

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

**WEDNESDAY, NOVEMBER 18, 2009**

**PUBLIC 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 as of May 17, 2009. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger.

**AGENDA**

**I. Call to Order – 7:30 P.M.**

**Roll Call:**

Mrs. Birgit Criqui, Pres.  
Dr. Susan Cecere, V. Pres.  
Mrs. Michele Agresti  
Mr. Steven LoCascio  
Dr. Michele Nitti

**II. Flag Salute**

**III. Public Meeting - Public Comment on Agenda Items**

**IV. Superintendent's Report**

**V. Business Administrator's Report**

**VI. Superintendent's Resolutions**

1. Approves student teacher
2. Approves contract with Essex Regional Educational Services Commission
3. Approves additional ABA services hours for October 2009

**VII. Business Resolutions**

1. Acceptance of minutes
2. Approves bills and claims
3. Approves transfer of funds
4. Accepts the Comprehensive Annual Financial Report (CAFR)
5. Approves Corrective Action Plan
6. Approves wire transfer payment for Debt Service
7. Approves financial reports
8. Approves a Professional Services Contract

**VIII. Board Committee Reports**

**IX. Meeting Open to Public**

1. Public Comment

**X. Adjournment**

**RESOLVED** that this public meeting of the Board of Education be adjourned. The next regular meeting of the Board of Education will be Wednesday, December 16, 2009 at 7:30 P.M. in the Media Center.

Moved by:

Seconded by:

Ayes:

Nays: