

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
November 17, 2021
Board Secretary's Memorandum**

EXECUTIVE SESSION: 6:00 PM

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 7:00 p.m.
Pledge of Allegiance

ROLL CALL:

Ms. C. Egan
Ms. A. Fahey
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 November 17, 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 October 21, 2021 and The Star Ledger on the same day.

West Essex Regional Board of Education
AGENDA – November 17, 2021

BOARD PRESIDENT’S REPORT:

SUPERINTENDENT’S REPORT:

COMMENTS FROM BOARD MEMBERS:

BOARD COMMITTEE REPORTS/COMMENTS: (any new or old business)

PUBLIC COMMENTS:

Ms. Wojtowicz will open the floor to the public for comments on 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 17, 2021

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 bills and claims **check number 047772 and check number 047774 through check number 047877 and check number 047880 through check number 047885 and check number 047888 through check number 047889 and check number 510667 through check number 510673.**
Payroll check number 501018 through check number 501019 and check number 501021 through check number 501023.
Void check numbers 047455, 047773, 047878, 047879, 047886, and 047887
Totaling: \$3,268,809.63

Enclosures 1F – 5F

2. To approve submission of the district's application for the following entitlement grant through the NJ Department of Education, **American Rescue Plan - ESSER Consolidated Sub grant (3/11/21-9/30/24):**

ESSER	\$319,497
Accelerated Learning Coaching & Educator Support	\$126,308
Evidence-Based Summer Learning & Enrichment Activities	\$40,000
Evidence-Based Comprehensive Beyond the School Day Activities	\$40,000
NJTSS Mental Health Support Staffing	\$45,000

ROLL CALL: Yes:
 No:
 Abstain:
 Absent:

West Essex Regional Board of Education
BUILDINGS & GROUNDS – November 17, 2021

The following building & grounds 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 the following application for **Use of Facilities** with the appropriate fees in accordance with **Board Policy #7510**:

Organization	Priority	Event	Facilities	Date(s)	Fees
NJ GRIT Field Hockey	4	Field hockey training	HS auxiliary gym	<u>Sundays</u> 11/05/21 12/05/21 1/09/22 1/30/22 2/13/22	\$1,250.00
NJ GRIT Field Hockey	4	Field hockey training	HS auxiliary gym	<u>Tuesdays</u> 11/30/21 12/14/21 1/11/22 1/25/22 2/08/22	\$1,250.00

ROLL CALL: Yes:
 No:
 Abstain:
 Absent:

West Essex Regional Board of Education
PERSONNEL – November 17, 2021

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 **Laura Mirsik** as a permanent substitute teacher assigned to the West Essex Regional School District effective November 15, 2021.
2. To approve the appointment of **Gabriella Rosamilia** as a substitute teacher/substitute aide assigned to the West Essex Regional School District, for the 2021/2022 school year, pending receipt of mandatory paperwork in accordance with N.J.S.A. 18-A:6-7.9, at the rate of \$100.00 per day
3. To approve the appointment of **Frank Cherichello** as a 3/5th's leave replacement Guidance Counselor for West Essex Regional High School, effective November 29, 2021 ending on or about April 1, 2022, at an annual salary of \$38,486, pro-rated, which is 3/5th's of Step 1 of the 2021/2022 Master's+30 Degree Teacher's Salary Guide.
[NOTE: Mr. Cherichello replaces Michele Lombardozzi, who is on a Board-approved maternity/disability leave of absence.]
4. To approve the following **2021/2022 Winter Coaching** appointment:

<u>SPORT</u>	<u>CANDIDATE</u>	<u>POSITION</u>	<u>STEP</u>	<u>STIPEND</u>
<u>Winter Track</u>	Francesca Petracco	Head Coach	1	\$6,188

ROLL CALL: Yes:
 No:
 Abstain:
 Absent:

West Essex Regional Board of Education
CURRICULUM/SPECIAL EDUCATION – November 17, 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 _____ Seconded by _____ to approve the following motions:

1. To approve the following request for Professional Development:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Tamburri, Lisa	HIB Law Update – Legal One	On-line	Tuesday 11/30/21	Conference Fee: \$125.00
Tamburri, Lisa	Hot Issues in School Law – Legal One	On-line	Tuesday 12/14/21	Conference Fee: \$125.00
Lang, Taylor	Examining & Understanding Diversity of Gender Identity & Sexual Orientation	On-line	Wednesday 02/16/22	Conference Fee: \$60.00

2. To approve *Progressive Therapy of NJ* as a provider of home-based ABA Services for the following out-of-district student from July 1, 2021 through June 30, 2022, including make-up hours due to the student, at a rate of \$125 per hour for behavioral consultation and \$70 per hour for behavioral intervention services:

- Student ID# 201740

3. To approve *Aspire Counseling Center*, 465 Route 23 South, Pompton Plains, New Jersey, as a counseling program for the following out-of-district student from November 16, 2021 with an approximate ending date of January 16, 2022:

- Student ID# 2200974

ROLL CALL: Yes:
 No:
 Abstain:
 Absent:

West Essex Regional Board of Education
MISCELLANEOUS – November 17, 2021

The following miscellaneous 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 _____ Seconded by _____ to approve the following motions:

1. To approve the **2022/2023 school calendar**, as appended.

Enclosure 1M

2. To approve submission of the **Quality Single Accountability Continuum (QSAC) District Performance Reviews**, as appended, for the 2021/2022 school year.

Enclosures 2M – 28M

3. To approve submission of the 2021/2022 **Uniform State Memorandum of Agreement**, with addendum, between Education and Law Enforcement Officials to the Essex County Superintendent of Schools, as required by N.J.A.C. 6A:16-6.2(b) 13 through 15, as on file in the Board Office.

ROLL CALL: Yes:
No:
Abstain:
Absent:

The Board President will open the floor to the public for comments on non-agenda items.

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.]