

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

**WEDNESDAY, SEPTEMBER 3, 2014
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 8, 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. Buildings & Grounds

- Boiler Update
- Oil Tank Update

VI. Curriculum & Instruction

- School Opening

VII. Finance

- Tentative Audit Start Date

VIII. Policy

Second Reading:

Policy 3232
Policy/Regulation 2412
Policy/Regulation 2417

Private Tutoring Services
Home Instruction Due to Health Condition (Revised)
Student Intervention and Referral Services (Revised)

AGENDA

September 3, 2014

Policy/Regulation 2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (Revised)
Policy 3283	Electronic Communications Between Teaching Staff Members and Students (New)
Policy 4283	Electronic Communications Between Support Staff Members and Students (New)
Policy/Regulation 5200	Attendance (Revised)
Policy/Regulation 5610	Suspension (Revised)
Policy/Regulation 5611	Removal of Students for Firearms Offenses (Revised)
Policy 5612	Assaults on District Board of Education Members or Employees (Revised)
Regulation 5612	Assaults on District Board of Education Members or Employees (New)
Policy/Regulation 5613	Removal of Students for Assaults with Weapons Offenses (New)
Policy 5620	Expulsion (Revised)
Policy/Regulation 8462	Reporting Potentially Mission or Abused Children(Revised)

IX. Personnel (Public Items only)

- New Staff Orientation
- Staff Professional Development

X. Old Business / Board Discussion

XI. New Business / Board Discussion

- Sixth Grade Gift to the School – Presentation by Mrs. Marsh
- Stronge TEPES IRR/Refresher Re-certification
- Out-of-District Placement Status

XII. Public Comment

XIII. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: