AGENDA May 3, 2017

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

WEDNESDAY, MAY 3, 2017 WORKSHOP MEETING / SCHOOL BUDGET PUBLIC HEARING – 7:30 P.M. MEDIA CENTER

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 April 24, 2017. 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 Mrs. Debra Tedesco

III. Flag Salute

IV. Public Comment on Agenda Items Only

V. President's Report

VI. Buildings & Grounds

- Safety Meeting with EFPD
- Window Tinting & Film
- Sidewalk/Main Entrance Stairs Quotes
- Earth Day
- Multipurpose room AC Installation Update

VII. Curriculum & Instruction

- Math Curriculum Writing
- Science Curriculum Writing

VIII. Finance

- 2017-18 Budget Presentation
- Extraordinary Aid Application Open

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

- Advertising for 2017-2018
 - Elementary School Teacher
 - World Language Teacher (.4)
 - School Psychologist Contracted Service
 - School Nurse
 - Substitutes

X. **Superintendent's Report**

- Teacher Appreciation Week
- Bring Your Child to Work Day
- PARCC Testing
- Calendar Revision
- Retirement

Superintendent's Resolutions XI.

Moved by:

Ayes:

KI	ESOLVED that the Board of Educatio	n approves Superintendent Resolutions # $01 - 04$			
1.	 RESOLVED that the Board of Education accepts and approves, as recommended the Superintendent, the retirement of Gail Ellowitch, School Nurse, effective July 2017. 				
	Moved by:	Seconded by:			
	Ayes:	Nays:			
2.	 RESOLVED that the Board of Education accepts and approves, as recommended the Superintendent, the revision to the 2017-2018 School Calendar. NOTE: Calendar attached 				

Seconded by:

Nays:

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3.	RESOLVED that the Board of Education accepts and approves, as recommended by		
	the Superintendent, the following addition to the Substitute List for the 2016-17 school		
	year and July & August 2017, pending the usual criminal history and background check		
	and Black Seal License:		

Gerardo Rodriguez Custodian \$15/hr

Moved by: Seconded by:

Ayes: Nays:

4. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the services of Dr. Ellen Platt for Pediatric Psychiatric Evaluations for the remainder of the 2016-2017 school year at a rate of \$825.00 per evaluation

Moved by: Seconded by:

Ayes: Nays:

XII. Business Administrator's Report

XIII. Business Resolutions

RESOLVED that the Board of Education approves Business Resolution #01.

1. RESOLVED that the Board of Education, after conducting a public hearing, adopts a school district budget for the FY 2017-2018 School Year as follows:

	Budget	Local Tax Levy
General Fund	\$5,135,289.00	\$4,606,699.00
Special Revenue	45,260.00	0.00
Debt Service Fund	0.00	0.00
Total Budget	\$5,180,549.00	\$4,606,699.00

The Tax Levy includes an enrollment adjustment of \$115,000.

BE IT FURTHER RESOLVED that there should be raised for General Funds \$4,606,699.00 for the ensuing school year (2017-2018).

Moved by: Seconded by:

Ayes: Nays:

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XIV. Policy

Discussion:

B 0000.02 Introduction (M) (Revised)

R 2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)

P 2464 Gifted and Talented Students (M) (Revised)

P 2622 Student Assessment (M) (Revised)
P & R 3160 Physical Examination (M) (Revised)
P & R 4160 Physical Examination (M) (Revised)

P & R 5116 Education of Homeless Children (Revised)

P 7446 School Security Program (New) P 8350 Records Retention (New)

XV. Old Business / Board Discussion

• Traffic Concern – Forest Way

XVI. New Business / Board Discussion

- Open BOE Seat as of January 1, 2018
- Revised Superintendent Salary Cap Regulations Adopted

XVII. Meeting Open for Public Comment

XVIII. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss the Superintendent's contract, personnel and legal matters. 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:

XIX. Adjournment

RESOLVED that this Workshop/School Budget Public Hearing meeting of the Board of Education be adjourned at ____ P.M.

Moved by:	Seconded by:
Aves:	Navs: