

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

**WEDNESDAY, JUNE 18, 2014
WORKSHOP MEETING – 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 9, 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

- Traffic Study Update
- Boiler Project Update
- Building Appraisal & Fixed Assets

VII. Curriculum & Instruction

- LA Curriculum need assessment – June 24 & 25
- PARCC Field Test Update

VIII. Finance

- Valley National Bank
- Retirement Payout

IX. Policy

- Discussion of the following policies:

Bylaw 0141	Board Member Number and Term (Revised)
Bylaw 0143	Board Member Election and Appointment (Revised)
Policy 1581	Victim of Domestic or Sexual Violence Leave (New)
Policy 3125	Employment of Teaching Staff Members (Revised)
Policy 3230	Outside Activities (Revised)
Policy/Regulation 3240	Professional Development for Teachers and School Leaders (Revised)
Policy 4125	Employment of Support Staff Members (Revised)
Policy 4230	Outside Activities (Revised)
Policy 6511	Direct Deposit (New)

X. Personnel (Public Items only)

- Interview Process / Summer Interviews
- Sick Time

XI. Old Business / Board Discussion

- 2014-2015 Calendar Revision

XII. New Business / Board Discussion

- BOE Members/Administration Pictures on Website
- Superintendent/District Goals – Review of 2013-14 & Discussion of 2014-15
- BOE Goal Setting for 2014-2015 – Discussion
- Recordings of Meetings

XIII. Public Comment

XVI. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: