BOARD OF EDUCATION WEST ESSEX REGIONAL SCHOOL DISTRICT REGULAR MONTHLY MEETING March 4, 2024

Board Secretary's Memorandum

EXECUTIVE SESSION: 5:30 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 March 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 <u>The Progress</u> on January 5, 2024 and <u>The Star Ledger</u> on the same day. Notice of the location change for the March 4, 2024 was emailed 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 February 26, 2024.

West Essex Regional Board of Education AGENDA – March 4, 2024

BOARD PRESIDENT'S REPORT:

SUPERINTENDENT'S REPORT:

- > Student Board Representative Report given by Joslyn deGuzman
- Curriculum Presentation given by Stacy Casais, Supervisor of English, Reading, and Library

Independent Study Presentations:

Student	Independent Study	Advisor
Brennan	Political Messaging, Objectivity and	Christopher
Cunningham	Gatekeeping in the Media	Hermosilla

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 – March 4, 2024

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

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Anything placed	on this agenda, Items 1-12, w	vill 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 January 2024, in the amount of \$22,181,928.51 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 January 2024, 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 **January 1, 2024** through **January 31, 2024**.

Enclosure 52F

3. To approve the bills and claims check number 053754 through check number 053757 and check number 053760 through check number 0537701 and check number 053773 through check number 053902 and check number 900104. Payroll check number 501196 and check number 501197 and check number 501199 and check number 501200 and check number 510752 and check number 510754 and check number 510755 and check number 510757. Void check numbers 053178, 053758, 053759, and 053772.

Totaling: \$4,022,039.56

Enclosures 53F - 57F

4. To approve the **Student Activity Check Register** from February 10, 2024 through March 1, 2024, **check number 15701** through **check number 15752**. **Void check number 15505**.

Totaling: \$17,956.38

Enclosures 58F - 63F

5. To approve the Board Retreat Minutes of **February 7, 2024**.

Enclosures 64F – 72F

6. To approve the Board Retreat Executive Session Minutes of **February 7, 2024**.

Enclosures 73F – 74F

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

7. To approve the Regular Meeting Minutes of **February 12, 2024**

Enclosures 75F – 87F

8. To approve the Executive Session Minutes of **February 12, 2024**.

Enclosure 88F

9. To approve the use of the **Greenbrook Country Club**, at no cost to the district, by the West Essex Regional High School Golf Team for the 2023/2024 season.

Enclosure 89F

10. To approve the agreement with **Meadows Golf Club**, as appended, for use by the West Essex Regional High School Golf Team for the 2023/2024 season.

Enclosure 90F

- 11. To authorize the Board Secretary to advertise for the **Interior Renovations at West Essex Regional High School** Project as per specifications and bid documents prepared by **DiCara Rubino Architects**.
- 12. To amend Finance Motion #5, previously approved at the February 12, 2024 Board Meeting to read: To approve the agreement with Twin Willows Par 3 Golf Club, as appended, for use by the West Essex Regional High School Golf Team for the 2023/2024 season.

Enclosure 91F

ROLL CALL: Yes:

No:

Abstain: Absent:

West Essex Regional Board of Education BUILDINGS & GROUNDS – March 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 <mark>1,</mark> 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
West Essex Boys Lacrosse	1	Preseason Training for 7 th /8 th Grade	High School Turf Field	Mon-Wed 3/11-3/13/24	No Cost
West Essex Girls Recreation Lacrosse Practice	1	Recreation Lacrosse Practice	High School Turf Field	Sundays 3/10-5/12/24 Mon & Wed 3/11-5/29/24	No Cost

ROLL CALL: Yes:

No:

Abstain: Absent:

West Essex Regional Board of Education CURRICULUM/SPECIAL EDUCATION - March 4, 2024

Park,

Rochester, NY

The following curriculum/special education motions are made at the recommendation of the Superintendent of Schools:

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Anything placed on this agenda, Items 1 - 5, will 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 Justific	ation	Date(s)	
	Lerner, Jason	Genesee Valley	Chance to see a Total Sola	ar Eclipse	Monday	

4/08/24

2. To approve the following requests for Professional Development:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Tremaroli, Crystal	Pace University Annual Counselor Event	Pleasantville, NY	Friday 04/12/24	Conference Fee: No Cost Personal Expenses: Not to Exceed \$42.86
Faieta, Mia	NJ Safe Schools Certification	On-Line	Wednesday 04/17/24	Conference Fee: \$819.00
Mackesy, Jeanette	AMTNJ Spring Conference	Piscataway, NJ	Friday 03/15/24	Conference Fee: \$215.00 Personal Expenses: Not to Exceed \$20.21
Rizzo, Christa	NJSMA PD Day	Mountain Lakes, NJ	Tuesday 06/04/2024	Conference Fee: \$25.00
Carollo, Jaclyn	Catching Up With Students Who Have Fallen Behind	On-Line	Wednesday 04/10/2024	Conference Fee: \$279.00
DuCasse, Stefanie	FBLA State Leadership Conference	Atlantic City, NJ	Tues-Wed 3/12-3/13/24	Conference Fee: No cost Personal Expenses: Not to Exceed \$88.50
D'Anton, Cassandra	FBLA State Leadership Conference	Atlantic city, NJ	Tues-Wed 3/12-3/13/24	Conference Fee: No Cost Personal Expenses: Not to Exceed \$88.50
Markey, Michael	NJ State Strength and Conditioning Clinic	Hunterdon, NJ	Friday 03/15/24	Conference Fee: \$100.00

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

To approve the following volunteer chaperone(s) for the High School World 4. Language trip to the Statue of Liberty and Ellis Island, Jersey City, NJ on Thursday, March 21, 2024:

vicii Ci i 2 i , 202 i .		
	Anna Barbone	

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

5. To *amend* Curriculum/Special Education Motion #2, previously approved at the January 4, 2024 Board meeting to read: To approve the following requests for Professional Development:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Duby, Suzana	New Kinds of Attention: Writing with AI – Bard College	On-Line	Friday <u>03/08/24</u>	Conference Fee: \$375.00

ROLL CALL: Yes:

No:

Abstain: Absent:

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

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

CONSENT AGENDA

Anything placed on this agenda, Items 1-8, 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
Taciana Barros	Teacher of Science	Retirement	WEHS	06/30/2024
Cyndy McDonough	Teacher of Special Education	Retirement	WEHS	06/30/2024

- 2. To approve the resignation from **Deanna Lippi** as a WE Care Schedule B High School Co-Advisor effective January 31, 2024.
- 3. To approve the following Schedule B High School Advisor, effective **February 1, 2024**, for the 2023/2024 school year, as per WEEA contract:

Activity	Staff Member	Stipend
WE Care	Brett Florence	1,779

(NOTE: Mr. Florence was previously the co-advisor and is taking over full advisor responsibilities due to Ms. Lippi's resignation.)

4. To approve the appointment(s) of the following substitute 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	Position	Daily Rate	Effective Date(s)
Anna Barbone	Substitute	\$125/day	3/05/2024
	Teacher/Substitute Aide		
Katherine Azzato	Substitute Nurse	\$250/day	3/05/2024

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

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

Course	Teacher	Course	Teacher
Anatomy & Physiology (Rutgers)	Berthelot, Andrea	AP European History	Freda, Jason
AP American Government	Vaknin Beth	AP French	Monkowski, Heidi
AP Art & Design: Drawing	Lescota, Erica	AP Human Geography	Ferrara, Louis
AP Art History	Morgan, William	AP Italian	Pivetta, Cristina
AP Biology	Dolce, Jody	AP Macroeconomics	Cardinale, Joseph
AP Calculus AB	Thom-Carroll, Jenny (6) & Ayers, Melissa (6)	AP Microeconomics	Cardinale, Joseph
AP Calculus BC	Capen, Kristen	AP Music Theory	Drew, Marion
AP Chemistry	Erickson, Nolan	AP Physics I	Barros, Taciana

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

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

Course	Teacher	Course	Teacher
AP Chinese	You, Mu	AP Physics II	Barros, Taciana
AP Computer Science A	Carchietta, Vincent	AP Research	Blanchard, Caroline
AP Computer Science Principles	Carchietta, Vincent (6) & Ratajczak, Dean (6)	AP Seminar	Duby, Suzana
AP English Language & Comp.	Duby, Suzana (6), & Mahoney, John (6)	AP Spanish	Dacosta, Caroline
AP English Lit. & Comp	Mahoney, John	AP Statistics	Thom-Carroll, Jenny
AP Environmental Science	Lippi, Deanna (6) & Florence, Brett (6)	AP United States History II	Blanchard, Caroline (6) & Colucci, Gary (6)

- 6. To appoint Peter Davis, Safety Coordinator, as Interim School Safety Specialist for the West Essex Regional School District, at a stipend amount of \$8,000 prorated, beginning February 15, 2024 through on or about April 8, 2024. (NOTE: Peter Davis replaces Luisa Tamburri who is on a Board approved medical leave of absence.)
- 7. To approve **Stefanie DuCasse and Cassandra D'Anton** 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.

8. To approve the leave(s) of absence for the following employee(s) for the 2023/2024 school year:

Name	Location	Position	Maternity/ Disability Leave	NJFLA/FMLA w/o pay, but with benefits	LOA w/o pay or benefits	Return Date
Charles Henion	WEHS	Maintenance	N/A	5/01/2024- 7/31/2024	N/A	8/01/2024

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

Name	Location	Position	Type of Leave	LOA w/ pay	FMLA w/o pay, w/benefits	LOA w/o pay, w/o benefits	Return Date
Jaclyn	WEMS	Teacher of	Medical	2/20/2024-	N/A	N/A	3/11/2024
Dipopolo		Special Education		3/8/2024			

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

ROLL CALL: Yes:

No:

Abstain:

Absent:

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

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

CONSENT AGENDA

Anything placed	on this agenda, Items 1 - 2, wi	ll 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. To approve the West Essex Regional School District **English Language Services 3-Year Program Plan** for the 2023-2027 school years.

Enclosures 3M - 5M

ROLL CALL: Yes:

No: Abstain: Absent:

West Essex Regional Board of Education AGENDA – March 4, 2024

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