

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
SPECIAL MEETING
July 6, 2023
Board Secretary's Memorandum**

OPEN MEETING:

Ms. Deborah Sacco-Calderone, Board President, will preside and voice the call to order at 5:30 PM
Pledge of Allegiance

ROLL CALL:

Ms. B. Buccino
Ms. C. Egan
Ms. D. Holinstat
Mr. F. Perrotti
Ms. D. Sacco-Calderone - President
Mr. J. Schaer
Mr. R. Stampone
Mr. B. Trauman
Ms. M. Wojtowicz – Vice-President

Administration:

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

PUBLIC NOTICE OF MEETING:

Notice of the July 6, 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 June 28, 2023.

CALL OF THE MEETING:

The West Essex Regional Board of Education will meet in the West Essex Middle School Board Conference Room on Thursday, July 6, 2023 at 5:30 PM for a Board Retreat. After opening the meeting, a portion of this discussion may be held in Executive Session. The Board will return to public session before closing the meeting.

ACTION WILL BE TAKEN

EXECUTIVE SESSION: (if necessary)

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 Student matters; and

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

West Essex Regional Board of Education
BUILDINGS & GROUNDS – July 6, 2023

The following building & grounds 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. 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
WE Knights Baseball	4	Summer Baseball Camp	Varsity Baseball Field, High School Gymnasium	Mon. – Thurs. 7/17 – 7/20/23 7/24 – 7/27/23	\$2,600

West Essex Regional Board of Education
PERSONNEL – July 6, 2023

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

CONSENT AGENDA

Anything placed on this agenda, Items 1 - 4, will be voted upon in one motion.

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

1. To approve the letter of resignation from **Roxanne Reynolds** as a Custodian assigned to the West Essex Regional High School effective June 30, 2023.
2. To approve the letter of resignation from **Tracey Salvatore** as a Fine Arts teacher assigned to the West Essex Regional High School effective June 30, 2023.
3. To *rescind* the appointment of **Isabella Patti** as a leave replacement English teacher assigned to the West Essex Regional High School beginning September 1, 2023 through March 1, 2023.
4. To *rescind* the appointment of **Joseph Minniti** as a Science teacher assigned to the West Essex Regional Middle School for the 2023/2024 school year.

ROLL CALL: Yes:
 No:
 Abstain:
 Absent:

**West Essex Regional Board of Education
AGENDA – July 6, 2023**

PRESENTATIONS:

- Board Self-Evaluation Discussion
- Zoom Meeting – Dr. Grip, Presentation of Demographic Study Results, including a Question/Answer session on the impact of West Essex in the future
- Board Presentations:
 - Mental Health of the Students – Debbie Holinstat
 - Board Member Certifications – Frank Perrotti
- Board Discussions:
 - Developing Board Goals
 - Update Board Planner
 - Board Meeting Schedule
 - November Board Elections

BOARD COMMENTS

The Board President will open the floor to the public for comments on agenda or non-agenda items.

(In accordance with Bylaw #0167, a copy of which is available on the District's website, the Board is now opening the meeting for a period of public comment. Please remember to announce your name, place of residence, and group affiliation, if appropriate. Your statements will be limited to three (3) minutes in duration. The Board will, of course, consider your comments as they relate to its obligations to effectively govern the West Essex School District.)

Motion to adjourn by _____ Seconded by _____.

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