

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

**WEDNESDAY, NOVEMBER 7, 2012
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 October 18, 2012. 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 – 7:30 P.M.

II. Roll Call

Mrs. Alison Cirenza
Mrs. Carol D'Alessandro
Mr. Peter Hutchinson
Dr. Steven LoCascio, Vice-President
Dr. Michele Nitti, President

III. Flag Salute

IV. Public Comment on Agenda Items Only

V. President's Report

VI. Superintendent's Report

- Calendar Revisions
- Possible Rescheduling of Parent/Teacher Conferences

VII. Superintendent's Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions # 01 – 07.

1. **RESOLVED** that the Board of Education approves the negotiated collective bargaining agreement between the Essex Fells Board of Education and the Essex Fells Education Association in accordance with the final Memorandum of Agreement dated July 1, 2012 on file in the office of Board Secretary and the subsequent agreed to attached salary guides, as ratified by the membership of the Association in accordance with its notification of this action on October 8, 2012.

Moved by:

Seconded by:

Ayes:

Nays:

2. **RESOLVED** that the Board of Education accept the recommendation of the Superintendent and approves the annual salaries for the 2012-2013 school year for certificated staff in accordance with the salary guides as negotiated as a part of the collective bargaining agreement with the Essex Fells Education Association.

<u>Name</u>	<u>FTE</u>	<u>Guide</u>	<u>Step</u>	<u>12-13 Salary</u>
Rosalie Almeida	1.00	BA +30	5	\$57,100
Michelle Barshay	1.00	BA +30	7	\$58,934
Candice Belmont	1.00	BA	1	\$49,569
Laura Brutman	1.00	MA	7	\$59,886
Nina Buonomo	1.00	MA +15	11	\$67,620
Catherine Codella	.70	MA	9	\$43,685
Monica Craveiro	1.00	BA	2	\$50,199
Sara Dalton	1.00	BA	1	\$49,569
Debbie Emma	1.00	BA	13	\$67,026
Kristin Gann	1.00	BA	15	\$73,329
Susan Hacker	1.00	MA	7	\$59,886
Deanna Hromoko	1.00	MA +30	10	\$67,806
Beth Mahaney	.40	MA +30	12	\$29,094
Katie McLain	1.00	MA +15	2	\$56,631
Kimberly McMahon	1.00	BA	7	\$54,644
Catherine McNish	.40	BA + 15	2	\$20,938
Kelly Mitchell	1.00	MA +15	8	\$62,224
Sonja Oftedal	1.00	MA +15	17	\$88,044
Deborah Raimo	.55	BA +30	9	\$33,800
Judi Reynolds	1.00	MA +30	13	\$75,601
Debbie Rosenson	.10	MA	17	\$8,662
Laura Short	1.00	MA	13	\$72,266
John Trogani	1.00	BA	7	\$54,644
John Viggiano	1.00	MA	5	\$58,052

AGENDA

November 7, 2012

Jeanine Whitman	1.00	MA +30	10	\$67,806
Sharon Zeman	.80	MA	14	\$60,105
Emily Ziccardi	1.00	MA +15	3	\$57,479
Dorotea Banek	1.00	MA +30	15	\$81,905
			Longevity	\$900
			Total	\$82,805
Jackie Castellano	1.00	MA +30	17	\$90,344
			Longevity	\$1,181
			Total	\$91,525
Linda Costello	1.00	MA +15	17	\$88,044
			Longevity	\$900
			Total	\$88,944
Gail Ellowitch	1.00	BA +15	17	\$83,126
			Longevity	\$1,181
			Total	\$84,307
Roe Haberman	1.00	MA +30	17	\$90,344
			Longevity	\$1,181
			Total	\$91,525
Lisa Massaro	1.00	MA +15	15	\$79,762
			Longevity	\$900
			Total	\$80,662

Moved by:

Seconded by:

Ayes:

Nays:

- 3. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the payment of the following travel related expenses in accordance with the travel policy 6471 for Professional Development:

Staff Members: Monica Craveiro, Laura Short
Event: Conquer Mathematics Workshop
Location: Fairfield, NJ
Dates: 11/30/12, 3/5/13
Cost: \$105 per person/ per session

- 2. **RESOLVED** that the Board of Education approves the transfer of funds for the month of October as certified by the Business Administrator and authorized by the Superintendent of Schools.

Moved by:

Seconded by:

Ayes:

Nays:

- 3. **WHEREAS**, the Board of Education has received the Reports of the Board Secretary (Secretary) and the Custodian of School Monies (Treasurer) for the month of September; and

WHEREAS, in compliance with N.J.A.C.6A:23-2.11(c)3, the Secretary has certified that as of the date of the reports, no budgetary line item account, in accordance with the minimum chart of accounts as established by the New Jersey Department of Education, has obligations and payments which in total exceed the amount appropriated by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that in compliance with N.J.A.C.6A:23-2.11(c)4, the Board of Education certifies that, after review of the Secretary’s monthly financial report, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(c)4, and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year; and

BE IT FURTHER RESOLVED, that pursuant to P.L. 2004 C73, the Board certifies that after review of the Secretary’s monthly financial report and certification, that there are no budgetary transfers that cumulatively exceed 10% that would require the approval of the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the financial reports for the months be accepted and shall become a part of the official minutes of this meeting.

Moved by:

Seconded by:

Ayes:

Nays:

X. Old Business / Board Discussion

XI. New Business / Board Discussion

XII. Meeting Open for Public Comment

XIII. Adjournment

BE IT RESOLVED that this public meeting of the Board of Education be adjourned. The next **Workshop meeting** of the Board of Education will be on **Wednesday, December 5, 2012 at 7:30 P.M.** in the Superintendent’s Office, and the next **Regular meeting** of the Board of Education will be on **Wednesday, December 19, 2012 at 7:30 P.M.** in the Media Center.

Moved by:

Seconded by:

Ayes:

Nays:

Student Enrollment: 2012-2013

Teacher	Section	Total	M	F
Mrs. Gann/Ms. Almeida-AM	PS	13	8	5
Mrs. Gann/Ms. Almeida-PM	PS	14	9	5
Mrs. Emma/Ms. Belmont	KE/B	18	7	11
Mrs. Massaro	1LM	12	5	7
Ms. Mitchell	1KM	12	6	6
Mrs. Brutman	2B	13	3	10
Ms. McMahon/Mrs. Hromoko	2M/H	14	4	10
Mrs. Haberman	3H	12	7	5
Mrs. Reynolds/Ms. McLain	3R/M	13	7	6
Mrs. Barshay	4B	19	6	13
Mrs. Hacker/Mrs. Whitman	4H/W	19	8	11
Mrs. Banek/Mrs. Short	5B/S	12	6	6
Ms. Craveiro	5C	12	7	5
Mrs. Buonomo	6B	12	8	4
Ms. Dalton/Ms. Ziccardi	6D/Z	15	7	8
TOTALS		210	98	112

Fire Drills: 2012-2013

Month	Fire Drill	Emergency Drill
September	9/13/12	Lockdown 9/18/12
October	10/18/12	Lockdown 10/25/12
November		
December		
January		
February		
March		
April		
May		
June		

HIB / V&V Report

As of Date of BOE Meeting	9/20/12	10/17/12	11/7/12	12/19/12	1/16/13
TOTAL # of Reported Incidents	0	0	0		
Number of Unfounded Incidents	0	0	0		
Number of Founded Incidents	0	0	0		