

**BOARD OF EDUCATION  
WEST ESSEX REGIONAL SCHOOL DISTRICT  
REORGANIZATION & REGULAR MONTHLY MEETING  
January 6, 2021  
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

Wednesday, January 6, 2021

PLACE

Remote Meeting

EXECUTIVE SESSION

6:03 P.M.

ADJOURNED

6:52 P.M.

CALLED TO ORDER

7:08 P.M.

ADJOURNED

8:20 P.M.

OPEN MEETING:

Ms. Melissa Kida, Business Administrator/Board Secretary, presided and voiced the call to order in Executive Session at 6:03 p.m.

EXECUTIVE SESSION:

Motion by Mr. Perrotti Seconded by Ms. Skelton 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 Mrs. Melissa Kida, Business Administrator/Board Secretary presided and voiced the call to order at 7:08 p.m.

Pledge of Allegiance

PUBLIC NOTICE OF MEETING:

Notice of the January 6, 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 December 8, 2020 and The Star Ledger on the same day.

OATH OF OFFICE: The following new Board members were sworn in:

Ms. Cynthia Egan

Mr. Frank Perrotti

Mr. Anthony Rubinich

West Essex Regional Board of Education  
REORGANIZATION MINUTES – January 6, 2021

ROLL CALL BY THE BOARD SECRETARY:

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

Administration:

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

ELECTION FOR BOARD PRESIDENT:

Ms. Melissa Kida, Board Secretary, opened the floor for nominations for President of the Board.

Ms. Sacco-Calderone nominated **Ms. Maryadele Wojtowicz** for President, Ms. Egan seconded the nomination with the following action taken:

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

There being no other nominations, Ms. Kida closed the floor and congratulated **Ms. Maryadele Wojtowicz**, newly elected **Board President**.

ELECTION FOR BOARD VICE-PRESIDENT:

Ms. Wojtowicz opened the floor for nominations for Vice-President of the Board.

Mr. Perrotti nominated **Ms. Deborah Sacco-Calderone** for Vice-President, Ms. Wojtowicz seconded the nomination with the following action taken:

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

There being no other nominations, **Ms. Deborah Sacco-Calderone** was elected **Board Vice-President**.

West Essex Regional Board of Education  
REORGANIZATION MINUTES – January 6, 2021

Board members were provided with a copy of the School Board Member Code of Ethics to read and sign.

READING OF SCHOOL BOARD MEMBER CODE OF ETHICS, POLICY NO. 0142

Ms. Kida read the results of the West Essex Regional School District Election held on Tuesday, November 3, 2020.

**Composite Tally Sheet**  
**West Essex Regional School District in Essex County**  
**Annual Election – Tuesday, November 3, 2020**

BOROUGH OF FAIRFIELD TWO MEMBERS OF THE BOARD OF EDUCATION 3 Yr Term		BOROUGH OF ROSELAND ONE MEMBER OF THE BOARD OF EDUCATION 3 Yr Term
Cynthia Egan	Anthony J. Rubinich	Frank A. Perrotti
1,660	1,629	1,820

The following reorganization motions are made at the recommendations of the Superintendent of Schools:

CONSENT AGENDA

Anything placed on this agenda, **Items 1-6**, has been deemed to be non-controversial, in a matter of routine business, and will be voted upon in one motion.

Prior to action on this motion, Mr. Rubinich requested that Board members consider formation of a Governance Committee at some point in time in order to ensure compliance with state mandates. Ms. Wojtowicz referred his request to the Policy Committee, since committees are specified in Bylaw #0155.

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

1. REGULAR MEETING DATES

RESOLVED, that the attached list of dates beginning January 6, 2021 and ending December 13, 2021 be established as the regular meeting dates for the West Essex Regional School District.

Meetings will be held in the Cafeteria Classroom located in the West Essex Middle School at 7:30 p.m.

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2. SPECIAL MEETINGS

RESOLVED, that in accordance with Chapter 231, Laws of 1975, Special Meetings of the Board of Education may be called 48 hours or more prior to the meeting by giving written notice of the date, time, location and agenda (if known) of the special meeting, and also whether formal action may or may not be taken.

West Essex Regional Board of Education  
REORGANIZATION MINUTES – January 6, 2021

3. ADOPTION OF CODE OF ETHICS

RESOLVED, that the West Essex Regional School District Board of Education hereby adopts the New Jersey School Boards Code of Ethics, as attached, for its members.

Enclosure 1

4. ADOPTION OF POLICIES

RESOLVED, that the current board policies adopted by the West Essex Regional School District Board of Education, either by code, number, resolution, motion or inference of intent, be re-adopted completely.

5. ADOPTION OF PARLIAMENTARY PROCEDURES

RESOLVED, that the West Essex Regional School District Board of Education adopt Roberts Rules of Order to govern meeting procedures.

6. BOARD COMMITTEES & DELEGATES

RESOLVED, that the West Essex Regional School District Board of Education approves the following Board Committees and Delegates, from January 6, 2021 through December 31, 2021:

Curriculum/Instruction & Technology
Finance & Physical Plant Management
Policy

Ad Hoc Committees

Safety & Security
Strategic Planning
Sustainable Jersey Schools

Delegate to Essex County School Boards Association

Delegate to New Jersey School Boards Association

**ROLL CALL:**

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

**SUPERINTENDENT'S REPORT:**

Mr. Macioci commented on the recent passing of WE high school student, Christopher Kenny. On behalf of the district, he expressed condolences to the Kenny family and asked members of the WE community to respect the family's privacy during this difficult time. Mr. Macioci initiated a moment of silence in honor of Christopher's memory.

Mr. Macioci congratulated the newly re-elected Board members. He congratulated Ms. Wojtowicz and Ms. Sacco-Calderone on their appointments. Mr. Macioci thanked Mr. Rubinich for his hard work and contributions as Board Vice President in the preceding year.

Mr. Macioci commented on revisions made to the 2021/2022 school calendar. He commented on possible adjustments to in-person learning for the 3<sup>rd</sup> and 4<sup>th</sup> marking periods.

Ms. Wojtowicz thanked Mr. Rubinich for his contributions as Board Vice President in the preceding year.

**BOARD COMMITTEE REPORTS:**

Curriculum/ Instruction Committee - Ms. Sacco-Calderone, Chairperson, commented that the Committee met on December 21<sup>st</sup> and discussed curriculum changes/topics/course offerings between the middle school and the high school. Also discussed were summer remediation, enrichment, and credit recovery programs.

Policy Committee – Ms. Fahey, Chairperson, commented that the Committee met on December 16<sup>th</sup> and discussed the policies up for approval on this evening's agenda. Ms. Fahey provided a summarization of the changes mandated for each policy.

**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  
REORGANIZATION MINUTES – January 6, 2021

*NOTICE OF 2021 SCHEDULE OF MEETINGS*

Notice is hereby given by the West Essex Regional Board of Education that at its Reorganization Meeting held on January 6, 2021 the Board of Education designated the following dates for its public meetings in the ensuing year:

Wednesday	January 6, 2021	7:00 PM	Reorganization Meeting
Monday	January 25, 2021	7:30 PM	Regular Meeting
Monday	February 8, 2021	7:30 PM	Regular Meeting
Monday	March 1, 2021	7:30 PM	Regular Meeting
Monday	March 15, 2021	7:30 PM	Regular Meeting
Monday	April 12, 2021	7:30 PM	Regular Meeting
Monday	April 26, 2021	7:30 PM	Budget Presentation/Regular Meeting
Monday	May 10, 2021	7:30 PM	Regular Meeting
Monday	May 24, 2021	7:30 PM	Regular Meeting
Monday	June 14, 2021	7:30 PM	Regular Meeting
Wednesday	June 30, 2021	7:30 PM	Regular Meeting
Wednesday	July 21, 2021	7:30 PM	Regular Meeting
Wednesday	August 11, 2021	7:30 PM	Regular Meeting
Wednesday	August 25, 2021	7:30 PM	Regular Meeting
Monday	September 13, 2021	7:30 PM	Regular Meeting
Monday	October 4, 2021	7:30 PM	Regular Meeting
Monday	November 1, 2021	7:30 PM	Regular Meeting
Monday	November 22, 2021	7:30 PM	Regular Meeting
Monday	December 13, 2021	7:30 PM	Regular Meeting

All Regular Board meetings will be held in the Cafeteria Classroom located in the West Essex Middle School, West Greenbrook Road, North Caldwell, New Jersey. All Regular Board meetings will begin at 7:30 p.m. Formal action may or may not be taken. The Board will meet in Executive Session, if necessary, prior to the Regular Meetings to discuss Personnel, Student and/or Litigation matters.

1. It should be noted that the Secretary's and Treasurer's fiscal reports for previous month(s) will be discussed and accepted at a regular monthly meeting of the Board.
2. There will be an opportunity for the general public to be heard and to address the West Essex Regional Board at each regular meeting scheduled above.

The information to be presented at each Board Meeting will be available for inspection by the General Public on the Friday before each regular meeting and on the day of the meeting from 1:00 p.m. until 3:00 p.m. at the office of the Board Secretary, West Greenbrook Road, North Caldwell, NJ 07006 and posted on the District's website no later than 9:00 AM on the day of each meeting.

The public is invited to attend and is encouraged to comment at all regular scheduled meetings.

By Order of the  
West Essex Regional Board of Education  
Melissa Kida  
Board Secretary/School Business Administrator

West Essex Regional Board of Education  
FINANCE– January 6, 2021

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

CONSENT AGENDA

Anything placed on this agenda, Items 1- 11, will be voted upon in one motion.

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

1. To approve the Secretary's and Treasurer's Reports for **October, 2020**, in the amount of **\$11,553,013.12** 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 **October, 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 **October 1, 2020** through **October 31, 2020**.

**Enclosure 50F**

3. To approve the Secretary's and Treasurer's Reports for **November, 2020**, in the amount of **\$8,503,378.35** 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 **November, 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 51F - 99F**

4. To approve the attached transfer report from **November 1, 2020** through **November 30, 2020**.

**Enclosure 100F**

5. To approve the bills and claims **check number 045479** through **check number 045539** and **check number 045541** through **check number 045563** and **check number 045566** through **check number 045568** and **check number 510621** through **check number 510628**.

**Payroll check number 500950** through **check number 500951** and **check number 500953** through **check number 500954**.

**Void check numbers 045338, 045540, 045564, 045565, 045569, and 045570.**

**Totaling: \$2,700,946.99**

**Enclosures 101F – 104F**

West Essex Regional Board of Education  
FINANCE– January 6, 2021

6. To approve the **Student Activity Check Register** from December 5, 2020 through January 5, 2021, check number 12067 through check number 12094.  
**Totaling: \$6,391.69.**

**Enclosures 105F – 107F**

7. To approve the Regular Meeting Minutes of **December 7, 2020.**

**Enclosures 108F – 122F**

8. To approve the Special Meeting Minutes of **December 11, 2020.**

**Enclosures 123F – 125F**

9. To approve **Lakeland Bank** for **Depository of Funds** effective January 1, 2021 through December 31, 2021 (general fund and food service enterprise) and that the **Facsimile Signatures** of the President, the Board Secretary, and the Treasurer of School Monies be required on all disbursements of the Board of Education.

**Board President**

**Board Secretary**

**Treasurer of School Monies**

10. RESOLVED, that the Board of Education adopt the following resolution and authorize the President and Secretary to furnish signature cards as required by the various banking institutions and may be appropriate for the particular account:  
RESOLVED:

1. That an account or accounts be continued with **Lakeland Bank** (hereinafter called the bank), titled **General Fund Account, etc.** and there may be deposited to its credit in one or more accounts with the bank any monies, checks and other instruments which may come into possession of this corporation. Any other property may be deposited with the bank for safe keeping, custody and other purposes. Items for deposit, collection or discount may be endorsed by any person authorized to sign; checks, or endorsement thereof may be made in writing or by a stamp without designation of the person so endorsing.
2. All three of the following: President or Vice President, Treasurer of School Monies and Board Secretary of this corporation are authorized on behalf of this corporation and in its name, (a) to sign checks, savings withdrawals, drafts, notes, acceptances and other instruments and orders for the payment of money or for the withdrawal or delivery of funds or other property at any time held by the bank for the account for the conduct of any account of this corporation with the bank; (b) to accept drafts, and other instruments payable at the bank, and to waive, demand, protest and notice of protest of dishonor of any instrument made, drawn, or endorsed by this corporation; and (c) to endorse, negotiate, and receive, or authorize the payment of, the proceeds of, any negotiable or other instruments or orders for the payment of money payable to or belonging to this corporation.



**West Essex Regional Board of Education**  
**FINANCE– January 6, 2021**

3. The bank may honor all such checks and other instruments for the payment of delivery of money or property when signed as authorized above, including any payable to the bank or to any signer or other officer or employee of the corporation or to cash or bearer, and may receive the same in payment of or as security for the personal indebtedness of any signer or other officer or employee or other person to the bank or in any transaction whether or not known to be for the personal benefit of any such person, without inquiry as to the circumstances of their issue of the disposition of their proceeds, and without liability to the bank, and without any obligation upon the bank to inquire whether the same be drawn or required for the corporation's business or benefit; and
- BE IT FURTHER RESOLVED, that the foregoing resolution shall continue in full force and effect and the bank may rely on them until a certified copy of a subsequent resolution of the Board of Directors of this corporation modifying or rescinding any or all such resolutions shall have been actually received by the bank.
11. To approve the ice rental agreement with **Montclair State University Ice Arena**, in Montclair, New Jersey, for league games and practices, for the 2020/2021 school year, not to exceed **\$14,310.00**.

**ROLL CALL:** Yes: Ms. Egan, Ms. Fahey, Ms. Marcus, Mr. Perrotti,  
Mr. Rubinich, Ms. Sacco-Calderone, Ms. Skelton,  
and President Wojtowicz  
No: None  
Abstain: Ms. Fahey (#8 Only)  
Absent: Mr. Stampone

**West Essex Regional Board of Education  
PERSONNEL – January 6, 2021**

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

## CONSENT AGENDA

Anything placed on this agenda, Items 1- 12, will be voted upon in one motion.

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

1. To approve the letter of resignation from Robert Haas as a Technology Education-Woodworking teacher assigned to West Essex Regional High School effective February 19, 2021.
2. To approve the appointment of Karen Hudson (BA) as a Computer Science teacher assigned to West Essex Regional Middle School, effective February 1, 2021, or sooner, pending receipt of mandatory paperwork in accordance with N.J.S.A. 18-A:6-7.9, for the 2020/2021 school year, at an annual salary of \$65,540, pro-rated, which is Step 8 of the 2020/2021 Bachelor's Degree Teacher's Salary Guide.  
**[NOTE:** Ms. Hudson replaces David Semaya, who was transferred.]

West Essex Regional Board of Education  
PERSONNEL – January 6, 2021

3. To approve the appointment of **Mirna Patner** as a permanent substitute teacher assigned to the West Essex Regional School District, effective January 11, 2021, 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.]
4. To approve one (1) additional permanent substitute teacher position, for the 2020/2021 school year, with an annual salary of \$30,000 per year, plus single benefits.
5. To approve the appointment of **Alexandra Catalano** as a permanent substitute teacher assigned to the West Essex Regional School District, effective January 19, 2021, 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.]
6. To approve intermittent days of leave, without pay, in accordance with the Federal Family and Medical Leave Act, for employee **#2978**, effective January 18, 2021, as needed, through June 22, 2021.
7. To *rescind* the appointment of **Robert Haas** as Musical: Stage Crew Advisor (HS) and Art Show Activities Advisor for the 2020/2021 school year.
8. To *amend* **Personnel Motion #9** previously approved at the **December 7, 2020** Board meeting rescinding the appointment of **Denise D'Meo** as Pre-Med Club Advisor (HS), to read: effective November 30, 2020.
9. To *amend* the following Schedule B High School Advisors for the 2020/2021 school year, as per WEEA contract; 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:

CLUB/ACTIVITY	NAME	STIPEND
Photography Club	Stephen Miller <i>(1<sup>st</sup> half of 2020/2021)</i>	\$1,298 <i>(pro-rated)</i>
Photography Club	Amanda Procaccino <i>(2<sup>nd</sup> half of 2020/2021)</i>	\$1,298 <i>(pro-rated)</i>
Pre-Med Club	Taciana Barros <i>(December 1, 2020 through June, 2021)</i>	\$1,592 <i>(pro-rated)</i>

West Essex Regional Board of Education  
PERSONNEL – January 6, 2021

10. To approve the following High School teachers for **6<sup>th</sup> period assignments**, effective on or about February 17, 2021 through May 28, 2021 at the negotiated rate of \$49 per day, as per WEEA contract:

SUBJECT	TEACHER
Geometry CPA	Stefanie DuCasse
Geometry CPA	Amber Tobia
Geometry CPA	Melissa Rowen
Discrete CPA	Jeanette Mackesy
Algebra 9	Kristen Capen

11. To approve the following movement on the guide for the 2020/2021 school year, effective September 1, 2020:

	<u>From</u>	<u>To</u>
Brophy, Kelly (3/5 <sup>th's</sup> )	MA Step 12 \$46,888	MA15 Step 12 \$48,463
Larcara, Richard	BA Step 2 \$57,890	BA15 Step 2 \$59,341
Ruiz, Nicola	MA Step 11 \$75,141	MA15 Step 11 \$78,069

12. To approve the letter of resignation from **Lindsay Martin** as a Special Education aide assigned to West Essex Regional High School effective January 8, 2021.

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

West Essex Regional Board of Education  
CURRICULUM/SPECIAL EDUCATION – January 6, 2021

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 - 4, will be voted upon in one motion.

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

West Essex Regional Board of Education  
CURRICULUM/SPECIAL EDUCATION – January 6, 2021

1. To approve the following requests for Professional Development:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Kinsey, Karen	Keys to Enhancing Effectiveness as a School Nurse	On-line	Friday 02/26/21	Conference Fee: \$279.00

2. To approve the following out-of-district student placement, effective December 14, 2020, for the remainder of the 2020-2021 school year:

Student	Out-of-District School	Tuition
ID# 42100107	Chancellor Academy 157 West Parkway Pompton Plains, NJ 07444	Tuition—\$45,902.00 (December 14, 2020 through June 30, 2021)

3. To approve the West Essex Regional School District's Program of Studies, Grades 7-8 and Grades 9-12, for the 2021/2022 school year, as per enclosure.

**Enclosures 1CSE – 79CSE**

4. WHEREAS, the West Essex Regional Board of Education, in accordance with N.J.A.C. 6:8-4.5, is to annually adopt its program of new **Course Offerings** (available for review in the office of the Director of Curriculum & Instruction or Principal's Office);

NOW THEREFORE BE IT RESOLVED, that the West Essex Regional Board of Education, upon the recommendation of the Superintendent of Schools, does hereby adopt these courses to be offered throughout the West Essex Regional School District for the period September 1, 2021 through June 30, 2022.

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

West Essex Regional Board of Education  
MISCELLANEOUS – January 6, 2021

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

**CONSENT AGENDA**

Anything placed on this agenda, Items 1- 9, will be voted upon in one motion.

Prior to action on this motion, Ms. Wojtowicz suggested that the Board's Guidelines for Best Practices be reviewed and approved every year. Mr. Rubinich requested that the Board's Guidelines for Best Practices be revised to include verbiage specifying that agendas be sent to Board members 72 hours before each meeting. A discussion ensued.

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

1. To approve the **West Essex Regional School District Board of Education Guidelines for Best Practices**, as appended.

**Enclosures 1M – 3M**

2. To approve the *revised* **2021/2022 school calendar**, as appended.

**Enclosure 4M**

3. 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;

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:

- #1620 - Administrative Employment Contracts
- #1648 - Restart and Recovery Plan
- #2431 - Athletic Competition (Policy & Reg. 2431.1)
- #2464 - Gifted and Talented Students
- #6440 - Cooperative Purchasing
- #7440 - School District Security (Policy & Reg.)
- #7450 - Property Inventory
- #7510 - Use of School Facilities
- #8420 - Emergency and Crisis Situations

**Enclosures 5M – 51M**

4. To approve the First Reading of Bylaw #0164.6 – Remote Public Board Meetings During a Declared Emergency.

**Enclosures 52M – 63M**

5. To approve the First Reading of Policy #1648.03 – Restart and Recovery Plan – Full-Time Remote Instruction.

**Enclosures 64M – 66M**

6. To approve the First Reading of Policy #2451 – Adult High School.

**Enclosures 67M – 71M**

7. To approve the First Reading of Policy #5330.05 – Seizure Action Plan (Policy & Reg.)

Enclosures 72M – 75M

8. To approve the First Reading of Policy #6470.01 – Electronic Funds Transfer and Claimant Certification (Policy & Reg.)

Enclosures 76M – 90M

9. To *rescind* the following revision to the **2020-2021 school calendar** for all middle and high school students:
- Monday, February 1<sup>st</sup> through Thursday, February 4<sup>th</sup> – **12:17 PM** dismissal

**ROLL CALL:**

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

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

- **Mr. Louis Trillo**, newly elected Roseland Councilman and liaison to the Board, introduced himself and offered his help and support to the Board.
- **Mr. Bob Ivers**, Fairfield parent, requested that Board meeting dates be coordinated so as not to coincide with Board meeting dates for the sending districts. He also commented on the need for more in-person instruction.
- **Ms. Antoinette Kerstner**, Fairfield parent, seconded Mr. Ivers' comments and commented on the need for more in-person instruction.

Mr. Rubinich agreed with Mr. Ivers and Ms. Kerstner and asked Board members to look into coordinating meetings with the sending districts' municipal meetings as well. A discussion ensued. Board members discussed the role of municipal liaisons to the Board.

Motion to adjourn by Ms. Skelton Seconded by Ms. Egan at **8:20 PM**.

ADJOURN: There being no further business before this Board of Education, BE IT RESOLVED that this public meeting be adjourned.

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President

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Business Administrator/Board Secretary