

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

**WEDNESDAY, OCTOBER 3, 2012
WORKSHOP MEETING – 7:30 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 on September 27, 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 – 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

V. Buildings & Grounds

- New Wave – Updated Materials & Training
- AED Machine at EFS Fields

VI. Curriculum & Instruction

- NJ DOE PowerPoint
- Discussion on Extended Day Pilot

VII. Finance

- December 2011 IRS Payment
- Board of Education AC Convention
- PSEG: Program update, Billing Error, Use of Facilities
- BA Professional Development
- Workers Comp Claim

VIII. Policy

IX. Personnel (Public Items only)

X. Old Business / Board Discussion

- Preschool Tuition Reimbursement
- BOE Self-Evaluation

XI. New Business / Board Discussion

- Survey Questions
- BOE Officers

XII. Public Comment

XIII. Resolution to Enter Executive Session

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

Moved by:

Seconded by:

Ayes:

Nays:

XIV. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: