

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
SPECIAL MONTHLY MEETING
May 5, 2021
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

Wednesday, May 5, 2021

PLACE

Remote Meeting

CALLED TO ORDER

2:05 P.M.

ADJOURNED

2:06 P.M.

EXECUTIVE SESSION

2:06 P.M.

ADJOURNED

3:10 P.M.

OPEN MEETING:

Ms. Maryadele Wojtowicz, Board President, presided and voiced the call to order at 2:05 p.m.
Pledge of Allegiance

ROLL CALL:

Ms. C. Egan
Ms. A. Fahey - **Absent**
Ms. J. Marcus
Mr. F. Perrotti
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

PUBLIC NOTICE OF MEETING:

Notice of the May 5, 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 May 3, 2021 and The Star Ledger on the same day.

West Essex Regional Board of Education
MINUTES – May 5, 2021

CALL OF THE MEETING:

PLEASE TAKE NOTICE THAT IN accordance with the provision of Chapter 231, Laws of 1975, the “Open Public Meetings Act”, notice is hereby given that the West Essex Regional School District Board of Education has scheduled a special executive session meeting on Wednesday, May 5, 2021 from 2:00 p.m. for the purpose of discussing an attorney/client matter. In accordance with the Open Public Meetings Act, attorney/client matters shall occur in closed executive session. The meeting will take place remotely in accordance with the New Jersey Department of Community Affairs Local Operational Guidance – Covid-19: Guidance for Remote Public Meetings in New Jersey. The meeting will open to the public at 2:00 p.m. solely for the purpose of immediately moving into closed executive session as required by the Open Public Meetings Act.

NO PUBLIC ACTION WILL BE TAKEN

After opening the meeting, Ms. Wojtowicz asked for a motion to retire to Executive Session for an attorney/client matter:

Motion to adjourn by Ms. Skelton Seconded by Ms. Egan at 2:06 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.

President

Business Administrator/Board Secretary