

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special session on July 21, 2011 in the Superintendent's Office of the Essex Fells School. The meeting was called to order by Board President Michele Nitti at 8:05 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 July 19, 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 – 8:05 A.M.**

**II. Roll Call**

Mrs. Alison Cirenza – present  
Mrs. Carol D'Alessandro – present  
Mr. Peter Hutchinson – present  
Dr. Steven LoCascio, Vice-President – via phone, left meeting at 8:40 A.M.  
Dr. Michele Nitti, President – present

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

**III. Flag Salute**

The Board saluted the flag.

**IV. Public Comment**

No comment.

**V. Additional State Aid**

The Board discussed allocation options for the additional state aid award. Based on the timing, the consensus of the Board was to table a decision as to whether to appropriate the funds in the 2012-2013 budget or use the funds to offset the tax levy in 2012-2013.

**VI. Public Comment**

No comment.

**VII. Adjournment**

At 8:45 A.M. the Board of Education made a motion to adjourn.

Moved by: Mrs. Cirenza  
Ayes: 4

Seconded by: Mr. Hutchinson  
Nays: 0

Respectfully submitted,

Michael Davison  
Business Administrator/Board Secretary