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

# WEDNESDAY, JUNE 1, 2016 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 May 26, 2016. 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. Carol D'Alessandro, President Mrs. Shani Drogin, Vice-President Mrs. Kris Huegel

Dr. Steven LoCascio Dr. Michele Nitti

# III. Flag Salute

### IV. Public Comment

#### V. Buildings & Grounds

- NJSIG Annual Walk-thru
- PTA garden shed

### VI. Curriculum & Instruction

• Extended School Year

#### VII. Finance

• Extraordinary Aid Application Submission

#### VIII. Policy

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

• New Hires

# X. Old Business / Board Discussion

- Rolling Pick-up
- NJASK Testing
- School Performance Report Reward Status Update
- Calendar 2015-16 Status
- Internet Upgrade
- 360 Evaluation

#### XI. New Business / Board Discussion

- Superintendent Merit Goals
- Extended School Year Staffing
- 2016-17 Enrollment Projections

# XII. Superintendent's Resolutions

**RESOLVED** that the Board of Education approves Superintendent Resolutions #01–07.

**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): Katie McNish, John Trogani Event: ECCR Meeting/Visual & Performing Arts Location: Salugo Bistro, Verona

Date: 5/25/16 Cost: \$0

Moved by: Seconded by:

Ayes: Nays:

**2. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the resignation of Kimberly McMahon, teacher, effective June 30, 2016.

Moved by: Seconded by:

Ayes: Nays:

3.	<b>RESOLVED</b> that the Board of Education accepts and approves, as recommended by he Superintendent, the appointment of the following paraprofessional staff member for the 2016-2017 school year, 184 days:				
	Lisa Evangelista	7 hr/day @ \$18/hr	\$23,184		
	Moved by:	Seconded by:			
	Ayes:	Nays:			
4.	<b>RESOLVED</b> that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Marco Pannullo, IT Technician, at a salary of \$48,000 for the 2016-2017 school year.				
	Moved by:	Seconded by:			
	Ayes:	Nays:			
5.	<b>RESOLVED</b> that the Board of Education accepts and approves, as recommended by the Superintendent, the Extended School Year (ESY) Program for Summer 2016, and <b>BE IT FURTHER RESOLVED</b> that the Board of Education accepts and approves, as recommended by the Superintendent, the following staff members for the 2016 Extended School Year (ESY) Program Mondays-Thursdays June 27 <sup>th</sup> -July 28 <sup>th</sup> including 4 additional hours for set-up at the following rates:				
	Judi Reynolds Jeanine Whitman		\$50 -full summer as needed \$50 -full summer as needed		
	Nicole Cervino	Special Ed Teacher \$50/hour			
	Katie MacKenzie	Wilson Teacher \$50/hour			
	Katelyn Brower	Paraprofessional \$18/hour			
	Laura Roberts	Part-time Paraprofessional \$	18/hour		
	Mary Hybl	Speech \$50/hour			
	Nicole Aramando	Social Skills \$50/hour			
	NOTES: Michelle V. Gadaleta, ESY Supervisor				
	Moved by:	Seconded by:			

Nays:

Ayes:

**6. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the Professional Services Agreements for Related Services for students in accordance with their IEP's for the Extended School Year (Summer 2016) Program as follows:

#### OT: Lori Franklin

Estimated 20 hours total at \$90/hour for:

Treatment

Total summer cost not to exceed: \$1.800.00

## PT: Wellness & Rehabilitation Services

Estimated 20 hours total at \$80/hour for:

• Treatment

Update of records

Total summer cost not to exceed: \$1,600.00

#### **BCBA: Pane Consulting, LLC (Heather Pane)**

Estimated 5 hours total at \$90.00/hour (school/home)

Not to exceed: \$450.00

Estimated 1 hour total at \$55.00/hour for:

• Curriculum development

• Data Review

Not to exceed: \$55.00 **Total summer cost not to exceed:** \$505.00

#### **ABA: Patrice Lisante**

Estimated 8 hours at \$50.00/hour for:

• ABA Instruction/Home

Not to exceed: \$400.00

Estimated 1.5 hours at \$30.00 for

• Update of Data

Not to exceed: \$45.00 **Total summer cost not to exceed:** \$445.00

**7. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the Out-of-District Program costs for Harbor Haven Extended School Year for Summer 2016 (Student #260256) in the following amounts:

Tuition \$6,975.00 Transportation \$990.00 **Total Summer Program Not to Exceed** \$7,965.00

Moved by: Seconded by:

Ayes: Nays:

# XIII. Public Comment

XIV.	<b>Resolution</b> 1	to Enter	<b>Executive</b>	Session
------	---------------------	----------	------------------	---------

**BE IT RESOLVED** that the Board shall enter into executive session immediately following this meeting to discuss personnel, the Superintendent's Evaluation, and Board candidates. 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 P.M.	
	Moved by:	Seconded by:
	Ayes:	Nays: