

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

**WEDNESDAY, JULY 11, 2012
SPECIAL MEETING – 6:00 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 on July 3, 2012. Agendas were subsequently 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 – 6:00 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

V. President’s Report

VI. Superintendent’s Report

- Board interview of Business Administrator candidate

VII. Superintendent Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions # 01-04.

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Marie Criscuolo as the Essex Fells Board of Education Treasurer of School Monies at an annual salary of \$2,500, for the 2012-2013 school year.

Moved by:

Seconded by:

Ayes:

Nays:

2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the contract with Mark Resnick for Interim Business Administrator services, at \$75.00/hour, not to exceed 20 hours per week, from July 1, 2012 until a permanent Business Administrator is hired.

Moved by:

Seconded by:

Ayes:

Nays:

3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the contract with Summit Management Solution LLC for Business Office Consultant services, at \$75.00/hour, not to exceed 20 hours per week, from July 1, 2012 until a permanent Business Administrator is hired.

Moved by:

Seconded by:

Ayes:

Nays:

4. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the proposal of Phil Puglise, Inc., General Contracting, for locker installation in the total amount of \$7,991.00, to be completed prior to September 2012.

Moved by:

Seconded by:

Ayes:

Nays:

VIII. Public Comment

IX. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this special meeting to discuss negotiations. The matters discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists. No action will be taken.

Moved by:

Seconded by:

Ayes:

Nays:

X. Adjournment

RESOLVED that this special meeting of the Board of Education be adjourned at ___ P.M.

Moved by:

Seconded by:

Ayes:

Nays: