

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special session on September 7, 2011 in the Superintendent's Office of the Essex Fells School. The meeting was called to order by Board President Michele Nitti at 7:30 P.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 18, 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 – 7:30 P.M.

II. Roll Call

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

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

III. Flag Salute

The President led the flag salute.

IV. Public Comment

No public comment.

V. President's Report

The President reported that the Business Administrator has tendered a letter of resignation. She thanked Mr. Davison for his work in Essex Fells.

VI. Superintendent's Resolutions

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the settlement agreement of out-of-district placement.

Moved by: Dr. LoCascio
 Ayes: 5

Seconded by: Mr. Hutchinson
 Nays: 0

2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the resignation of Michael Davison, Business Administrator, effective October 31, 2011.

Moved by: Dr. LoCascio
 Ayes: 5

Seconded by: Mr. Hutchinson
 Nays: 0

3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the resignation of the following paraprofessionals for the 2011-2012 school year:

Tiffani Braun
Lauren Guarracino

Moved by: Dr. LoCascio
Ayes: 5

Seconded by: Mr. Hutchinson
Nays: 0

4. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of the following paraprofessionals for the 2011-2012 school year:

Rachel Armenti 6hr/day @ \$18/hr \$19,656
Marisa Burger* 6hr/day @ \$18/hr \$19,656

NOTE: *Resume attached and pending the usual criminal history and background check.

Moved by: Dr. LoCascio
Ayes: 5

Seconded by: Mr. Hutchinson
Nays: 0

5. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the submission of the NJQSAC Corrective Action Plan to the DOE Essex County Office.

Moved by: Dr. LoCascio
Ayes: 5

Seconded by: Mr. Hutchinson
Nays: 0

VII. Public Comment
No public comment.

VIII. Adjournment
At 7:35 P.M. the Board of Education made a motion to adjourn.

Moved by: Dr. LoCascio
Ayes: 5

Seconded by: Mrs. Cirenza
Nays: 0

Respectfully submitted,

Michael Davison
Business Administrator/Board Secretary