

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

**WEDNESDAY, MAY 1, 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 January 2, 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

- Picnic tables delivery update

VI. Curriculum & Instruction

- NJ ASK Score Presentation
- Curriculum Writing Revision Cycle

VII. Finance

- Retirement – Sick Pay
- Certified A4 Form Typo

VIII. Policy

IX. Personnel (Public Items only)

- 2013-14 Staffing Update

X. Old Business / Board Discussion

- Tree Removal Quotes
- Boiler Asbestos Results
- Staff Pension Back Deduction Update

XI. New Business / Board Discussion

- Diplomas at Graduation
- Walk-A-Thon Update

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 the Superintendent’s Evaluation and Contract and the Business Administrator’s Contract. 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: