

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special meeting on July 11, 2012, at 6:00 P.M. in the Superintendent’s Office of the Essex Fells School. The meeting was called to order by Board President Michele Nitti at 6:05 P.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 3, 2012. 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 – 6:05 P.M.

II. Roll Call

- Mrs. Alison Cirenza – absent
- Mrs. Carol D’Alessandro – present
- Mr. Peter Hutchinson – present
- Dr. Steven LoCascio, Vice-President – present
- Dr. Michele Nitti, President – present

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal, and Mr. Ernie Turner, Business Office Consultant.

III. Flag Salute

The President led the flag salute.

IV. Public Comment

No public comment.

V. President’s Report

VI. Superintendent’s Report

The Superintendent introduced the candidate for Business Administrator and the Board interviewed him.

VII. Superintendent Resolutions

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: Dr. LoCascio
Ayes: 4

Seconded by: Mrs. D’Alessandro
Nays: 0

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: Dr. LoCascio
Ayes: 4

Seconded by: Mrs. D’Alessandro
Nays: 0

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: Dr. LoCascio
Ayes: 4

Seconded by: Mrs. D'Alessandro
Nays: 0

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: Dr. LoCascio
Ayes: 4

Seconded by: Mrs. D'Alessandro
Nays: 0

VIII. Old Business / Board Discussion

The Board discussed the following Old Business items:

- Boiler Proposal
- Paraprofessional/Maternity Leave interview status

IX. New Business / Board Discussion

The Board discussed the following New Business items:

- Gym Air Conditioning Proposal
- Samuel Klein Contract

X. Public Comment

No public comment.

XI. Resolution to Enter Executive Session

The Board entered into executive session at 7:05 P.M. 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 was taken.

Moved by: Dr. LoCascio
Ayes: 4

Seconded by: Mrs. D'Alessandro
Nays: 0

XII. Adjournment

The Board of Education made a motion to adjourn at 7:45 P.M.

Moved by: Dr. LoCascio
Ayes: 4

Seconded by: Mrs. D'Alessandro
Nays: 0

Respectfully submitted,

Mr. Mark Resnick
Interim Business Administrator/
Board Secretary