

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

**THURSDAY, JUNE 29, 2017
SPECIAL MEETING – 9:00 A.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 as of June 27, 2017. Agendas were 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 – 9:00 A.M.

II. Roll Call

- Mrs. Carol D’Alessandro, President
- Mrs. Shani Drogin, Vice President
- Mrs. Kris Huegel
- Dr. Steven LoCascio
- Mrs. Debra Tedesco

III. Flag Salute

IV. Public Comment on Agenda Items Only

V. Superintendent’s Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions #01-04.

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Katherine Vetere, Teacher, at MA, Step 5, at a salary of \$62,536, for the 2017-2018 school year.

Moved by:

Seconded by:

Ayes:

Nays:

2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Ashley Messer, School Nurse, at BA+30, Step 4, at a salary of \$60,665, for the 2017-2018 school year.

Moved by:

Seconded by:

Ayes:

Nays:

- 3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Patricia Pakonis, World Language Teacher, at BA (.4), Step 1, at a salary of \$21,812, and Paraprofessional (.6), at a salary of \$15,456, for the 2017-2018 school year,

Moved by:

Seconded by:

Ayes:

Nays:

- 4. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the Out-of-District Program Costs at Reed Academy – Bridge Program for additional ABA Services (Student 230166) for the period April 2017 – April 2018, at the following daily/yearly rates:

- 200 hours of 1:1 therapy at \$60/hour
- 50 hours for Case Manager at \$85/hour
- 30 hours BCBA Supervision at \$125/hour
- Administrative Services \$300/month

Total school year cost not to exceed: \$23,600.00

Moved by:

Seconded by:

Ayes:

Nays:

VI. Business Office Resolutions

RESOLVED that the Board of Education approves Business Office Resolution #01.

- 1. **RESOLVED**, that the Board appoints the Steven J. Lella as the Qualified Purchasing Agent (QPA) for the Essex Fells School District for the 2017-2018 school year in accordance with N.J.S.A.18:18A-2b as revised, and assigned the authority, responsibility, accountability for purchasing on behalf of the Board, and having the power to prepare advertisements, advertise for and receive bids, and to award contracts pursuant to N.J.S.A.18A:18A-3a(Bid Threshold) at a bid threshold up to \$40,000, 18A:18A-37a-c (quotations), and 18A:18A-7 (Emergency Purchases), and prepare and issue all purchase orders in accordance with N.J.S.A.18A:18A et. seq. and applicable Board policies and regulations.

Moved by:

Seconded by:

Ayes:

Nays:

VII. Buildings & Grounds

- Summer Projects Update

VIII. Old Business / Board Discussion

- Report Card Revisions / Parent Portal

IX. New Business / Board Discussion

- Playground Injury/Concussion Procedures

X. Meeting Open for Public Comment

XI. Adjournment

BE IT RESOLVED that this special meeting of the Board of Education be adjourned.

Moved by:

Seconded by:

Ayes:

Nays: