

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

**WEDNESDAY, FEBRUARY 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 January 30, 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 Drogin, Vice-President
Mrs. Kris Huegel
Dr. Steven LoCascio
Mrs. Debra Tedesco

III. Flag Salute

IV. Public Comment

V. Buildings & Grounds

- HVAC

VI. Curriculum & Instruction

- HIB Grades
- 2016 ESEA Accountability Profiles
- Donation of Woodcock Johnson 3 – Educational & Cognitive Assessments to Caldwell University

VII. Finance

- Budget

VIII. Policy

- Discussion:
 - P & R 1510 Americans with Disabilities Act (Revised)
 - P 2415.30 Title I – Educational Stability for Children in Foster Care (New)
 - P & R 2418 Section 504 of the Rehabilitation Act of 1973 – Students (New)
 - P & R 5116 Education of Homeless Children (Revised)
 - P 5330.04 Administering an Opioid Antidote (New)
 - P & R 8330 Student Records (Revised)

IX. Personnel (Public Items only)

- Superintendent Thank You

X. Old Business / Board Discussion

- 2017-2018 School Calendar

XI. New Business / Board Discussion

- Sixth Grade Letter
- Tutoring
- Bengal Break – July in January Luau
- Preschool Enrollment 2017-2017

XII. Superintendent’s Resolutions

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

- 1. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the following Use of Facilities requests for the 2016-2017 school year:

Essex Fells Town Council Meeting
 Tuesday, 2/7/17, 7:00pm, Gym

Moved by:

Seconded by:

Ayes:

Nays:

- 2. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the following student teacher from Caldwell University:

Field Observation/Teacher Assistant – Ashley Merritt
 Cooperating Teacher – Candice Fitzgerald
 Spring Semester 2017 – 50 hours over the semester

Moved by:

Seconded by:

Ayes:

Nays:

XIII. Public Comment

XIV. Resolution to Enter Executive Session

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

XV. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: