

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

**WEDNESDAY, JULY 12, 2017
SPECIAL MEETING – 9:00 A.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 as of July 10, 2017. 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 – 9:00 A.M.

II. Roll Call

- Mrs. Carol D’Alessandro, President
- Mrs. Shani Drogin, Vice President
- Mrs. Kris Huegel
- Dr. Steven LoCascio
- Mrs. Debra Tedesco

III. Flag Salute

IV. Public Comment on Agenda Items Only

V. Superintendent’s Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions #01-03.

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the resignation of Laura Adair, Teacher, effective June 30, 2017.

Moved by:

Seconded by:

Ayes:

Nays:

2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Kristen Kowalski, Teacher, at BA + 30, Step 1, at a salary of \$58,817 for the 2017-2018 school year.

Moved by:

Seconded by:

Ayes:

Nays:

- 3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, one (1) additional hour for BCBA services by Meg Lipper, for the 2016-17 school year.

Moved by:

Seconded by:

Ayes:

Nays:

VI. New / Old Business / Board Discussion

VII. Meeting Open for Public Comment

VIII. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss personnel and tuition reimbursement. 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:

IX. Adjournment

BE IT RESOLVED that this special meeting of the Board of Education be adjourned.

Moved by:

Seconded by:

Ayes:

Nays: