ
Date: 1/28/19
Cost: \$269.00

Staff Member(s): Michelle Barshay, Debbie Emma
Event: Making Best Use of Google Classroom Workshop
Location: Wilshire Grand Hotel, West Orange, NJ
Date: 1/31/19
Cost: \$269.00 per person

Staff Member(s): Molly Livio
Event: Tapping Into Sensory Systems to Facilitate Student
Readiness Workshop
Location: BCSS Educational Enterprises, Paramus, NJ
Date: 2/1/19
Cost: \$90.00

Boy Scouts of America, EF Pack 321 – Pinewood Derby
Preset and Weighing Cars: April 12, 2019 – 5:00-7:00pm, Gym
Derby Event: April 13, 2019 – 9:00pm-1:00pm, Gym

Moved by:

Seconded by:

Ayes:

Nays:

XII. Business Resolutions

RESOLVED that the Board of Education approves Business Resolution #1.

- 1. BE IT RESOLVED THAT** the Essex Fells Board of Education accepts a donation from the Cioce Family in the amount of \$50.00 to be used for scenery supplies for the Essex Fells School Musical.

BE IT FURTHER RESOLVED THAT the following budget line be increased and that the Business Administrator be authorized to administer it:
20-000-100-610-050-01 Essex Fells School Musical Fund \$50.00

Moved by:

Seconded by:

Ayes:

Nays:

XIII. Public Comment

XIV. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss HIB and Safety & Security. The items discussed in Executive Session will be disclosed to the public when the need to maintain their confidentiality no longer exists.

Moved by:

Seconded by:

Ayes:

Nays:

XV. Adjournment

RESOLVED that this workshop meeting of the Board of Education be adjourned at ____ P.M.

Moved by:

Seconded by:

Ayes:

Nays: