

The Board of Education of the Borough of Essex Fells, in the County of Essex, New Jersey, convened in a Special Public Meeting held virtually on January 26, 2022. The meeting was called to order by the Board President, Mrs. Amanda Haber, at 3:31 P.M. Mrs. Haber read the following Statement of Compliance with the Open Public Meetings Act: "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 24th, 2022. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress, and the Star Ledger.

I. Call to Order-3:31 P.M.

- The meeting was called to order by the Board President.

II. Roll Call

Mrs. Amanda Haber, President-Present
Mr. John Toth, Vice-President-Present
Mrs. Kris Huegel-Present
Mr. Raj Mehta-Absent
Mr. Theodore Skopak-Present

Also present: Mrs. Michelle V. Gadaleta, Superintendent/Principal; Mr. Steven J. Lella, Business Administrator/Board Secretary; and 4 members of the public.

III. Flag Salute

- The Board President led the salute to the flag.

IV. Public Comment on Agenda Items Only

- None

V. President's Report

- None

VI. Superintendent's Report

- Dr. Gadaleta explained the new hire candidate for the 6th grade inclusion vacancy.

VII. Superintendent's Resolutions

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

- 1. RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the appointment of Jessica Lodato, 6th Grade Inclusion Teacher, MA Step 10, at the at the salary of \$71,772, which will be pro-rated for the 2021-22 school year, pending the usual criminal history and background check for new hires.

Moved by: Mr.Skopak

Seconded by: Mr. Toth

Ayes: 4

Nays: 0

VII. Meeting Open for Public Comment

- None

IX. Adjournment

At 3:40 P.M. the Board of Education made a motion to adjourn. The next **Workshop Meeting** will held on **Wednesday, February 2, 2022 at 7: 30 P.M.** in the Media Center.

Moved by: Mr. Toth

Seconded by: Skopak

Ayes: 4

Nays: 0

Respectfully Submitted,

Mr. Steven J. Lella
Business Administrator/
Board Secretary