

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

WEDNESDAY, SEPTEMBER 23, 2009

PUBLIC MEETING – 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 September 18, 2009. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger.

AGENDA

I. Call to Order – 7:30 P.M.

Roll Call:

Mrs. Birgit Criqui, Pres.
Dr. Susan Cecere, V. Pres.
Mrs. Michele Agresti
Mr. Steven LoCascio
Dr. Michele Nitti

II. Flag Salute

III. Essex Fells Board of Education – Goal Setting

IV. Public Meeting - Public Comment on Agenda Items

V. Superintendent's Report

VI. Business Administrator's Report

VII. Superintendent's Resolutions

1. Approves additions to the 2009-2010 substitute teacher list
2. Approves stipend positions
3. Approves stipends for curriculum writing
4. Approves ABA payment
5. Approves field trips
6. Approves mentors
7. **Approves Maternity Leave Replacement Teacher**
8. **Approves salary for Supervisor of Curriculum and Instruction**

VIII. Business Resolutions

1. Acceptance of minutes
2. Approves bills and claims
3. Approves transfer of funds
4. Approves transfer of accounting/processing of sixth grade graduation activities to PTA
5. Approves agreement with E-Rate Exchange, LLC
6. Approves agreement with E-Rate Exchange, LLC
7. Approves use of Media Center
8. Approves travel requests
9. Approves use of facilities
10. Approves use of facilities

IX. Board Committee Reports

X. Meeting Open to Public

1. Public Comment

XI. Adjournment

RESOLVED that the Essex Fells Board of Education shall hold an Executive Session at the conclusion of this meeting to discuss contractual matters with the minutes of this meeting made public when the need for confidentiality is no longer required; and

BE IT FURTHER RESOLVED THAT THE Essex Fells Board of Education shall conduct Executive Sessions at 7:00 p.m. on September 29, 2009 in the Superintendent's Office for the purpose of discussing a personnel matter and at 7:00 p.m. on September 30, 2009 in the Superintendent's Office for the purpose of discussing a personnel matter, with the minutes of said meetings made public when the need for confidentiality is no longer required; and

BE IT FURTHER RESOLVED that this public meeting of the Board of Education be adjourned. The next **regular** meeting of the Board of Education will be Wednesday, October 28, 2009 at 7:30 P.M. in the Media Center.

Moved by:

Seconded by:

Ayes:

Nays: