

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

**THURSDAY, MAY 14, 2020
SPECIAL MEETING
1:00 P.M. – Remote Meeting**

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 May 12, 2020. Agendas were 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 – 1:00 P.M.

II. Roll Call

Mrs. Kris Huegel, President
Mrs. Bethany Buccino
Dr. Steven LoCascio
Mr. Theodore Skopak

III. Flag Salute

IV. Public Comment on Agenda Items Only

V. Superintendent’s Report

- Revised 2019-2020 School Calendar
- 6th grade Promotional Exercises
- School/Personal Property retrieval

VI. Superintendent’s Resolutions

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

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the revision to the 2019-2020 School Calendar.

Moved by:

Seconded by:

Ayes:

Nays:

VII. Old Business / Board Discussion

VIII. New Business / Board Discussion

- BOE Remote Learning Survey
- CARES Act Funding
- Transportation

IX. Meeting Open for Public Comment

X. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss Open BOE Position Resumes. 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:

XI. Adjournment

BE IT RESOLVED that this special meeting of the Board of Education be adjourned. The next **Regular Meeting** will be held **remotely on Wednesday, May 20, 2020 at 7:30 P.M.**

Moved by:

Seconded by:

Ayes:

Nays: