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

WEDNESDAY, SEPTEMBER 4, 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 August 30, 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. <u>Buildings & Grounds</u>

- Walkie/Talkies One in Every Classroom
- Go Bags
- Summer Projects Update

VI. Curriculum & Instruction

- Summer Mailing
- School Opening
- 2019-20 Enrollment

VII. Finance

• 2019-20 Pre-School Refunds

VIII. Policy

Discussion:

• Policy 9210 – School-Connected Organizations

IX. Old Business / Board Discussion

• Tiny Treasures Enrollment

AGENDA September 4, 2019

X. New Business / Board Discussion

• Superintendent Transcripts from Centenary University

XI. Superintendent's Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions #01 - 04.

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): Kristen Kowalski Event: Conquer Mathematics Location: Pompton Plains, NJ

Date: 10/18/19, 12/11/19, 1/22/20, 3/26/20

Cost: \$690

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:

EFFEE Monthly Meetings
Media Center 7:00-9:30pm
9/17/19, 10/15/19, 11/12/19, 12/10/19, 1/14/20, 2/11/20, 3/10/20, 4/7/20, 5/12/20

EFS PTA / 6th Grade Committee – Car Wash 9/28/19 – 9:00am-2:00pm Driveway between the buildings

Girl Scouts – 1st Grade Daisy's Gym 3:05-4:00pm 10/4/19, 11/1/19, 12/6/19, 1/3/20, 2/7/20, 3/6/20, 4/3/20, 5/1/20, 6/5/20

Moved by: Seconded by:

Ayes: Nays:

3.		that the Board of Education accepts a endent, the Emergency Operations Pla	
		Moved by:	Seconded by:
		Ayes:	Nays:
4.	4. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the EFS Safety & Security Procedures for the 2019-2020 school year.		
		Moved by:	Seconded by:
		Ayes:	Nays:
XII.	Business Re	esolutions	
	RESOLVEI	that the Board of Education approve	es Business Resolutions # $01 - 02$.
1.	RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the Summer 2019 tuition reimbursement for Michelle V. Gadale in the amount of \$4,275.		
		Moved by:	Seconded by:
		Ayes:	Nays:
2.	2. RESOLVED that the Board of Education accepts the minutes of the following meetings:		
	meetings.	Regular Meeting Minutes Executive Session Minutes	5/29/19 5/29/19
		Moved by:	Seconded by:
		Ayes:	Nays:
XIII.	Meeting Open for 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: