

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

**WEDNESDAY, SEPTEMBER 4, 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

- Security update
- Boiler update

VI. Curriculum & Instruction

- EFFEE Enrichment Program

Magic Afterschool Enrichment
Tuesdays ó 9/17/13 ó 11/12/13
3:25-4:25pm ó Media Center

Cartooning Drawing
Wednesdays ó 9/18/13 ó 11/13/13
3:25-4:30pm ó Media Center

Sports & Games
Wednesdays ó 9/18/13 ó 11/13/13
3:25-4:30pm ó Gymnasium & Outside Blacktop

Educational Apps - Enrichment
 Wednesdays ó 9/18/13 ó 11/13/13
 3:25-4:30pm ó Technology Room

Cookie Making
 Wednesdays ó 9/18/13 ó 11/13/13
 3:25-4:30pm ó Science Lab

Future Fashionistas
 Thursdays ó 9/19/13 ó 11/14/13
 3:25-4:30pm ó Room 108

Mad Science
 Thursdays ó 9/19/13 ó 11/14/13
 3:25-4:30pm ó Science Lab

Drama/Glee
 Thursdays ó 9/19/13 ó 11/14/13
 3:25-4:30pm ó Media Center

All Sports
 Thursdays ó 9/19/13 ó 11/14/13
 3:25-4:30pm ó Gymnasium

VII. Finance

- Audit Preparation & Start Date
- 9/15/13 IT Summer Hours

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 Devices to Staff Members (New)
 - P7523 School District Provided Technology Devices to Pupils (New)

IX. Personnel (Public Items only)

- First Merit Goals Update for Superintendent
- Media Center position status

- X. **Old Business / Board Discussion**
- Unemployment claim dismissed
 - Fire Inspector
 - **Out-of-District Case Status**

- XI. **New Business / Board Discussion**
- School Opening

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: