

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

**TUESDAY, OCTOBER 7, 2014
SPECIAL MEETING – 2:30 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 as of October 3, 2014. 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 – 2:30 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. 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 appointment of Linda Ruckert, Administrative Assistant to the Business Office, at the prorated salary of \$45,000, from on or about November 10, 2014 through June 30, 2015, pending the required criminal history and background check.

Moved by:

Seconded by:

Ayes:

Nays:

V. Adjournment

BE IT RESOLVED that this special meeting of the Board of Education be adjourned at _____ P.M.

Moved by:

Seconded by:

Ayes:

Nays: