

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

**MONDAY, MARCH 12, 2018
WORKSHOP MEETING – 1:00 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 March 9, 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 – 1:00 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

- Revised Resolution for Summer Project
- Storm Response

VI. Curriculum & Instruction

- Student Council Sponsored Buddy Day
- Preschool Confirmation Letters
- Professional Development – 3/5/18
- Character Education Assembly
- Joint Meeting with BOE, PTA and EFFEE Presidents
- School Musical

VII. Finance

- 2018-19 Budget

VIII. Policy

- Discussion:
P&R 7510 Use of School Facilities

Chemistry Crime Mysteries with Alpha Best Explorations
Science Room #105

Wednesdays, 3:30pm-4:30pm: 4/11, 4/18, 4/25, 5/2, 5/9, 5/16, 5/23, 5/30

Masters of Art with Visual Arts Center of NJ
Room #108

Wednesdays, 3:30pm-4:30pm: 4/11, 4/18, 4/25, 5/2, 5/9, 5/16, 5/23, 5/30

Moved by: Seconded by:

Ayes: Nays:

4. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the second reading and adoption of the following bylaws/policies/regulations:

- B 0169.02 Board Member use of Social Networks (New)
- P 3437 Military Leave (Revised)
- P 4437 Military Leave (Revised)
- 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)

Moved by: Seconded by:

Ayes: Nays:

XI. Business Resolutions

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

1. **BE IT RESOLVED** that the Essex Fells Board of Education approve the submission of all applicable documents to the Department of Education Facilities for project #1400-050-18-1000, Toilet Room, Classroom & Misc. Renovations.

BE IT FURTHER RESOLVED that this Board in accordance with N.J.S.A.18A:18A-9 authorize the School Business Administrator/Board Secretary to advertise and receive competitive bids for the following purchase of goods and/or services:

- 1.) Essex Fells School – Toilet Room, Classroom & Misc. Renovation
 - a. The District will not be seeking State Aid for the project

Moved by: _____ Seconded by: _____
 Ayes: _____ Nays: _____

2. BE IT RESOLVED that the Essex Fells Board of Education in the County of Essex, New Jersey, approves the 2018-19 preliminary school district budget for submission to the Executive County Superintendent as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund:	\$5,269,739.00	\$4,836,633.00
Special Revenue:	57,741.50	0.00
Debt Service:	<u>0.00</u>	<u>0.00</u>
TOTAL:	\$5,327,480.50	\$4,836,633.00

BE IT FURTHER RESOLVED that included in the budget is the use of automatic enrollment adjustment in the amount of \$137,000.00

RESOLVED that the Essex Fells Board of Education approve the total travel expenditures for the District at a maximum of \$20,000.00 for the 2018-19 school year; and

RESOLVED that the Business Administrator keep an accounting of all expenditures to ensure compliance with the approved amount; and

RESOLVED that the Essex Fells Board of Education hereby, approves the withdrawal of \$35,000.00 from the Capital Reserve to be appropriated in the 2018-19 school year budget for the following purpose:

Toilet Room, Classroom & Misc. Renovation

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent and Business Administrator/Board Secretary to submit the preliminary budget to the Essex County Executive Superintendent of Schools for review and approval, to advertise the preliminary budget in the district’s official newspaper, and establish a public presentation and adoption of the final budget for the 2018-2019 school year on May 2nd, 2018 at 7:30 P.M. in the Media Center of the Essex Fells School.

Moved by: _____ Seconded by: _____
 Ayes: _____ Nays: _____

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: