

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

WEDNESDAY, DECEMBER 16, 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 additions to substitute teacher list for 2009-2010
2. Approves curriculum guides
3. Approves amended agreement with OT
4. Approves amended agreement with ABA provider
5. Approves travel request

VII. Business Resolutions

1. Acceptance of minutes
2. Approves bills and claims
3. Approves transfer of funds
4. Approves cancellation of checks/payments
5. Approves financial reports
6. Approval to Continue Participation in ACES Energy Purchasing Cooperative for Natural Gas
7. Approval to Continue Participation in ACES Energy Purchasing Cooperative for Electricity

VIII. Board Committee Reports

1. Personnel Committee resolution

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, January 27, 2010 at 7:30 P.M. in the Media Center.

Moved by:

Seconded by:

Ayes:

Nayes: