

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

**TUESDAY, JULY 21, 2020
SPECIAL MEETING
9:00 A.M. – 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 16, 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 – 9:00 A.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. Superintendent’s Report

VI. 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 Luis Feliz, Part-time Custodian, September 1, 2020 to June 30, 2021, at an hourly rate of \$20.00, 3-hours per day, 5-days per week, pending the criminal history/background check.

Moved by:

Seconded by:

Ayes:

Nays:

- 2. RESOLVED** that the Board of Education accepts the recommendation of the Superintendent and approves the increase in hours for the following student assistants in the custodial department for the 2020 summer, from 75 hours each to a total of 150 hours each.

Joseph Appello	\$12.00/hr
Nick McNish	\$12.00/hr

Moved by:	Seconded by:
Ayes:	Nays:

- 3. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the revised submission of the Non-Title 1 Cares Act application for Fiscal Year 2020-21, and accepts the revised grant award of the following amount:

Total	\$13,230
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Moved by:	Seconded by:
Ayes:	Nays:

VII. Old Business / Board Discussion

VIII. New Business / Board Discussion

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 legal matters. 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: