

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

**MONDAY, JULY 25, 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 July 21, 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 Resolution #01.

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Jeanine Whitman as LDT-C/CST Coordinator, effective August 1, 2016 for the 2016-2017 school year at MA+30, Step 12, at a salary of \$76,303, plus a \$5,000 stipend.

Moved by:

Seconded by:

Ayes:

Nays:

**VI. Meeting Open for Public Comment**

**VII. Adjournment**

**BE IT RESOLVED** that this special meeting of the Board of Education be adjourned. The next **Workshop Meeting** will be held on **September 7, 2016**, at 7:30 P.M., in the Superintendent’s Office, and the next **Regular Meeting** will be held on **Wednesday, September 21, 2016**, at 7:30 P.M., in the Media Center.

Moved by:

Seconded by:

Ayes:

Nays: