

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

**WEDNESDAY, MARCH 4, 2015
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 27, 2015. 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. Superintendent’s Resolutions

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

- 1. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the contract with Linda Costello as Language Arts Consultant, effective March 5, 2015 through June 30, 2015, at a rate of \$80 per hour, approximately 12 hours per month.

Moved by:

Seconded by:

Ayes:

Nays:

- 2. 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: Steven Lella
Event: NJASBO – Pensions Update
Location: Rockaway, NJ
Date: 3/3/15
Cost: \$50.00
Mileage: \$11.48

Moved by:

Seconded by:

Ayes:

Nays:

VI. Buildings & Grounds

- Boiler Project Timeline

VII. Curriculum & Instruction

- PARCC

VIII. Finance

- Budget Update
- Ch. 78 Contributions
- OPRA Request

IX. Policy

- Recommendation of Policy Manual Posted on Website

X. Personnel (Public Items only)

- 2015-2016 Staffing

XI. Old Business / Board Discussion

- STEM TO STEAM
- Parent Academy
- Drop-off/Pick-up

XII. New Business / Board Discussion

- Before and After Care Survey

XIII. Public Comment

XIV. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss contractual 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:

XV. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: