

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
REGULAR MONTHLY MEETING
March 15, 2023
Board Secretary's Memorandum**

DATE

Wednesday, March 15, 2023

PLACE

MS Room 121

EXECUTIVE SESSION

6:00 P.M.

ADJOURNED

7:32 P.M.

CALLED TO ORDER

7:42 P.M.

ADJOURNED

8:36 P.M.

OPEN MEETING

Ms. Deborah Sacco-Calderone, Board President, presided and voiced the call to order in Executive Session at 6:00 p.m.

EXECUTIVE SESSION:

Motion by Ms. Sacco-Calderone Seconded by Mr. Schaer to approve the following motion:

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 reconvened from Executive Session and Ms. Deborah Sacco-Calderone, President, presided and voiced the call to order at 7:42 p.m.
Pledge of Allegiance

ROLL CALL:

Ms. B. Buccino
Ms. C. Egan
Ms. D. Holinstat – **Arrived at 6:45 PM**
Mr. F. Perrotti
Ms. D. Sacco-Calderone - President
Mr. J. Schaer
Mr. R. Stampone - **Absent**
Mr. B. Trauman – **Arrived at 6:55 PM**
Ms. M. Wojtowicz – Vice-President

West Essex Regional Board of Education
MINUTES – March 15, 2023

Administration:

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

PUBLIC NOTICE OF MEETING:

Notice of the March 15, 2023 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 January 6, 2023 and The Star Ledger on the same day.

BOARD PRESIDENT’S REPORT:

Ms. Sacco-Calderone welcomed everyone to the meeting. She thanked our Buildings and Grounds department for the great job preparing our campus for a safe arrival for our staff during the delayed opening.

Ms. Sacco-Calderone mentioned the Board is currently in the negotiation process with the Administration and Teacher Unions, and that they will begin shortly with the Secretary’s Union.

Ms. Sacco-Calderone complimented the cast and crew of Bye Bye Birdie on a great performance along with mentioning several other activities in process.

Ms. Holinstat commented on the Virtual College Admissions Night.

SUPERINTENDENT’S REPORT:

Mr. Macioci thanked retiring teacher Mr. Woodworth for his years of service to the district and wished him the best of luck in his future endeavors.

Mr. Macioci complimented the cast and crew of Bye Bye Birdie. He thanked Ms. Hoebee and Ms. Westervelt for overseeing the production. He commented on the recent and upcoming guest speakers and assembly programs. He reminded all of the 2-hour delayed opening on March 22 for Staff Professional Development and mentioned that spring sports for middle school will begin on March 23.

Mr. Macioci introduced **Mr. Lerner**, Supervisor of Science. He thanked the Board, Mr. Macioci, and Mr. Gupta for their support. He outlined his teaching staff and discussed their roles and accomplishments. He discussed the changes in the Biology program. He discussed their department goals, the professional development of his staff, and the technology used to evaluate performance. Mr. Lerner has been working to improve the School Culture and Climate in his department. He highlighted several projects in Middle School and High School classes. Mr. Lerner highlighted the success of former students Teddy Press, Jimmy Alamia, and Kate Jencarelli.

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Mr. Lerner introduced **Ms. Casais**, Supervisor of English, Reading, and Library. Ms. Casais outlined the staff in her department. Ms. Casais discussed how her department is reaching their goals with technology. She discussed the ways her departments is working to improve School Climate and Culture, highlighting the new Zen Den in the Middle School. She recognized *The Wessex Wire*, and congratulated Rachel Levine for achieving Second Place at the GSSPA Press Day at Rutgers University and spoke about the upcoming activities planned by the National English Honor Society. She described the newly formed Film Club and gave a recap of their field trip. Ms. Casais highlighted the success of former students Will Storey and Kylie Donohue.

PRINCIPAL'S REPORTS

Dr. Donlevie, MS Principal, commented on the following:

- Data to Improve Student Outcomes (MAP)
- Culture and Climate
- WE Care (Core Values)

Ms. Westervelt, HS Assistant Principal, commented on the following:

- Bye Bye Birdie
- Virtual College Admissions Night
- Freshman Semi-Formal
- Seal of Biliteracy
- Assemblies
- Upcoming Events
- Wellness Day 2023

COMMENTS FROM BOARD MEMBERS: NONE

BOARD COMMITTEE REPORTS/COMMENTS:

Finance Committee: Ms. Kida gave an overview of the Tentative Budget to be submitted to the County. She thanked the members of the Finance Committee for their dedication. Ms. Sacco-Calderone thanked Ms. Kida and Mr. Macioci.

PUBLIC COMMENTS:

Ms. Sacco Calderone opened the floor for public comments. Hearing none, she closed the floor and resumed the meeting.

West Essex Regional Board of Education
FINANCE– March 15, 2023

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

CONSENT AGENDA

Anything placed on this agenda, Items 1- 12, will be voted upon in one motion.

Motion by Ms. Egan Seconded by Mr. Trauman to approve the following motions:

1. To approve the Secretary's and Treasurer's Reports for **January, 2023**, in the amount of **\$20,502,472.66** 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, 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 – 59F

2. To approve the Secretary's and Treasurer's Reports for **February, 2023**, in the amount of **\$18,022,924.91** 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 **February, 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 60F – 118F

3. To approve the attached transfer report from **January 1, 2023** through **January 31, 2023**.

Enclosure 119F

4. To approve the attached transfer report from **February 1, 2023** through **February 28, 2023**.

Enclosure 120F

5. To approve the bills and claims check number 051172 through check number 051187 and check number 051190 through check number 051259 and check number 051261 through check number 051328 and check number 051330 through check number 051347 and check number 051349 through check number 051368 and check number 051370 through check number 051373 and check number 900060 through 900061.

Payroll check number 201123 and check number 501120 and check number 501121 and check number 501123 through check number 501125 and check number 510730.

Void check numbers 050726, 051188, 051189, 051260, 051329, 051348 and 051369.

Totaling: \$3,996,836.49

Enclosures 121F – 127F

6. To approve the Student Activity Check Register from February 7, 2023 through March 13, 2023, check number 14455 through check number 14485 and check number 14487 through check number 14518 and check number 14520 through check number 14536 and check number 14545 through check number 14561.

Void check numbers 14486 and 14519 and 14537 through 14544.

Totaling: \$887,441.77

Enclosures 128F – 140F

7. To approve the Regular Meeting Minutes of February 8, 2023

Enclosures 141F – 156F

8. To approve the Executive Session Minutes of February 8, 2023.

Enclosures 157F – 158F

9. Motion to approve the 2023/2024 Tentative Budget:

BE IT RESOLVED that the West Essex Regional Board of Education upon the recommendation of the Superintendent of Schools does hereby authorize the transmittal of the tentative advertised budget for the 2023/2024 school year, as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$ 44,934,747	\$ 40,809,907
Total Special Revenue Fund	\$ 302,000	\$ -
Total Debt Service Fund	<u>\$ 475,363</u>	<u>\$ 475,363</u>
Totals	\$45,712,110	\$41,285,270

West Essex Regional Board of Education
FINANCE– March 15, 2023

BE IT FURTHER RESOLVED that this budget includes a health care adjustment to the base budget in the amount of \$133,679 and an enrollment adjustment to the base budget in the amount of \$243,298, which is the allowable adjustment generated automatically by the state of New Jersey for the 2023/2024 school year; and

BE IT FURTHER RESOLVED that this budget contains a withdrawal of \$150,000 from the Maintenance Reserve account for window screen replacements, roof repairs/maintenance, walk-in freezer repairs, Middle School Hallway renovations; and

BE IT FURTHER RESOLVED that the Board Secretary be authorized to transmit any and all such supporting documentation to the County Superintendent of Schools as may be required.

10. WHEREAS, pursuant to N.J.S.A. 18A:11-12, whereby in each pre-budget year, the West Essex Regional Board of Education is required to establish a **maximum travel expenditure amount** for the budget year which may not be exceeded; and

WHEREAS, the Board of Education has determined that the maximum travel expenditure amount included all travel that is supported by State and local funds; and

BE IT FURTHER RESOLVED that the West Essex Regional Board of Education hereby establishes the maximum travel expenditure amount as \$60,000 for the 2023/2024 school year.

11. To approve the proposal from **Debbie Silver** for Professional Development to the West Essex School District's staff on **Monday, October 9, 2023**, and a presentation to parents and administration on **Tuesday, October 10, 2023**, at a cost not to exceed \$12,700.
12. To approve the agreement with **Meadows Golf Club**, as appended, for use by the West Essex Regional High School Golf Team for the 2022/2023 season.

Enclosure 159F

ROLL CALL:	Yes:	Ms. Buccino, Ms. Egan, Ms. Holinstat, Mr. Perrotti, Mr. Schaer, Mr. Trauman, Ms. Wojtowicz, and Ms. Sacco-Calderone
	No:	None
	Abstain:	None
	Absent:	Mr. Stampone

West Essex Regional Board of Education
BUILDINGS & GROUNDS – March 15, 2023

The following building & grounds motions are made at the recommendation of the Superintendent of Schools:

CONSENT AGENDA

**West Essex Regional Board of Education
BUILDINGS & GROUNDS – March 15, 2023**

Anything placed on this agenda, Item 1, will be voted upon in one motion.

Motion by Mr. Trauman Seconded by Ms. Wojtowicz 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
Sticks n' Kicks	4	Soccer Games	Turf Field	Saturday 6/24/23	\$300.00
Sticks n' Kicks	4	West Essex Soccer Camp	High School Grass Field	Mon-Fri 7/31-8/4/23 8/7-8/11/23	\$750.00
Varsity Sports Camps, LLC	4	Lacrosse Summer Camp	Turf Field	Mon-Thurs 7/10-7/13/23	\$600.00

ROLL CALL: Yes: Ms. Buccino, Ms. Egan, Ms. Holinstat, Mr. Perrotti, Mr. Schaer, Mr. Trauman, Ms. Wojtowicz, and Ms. Sacco-Calderone
 No: None
 Abstain: None
 Absent: Mr. Stampone

**West Essex Regional Board of Education
PERSONNEL – March 15, 2023**

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

CONSENT AGENDA

Anything placed on this agenda, Items 1- 22, will be voted upon in one motion.

Motion by Mr. Schaer Seconded by Mr. Perrotti to approve the following motions:

- To approve with deepest regret, but with 32 years of fondest memories of dedicated service, the letter of resignation, for retirement purposes, from **Alan P. Woodworth** as a Social Studies teacher assigned to West Essex Regional High School effective July 1, 2023.

West Essex Regional Board of Education
PERSONNEL – March 15, 2023

2. To approve the following staff members for AP/Dual Enrollment Test Prep sessions, for the 2022/2023 school year, at the rate of \$49 per hour, not to exceed six (6) hours each:

Course	Teacher	Course	Teacher
Anatomy & Physiology	Berthelot, Andrea	AP English Literature & Comp	Mahoney, John
AP American Government	Vaknin Beth	AP Environmental Science	Lippi, Deanna
AP Art & Design: Drawing	Lescota, Erica	AP French	Mondowski, Heidi
AP Art History	Morgan, William	AP Human Geography	Ferrara, Louis
AP Biology	Dolce, Jody	AP Italian	Pivetta, Christina
AP Calculus AB	Thom-Carroll, Jenny	AP Physics I	Barros, Taciana
AP Calculus BC	Capen, Kristen	AP Physics II	Barros, Taciana
AP Chemistry	Erickson, Nolan	AP Research	Duby, Suzana
AP Chinese	You, Mu	AP Seminar	Duby, Suzana
AP Computer Science A	Carchietta, Vincent	AP Spanish	Dacosta, Caroline
AP Computer Science Principles	Carchietta, Vincent	AP Statistics	Thom-Carroll, Jenny
AP Computer Science Principles	Ratajczak, Dean	AP US History II	Blanchard, Caroline
AP English Language & Comp.	Duby, Suzana		

3. To approve the appointment of **Martin Stewart** as Part-Time Custodian (12-month), assigned to the West Essex Regional School District, on an “as needed” basis, up to a maximum of 29 hours per week at the discretion of the Director of Buildings and Grounds, effective March 16, 2023, pending receipt of mandatory paperwork in accordance with N.J.S.A. 18-A:6-7.9, for the 2022/2023 school year, at a rate of \$20.60 per hour.

(NOTE: Mr. Stewart replaces Manuel Sanchez Sanchez, who was transferred)

4. To approve the following additional staff member to work, as needed, as Instructors for the WEMS academic support program, “**Lunch Squad**,” for the 2022-2023 school year, with sessions to be held Monday – Friday, from 10:39 AM - 11:39 AM, at the stipend amount of \$54 per session. Payments are to be allocated through Title I funds, not to exceed \$50,000.

Tiffani Hamman

5. To approve the following Schedule B High School Advisor for the 2022/2023 school year, effective February 4, 2023, as per WEEA contract:

Musical: Stage Crew Advisor (HS)	Leanna Klein	\$3,601 (pro-rated)
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(NOTE: Ms. Klein replaced employee #3302, who resigned)

6. To approve the following Schedule B High School Advisor for the 2022/2023 school year, effective March 16, 2023, as per WEEA contract:

Robotics Club Assistant (HS)	Gabriel Maffei	1,402 (pro-rated)
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West Essex Regional Board of Education
 PERSONNEL – March 15, 2023

7. To approve the following Middle School teachers for a **6th period assignment** effective from **March 14, 2023** through on or about **May 25, 2023**, at the negotiated rate of \$49 per day, as per WEEA contract:

SUBJECT	TEACHER
Math 8	Alyssa Dojcinoski
Math 8	Kathy Morrissey
Math 8	Giovanna Macioci

(NOTE: Ms. Dojcinoski, Ms. Morrissey, and Ms. Macioci replace Nicole Silva, who is on a Board approved maternity/disability leave)

8. To approve the following School Administrators for a **6th period assignment** effective from **March 14, 2023** through on or about **May 25, 2023**, at the negotiated rate of \$49 per day, as per WEEA contract:

SUBJECT	TEACHER
Algebra I CPA	Jason Lerner
Math 8	Greg Aschoff

(NOTE: Ms. Lerner and Mr. Aschoff replace Nicole Silva, who is on a Board approved maternity/disability leave)

9. To *amend* **Personnel Motion #23** previously approved at the **February 8, 2023** Board Meeting to read: to approve the following School Administrators for a **6th period assignment** for the 2022/2023 school year at the negotiated rate of \$49.00 per day, as per WEEA contract, effective **February 3, 2023**:

SUBJECT	TEACHER
Foundations Math (7/8)	Greg Aschoff
Foundations ELA (7/8)	Stacy Casais

10. To approve **Francis Cherichello** as a leave replacement Guidance Counselor assigned to the West Essex High School, beginning on or about May 15, 2023 until on or about January 1, 2024, at an annual salary of \$64,781, which is Step 1 of the Master’s Degree +30 Teacher’s Salary Guide, prorated.

(NOTE: Mr. Cherichello will replace Kimberly Greulich, who will be on a Board approved maternity/disability leave of absence)

11. To approve **Violet Capria, Daniela Colabelli, Brittany Walsh** and **Timothy Walsh** as staff chaperones at the WEEA negotiated rate of \$200.00 per person, per night (Friday through Sunday), and \$100.00 per person, per night (Thursday), for the Give Kids the World Initiative to be held in Kissimmee, Florida, from Thursday, June 1, 2023 Monday, June 5, 2023.

**West Essex Regional Board of Education
PERSONNEL – March 15, 2023**

21. To approve the appointment of **Dana Bartello** as a 3/5th's leave replacement Reading teacher assigned to the West Essex Regional Middle School, beginning March 16, 2023 until on or about June 30, 2023, at an annual salary of \$35,947.20, pro-rated, which is 3/5th's of Step 1 of the 2022/2023 Bachelor's +15 Degree Teacher's Salary Guide.
(NOTE: Ms. Bartello replaces Employee ID #3424, who resigned)
22. To approve the following Middle School Teachers for a **6th period assignment** from **March 16, 2023** through **June 30, 2023**, at the negotiated rate of \$49 per day, as per the WEEA contract:

SUBJECT	TEACHER
English ICS 8	Thomas Kenny
English ICS8	Cynthia Ayala

ROLL CALL: Yes: Ms. Buccino, Ms. Egan, Ms. Holinstat, Mr. Perrotti, Mr. Schaer, Mr. Trauman, Ms. Wojtowicz, and Ms. Sacco-Calderone
 No: None
 Abstain: None
 Absent: Mr. Stampone

**West Essex Regional Board of Education
CURRICULUM/SPECIAL EDUCATION – March 15, 2023**

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 - 8, will be voted upon in one motion.
 Motion by Ms. Holinstat Seconded by Ms. Egan to approve the following motions:

1. To approve the following field trip request:

Class/Teacher	Destination	Educational Justification	Date(s)
Colabelli, Daniela Walsh, Tim Capria, Violet Walsh, Brittany	Give Kids the World Village Kissimmee, FL	Senior Service volunteer opportunity	Thurs - Mon 06/01-06/05/23

2. To approve the following requests for Professional Development:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Walsh, Timothy	Catching up Students Who Have Fallen Behind in Math	On-Line	Friday 3/24/23	Conference Fee: \$279.00
Massa, James	Differentiated Instruction	On-Line	Tuesday 5/2/23	Conference Fee: \$279.00

West Essex Regional Board of Education
CURRICULUM/SPECIAL EDUCATION – March 15, 2023

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

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Hagel, Deana	Summer Words	Showmass Village, CO	Sun-Fri 6/18-6/23/23	Conference Fee: \$800.00
Faggiani, Maria	Site Visit with Springboard LLD Program	Paramus, NJ	Monday 3/20/23 (AM Only)	Site Visit: No Cost Personal Expenses: Not to Exceed \$22.44
Mackesy, Jeanette	Strengthening Your Student's Math Learning & Engagement with DESMOS Activity Builder	West Orange, NJ	Monday 3/20/23	Conference Fee: \$279.00 Personal Expenses: Not to Exceed \$5.55
Macioci, Giovanna	CBI for Younger Students: Building a Foundation for the Future	On-Line	Thursday 5/4/23	Conference Fee: No Cost
Sibilia, Jonathan	Pace Counselor Day	Westchester, NY	Friday 3/31/23	Conference Fee: No Cost Personal Expenses: Not to Exceed \$40.89
Danese, Zlata	Motivating the Unmotivated	On-Line	Monday 3/20/23	Conference Fee: \$279.00
Fusaro, Marisa	Italian Language & Culture Day	Piscataway, NJ	Thursday 3/23/23	Conference Fee: No Cost Personal Expenses: Not to Exceed \$40.42
Perrotti, Frank	NJSBA Spring Education Symposium 2023	On-Line	Tuesday 4/25/23	Conference Fee: \$99.00
Wojtowicz, Maryadele	NJSBA Spring Education Symposium 2023	On-Line	Tuesday 4/25/23	Conference Fee: \$99.00
Culkin, Nicolette	Morris Area Mathematics Alliance Steering Committee Meeting	Randolph, NJ	Tuesday 3/21/23	Conference Fee: \$15.00
Gramata, Kevin	2023 Hospital for Special Surgery Sports Medicine Symposium	On-Line	Fri-Sat 4/21-4/22/23	Conference Fee: \$350.00

3. To approve the following request for Professional Development. The staff member attending the College Board Program for AP Readers will be required to reimburse the district for the cost of substitute coverage for the school day she is not in attendance as per Policy and Regulation #3211.3:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Lippi, Deanna	AP Reader (Distributed) for AP Environmental Science	On-Line	Sat-Fri 6/03-6/09/23	Conference Fee: No Cost
You, Mu	2023 AP Reading	Cincinnati, OH	Mon-Sun 6/12-6/18/23	Conference Fee: No Cost

4. To *rescind* the approval of **Greg Aschoff** to attend the FBLA State Leadership Competition Tuesday, March 7, 2023 and Wednesday, March 8, 2023 that was previously approved at the **February 8, 2023** Board Meeting.

West Essex Regional Board of Education
 CURRICULUM/SPECIAL EDUCATION – March 15, 2023

5. To *amend* Curriculum Motion #1 previously approved at the February 8, 2023 Board Meeting to read:

Class/Teacher	Destination	Educational Justification	Dates(s)
Lerner, Jason	FBLA Leadership Competition	FBLA State Leadership Competition	Tues-Wed 3/7-3/8/23

6. To *amend* Curriculum Motion #2 previously approved at the February 8, 2023 Board Meeting to read:

Employee Name	Conference/Workshop	Location	Date(s)	Expenses
Lerner, Jason	FBLA Leadership Competition	Atlantic City, NJ	Tues-Wed 3/7-3/8/23	Conference Fee: No Cost Personal Expenses: Not to Exceed \$88.50

7. To approve the West Essex Regional School District to operate the following summer school program from June 26, 2023 through July 20, 2023. Classes will be held Monday through Thursday in the high school from 8:00 a.m. to 1:00 p.m.:

- Extended School Year: Language and Learning Disabilities Class

8. To approve the West Essex Regional School District to operate the following Title I Middle School summer program from June 19, 2023 through July 20, 2023. Classes will be held Monday through Thursday in the middle school, Session 1 from 8:00 a.m. to 9:30 a.m., Session 2 from 9:40 a.m. to 11:10 a.m.:

- Summer School Program: Grades 7-8 in English Language Arts, Mathematics, Science, and/or Social Studies (if applicable)

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.

ROLL CALL: Yes: Ms. Buccino, Ms. Egan, Ms. Holinstat, Mr. Perrotti, Mr. Schaer, Mr. Trauman, Ms. Wojtowicz, and Ms. Sacco-Calderone
 No: None
 Abstain: Mr. Perrotti (#2 Only) and Ms. Wojtowicz (#2 Only)
 Absent: Mr. Stampone

West Essex Regional Board of Education
 MISCELLANEOUS – March 15, 2023

The following miscellaneous 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 Ms. Buccino Seconded by Ms. Wojtowicz to approve the following motions:

West Essex Regional Board of Education
MISCELLANEOUS – March 15, 2023

1. WHEREAS, the Board has determined that the following policies need to be adopted expeditiously in order to comply with state mandates; and
WHEREAS, Robert’s Rules of Order permits the suspension of rules in order to allow for the acceptance of a resolution that permits adoption of a policy on first and second reading in one meeting for health and safety reasons; and
WHEREAS, the West Essex Regional Board of Education finds that it is in the best interest of the students attending both West Essex Regional Middle School and West Essex Regional High School for the Board to adopt the following policies with first and second readings in one meeting;
NOW, THEREFORE, BE IT RESOLVED, that the West Essex Regional Board of Education suspends Robert’s Rules of Order in order to permit the first and second reading and the adoption of the following mandated policies in one meeting:
#8420.10 - Active Shooter (Reg.)
#8420.2 - Bomb Threats (Reg.)
#8420.7 – Lockdown Procedures (Reg.)

Enclosures 1M – 3M

2. To approve the Second Reading of Policy #0161 – Call, Adjournment, and Cancellation

Enclosure 4M

3. To approve the Second Reading of Policy #0162 – Notice of Board Meetings

Enclosures 5M – 7M

4. To approve the *amended 2022/2023* transportation bus route, as appended.

Enclosure 8M

5. BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision in HIB Investigation No. 09 (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. To approve submission of the West Essex Regional School District **2023/2024 Comprehensive Equity Plan Statement of Assurance.**
7. To approve submission of the West Essex Regional School District **2022/2023 Testing for Lead in School Drinking Water Statement of Assurance.**

ROLL CALL: Yes: Ms. Buccino, Ms. Egan, Ms. Holinstat, Mr. Perrotti,
Mr. Schaer, Mr. Trauman, Ms. Wojtowicz, and
Ms. Sacco-Calderone
No: None
Abstain: None
Absent: Mr. Stampone

West Essex Regional Board of Education
MINUTES – March 15, 2023

Ms. Sacco-Calderone opened the floor to the public for comments on non-agenda items. Hearing none, she closed the floor and resumed the meeting.

Motion to adjourn by Ms. Wojtowicz Seconded by Mr. Trauman at 8:36 PM.

ADJOURN: There being no further business before this Board of Education, BE IT RESOLVED that this public meeting be adjourned.

Adjourned: 9:00 PM

President

Business Administrator/Board Secretary