

**BOARD OF EDUCATION  
WEST ESSEX REGIONAL SCHOOL DISTRICT  
REGULAR MONTHLY MEETING  
May 8, 2023  
Board Secretary's Memorandum**

DATE

Monday, May 8, 2023

PLACE

High School Auditorium

EXECUTIVE SESSION

5:39 P.M.

ADJOURNED

7:35 P.M.

CALLED TO ORDER

7:44 P.M.

ADJOURNED

9:05 P.M.

OPEN MEETING

Ms. Deborah Sacco-Calderone, Board President, presided and voiced the call to order in Executive Session at 5:39 p.m.

EXECUTIVE SESSION:

Motion by Ms. Sacco-Calderone Seconded by Ms. Wojtowicz to approve the following motion:

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits boards of education to meet in closed session to discuss certain matters;

NOW, THEREFORE, BE IT RESOLVED, that the West Essex Regional Board of Education adjourns to Executive Session to discuss Personnel, Student, Negotiations and/or Litigation matters; and

BE IT FURTHER RESOLVED, that public release of these discussions will occur when the need for confidentiality no longer exists.

OPEN MEETING:

The Board will reconvene from Executive Session and Ms. Deborah Sacco-Calderone, President, will preside and voice the call to order at 7:44 p.m.

Pledge of Allegiance

ROLL CALL:

Ms. B. Buccino

Ms. C. Egan

Ms. D. Holinstat – **Arrived at 5:45 PM**

Mr. F. Perrotti

Ms. D. Sacco-Calderone - President

Mr. J. Schaer

Mr. R. Stampone

Mr. B. Trauman – **Arrived at 5:45 PM**

Ms. M. Wojtowicz – Vice-President

**West Essex Regional Board of Education**  
**MINUTES – May 8, 2023**

Administration:

Mr. Damion Macioci, Superintendent of Schools  
Ms. Melissa Kida, Board Secretary/Business Administrator  
Ms. Stacey Cherry, Esq.

PUBLIC NOTICE OF MEETING:

Notice of the May 8, 2023 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 January 6, 2023 and The Star Ledger on the same day.

**BOARD PRESIDENT’S REPORT:**

**Ms. Sacco-Calderone** opened the meeting with the independent Study presentations:

<b>Student</b>	<b>Independent Study</b>	<b>Advisor</b>
Priya Shah	Evolution of Capitalism	Caroline Blanchard
Febi Tsai	Chinese Food and Culture	Mu You
Nina Tsai	History of Chinese Language	Mu You
Alex Chen	Chinese Aerospace Programs	Mu You

**SUPERINTENDENT’S REPORT:**

Upon completion of the Independent Study presentations, **Ms. Laura Drago**, Supervisor of Social Studies & World Languages presented an overview of her department. She was pleased with the excitement in the classrooms. She introduced her new staff, Mr. Ken Browne and Ms. Marisa Fusaro and thanked retiring teacher Mr. Woodworth for his years in the district. She outlined her goals, including the use of data to improve student outcomes, climate, and culture. Ms. Drago discussed how LinkIt! data is helping to improve student outcomes. She discussed the IXL platform for 7<sup>th</sup> and 8<sup>th</sup> grade Social Studies students. She presented the use of the Mote platform for World Language that helps to advance listening and speaking proficiency. Ms. Drago outlined recent High School and Middle School activities. She recognized the students who earned the Seal of Biliteracy. She congratulated Ms. Caroline Blanchard for earning the recognition of the NJ History Teacher of the Year. Ms. Drago shared alumni messages to students.

**Dr. Gina Donlevie**, Middle School Principal, commented on the following:

- WEMS Orchestra
- NJ Festival All-State Choir
- International Geography Bee
- Pie the Principal Event
- Bring Your Child to Work Day
- Teacher Appreciation Week

**West Essex Regional Board of Education  
MINUTES – May 8, 2023**

**Mr. Caesar Diliberto**, High School Principal, commented on the following:

- NJSLA
- Senior Service
- County Tournaments
- District Choir Concert
- Annual WEFE Fashion Show
- District Jazz Band
- Senior Awards
- Mr. West Essex
- Senior Ball
- Move-Up Day
- Final Exams
- Last Day of School
- Graduation

**COMMENTS FROM BOARD MEMBERS:**

**Ms. Deborah Sacco Calderone** thanked the students for their presentations. She thanked all the staff. She wished **Donna Coco** the best on her retirement. She addressed the events of today and thanked the Fairfield and North Caldwell Police Departments, the Administration, and staff.

**Mr. Damion Macioci** thanked the students for the presentations and appreciated the alumni updates and messages to students. He wished Donna Coco success and health in her retirement. He shared his positive experience at the Special Olympics. He provided an overview of Bring Your Child to Work Day, Teacher Appreciation Week, and the Essex County Academic Awards. He spoke briefly about the incident that happened today resulting in a district lockdown. He thanked the police, the staff, and administrators for their quick and flawless response.

**BOARD COMMITTEE REPORTS/COMMENTS:** (any new or old business)

**Curriculum Committee** - **Ms. Buccino** provided an overview. Ms. Stacy Casais attended their meeting to discuss the summer reading list. The committee reviewed the list and agreed with the grade level submissions. She thanked all that assisted in the process.

**Policy Committee** – **Ms. Sacco Calderone** provided an overview. They reviewed all the policies that were presented.

**PUBLIC COMMENTS:**

Ms. Sacco-Calderone opened the floor to the public for comments on agenda items. Hearing none, she closed the floor and resumed the meeting.

**West Essex Regional Board of Education  
FINANCE– May 8, 2023**

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

**CONSENT AGENDA**

Anything placed on this agenda, Items 1- 5, will be voted upon in one motion.

Motion by Ms. Egan Seconded by Mr. Perrotti to approve the following motions:

1. To approve the bills and claims **check number 051609** through **check number 051713** and **check number 051715** through **check number 051719** and **check number 051721** through **check number 051729**.  
**Payroll check number 501135** through **check number 501136**.  
**Void check number 050700, 051714, and 051720.**  
**Totaling: \$1,519,794.84**  
**Enclosures 1F – 4F**
2. To approve the **Student Activity Check Register** from April 22, 2023 through May 5, 2023, **check number 14665** through **check number 14751** and **check number 14754** through **check number 14770** and **check number 14772** through **14786**  
**Void check number 14752, 14753, and 14771**  
**Totaling: \$185,954.91**  
**Enclosures 4F – 17F**
3. To approve the Regular Meeting Minutes of **April 24, 2023**.  
**Enclosures 18F – 35F**
4. To approve the Executive Session Minutes of **April 24, 2023**.  
**Enclosure 36F – 37F**
5. To approve renewal of **Delta Dental** for the district’s dental coverage effective July 1, 2023 through June 30, 2024.

<b>ROLL CALL:</b>	Yes:	Ms. Buccino, Ms. Egan, Ms. Holinstat, Mr. Perrotti, Mr. Schaer, Mr. Stampone, Mr. Trauman, Ms. Wojtowicz, and Ms. Sacco-Calderone
	No:	None
	Abstain:	None
	Absent:	None

**West Essex Regional Board of Education  
BUILDINGS & GROUNDS – May 8, 2023**

The following building & grounds motions are made at the recommendation of the Superintendent of Schools:

**West Essex Regional Board of Education  
BUILDINGS & GROUNDS – May 8, 2023**

CONSENT AGENDA

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

Motion by Mr. Perrotti Seconded by Mr. Schaer to approve the following motions:

- To approve the following application for **Use of Facilities** with the appropriate fees in accordance with **Board Policy #7510**:

Organization	Priority	Event	Facilities	Date(s)	Fees
Backstage Competition	5	Dance Competition	HS auditorium, Large Gym	Fri-Sun 4/19 - 4/21/24	\$13,830.00

**ROLL CALL:** Yes: Ms. Buccino, Ms. Egan, Ms. Holinstat, Mr. Perrotti, Mr. Schaer, Mr. Stampone, Mr. Trauman, Ms. Wojtowicz, and Ms. Sacco-Calderone  
 No: None  
 Abstain: None  
 Absent: None

**West Essex Regional Board of Education  
PERSONNEL – May 8, 2023**

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

CONSENT AGENDA

Anything placed on this agenda, Items 1- 27, will be voted upon in one motion.

Motion by Mr. Stampone Seconded by Ms. Wojtowicz to approve the following motions:

- To extend the leave of absence for **Donna Coco** beginning May 1, 2023 through August 31, 2023.
- To approve with deepest regret, but with 13 years of fondest memories of dedicated service, the letter of resignation, for retirement purposes, from **Donna Coco** as a Confidential Secretary to the School Business Administrator assigned to the West Essex Regional School District effective September 1, 2023.
- To approve the letter of resignation from **Eric Johnson** as a Science Teacher assigned to the West Essex Regional High School, effective June 30, 2023.
- To approve the letter of resignation from employee **ID #3449**, effective June 30, 2023.

West Essex Regional Board of Education  
 PERSONNEL – May 8, 2023

5. To approve Independent Study Assignments and Advisors for the 2023/2024 school year at the contractual rate of \$1,000.00 per teacher (regardless of the number of students/course):

Student	Independent Study	Advisor
Katie Housel	Vaccine Development	Jody Dolce
Kiersten Yang	Introduction to Dental Medicine	Jody Dolce
Ella Hermans	Prions	Jody Dolce
Alex Chen	Radon Gas Emissions	Nolan Erickson
Anna Wilcomes	Computer Science: App Development	Vincent Carchietta
Katie Cho	Biological and Societal Aspects of Neuroscience	Jody Dolce
Madison Schwartz	Introduction to Neuroscience	Jody Dolce

6. To approve the appointment of **Gary Peluso** as a substitute teacher/substitute aide assigned to the West Essex Regional School District, beginning May 9, 2023, pending receipt of mandatory paperwork in accordance with N.J.S.A. 18-A:6-7.9, at the rate of \$100.00 per day.
7. To extend the appointment of **Juliann Hoebee** and **Kimberly Westervelt** to the position of Interim Teaching Instructional Co-Supervisors for Fine, Performing, and Practical Arts, from **April 17, 2023** through on or about **May 31, 2023**.
8. To approve **Christa Rizzo** to conduct a research project at West Essex Middle School as a requirement for her Master’s Degree in Music Education through University of Florida.
9. To approve **Lee Oberg**, Leave Replacement Industrial Arts Teacher at West Essex Regional High School, for a 6<sup>th</sup> period assignment effective April 25, 2023 through on or about June 16, 2023, at the negotiated rate of \$49 per day, as per the WEEA contract.  
 (NOTE: Mr. Oberg replaces Employee #3302, who resigned)
10. To extend the appointment of **Valerie D’Anton** as Acting Confidential Secretary to the School Business Administrator at a stipend amount of \$1,200.00 per month beginning May 1, 2023 until August 31, 2023.  
 [NOTE: Ms. D’Anton replaces Donna Coco, who is on a Board approved medical leave of absence]
11. As recommended by the Superintendent of Schools to issue contracts to all administrators and supervisors, not resigned, for the 2023/2024 school year be approved according to the enclosed list, pending completion of contract negotiations.

Enclosure 1 P

**West Essex Regional Board of Education  
PERSONNEL – May 8, 2023**

12. As recommended by the Superintendent of Schools to issue contracts to all central office personnel, not resigned, for the 2023/2024 school year be approved according to the enclosed list.

**Enclosure 2P**

13. As recommended by the Superintendent of Schools to issue contracts to all computer technicians, not resigned, for the 2023/2024 school year be approved according to the enclosed list.

**Enclosure 3P**

14. As recommended by the Superintendent of Schools to issue contracts to all secretarial staff, not resigned, for the 2023/2024 school year be approved according to the enclosed list, pending completion of contract negotiations.

**Enclosure 4P**

15. As recommended by the Superintendent of Schools to issue contracts to all library aides, not resigned, for the 2023/2024 school year be approved according to the enclosed list, pending completion of contract negotiations.

**Enclosure 5 P**

16. As recommended by the Superintendent of Schools to issue contracts to all tenured and non-tenured teaching staff members, not resigned, for the 2023/2024 school year be approved according to the enclosed list, pending completion of contract negotiations.

**Enclosures 6 P - 8 P**

17. As recommended by the Superintendent of Schools to issue contracts to all Maintenance/Custodial Staff, not resigned, for the 2023/2024 school year be approved according to the enclosed list.

**Enclosure 9 P**

18. As recommended by the Superintendent of Schools to issue contracts to all special education teacher aides, not resigned, for the 2023/2024 school year be approved according to the enclosed list.

**Enclosure 10P**

19. As recommended by the Superintendent of Schools to issue contracts to all permanent substitute teachers not resigned, for the 2023/2024 school year be approved according to the enclosed list.

**Enclosure 11P**

West Essex Regional Board of Education  
PERSONNEL – May 8, 2023

20. To *amend* the job description for **Safety Coordinator**, as appended.

Enclosures 12P – 14P

21. To approve the letter of resignation from **Riley Gallagher** as a School Counselor assigned to West Essex Regional High School, effective June 30, 2023.
22. To approve the letter of resignation from **Violet Capria** as a Permanent Substitute Teacher assigned to the West Essex Regional High School, effective June 30, 2023.
23. To approve the appointment of **Brittany Maurillo** as a per diem Accountant Bookkeeper/Accounts Payable, assigned to the West Essex Regional School District, as needed, effective May 9, 2023 through on or about June 30, 2023, at the rate of \$291.77 per day.
24. To approve the appointment of **Maribeth Persad** as a substitute secretary assigned to the West Essex Regional School District, beginning May 9, 2023, at the rate of \$100.00 per day.
25. To approve the appointment of **Steven Siragusa (BA)** as a WE Rise teacher assigned to the West Essex Regional Middle School, effective September 1, 2023, for the 2023/2024 school year, at an annual salary of \$58,711, which is Step 2 of the 2022/2023 Bachelor’s Degree Teacher’s Salary Guide.  
(NOTE: This is a NEW position.)
26. To approve the appointment of **Jessica Maidman (BA)** as a Special Education teacher assigned to the West Essex Regional Middle School, effective September 1, 2023, for the 2023/2024 school year, at an annual salary of \$59,711, which is Step 3 of the 2022/2023 Bachelor’s Degree Teacher’s Salary Guide.  
(NOTE: Ms. Maidman replaces employee ID #3424, who resigned)
27. To approve the appointment of **Joseph Minniti (BA)** as a Science teacher assigned to the West Essex Regional Middle School, effective September 1, 2023, for the 2023/2024 school year, at an annual salary of \$70,261, which is Step 10 of the 2022/2023 Bachelor’s Degree Teacher’s Salary Guide.  
(NOTE: Mr. Minniti replaces Eric Johnson, who resigned)

<b>ROLL CALL:</b>	Yes:	Ms. Buccino, Ms. Egan, Ms. Holinstat, Mr. Perrotti, Mr. Schaer, Mr. Stampone, Mr. Trauman, Ms. Wojtowicz, and Ms. Sacco-Calderone
	No:	None
	Abstain:	None
	Absent:	None



**West Essex Regional Board of Education  
CURRICULUM/SPECIAL EDUCATION – May 8, 2023**

The following curriculum/special education motions are made at the recommendation of the Superintendent of Schools:

**CONSENT AGENDA**

Anything placed on this agenda, Items 1 - 12, will be voted upon in one motion.

Motion by Mr. Schaer Seconded by Ms. Wojtowicz to approve the following motions:

1. To approve the following requests for Professional Development:

<b>Employee Name</b>	<b>Conference/Workshop</b>	<b>Location</b>	<b>Date(s)</b>	<b>Expenses</b>
Casais, Stacy	NJELA Supervisors Group Spring Meeting	Monroe Township, NJ	Thursday 6/1/23	Conference Fee: No Cost Personal Expenses: Not to Exceed \$34.31
Purcell, Marie	NJPSA/FEA Anti Bullying Specialist	On-Line	Self-Paced 5/9 – 6/16/23	Conference Fee: \$500.00
Emering, Anthony	NJPSA/FEA Anti Bullying Specialist	On-Line	Self-Paced 5/9 – 6/16/23	Conference Fee: \$500.00
Purcell, Marie	Understanding HIB Characteristics	On-Line	Tuesday 5/16/23	Conference Fee: No Cost
Cardinale, Joseph	ACDC AP Macro & Micro Online Workshop	On-Line	Saturday 6/24/23 Thurs-Fri 7/06 – 7/07/23	Conference Fee: \$1,180.00 *Plus \$220.00 per day (Article 16 Para. D)
Ayers-Lopuzzo, Melissa	Advance Placement Institute – AP Calculus AB	On-Line	Mon-Thurs 7/24-7-/27/23	Conference Fee: \$900.00 *Plus \$220 per day (Article 16 Para. D)
Cimmet, Danielle	Using PSW Model to Identify SLD and Other Learning Problems	Caldwell, NJ	Friday 6/2/23	Conference Fee: No Cost
Shroyer, Caitlin	NJSMA Complimentary PD Day	Mountain Lakes, NJ	Tuesday 6/6/23	Conference Fee: No Cost
McDonough, Cyndy	Scholarship Reception for A. Ibrahim	Monroe Township, NJ	Tuesday 5/23/23	Conference Fee: No Cost Personal Expenses: Not to Exceed \$54.63

West Essex Regional Board of Education  
 CURRICULUM/SPECIAL EDUCATION – May 8, 2023

2. To approve the following hours for curriculum writing for the 2023/2024 school year at the rate of \$54 per hour:

COURSE	TASK	HOURS
MS Band	New	10
Band CPA	New	10
MS Choir	New	10
Choir CPA	New	10
Guitar CPA	Revise	5
Music Technology CPA	New	10
Graphic Design I CPA	New	10
Photography CPA	Revise	5
Theater Arts CPA	New	10
Studio Art II CPA	New	10
Studio Art III CPA	New	10
Studio Art IV Honors	New	10
Culinary Arts I CPA	Revise	5
Culinary Arts II CPA/Honors	Revise	5
Food and Sports Nutrition CPA	Revise	5
Multimedia Design CPA	Revise	5
Exploratory Cycles: Art 7	New	10
Exploratory Cycles: Art 8	New	10
Exploratory Cycles: STEM 7	New	10
Exploratory Cycles: STEM 8	New	10
Exploratory Cycles: Music 7	New	10
Exploratory Cycles: Music 8	New	10
Algebra I CPA	Revise	5
Algebra I H	Revise	5
HS LinkIt (9-12)	New	20
MS LinkIt (7-8)	New	10
PE 9-12	Revise	20
Environmental Science	New	10
Science 8 Assessments	Revise	5
Science 7 Assessments	Revise	5
Forensic Science Curriculum	Revise	5
Social Studies 7	Revise	5
Social Studies 8	Revise	5
World History 9	Revise	5
US History I	Revise	5
US History II	Revise	5
Italian 7	Revise	5
Italian 8	Revise	5

West Essex Regional Board of Education  
 CURRICULUM/SPECIAL EDUCATION – May 8, 2023

3. To approve the following parent volunteer chaperones for the 8<sup>th</sup> grade class trip aboard Spirit Cruises Leaving out of Weehawken, New Jersey, on Tuesday, May 16, 2023:

Maria Apolitio	Dominic Capone	Emily Critchett	Kelly Fitzpatrick
Guisella Galindo	Jane Looby	Jill Marcus	Danielle Holmes
Courtney Molinaro			

4. To approve **Kopack PT**, 297 Passaic Avenue, Fairfield, New Jersey 07004, as a Structured Learning Experience (SLE) job site from July 1, 2023, through June 30, 2024.
5. To approve **PAWS/Montclair Animal Shelter**, 77 North Willow, Montclair, New Jersey 07042, as a Structured Learning Experience (SLE) job site from July 1, 2023, through June 30, 2024.
6. To approve **Turtle Back Zoo**, 560 Northfield Avenue, West Orange, New Jersey as a Structured Learning Experience (SLE) job site from July 1, 2023, through June 30, 2024.
7. To approve **Shoprite of West Caldwell**, 540 Passaic Avenue, West Caldwell, New Jersey as a Structured Learning (SLE) job site from July 1, 2023, through June 30, 2024.
8. To approve **XCel Sports and Fitness**, 25 West Greenbrook Road, North Caldwell, New Jersey as a Structured Learning Experience (SLE) job site from July 1, 2023, through June 30, 2024.
9. To approve **A Taco Affair**, 81 Main Street, Little Falls, New Jersey 07424 as a Structured Learning Experience (SLE) job site from July 1, 2023, through June 30, 2024.
10. To approve **Sidelines**, 198 US- Route 46 East, Fairfield, New Jersey 07004 as a Structured Learning Experience (SLE) job site from July 1, 2023, through June 30, 2024.
11. To approve **Wawa**, 28 Little Falls Road, Fairfield, New Jersey 07004, as a Structured Learning Experience (SLE) job site from July 1, 2023, through June 30, 2024.
12. To *amend* Curriculum/Special Education Motion #1, previously approved at the April 24, 2023 Board Meeting to read:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Lerner, Jason	Science Supervisors Spring Roundtable	Mountainside, NJ	Friday, May 5, 2023	Conference Fee: No Cost
McQuaid, Elizabeth	NJASA/NJAPSA Spring Leadership Conference	Atlantic City, NJ	Wed-Fri 5/17-5/19/23	Conference Fee: <u>\$550.00</u> Personal Expenses: Not to Exceed \$518.16

**West Essex Regional Board of Education  
CURRICULUM/SPECIAL EDUCATION – May 8, 2023**

**ROLL CALL:** Yes: Ms. Buccino, Ms. Egan, Ms. Holinstat, Mr. Perrotti,  
Mr. Schaer, Mr. Stampone, Mr. Trauman,  
Ms. Wojtowicz, and Ms. Sacco-Calderone  
No: None  
Abstain: None  
Absent: None

**West Essex Regional Board of Education  
MISCELLANEOUS – May 8, 2023**

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

**CONSENT AGENDA**

Anything placed on this agenda, Items 1 - 12, will be voted upon in one motion.

Motion by Ms. Holinstat Seconded by Mr. Perrotti to approve the following motions:

1. To approve the **2023/2024 Shared Services Agreement, between the West Essex Regional School District Board of Education and Borough of North Caldwell** pertaining to Class III Special Law Enforcement Officers for the West Essex Regional School District.
  
2. WHEREAS, the Board has determined that the following policies need to be adopted expeditiously in order to comply with state mandates; and  
WHEREAS, Robert’s Rules of Order permits the suspension of rules in order to allow for the acceptance of a resolution that permits adoption of a policy on first and second reading in one meeting for health and safety reasons; and  
WHEREAS, the West Essex Regional Board of Education finds that it is in the best interest of the students attending both West Essex Regional Middle School and West Essex Regional High School for the Board to adopt the following policies with first and second readings in one meeting;
  - #2520 - Instructional Supplies (Policy and Reg.)
  - #5305 - Health Services Personnel (Policy)
  - #5308 - Student Health Records (Policy and Reg.)
  - #5310 - Health Services (Policy and Reg.)
  - #6112 - Reimbursement of Federal and Other Grant Expenditures (Policy)
  - #6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs (Reg.)
  - #6115.04 – Federal Funds – Duplication of Benefits (Policy)
  - #6311 - Contracts for Goods and Services Funded by Federal Grants (Policy)
  - #7440 – School District Security (Policy)

**Enclosures 1M – 34M**

West Essex Regional Board of Education  
MISCELLANEOUS – May 8, 2023

3. To approve the First Reading of Policy #0152 – Board Officers  
**Enclosure 35M**
4. To approve the First Reading of Policy #0144 – Board Member Orientation and Training  
**Enclosures 36M - 37M**
5. To approve the First Reading of Policy #3217 – Use of Corporal Punishment  
**Enclosures 38M – 39M**
6. To approve the First Reading of Policy #4217 – Use of Corporal Punishment  
**Enclosure - 40M**
7. To approve the First Reading of Policy #9140 – Citizens Advisory Committees  
**Enclosures 41M – 42M**
8. To approve the First Reading of Policy #5430 – Class Rank  
**Enclosures 43M – 44M**
9. To *abolish* Policy #9100 –Public Relations  
[NOTE: Information included in this policy is similar to Policy #9120 and is no longer required by the NJDOE, making this policy obsolete.]  
**Enclosure 45M**
10. To *abolish* Regulation #9140 – Citizens Advisory Committee  
[NOTE: Information included in this regulation is similar to Policy #9140 and is no longer required by the NJDOE, making this policy obsolete.]  
**Enclosures 46M-47M**
11. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation No. 07 (HS) for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
12. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation No. 16 (MS) for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

West Essex Regional Board of Education  
MISCELLANEOUS – May 8, 2023

ROLL CALL: Yes: Ms. Buccino, Ms. Egan, Ms. Holinstat, Mr. Perrotti,  
Mr. Schaer, Mr. Stampone, Mr. Trauman,  
Ms. Wojtowicz, and Ms. Sacco-Calderone  
No: None  
Abstain: None  
Absent: None

West Essex Regional Board of Education  
MINUTES – May 8, 2023

Ms. Sacco-Calderone opened the floor to the public for comments on non-agenda items:

- Ms. Dysheeka Atkins, North Caldwell parent, discussed concerns regarding the way an incident was handled in the Middle School.

Motion to adjourn by Ms. Wojtowicz Seconded by Ms. Egan at 9:05 PM.

ADJOURN: There being no further business before this Board of Education, BE IT RESOLVED that this public meeting be adjourned and that the Board enters into private session to discuss matters of personnel, negotiations and litigation with the possibility of reconvening to public session to conduct additional business. The matters discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists.

\_\_\_\_\_  
President

\_\_\_\_\_  
Business Administrator/Board Secretary