

**BOARD OF EDUCATION  
WEST ESSEX REGIONAL SCHOOL DISTRICT  
REGULAR MONTHLY MEETING  
November 18, 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.**

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 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 will reconvene from Executive Session and Ms. Maryadele Wojtowicz, President, will preside and voice the call to order at 6:00 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

PUBLIC NOTICE OF MEETING:

Notice of the November 18, 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 November 2, 2020 and The Star Ledger on the same day.

West Essex Regional Board of Education  
AGENDA – November 18, 2020

COMMENTS FROM BOARD MEMBERS:

PUBLIC COMMENTS:

Ms. Wojtowicz will open the floor to the public for comments on agenda and 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.)*

West Essex Regional Board of Education  
FINANCE– November 18, 2020

The following finance 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 \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following motions:

1. To approve the Secretary's and Treasurer's Reports for **September, 2020**, in the amount of **\$10,197,303.09** 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 **September, 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 **September 1, 2020** through **September 30, 2020**.

**Enclosure 50F**

ROLL CALL:      Yes:  
                         No:  
                         Abstain:  
                         Absent:

West Essex Regional Board of Education  
PERSONNEL – November 18, 2020

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 **Megan Rapp** as a leave replacement School Social Worker assigned to West Essex Regional High School effective November 5, 2020.
2. To approve the transfer of a staff member, as follows:
  - **Patricia Smith** from Central Office 12-month secretary to High School 12-month secretary

[**NOTE:** Ms. Smith replaces Kelly LaRiccia, who retired.]
3. To approve **Nolan Erickson (MA)** as a Science teacher assigned to West Essex Regional High School, effective January 18, 2021, or sooner, if released from current contract, 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 \$95,491, pro-rated, which is Step 18 of the 2019/2020 Master's Degree Teacher's Salary Guide, pending completion of contract negotiations.  
[**NOTE:** Mr. Erickson replaces Denise D'Meo, who retired.]
4. To approve the following High School teacher for a **6<sup>th</sup> period assignment** 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
Chemistry Honors	Nolan Erickson

ROLL CALL:      Yes:  
                         No:  
                         Abstain:  
                         Absent:

West Essex Regional Board of Education  
CURRICULUM/SPECIAL EDUCATION – November 18, 2020

The following curriculum/special education 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 **Education Services, LLC**, as a provider of Educational Services specifically Learning Disability Teacher Consultant, School Social Worker, Speech Therapist, and School Psychologist evaluation services, in the West Essex Regional School District, at a rate of \$475.00 per day, for the 2020/2021 school year.

ROLL CALL:      Yes:  
                         No:  
                         Abstain:  
                         Absent:

West Essex Regional Board of Education  
AGENDA – November 18, 2020

**BOARD RETREAT**

**\*\*ALL FACILITATED BY CHARLENE PETERSON, NJSBA**

Board Self-Evaluation  
Board Goals  
Board Best Practices

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...\*\*

[NOTE: IF MOVING INTO EXECUTIVE SESSION, INCLUDE THIS: \*\*...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.]