

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a workshop meeting on June 6, 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 7:32 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 April 18, 2012. 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, and Mr. Ernie Turner, Business Office Consultant.

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:

- Teacher Evaluation Regulations

VI. Finance

No report.

VII. Buildings & Grounds

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

- Land Survey
- Boiler Update
- Locker Update

VIII. Policy

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

Policy 5111 Eligibility of Resident/Nonresident Pupils

IX. Personnel (Public Items only)

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

- Treasurer of School Monies Interview

X. Old Business/Board Discussion

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

- Board of Education Training
- Superintendent Evaluation Format
- BOE Self-Evaluation

XI. New Business / Board Discussion

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

- Correspondence Regarding Late Procedures
- Graduation Seat Procedures
- Graduation Party Attendees
- Business Office Personnel
- Camp Mason Funding
- BOE Goals for the 2012-13 School Year

XII. Public Comment

No public comment.

XIII. Adjournment to Executive Session

At 9:46 P.M. the Board of Education made a motion to adjourn to Executive Session.

Moved by: Dr. LoCascio
Ayes: 5

Seconded by: Mrs. Cirenza
Nays: 0

XIV. Adjournment

At 10:22 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,

Mr. Mark Resnick
Interim Business Administrator/
Board Secretary