

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

**THURSDAY, JULY 9, 2015
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 7, 2015. 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, 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 Resolutions #01-06.

1. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Jaclyn Franzi as 4th Grade Inclusion Maternity/Disability Leave of Absence Teacher, BA, Step 1, at a salary of \$52,512, for the 2015-2016 school year, pending the required criminal history and background check.

Moved by:

Seconded by:

Ayes:

Nays:

2. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Karen Sarto, Administrative Assistant to the Business Office, at the prorated salary of \$46,000, from on or about August 1, 2015 through June 30, 2016, pending the required criminal history and background check.

Moved by:

Seconded by:

Ayes:

Nays:

