

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

**WEDNESDAY, SEPTEMBER 9, 2020**

**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 August 31, 2020. 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**

**II. Roll Call**

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

**III. Flag Salute**

**IV. Public Comment on Agenda Items Only**

**V. President's Report**

**VI. Superintendent's Report**

- Reopening Update
- 9/16/20 Virtual Back-to-School Night
- Remote Learning Program

**VII. 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 following substitutes for the 2020-2021 school year, at \$95/day-teachers and \$200/day-nurses, pending the usual criminal history and background check for new hires\*:

Rebecca Santin

Teacher

Joann Barker	Nurse
Kristie Heimerle *	Nurse
Barbara Wertz *	Nurse

Moved by:	Seconded by:
Ayes:	Nays:

- 2. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the second reading and adoption of the following Bylaws/Policies/Regulations:

P1648.02 Remote Learning Options for Families (New)

Moved by:	Seconded by:
Ayes:	Nays:

- 3. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the payment of the following travel related expenses in accordance with the travel policy 6471 for Professional Development:

Staff Member(s): Tracie Wieczorek  
Event: Wilson Reading System Level 1 Certification  
Location: Virtually – The Banyon School  
Date: Ongoing 2020-2021 School Year  
Cost: \$2,299.00

Staff Member(s): Lee Ann Smith  
Event: SpEd Round Table  
Location: West Orange BOE and Virtual  
Date: 9/22/20, 10/20/20, 11/24/20 12/15/20, 1/26/21, 2/23/21,  
3/23/21, 4/27/21, 5/25/21, 6/15/21  
Cost: \$0

Staff Member(s): Jackie Castellano  
Event: NJECC Monthly Meeting Dates  
Location: MSU In-Person/Virtual  
Date: 9/18/20, 10/16/20, 11/20/20 12/11/20, 1/22/21, 2/26/21,  
3/9-11/21 (Annual Tech Conference), 4/16/21, 5/21/21,  
6/10/21 (District EdTech Showcase)  
Cost: \$0

Moved by:	Seconded by:
Ayes:	Nays:

4. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the thank you the Marsh Family for providing the griding of the fields.

Moved by:

Seconded by:

Ayes:

Nays:

**VIII. Buildings & Grounds**

- Field Griding
- Facility Preparation

**IX. Curriculum & Instruction**

- Afternoon Professional Development for Remote Learning

**X. Finance**

**XI. Policy**

Discussion:

- P 2270 Religion in Schools (Revised)
- P 2431.3 Heat Participation Policy for Student-Athlete Safety (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P&R 5200 Attendance (M) (Revised)
- P&R 5320 Immunization (Revised)
- P&R 5330.04 Administering an Opioid Antidote (M) (Revised)
- P 5610 Suspension (M) (Revised)
- R 5610 Suspension Procedures (M) (Revised)
- P 5620 Expulsion (M) (Revised)
- P&R 8320 Personnel Records (M) (Revised)

**XII. Old Business / Board Discussion**

**XIII. New Business / Board Discussion**

- Tiny Treasures Before/Aftercare

**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 the remote learning program. 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, September 23, 2020, at 7:30 P.M.

Moved by:

Seconded by:

Ayes:

Nays: