

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

**WEDNESDAY, MARCH 2, 2016
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 6, 2016. 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
Dr. Michele Nitti

III. Flag Salute

IV. Public Comment

V. Buildings & Grounds

- Garage Roof Damage - Storm

VI. Curriculum & Instruction

- Camp Mason / WE Move-up Day Dates
- Professional Development Day
- Read Across America

VII. Finance

- Budget Update
- Aide in Lieu

VIII. Policy

Discussion:

Policy/Regulation 1240	Evaluation of Superintendent (Revised)
Policy/Regulation 3221	Evaluation of Teachers (Revised)
Policy/Regulation 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)
Policy/Regulation 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Revised)
Policy/Regulation 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (Revised)
Policy 3431.1	Family Leave (Teaching Staff) (Revised)
Policy 4431.1	Family Leave (Support Staff) (Revised)
Policy 5337	Service Animals (New)
Policy 5516	Use of Electronic Communication and Recording Devices (ECRD) (Revised)

IX. Personnel (Public Items only)

- BA Contract – Executive Session
- Staffing 2016-2017

X. Old Business / Board Discussion

- Out-of-District Placement Change
- **2015-2016 Calendar Case**

XI. New Business / Board Discussion

- EFPD Training Request
- Superintendent Contract – County Approval
- Preschool Registration – Selection Process
- Home Instruction Planning Compensation Request
- **EFTA Duty Compensation Request**

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: