

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

**WEDNESDAY, SEPTEMBER 6, 2017
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 August 30, 2017. 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, President
 - Mrs. Shani Drogen, Vice-President
 - Mrs. Kris Huegel
 - Dr. Steven LoCascio
 - Mrs. Debra Tedesco

- III. **Flag Salute**

- IV. **Public Comment**

- V. **Buildings & Grounds**
 - Summer Project Updates

- VI. **Curriculum & Instruction**
 - Opening Day

- VII. **Finance**
 - ESEA

- VIII. **Policy**
 - Residency Update

- IX. **Personnel (Public Items only)**
 - 2017-2018 Staffing

X. Old Business / Board Discussion

- Goals
- Refrigerator/Freezer at Lunch

XI. New Business / Board Discussion

- 2018 Best Schools In America Recognition
- September 20th Meeting Date

XII. Superintendent’s Resolutions

RESOLVED that the Board of Education approves Superintendent Resolution #01-10.

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the District/Superintendent Goals for the 2017-2018 school year.

NOTE: Attachment A

Moved by:

Seconded by:

Ayes:

Nays:

2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the Board of Education Goals for the 2017-2018 school year.

NOTE: Attachment B

Moved by:

Seconded by:

Ayes:

Nays:

3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the Merit Goals for Michelle V. Gadaleta in the 2017-2018 school year.

NOTE: Attachment C

Moved by:

Seconded by:

Ayes:

Nays:

4. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the payment of the following travel related expenses in accordance with the travel policy 6471 for Professional Development:

Staff Member(s): Steven J. Lella
 Event: NJSIG – ERIC North Subfund Meeting
 Location: Forsgate Country Club, Monroe Twp., NJ
 Date: 10/12/17
 Cost: \$0
 Mileage: \$24.40 + tolls

Staff Member(s): Steven J. Lella
 Event: NJASBO Workshops
 Location: Rockaway, NJ
 Date: 9/14/17, 10/5/17, 11/16/17, 12/7/17
 Cost: \$100 per workshop; \$400 total
 Mileage: \$11.48 each; \$45.92

Staff Member(s): Katie McNish
 Event: Beyond Looking / 2017 Fall Art Conference
 Location: Ocean Place Resort & Spa, Long Branch, NJ
 Date: 10/1-2/17
 Cost: \$200.00

Staff Member(s): Marisa Burger
 Event: NJAEYC Annual Conference
 Location: Double Tree Hotel, Somerset, NJ
 Date: 10/20/17
 Cost: \$130.00

Moved by: Seconded by:
 Ayes: Nays:

- 5. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Laurie Fischer, Speech/Language Teacher, at MA (.6), Step 5, at a prorated salary of \$37,521.60 for the 2017-2018 school year, retroactive to September 5, 2017.

Moved by: Seconded by:
 Ayes: Nays:

- 6. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the following mentors (*district mentors) for new staff for the 2017-2018 school year:

<u>Staff Member</u>	<u>Mentor</u>
Marisa Burger*(Internship)	Jeanine Whitman
Laurie Fischer*	Judi Reynolds

Moved by: Seconded by:
 Ayes: Nays:

7. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, an additional 5 hours for Jeanine Whitman, LDTC-CST for Summer 2017.

Moved by: Seconded by:
Ayes: Nays:

8. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the following stipend position for the 2017-2018 school year at the contractual rate:

Ashley Messer Sixth Grade Sleepover - \$250

Moved by: Seconded by:
Ayes: Nays:

9. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the submission of the ESEA application for Fiscal Year 2018 to the County Office of Education and accepts the grant award in the amount of \$15,204.

Title I	\$21,383	refusal
Title IIA	5,204	
Title IVA	<u>\$10,000</u>	
Total	\$15,204	

Moved by: Seconded by:
Ayes: Nays:

10. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the following Use of Facilities requests for the 2016-2017 school year:

Fall Enrichment Programs 2017

- Nature Workshop with Outragehissspets – Grades 1-6
Fields/Blacktop (inclement weather-Science Lab-Room #105); 3:20-4:30pm
Tuesdays: 9/19, 9/26, 10/3, 10/10, 10/17, 10/24

- Silly Sports – Grades 1-3
Fields/Blacktop (inclement weather- Media Center); 3:05-4:30pm
Tuesdays: 9/19, 9/26, 10/3, 10/10, 10/17, 10/24

- MAM Art Through the Ages – Grades 1-6
Mrs. Buonomo’s Room #108; 3:05-4:30pm
Tuesdays: 9/19, 9/26, 10/3, 10/10, 10/17, 10/24

