

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special meeting on August 18, 2015, in the Superintendent's Office of the Essex Fells School, in order to approve the appointment of a new staff member and revise the terms of a para-professionals contract. The meeting was called to order by Dr. Michele Nitti, at 9:00 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 August 13, 2015. 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 – 9:00 A.M.

- The meeting was called to order by the Dr. Nitti.

II. Roll Call

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

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

III. Flag Salute

- Dr. Nitti led the salute to the flag.

IV. Superintendent's Resolutions

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Mary Hybl as Speech Teacher, MA, Step 2, .8, at a salary of \$46,602.40, for the 2015-2016 school year, pending the required criminal history and background check.

Moved by: Dr. Nitti

Seconded by: Mrs. Drogin

Ayes: 3

Nays: 0

2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the following revision to the appointment of Jessica Krakowski, Paraprofessional, for the 2015-2016 school year, 184 days:

6.7 hr/day @ \$18/hr \$22,190.40

NOTE: Letter Attached

Moved by: Dr. Nitti

Seconded by: Mrs. Drogin

Ayes: 3

Nays: 0

V. Adjournment

The special meeting of the Board of Education was adjourned at 9:05 A.M. The next Workshop Meeting will be held September 2, 2012 in the Superintendent's office. The next Regular Meeting will be held on Wednesday, September 16, 2015, at 7:30 P.M. in the Media Center.

Moved by: Dr. Nitti

Seconded by: Mrs. Drogin

Ayes: 3

Nays: 0

Respectfully submitted,

Mr. Steven J. Lella
Business Administrator/
Board Secretary