

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

WEDNESDAY, JANUARY 7, 2015

REORGANIZATIONAL/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 as of January 8, 2014. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger.

I. Call to Order – 7:30 P.M. – Board Secretary

II. Roll Call

Mrs. Carol D’Alessandro, Vice-President
Mrs. Shani Drogin
Mrs. Kris Huegel
Dr. Steven LoCascio, President
Dr. Michele Nitti

III. Flag Salute

IV. Election Report

The annual School Election was conducted on Tuesday, November 4, 2014 between the hours of 6:00 A.M. and 8:00 P.M.

The results of the election, as reported and certified by the Essex County Clerk, are as follows:

Members of the Board of Education: Carol D’Alessandro 353

V. Reorganization of the Board of Education

- A. Oath of Office
- B. Roll Call: Board Secretary
Mrs. Carol D’Alessandro
Mrs. Shani Drogin
Mrs. Kris Huegel
Dr. Steven LoCascio
Dr. Michele Nitti
- C. Election of President: Board Secretary
- D. Election of Vice President: Board President

VI. Board Comments

VII. Public Comment on Agenda Items Only

VIII. Reorganization Action Items

RESOLVED that the Board of Education approves Reorganization Action Items # 01 - 04.

- 1. **RESOLVED** that the Board of Education adopts the New Jersey School Board Member Code of Ethics.

NOTES: Attachment A

Moved by:

Seconded by:

Ayes:

Nays:

- 2. **RESOLVED** that the Board of Education approves the following dates for its meetings in the ensuing year:

Wednesday	January 21, 2015	Regular Monthly Business Meeting
Wednesday	February 4, 2015	Workshop Meeting
Wednesday	February 18, 2015	Regular Monthly Business Meeting
Wednesday	March 4, 2015	Workshop Meeting
Wednesday	March 18, 2015	Regular Monthly Business Meeting
Wednesday	April 1, 2015	Workshop Meeting
Wednesday	April 15, 2015	Regular Monthly Business Meeting
Wednesday	May 6, 2015	Workshop Meeting
Wednesday	May 20, 2015	Regular Monthly Business Meeting
Wednesday	June 3, 2015	Workshop Meeting
Wednesday	June 17, 2015	Regular Monthly Business Meeting
Wednesday	August 19, 2015	Regular Monthly Business Meeting
Wednesday	September 2, 2015	Workshop Meeting
Wednesday	September 16, 2015	Regular Monthly Business Meeting
Wednesday	October 7, 2015	Workshop Meeting
Wednesday	October 21, 2015	Regular Monthly Business Meeting
Wednesday	November 4, 2015	Workshop Meeting
Wednesday	November 18, 2015	Regular Monthly Business Meeting
Wednesday	December 2, 2015	Workshop Meeting
Wednesday	December 16, 2015	Regular Monthly Business Meeting
Wednesday	January 6, 2016	Reorganizational/Workshop Meeting

Moved by:

Seconded by:

Ayes:

Nays:

- 3. **WHEREAS, N.J.S.A. 40A:11-11(5)** authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Educational Services Commission of Morris County, hereinafter referred to as the “Lead Agency,” has offered voluntary participation in a Cooperative Pricing System known as the “Educational Cooperative Pricing System” for the purchase of work, materials and supplies; and

WHEREAS, the Essex Fells School District within the County of Essex, New Jersey, desires to participate in the Educational Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED, by the Essex Fells Board of Education as follows:

AUTHORITY

As directed by N.J.S.A.18A:18A-11 et seq. and pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price; and

The Lead Agency entering into contracts on behalf of the Essex Fells Board of Education shall be responsible for complying with the 54 provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall continue to be effective as of January 1, 2015; and

BE IT FURTHER RESOLVED, that the Board of Education approve payment of a \$500.00 annual fee for participation in the Cooperative Purchasing System, and an additional fee of \$250.00 to Educational Data Services, Inc. for participation in the Cooperative Purchasing System for various Time and Materials bids awarded in accordance with statute.

Moved by:

Seconded by:

Ayes:

Nays:

- 4. **WHEREAS, N.J.S.A. 40A:11-11(5)** authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency,” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 1, 2015, the governing body of the Essex Fells Board of Education, County of Essex, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Essex Fells Board of Education.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Moved by:

Seconded by:

Ayes:

Nays:

IX. Superintendent’s Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions #01-02.

1. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the resignation of Dalyn Rees Veneziano, Paraprofessional, effective January 5, 2015.

NOTES: Attachment B

Moved by:

Seconded by:

Ayes:

Nays:

2. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Laura Roberts, Paraprofessional, effective February 18, 2015.

Moved by:

Seconded by:

Ayes:

Nays:

X. Curriculum & Instruction

XI. Finance

- Aid in lieu of transportation

XII. Buildings & Grounds

XIII. Policy

Discussion:

Policy/Regulation 5530
 Policy/Regulation 5600
 Policy 8505

Substance Abuse (Revised)
 Student Discipline/Code of Conduct (Revised)
 Wellness Policy/Nutrient Standards for Meals and Other
 Foods (Revised)

XIV. Personnel (Public Items only)

XV. Old Business / Board Discussion

- IRS Refund

XVI. New Business / Board Discussion

XVII. Public Comment

XVIII. Adjournment

RESOLVED that this reorganizational/workshop meeting of the Board of Education be adjourned at ____ p.m.

Moved by:

Seconded by:

Ayes:

Nays: