

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

**THURSDAY, FEBRUARY 6, 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 February 4, 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

- HVAC Information
- Boiler Updated Timeline
- PSEG Direct Install
- PA System/Speakers update

VI. Curriculum & Instruction

- LPDC / ScIP responsibilities
- SGO Mid-year reviews
- 2014-2015 Enrollment Projections
- Annual Performance Report

VII. Finance

- Updated Budget Calendar/Budget Discussion
- Special Education Medicaid Initiative (SEMI) Waiver
- EEO/AA Monitoring Program – 2/12/14

VIII. Policy

- QSAC Team Meeting – to be scheduled

IX. Personnel (Public Items only)

- 2014-2015 School Year Staffing

X. Old Business / Board Discussion

- NJQSAC Review – 2/20/14

XI. New Business / Board Discussion

- BOE Rep for District Advisory Committee
- Residency – New Family (rental – The Highlands)
- PTA Sprinkler System
- Calendar Revision - Snow

XII. Public Comment

XIII. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: