

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

**WEDNESDAY, SEPTEMBER 2, 2015  
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 7, 2015. 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. Carol D’Alessandro, Vice-President  
Mrs. Shani Drogin  
Mrs. Kris Huegel  
Dr. Steven LoCascio, President  
Dr. Michele Nitti

**III. Flag Salute**

**IV. Public Comment**

**V. Superintendent’s Report**

- First Day - School Opening
- Optimal Performance Presentation by Ray Boswell
- QSAC - SOA
- Michelle Gadaleta - Recertification for Stronge Evaluation

**VI. Buildings & Grounds**

- Boiler Project Completion
- Nurse’s Office Project
- Stucco Completion
- PSE&G Energy Audit - Second Review

**VII. Curriculum & Instruction**

- New Server

**VIII. Finance**

- 2014-2015 Audit

**IX. Policy**

**X. Personnel (Public Items only)**

**XI. Old Business / Board Discussion**

- EFTA vs. BOE Calendar Decision
- Speech Update
- OOD Case Status
- NCLB Title 1

**XII. New Business / Board Discussion**

**XIII. Public Comment**

**XIV. Adjournment**

**RESOLVED** that this workshop meeting of the Board of Education be adjourned at \_\_\_\_ P.M.

Moved by:

Seconded by:

Ayes:

Nays: