

**THE PUBLIC SCHOOLS OF ESSEX FELLS, NJ
BOARD OF EDUCATION MEETING****WEDNESDAY, APRIL 3, 2019****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 as of March 29, 2019. Agendas were 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**II. Roll Call**

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

III. Flag Salute**IV. Public Comment on Agenda Items Only****V. Buildings & Grounds**

- Alternative Flooring Options
- Lift Repair Estimate
- Summer Projects

VI. Curriculum & Instruction

- David Adler Author Visit
- West Essex Consortium Meeting
- Wishtree Initiative
- NJSLA
- Conferences
- Report Card Portal
- Safety Symposium
- Safety Team Meeting
- Mental Health Education

VII. Finance

- 2019-20 Budget Update
- Sixth Grade Gift to School

VIII. Policy

- Policy – Discussion
 - P 2422 Health and Physical Education
 - R 2460.8 Special Education – Free and Appropriate Public Education
 - P 2610 Educational Program Evaluation
 - P&R 5111 Eligibility of Resident/Nonresident Students
 - P 5330.04 Administering an Opioid Antidote (New)
 - R 5330.04 Administering an Opioid Antidote (New)
 - P 5337 Service Animals
 - R 5530 Substance Abuse
 - P&R 5600 Student Discipline/Code of Conduct
 - P&R 5611 Removal of Students for Firearms Offenses
 - P&R 5612 Assaults on District Board of Education Members or Employees
 - P&R 5613 Removal of Students for Assaults with Weapons Offenses
 - P 5756 Transgender Students
 - P&R 7440 School District Security
 - P&R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
 - P 8860 Memorials

IX. Personnel (Public Items only)

- 2018-2019 Superintendent Merit Goals
- 2018-2019 Superintendent / District Goals
- 2018-2019 Superintendent Evaluation

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): Rebecca Santin
Event: Contemporary Issues in Counseling Practice Conference
Location: Caldwell University
Date: 4/7/19
Cost: \$105.36

AGENDA

April 3, 2019

Staff Member(s): Allison Myers
Event: Chrome as Assistive Technology
Location: EFS Webinar
Date: 5/13/19 2:00-3:00pm
Cost: \$45.00

Staff Member(s): Laurie Fischer
Event: Chrome as Assistive Technology
Location: EFS Webinar
Date: TBD
Cost: \$45.00

Staff Member(s): Laura Brutman, Kristin Gann
Event: WRS Introductory Course
Location: Saddle Brook Marriott
Date: 7/24-26/19
Cost: \$673.18 Total per person (\$649.00 Fee + \$24.18 Mileage)

Staff Member(s): Laurie Fischer
Event: WRS Introductory Course
Location: Saddle Brook Marriott
Date: 7/24-26/19
Cost: \$672.62 Total per person (\$649.00 Fee + \$23.62 Mileage)

Staff Member(s): Allison Myers
Event: WRS Introductory Course
Location: Saddle Brook Marriott
Date: 7/24-26/19
Cost: \$649.00

Staff Member(s): Lisa Massaro
Event: Foundations Level 2 Training
Location: Princeton, NJ
Date: 6/20/19
Cost: \$382.80 Total (\$350.00 Fee + \$32.80 Mileage)

Staff Member(s): Marco Pannullo
Event: Comptia A+ Certification Prep
Location: Online
Date: 5-day training
Cost: \$1295.00

Moved by:

Seconded by:

Ayes:

Nays:

2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the Use of Facilities Request for the following:

Brownies Meeting (Second Grade)
Classroom: Gym
Friday: 4/5/19
3:05-5:00pm

Moved by:

Seconded by:

Ayes:

Nays:

3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the submission of attained 2018-2019 Superintendent Merit Goals to the Essex County Office of Education for approval and District payment.

NOTE: Documentation Attached

Moved by:

Seconded by:

Ayes:

Nays:

4. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, home instruction provided by Susan FitzGibbon for student #260398 for 5 hours weekly for 6 weeks, not to exceed 30 hours, from March 1, 2019 to April 12, 2019, at \$65 per hour.

Moved by:

Seconded by:

Ayes:

Nays:

5. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the following addition to the list of possible Field Trip locations for the 2018-2019 school year:

Weis Market, Randolph, NJ

Moved by:

Seconded by:

Ayes:

Nays:

XI. Business Resolutions

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

1. **RESOLVED** that the Essex Fells 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 2019-2020 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 2019-2020 school year.

Moved by:

Seconded by:

Ayes:

Nays:

2. **BE IT RESOLVED** that the Essex Fells Board of Education (hereinafter referred to as the "Board") hereby adopts and approves the terms, stipulations and conditions as established in the Addendum by and between the Board and the Essex Fells Teachers' Association, which is incorporated herein by reference, and agrees to be bound thereby. The Board President and the Board Secretary are hereby authorized and directed to execute the attached Addendum and any other documents necessary to effectuate said Addendum.

Moved by:

Seconded by:

Ayes:

Nays:

3. **BE IT RESOLVED**, that the Essex Fells Board of Education award the approval of the following projects:

- **Approval of award for Toilet Renovation at Essex Fells School to J&J Mechanical LLC, 329 Sip Avenue, Jersey City, NJ 07306, in the amount of \$39,897.00 as per the attached.**

- **Approval of award for Kitchenette and Classroom Sink at Essex Fells School to American Veteran, 22 Rollins Avenue, Clifton, NJ 07011, in the amount of \$39,879 as per the attached proposal dated 4-1-2019.**

NOTE: Amounts are for construction services only and do not include Architectural & Engineering Fees.

Moved by:

Seconded by:

Ayes:

Nays:

XII. Old Business / Board Discussion

- Residency Case Update
- EFFEE Lighting Project
- **Field Maintenance**

XIII. New Business / Board Discussion

- Teacher Contract Revision
- Staffing 2019-2020
- Take Your Child to Work Day – April 18, 2019

XIV. Meeting Open for Public Comment

XV. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss the Business Administrator's Contract. 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:

XVI. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: