

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special session on July 9 2015, in the Superintendent’s Office of the Essex Fells School. The meeting was called to order by Dr. Michele Nitti, at 9:06 A.M. Dr. Nitti read the following Statement of Compliance with the Open Public Meetings Act: “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 7, 2015. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress, the Star Ledger, and posted on the district web-site.”

**I. Call to Order – 9:06 A.M.**

- The meeting was called to order by the Dr. Nitti.

**II. Roll Call**

- Mrs. Carol D’Alessandro, Vice-President – absent
- Mrs. Shani Drogin –present
- Mrs. Kris Heugel – present
- Dr. Steven LoCascio, President –absent
- Dr. Michele Nitti – present

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal; Mr. Steven J. Lella, Business Administrator/Board Secretary; two members of the EFS staff; and one member of the public.

**III. Flag Salute**

- Dr. Nitti led the salute to the flag.

**IV. Superintendent’s Resolutions**

**1. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Jaclyn Franzi as 4<sup>th</sup> Grade Inclusion Maternity/Disability Leave of Absence Teacher, BA, Step 1, at a salary of \$52,512, for the 2015-2016 school year, pending the required criminal history and background check.

Moved by: Mrs. Drogin  
Ayes: 3

Seconded by: Mrs. Huegel  
Nays: 0

**2. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Karen Sarto, Administrative Assistant to the Business Office, at the prorated salary of \$46,000, from on or about August 1, 2015 through June 30, 2016, pending the required criminal history and background check.

Moved by: Mrs. Drogin  
Ayes: 3

Seconded by: Mrs. Huegel  
Nays: 0

**3. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Brian Vega, IT Technician, part-time, at a salary of \$45/hour, not to exceed 350 hours, from on or about July 10, 2015 through June 30, 2016, pending the required criminal history and background check.

Moved by: Mrs. Drogin  
Ayes: 3

Seconded by: Mrs. Huegel  
Nays: 0

4. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of the following paraprofessional staff member(s) for the 2015-2016 school year, 184 days, pending the required criminal history and background check.

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Jessica Krakowski	7 hr/day @ \$18/hr	\$23,184
Nina Sivoilella	7 hr/day @ \$18/hr	\$23,184

Moved by: Mrs. Drogin	Seconded by: Mrs. Huegel
Ayes: 3	Nays: 0

5. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Linda Ruckert, Administrative Assistant to the Business Office, at the prorated salary of \$45,000, from July 1, 2015 through July 10, 2015.

Moved by: Mrs. Drogin	Seconded by: Mrs. Huegel
Ayes: 3	Nays: 0

6. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Marco Pannullo, IT Technician, part-time, at a salary of \$45/hour, not to exceed 37 hours, from July 1, 2015 through July 10, 2015.

Moved by: Mrs. Drogin	Seconded by: Mrs. Huegel
Ayes: 3	Nays: 0

V. **Adjournment**

The special meeting of the Board of Education was adjourned at 9:13 A.M. The next Regular Meeting will be held on Wednesday, August 5, 2015, at 7:30 P.M. in the Media Center. The Meeting will be followed by an Executive Session.

Moved by: Mrs. Drogin	Seconded by: Mrs. Huegel
Ayes: 3	Nays: 0

Respectfully submitted,

Mr. Steven J. Lella  
 Business Administrator/  
 Board Secretary