

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

**WEDNESDAY, NOVEMBER 4, 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 October 28, 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

- NJQSAC

VI. Superintendent’s Resolutions

RESOLVED that the Board of Education approves Superintendent Resolution # 01.

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 2015-2016 to the NJ Department of Education.

Moved by:

Seconded by:

Ayes:

Nays:

VII. Buildings & Grounds

- Backboard Installation

VIII. Curriculum & Instruction

- PreK-6 Consortium Curriculum Coordinator
- NCLB Title 1 Funds

IX. Finance

- Brown & Brown Advisors 2016 SEHBP
- Audit
- **2016-17 Budget**
- **District Report of Transported Resident Students (DRTRS)**

X. Policy

- Non-Resident Tuition Request
- **Policy 5756 Reply from Strauss Esmay**

XI. Personnel (Public Items only)

XII. Old Business / Board Discussion

- Dress Code Survey Update
- Speech Services Update
- Parking Lot / Pick-up Update
- Unemployment Claim Appeal
- Out-of-District Case Update

XIII. New Business / Board Discussion

- **Unofficial BOE Election Results:**

Dr. Steven LoCascio	148
Dr. Michele Nitti	159
Write-ins	1

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: