

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

WEDNESDAY, MAY 4, 2022

**SCHOOL BUDGET PUBLIC PRESENTATION
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 as of January 5th, 2022. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress, and the Star Ledger.

I. Call to Order – 7:30 P.M.

II. Roll Call

Mrs. Amanda Haber, President
Mr. John Toth, Vice-President
Mrs. Kris Huegel
Mr. Raj Mehta
Mr. Theodore Skopak

III. Flag Salute

IV. President’s Report

V. Public Comment on Agenda Items Only

VI. Superintendent’s Report

- Teacher Appreciation Week May 2nd-6th
- NJSLA May 16th-20th (Grades 3-6)
- 6th Grade Events
- Physical Education/Health Teacher Search
- 21-22 Calendar Revision
- Memorial Garden Thank You
- Ball Field Resizing – Rec Foundation – JPV naming
- MC Resignation

VII. Business Administrator’s Report

- 2022-2023 Budget Presentation

VIII. Business Resolutions

RESOLVED that the Board of Education approves Business Resolution #01-09.

- 1. **RESOLVED** that the Board of Education, after conducting a public presentation, adopts a school district budget for the FY 2022-2023 School Year as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$6,560,497.14	\$5,573,001.14
Special Revenue	359,506.20	0.00
Debt Service Fund	<u>0.00</u>	<u>0.00</u>
 Total Budget	 \$6,920,003.34	 \$5,573,001.14

The Tax Levy includes banked cap utilization of \$27,400 to address special education costs / out of district placements.

BE IT FURTHER RESOLVED that included in the budget is the withdrawal of Capital Reserve in the amount of \$445,000 for Essex Fells Roof Replacement Project 1400-050-22-1000

BE IT FURTHER RESOLVED that there should be raised for General Funds \$5,573,001.14 for the ensuing school year (2022-2023).

Moved by:

Seconded by:

Ayes:

Nays:

- 2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the \$310 donation from the North Caldwell Staff to be utilized towards the John P. Viggiano Memorial Garden.

Moved by:

Seconded by:

Ayes:

Nays:

- 3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the donation of the prep work for the memorial garden by Jesse Landscaping.

Moved by:

Seconded by:

Ayes:

Nays:

- 4. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the donation of flowers from Caldwell Nursery for the memorial garden.

Moved by:

Seconded by:

Ayes:

Nays:

Staff Member(s): Kimberly Trafford
 Event: Guided Reading: What’s New in Children’s Books and Creative
 Powerful Strategies to Use Them
 Location: Virtual
 Date: 5/12/22
 Cost: \$279.00

Staff Member(s): Jessica Lodato
 Event: Guided Reading: Co-Teaching in Inclusive Classrooms
 Location: Virtual
 Date: TBD
 Cost: \$159.00

Staff Member(s): Michelle Barshay
 Event: Using Practical Differentiation Strategies to Meet the Learning
 Needs of Gifted Students Grades 2-6
 Location: Virtual
 Date: TBD
 Cost: \$129.00

Staff Member(s): John Thomas
 Event: IAQ and IPM Certifications
 Location: Mahwah, NJ/ Paterson, NJ
 Date: 5/6/22 & 5/20/22
 Cost: \$0.00

IX. Old Business / Board Discussion

- Health/Physical Education Curriculum
- Kelly DaCosta Retirement Celebration – May 26th 2pm
- ESSER GRANT - Learning Beyond the School Year
- COVID-19 Health Update

X. New Business / Board Discussion

- NJPSA Letter

XI. Meeting Open for Public Comment

XII. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss legal matters and personnel. The items discussed in Executive Session will be disclosed to the public when the need to maintain their confidentiality no longer exists.

Moved by:

Seconded by:

Ayes:

Nays:

XIII. Adjournment

RESOLVED that this School Budget Public Presentation of the Board of Education be adjourned at ___ P.M. The next meeting of the Board of Education will be held on **Wednesday, May 18th at 7:30 P.M** in the Media Center.

Moved by:

Seconded by:

Ayes:

Nays: