

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

**WEDNESDAY, DECEMBER 3, 2014
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 November 25, 2014. 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. Buildings & Grounds

- Sign Installation

VI. Curriculum & Instruction

- Language Arts Materials

VII. Finance

- Audit
- 15-16 Budget

1. **RESOLVED** that the Board of Education acknowledges receipt of and accepts the Comprehensive Annual Financial Report (CAFR) of the Essex Fells School District and the Auditors’ Management Report, prepared by the auditing firm of Samuel Klein and Company for the fiscal year ending June 30, 2014.

BE IT FURTHER RESOLVED, that the Essex Fells Board of Education will file a Corrective Action Plan, as required, regarding the Comprehensive Annual Financial Report for the year ending June 30, 2014.

Moved by:

Seconded by:

Ayes:

Nays:

VIII. Policy

Discussion:

- | | |
|------------------------|--|
| Policy 1522 | School-level Planning (Abolished) |
| Policy 5305 | Health Services Personnel (Revised) |
| Policy/Regulation 5306 | Health Services to Nonpublic Schools (Revised) |
| Policy/Regulation 5308 | Student Health Records (Revised) |
| Policy/Regulation 5310 | Health Services (Revised) |
| Policy 5339 | Screening for Dyslexia (New) |
| Policy/Regulation 5530 | Substance Abuse (Revised) |
| Policy/Regulation 5600 | Student Discipline/Code of Conduct (Revised - new rewrite) |
| Policy 5756 | Transgender Students (New) |
| Policy 8505 | Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised - new rewrite) |

IX. Personnel (Public Items only)

X. Old Business / Board Discussion

XI. New Business / Board Discussion

- Negotiations Committee
- President & VP

XII. Public Comment

XIII. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss contractual negotiations. 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:

XIV. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: