

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a special session on November 9, 2011 in the Superintendent’s Office of the Essex Fells School. The meeting was called to order by Board President Michele Nitti at 7:32 P.M. Dr. Nitti 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 November 2, 2011. 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 – present
- Mrs. Carol D’Alessandro – present
- Mr. Peter Hutchinson – present
- Dr. Steven LoCascio, Vice-President – present
- Dr. Michele Nitti, President – present

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal

III. Flag Salute

The President led the flag salute.

IV. Public Comment

No public comment.

V. President’s Report

The President reported that the Board will be accepting the resignations of Marie Criscuolo and Alexander Langbein.

VI. Superintendent’s Resolutions

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the resignation of Marie Criscuolo, Administrative Assistant, effective November 30, 2011.

Moved by: Dr. LoCascio
Ayes: 5

Seconded by: Mrs. Cirenza
Nayes: 0

2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the resignation of Alexander Langbein, Paraprofessional, effective November 23, 2011.

Moved by: Dr. LoCascio
Ayes: 5

Seconded by: Mrs. Cirenza
Nayes: 0

3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the contract with Mark Resnick for Interim Business Administrator services, at \$75.00/hour, not to exceed 20 hours per week, from on or about November 9, 2011 to on or about January 1, 2012.

Moved by: Dr. LoCascio
Ayes: 5

Seconded by: Mrs. Cirenza
Nayes: 0

VII. Public Comment

No public comment.

VIII. Adjournment

At 7:36 P.M. the Board of Education adjourned to the Workshop Meeting.

Respectfully submitted,

Michelle V. Gadaleta
Superintendent/Principal