<u>AMENDED</u>

BOARD OF EDUCATION WEST ESSEX REGIONAL SCHOOL DISTRICT REGULAR MONTHLY MEETING

March 1, 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.

<u>DATE</u> <u>PLACE</u>

Monday, March 1, 2021 Remote Meeting

EXECUTIVE SESSION ADJOURNED 6:01 P.M. 7:21 P.M.

CALLED TO ORDERADJOURNED7:33 P.M.8:58 P.M.

RECONVENE IN EXECUTIVE SESSION ADJOURNED 9:00 P.M. ADJOURNED 9:27 P.M.

OPEN MEETING:

Ms. Maryadele Wojtowicz, Board President, presided and voiced the call to order in Executive Session at 6:01 p.m.

EXECUTIVE SESSION:

Motion by Mr. Perrotti Seconded by Mr. Stampone 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 7:33 p.m. Pledge of Allegiance

ROLL CALL:

Ms. C. Egan

Ms. A. Fahey

Ms. J. Marcus

Mr. F. Perrotti - Left at 7:05 PM, returned at 7:33 PM, left at 8:58 PM

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

West Essex Regional Board of Education MINUTES – March 1, 2021

PUBLIC NOTICE OF MEETING:

Notice of the March 1, 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 <u>The Progress</u> on January 7, 2021 and <u>The Star Ledger</u> on the same day.

BOARD PRESIDENT'S REPORT:

Ms. Wojtowicz thanked Administration for their continuing efforts in trying to provide the best possible learning environment for the students during this challenging time. Ms. Wojtowicz commented on the resumption of the district's curriculum presentations. Ms. Wojtowicz announced that the Monday, April 12th Board meeting has been changed to Wednesday, April 14th.

SUPERINTENDENT'S REPORT:

Mr. Macioci provided an update on the status of Mr. Anthony Minnella, the district's Athletic Director, who sustained injuries in a recent motor vehicle accident. He stated that reopening discussions would begin the week of March 8th, in an effort to begin planning for marking period 4. He reiterated that the Monday, April 12th Board meeting has been changed to Wednesday, April 14th. Mr. Macioci provided a COVID update, guidance on travel restrictions relative to the upcoming spring break, and 6' social distancing guidelines.

Mr. Macioci and **Mr. Ryan Gupta**, Director of Curriculum, provided an update on the progress made relative to attainment of the district's goals.

Dr. Gina Donlevie, Middle School Principal, commented on the following:

- ≥ 2 cohort schedule for 3rd marking period
- ➤ MS scheduling season
- Multicultural announcements/activities
- Barbara Bruchac Hero Assembly

Mr. Caesar Diliberto, High School Principal, commented on the following:

- Class of 2021 Valedictorian and Salutatorian
- ➤ 3rd MP ShopRite Stars
- ➤ Single cohort schedule for 3rd marking period
- Upcoming Junior Prom and Senior Ball update

Mr. Greg Aschoff, Supervisor of Mathematics and Business, provided an update on the status of his departmental goals relative to the district's goals. He commented on his staff members' efforts and creativity in surmounting teaching challenges during this difficult time.

COMMENTS FROM BOARD MEMBERS:

Ms. Sacco-Calderone thanked Mr. Aschoff for his presentation, specifically his update on the accomplishments of recent WE graduates. She suggested other departments adopt this initiative as well.

West Essex Regional Board of Education MINUTES – March 1, 2021

Mr. Rubinich thanked Administrators for their comprehensive updates on steps taken to address individual student's academic performance and progress during this difficult time.

BOARD COMMITTEE REPORTS/COMMENTS:

<u>Safety & Security Committee</u> – Ms. Sacco-Calderone, Committee Chair, commented that the Committee met on Friday, February 26th, and discussed: all security measures in place; continuation of NJ Department of Education mandated drills; secure radio and phone communications; Sandy Hook Promise; K-12 assessments; first aid certifications; and the district's partnership with the Recreation Departments to commence outdoor usage for spring and summer athletic programs.

<u>Policy Committee</u> – Ms. Fahey, Committee Chair, commented that the Committee met on Wednesday, February 24th, and discussed all the policies contained in Alert 222. Ms. Fahey provided all present with a summarization of the mandated changes made to each policy. Ms. Fahey stated that action on these policies would be taken on this evening's agenda. Also discussed was the protocol and timeline for the distribution of committee minutes.

<u>Sustainable Jersey Schools Committee</u> – Ms. Egan, Committee Chair, commented that the Committee met and discussed curriculum initiatives implemented by department heads in an effort to achieve the Silver Certification this year. She commented on an upcoming tree planting project.

<u>Finance & Physical Plant Management Committee</u> – Mr. Perrotti, Committee Chair, commented that the Committee met on Wednesday, February 17th, and discussed completed and upcoming facility upgrades and the 2021/2022 tentative budget.

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 FINANCE – March 1, 2021

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

CONSENT AGENDA

Anything placed on this agenda, Items **1-5**, will be voted upon in one motion. Motion by <u>Mr. Stampone</u> Seconded by <u>Mr. Perrotti</u> to approve the following motions:

West Essex Regional Board of Education FINANCE – March 1, 2021

1. To approve the bills and claims check number 045881 through check number 045976 and check number 045978 through check number 045998 and check number 510634 through check number 510637 and check number 900037.

Payroll check number 500962 through check number 500963.

Void check numbers 045502, 045561, 045621, and 045977.

Totaling: \$1,957,798.36

Enclosures 1F – 5F

2. To approve the **Student Activity Check Register** from February 6, 2021 through February 26, 2021, **check number 12114** through **check number 12139**. **Totaling:** \$8,984.63

Enclosures 6F - 7F

3. To approve the Regular Meeting Minutes of **February 8, 2021**.

Enclosures 8F - 13F

- 4. To approve the proposal from **DiCara Rubino Architects** for professional services pertaining to the **Procurement Specifications of Classroom Unit Ventilators** at a cost of \$10,500.00, plus reimbursable expenses.
- 5. To authorize the Board Secretary to advertise for the **Electrical Service Upgrade at West Essex Middle School** Project as per specifications and bid documents prepared by **DiCara Rubino Architects**.

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 PERSONNEL – March 1, 2021

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

CONSENT AGENDA

Anything placed on this agenda, Items **1-14**, will be voted upon in one motion.

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

West Essex Regional Board of Education PERSONNEL – March 1, 2021

- 1. To approve the appointment of **Amanda Massaker** as a School Psychologist and Psychological Evaluator in the West Essex Regional School District to provide Child Study Team evaluations, for the 2020/2021 school year, at the rate of \$319.80 per diem, with the days to be assigned at the discretion of the Superintendent of Schools.
- 2. To approve **Amanda Massaker** to work in the summer to provide Child Study Team evaluations, between July 1, 2021 and August 31, 2021, as needed, at the rate of \$319.80 per diem, with the days to be assigned at the discretion of the Superintendent of Schools.
- 3. To approve a maternity/disability leave of absence for **Kimberly Greulich**, Guidance Counselor assigned to West Essex Regional High School, beginning **September 1**, **2021** through **November 24**, **2021**, with a return date of **November 29**, **2021**.
- 4. To approve a maternity/disability leave of absence for **Bettina Plesnitzer**, Health/Physical Education teacher assigned to West Essex Regional High School, beginning on or about **April 19, 2021** through **November 30, 2021**, with a return date of **December 1, 2021**.
- 5. To approve the *extension* of a family leave of absence for **Olivia Macaluso**, English teacher assigned to West Essex Regional High School, from **March 1, 2021** through **June 30, 2021**, with a return date of **September 1, 2021**.
- 6. To approve the following **6th period assignments** effective February 1, 2021 through June 30, 2021, at the stipend amount of \$4,500:

SUBJECT	TEACHER
English III CPA	Chris Hermosilla
English III CPA	Aaron Myerson
English IV Class and Lit H S2	Bryan McNaught
English IV True Crime CPA S2	Alicia Perez
Public Speaking CPA S2	Tom Collins

- 7. To approve the *extension* of a maternity/disability leave of absence for **Taylor Lang**, School Social Worker assigned to West Essex Regional High School, from **March 22**, **2021** through **April 30**, **2021**, with a return date of **May 3**, **2021**.
- 8. To approve the *extension* of a maternity/disability leave of absence for **Crystal Zagleski**, Mathematics teacher assigned to West Essex Regional High School, from **June 1, 2021** through **June 30, 2021**, with a return date of **September 1, 2021**.
- 9. To approve the following additional individual to work throughout the 2020/2021 athletic seasons, at the rates listed in Schedule E Sports Non-Coaching Positions:

 Carissa Franzi

5

West Essex Regional Board of Education PERSONNEL – March 1, 2021

10. To *amend* **Personnel Motion #6** previously approved at the **December 7, 2020** Board meeting, approving **2020/2021 NJSIAA Season 3** sports, to read:

<u>SPORT</u>	<u>CANDIDATE</u>	<u>POSITION</u>	<u>STEP</u>	<u>STIPEND</u>
Girls' Volley	<u>ball</u>			
	Kira Wildes	Assistant	5	\$7,469 (Pro-rated up to, on or about March 19th)
	Bryan McNaught	Assistant	5	7,469

11. To approve virtual contact, practice start and season end dates for each **Season 4** sport as per updated NJSIAA guidelines:

SPORT	VIRTUAL CONTACT DATE	PRACTICE START DATE	SEASON END DATE
Boys Tennis	3/01/21	3/26/21	6/20/21
Golf	3/01/21	4/01/21	6/30/21
All other spring sports*	3/01/21	4/01/21	6/20/21

^{*}Early start for baseball/softball pitchers and catchers is Friday, March 26, 2021

12. To approve the following **2020/2021 NJSIAA Season 4*** Coaching appointments:

<u>SPORT</u>	CANDIDATE	<u>POSITION</u>	<u>STEP</u>	<u>STIPEND</u>
<u>Baseball</u>				
	Eric Johnson	Head Coach	5	\$10,652
	Chris Checchetto	Assistant	5	7,469
	Tom Jones	Assistant	5	7,469
	Ryan Logan Gary Colucci John Sorrentino	Assistant Volunteer Volunteer	5	7,469
7/8 Baseball	3011113011111111110	Voidificei		
17 o Beisebein	Tim Walsh	7/8 th Grade	5	\$6,137
Softball				
	Andrea Llauget Jason Ahmed Brianna LaFiura	Head Coach Assistant Assistant	5 5 2	\$10,652 7,469 6,152
7/8 Softball	Louis Ferrara	7/8 th Grade	5	\$6,137

^{*[}NOTE: If the Board or the State suspends, restricts, or prohibits the 2020/2021 NJSIAA Season 4, these appointments shall be rescinded and the advisors shall be paid a prorated amount of their stipend, if any, for services actually rendered.]

West Essex Regional Board of Education PERSONNEL – March 1, 2021

12. (continued)
To approve the following **2020/2021 NJSIAA Season 4*** Coaching appointments:

<u>SPORT</u>	CANDIDATE	<u>POSITION</u>	<u>STEP</u>	<u>STIPEND</u>
Boys Lacrosse	Justin Schwindel Angelo Cilenti Tim Martin James Quinless	Head Coach Assistant Assistant Assistant	5 5 5 5	\$10,652 7,469 7,469 7,469
Girls Lacrosse	Bettina Plesnitzer Jarrod Cappello Gianna D'Urso Samantha Minnella Jill Cosse Carissa Franzi	Head Coach Assistant Assistant Assistant Volunteer Volunteer	5 5 5 5	\$10,652 7,469 7,469 7,469
Golf	John Regan Dean Ratajczak David Semaya	Head Coach Assistant Volunteer	5 4	\$6,824 4,706
Boys Tennis	Jeffrey Martin Toni-Anne Cavallo David Semaya	Head Coach Assistant Volunteer	2 5	\$6,224 4,914
Boys Volleyball	Bryan McNaught Greg Ruggiero	Head Coach Assistant	5 5	\$10,652 7,469
Boys Track	Anthony Lambo Ronald Rowe Mike Markey	Head Coach Assistant Assistant	5 5 5	\$10,652 7,469 7,469
<u>Girls' Track</u>	Amber Tobia Francesca Petracco	Head Coach Assistant	1 3	\$8,881 6,542/Pro-rated pending receipt of mandatory
	Shannon Kelly Lanaya Torres	Assistant Volunteer	5	paperwork) 7,469

^{*[}NOTE: If the Board or the State suspends, restricts, or prohibits the 2020/2021 NJSIAA Season 4, these appointments shall be rescinded and the advisors shall be paid a prorated amount of their stipend, if any, for services actually rendered.]

12. (continued) To approve the following **2020/2021 NJSIAA Season 4*** Coaching appointments:

<u>SPORT</u>	<u>CANDIDATE</u>	<u>POSITION</u>	<u>STEP</u>	<u>STIPEND</u>
B/G Track	Nicolette Culkin	Assistant Coach	1	\$5,759
	Brett Florance	Assistant	3	6,542
7/8 th Grade Trade	<u>ck</u> Danielle Purciello Gabrielle Maffei	7/8 th Grade 7/8 th Grade	4 1	\$5,859 5,391
Strength Coach	Chris Benacquista	Head Coach	5	\$6,824
	Dominick Linsalato	Assistant	5	4,914

^{*[}NOTE: If the Board or the State suspends, restricts, or prohibits the 2020/2021 NJSIAA Season 4, these appointments shall be rescinded and the advisors shall be paid a prorated amount of their stipend, if any, for services actually rendered.]

- 13. To approve **Juliann Hoebee** to the position of Acting Supervisor of Health/Physical Education at a stipend amount of \$2,400 per month beginning **March 1, 2021** until the return of the Athletic Director, who is on a medical leave of absence.
- 14. To approve **Gary J. Farishian** to the position of Acting Athletic Director at the rate of \$450.00 per diem, beginning **March 1, 2021**, pending completion of mandatory paperwork, until the return of the Athletic Director, who is on a medical leave of absence.

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 – March 1, 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 - 3, will be voted upon in one motion.

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

West Essex Regional Board of Education CURRICULUM/SPECIAL EDUCATION – March 1, 2021

1. To approve the following requests for Professional Development:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Bauer, Gabriella	Preparing Families to	On-line	Friday	Conference Fee:
	Support Youth on the		04/16/21	No Cost
	Autism Spectrum as they			
	Transition to Adulthood			
Bauer, Gabriella	Beyond Traditional Job	On-line	Friday	Conference Fee:
	Development		05/14/21	No Cost

2. To approve AP Test Prep sessions for the following courses, for the 2020/2021 school year, at the rate of \$49 per hour, not to exceed six (6) hours:

American Government	American Government Computer Science A		Physics I
Art History Computer Science Principles		Human Geography	Physics II
Biology	Drawing	Italian	Seminar
Calculus AB	English Language & Composition	Latin	Spanish
Calculus BC	English Literature	Macroeconomics	Statistics
Chemistry	Environmental Science	Microeconomics	US History II
Chinese	European History	Music Theory	

3. To approve *White Glove Community Care, Inc.* as a provider of Registered Nursing Services for **Student ID# 52100013**, at a rate of \$60 per hour for registered nurses, not to exceed 8 hours per day, and \$48 per hour for licensed practical nurses, not to exceed 8 hours per day, from March 1, 2021 through June 30, 2021.

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 – March 1, 2021

The following miscellaneous 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 <u>Ms. Skelton</u> Seconded by <u>Ms. Egan</u> to approve the following motions:

1. To approve the *revised* 2020/2021 transportation bus route, as appended.

Enclosure 1M

West Essex Regional Board of Education MISCELLANEOUS – March 1, 2021

2. 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:

#0145 - Board Member Resignation and Removal

#2415 - Every Student Succeeds Act#2415.02 - Title I – Fiscal Responsibilities

#2415.05 - Student Surveys, Analysis, and/or Evaluations

#2415.20 - Every Student Succeeds Act Complaints (Policy & Reg.)

#4125 - Employment of Support Staff Members

#5330.01 - Administration of Medical Cannabis (Policy & Reg.)

#6360 - Political Contributions

#7425 - Lead Testing of Water in Schools

#8330 - Student Records

#9713 - Recruitment by Special Interest Groups

Enclosures 2M - 38M

3. To approve the First Reading of Policy <u>#1643</u>– <u>Family Leave</u>.

Enclosures 39M – 71M

4. To *abolish* Policy #2415.01 – <u>Academic Standards, Academic Assessments, and Accountability.</u>

[NOTE: The ESSA eliminated the accountability requirements outlined in this policy, making this policy obsolete.]

5. To *abolish* Policy #2415.03 – <u>Highly Qualified Teachers.</u>

[NOTE: The NCLB provisions included in this policy are no longer applicable, making this policy obsolete.]

6. To *abolish* Policy #3431.1 – Family Leave.

[NOTE: Policy #3431.1 has been consolidated in new Policy #1643-Family Leave, making this policy obsolete.]

7. To *abolish* Policy #4431.1 – Family Leave.

[NOTE: Policy #4431.1 has been consolidated in new Policy #1643-Family Leave, making this policy obsolete.]

West Essex Regional Board of Education MISCELLANEOUS – March 1, 2021

8. To *abolish* Policy #7430 – School safety (Policy & Reg.).

[NOTE: Policy and Regulation #7430 are no longer required, as the legal requirements have been addressed in existing policies making them obsolete.]

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

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

Motion to adjourn by Mr. Perrotti Seconded by Ms. Fahey at 8:58 PM.

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

		Pres	ident		
Busine	ss Adn	ninistra	ntor/Bo	oard Secr	etarv