

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

DATE

Wednesday, September 6, 2023

PLACE

MS Board Conference Room

EXECUTIVE SESSION

None

ADJOURNED

N/A

CALLED TO ORDER

6:14 P.M.

ADJOURNED

7:12 P.M.

OPEN MEETING

Ms. Deborah Sacco-Calderone, Board President, presided and voiced the call to order in Executive Session at 5:31 p.m.

EXECUTIVE SESSION:

Motion by **Ms. Sacco-Calderone** 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:

Ms. Deborah Sacco-Calderone, Board President, will preside and voice the call to order at 6:00 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 - **Absent**

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 September 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 Star Ledger on August 30, 2023.

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

COMMENTS FROM BOARD MEMBERS:

The county meeting will be held on October 12, 2023. Ms. Buccino, Ms. Holinstat, Mr. Perrotti, Mr. Schaer, Mr. Stampone, and Ms. Wojtowicz will attend.

**West Essex Regional Board of Education
FINANCE – September 6, 2023**

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

CONSENT AGENDA

Anything placed on this agenda, Items 1 - 6, will be voted upon in one motion.
Motion by Ms. Egan Seconded by Mr. Schaer to approve the following motions:

1. To approve the contract with **Caldwell-West Caldwell Board of Education** to provide transportation services to and from Essex County Vo-Tech, for ten (10) shared-time and two (2) full-time West Essex Regional School District students, for the 2023/2024 school year, at a cost of \$25,200.00.
2. To approve the contract with **Caldwell-West Caldwell Board of Education** to provide transportation services to and from Pillar School, for one (1) West Essex Regional School District student **ID #2601699**, for the 2023/2024 school year, at a cost of \$11,600.00.
3. To approve the contract with **Caldwell-West Caldwell Board of Education** to provide transportation services to and from Shepard School, for one (1) West Essex Regional School District student **ID #2802051**, for the 2023/2024 school year, at a cost of \$27,726.00.
4. To approve the contract with **Caldwell-West Caldwell Board of Education** to provide transportation services to and from Newmark School K-8, for one (1) West Essex Regional School District student **ID #2801972**, for the 2023/2024 school year, at a cost of \$15,000.00.

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

1. (Continued)
 BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the CNA by and between the Board and the Association.
2. To approve the following Middle School Aide for Lunch Duty Coverage for the 2023-2024 school year, compensation at the stipend amount of \$25.00 per session:

Rosemary Polzella

3. To *amend Personnel Motion #8*, previously approved at the **April 24, 2023** Board meeting to read: To approve a maternity/disability leave of absence for **Victoria Gaffney**, Special Education Teacher assigned to West Essex Regional Middle School, beginning on or about **September 5, 2023** through **June 30, 2024** with an anticipated return date of **September 1, 2024**.
4. To amend Personnel Motion #15, previously approved at the August 28, 2023 Board meeting to read: To approve a temporary 6th period assignment for the following Middle School teachers effective on or about **September 5, 2023** through on or about **June 30, 2023**, at the negotiated rate of \$10,500, prorated, as per the WEEA contract:

COURSE	PERIOD	TEACHER
Math 7 (in-Class Resource/ICS)	1	Dawn Manos
Math 7 (In-Class Resource/ICS)	3	Zlata Danese
Math 8 (In-Class Resource/ICS)	4	Matthew Gruby
Math 8 (In-Class Resource/ICS)	6	Sabrina Schiavo
Math 8 (In-Class Resource/ICS)	8	Jessica Maidman

(NOTE: Ms. Manos, Ms. Danese, Mr. Gruby, Ms. Schiavo, and Ms. Maidman are replacing Ms. Gaffney, who will be on a Board approved maternity/disability leave of absence).

5. To approve **Dr. Kimberly Westervelt** for a doctoral differential, effective August 18, 2023, at the rate of \$2,000, in accordance with the negotiated West Essex Administrator’s Association agreement.
6. To approve the following movement on the guide for the 2023/2024 school year effective September 1, 2023.

	<u>From</u>	<u>To</u>
Du Casse, Stefanie	MA+30 Step 13 \$88,939	MA+60 Step13 \$91,719
Humes, William	MA+15 Step 18 + \$2,750 \$106,921	MA+30 Step 18 + \$2,750 \$110,281

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

6. (Continued) To approve the following movement on the guide for the 2023/2024 school year effective September 1, 2023.

	<u>From</u>	<u>To</u>
DaCosta, Caroline	MA+30 Step 11 \$81,883	MA+60 Step 11 \$84,442
Pivetta, Cristina	MA+15 Step 10 \$76,985	MA+30 Step 10 \$79,468
Rizzo, Christa	BA+15 Step 14 \$84,624	MA Step 14 \$86,688
Danese, Zlata	MA+30 Step 10 \$79,468	MA+60 Step 1 \$81,952
Ayers-Lopuzzo, Melissa	MA+15 Step 10 \$76,985	MA+30 Step 10 \$79,468
Lombardozi, Michele	MA Step 12 \$80,073	MA+15 Step 12 \$82,742
Crescibene-Davis, Carly	MA Step 10 \$74,502	MA+15 Step 10 \$76,985
Purcell, Marie	MA+30 Step 12 \$85,411	MA+60 Step 12 \$88,080
Celentano, Megan	MA+15 Step 18 + \$2,750 \$106,921	MA+30 Step 18 + \$2,750 \$110,281
Donnelly, Alyssa	MA Step 10 \$74,502	MA+60 Step 10 \$81,952
Llauget, Michael	MA+15 Step 17 \$99,831	MA+30 Step 17 \$103,051

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

6. (Continued) To approve the following movement on the guide for the 2023/2024 school year effective September 1, 2023.

	<u>From</u>	<u>To</u>
Myerson, Aaron	BA Step 11 \$73,110	BA+15 Step 11 \$74,938
Maus-Colucci, Jenna	MA+15 Step 17 \$99,831	MA+30 Step 17 \$103,051
Faggiani, Robert	MA Step 10 \$74,502	MA+15 Step 10 \$76,985
Shroyer, Caitlin	MA Step 12 \$80,073	MA+15 Step 12 \$82,742
Culkin, Nicolette	BA Step 6 \$63,386	BA+15 Step 6 \$64,971
Dolce, Jody	MA+15 Step 18 \$104,171	MA+15 Step 18 + \$2,750 \$106,921
Puccio, Michael	MA+15 Step 18 \$104,171	MA+15 Step 18 + \$2,750 \$106,921
Sommer, Lauren	MA+30 Step 17 \$103,051	MA+30 Step 17 + \$2,750 \$105,801
Serio, Erica	MA Step 18 \$100,811	MA Step 18 + \$2,750 \$103,561
Cappello, Jarrod	BA Step 18 + \$2,750 \$98,760	BA Step 18 + \$5,500 \$101,510
Fardin, Neil	BA+15 Step 18 + \$2,750 \$101,160	BA+15 Step 18 + \$5,500 \$103,910

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

ROLL CALL: Yes: Ms. Buccino, Ms. Egan (#2-#6 Only), Ms. Holinstat, Mr. Perrotti, (#2-#6 Only), Mr. Schaer, Mr. Stampone, Ms. Wojtowicz, and Ms. Sacco-Calderone
No: None
Abstain: Ms. Egan (#1 Only) and Mr. Perrotti (#1 Only)
Absent: Mr. Trauman

West Essex Regional Board of Education
CURRICULUM/SPECIAL EDUCATION – September 6, 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, will be voted upon in one motion.

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

1. To approve the following out-of-district placements for the 2023/2024 School Year:

Student	Out of District School	Tuition
Student ID # 2500806	HoHokus School of Trade 634 Market Street Paterson, New Jersey 07513 800-646-9353	Tuition - \$ 9,900.00 Shared Time (September 5, 2023 through June 30, 2024).
Student ID # 2902463	Craig School 10 Tower Hill Road Mountain Lakes, New Jersey 07046 973-334-1234	Summer Tuition -\$2,360.00 Fall Tuition - \$61,171.00 Speech Services \$ 5,000.00 Total Cost - \$68,531.00 July 10, 2023 - June 30, 2024

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
MISCELLANEOUS – September 6, 2023

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 Mr. Schaer Seconded by Mr. Stampone to approve the following motions:

1. To approve the 2023/2024 transportation bus routes, as appended.

Enclosures 1M – 31M

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
MINUTES – August 16, 2023

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

Motion to adjourn by Ms. Wojtowicz Seconded by Ms. Egan at 7:12PM.

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