

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a workshop meeting on May 2, 2012, at 7:30 P.M. in the Superintendent's Office of the Essex Fells School. The meeting was called to order by Board Vice President Steven LoCascio at 7:32 P.M. Dr. LoCascio read the following Statement of Compliance with the Open Public Meetings Act: "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 April 18, 2012. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress, the Star Ledger, and posted on the district web-site."

I. Call to Order – 7:32 P.M.

II. Roll Call

Mrs. Alison Cirenza – absent
Mrs. Carol D'Alessandro – present
Mr. Peter Hutchinson – present
Dr. Steven LoCascio, Vice-President – present
Dr. Michele Nitti, President – arrived at 8:05 P.M.

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal, and Mr. Ernie Turner, Business Office Consultant

III. Flag Salute

The President led the flag salute.

IV. Public Comment

No public comment.

V. Curriculum & Instruction

The Superintendent reviewed and discussed the following Curriculum & Instruction items with the members of the Board:

- Spanish Grades K-6 Curriculum
- Visual Art Curriculum

VI. Finance

The Superintendent reviewed and discussed the following Finance items with the members of the Board:

- Secretary's Report – March 2012
- Treasurer's Report – March 2012
- Budget Transfers – March 2012
- Treasurer of School Monies

VII. Buildings & Grounds

The Superintendent reviewed and discussed the following Buildings and Grounds items with the members of the Board:

- Locker Project Update: Amendment to Long Range Facility Plan; Submission of Project Application
- Playground Update: Permits

VIII. Policy

The Superintendent reviewed and discussed the following Policies with the members of the Board:

Policy 5600	Pupil Discipline/Code of Conduct (Revised)
Policy 7510	Use of School Facilities (Revised)

IX. Personnel (Public Items only)

No report.

X. Old Business/Board Discussion

The Superintendent reviewed and discussed the following Old Business items with the members of the Board:

- Residency/Policy 5111
- Survey of School Property
- EFRD: Summer Camp Program – Use of Facilities
- Boiler Meeting Update
- Preschool Tuition

XI. New Business / Board Discussion

The Superintendent reviewed and discussed the following New Business items with the members of the Board:

- Utilization of new Sixth Grade Social Studies Textbooks
- BOE Goals
- Graduation
- Quasi reorganization meeting to be reviewed at June 6, 2012 Workshop Meeting for final approval at the June 20, 2012 Regular Meeting

XII. Public Comment

No public comment.

XIII. Adjournment

At 9:16 P.M. the Board of Education made a motion to adjourn.

Moved by: Dr. LoCascio
Ayes: 4

Seconded by: Mrs. D'Alessandro
Nays: 0

Respectfully submitted,

Mr. Mark Resnick
Interim Business Administrator/
Board Secretary