

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

**WEDNESDAY, FEBRUARY 6, 2013  
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 2, 2013. 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. Alison Cirenza, Vice-President  
Mrs. Carol D’Alessandro  
Mr. Peter Hutchinson  
Dr. Steven LoCascio, President  
Dr. Michele Nitti

**III. Flag Salute**

**IV. Public Comment**

**V. Buildings & Grounds**

- Fire Panels / Carbon Monoxide Detectors
- Cameras

**VI. Curriculum & Instruction**

- Teacher Evaluation
- MAP Testing
- Achieve 3000
- Professional Development – March
- Report Card Revisions / Common Core

**VII. Finance**

- Budget Review

**VIII. Policy**

• Discussion of Policies:

Bylaw 0132	Executive Authority
Policy 2415	No Child Left Behind Programs
Policy 2468	Independent Educational Evaluations (new)
Policy/Regulation 3230	Outside Activities
Policy/Regulation 3281	Inappropriate Staff Conduct
Policy/Regulation 4230	Outside Activities
Policy/Regulation 4281	Inappropriate Staff Conduct
Policy 6113	E-Rate (new)
Policy 6163	Advertising on School Property (new)
Policy 8505	School Nutrition

**IX. 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 resignation of Lindsay Mulligan, Paraprofessional, effective January 21, 2013.

Moved by:

Seconded by:

Ayes:

Nays:

**2. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of the following Paraprofessional, from February 4 – June 30, 2013.

Jessica Kristiansen	6hr/day @ 18/hr	\$19,656
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Moved by:

Seconded by:

Ayes:

Nays:

**3. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the submission of *A Uniform Memorandum of Agreement Between Education and Law Enforcement Officials – 2011 Revisions* to the Essex County Office of Education.

Moved by:

Seconded by:

Ayes:

Nays:

**X. Business Resolutions**

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

- 1. **RESOLVED** that the Board of Education approves the submission of the following Special Education Medicaid Initiative (SEMI) Program Waiver to the Essex County Office of Education:

**WHEREAS**, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) program for the 2013-2014, and

**WHEREAS**, the Essex Fells Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students,

**NOW THEREFORE BE IT RESOLVED**, that the Essex Fells Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Essex an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2013-2014 school year.

Moved by:

Seconded by:

Ayes:

Nays:

- 2. **RESOLVED** that the Essex Fells Board of Education accepts a donation from the Essex Fells PTA in the amount of \$4,873.00 to be used for the purchase of picnic tables at Essex Fells School.

**BE IT FURTHER RESOLVED** that the following budget line be increased and that the Business Administrator be authorized to administer it: 20-001-400-732 Essex Fells PTA Picnic Tables Fund \$4,873.00.

Moved by:

Seconded by:

Ayes:

Nays:

**XI. Personnel (Public Items only)**

- Unemployment
- 2013-2014 Staffing
- Teacher / Curriculum Coordinator Job Description

**XII. Old Business / Board Discussion**

- Final Survey Results
- NJSBA Board Member on-line training
- PSE&G Energy Audit

**XIII. New Business / Board Discussion**

- Bay Head BOE Letter
- NJSBA 12-13 Census – Delegate & Legislative Chairperson
- 2013 Ethics Disclosure Statements
- Kindergarten / Preschool Registration

**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 matters. The items discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists. No action will be taken.

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: