The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a Special Public Meeting on June 27, 2019, in the Superintendent's Office of the Essex Fells School. The meeting was called to order by Mr. Steven Lella at 9:07 A.M. Mr. Lella 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 June 24, 2019. 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 – 9:07 A.M.
- The meeting was called to order by Mr. Lella

II. Roll Call

Mrs. Kris Huegel – President , absent
Dr. Steven LoCascio – Vice President, absent
Mrs. Bethany Buccino, – present
Mrs. Shani Drogin – present
Mrs. Debra Tedesco – present

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal; and Mr. Steven J. Lella, Business Administrator/Board Secretary.

III. Flag Salute
- Mr. Lella led the salute to the flag.

IV. Public Comment on Agenda Items Only

- None

V. Superintendent's Resolutions

RESOLVED that the Board of Education approves Superintendent Resolution #01.

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Mary Renz, School Nurse, at MA, Step 14, at a salary of $81,392, for the 2019-20 school year.

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

VI. Meeting Open for Public Comment
- None

VII. Adjournment
The Special Meeting of the Board of Education was adjourned at 9:12 A.M.
The next **BOE Meeting** will be held on **Wednesday, July 17, 2019 at 9:00 A.M.**
in the Superintendent's Office.

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

Respectfully submitted,

Mr. Steven J. Lella
Business Administrator/
Board Secretary