

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

**WEDNESDAY, FEBRUARY 7, 2018  
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 24, 2018. 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. Shani Drogin, President  
Mrs. Kris Huegel, Vice-President  
Mrs. Bethany Buccino  
Dr. Steven LoCascio  
Mrs. Debra Tedesco

**III. Flag Salute**

**IV. Public Comment**

**V. Buildings & Grounds**

- Sprinkler / Fire Alarm System
- Gym Bathroom Renovation / Sink and Water Fountain Installation – Room 208
- PTA Proposal – Kitchen Addition to Cafeteria
- Use of Facilities by EFFEE Enrichment during Tiny Treasures Reserved Time
- Use of Facilities – W. Essex Football Club

**VI. Curriculum & Instruction**

- Character Education Week
- 2018-2019 Preschool / Kindergarten Registration
- Instrumental Music Program
- Lunch / Recess Implementation

**VII. Finance**

- 2018-2019 Budget Update / Governor Address
- Affordable Care Act – Cadillac Tax delay
- Review of 2016 Census Data Used for 2018-2019 title I, Part A Allocation

**VIII. Policy**

- Discussion:

- B 0169.02 Board Member use of Social Networks (New)
- P 3437 Military Leave (Revised)
- P 4437 Military Leave (Revised)
- P 5516.01 Student Tracking Devices (New)
- R 7101 Educational Adequacy of Capital Projects (Revised)
- P 7425 Lead Testing of Water in Schools (New)
- P&R 7440 School District Security (M) (Revised)
- P&R 7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)
- P 9242 Use of Electronic Signatures (New)
  
- P5111 Eligibility of Resident/Nonresident Students

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

- Staffing 2018-2019

**X. Superintendent’s Resolutions**

**RESOLVED** that the Board of Education approves Superintendent Resolutions #01-05.

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the payment of the following travel related expenses in accordance with the travel policy 6471 for Professional Development:

Staff Member(s): Steven J. Lella  
 Event: NJASBO Workshops  
 Location: Rockaway, NJ  
 Date: 1/17/18, 2/13/18, 3/20/18, 4/12/18, 5/10/18,  
 Cost: \$100 per workshop; \$500 total  
 Mileage: \$11.48 each; \$57.40

Staff Member(s): Steven J. Lella  
 Event: NJSIG – ERIC North Subfund Meeting  
 Location: Bridgewater, NJ  
 Date: 2/8/18  
 Cost: \$0  
 Mileage: \$19.75 + tolls

Staff Member(s): Steven J. Lella  
 Event: Essex County Association of School Business Officials  
 Location: Belleville, NJ  
 Date: 9/27/17, 10/18/17, 11/8/17, 12/15/17, 1/17/18, 2/14/18, 3/21/18, 4/18/18, 5/23/18  
 Cost: \$200

Staff Member(s): Susan FitzGibbon  
Event: Reed Academy  
Location: 25 Potash Road, Oakland, NJ  
Date: 1/16-1/30/2018 – 11 days  
Cost: \$0  
Mileage: \$170.50

Staff Member(s): Jeanine Whitman  
Event: PMT Training  
Location: Reed Academy  
Date: 1/16/18  
Cost: \$0  
Mileage: \$10.04

Staff Member(s): Sara Christopher, Noell Gomez  
Event: Developing Engineering Design Challenges Training  
Location: West Essex Middle School  
Date: 1/26/18  
Cost: \$0

Staff Member(s): Laura Quinn, Jeanine Whitman  
Event: Play & Language: The Roots of Literacy Workshop  
Location: Crowne Plaza Englewood  
Date: 2/9/18  
Cost: \$214.13 total per person (\$199.99 fee + \$14.14 mileage)

Staff Member(s): Jeanine Whitman  
Event: Reducing Anxiety & Disruptive Behavior in the Classroom Workshop  
Location: Honor Ridge Academy, Clark, NJ  
Date: 2/23/18  
Cost: \$0  
Mileage: \$14.01

Staff Member(s): Lauren Geleailen, Kristen Kowalski  
Event: Success for All NJEC 2018 Workshop  
Location: Ramapo College of New Jersey  
Date: 3/12/18  
Cost: \$125.00

Staff Member(s): Judi Reynolds  
Event: Executive Function, ADHD and Stress in the Classroom Workshop  
Location: Sheraton Parsippany Hotel  
Date: 3/22/18  
Cost: \$205.51 total (\$199.99 fee + \$5.52 mileage)

Staff Member(s): Michelle Barshay, Lauren Geleailen (wait listed)  
Event: Annual Conference, Bergen County Special Services  
Location: Educational Enterprises, Paramus  
Date: 3/23/18  
Cost: \$0





**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 personnel, legal matters, and 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: