

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special meeting on July 26, 2018, in the Superintendent's Office of the Essex Fells School. The meeting was called to order by the Board President, Mrs. Shani Drogin, at 9:06 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 24, 2018. 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 – 9:06 A.M.**

- The meeting was called to order by the Board President.

#### **II. Roll Call**

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

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal; and Mr. Steven J. Lella, Business Administrator/Board Secretary; 1 reporter from The Progress.

#### **III. Flag Salute**

- The Board President led the salute to the flag.

#### **IV. Public Comment on Agenda Items Only**

- None

#### **V. Business Resolutions**

- Mr. Lella explained the purpose of the Special Meeting to approve the additional State Aid for 2018-2019 prior to the DOE august 1<sup>st</sup> deadline.

**RESOLVED** that the Board of Education approves Business Resolution #01.

- **RESOLVED** the Essex Fells Board of Education, in the County of Essex approve the appropriation of additional State Aid released on July 13, 2018 in the amount of \$3,139 to the 2018/2019 school district budget. This additional Special Education Categorical Aide and Security Aid will be utilized for technology.

Moved by: Mrs. Huegel

Seconded by: Mrs. Buccino

Ayes: 3

Nays: 0

#### **VI. Public Comment**

- The Progress asked about the co-op between the school and the community. Mrs. Gadaleta noted the Superintendent and Board of Education Goals which support the efforts.

**VII. Adjournment**

The special meeting of the Board of Education was adjourned at 9:09 AM. The next regular Meeting will be held on Wednesday, September 5, 2018 at 7:30 P.M. in the Media Center.

Moved by: Mrs. Huegel                      Seconded by: Mrs. Buccino

Ayes: 3    Nays: 0

Respectfully submitted,

Mr. Steven J. Lella  
Business Administrator/  
Board Secretary