

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

**WEDNESDAY, NOVEMBER 2, 2016
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 27, 2016. 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 Drogin, Vice-President
Mrs. Kris Huegel
Dr. Steven LoCascio
Mrs. Debra Tedesco

III. Flag Salute

IV. Public Comment

V. Buildings & Grounds

- Use of Facilities Fee
- Field Maintenance
- Safety Upgrades
- Roof Assessment
- HVAC
- Bleacher Planks

VI. Curriculum & Instruction

- Upcoming curriculum revisions to align with the new student learning standards:
Language Arts, Math & Next Generation Science Standards
- Parent Portal Log-ins
- **MAP Testing – Spring 2017 – Grade 6**

VII. Finance

- Audit Update

VIII. Policy

- Discussion:

Additional Policy and Regulation Guide Updates

P 5339	Screening for Dyslexia (M) (Revised)
P 5514	Student Use of Vehicles on School Grounds (Revised)
P 7481	Unmanned Aircraft Systems (UAS also known as Drones) (New)
P&R 8441	Care of Injured and Ill Persons (M) (Revised)
P 8454	Management of Pediculosis (New)
P 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
R8630	Emergency School Bus Procedures (M) (Revised)

IX. Personnel (Public Items only)

X. Old Business / Board Discussion

- 2017-18 Calendar Alignment with West Essex
- Calendar Case Update

XI. New Business / Board Discussion

- Congratulatory Letters Regarding the National Blue Ribbon Award from:
 - * Governor Chris Christie
 - * NJDOE Acting Commissioner Kimberley Harrington
 - * Congressman Rodney Frelinghuysen
- Blue Ribbon Photo Permission Forms Received – 18%
- **PARCC Score Presentation at the November 16th BOE Meeting**

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 submission of the NJQSAC (NJ Quality Single Accountability Continuum) Statement of Assurance and Declaration Page for School Year 2016-2017 to the NJ Department of Education.

Moved by:

Seconded by:

Ayes:

Nays:

2. **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): Laura Adair, Michelle Liebler
 Event: NGSS Fundamentals K-5 Workshop
 Location: MSU
 Date: 10/21/16
 Cost: \$150 per person

Staff Member(s): Michelle V. Gadaleta, Carol D'Alessandro
 Event: NJDOE BOE Ceremony Recognizing Blue Ribbon Schools
 Location: NJDOE, Trenton, NJ
 Date: 12/7/16
 Cost: \$42.90 per person (mileage)

Staff Member(s): Kimberly Trafford
 Event: Making the Best Use of Technology in Your School Library Workshop
 Location: New Brunswick, NJ
 Date: 12/7/16
 Cost: \$245.00

Staff Member(s): Catherine Codella
 Event: Narrative Interventions for Social Emotional Skills &
 Self-Regulation in Children and Adolescents Training
 Location: DoubleTree Hotel, Fort Lee, NJ
 Date: 12/9/16
 Cost: \$199.99

Staff Member(s): Rosalie Almeida
 Event: Early Intervention Strategies to Help Young Children
 with Challenging Behaviors Workshop
 Location: Wilshire Grand Hotel, West Orange, NJ
 Date: 2/13/16
 Cost: \$245.00

Staff Member(s): Steven Lella
 Event: NJASBO
 Location: Rockaway Gardens, Rockaway NJ
 Date: 10/19/16, 11/17/16, 12/13/16
 Cost: \$75.00 each (\$225.00 total)
 Mileage: \$11.48 each

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____

