

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

**WEDNESDAY, JUNE 12, 2013
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 May 17, 2013. 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. Alison Cirenza, Vice-President
Mrs. Carol D'Alessandro
Mr. Peter Hutchinson
Dr. Steven LoCascio, President
Dr. Michele Nitti

III. Flag Salute

IV. Public Comment

V. Buildings & Grounds

- Boiler Update
- Tree Removal Scheduled
- Fire Inspection Recommendations

VI. Curriculum & Instruction

- Out-of-District Placements
- Spring MAP Testing
- Bay Head

VII. Finance

- 2013-2014 Contracted/Professional Services

VIII. Policy

- Policy Alerts
 - 0000.01 Introduction (M) (Revised)
 - 0000.02 Introduction (M) (Revised)

- P3232 Tutoring Services (New)
- R3232 Tutoring Services (Revised)
- P5117 Interdistrict Public School Choice (Revised)
- R5117 Interdistrict Public School Choice (New)
- P5120 Assignment of Pupils (M) (Revised)
- P5300 Automated External Defibrillators (AED) (M) (Revised)
- R5300 Automated External Defibrillators (AED) (M) (New)
- P5533 Pupil Smoking (M) (Revised)
- P7434 Smoking in School Buildings and on School Grounds (M) (Revised)
- P7522 School District Provided Technology Devises to Staff Members (New)
- P7523 School District Provided Technology Devises to Pupils (New)

IX. Personnel (Public Items only)

- 2013-2014 Staffing
- Superintendent and Business Administrator Contract Status

X. Old Business / Board Discussion

- Swing Installation
- Reorganization Meeting Items

XI. New Business / Board Discussion

- Open School Board Positions
- Dr. Howard Schlachter, Medical Inspector
- School Safety Plan Update with EFPD
- Absence Verification Procedures
- Graduation
- **2013-2014 Board Of Education Goals**
- **College Student Observer in Kindergarten – June 13, 2013**

XII. Public Comment

XIII. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: