

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special meeting on July 25, 2012, at 8:00 A.M. in the Superintendent’s Office of the Essex Fells School. The meeting was called to order by Board President Michele Nitti at 8:00 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 20, 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 – 8:00 A.M.

II. Roll Call

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

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

III. Flag Salute

The President led the flag salute.

IV. Public Comment

No public comment.

V. President’s Report

VI. Superintendent’s Report

VII. Superintendent Resolutions

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Steven J. Lella as School Business Administrator/Board Secretary at an annual prorated salary of \$75,000, for the period beginning on or about August 1, 2012 and ending June 30, 2013, and authorizes the contract that has been negotiated by the district and approved by the Essex County Executive Superintendent of Schools.

Moved by: Mrs. Cirenza
Ayes: 3

Seconded by: Mr. Hutchinson
Nays: 0

2. **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, on an as needed basis, for the 2012-2013 school year.

Moved by: Mrs. Cirenza
Ayes: 3

Seconded by: Mr. Hutchinson
Nays: 0

3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, that Michael J. Donow of MJDow Associates, LLC serves as official state mentor for Steven J. Lella for the duration of one year while he attains the requirements needed to fulfill the NJ-DOE Standard Certificate for Business Administrator, at a cost to the District of \$1,500.

Moved by: Mrs. Cirezza
Ayes: 3

Seconded by: Mr. Hutchinson
Nays: 0

4. **RESOLVED** that the Board of Education approves the FY'11 IDEA carry-over in the amount of \$4,100.00.

Moved by: Mrs. Cirezza
Ayes: 3

Seconded by: Mr. Hutchinson
Nays: 0

5. **RESOLVED** that the Board of Education approves the FY'11 NCLB – Title IIA carry-over in the amount of \$754.00.

Moved by: Mrs. Cirezza
Ayes: 3

Seconded by: Mr. Hutchinson
Nays: 0

VIII. Old Business / Board Discussion

IX. New Business / Board Discussion

- X. Public Comment**
No public comment.

- XI. Adjournment**
The Board of Education made a motion to adjourn at 8:05 A.M.

Moved by: Mr. Hutchinson
Ayes: 3

Seconded by: Mrs. Cirezza
Nays: 0

Respectfully submitted,

Mr. Mark Resnick
Interim Business Administrator/
Board Secretary