

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

**WEDNESDAY, DECEMBER 18, 2013
WORKSHOP MEETING – 7:30 P.M. – MEDIA CENTER**

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 November 21, 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. Finance

- 2012-13 Audit Presentation
- ASSA Submission

VI. Buildings & Grounds

- PSE&G ó Direct Install
- Chimney Inspection

VII. Curriculum & Instruction

- Language Arts Consultation 2014-2015
- Report Card revisions reflect Common Core requirements

VIII. Policy

- HIB Policy ó 6 families (out of 130) interested in more information

IX. Personnel (Public Items only)

- 2014-2015 staffing

X. Old Business / Board Discussion

- Sub Services/Pay

XI. New Business / Board Discussion

- New PD requirements for CSAs
- New Board Member Fingerprinting/Criminal Background Check
- Substitute Handbook and Orientation

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: