

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

**WEDNESDAY, OCTOBER 7, 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 September 18, 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

- Business Office Assistant Salary

VI. 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 Out-of-District Program Costs at Livingston Public School (Student 260256) for the 2015-2016 school year, at the following daily/yearly rates:

Estimated 180 days at \$304.21/day for:

- September 1, 2015 through June 30, 2016

Total school year cost not to exceed: \$54,758

Moved by:

Seconded by:

Ayes:

Nays:

2. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the following addition to the list of Field Trips for the 2015-2016 school year:

Montclair Art Museum

Moved by:

Seconded by:

Ayes:

Nays:

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

PTA – Outdoor Movie Night – Fields
6:00-9:00pm – Friday: 10/16/15 (rain date: 10/23/15)

EF Recreation Department – Basketball Program for Grades 3-6 – Gym
4:30-7:45pm – Monday-Friday: 11/30/15 – 3/4/16

Daisy Troop 20466 – Grade 1 – Gym (*Media Center)
3:10-4:15pm – Fridays: 10/13/15*, 12/18/15, 1/22/16, 2/19/16, 4/29/16, 5/20/16, 6/10/16

EFFEE Enrichment Classes on Tuesdays:

Ceramics for Grades 4-6 – Art Room
3:05-4:30pm – 10/20/15, 10/27/15, 11/10/15, 11/17/15, 12/1/15, 12/8/15

Magic with Joe Fischer for Grades 1-4 – Media Center (*Mrs. Hacker’s #Room 104)
3:05-4:30pm – 10/20/15, 10/27/15, 11/10/15, 11/17/15, 12/1/15*, 12/8/15

Silly Sports for Grades 1-3, Gym
3:05-4:30pm – 10/20/15, 10/27/15, 11/10/15, 11/17/15, 12/1/15, 12/8/15

EFFEE Enrichment Classes on Wednesdays:

Cooking Class “Chef It Up” for Grades K-2, Science Room #105
3:05-4:30pm – 10/21/15, 10/28/15, 11/11/15, 11/18/15, 12/2/15, 12/9/15

Yoga for Grades K-3, Gym
3:05-4:30pm – 10/21/15, 10/28/15, 11/11/15, 11/18/15, 12/2/15, 12/9/15

Moved by:

Seconded by:

Ayes:

Nays:

4. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, Jackie Castellano for technology input/infrastructure during the summer of 2015 at \$50/hour for an additional 31 hours.

Moved by:

Seconded by:

Ayes:

Nays:

5. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the revised appointment of Karen Sarto, Administrative Assistant to the Business Office, at the prorated salary of \$51,250 from on or about August 1, 2015 through June 30, 2016.

Moved by:

Seconded by:

Ayes:

Nays:

VII. Buildings & Grounds

- Boiler Update

VIII. Curriculum & Instruction

- Anti-Bullying Prevention Month – Week of Respect, October 5-9, 2015
- Fire Prevention Month
- Preparing for PARCC Results

IX. Finance

- Audit Update

X. Policy

- Policy 5511 Dress and Grooming

XI. Personnel (Public Items only)

XII. Old Business / Board Discussion

- Unemployment Claim
- Speech Services Update
- EFTA Calendar Case Update
- Out-of-District Case Status

XIII. New Business / Board Discussion

- Summer Hours

XIV. Public Comment

XV. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: