

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

**TUESDAY, AUGUST 4, 2020
SPECIAL MEETING
12:00 Noon – Remote Meeting**

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 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 – 12:00 P.M.

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 Plan Update

VII. Superintendent’s Resolutions

RESOLVED that the Board of Education approves Superintendent Resolutions #01-02.

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the first reading of the following bylaws/policies/regulations:

1648 Restart and Recovery Plan

Moved by:

Seconded by:

Ayes:

Nays:

- 2. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the Education Services Agreement between Educere and the Essex Fells Board of Education from September 1, 2020 through June 30, 2021.

Moved by:

Seconded by:

Ayes:

Nays:

VIII. Business Administrator’s Report

- November 2020 BOE Election Candidates

IX. Meeting Open for Public Comment

X. Resolution to Enter Executive Session

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss contract negotiations. 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:

XI. Adjournment

BE IT RESOLVED that this special meeting of the Board of Education be adjourned. The next **Regular Meeting** will be held **remotely on Wednesday, August 19, 2020 at 7:30 P.M.**

Moved by:

Seconded by:

Ayes:

Nays: