

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a workshop meeting on April 4, 2012, at 7:30 P.M. 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 May 4, 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 – arrived at 7:48 P.M.  
Mrs. Carol D'Alessandro – present  
Mr. Peter Hutchinson – absent  
Dr. Steven LoCascio, Vice-President – present  
Dr. Michele Nitti, President – present

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal. Mr. Ernie Turner, Business Office Consultant, was absent.

**III. Flag Salute**

The President led the flag salute.

**IV. Public Comment**

No public comment.

**V. Curriculum & Instruction**

The Superintendent reviewed and discussed the following Curriculum & Instruction item with the members of the Board:

- Preschool Program Curriculum

**VI. Finance**

The Superintendent reviewed and discussed the following Finance item with the members of the Board:

- Information regarding 2010-2011 Excess Fund Balance

**VII. Buildings & Grounds**

The Superintendent reviewed and discussed the following Buildings and Grounds item with the members of the Board:

- Project Application for Locker Installation
- Boiler inspection

**VIII. Policy**

The Superintendent reviewed and discussed the following Policies with the members of the Board:

Policy 5600	Pupil Discipline/Code of Conduct (Revised)
Policy 7510	Use of School Facilities (Revised)

**IX. Personnel (Public Items only)**

The Superintendent reviewed and discussed the following Personnel items with the members of the Board:

- Job Postings
- Committee for Teacher Evaluation system

**X. Old Business/Board Discussion**

The Superintendent reviewed and discussed the following Old Business items with the members of the Board:

- Boiler Meeting update
- Community Mailing

**XI. New Business / Board Discussion**

The Superintendent reviewed and discussed the following New Business items with the members of the Board:

- Residency Request
- EFRD: summer Camp Program – Use of Facilities
- Monthly Business Meeting Dates
- District Employee request – child’s attendance at EFS – **tabled**
- Preschool parent Requesting Tuition Reimbursement

**XII. Public Comment**

No public comment.

**XIII. Resolution to Enter Executive Session**

The Board entered into executive session at 8:50 P.M. following the workshop meeting to discuss the proposals for business administrator services. The matters discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists. No action was taken.

Moved by: Mrs. Cirenza  
Ayes: 4

Seconded by: Dr. LoCascio  
Nays: 0

**XIV. Adjournment**

At 10:15 P.M. the Board of Education made a motion to adjourn.

Moved by: Dr. LoCascio  
Ayes: 4

Seconded by: Mrs. Cirenza :  
Nays: 0

Respectfully submitted,

Mr. Mark Resnick  
Interim Business Administrator/  
Board Secretary