

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

**WEDNESDAY, NOVEMBER 20, 2013  
WORKSHOP MEETING – 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 October 18, 2013. 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. Alison Cirenza, Vice-President  
Mrs. Carol D'Alessandro  
Mr. Peter Hutchinson  
Dr. Steven LoCascio, President  
Dr. Michele Nitti

**III. Flag Salute**

**IV. Election Report ó Board Secretary**

The annual School Election was conducted on Tuesday, November 5, 2013 between the hours of 6:00 A.M. and 8:00 P.M.

The results of the election, as reported and certified by the Essex County Clerk, are as follows:

Members of the Board of Education:	Shani Drogin <u>48</u>
	Kris Huegel <u>47</u>

**V. Public Comment**

**VI. Buildings & Grounds**

- Tree removal quotes near playground
- Courtyard Speaker install & PA system quote
- Boiler Close out: Allowance & Rebate

**VII. Curriculum & Instruction**

- SGOs
- HIB
- Common Core

**VIII. Finance**

- Budget Calendar
- DRTRS Report Submitted
- FSA Use it or lose it revision
- Audit: Exit Interview & Board Presentation Schedule

**IX. Policy**

- Policy discussion at December 4<sup>th</sup> Workshop Meeting

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

- New hires

**XI. Old Business / Board Discussion**

- Parent substitutes
- AED supplies
- PSE&G Direct Install

**XII. New Business / Board Discussion**

- Tiny Treasures issue
- Sixth Grade one-to-one computer pilot
- 2014-2015 School Calendar

**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: