

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

**WEDNESDAY, NOVEMBER 1, 2017
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 October 19, 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. Call to Order – 7:30 P.M.

II. Roll Call

Mrs. Carol D’Alessandro, President
Mrs. Shani Drogen, Vice-President
Mrs. Kris Huegel
Dr. Steven LoCascio
Mrs. Debra Tedesco

III. Flag Salute

IV. Public Comment

V. Buildings & Grounds

- Stone Dust Installation
- EVVRS Incident

VI. Curriculum & Instruction

- Social Studies Consortium Revision K-6
- Preschool Articulation
- PARCC Recognition

VII. Finance

- 2016-17 Audit Update
- CMP/M1 Submission
- District Report of Transported Resident Students (DRTRS) Submission

VIII. Policy

- Discussion
 - P 2700 Services to Nonpublic School Students (M) (Revised)
 - P 5111* Eligibility of Resident/Nonresident Students
 - P & R 7100 Long-Range Facilities Planning (M) (Revised)
 - P & R 7101 Educational Adequacy of Capital Projects (Revised)
 - P 7102 Site Selection and Acquisition (Revised)
 - R 7102 Site Selection and Acquisition (New)
 - P 7130 School Closing (Revised)
 - P 7300 Disposition of Property (Revised)
 - R 7300.1 Disposal of Instructional Property (Abolished)
 - R 7300.2 Disposal of Land (Revised)
 - R 7300.3 Disposition of Personal Property (Revised)
 - R 7300.4 Disposition of Federal Property (Revised)

NOTES: * Policy 5111 – revisit for possible revisions

IX. Personnel (Public Items only)**X. Old Business / Board Discussion**

- EFPD Follow-up / Rolling Pick-up
- Traffic Study Proposal
- Residency Check Status
 - Certified Letters
 - Explanation of Construction Status
 - Affidavit – 2nd Notice

XI. New Business / Board Discussion

- MVG – Doctoral Studies

XII. Superintendent's Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions #01-03.

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): Katherine Vetere
Event: Conquer Mathematics
Location: Pompton Plains, NJ
Date: 11/15/17, 1/18/18, 2/12/18, 3/12/18
Cost: \$580.00 Total (\$145.00 per session)

Moved by: Secoded 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 possible field trips for the 2017-2018 school year:

Montclair History Center

Moved by: Secoded by:

Ayes: Nays:

- 3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, contracting with Epic Health Services for Nurse Substitute Services for the 2017-18 school year.

Moved by: Secoded by:

Ayes: Nays:

XIII. Business Resolutions

RESOLVED that the Board of Education approves Business Resolutions #01-02.

- 1. **RESOLVED** that the Board of Education approves the M1 & Comprehensive Maintenance Plan for the period FY '17 through FY '19, and authorizes the Business Administrator/Board Secretary to submit the Plan to the Essex County Executive Superintendent of Schools.

Moved by: Secoded by:

Ayes: Nays:

2. RESOLVED that the Board of Education approves the State of New Jersey Cash Management Fund as an official Bank Depository for the Board of Education for the 2017-2018 school year.

Moved by:

Seconded by:

Ayes:

Nays:

XIV. 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 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:

XVI. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: