

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

**WEDNESDAY, MARCH 1, 2017
WORKSHOP MEETING – 7:30 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 January 4, 2017. 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 – 7:30 P.M.

II. Roll Call

Mrs. Carol D’Alessandro, President
Mrs. Shani Drogen, Vice-President
Mrs. Kris Huegel
Dr. Steven LoCascio
Mrs. Debra Tedesco

III. Flag Salute

IV. Public Comment

V. Buildings & Grounds

- HVAC Update

VI. Curriculum & Instruction

- Curriculum Revisions Status
- Home Instruction

VII. Finance

- 2017-18 Budget Update
- Essex County School Board Association School Funding Meeting

VIII. Policy

- Discussion:
 - P & R 2460 Special Education (Revised)
 - R 2460.1 Special Education – Location, Identification, and Referral (Revised)
 - R 2460.8 Special Education – Free and Appropriate Public Education (Revised)
 - R 2460.9 Special Education – Transition From Early Intervention Programs to Preschool Programs (Revised)
 - R 2460.15 Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (New)
 - P 2467 Surrogate Parents and Foster Parents (Revised)

IX. Personnel (Public Items only)

- Notification of Retirement as of 7/1/17 from NJDOE Pensions Department
- Superintendent Evaluation

X. Old Business / Board Discussion

- Testing/Placement of New Students
- Merit Goals Update
- QSAC Equivalency Approval

XI. New Business / Board Discussion

- April 5 Workshop Meeting
- May 31 Reorganizational Meeting
- Snow Day Give Back
- EF Recreation Dept. - Request to use Scoreboard
- National Blue Ribbon Sign Installation
- **Updated Job Descriptions**

XII. Superintendent’s Resolutions

RESOLVED that the Board of Education approves Superintendent Resolution #01.

- 1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the approval of the following teachers to provide home instruction to student #240158 for 5 hours weekly, at the contracted rate of \$50 per hour, beginning on or after Thursday, March 2, 2017, for 30 days:

Monica Craveiro	2.5 hours
Katelyn Brower	2.5 hours

Moved by:	Seconded by:
Ayes:	Nays:

XIII. Public Comment

XIV. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss personnel matters. The items discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists.

Moved by:	Seconded by:
Ayes:	Nays:

XV. Adjournment

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

Moved by:	Seconded by:
Ayes:	Nays: