October 13, 2010

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special session on October 13, 2010 in the Superintendent's Office of the Essex Fells School. The meeting was called to order by Board President Michele Nitti at 7:04 p.m. Mr. Davison 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 October 8, 2010. 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 – 7:04 p.m.

II. Roll Call

Mrs. Alison Cirenza - present Mrs. Birgit Criqui – present Mr. Peter Hutchinson – present

Mr. Steven LoCascio, Vice- President - absent

Dr. Michele Nitti, President - present

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal and Mr. Michael Davison, Business Administrator/Board Secretary.

III. Flag Salute

The President led the salute to the flag.

IV. Public Comment

No comment.

V. <u>Business Resolutions</u>

1. RESOLVED, that the Board of Education amend the Addendum Resolution to the Board of Education Meeting of September 29, 2010, for the use of district facilities.

Group: Essex County Health Office – Flu Clinic

Location: Gym

Date: Saturday, October 16, 2010 Time: 9:00 A.M. to 1:00 P.M.

Cost: No cost to the Essex County Health Office

Moved by: Mrs. Criqui Seconded by: Mrs. Cirenza

Ayes: 4 Nayes: 0

2. RESOLVED, that the Board of Education approve the use of district facilities to the following organization, provided all required documents are submitted.

Group: Municipal Alliance Committee
Location: Superintendent's Office
Date: Monday, October 25, 2010
Time: 7:30 P.M. through 8:30 P.M.

Moved by: Mrs. Criqui Seconded by: Mrs. Cirenza

Ayes: 4 Nayes: 0

ESSEX FELLS BOARD OF EDUCATION

SPECIAL MEETING MINUTES

October 13, 2010

3. RESOLVED, that the Board of Education appoint Richard Mondelli, Essex Fells Borough Chief Financial Officer, as the Essex Fells Board of Education Treasurer of School Monies at an annual salary of \$2,500 for the 2010 – 2011 school year.

Moved by: Mrs. Criqui Seconded by: Mrs. Cirenza

Ayes: 4 Nayes: 0

VI. Public Comment

No comment.

VII. Adjournment

RESOLVED that this special meeting of the Board of Education be adjourned at 7:08 p.m.

Moved by: Mrs. Criqui Seconded by: Mrs. Cirenza

Ayes: 4 Nayes: 0

Respectfully submitted,

Michael Davison Business Administrator/Board Secretary