

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special session on August 30, 2016, in the Superintendent's Office of the Essex Fells School. The meeting was called to order by the Board President, Mrs. Carol D'Alessandro at 8:30 A.M. Mrs. D'Alessandro 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 26, 2016. 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 – 8:30 A.M.

- The meeting was called to order by the Mrs. D'Alessandro.

II. Roll Call

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

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal

III. Flag Salute

- Mrs. D'Alessandro led the salute to the flag.

IV. Superintendent's Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions #01-03.

1. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Noell Gomez, Teacher, for the 2016-2017 school year, at BA, Step 1, at a salary of \$52,658.

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

2. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Judi Reynolds as PS-6 Lead Teacher, I&RS Coordinator, and Assistant Test Coordinator for the 2016-2017 school year, at an annual stipend amount of \$5,000.

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

3. RESOLVED that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Meg Lipper, Behaviorist, for the 2016-2017 school year, at the following hours and rates:

Estimated 150 hours total at \$90.00/hour for:

- Consultation (school/home)
- Assessments
- Data Review

Total school year cost not to exceed: \$13,500.00

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

V. **Business Office Resolutions**

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

1. **RESOLVED**, that the Board appoints Netwerx Plus for IT Services, for the 2016-2017 school year, at an hourly rate of \$80, not to exceed 10 hours.

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

V. **Adjournment**

The special meeting of the Board of Education was adjourned at 8:45 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. Drogin Seconded by: Mrs. Tedesco
Ayes: 3 Nays: 0

Respectfully submitted,

Mr. Steven J. Lella
Business Administrator/
Board Secretary