

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special session on July 25, 2016, in the Superintendent's Office of the Essex Fells School. The meeting was called to order by the Board Vice President, Mrs. Shani Drogin at 8:32 A.M. Mrs. Drogin 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 21, 2016. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress, the Star Ledger, and posted on the district website."

**I. Call to Order – 8:32 A.M.**

- The meeting was called to order by the Mrs. Drogin.

**II. Roll Call**

Mrs. Carol D'Alessandro, Vice-President – absent  
 Mrs. Shani Drogin – present  
 Mrs. Kris Heugel – present  
 Dr. Steven LoCascio, President – absent  
 Mrs. Deborah Tedesco – present

Also present: Mr. Steven J. Lella, Business Administrator/Board Secretary.

**III. Flag Salute**

- Mrs. Drogin led the salute to the flag.

**IV. 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 Jeanine Whitman as LDT-C/CST Coordinator, effective August 1, 2016 for the 2016-2017 school year at MA+30, Step 12, at a salary of \$76,303, plus a \$5,000 stipend.

Moved by: Mrs. Huegel                      Seconded by: Mrs. Tedesco

Ayes: 3    Nays: 0

**V. Adjournment**

The special meeting of the Board of Education was adjourned at 8:34 A.M. The next Regular Meeting will be held on Wednesday, September 7, 2016, at 7:30 P.M. in the Media Center.

Moved by: Mrs. Huegel                      Seconded by: Mrs. Tedesco

Ayes: 3    Nays: 0

Respectfully submitted,

Mr. Steven J. Lella  
 Business Administrator/  
 Board Secretary