

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
October 5, 2020
Board Secretary's Memorandum**

In accordance with the New Jersey Department of Community Affairs Local Operational Guidance – Covid-19: Guidance for Remote Public Meetings in New Jersey.

DATE

Monday, October 5, 2020

PLACE

Remote Meeting

EXECUTIVE SESSION

7:02 P.M.

ADJOURNED

7:28 P.M.

CALLED TO ORDER

7:34 P.M.

ADJOURNED

9:31 P.M.

OPEN MEETING:

Ms. Maryadele Wojtowicz, Board President, presided and voiced the call to order in Executive Session at 7:02 p.m.

EXECUTIVE SESSION:

Motion by Mr. Stampone 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. Maryadele Wojtowicz, President, presided and voiced the call to order at 7:34 p.m.

Pledge of Allegiance

ROLL CALL:

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

Administration:

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

West Essex Regional Board of Education
MINUTES – October 5, 2020

PUBLIC NOTICE OF MEETING:

Notice of the October 5, 2020 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 7, 2020 and The Star Ledger on the same day.

BOARD PRESIDENT’S REPORT:

Ms. Wojtowicz welcomed students and staff back into the buildings for in-person instruction. She thanked Ms. Kelly LaRiccia and Mr. Mario Silva for their years of service and wished them well on their upcoming retirements. Ms. Wojtowicz commented on candidates running for the West Essex Regional Board of Education using the West Essex logo without permission.

SUPERINTENDENT’S REPORT:

Mr. Damion Macioci wished Ms. LaRiccia and Mr. Silva well in their upcoming retirements. He commented on the students’ return to school for in-person instruction. Mr. Macioci thanked Mr. Taulant Feti, Director of Buildings & Grounds, and his staff for putting all the extra safety measures in place in a timely manner. He thanked Ms. Melissa Kida, Business Administrator, and the Finance and Facilities Committee members for supporting measures put in place to equip the buildings to the highest level possible for the health and safety of students and staff members. He thanked the various other committee members and staff members for their efforts in preparations for this school year.

Juliann Hoebee, WEHS Assistant Principal, and **Luisa Tamburri**, WEMS Assistant Principal, provided Student Safety Data System (SSDS) Reports for their respective schools. A question and answer period followed.

PRINCIPAL’S REPORTS:

Dr. Gina Donlevie, MS Principal, thanked everyone involved in the reopening of schools. She commented on the diligence of staff members with their efforts in embracing virtual and hybrid teaching during this challenging time. She commented on the success of virtual MAP testing, optional after-school support services, and upcoming Back-to-School Night videos.

Mr. Caesar Diliberto, HS Principal, commented on the reopening of in-person instruction. He commented on the success of the September SAT and ACT testing, in-person new student orientation, and the Class of 2022 Tricky Tray. He also commented on the first football game, Senior Night, Junior Parent Night, Virtual Back-to-School Night, and the upcoming PSAT tests.

Mr. Macioci introduced **Lisa Hulse**, Director of Guidance, who presented an overview of the Guidance Department in relation to preparations for virtual and hybrid learning environments. She commented on support services offered through her department.

COMMENTS FROM BOARD MEMBERS: NONE

BOARD COMMITTEE REPORTS/COMMENTS:

Policy Committee – Ms. Fahey, Committee Chair, commented that the Committee met on October 1st and discussed revisions to Policy #0168-Recording Board Meetings and all policies included in Alert #220. Mr. Perrotti commented on his support of the revisions to Policy #0168. Ms. Skelton commented on restrictions of the audio meeting format. Ms. Wojtowicz commented that once in-person meetings resumed, the audio would be simultaneously live-streamed. Ms. Marcus requested clarification in regards to members of the public calling in with their questions. Ms. Wojtowicz and Ms. Fahey responded. Mr. Rubinich commented that other policies pertaining to Board meetings would be reviewed in the future and changes made, as deemed necessary.

Negotiations Committee – Ms. Sacco-Calderone, Committee Chair, commented on the status of negotiations with the WE Educators' Association.

Safety & Security Committee – Mr. Stampone, Committee Chair, commented that the Committee met on September 25th and discussed COVID-19 screening procedures pertaining to the reopening of schools.

PUBLIC COMMENTS:

Ms. Wojtowicz opened the floor to the public for comments on agenda items:

- **Mr. Anthony Rainone**, North Caldwell parent, asked the Policy Committee to explain the rationale pertaining to not allowing public comment on audio livestreaming. Ms. Wojtowicz responded.
- **Ms. Robyn Spritzer**, North Caldwell parent, commented on not allowing public comment on audio livestreaming. She requested clarification of the measures taken for sanitizing classrooms when a student and/or staff member tests positive for COVID-19. Mr. Macioci and Ms. Wojtowicz responded.
- **Ms. Jennifer Trauman**, North Caldwell parent, commented on not allowing public comment on audio livestreaming.
- **Ms. Mindy Oppen**, North Caldwell parent, commented on not allowing public comment on audio livestreaming.
- **Ms. Wendy Nash**, North Caldwell parent, asked how many people were logged into this evening's Zoom meeting. She asked Board members to reconsider not allowing public comment on audio livestreaming. Ms. Nash requested clarification on virtual Wednesdays and PSAT testing for Juniors. Mr. Diliberto, Ms. Wojtowicz, and Mr. Macioci responded.
- **Ms. Allison Auerbach**, North Caldwell parent, requested clarification on after-school support services. Dr. Donlevie and Mr. Diliberto responded.
- **Ms. Laurel Machin**, North Caldwell parent, requested clarification on the administration of tests in the hybrid environment. Mr. Gupta responded.
- **Ms. Kelly Stevens**, North Caldwell parent, asked for the rationale pertaining to not allowing public comment on audio livestreaming. Ms. Fahey responded.
- **Ms. Heather Rau**, North Caldwell parent, asked if children who were home due to sickness but were due to attend in-person, could log in remotely for the day and not be marked absent. Mr. Diliberto and Ms. Wojtowicz responded.

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- **Ms. Beth Shapiro**, North Caldwell parent, commented on the possibility of establishing protocols comments/questions, so parents could address the Board during the audio livestreaming once in-person Board meetings have been resumed. She wanted to know what procedures were in place once someone exhibited symptoms of COVID-19. Mr. Macioci responded.
- **Mr. Brian Trauman**, North Caldwell parent, asked Board members to continue Zoom meetings in order to foster public participation. Mr. Rubinich responded.
- **Ms. Rachel Wortsy**, North Caldwell parent, asked if teachers would start live stream lessons so children who were out sick could log in. Ms. Hulse responded.
- **Ms. Sarah Feldman**, North Caldwell parent, requested clarification of the parameters involved for shutting down schools due to positive COVID-19 cases and, conversely, asked when the district would move to the next phase. Ms. Wojtowicz and Mr. Macioci responded.
- **Mr. Amjed Saffarini**, commented on his petition to continue parent engagement relative to conduct of Board meetings. He commented on the Board's expanded role and the need for transparency during this difficult time.
- **Ms. Mindy Oppen**, North Caldwell parent, stated that Boards of Education were required to hear public comments and hearing from parents contributed to the betterment of the students. Ms. Wojtowicz responded.

West Essex Regional Board of Education
FINANCE– October 5, 2020

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

CONSENT AGENDA

Anything placed on this agenda, Items 1- 8, will be voted upon in one motion.

Motion by **Mr. Stampone** Seconded by **Mr. Rubinich** to approve the following motions:

1. To approve the Secretary's and Treasurer's Reports for **August, 2020**, in the amount of **\$12,630,557.50** Pursuant to N.J.A.C. 6A:23-2.11(a), the West Essex Regional School District Board of Education acknowledges receipt of the secretary's certification, and after review of the monthly financial report (appropriations section) certifies that, to the best of its knowledge, as of **August, 2020**, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Enclosures 1F – 49F

2. To approve the attached transfer report from **August 1, 2020** through **August 31, 2020**.

Enclosure 50F

3. To approve the bills and claims check number 044912 through check number 044943 and check number 044945 through check number 045066 and check number 045072 through check number 045084 and check number 510613 through check number 510616.
Payroll check number 500932 through check number 500933 and check number 500935 through check number 500936.
Void check numbers 044253, 044852, 044910, 044911, 044944, 045067, 045068, 045069, 045070 and 045071.
Totaling: \$3,264,680.56.

Enclosures 51F – 56F

4. To approve the Student Activity Check Register from September 12, 2020 through October 2, 2020, check number 11642 through check number 11687.
Void check numbers 11102 and 11579.
Totaling: \$5,139.81.

Enclosures 57F – 59F

5. To approve the Regular Meeting Minutes of September 14, 2020.

Enclosures 60F – 74F

6. To approve the contract with Caldwell-West Caldwell Board of Education to provide transportation services to and from Academy 360 for West Essex Regional School District student ID #2300042, at a cost of \$12,210, for the 2020/2021 school year.
7. To approve the following resolution to authorize participation under SHBP and/or SEHBP:

BE IT RESOLVED:

1. **The West Essex Regional School District** hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
[NOTE: An individual is permitted coverage as an employee, retiree, or dependent. Multiple coverage under the SHBP or SEHBP is prohibited.]
2. **We** will be maintaining Benecard as our Prescription Drug Plan. This plan is comparable in design to the State Employee Prescription Drug Plan.
3. **We** will be maintain Delta Dental as our dental plan.
4. **We** elect 30 hours per week (average) as the minimum requirement for full-time status in accordance with N.J.A.C. 17:9-4.6.
5. **As** a participating employer, we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
6. **We** hereby appoint Simona Pepe, Payroll & Benefits Coordinator, to act as Certifying Officer in the administration of this program.

West Essex Regional Board of Education
FINANCE– October 5, 2020

7. (continued) To approve the following resolution to authorize participation under SHBP and/or SEHBP
 7. **This** resolution shall take effect immediately and coverage shall be effective as of January 1, 2021 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).
8. To approve **IMAC Insurance Management & Consulting** of Belleville, NJ to serve as the **Agent and Broker of Record** for the School Employees' Health Benefits Program for health insurance for the West Essex Regional School District, for the period of January 1, 2021 through June 30, 2021, at the pleasure of the Board of Education.

ROLL CALL:

Yes:	Ms. Egan, Ms. Fahey, Ms. Marcus, Mr. Perrotti, Mr. Rubinich, Ms. Sacco-Calderone, Ms. Skelton, Mr. Stampone and President Wojtowicz
No:	None
Abstain:	Mr. Perrotti (#5 Only)
Absent:	None

West Essex Regional Board of Education
PERSONNEL – October 5, 2020

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

CONSENT AGENDA

Anything placed on this agenda, Items 1- 20, will be voted upon in one motion.

Motion by Mr. Perrotti Seconded by Ms. Sacco-Calderone to approve the following motions:

1. To approve with deepest regret, but with 29 years of fondest memories of dedicated service, the letter of resignation, for retirement purposes, from **Kelly LaRiccia** as a 12-month secretary assigned to the Guidance Department at West Essex Regional High School effective January 1, 2021.
2. To approve with deepest regret, but with 18 years of fondest memories of dedicated service, the letter of resignation, for retirement purposes, from **Mario Silva** as a custodian assigned to the Maintenance Department of West Essex Regional School District effective December 1, 2020.
3. To approve the letter of resignation from **Angela Napoli** as a substitute teacher/certificated aide for the West Essex Regional School District effective September 24, 2020.

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PERSONNEL – October 5, 2020

4. To approve the letter of resignation from **Shelby Vermeulen** as a permanent substitute teacher for the West Essex Regional School District effective immediately.
5. To approve a maternity/disability leave of absence for **Crystyl Zagleski**, Mathematics teacher assigned to West Essex Regional High School, beginning on or about **February 17, 2021** through **May 28, 2021**, with a return date of **June 1, 2021**.
6. To *rescind* the appointment of **Victoria Gaffney** for a 6th period assignment (Academic Coaching), effective September 21, 2020, for the 2020/2021 school year.

7. To approve the following Middle School teachers for **6th period assignments**, effective September 21, 2020, for the 2020/2021 school year, at the negotiated rate of \$8,500, pro-rated, as per WEEA contract, pending completion of contract negotiations:

SUBJECT	TEACHER
Academic Coaching	Michelle Ferretti
Math 7 Resource	Victoria Gaffney
Reading 7 Resource	Janice Tufaro
Social Studies 7 ICS	Jennifer Bramhall

8. To approve the following **temporary 6th period assignments** effective October 19, 2020 through January 15, 2021, at the stipend amount of \$46 per person, per day:

Algebra II CPA	Stephanie DuCasse
Algebra II CPA	Lorna Danckwerth
Geometry Honors	Melissa Ayers
Probability & Statistics CPA	Amber Tobia

9. To *rescind* the following Schedule B Middle School Advisors for the 2020/2021 school year, as per WEEA contract:

ACTIVITY	STAFF MEMBER	STIPEND
SAVE Promise Club <i>(Character Education)</i>	Shannon Corcoran/Dana Leblein <i>(split)</i>	744
Student Store	Zlata Danese/Melissa D'Angelo <i>(split)</i>	955

10. To approve the following Schedule B Middle School Advisors for the 2020/2021 school year, as per WEEA contract, pending completion of contract negotiations; and, BE IT FURTHER RESOLVED that if the Board suspends, restricts, or prohibits the operations of Schedule B activities, these appointments shall be rescinded and the advisors shall be paid a prorated amount of their stipend, if any, for services actually rendered; and,
BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Business Administrator/Board Secretary to execute any and all documents necessary to effectuate the intent of this Resolution:

ACTIVITY	STAFF MEMBER	STIPEND
SAVE Promise Club <i>(Character Education)</i>	Dana Leblein	\$744
Student Store	Zlata Danese	955

West Essex Regional Board of Education
PERSONNEL – October 5, 2020

11. To *rescind* the following Schedule B High School Co-Advisor for the 2020/2021 school year, as per WEEA contract:

ACTIVITY	STAFF MEMBER	STIPEND
WE Care	*D. Lippi <i>(split)</i>	\$1,676

**Split with Eric Johnson*

12. To approve the following Schedule B High School Co-Advisor for the 2020/2021 school year, as per WEEA contract, pending completion of contract negotiations; and, BE IT FURTHER RESOLVED that if the Board suspends, restricts, or prohibits the operations of Schedule B activities, these appointments shall be rescinded and the advisors shall be paid a prorated amount of their stipend, if any, for services actually rendered; and,
BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Business Administrator/Board Secretary to execute any and all documents necessary to effectuate the intent of this Resolution:

ACTIVITY	STAFF MEMBER	STIPEND
WE Care	*B. Florance <i>(split)</i>	\$1,676

**Split with Eric Johnson*

13. To *rescind* the following Schedule B High School Advisor for the 2020/2021 school year, as per WEEA contract:

ACTIVITY	STAFF MEMBER	STIPEND
World Language: Spanish Club/Honor Society	Caroline DaCosta	\$592

14. To approve the following Schedule B High School Advisors for the 2020/2021 school year, as per WEEA contract, pending completion of contract negotiations; and, BE IT FURTHER RESOLVED that if the Board suspends, restricts, or prohibits the operations of Schedule B activities, these appointments shall be rescinded and the advisors shall be paid a prorated amount of their stipend, if any, for services actually rendered; and,
BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Business Administrator/Board Secretary to execute any and all documents necessary to effectuate the intent of this Resolution:

ACTIVITY	STAFF MEMBER	STIPEND
9 th Grade Class Advisor (HS)	Chris Benacquista	\$3,422
World Language: Spanish Club/Honor Society	Ada Trinidad	592

15. To appoint **Luisa Tamburri**, Assistant Principal of the Middle School, and **Lisa Swanick**, Instructional Supervisor of Fine Performing and Practical Arts, as School Safety Co-Specialists, at the stipend amount of \$4,000 each, for the 2020/2021 school year.
16. To approve **Kimberly Westervelt**, High School Assistant Principal, as AP Coordinator, for the 2020/2021 school year, for the stipend amount of \$4,000.
17. To approve **Lisa Hulse**, Director of Guidance and Student Personnel Services, as SSD Coordinator for AP, for the 2020/2021 school year, for the stipend amount of \$4,000.

West Essex Regional Board of Education
PERSONNEL – October 5, 2020

18. To approve **Jenine Serritella (MA+15)** as a 3/5th's School Nurse assigned to West Essex Regional High School, effective October 26, 2020, for the 2020/2021 school year, pending receipt of mandatory paperwork in accordance with N.J.S.A. 18-A:6-7.9, at an annual salary of \$37,885.80, pro-rated, which is 3/5th's of Step 3 of the 2019/2020 Master's+15 Degree Teacher's Salary Guide, pending completion of contract negotiations.
[**NOTE:** This is a NEW position.]
19. To approve **John Tosato (BS)** as a per diem leave replacement teacher for the West Essex Regional School District, for the 2020/2021 school year, at the rate of \$288.13 per day.
20. To approve the appointment of **John Comey** as a permanent substitute teacher assigned to the West Essex Regional School District, effective October 15, 2020, for the 2020/2021 school year, pending receipt of mandatory paperwork in accordance with N.J.S.A. 18-A:6-7.9, at an annual salary of \$30,000 per year, pro-rated, plus single benefits.
[**NOTE:** This is a NEW position.]

ROLL CALL: Yes: Ms. Egan, Ms. Fahey, Ms. Marcus, Mr. Perrotti, Mr. Rubinich, Ms. Sacco-Calderone, Ms. Skelton, Mr. Stampone and President Wojtowicz

No: None

Abstain: None

Absent: None

West Essex Regional Board of Education
CURRICULUM/SPECIAL EDUCATION – October 5, 2020

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 - 2, will be voted upon in one motion.
Motion by Ms. Marcus Seconded by Ms. Sacco-Calderone to approve the following motions:

1. To approve the following requests for Professional Development:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Donlevie, Gina	NJLA Series 7: Leading for an Equity Revolution: Learning from our New Realities	On-line	Thursday 10/22/20 Tuesday 12/02/20 Monday 01/11/21	Conference Fee: \$450.00

West Essex Regional Board of Education
CURRICULUM/SPECIAL EDUCATION – October 5, 2020

1. (continued) To approve the following requests for Professional Development:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Westervelt, Kimberly	NJLA Series 7: Leading for an Equity Revolution: Learning from our New Realities	On-line	Thursday 10/22/20 Tuesday 10/27/20 Tuesday 11/17/20	Conference Fee: \$450.00
Hoebee, Juliann	Fighting Racial Slur & Other Common Acts of Student Aggression	On-line	Friday 10/30/20	Conference Fee: \$100.00
Dolce, Jody	Breathe for Change Mind-Body Wellness and SEL Training	On-line	Multiple Dates from: 10/6/20-12/1/20	Conference Fee: \$495.00
Dojcinoski, Alyssa	Always, Sometimes, Never Math – Middle School	On-line	Wednesdays: 11/04/20 11/11/20 11/18/20	Conference Fee: \$129.00

2. To approve the following out-of-district student placements for the 2020-2021 school year:

Student	Out-of-District School	Tuition
Student ID# 22200066	Essex County Vocational-Technical School 620 Passaic Avenue West Caldwell, NJ 07006	Full-Time Tuition– \$9,104.00 <i>(9/8/20-6/30/21)</i>
Student ID# 2301019	Essex County Vocational-Technical School 620 Passaic Avenue West Caldwell, NJ 07006	Shared-Time Tuition– \$4,552.00 <i>(9/8/20-6/30/21)</i>
Student ID# 2400500	Essex County Vocational-Technical School 620 Passaic Avenue West Caldwell, NJ 07006	Shared-Time Tuition– \$4,552.00 <i>(9/8/20-6/30/21)</i>
Student ID# 2300271	Essex County Vocational-Technical School 620 Passaic Avenue West Caldwell, NJ 07006	Shared-Time Tuition– \$4,552.00 <i>(9/8/20-6/30/21)</i>
Student ID# 2400442	Essex County Vocational-Technical School 620 Passaic Avenue West Caldwell, NJ 07006	Shared-Time Tuition– \$4,552.00 <i>(9/8/20-6/30/21)</i>

ROLL CALL:

Yes: Ms. Egan, Ms. Fahey, Ms. Marcus, Mr. Perrotti, Mr. Rubinich, Ms. Sacco-Calderone, Ms. Skelton, Mr. Stampone and President Wojtowicz

No: None

Abstain: None

Absent: None

West Essex Regional Board of Education
MISCELLANEOUS – October 5, 2020

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

CONSENT AGENDA

Anything placed on this agenda, Items 1 - 7, will be voted upon in one motion.

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

Prior to action on this motion, Ms. Skelton expressed her opinion on Item #5, Policy #0168-Recording Board Meetings. Ms. Wojtowicz responded. Ms. Marcus made a motion to table Miscellaneous Item #5, with the following action taken:

Motion by Ms. Marcus Seconded by Ms. Skelton to approve tabling Miscellaneous Motion #5, First Reading of Policy #0168-Board Meeting Recordings, until the Policy Committee can reconvene and change the language of the policy:

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

The motion to table Miscellaneous Motion #5 did not pass; therefore, Items 1 - 7, will be voted upon in one motion.

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

1. To approve the *amended* 2020/2021 transportation bus routes, as appended.

Enclosures 1M – 7M

2. To approve the annual **Student Safety Data System Report**, as presented at the October 5, 2020 Regular Board meeting.
3. To approve the West Essex Regional School District **School Safety and Security Plan** for the 2020/2021 school year.
4. 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;

West Essex Regional Board of Education
MISCELLANEOUS – October 5, 2020

4. (continued)

NOW, THEREFORE, BE IT RESOLVED, that the West Essex Regional Board of Education suspends Robert's Rules of Order in order to permit the first and second reading and the adoption of the following mandated policies in one meeting:

- #2431.3 – Heat Participation Policy for Student Athlete Safety
- #2622 - Student Assessment
- #5111 - Eligibility of Resident/Nonresident Students (Policy & Reg.)
- #5200 - Attendance (Policy & Reg.)
- #5330.04- Administering an Opioid Antidote (Policy & Reg.)
- #5610 - Suspension (Policy & Reg.)
- #5620 - Expulsion
- #8320 - Personnel Records (Policy & Reg.)

Enclosures 8M – 87M

5. To approve the First Reading of Policy #0168 – Recording Board Meetings

Enclosures 88M – 90M

6. To approve the First Reading of Policy #2270 – Religion in Schools

Enclosures 91M – 92M

7. To approve the First Reading of Policy #5320 – Immunization (Policy & Reg.)

Enclosures 93M – 103M

ROLL CALL:	Yes:	Ms. Egan, Ms. Fahey, Ms. Marcus, Mr. Perrotti, Mr. Rubinich, Ms. Sacco-Calderone, Ms. Skelton, Mr. Stampone and President Wojtowicz
	No:	Ms. Marcus and Ms. Skelton (#5 Only)
	Abstain:	None
	Absent:	None

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

- **Ms. Cathy Shwiff**, commented that The Progress would be holding an online candidate forum for the candidates running for the North Caldwell Board of Education on October 7th. All are invited to attend the Zoom event.

Motion to adjourn by Mr. Perrotti Seconded by Ms. Fahey at **9:31 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