

**BOARD OF EDUCATION  
WEST ESSEX REGIONAL SCHOOL DISTRICT  
REORGANIZATION & REGULAR MONTHLY MEETING  
January 4, 2024  
Board Secretary's Memorandum**

OPEN MEETING:

Ms. Melissa Kida, Business Administrator/Board Secretary will preside and voice the call to order at 7:00 PM  
Pledge of Allegiance

PUBLIC NOTICE OF MEETING:

Notice of the January 4, 2024 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 19, 2023 and The Star Ledger on the same day.

OATH OF OFFICE: Board Members to be sworn in at 7:00 P.M.

ROLL CALL BY THE BOARD SECRETARY:

Ms. B. Buccino  
Ms. L. Cristobal  
Ms. D. Holinstat  
Mr. F. Perrotti  
Ms. D. Sacco-Calderone  
Mr. J. Schaer  
Mr. R. Stampone  
Mr. B. Trauman  
Ms. M. Wojtowicz

Administration:

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

**ELECTION**

- The Board Secretary will conduct the election of the President of the Board.  
Nomination by \_\_\_\_\_ Seconded by \_\_\_\_\_.

**ROLL CALL:** Yes:  
No:  
Abstain:  
Absent:

- The newly elected President will conduct the election for Vice-President of the Board.  
Nomination by \_\_\_\_\_ Seconded by \_\_\_\_\_.

**ROLL CALL:** Yes:  
No:  
Abstain:  
Absent:

West Essex Regional Board of Education  
 REORGANIZATION AGENDA – January 4, 2024

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

Enclosure 1

The Board Secretary will read the results of the West Essex Regional School District Election held on Tuesday, November 7, 2023.

Composite Tally Sheet  
 West Essex Regional School District in Essex County  
 Annual Election – Tuesday, November 7, 2023

BOROUGH OF FAIRFIELD ONE MEMBER OF THE BOARD OF EDUCATION 3 Yr Term	BOROUGH OF FAIRFIELD ONE MEMBER OF THE BOARD OF EDUCATION 3 Yr Term	BOROUGH OF ROSELAND ONE MEMBER OF THE BOARD OF EDUCATION 3 Yr Term
Jonathan Schaer	Laila Cristobal	Frank Perrotti
1,077	35	1,088

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.

Motion by the **Board President** Seconded by \_\_\_\_\_ to approve the following motions:

1. REGULAR MEETING DATES  
 RESOLVED, that the attached list of dates beginning January 4, 2024 and ending December 9, 2024 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.
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.
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

West Essex Regional Board of Education  
REORGANIZATION AGENDA – January 4, 2024

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 4, 2024 through December 31, 2024:

Curriculum & Instruction
Finance & Physical Plant Management
Policy
<u>Ad Hoc Committees</u>
Negotiations
Safety & Security

Delegate to Essex County School Boards Association

Delegate to New Jersey School Boards Association

**ROLL CALL:** Yes:  
No:  
Abstain:  
Absent:

**SUPERINTENDENT'S REPORT:**

**BOARD COMMITTEE REPORTS:**

**PUBLIC:** The Board President 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  
 REORGANIZATION AGENDA – January 4, 2024

***NOTICE OF 2024 SCHEDULE OF MEETINGS***

Notice is hereby given by the West Essex Regional Board of Education that at its Reorganization Meeting held on January 4, 2024 the Board of Education designated the following dates for its public meetings in the ensuing year:

<b>Thursday</b>	<b>January 4, 2024</b>	<b>7:00 PM</b>	<b>Reorganization Meeting</b>
<b>Monday</b>	<b>January 22, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Wednesday</b>	<b>February 7, 2024</b>	<b>5:00 PM</b>	<b>Board Retreat</b>
<b>Monday</b>	<b>February 12, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Monday</b>	<b>March 4, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Monday</b>	<b>March 25, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Monday</b>	<b>April 15, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Monday</b>	<b>April 29, 2024</b>	<b>7:30 PM</b>	<b>Budget Presentation/Regular Meeting</b>
<b>Thursday</b>	<b>May 9, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Monday</b>	<b>May 20, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Monday</b>	<b>June 10, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Wednesday</b>	<b>June 26, 2024</b>	<b>6:00 PM</b>	<b>Board Retreat</b>
<b>Wednesday</b>	<b>July 17, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Wednesday</b>	<b>August 7, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Monday</b>	<b>August 26, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Monday</b>	<b>September 16, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Wednesday</b>	<b>October 16, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Monday</b>	<b>November 11, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>
<b>Monday</b>	<b>December 9, 2024</b>	<b>7:30 PM</b>	<b>Regular Meeting</b>

All Regular Board meetings will be held in the Cafeteria Classroom located in 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 4, 2024

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

CONSENT AGENDA

Anything placed on this agenda, Items 1- 18, will be voted upon in one motion.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following motions:

1. To approve the Secretary's and Treasurer's Reports for **October, 2023**, in the amount of **\$20,827,864.35** 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 **October, 2023**, 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 – 51F**

2. To approve the attached transfer report from **October 1, 2023** through **October 31, 2023**.

**Enclosure 52F**

3. To approve the Secretary's and Treasurer's Reports for **November, 2023**, in the amount of **\$22,354,273.29** 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 2023**, 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 53F – 103F**

4. To approve the attached transfer report from **November 1, 2023** through **November 30, 2023**.

**Enclosures 104F**

5. To approve the bills and claims **check number 053055** through **check number 053083** and **check number 053085** through **check number 053115** and **check number 053118** through **check number 053201** and **check number 053203** through **check number 053210** and **check number 053212** through **check number 053221** and **check number 053224** through **check number 053272** and **check number 053275** through **check number 053333**. **Check number 510744** through **check number 510748**. **Payroll check number 501184** and **check number 501185** and **check number 501187** and **check number 501188**. **Void check numbers 053084, 053116, 053117, 053202, 053211, 053222, 053223, 053273, 053274.**  
**Totaling: \$5,190,301.69**

**Enclosures 105F – 113F**

6. To approve the **Student Activity Check Register** from December 9, 2023 through January 2, 2024, **check number 15452** through **check number 15483** and **check number 15485** through **check number 15491** and **check number 15493** through **check number 15506**.  
Void Check Numbers 15067, 15484, and 15492.  
Totaling: \$49,878.55

**Enclosures 114F – 120F**

7. To approve the Regular Meeting Minutes of **November 30, 2023**.

**Enclosures 121F – 124F**

8. To approve the Executive Session Minutes of **November 30, 2023**.

**Enclosures 125F - 126F**

9. To approve the Regular Meeting Minutes of **December 11, 2023**.

**Enclosures 127F – 143F**

10. To approve the Executive Session Minutes of **December 11, 2023**.

**Enclosure 144F**

11. To approve **Lakeland Bank** for **Depository of Funds** effective January 1, 2024 through December 31, 2024 (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**

12. 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.

12. (Continued)

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.

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 or 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.

13. To approve as **Official Newspapers**, for all purpose of advertising legal notices, designation of **The Progress**, (Parker Publications), Bernardsville, New Jersey, and/or **The Star-Ledger**, Newark, New Jersey, and **The Record**, Woodland Park, New Jersey effective January 1, 2024 through December 31, 2024.

14. To approve designation of the following banking institutions effective January 1, 2024 through December 31, 2024 as **Official Depositories** requiring the signature of the Board Secretary and the Superintendent (*alternate signature is the Treasurer of School Monies*):

**Lakeland Bank**

Unemployment Trust Account  
Payroll Agency Account  
Payroll Account  
Student Activity Account (checking)  
Food Service Account  
General Account  
Robert J. Cerasia Memorial Scholarship Fund  
Richard & Ruth Ebersbach Memorial Scholarship Fund  
Patrick Flaherty Memorial Scholarship Fund  
James Gorman Memorial Fund

West Essex Regional Board of Education  
FINANCE– January 4, 2024

14. (Continued)

Music Scholarship Fund  
Gail Rogavin Scholarship Fund  
Tina Lane Memorial Scholarship Fund  
West Essex Superintendent’s Scholarship  
Charles Robert Cerasia IV Memorial Scholarship Fund  
SEC Athletic Scholarship Fund  
Joseph F. Martino, Jr. Memorial Scholarship Fund

15. WHEREAS, the West Essex Regional Board of Education desires to maximize the return to the Board on invested funds; and

WHEREAS, the West Essex Regional Board of Education believes that this can best be accomplished through competitive quotations;

NOW THEREFORE BE IT RESOLVED, that the West Essex Regional Board of Education designate the following banks having branches in the County of Essex:

- Lakeland Bank
- US Bank

**Referendum Investments:**

- Lakeland Bank
- Depository Trust-Chase Bank

as eligible **Depositories of Record for Investment Purposes;** and

BE IT FURTHER RESOLVED, that the West Essex Regional Board of Education hereby authorizes the Board Secretary to solicit quotations from these banks and to invest Board of Education funds in them subject to the restrictions in Title 18A.

16. To *amend Finance Motion #8*, previously approve at the **October 16, 2023** Board Meeting to read: To approve the ice hockey co-operative agreement between the **Caldwell/West Caldwell School District** and West Essex Regional School District for the 2023/2024, 2024/2025, and **2025/2026** seasons, pending NJSIAA approval.

17. To approve the proposal from **DiCara/Rubino Architects** for Culinary Arts Room Improvements, for the West Essex Regional School District at an amount not to exceed \$205,000, plus reimbursable expenses.

18. To approve the proposal from **DiCara/Rubino Architects** for STEM Room 107 Improvements, for the West Essex Regional School District at an amount not to exceed \$72,000, plus reimbursable expenses.

**ROLL CALL:** Yes:  
No:  
Abstain:  
Absent:



West Essex Regional Board of Education  
 BUILDINGS & GROUNDS – January 4, 2024

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:

- 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
WE Girls Lacrosse Club	4	Indoor Lacrosse Clinic	Turf Field and High School Small Gym	Thursdays 01/11-02/22/24	\$2,400

ROLL CALL:      Yes:  
                          No:  
                          Abstain:  
                          Absent:

West Essex Regional Board of Education  
 PERSONNEL – January 4, 2024

The following personnel 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 \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following motions:

1. To approve the resignation of the following staff member(s):

Name	Position	Reason	Location	Last Day of Employment, on or about:
Brittany Whitford	Teacher of Business	Resignation	WEHS	02/16/2024

2. To approve the appointment(s) of the following staff member(s), for the 2023/2024 school year, pending receipt of mandatory paperwork in accordance with N.J.S.A. 18-A:6-7.9:

Name	Location/ Position	Tenure Track or Leave Replacement	Replacing or New Position	Guide	Step	Salary/ Hourly Rate	Effective Date(s), on or about:
Adestinee Nazaire	WEMS/ Teacher of World Languages	Tenure Track	Ruth Bolger	Masters	8	\$69,974	03/05/24

3. To approve the following teacher(s) for a 6<sup>th</sup> period assignment at the negotiated rate of \$53/day, as per WEEA contract, beginning January 2, 2024 through on or about March 4, 2024.

Subject	Name
Academic Coaching	Thomas Kenny
Academic Coaching	Michele Lombardozzi

**NOTE:** These teachers replace Ruth Bolger, who retired.

4. To *amend* Personnel Motion #7, previously approved at the December 11, 2023 Board meeting to read: To approve the following 2023/2024 Spring Coaching appointments:

Sport	Candidate	Position	Step	Stipend
Boys Track	Anthony Lambo	Head Coach	5	\$11,193

5. To *rescind* the following teacher(s) for a 6<sup>th</sup> period assignment at the negotiated rate of \$10,500, prorated, as per the WEEA contract, beginning January 2, 2024 through on or about April 15, 2024:

Subject	Teacher
11 <sup>th</sup> Grade Health and PE	Michelle Giampapa

West Essex Regional Board of Education  
PERSONNEL – January 4, 2024

6. To approve the following teacher(s) for a **6<sup>th</sup> period assignment** at the negotiated rate of \$10,500, prorated, as per the WEEA contract, beginning **January 2, 2024** through on or about **April 15, 2024**:

Subject	Teacher
11 <sup>th</sup> Grade Health and PE	Michael Llauget

(NOTE: Mr. Llauget replaces Daniella Rakotci, who is on a board approved maternity/disability leave.)

7. To approve the appointment(s) of the following substitute staff members for the 2023/2024 school year, pending receipt of mandatory paperwork in accordance with N.J.S.A. 18-A:6-7.9:

Name	Position	Daily Rate	Effective Dates
Francis Cherichello	Substitute Teacher/Substitute Aide	\$125/day	01/05/24

8. To approve the following Middle School teacher(s) for a 3/5<sup>th</sup>'s of a **6<sup>th</sup> period assignment (WE Rise)** for the 2023/2024 school year at the negotiated rate of \$6,300, prorated, effective January 8, 2024 as per WEEA contract:

SUBJECT	TEACHER
Reading 7	Jessica DiMarco
English 7	Deana Hagel

9. To approve the following Leave of Absence(s) for the 2023/2024 school year:

Name	Location	Position	Type of Leave	Effective Date(s), on or about	Return Date, on or about
Diane Gray	WEHS	Teacher of English	Medical Leave w/pay w/benefits	02/05/24 – 03/18/24	03/19/24

10. To approve the following teacher(s) for a **6<sup>th</sup> period assignment** at the negotiated rate of \$53/day, as per the WEEA contract, beginning on or about **February 5, 2024** through on or about **March 18, 2024**:

Subject	Period	Teacher
CPA English I	5	Aaron Myerson
H English I	6	Bonnie Jing

(NOTE: These teachers replace Diane Gray, who is on a board approved medical leave of absence.)

11. To approve the appointment(s) of the following staff member(s), for the 2023/2024 school year, pending receipt of mandatory paperwork in accordance with N.J.S.A 18-A:6-7.9:

Name	Location/ Position	Tenure Track or Leave Replacement	Replacing or New Position	Guide	Degree/ Step	Salary/ Hourly Rate	Effective Date(s), on or about
Dana Bartello	WEHS	3/5ths Leave Replacement	Diane Gray	WEEA	BA+15/ Step 1-2	\$60,871 (prorated)	02/05/24 - 03/18/24

West Essex Regional Board of Education  
PERSONNEL – January 4, 2024

ROLL CALL:      Yes:  
                         No:  
                         Abstain:  
                         Absent:

**West Essex Regional Board of Education  
CURRICULUM/SPECIAL EDUCATION – January 4, 2024**

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 - 7, will be voted upon in one motion.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following motions:

1. To approve the following field trip request:

Class/Teacher	Destination	Educational Justification	Date(s)
McAloon, Elise	Camp Canadensis, Canadensis, PA	Marching Band Camp	Mon-Fri 8/12-8/16/2024

2. To approve the following requests for Professional Development:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Smith, Maria	Building the Skill and Confidence Levels of Struggling Math Students	On-Line	Wednesday 02/07/24	Conference Fee: \$279.00
Rizzo, Christa	NJMEA Annual Convention	Atlantic City, NJ	Thurs-Sat 02/22- 02/24/24	Conference Fee: \$90.00 Personal Expenses: Not to Exceed \$601.92
Duby, Suzana	New Kinds of Attention: Writing with AI – Bard College	On-Line	Friday 02/09/24	Conference Fee: \$375.00

3. To approve the following out-of-district placements for the 2023/2024 school year:

Student	Out of District School	Tuition
Student ID #2701661	Holmstead School 14 Hope Street Ridgewood, NJ 201-447-1696	Tuition - \$63,194.40* (Prorated for January 2 <sup>nd</sup> Start) 106 School Days
Student ID #2500806	Chancellor Academy 157 West Parkway Pompton Plains, NJ 07444	Tuition - \$79,773.36* (*Prorated for a December 18 <sup>th</sup> Start) 114 School Days

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, 2024 through June 30, 2024.

5. To approve all Curricula Grades 7 – 12 in all content areas for the 2023/2024 school year.

West Essex Regional Board of Education  
CURRICULUM/SPECIAL EDUCATION – January 4, 2024

6. To approve the West Essex Regional School District’s Program of Studies, Grades 7-8 and Grades 9-12, for the 2024/2025 school year, as per enclosures.

**Enclosures 1CSE - 79CSE**

7. To *amend* Curriculum/Special Education Motion #7, previously approved at the **June 12, 2023** Board meeting to read: To approve enrollment of the following Special Education tuition student(s) for the 2023/2024 school year:

<b>Sending District</b>	<b>Student ID#</b>	<b>Cost Per Student</b>	<b>Effective Date</b>
Caldwell/W Caldwell	F.P.	\$3,987.87	8/30/23

ROLL CALL: Yes:  
No:  
Abstain:  
Absent:

West Essex Regional Board of Education  
MISCELLANEOUS – January 4, 2024

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

CONSENT AGENDA

Anything placed on this agenda, Items 1- 17, will be voted upon in one motion.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ to approve the following motions:

1. To approve the *amended* 2023/2024 transportation bus routes, as appended.

**Enclosures 1M - 2M**

2. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 022 (MS) for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
3. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 023 (MS) for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
4. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 024 A (MS) for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
5. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 024 B (MS) for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
6. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 025A (MS) for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
7. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 025B (MS) for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.
8. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 025C (MS) for the reasons set forth in the Superintendent's Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board's decision to the affected students' parents forthwith.

West Essex Regional Board of Education  
MISCELLANEOUS – January 4, 2024

9. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation No. 028 (MS) for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
10. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation No. 029 (MS) for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
11. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation No. 030 (MS) for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
12. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation No. 031A (MS) for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
13. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation No. 031B (MS) for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
14. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation No. 031C (MS) for the reasons set forth in the Superintendent’s Report to the Board and directs the Board Secretary/School Business Administrator to transmit a copy of the Board’s decision to the affected students’ parents forthwith.
15. To approve submission of the 2023/2024 **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.

**Enclosures 3M - 87M**

16. WHEREAS, on December 11, 2023, the West Essex Regional School District Board of Education (hereinafter referred to as “Board of Education”) continued the suspension of a student whose name is on file in the Superintendent’s office until the next regular Board meeting; and  
WHEREAS, the Board of Education after reviewing the case, in consultation with the Superintendent, has determined that the student’s suspension should be discontinued, and the student should be reinstated to his education program;  
NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby discontinues the suspension of the student whose name is on file in the Superintendent’s office and reinstates the student to his education program.



**West Essex Regional Board of Education**  
**MISCELLANEOUS – January 4, 2024**

17. WHEREAS, on December 11, 2023, the West Essex Regional School District Board of Education (hereinafter referred to as “Board of Education”) continued the suspension of a student whose name is on file in the Superintendent’s office until the next regular Board meeting; and

WHEREAS, the Board of Education after reviewing the case, in consultation with the Superintendent, has determined that the student’s suspension should be discontinued, and the student should be reinstated to his education program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby discontinues the suspension of the student whose name is on file in the Superintendent’s office and reinstates the student to his education program.

**ROLL CALL:**      Yes:  
                          No:  
                          Abstain:  
                          Absent:

**West Essex Regional Board of Education**  
**Agenda – January 4, 2024**

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.]