

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

**WEDNESDAY, MAY 7, 2014  
WORKSHOP MEETING / SCHOOL BUDGET PUBLIC HEARING – 7:30 P.M.  
MEDIA CENTER**

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 April 28, 2014. 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. President's Report**

**VI. Buildings & Grounds**

- Gymnasium Phone Line
- NJSIG Annual Playground & Swing Inspection

**VII. Curriculum & Instruction**

- PARCC Field Testing

**VIII. Finance**

- Public Hearing on the 2014-2015 School Budget
- End of Year Event Grant Resolution

**IX. Business Resolutions**

**1. BE IT RESOLVED THAT** the Board of Education, after conducting a public hearing, adopts a school district budget for the FY 2014-2015 School Year as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$4,676,395.00	\$4,163,693.00
Special Revenue	39,877.00	0.00
Debt Service Fund	<u>0.00</u>	<u>0.00</u>
 Total Budget	 \$4,716,272.00	 \$4,163,693.00

**BE IT FURTHER RESOLVED** that there should be raised for General Funds \$4,163,693.00 for the ensuing school year (2014-2015)

Moved by:

Seconded by:

Ayes:

Nays:

**2. BE IT RESOLVED THAT** the Essex Fells Board of Education accepts a donation from the Essex Fells PTA in the amount of \$4,500 to be used for the End of the Year Event at Essex Fells School.

**BE IT FURTHER RESOLVED THAT** the following budget line be increased and that the Business Administrator be authorized to administer it:  
20-001-100-600-01 PTA Grant - EOY Event \$4,500.

**BE IT RESOLVED THAT** the Essex Fells Board of Education accepts a donation from the Essex Fells Foundation in the amount of \$4,500 to be used for the End of the Year Event at Essex Fells School.

**BE IT FURTHER RESOLVED THAT** the following budget line be increased and that the Business Administrator be authorized to administer it:  
20-001-100-600-03 Foundation Grant - EOY \$4,500.

Moved by:

Seconded by:

Ayes:

Nays:

**X. Policy**

**XI. Personnel (Public Items only)**

- Interview Schedule

**XII. Old Business / Board Discussion**

- PSE&G Direct Install
- Traffic Study

**XIII. New Business / Board Discussion**

- Parent Visitation

**XIV. Public Comment**

**XV. 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. The items discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists. Action may be taken.

Moved by:

Seconded by:

Ayes:

Nays:

**XVI. Adjournment**

**RESOLVED** that this workshop meeting of the Board of Education be adjourned at \_\_\_ P.M.

Moved by:

Seconded by:

Ayes:

Nays: