

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
SPECIAL MONTHLY MEETING
December 11, 2020
Board Secretary's Memorandum
REMOTE PUBLIC MEETING**

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

DATE

Friday, December 11, 2020

PLACE

On-line

CALLED TO ORDER

11:00 A.M.

ADJOURNED

11:31 A.M.

OPEN MEETING:

Ms. Maryadele Wojtowicz, President, presided and voiced the call to order at 11:00 a.m.
Pledge of Allegiance

ROLL CALL:

Ms. C. Egan
Ms. A. Fahey - **Absent**
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 December 11, 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 December 9, 2020 and The Star Ledger on the same day.

CALL OF THE MEETING:

The **West Essex Regional School District Board of Education** will hold a Special Public Meeting on **Friday, December 11 at 11:00 a.m.** for the purpose of considering and acting on the recommendation of the Superintendent of Schools to amend the sports seasons: 2, 2a, and 3, which have been revised by the New Jersey State Interscholastic Athletic Association. The meeting will be conducted remotely with the information for participation by the public posted on the District website.

ACTION WILL BE TAKEN

West Essex Regional Board of Education
MINUTES – December 11, 2020

BOARD PRESIDENT’S REPORT:

Ms. Wojtowicz stated that, due to the Board’s recent change to Policy #0168-Board Meeting Recordings, Board meeting audio recordings, beginning with the November 18th meeting, would now be available on the District’s website. Ms. Wojtowicz stated she would be e-mailing Board members a new policy pertaining to a code of conduct for virtual meetings that she hoped to have approved at the January 6th Reorganization meeting. Ms. Wojtowicz commented on Board members’ rotation for the Board presidency. She asked Board members to consider that she serve a second term. Ms. Wojtowicz also commented on e-mails she received pertaining to the recently approved 2021/2022 school calendar. A discussion ensued regarding making changes to the 2021/2022 school calendar. It was determined that a more in-depth discussion was needed before a decision is made.

BOARD COMMITTEE REPORTS/COMMENTS: NONE

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.

West Essex Regional Board of Education
PERSONNEL – December 11, 2020

The following personnel 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 Mr. Rubinich Seconded by Ms. Egan to approve the following motions:

1. To approve virtual contact, practice start and season end dates for each sport as per updated NJSIAA guidelines: All coaches for these sports were approved on December 7, 2020.

SPORT	VIRTUAL CONTACT DATE	PRACTICE START DATE	SEASON END DATE
Basketball	12/14/20	1/11/21	3/06/21
Fencing	12/14/20	1/11/21	3/06/21
Swimming	1/11/21	2/01/21	3/27/21
Winter Track	1/11/21	2/01/21	3/27/21
Girls Volleyball	2/01/21	3/01/21	4/24/21
Wrestling	2/01/21	3/01/21	4/24/21

2. To approve Ice Hockey with a practice start date of Monday, December 14, 2020*.
*[**NOTE:** Starting on this date, virtual contact or outdoor practices will be permitted. Indoor practices may begin on Sunday, January 3, 2021, unless Executive Order 204 is further modified prior to this date.]

**West Essex Regional Board of Education
PERSONNEL – December 11, 2020**

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

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

- **Mr. Scott Eisenberg**, Roseland parent, commented on the recently approved 2021/2022 school calendar, and asked Board members to reconsider starting the school year on Rosh Hashanah.
- **Ms. Mindy Oppen**, North Caldwell parent, commented on the recently approved 2021/2022 school calendar, and asked Board members to reconsider starting the school year on Rosh Hashanah.

Motion to adjourn by Mr. Perrotti Seconded by Ms. Egan at 11:31 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