

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

**WEDNESDAY, NOVEMBER 7, 2012  
WORKSHOP 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 on October 18, 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**

- Hurricane Sandy report
- Boiler/HVAC results
- PSE&G Audit to be rescheduled

**VI. Curriculum & Instruction**

- Teacher Evaluation System
- Teacher Membership Fees

**VII. Finance**

- Budget
- New Budget Software Training 11/15
- ASSA & DRTRS submitted

**VIII. Policy**

**IX. Personnel (Public Items only)**

**X. Old Business / Board Discussion**

- AED

**XI. New Business / Board Discussion**

- Generators
- Cancellation of Halloween Parade & Parties
- Student Council Donation for Hurricane Sandy

**XII. Public Comment**

**XIII. Adjournment**

**RESOLVED** that this workshop meeting of the Board of Education be adjourned at \_\_\_ P.M.

Moved by:

Seconded by:

Ayes:

Nays: