# BOARD OF EDUCATION WEST ESSEX REGIONAL SCHOOL DISTRICT REGULAR MONTHLY MEETING February 12, 2024

Board Secretary's Memorandum

#### **EXECUTIVE SESSION: 6:30 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 7:30 p.m. Pledge of Allegiance

#### **ROLL CALL:**

Ms. B. Buccino

Ms. Cristobal

Ms. D. Holinstat

Mr. F. Perrotti

Mr. J. Sabol

Ms. D. Sacco-Calderone - Vice-President

Mr. J. Schaer

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 February 12, 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 <u>The Progress</u> on January 5, 2024 and <u>The Star Ledger</u> on the same day.

### West Essex Regional Board of Education AGENDA – February 12, 2024

#### **BOARD PRESIDENT'S REPORT:**

#### SUPERINTENDENT'S REPORT:

- Student Board Representative Report given by Joslyn deGuzman
- Curriculum Presentation given by Gregory Aschoff, Teaching Instructional Supervisor of Mathematics and Business
- Independent Study Presentations:

Student	Independent Study	Advisor
Anna Wilcomes	Computer Science: App Design Using	Vincent Carchietta
	Python	

- Progress Towards District Goals Presentation:
  - Use of Data to Improve Student Outcomes Presentation given by Ryan Gupta
  - 2. Improve School Climate and Culture given by Lisa Hulse and Dr. Kimberly Westervelt, Coordinators of Culture and Climate
- Principal's Reports

#### **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- February 12, 2024

The fo	_	ons are made at the recon	nmendation of the Superintendent of
CONS	ENT AGENDA		
		enda, Items <b>1-6,</b> will be vote conded by	ed upon in one motion. to approve the following motions:
1.	To approve the bills <b>053753</b> . <b>Totaling: \$176,643.9</b> °		er 053706 through check number
		Enclosures 1F	– 3F
2.	• •	eck number 15639 through	ter from February 6, 2024 through a check number 15700.
		Enclosures 4F	-10F
3.	To approve the Meet	ing Minutes of January 22,	2024.
		Enclosures 11	F – 19F
4.	To approve the Execu	utive Session Minutes of <b>Jar</b>	nuary 22, 2024.
		Enclosure 20F	:
5.			<b>Par 3 Golf Club</b> , as appended, for use am for the 2024/2025 season.
		Enclosures 21F-22	F
6.			County Superintendent for a waiver SEMI) for the 2024/2025 school year.
	ROLL CALL:	Yes: No: Abstain: Absent:	

#### West Essex Regional Board of Education BUILDINGS & GROUNDS – February 12, 2024

The	following	building	&	grounds	motions	are	made	at	the	recommendation	of	the
Supe	erintendent	t of Schoo	ls:									

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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	Turf Field	Saturdays 4/13, 4/20, 4/27, 5/04, 5/11, & 5/18/24 Sundays 4/14, 4/21, 4/28, 5/05, 5/12, & 5/19/24	\$1,800

**ROLL CALL**: Yes:

No:

Abstain: Absent:

#### West Essex Regional Board of Education CURRICULUM/SPECIAL EDUCATION – February 12, 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 <b>1 - 7,</b> wil	l be voted upon in one motion.
Motion by	Seconded by	to approve the following motions:

1. To approve the following field trip request(s):

Class/Teacher	Destination	Educational Justification	Date(s)
Ratajczak, Dean	FBLA Leadership	FBLA State Leadership Competition	Tues-Wed
Carollo, Jaclyn,	Competition		3/12-03/13/24
Culkin, Nicolette,			
Aschoff, Greg			
Cardinale, Joseph	DECA State Career	Students apply their knowledge and	Mon-Wed
Faieta, Mia	Development	skills in marketing, management and	3/04-03/06/24
	Conference	entrepreneurial competitive events &	
	Atlantic City, NJ	problem-solving.	
Markey, Michael	NJSIAA Wrestling	Wrestling Championship	Wed-Sat
	Championships		2/28-3/02/24

#### 2. To approve the following requests for Professional Development:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Linsalato,	NHSSCA NJ State Clinic	Hunterdon, NJ	Friday	Conference Fee:
Dominick			3/15/24	\$100
				Personal Expenses:
				Not to Exceed \$45.97
Minnella, Anthony	DAANJ Conference	Atlantic City, NJ	Mon-Fri	Conference Fee:
			3/11-3/15/24	\$450.00
				Personal Expenses:
				Not to Exceed \$853.84
Perrotti, Anthony	NJISSA Wresting	Atlantic City, NJ	Wed-Sat	Conference Fee:
	Championships		2/28-3/02/24	No Cost
				Personal Expenses:
				Not to Exceed \$343.99
Lisponso, Joseph	NJISSA Wrestling	Atlantic City, NJ	Wed-Sat	Conference Fee:
	Championships		2/28/-3/02/24	No Cost
				Personal Expenses:
				Not to Exceed \$206.50
Ruggiero, Greg	NJISSA Wrestling	Atlantic City, NJ	Wed-Sat	Conference Fee:
	Championships		0/28/-3/02/24	No Cost
				Personal Expenses:
				Not to Exceed \$206.50
Markey, Michael	NJISSA Wrestling	Atlantic City, NJ	Wed-Sat	Conference Fee:
	Championships		0/28/-3/02/24	No Cost
				Personal Expenses:
				Not to Exceed \$2,243.99
Aschoff. Greg	FBLA State Conference	Atlantic City, NJ	Tues-Wed	Conference Fee:
			3/12-3/13/24	No Cost
				Personal Expenses:
				Not to Exceed \$88.50

#### West Essex Regional Board of Education CURRICULUM/SPECIAL EDUCATION – February 12, 2024

2. (Continued) To approve the following requests for Professional Development:

Carollo, Jaclyn	FBLA State Conference	Atlantic City, NJ	Tues-Wed	Conference Fee:
			3/12-3/13/24	No Cost
				Personal Expenses:
				Not to Exceed \$88.50
Culkin, Nicolette	FBLA State Conference	Atlantic City, NJ	Tues-Wed	Conference Fee:
			3/12-3/13/24	No Cost
				Personal Expenses:
				Not to Exceed \$88.50
Ratajczak, Dean	FBLA State Conference	Atlantic City, NJ	Tues-Wed	Conference Fee:
			3/12-3/13/24	No Cost
				Personal Expenses:
				Not to Exceed \$88.50
Cardinale, Joseph	DECA State Conference	Atlantic City, NJ	Mon-Wed	Conference Fee:
			3/04-3/06/24	No Cost
				Personal Expenses:
				Not to Exceed \$147.50
Faieta, Mia	DECA State Conference	Atlantic City, NJ	Mon-Wed	Conference Fee:
			3/04-3/06/24	No Cost
				Personal Expenses:
				Not to Exceed \$147.50
Vakin, Beth	Infusing Civics, NJ &	Piscataway, NJ	Tuesday	Conference Fee:
	Economics into US History		3/19/24	No Cost
				Personal Expenses:
				Not to Exceed \$18.80
Casais, Stacy	ELA Supervisor Roundtable	Madison, NJ	Wednesday,	Conference Fee:
	(Snow Day)		2/14/24	No Cost
				Personal Expenses:
				Not to Exceed \$7.05
Drew, Marion	NJMEA State Conference	Atlantic City, NJ	Fri-Sat	Conference Fee:
			2/23-2/24/24	\$195.00

3. To approve Test Prep sessions for the following AP/Dual Enrollment courses, for the 2023/2024 school year, at the rate of \$53 per hour, not to exceed six (6) hours:

Anatomy &	AP Chemistry	AP European History	AP Physics II
Physiology			
AP American	AP Chinese	AP French	AP Research
Government			
AP Art & Design:	AP Computer Science A	AP Human	AP Seminar
Drawing		Geography	
AP Art History	<b>AP Computer Science Principles</b>	AP Italian	AP Spanish
	(2)		
AP Biology	AP English Language &	AP Macroeconomics	AP Statistics
	Composition		
AP Calculus AB	AP English Literature &	AP Microeconomics	AP US History II
	Composition		
AP Calculus BC	AP Environmental Science	AP Physics I	

#### West Essex Regional Board of Education CURRICULUM/SPECIAL EDUCATION – February 12, 2024

- 4. To approve the West Essex Regional School District to operate the following Title I Middle School summer program from June 24, 2024 through July 25, 2024. Classes will be held Monday through Thursday in the middle school, Session 1 from 8:00 am to 9:30 am, Session 2 from 9:40 am to 11:10 am.
  - Summer School Program: Grades 7-8 in English, Language Arts, Mathematics, and Science

Each session will be one hour and thirty minutes each day, teachers will be paid for four (4) hours per day to allow time for extra help and for supervision of students during arrival and until pick-up.

(NOTE: School will be closed Thursday, July 4, 2024 in observance of the holiday)

- 5. To approve the West Essex Regional School District to operate the following summer school program from June 24, 2024 through July 18, 2024. Classes will be held Monday through Thursday in the middle school from 8:00 a.m. to 1:00 p.m.
  - Extended School Year: Language and Learning Disabilities Class

(NOTE: School will be closed Thursday, July 4, 2024 in observance of the holiday)

6. To approve the following parent volunteer chaperones for the High School Science trip to Liberty Science Center, Jersey City, NJ on Friday, March 8, 2024:

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Denise Malek	Ellen Ryan

7. To approve the following parent volunteer chaperone for the High School DECA trip to the DECA State Conference, Atlantic City, NJ Monday, March 4, 2024 through Wednesday, March 6, 2024:

Joshua Dyme

**ROLL CALL**: Yes:

No:

Abstain: Absent:

### West Essex Regional Board of Education PERSONNEL – February 12, 2024

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

#### **CONSENT AGENDA**

Anything place	ed on this agenda, Items 1-1.	<b>5,</b> will be voted upon in one motion.
Motion by	Seconded by	to approve the following motions:

1. To approve the appointment(s) of the following 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	Location/ Position	Tenure Track or Leave Replacement	Replacing or New Position	Guide	Step	Salary/Hourly Rate	Effective Date(s)
Miriam	WEHS	Leave	Olivia	WEEA	BA/Step	\$59,386,	3/25/2024-
Nassery	Teacher	Replacement	Macaluso		1-2	prorated	6/30/2024
	of						
	English						

(**NOTE**: \* All dates are considered "on or about".)

2. To approve the following High School teachers for a 6<sup>th</sup> period assignment effective February 21, 2024 through on or about March 22, 2024, for the 2023/2024 school year, at the negotiated rate of \$10,500, prorated, as per the WEEA contract:

Subject	Teacher
CPA English III	Suzana Duby
CPA English III	Miriam Nassery
H English III	Alicia Perez
CPA English III	Kristen Gengaro
Public Speaking	Dina Bechtold

(**NOTE**: These teachers replace Olivia Macaluso, who is on a Board approved medical leave of absence.)

3. To *rescind* the following **2023/2024 Spring** Coaching appointments from **Personnel Motion #7**, previously approved at the **December 11, 2023** Board meeting:

Sport	Candidate	Position	Step	Stipend
Softball	Jason Ahmed	Assistant	5	\$7,849
Baseball	Thomas Jones	Assistant	5	\$7,849
7/8 Baseball	John Sorrentino	7 <sup>th</sup> /8 <sup>th</sup> Grade	5	\$6,449

4. To approve the following **2023/2024 Spring** Coaching appointments:

Sport	Candidate	Position	Step	Stipend
Softball	Thomas Jones	Assistant	5	\$7,849
Baseball	John Sorrentino	Assistant	5	\$7,849
7 <sup>th</sup> /8 <sup>th</sup> Baseball	John Regan	7 <sup>th</sup> /8 <sup>th</sup> Grade	5	\$6,449

### West Essex Regional Board of Education PERSONNEL – February 12, 2024

5. To approve the following volunteer coaching appointment(s) for the **2023/2024 Spring** season:

Jason Ahmed	Softball
Mia Fiaeta	Softball
Bettina Plesnitzer	Girl's Lacrosse

6. To approve the following individuals to work the 2023 - 2024 New Jersey State Interscholastic Athletic Association (NJSIAA), District 6 Wrestling Tournament on Saturday, February 17, 2024 as per the rates below and coordinated through the Athletic Director, Anthony Minnella:

Peter Davis	Anthony Emering	Timothy Walsh
Samantha Minnella	Allison Decker	Amanda Forte
Stephanie Vallone	Stephanie Finetti	Andrea Llauget
Patrick McGlynn	Anthony Minnella	Jarrod Cappello
Jessica Maidman	Christopher Benacquista	Kristen Gengaro
Jeff Martin		

### 2024 New Jersey Interscholastic Athletic Association District 6 Wrestling Tournament

EmployeeFees per SessionNumber of SessionsSite Manager(1 per session)1 @ \$854Tournament Staff(14 per session)14 @ \$703Computer Operator(1 per session)1 @ \$804

- 7. To approve **John Mascola** and **Kevin Gramata** as trainers for the NJSIAA District 6 Wrestling Tournament held on Saturday, February 17, 2024, not to exceed 10 hours each, at the rate of \$30.00 per hour.
- 8. To approve **Dean Ratajczak**, **Jaclyn Carollo**, **and Nicolette Culkin** as staff chaperones at the WEEA negotiated rate of \$100 per person, per night (Tuesday), for the FBLA State Leadership Competition to be held in Atlantic City, New Jersey, from Tuesday, March 12, 2024 to Wednesday, March 13, 2024.
- 9. To approve **Joseph Cardinale** and **Mia Faieta** as staff chaperones at the WEEA negotiated rate of \$100.00 per person, per night (Monday & Tuesday), for the 2023 DECA State Career Development Conference to be held at Harrah's Resort in Atlantic City, NJ, from Monday, March 4, 2024 to Wednesday, March 6, 2024.
- 10. To approve Michael Markey and Greg Ruggerio, as staff chaperones at the WEEA negotiated rate of \$100.00 per person, per night (Wednesday & Thursday), and \$200 per night (Friday) for the 2024 NJSIAA Wrestling Championships to be held at Boardwalk Hall in Atlantic City, NJ, from Wednesday, February 28, 2024 to Saturday, March 2, 2024.

### West Essex Regional Board of Education PERSONNEL – February 12, 2024

11. To approve *extension* of a leave(s) of absence for the following employee(s) for the 2023/2024 school year:

Name	Location	Position	Type of Leave	LOA w/ pay	FMLA w/o pay, w/ benefits	LOA w/o pay, w/o benefits	Return Date
Luisa	WEMS	Assistant	Medical	2/26/2024-	N/A	N/A	4/09/2024
Tambur	ri	Principal		4/08/2024			

(**NOTE**: All dates are considered "on or about")

12. To *extend* the appointment of **Ryan Gupta** as Interim Assistant Principal at West Essex Regional Middle School at a stipend amount of \$2,400 per month, **beginning February 26, 2024** through on or about **April 8, 2024**.

(NOTE: Mr. Gupta replaces Luisa Tamburri, who is on a Board approved medical leave of absence.)

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

Name	Position	Reason	Location	Last Day of Employment:
Mia Faieta	Special Education Aide	Resignation	WEMS	2/09/2024

- 14. To approve the following **Mentoring Positions** for the 2023/2024 school year:
  - Jeanette Mackesy for Mia Faieta
- 15. WHEREAS, an employee whose name is on file in the Board Office has an employment contract for the 2023-2024 school year which contains a ten (10) day notice provision; and

WHEREAS, the Superintendent has recommended that the Board invoke the ten (10) day notice provision to terminate said employee's employment contract, thereby terminating the employee's employment effective February 23, 2024.

WHEREAS, the Superintendent has provided the Board with good and sufficient reasons for recommending the employee's employment contract be terminated pursuant to the ten (10) day notice provision.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby affirms the Superintendent's recommendation that the Board invoke the ten (10) day notice provision of the above-referenced employee's employment contract and terminate the employee's employment effective February 23, 2024; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall provide the employee with notice of the Board's action as set forth in this Resolution forthwith.

**ROLL CALL**: Yes:

No:

Abstain: Absent:

### West Essex Regional Board of Education MISCELLANEOUS – February 12, 2024

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

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Anything placed	on this agenda, Items <mark>1 - 8,</mark> wil	l be voted upon in one motion.
Motion by	Seconded by	to approve the following motions

- 1. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 010A (HS) 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.
- 2. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 010B (HS) 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. 039A (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. 039B (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. 039C (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. 040 (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. 041 (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

8. BE IT RESOLVED that the Board hereby affirms the Superintendent's decision in HIB Investigation No. 042 (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.

**ROLL CALL**: Yes:

No:

Abstain: Absent:

#### West Essex Regional Board of Education AGENDA – February 12, 2024

The Board P	resident will open the floor to the public for comments on non-agenda items.
Motion to ac	djourn 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.]