

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
SPECIAL MEETING
May 21, 2010
Board Secretary's Memorandum**

OPEN MEETING :

Mrs. Phyllis Helmstetter, President, will preside and voice the call to order at 2:00 p.m.

Pledge of Allegiance

ROLL CALL:

Mr. F. Antonucci
Mrs. C. Aschoff – Vice-President
Mrs. J. Candido
Mrs. A. Gerken
Mrs. P. Helmstetter –President
Mr. D. Laible
Mr. P. Rando
Mrs. M. Rosenberg
Mrs. D. Storey

Administration:

Dr. Thomas McMahon, Superintendent of Schools
Michael J. Falkowski, Board Secretary/Business Administrator

PUBLIC NOTICE OF MEETING:

Notice of the May 21, 2010 meeting of the Board of Education was e-mailed to the Clerks of the Boroughs of Essex Fells, North Caldwell and Roseland and to the Township of Fairfield, and to the editor of The Progress on May 21, 2010 and The Star Ledger on the same day.

CALL OF THE MEETING:

The West Essex Regional School District Board of Education held an emergency public and executive meeting on May 21, 2010 at 2:00 p.m. in the Board conference room, located in the West Essex Senior High School located at West Greenbrook Road, North Caldwell, New Jersey, to discuss and act upon matters involving the terms and conditions of the collective negotiations agreements with all of the Board's collective negotiations units, i.e., the agreements with the West Essex Education Association, the West Essex Administrators' Association, the West Essex Secretaries' Association, and the West Essex Custodial/Maintenance Association.

ACTION MAY HAVE BEEN TAKEN

**West Essex Regional Board of Education
MISCELLANEOUS – May 20, 2010**

The following miscellaneous motions are made at the recommendation of the Superintendent of Schools:

CONSENT AGENDA

Anything placed on this agenda, Item 1, will be voted upon in one motion.

Motion by _____ Seconded by _____ to approve the following motions:

1. RESOLVED, that the West Essex Regional Board of Education approves the Memorandum of Agreements for the 2010-2013 school years, with the following bargaining units:

West Essex Regional Administrator's Association
West Essex Regional Education Association
West Essex Secretarial Association; and

BE IT FURTHER RESOLVED, that the West Essex Regional Board of Education approves the Memorandum of Agreement for the 2010-2014 school year with the West Essex Regional Custodial/Maintenance Association.

ROLL CALL: Yes:
 No:
 Abstain:
 Absent:

Motion to adjourn by _____ Seconded by _____ at
PM.

ADJOURN: There being no further business before this Board of Education, BE IT RESOLVED that this public meeting be adjourned.