

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special session on June 13, 2011 in the Superintendent's Office of the Essex Fells School. The meeting was called to order by Board President Michele Nitti at 8:40 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 June 3, 2011. 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 – 8:40 A.M.

II. Roll Call

Mrs. Alison Cirenza – present
Mrs. Carol D'Alessandro – present
Mr. Peter Hutchinson – present
Dr. Steven LoCascio, Vice-President – absent
Dr. Michele Nitti, President – present

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal and Mr. Michael Davison, Business Administrator/Board Secretary, and Mr. Stephen Fogarty of Fogarty & Hara.

III. Flag Salute

The Board saluted the flag.

IV. Public Comment

No comment.

V. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this special session meeting to discuss contract negotiations for legal services. The matters discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists. No formal action will be taken.

Moved by: Mrs. Cirenza
Ayes: 4

Seconded by: Mr. Hutchinson
Nays: 0

VI. Adjournment

At 9:45 A.M. the Board of Education made a motion to adjourn.

Moved by: Mr. Hutchinson
Ayes: 4

Seconded by: Mrs. Cirenza
Nays: 0

Respectfully submitted,

Michael Davison
Business Administrator/Board Secretary