

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

DATE

Thursday, July 6, 2023

PLACE

West Essex Middle School
Board Conference Room

EXECUTIVE SESSION

5:28 P.M.

ADJOURNED

5:29 P.M.

CALLED TO ORDER

5:29 P.M.

ADJOURNED

8:42 P.M.

Ms. Deborah Sacco-Calderone, Board President, presided and voiced the call to order at 5:29 P.M.

OPEN MEETING:

Ms. Deborah Sacco-Calderone, Board President, presided and voiced the call to order in Executive Session at 5:28 P.M.

EXECUTIVE SESSION:

Motion by Ms. Wojtowicz Seconded by Ms. Egan 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 reconvened from Executive Session and Ms. Deborah Sacco-Calderone, Board President, presided and voiced the call to order at 5:29 P.M.

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 – **Absent**
Ms. M. Wojtowicz – Vice-President

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

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.

**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 Mr Stampone Seconded by Mr. Schaer 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

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

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 Ms. Egan Seconded by Ms. Wojtowicz to approve the following motions:

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

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

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

PRESENTATIONS:

Ms. Sacco-Calderone facilitated the Board Self-Evaluation Discussion.

Dr. Grip presented an overview of the Demographic Study Results, which included a Question/Answer session on the impact of West Essex in the future.

Ms. Debbie Holinstat presented an overview of the Mental Health of the Students.

Mr. Frank Perrotti provided an overview of Board Member Certifications.

Ms. Sacco-Calderone lead the following Board discussions:

- Developing Board Goals
- Update of Board Planner
- Board Meeting Schedule
- November Board Elections

BOARD COMMENTS: NONE

The Board President opened the floor to the public for comments on non-agenda items. Hearing none, she closed the floor and resumed the meeting.

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

Motion to adjourn by Ms. Wojtowicz Seconded by Ms. Egan at 8:42 PM.

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

President

Business Administrator/Board Secretary