

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
SPECIAL MONTHLY MEETING
September 29, 2021
Board Secretary's Memorandum**

DATE

Wednesday, September 29, 2021

PLACE

West Essex High School
North Caldwell, New Jersey

CALLED TO ORDER

6:32 P.M.

ADJOURNED

9:03 P.M.

OPEN MEETING:

Ms. Maryadele Wojtowicz, Board President, presided and voiced the call to order at 6:32 p.m.
Pledge of Allegiance

ROLL CALL:

Ms. C. Egan
Ms. A. Fahey
Ms. J. Marcus - **Absent**
Mr. F. Perrotti
Mr. A. Rubinich
Ms. D. Sacco-Calderone – Vice-President
Ms. J. Skelton
Mr. R. Stampone
Ms. M. Wojtowicz - President

Administration:

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

PUBLIC NOTICE OF MEETING:

Notice of the September 29, 2021 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 September 9, 2021 and The Star Ledger on the same day.

CALL OF THE MEETING:

The West Essex Regional Board of Education will meet in the West Essex High School auditorium on Wednesday, September 29, 2021 at 6:30 PM for a Board Retreat. The Board reserves the right to convene in Executive Session. The Board will return to public session before any action is taken.

ACTION MAY BE TAKEN

West Essex Regional Board of Education
PERSONNEL – September 29, 2021

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 Mr. Rubinich Seconded by Ms. Skelton to approve the following motions:

1. To *rescind* the appointment of **Lanaya Torres** for a 6th period assignment (Academic Foundations Math) from September 13, 2021 through February 28, 2022.
2. To approve the following Middle School teacher for a **6th period assignment** from September 13, 2021 through February 28, 2022, at the negotiated rate of \$9,000, pro-rated, as per WEEA contract:

SUBJECT	TEACHER
Academic Coaching	Allison Decker

3. To approve the following Middle School teachers for a **6th period assignment** for the 2020/2021 school year at the negotiated rate of \$9,000, as per WEEA contract:

SUBJECT	TEACHER
Academic Foundations Math	Samantha Minnella
Academic Foundations Math	Lanaya Torres

4. To approve the following High School teacher for a **6th period assignment** for one semester for the 2021/2022 school year at the negotiated rate of \$4,500, as per WEEA contract:

SUBJECT	TEACHER	SEMESTER
Global Studies CPA	Christopher Benacquista	1

ROLL CALL: Yes: Ms. Egan, Ms. Fahey, Mr. Perrotti, Mr. Rubinich,
Ms. Sacco-Calderone, Ms. Skelton, Mr. Stampone,
and President Wojtowicz
No: None
Abstain: None
Absent: Ms. Marcus

Ms. Wojtowicz introduced **Ms. Charlene Petersen, NJSBA representative**, who moderated a discussion on the Board's goals. Board members used last year's goals as a catalyst for this discussion. Once a current set of goals was established, Board members modified the action items under each goal to reflect existing areas of concern.

Board members reviewed the "Code of Best Practices," modifying items to reflect the Board's current mindset. It was decided to review the Code of Best Practices annually and make changes, if deemed necessary.

Ms. Skelton agreed to distribute the finalized list of goals and action items to Board members for review before the goals were placed on an upcoming agenda for approval.

West Essex Regional Board of Education
MINUTES – September 29, 2021

After a review of their calendars, Board members decided to hold their next Board Retreat on Saturday, January 8th from 9:00 AM-3:00 PM in order to receive HIB training and Ethics training from New Jersey School Board Association. Ms. Petersen agreed to that date.

PUBLIC COMMENTS:

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

Motion to adjourn by Mr. Perrotti Seconded by Ms. Skelton at 9:03 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

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