

**THE PUBLIC SCHOOLS OF ESSEX FELLS, NJ
BOARD OF EDUCATION MEETING**

**WEDNESDAY, October 13, 2010
SPECIAL MEETING – 7:00 P.M. – SUPERINTENDENT’S OFFICE**

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 October 8, 2010. Agendas were subsequently mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger, and posted on the district’s web-site.

I. Call to Order – 7:00 P.M.

II. Roll Call

- Mrs. Alison Cirenza
- Mrs. Birgit Criqui
- Mr. Peter Hutchinson
- Mr. Steven LoCascio, Vice-President
- Dr. Michele Nitti, President

III. Flag Salute

IV. Business Resolutions

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

1. **RESOLVED**, that the Board of Education amend the Addendum Resolution to the Board of Education Meeting of September 29, 2010, for the use of District Facilities.

Group: Essex County Health Office – Flu Clinic
 Location: Gym
 Date: Saturday, October 16, 2010
 Time: 9:00 A.M. to 1:00 P.M.
 Cost: No cost to the Essex County Health Office

Moved by: _____ Seconded by: _____

Ayes: _____ Nays: _____

**THE PUBLIC SCHOOLS OF ESSEX FELLS, NJ
BOARD OF EDUCATION MEETING**

**WEDNESDAY, October 13, 2010
WORKSHOP MEETING
Immediately following the 7:00 P.M. Special Meeting
SUPERINTENDENT'S OFFICE**

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 1, 2010. Agendas were subsequently mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger, and posted on the district's web-site.

I. Call to Order – P.M.

II. Roll Call

Mrs. Alison Cirenza
Mrs. Birgit Criqui
Mr. Peter Hutchinson
Mr. Steven LoCascio, Vice-President
Dr. Michele Nitti, President

III. Flag Salute

IV. Curriculum & Instruction

- NJASK parent meeting/rescoring option
- Interwrite/SmartBoard Information
- Morning Arrival for students feedback

V. Finance

- 2% cap

VI. Buildings & Grounds

- Use of Facilities Policy

VII. Policy

- Strauss Esmay update

VIII. Personnel (Public Items only)

- Prof. Dev. MVG with EFPD

IX. Old Business/Board Discussion

- NJQSAC 2007 follow-up

X. New Business/Board Discussion

- Borough of Essex Fells discussion regarding joint Open Public Meeting/Budget Presentation and shared services
- BOE/Superintendent Suggestion Box

XI. Public Comment

XII. Adjournment

RESOLVED that this workshop meeting of the Board of Education be adjourned at ___ P.M.

Moved by:

Seconded by:

Ayes:

Nayes: