

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

**WEDNESDAY, OCTOBER 2, 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 January 2, 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

- Current Boiler Project
- Next boiler project
- Roofing project
- Wall sign
- Painting of bleachers
- Window Caulking
- NJSBAIG ó Swing Inspection
- NJSBAIG ó Safety Award Winner

VI. Curriculum & Instruction

- Common Core, PARCC, Educator Evaluation for Student Achievement
- JerseyCAN Top 10 School award

VII. Finance

- Audit Update
- Long Range Facility Plan

VIII. Policy

- Substitute policy
- Policy Alerts ó second reading/discussion
 - P3144.12 Certification of Tenure Charges ó Inefficiency (M) (New)
 - P3144.3 Suspension Upon Certification of Tenure Charge (New)
 - P3372 Teaching Staff Member Tenure Acquisition (New)
 - P3373 Tenure Upon Transfer or Promotion (New)
 - P3374 Tenure Upon Transfer to an Underperforming School (New)
 - P4124 Employment Contract (Revised)
 - P5512 Harassment, Intimidation, and Bullying (M) (Revised)
 - R5512 Harassment, Intimidation, or Bullying Investigation Procedure (M) (Revised)

IX. Personnel (Public Items only)

- Speech status

X. Old Business / Board Discussion

- Out-of-District placements
- PSEG Energy Program

XI. New Business / Board Discussion

- Demographic study
- Janet's Law AED
- Insurance Benefits
- NJSBA Convention ó October 22nd-24th
- **Medical Leave**

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: