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

WEDNESDAY, FEBRUARY 7, 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 January 24, 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. <u>Call to Order – 7:30 P.M.</u>

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

V. <u>Buildings & Grounds</u>

- Sprinkler / Fire Alarm System
- Gym Bathroom Renovation / Sink and Water Fountain Installation Room 208
- PTA Proposal Kitchen Addition to Cafeteria
- Use of Facilities by EFFEE Enrichment during Tiny Treasures Reserved Time
- Use of Facilities W. Essex Football Club

VI. Curriculum & Instruction

- Character Education Week
- 2018-2019 Preschool / Kindergarten Registration
- Instrumental Music Program
- Lunch / Recess Implementation

VII. Finance

- 2018-2019 Budget Update / Governor Address
- Affordable Care Act Cadillac Tax delay
- Review of 2016 Census Data Used for 2018-2019 title I, Part A Allocation

VIII. Policy

• Discussion:

B 0169.02	Board Member use of Social Networks (New)
P 3437	Military Leave (Revised)
P 4437	Military Leave (Revised)
P 5516.01	Student Tracking Devices (New)
R 7101	Educational Adequacy of Capital Projects (Revised)
P 7425	Lead Testing of Water in Schools (New)
P&R 7440	School District Security (M) (Revised)
P&R 7441	Electronic Surveillance in School Buildings and on School
	Grounds (M) (Revised)
P 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R 8630	Emergency School Bus Procedures (M) (Revised)
P 9242	Use of Electronic Signatures (New)

P5111 Eligibility of Resident/Nonresident Students

IX. <u>Personnel</u> (Public Items only)

• Staffing 2018-2019

X. 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): Steven J. Lella Event: NJASBO Workshops Location: Rockaway, NJ

Date: 1/17/18, 2/13/18, 3/20/18, 4/12/18, 5/10/18,

Cost: \$100 per workshop; \$500 total Mileage: \$11.48 each; \$57.40

Staff Member(s): Steven J. Lella

Event: NJSIG – ERIC North Subfund Meeting

Location: Bridgewater, NJ

Date: 2/8/18 Cost: \$0

Mileage: \$19.75 + tolls

Staff Member(s): Steven J. Lella

Event: Essex County Association of School Business Officials

Location: Belleville, NJ

Date: 9/27/17, 10/18/17, 11/8/17, 12/15/17, 1/17/18, 2/14/18, 3/21/18, 4/18/18, 5/23/18

Cost: \$200

Staff Member(s): Susan FitzGibbon

Event: Reed Academy

Location: 25 Potash Road, Oakland, NJ

Date: 1/16-1/30/2018 – 11 days

Cost: \$0

Mileage: \$170.50

Staff Member(s): Jeanine Whitman

Event: PMT Training Location: Reed Academy

Date: 1/16/18 Cost: \$0 Mileage: \$10.04

Staff Member(s): Sara Christopher, Noell Gomez

Event: Developing Engineering Design Challenges Training

Location: West Essex Middle School

Date: 1/26/18 Cost: \$0

Staff Member(s): Laura Quinn, Jeanine Whitman

Event: Play & Language: The Roots of Literacy Workshop

Location: Crowne Plaza Englewood

Date: 2/9/18

Cost: \$214.13 total per person (\$199.99 fee + \$14.14 mileage)

Staff Member(s): Jeanine Whitman

Event: Reducing Anxiety & Disruptive Behavior in the Classroom Workshop

Location: Honor Ridge Academy, Clark, NJ

Date: 2/23/18 Cost: \$0 Mileage: \$14.01

Staff Member(s): Lauren Geleailen, Kristen Kowalski

Event: Success for All NJEC 2018 Workshop Location: Ramapo College of New Jersey

Date: 3/12/18 Cost: \$125.00

Staff Member(s): Judi Reynolds

Event: Executive Function, ADHD and Stress in the Classroom Workshop

Location: Sheraton Parsippany Hotel

Date: 3/22/18

Cost: \$205.51 total (\$199.99 fee + \$5.52 mileage)

 $Staff\ Member(s):\ Michelle\ Barshay,\ Lauren\ Geleailen\ (wait\ listed)$

Event: Annual Conference, Bergen County Special Services

Location: Educational Enterprises, Paramus

Date: 3/23/18 Cost: \$0

	Staff Member(s): Dorotea Banek, Jaclyn Franzi, Susan Hacker Event: Google Classroom to Enhance Student Learning Workshop Location: Wilshire Grand Hotel, West Orange				
		Date: 4/11/18 Cost: \$249.00 per person			
	Moved by:	Seconded by:			
	Ayes:	Nays:			
2.	RESOLVED that the Board of Education Superintendent, the revised 2018-2019	on accepts and approves, as recommended by the school calendar.			
	Moved by:	Seconded by:			
	Ayes:	Nays:			
3	3. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the following observation for a student from County College of Morris: Michelle Sperrazza – Preschool Observation Cooperating Teachers – Laura Quinn, Marisa Burger 2/9/18 – One Hour Observation				
	Moved by:	Seconded by:			
	Ayes:	Nays:			
4. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the following addition to the list of field trips for the 2017-2018 school year: High Point, NJ State Park					
	Moved by:	Seconded by:			
	Ayes:	Nays:			
5.	5. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the contract for nursing services with Bayada Home Health Care, Inc. from February 1, 2018 to June 30, 2018.				
	Moved by:	Seconded by:			
	Ayes:	Nays:			

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

1. RESOLVED that the Board of Education accepts the minutes of the following meetings:					
	Workshop Meeting Minutes	12/6/17			
	Moved by:	Seconded by:			
	Ayes:	Nays:			
	2. RESOLVED that the Board of Education approves the submission of the following Special Education Medicaid Initiative (SEMI) Program Waiver to the Essex County Office of Education:				
	WHEREAS, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) program for the 2018-2019 school year, and				
	WHEREAS, the Essex Fells Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students, NOW THEREFORE BE IT RESOLVED that the Essex Fells Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2018-2019 school year.				
	Moved by:	Seconded by:			
	Ayes:	Nays:			

3. BE IT RESOLVED that the Essex Fells Board of Education approve the submission of all applicable documents to the Department of Education Facilities for project #1400-050-18-1000, Toilet Room, Classroom & Misc. Renovations.

BE IT FURTHER RESOLVED that this Board in accordance with N.J.S.A.18A:18A-9 authorize the School Business Administrator/Board Secretary to advertise and receive competitive bids for the following purchase of goods and/or services:

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Ι.) Essex re	IIS School –	Toilet Room,	Classroom &	X IVIISC.	Renovations

Moved by: Seconded by:

Ayes: Nays:

XII. Public Comment

XIII. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss personnel, legal matters, and negotiations. 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:	
XIV. Adjournment RESOLVED that this workshop meeting of the Board of Education be adjourned P.M.		
Moved by:	Seconded by:	
Ayes:	Nays:	