

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

WEDNESDAY, FEBRUARY 3, 2021

**WORKSHOP MEETING
7:30 P.M. – REMOTE**

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 January 8, 2021. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger, and posted on the district's website.

I. Call to Order

II. Roll Call

Mrs. Kris Huegel, President
Dr. Steven LoCascio, Vice-President
Mrs. Amanda Haber
Mr. Raj Mehta
Mr. Theodore Skopak

III. Flag Salute

IV. Public Comment on Agenda Items Only

V. President's Report

VI. Superintendent's Report

- Fully Remote Program
- COVID Update
- Preschool/Kindergarten Registration

VII. Buildings & Grounds

- Playground treatment

VIII. Curriculum & Instruction

IX. Personnel

- Retirements/Resignation
- Vacancies

X. Finance

- 2019-20 Audit
- 2021-22 Budget Update
- Remote Learning & Pandemic PPE Costs

XI. Policy

- Policy P1648.05 Remote Learning
- Policy P9205 Communication between Parents and Staff Members
- Policy P9230 Parental Responsibilities
- Policy P1100 District Organization
- Policy P1110 Organizational Chart
- Policy P1210 Board-Superintendent Relations
- Policy P1230 Superintendent’s Duties
- Policy P5200 Attendance
- Policy P1648.02 Remote Learning Options for Families
- Policy P1648.03 Restart and Recovery Plan – Full – Time Remote Instruction
- Bylaw 0142 Board Member Qualifications, Prohibited Acts and Code of Ethics

XII. Old Business / Board Discussion

- Traffic Ordinance

XIII. New Business / Board Discussion

- Snow/Emergency Days
- EFTA Remote Instruction Request

XIV. Meeting Open for Public Comment

XV. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss negotiations, legal matters and personnel. 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:

XVI. Adjournment

RESOLVED that this workshop meeting of the Board of Education be adjourned at ___ P.M. The next meeting of the Board of Education will be held remotely on Wednesday, February 17, at 7:30 P.M.

Moved by:

Seconded by:

Ayes:

Nays: