

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

**TUESDAY, AUGUST 30, 2016
SPECIAL MEETING – 8:30 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 August 26, 2016. 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 – 8:30 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 #01-03.

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Noell Gomez, Teacher, for the 2016-2017 school year, at BA, Step 1, at a salary of \$52,658.

Moved by:

Seconded by:

Ayes:

Nays:

2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Judi Reynolds as PS-6 Lead Teacher, I&RS Coordinator, and Assistant Test Coordinator for the 2016-2017 school year, at an annual stipend amount of \$5,000.

Moved by:

Seconded by:

Ayes:

Nays:

3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Meg Lipper, Behaviorist, for the 2016-2017 school year, at the following hours and rates:

Estimated 150 hours total at \$90.00/hour for:

- Consultation (school/home)
- Assessments
- Data Review

Total school year cost not to exceed: \$13,500.00

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 Netwerx Plus for IT Services, for the 2016-2017 school year, at an hourly rate of \$80, not to exceed 10 hours.

Moved by:

Seconded by:

Ayes:

Nays:

VII. Meeting Open for Public Comment

VIII. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: