

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

**WEDNESDAY, MARCH 6, 2013
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, 2013. 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. Alison Cirenza, Vice-President
Mrs. Carol D’Alessandro
Mr. Peter Hutchinson
Dr. Steven LoCascio, President
Dr. Michele Nitti

III. Flag Salute

IV. Public Comment

V. Buildings & Grounds

- Spring Break Projects

VI. Curriculum & Instruction

- Rosetta Stone World Language Options
- Professional Development 3/6/13

VII. Finance

- Budget Update
- Staff Member Pension

VIII. Business Resolution

RESOLVED that the Board of Education approves Business Resolution #01.

1. **BE IT RESOLVED** that the Essex Fells Board of Education in the County of Essex, New Jersey, approves the 2013-2014 preliminary school district budget for submission to the Executive County Superintendent as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund:	\$4,692,015.00	\$4,082,052.00
Special Revenue:	38,344.50	0.00
Debt Service:	<u>215,197.50</u>	<u>215,197.50</u>
TOTAL:	\$4,945,557.00	\$4,297,249.50

RESOLVED that the Essex Fells Board of Education hereby, approves the withdrawal of \$200,000.00 from the Capital Reserve to be appropriated in the 2013-14 school year budget for the following purpose:

Boiler Replacement

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 hearing and adoption of the final budget for the 2013-2014 school year on March 21, 2013 at 7:30 P.M. in the Media Center of the Essex Fells School.

Moved by:

Seconded by:

Ayes:

Nays:

IX. Personnel (Public Items only)

- Staffing 2013-2014

X. Old Business / Board Discussion

- Teacher Evaluation Training
- **Independent Evaluations**

XI. New Business / Board Discussion

- Possible Faculty Room Configuration
- Bulk Mail Permit
- **New Executive County Superintendent Appointed**

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 and meet with non-tenured employees. The items discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists. No action will be taken.

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: