

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

WEDNESDAY, MAY 3, 2017

**WORKSHOP MEETING / SCHOOL BUDGET PUBLIC HEARING – 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 on April 24, 2017. Agendas were subsequently 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 – 7:30 P.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. President's Report

VI. Buildings & Grounds

- Safety Meeting with EFPD
- Window Tinting & Film
- Sidewalk/Main Entrance Stairs Quotes
- Earth Day
- Multipurpose room AC Installation Update

VII. Curriculum & Instruction

- Math Curriculum Writing
- Science Curriculum Writing

VIII. Finance

- 2017-18 Budget Presentation
- Extraordinary Aid Application Open

IX. Personnel (Public Items only)

- Advertising for 2017-2018
 - Elementary School Teacher
 - World Language Teacher (.4)
 - School Psychologist – Contracted Service
 - School Nurse
 - Substitutes

X. Superintendent’s Report

- Teacher Appreciation Week
- Bring Your Child to Work Day
- PARCC Testing
- Calendar Revision
- Retirement

XI. 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 retirement of Gail Ellowitch, School Nurse, effective July 1, 2017.

Moved by:

Seconded by:

Ayes:

Nays:

2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the revision to the 2017-2018 School Calendar.

NOTE: Calendar attached

Moved by:

Seconded by:

Ayes:

Nays:

XIV. Policy

- Discussion:
- B 0000.02 Introduction (M) (Revised)
- R 2460.16 Special Education – Instructional Material to Blind or Print-Disabled Students (M) (No Revision Required/Readopt)
- P 2464 Gifted and Talented Students (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P & R 3160 Physical Examination (M) (Revised)
- P & R 4160 Physical Examination (M) (Revised)
- P & R 5116 Education of Homeless Children (Revised)
- P 7446 School Security Program (New)
- P 8350 Records Retention (New)

XV. Old Business / Board Discussion

- Traffic Concern – Forest Way

XVI. New Business / Board Discussion

- Open BOE Seat as of January 1, 2018
- Revised Superintendent Salary Cap Regulations Adopted

XVII. Meeting Open for Public Comment

XVIII. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss the Superintendent’s contract, personnel and legal matters. The items discussed in Executive Session will be disclosed to the public when the need to maintain their confidentiality no longer exists.

Moved by:

Seconded by:

Ayes:

Nays:

XIX. Adjournment

RESOLVED that this Workshop/School Budget Public Hearing meeting of the Board of Education be adjourned at ___ P.M.

Moved by:

Seconded by:

Ayes:

Nays: