



WEST ORANGE BOARD OF EDUCATION
Public Board Meeting October 17, 2022
6:30 P.M. Executive Session
7:30 P.M. Public Session
West Orange High School
51 Conforti Avenue

Minutes

I. ROLL CALL OF THE MEMBERS

Present: President Tunncliffe, Mr. Rothstein, Mr. Rock, Ms. Huerta and Mr. Stevenson.

Absent: None.

II. NOTICE OF MEETING: Please take notice that adequate notice of this meeting has been provided in the following manner:

A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on January 7, 2022.

B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.

C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

III. EXECUTIVE SESSION

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to discuss personnel, legal and miscellaneous confidential matters. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

IV. PUBLIC SESSION AT 7:30 P.M.

V. PLEDGE OF ALLEGIANCE

VI. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF September 19, 2022 (Att. #1)

MOTION: Mr. Stevenson

SECOND: Ms. Huerta

VOTE: 5-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Yes
Rothstein

Yes
Tunncliffe

VII. STUDENT LIAISON REPORT

VIII. SUPERINTENDENT/BOARD COMMITTEE REPORTS

- A. Diversity, Equity, Access and Inclusion Update - Dr. Tamika Pollins
- B. HIB Report

IX. BOARD POLICY (IES)

- A. First Reading of the following revised policy(ies):
 - i. 5512 Harassment, Intimidation or Bullying (Att. #2)
 - ii. 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Att. #3)

X. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

XI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations / Retirements / Terminations:

- a. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
William Farley	WOHS	Music	Retirement 23 years	7/1/23
Yelena Grushko	.6 Hazel / .4 Liberty	School Psychologist	Resignation	11/28/22
Courtney Molinare	WOHS	Social Studies Leave Replacement	Resignation due to reassignment	11/30/22
Cassandra Parkin	Gregory	Grade 2 Leave Replacement	Resignation	10/17/22
Adam Wasko	WOHS	English	Resignation	9/30/22

- b. Upon recommendation of the Superintendent of Schools, approval by the Board of Education the following non-certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Ebony Corbin	Kelly	Paraprofessional	Resignation	11/1/22
Courtney Cottle	Mt. Pleasant	Paraprofessional	Resignation	10/14/22
Maureen Del Plato	Redwood	Paraprofessional	Retirement 21 years	1/1/23
Ernest Jean-Louis	Transportation	Bus Driver Part-time	Retirement 7 years	3/1/23
Roy Smith	Washington	Lunch Aide	Resignation	9/16/22
Luz Vanegas	Liberty	Custodian Mid-shift	Retirement 17 years	10/14/22
Sylvia Vassallo	BMELC	Paraprofessional	Resignation	11/4/22

- c. Superintendent recommends approval to the Board of Education for the following staff termination(s):

Employee #	Effective Date
9010	10/17/22

2. Rescissions

- a. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following rescission(s):

Name	Location	Position	Effective Date
Jessica Corino	Edison	Grade 6 Math Lead Teacher	9/20/22
Brian Dillon	Roosevelt	Baseball Coach	9/20/22
Jonathan Petitote	WOHS	Paraprofessional	10/10/22

3. Appointments

- a. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following certificated staff appointment(s).

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
LaToya Gaines	Gregory	School Psychologist Leave Replacement	Flannely	MA	4	\$66,972 prorated	11/4/22^* - 3/17/23
Steven Melendez	Edison	Acting Principal/ Assistant Principal	Fitzgerald Vacancy	MA+45	N/A	\$1,500 per month for additional responsibilities (after first 20 days: 10/7/22)	9/6/22 - 10/18/22 amended from 9/6/22 - 6/30/23
Steven Melendez	Edison	Acting Principal	Fitzgerald Vacancy	MA+45	N/A	\$105.05 per diem for additional responsibilities	10/19/22 - 6/30/23
Courtney Molinare	WOHS	Social Studies	Sweeney	MA	7	\$68,460 prorated	12/1/22 - 6/30/23
Keri Orange-Jones	Edison	Acting Assistant Principal	Melendez Vacancy	DR	N/A	\$141.32 per diem for additional responsibilities	10/19/22 - 6/30/23
Dara Soberman	BMELC	Speech Language Specialist	Cruz	MA+45	14	\$84,883 prorated	12/19/22 - 6/30/23

*or upon release from current employer ^or upon completion of Onboarding Process

^pending Criminal History Record check process

- b. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following non-certificated staff appointment(s).

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Flamur Aliu	WOHS	Security 10-month	Montplaisir	Security	1	\$43,050 prorated	9/29/22 - 6/30/23
Robin Chernoff	ECLC	Registered Nurse	New	MA	10	\$70,118** prorated	10/18/22* - 6/30/23
Roger Curry	Mt. Pleasant	Custodian Mid-shift	Mantilla	Custodian	1	\$39,375 prorated	10/18/22* - 6/30/23

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
						includes \$285 shift differential	
Noura Estrada	ECLC	Administrative Assistant	New	Column I	6	\$41,447** prorated	10/25/22 - 6/30/23
Brian Green	Washington	Security	N/A	N/A	N/A	\$26.10 per hour amended from \$25.34 per hour 7 hours per day	9/6/22 - 6/30/23
Tiffany Green	BMELC	Lunch Aide	New	N/A	N/A	\$19.92 per hour	10/18/22 - 6/21/23
Tishonna Green	WOHS	Greeter	Aliu	N/A	N/A	\$20.55 per hour	10/18/22* - 6/30/23
Kendrick Grey	Mt. Pleasant	Paraprofessional	Cottle	Non Degree	10	\$34,061 prorated	10/18/22* - 6/30/23
Tiffany Langley	Transportation	Bus Monitor Part-time	New	N/A	N/A	\$23.27 per hour	10/18/22* - 6/21/23
Yanina Martinez	BMELC	Paraprofessional	New	BA	3	\$33,012 prorated	11/1/22* - 6/30/23
Sendi Mendoza	Liberty	Administrative Assistant	DelBarba	Column II	10	\$52,898 prorated	12/19/22^ - 6/30/23
Melissa Mohabir	Washington	Lunch Aide	Smith	N/A	N/A	\$19.92 per hour	10/18/22* - 6/21/23
Kianna Montplaisir	WOHS	Security 12-month	McChee	Security	6	\$58,580 prorated	9/21/22 - 6/30/23
Kayla Negron	WOHS	Paraprofessional	Fortune	BA	4	\$33,318 prorated	10/11/22 - 6/30/23
Mirian Rodriguez	Mt. Pleasant	Lunch Aide	Bennett	N/A	N/A	\$19.92 per hour	10/17/22 - 6/21/23
William Temple	Washington	Paraprofessional Preschool	Francillian	BA	3	\$33,012 prorated	11/16/22^ - 6/30/23

*pending Criminal History Record Check process
^or upon completion of Onboarding Process

^or upon release from current employer
**Funded via Preschool Expansion Aide Grant

- c. Upon recommendation of the Superintendent of Schools, approval to the Board of Education for salary adjustments for the following training level changes for WOECA certificated and non-certificated staff, retroactive to September 1, 2022. (Att. #4)
- d. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following additional teaching assignment(s):

Name	Location	Position	Effective Dates
Jennifer Blume	Edison	Gifted and Talented Enrollment-Vacancy	9/1/22 - 6/30/23
Stephanie Rosario	Edison	Science Enrollment-Vacancy	9/1/22 - 6/30/23
Jean Claude Cenatus	Liberty	French Vacancy-Masse	10/3/22 - 6/22/23
Michael Bridge	Liberty	English Language Arts Leave Replacement-Gordillo	9/28/22 - 11/1/22

Name	Location	Position	Effective Dates
Patricia Hack	Liberty	English Language Arts Leave Replacement-Gordillo	9/28/22 - 11/1/22
Patricia Richardson	Liberty	English Language Arts Leave Replacement-Gordillo	9/28/22 - 11/1/22
Nancy Silva	Liberty	English Language Arts Leave Replacement-Gordillo	9/28/22 - 11/1/22
Sandra Marmolejos	Roosevelt	Special Education-ELA Enrollment-Vacancy	9/19/22 - 6/22/23
Saira Azad	WOHS	ESL Enrollment-Vacancy	10/18/ 22 - 6/30/23
Elicia Baker	WOHS	English Language Arts Vacancy-Wasko	9/1/22 - 11/1/22 amended from 10/1/22
Kathryn Emolo	WOHS	English Language Arts Vacancy-Wasko	9/1/22 - 11/1/22 amended from 10/1/22
Jennifer Dahl	WOHS	English Language Arts Vacancy-Wasko	9/1/22 - 11/1/22 amended from 10/1/22
Charlene Muldrow	WOHS	English Language Arts Vacancy-Wasko	9/1/22 - 11/1/22 amended from 10/1/22
Molly Wachtel	WOHS	English Language Arts Vacancy-Wasko	9/1/22 - 11/1/22 amended from 10/1/22

- e. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following negotiated co-curricular assignment(s): (Att. #5)
- f. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following additional assignment(s):

Name	Location	Position	Stipend/Rate of Pay	Effective Dates
Wioletta Baluta	Edison	Grade 6 Math Lead Teacher	\$3,000*	2022-2023
Max Grossman	WOHS	District Sign Maker	\$317.04 per diem as assigned	2022-2023
Christina Binns	WOHS	Library Media Center Afterschool Program	\$38.13 per hour not to exceed 5 hours per week amended from 4 hours	2022-2023
Steven Thompson	WOHS	Library Media Center Afterschool Program:	\$38.13 per hour not to exceed 2 hours per week amended from 4 hours	2022-2023

*funded via ESSER III

- g. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following staff to provide Curriculum Writing for the 2022-2023 school year at the contractual rate of \$42.49 per hour, funded via ESSER III. (Att. #6)
- h. Upon recommendation of the Superintendent of Schools, approval to the Board of Education for the following certificated staff to provide Professional Development instruction at the contracted rate of \$79.53 per hour effective November 8, 2022, funded via ESSER III. (Att. #7)

- i. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following mentor assignments to be funded by the provisional teacher. (Att. #8)
- j. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following Buildings and Grounds stipend(s) to be paid in December 2022 and June 2023. (Att. #9)
- k. Upon recommendation of the Superintendent of Schools approval by the Board of Education for the following Student Teacher assignments:

Student Teacher/ Intern Candidate	Affiliated University	Assigned School	Effective Dates
Jessica DiCicco	Rutgers University	Edison	10/4/22 - 12/22/22
Isabella Londono	Montclair State University	WOHS	9/6/22 - 12/9/22 amended from 9/6/22 - 10/1/22

4. Leaves of Absence:

- a. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following leaves of absence for certificated staff:

Employee #	Location	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
4262 Medical	WOHS	12/12/22 - 12/30/22	N/A	N/A	1/2/23
8651 Medical	WOHS	11/18/22 - 12/14/22	12/15/22 - 12/20/22	N/A	12/21/22
4932 Medical	Liberty	9/1/22 - 11/1/22 amended from 9/1/22 - 9/28/22	N/A	N/A	11/2/22 amended from 9/29/22
7930 Family	WOHS	12/5/22 - 1/6/23	1/9/23 - 3/31/23	N/A	4/3/23
8503 Medical	Redwood	10/27/22 - 11/23/22	N/A	N/A	11/28/22
7730 Medical	St. Cloud	10/3/22 - 11/30/22	N/A	N/A	12/1/22
6701 Family	Redwood / Washington	1/2/23 - 2/9/23	2/10/23 - 5/12/23	N/A	5/15/23
4780 Medical	Redwood	11/21/22 - 2/17/23	N/A	N/A	2/21/23

- b. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following leaves of absence for non-certificated staff:

Employee #	Location	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
7486 Medical	WOHS	10/4/22 - 12/2/22	N/A	N/A	12/5/22
8343 FMLA	Liberty	N/A	10/26/22 / 12/23/22	N/A	1/2/23
8536 FMLA	Central Office	N/A	N/A	9/12/22 - 11/18/22 amended from	11/21/22 amended from

				9/12/22 - 10/21/22	10/24/22
8374 Medical	WOHS	11/14/22 - 12/9/22	N/A	N/A	12/12/22
7485 Medical	BMELC	10/21/22 - 1/20/23	N/A	N/A	1/23/23

5. Transfer(s):

- a. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following transfer(s) of certificated staff:

Name	From	Position	To	Position	Effective Date
Claudia Moncayo Voluntary	.5 Edison / .5 Liberty	.5 Spanish / .5 ESL	.5 Edison / .5 Roosevelt	.5 Spanish / .5 ESL	9/21/22
Jacqueline Nieves Voluntary	.5 Gregory / .5 Redwood	ESL	.5 Washington / .5 Redwood	ESL	10/3/22
Nicole Payne-Venezia Voluntary	.2 Kelly / .8 Hazel	Music	.1 Gregory / .1 Kelly / .8 Hazel	Music	9/1/22

6. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the following job description(s): (Att. #10)

Job Description	New	Revised
Preschool Intervention and Referral Specialist	X	
Inclusion and Access Liaison	X	

7. Upon recommendation of the Superintendent of Schools approval by the Board of Education for 2022-2023 revised rate(s) for hourly and per diem employees/assignments. (Att. #11)
8. Upon recommendation of the Superintendent of Schools, approval by the Board of Education for the revised West Orange Public Schools Organizational Chart. (Att. #12)

Personnel - Items A1 through A8

MOTION: Mr. Rock

SECOND: Mr. Stevenson

VOTE: 5-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Yes
Rothstein

Yes
Tunnicliffe

B. CURRICULUM AND INSTRUCTION

1. Upon the recommendation of the Superintendent of Schools approval by the Board of Education of the Applications for School Business requests. (Att. #13)
2. Upon the recommendation of the Superintendent of Schools approval by the Board of Education for the following field trip destination for the 2022-2023 school year.

Destination	City	State
-------------	------	-------

Snug Harbor Cultural Center & Botanical Garden	Staten Island	NY
--	---------------	----

3. Upon the recommendation of the Superintendent of Schools approval by the Board of Education for field trips for the 2022-2023 school year. (Att. #14)
4. Upon the recommendation of the Superintendent of Schools approval by the Board of Education of the Professional Development on November 8, 2022 funded by ESSER III. (Att #15)
5. Upon the recommendation of the Superintendent of Schools approval by the Board of Education to submit the 2022-2023 NJDOE Early Childhood Waiver application for square footage and bathroom-in-classroom requirements for 3 Head Start Preschool classrooms.
6. Upon recommendation of the Superintendent of Schools approval by the Board of Education of Mackin Learning to provide 3 hours of Achieving Library Goals with Inclusive Texts Professional Development for elementary school Library Media Specialists for the 2022-2023 school year in the amount of \$2,850 funded by local funds.
7. Upon recommendation of the Superintendent of Schools approval by the Board of Education of the ELL programs (see Attachment A) to be implemented November 2022 - June 2023 and funded by the ESEA Grant Title III / Title III Immigrant. (Att. #16)
8. Upon recommendation of the Superintendent of Schools approval by the Board of Education of the professional service agreement between Ellevation Inc. and West Orange Board of Education for the provision of the Ellevation platform to monitor student progress for current and former ELL students and resources to support English Language Learners in the amount of \$12,500.00 funded by Title III Grant.
9. Upon recommendation of the Superintendent of Schools approval by the Board of Education of the Language & Literacy Associates for Multilingual and Multicultural Education (LLAMAME) LLC to provide Sheltered English Instruction to teachers for the 2022-2023 school year in the amount of \$7,500.00 funded by Title III Grant.

Curriculum and Instruction - Items B1 through B9

MOTION: Mr. Stevenson

SECOND: Mr. Rock

VOTE: 5-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Yes
Rothstein

Yes
Tunnicliffe

C. FINANCE

a.) Special Services

1. Upon recommendation of the Superintendent of Schools approval by the Board of Education for the following out of district placements for the 2022-2023 school year:

Student #	Placement	Tuition	Budgeted/Unbudgeted
1809088	Chapel Hill Academy	Tuition: \$64,512.00 168 days @ \$384.00/day	Budgeted

		1:1 Aide: \$33,600.00 168 days @ \$200.00/day	
1606062	Morris Union Jointure Commission	Physical Therapy Services \$5,170.00	Unbudgeted
1207143	Morris Union Jointure Commission	Physical Therapy Services \$5,170.00 Occupational Therapy \$4,860.00	Unbudgeted
2007092	New Beginnings	Tuition: \$65,919.36 156 days @ \$422.56/day 1:1 Aide: \$39,780.00 156 days @ \$255.00/day	Unbudgeted

2. Upon the recommendation of the Superintendent of Schools approval by the Board of Education tuition contracts with Essex County Vocational Technical Schools, Newark, NJ for the 2022-2023 school year as follows:

ID Number	Program	Tuition	Budgeted/Unbudgeted
2201020	Full Time, Newark Tech	\$5,911.00	Unbudgeted
1304002	Full Time, West Caldwell Tech	\$9,104.00	Unbudgeted

3. Upon recommendation of the Superintendent of Schools approval by the Board of Education for the following service providers for related services for the 2022-2023 school year:

Provider	Type of Service	Cost	Not to Exceed
Kid Clan Services, Inc.	Occupational Therapy Gregory and St. Cloud Schools	2 days per week from 11/28/22 to 6/21/23 7 hours per day @ \$90.00/hr	\$34,650.00
	Speech Therapy Betty Maddalena Early Learning Center	4 days per week from 10/24/22 to 12/19/22 7 hours per day @ \$90.00/hr	\$19,530.00
Pillar Care Continuum	Physical Therapy	1 session/week, 26 session in total @ \$125/session 30 minutes after care @ \$25/hour	\$3,250.00 \$325.00

4. Upon recommendation of the Superintendent of Schools approval by the Board of Education for the reimbursement to the parents of a nonpublic school student for educational services provided by Stepping Forward Counseling.

Payment To	Cost
Parent of Nonpublic School Student	\$11,850

5. Upon recommendation of the Superintendent approval by the Board of Education the following providers to conduct Psychiatric Evaluations for the 2022-2023 school year:

Provider	Type of Service	Cost	Not to Exceed	Budgeted/ Unbudgeted
Dr. Bindu Khanna	Psychiatric Evaluation/Report	\$800.00 per evaluation \$1,000.00 per complex evaluation	\$16,000.00	Budgeted
Dr. Ellen Platt/ Platt Psychiatric Associates, L.L.C	Psychiatric Evaluation/Report Risk Assessment/Report	\$700 per Evaluation \$150 Expedited Fee \$150 per hour -Translator Fee \$1,200 per Complex Evaluation	\$6,000.00*	Budgeted *Revised from Agenda Minutes of August 8, 2022

b.) Business Office

1. Upon recommendation of the Superintendent approval by the Board of Education for the approval of the 10/17/22 bills list in the amount of \$21,865,687.44
2. Upon recommendation of the Superintendent of Schools approval by the Board of Education for the August 2022 transfers within the 2021-2022 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (Att. #17)

3. Secretary's Report - Acceptance and Certification - August 2022

Upon recommendation of the Superintendent of Schools approval by the Board of Education for the acceptance of the Board Secretary's financial report for the month of August 2022, based upon the certification of the Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10(c) (3), that no major account or fund has been over expended, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Att. #18)

4. Report of the Treasurer of School Monies - August 2022

Upon recommendation of the Superintendent of Schools approval by the Board of Education for the acknowledgement and acceptance of the Report of the Treasurer of School Monies for the month of August 2022, which report is in agreement with the Secretary's Report. (Att. #19)

5. Amended - from Item 6. (Business Office) - August, 17, 2020 Board Meeting

Upon recommendation of the Superintendent of Schools resolution of the Board of Education of West Orange in the county of Essex New Jersey in authorizing Board representatives for the submission of required approval from the New Jersey Department of Education in conjunction with the following project:

Temporary Classroom Units at Washington ES

Whereas, the West Orange Board of Education has selected EI Associates, Architects and Engineers to implement the above referenced project. The District is not seeking debt service aid, therefore the projects should be considered Other Capital Projects. Whereas, the project is required to be submitted to the State Department of Education.

The projects are consistent with the long range facilities plan in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11.

Now, therefore, be it resolved that the West Orange Board of Education hereby authorizes EI Associates as appropriate representatives of the Board (the “Board Representatives”) to submit any required educational plans and schematic plans for the projects. Be it further resolved that the Board Representatives are hereby authorized and directed to submit the schematic plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary with the prescribed project.

In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

6. Amended - from Item 7. (Business Office) - December 6, 2021 Board Meeting

Upon recommendation of the Superintendent of Schools resolution of the Board of Education of West Orange in the county of Essex New Jersey in authorizing Board representatives for the submission of required approval from the New Jersey Department of Education in conjunction with the following project:

Water Infiltration Media Center Renovation at Mt. Pleasant ES

Whereas, the West Orange Board of Education has selected EI Associates, Architects and Engineers to implement the above referenced project. The District is not seeking debt service aid, therefore the projects should be considered Other Capital Projects.

Whereas, the project is required to be submitted to the State Department of Education. The projects are consistent with the long range facilities plan in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11.

Now, therefore, be it resolved that the West Orange Board of Education hereby authorizes EI Associates as appropriate representatives of the Board (the “Board Representatives”) to submit any required educational plans and schematic plans for the projects. Be it further resolved that the Board Representatives are hereby authorized and directed to submit the schematic plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary with the prescribed project.

In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

7. Amended - Item 5. (Business Office) - March 14, 2022 Board Meeting

Upon recommendation of the Superintendent of Schools resolution of the Board of

Education of West Orange in the county of Essex New Jersey in authorizing Board representatives for the submission of required approval from the New Jersey Department of Education in conjunction with the following project:

Retaining Wall Replacement at Washington ES

Whereas, the West Orange Board of Education has selected EI Associates, Architects and Engineers to implement the above referenced project. The District is not seeking debt service aid, therefore the projects should be considered Other Capital Projects. Whereas, the project is required to be submitted to the State Department of Education. The projects are consistent with the long range facilities plan in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11.

Now, therefore, be it resolved that the West Orange Board of Education hereby authorizes EI Associates as appropriate representatives of the Board (the “Board Representatives”) to submit any required educational plans and schematic plans for the projects. Be it further resolved that the Board Representatives are hereby authorized and directed to submit the schematic plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment, if necessary with the prescribed project.

In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

8. Amended - Item 6. (Business Office) - March 14, 2022 Board Meeting

Upon recommendation of the Superintendent of Schools resolution of the Board of Education of West Orange in the county of Essex New Jersey in authorizing Board representatives for the submission of required approval from the New Jersey Department of Education in conjunction with the following project:

Water Infiltration at Administration Building

Whereas, the West Orange Board of Education has selected EI Associates, Architects and Engineers to implement the above referenced project. The District is not seeking debt service aid, therefore the projects should be considered Other Capital Projects. Whereas, the project is required to be submitted to the State Department of Education. The projects are consistent with the long range facilities plan in accordance with the requirements of N.J.A.C. 6A:26-2.3, 2.1(f), 3.1 and 3.11.

Now, therefore, be it resolved that the West Orange Board of Education hereby authorizes EI Associates as appropriate representatives of the Board (the “Board Representatives”) to submit any required educational plans and schematic plans for the projects. Be it further resolved that the Board Representatives are hereby authorized and directed to submit the schematic plans and any other required information to the Planning Board and the Department of Environmental Protection for review and

comment, if necessary with the prescribed project.

In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Project and approves the submission of such amendment to the New Jersey Department of Education.

9. Upon the recommendation of the Superintendent of Schools: Acceptance of the FY2023 Teach STEM Classes in Nonpublic Schools Grant Award from the New Jersey Department of Education in the amount of \$1,8613.14 for the Rae Kushner Yeshiva High School partnership with Arielle Mazurek.
10. Upon recommendation of the Superintendent of Schools approval of the change order for the Washington Elementary School Retaining Wall Project Bid Award #21-17 in the amount of \$5,850.72 for work performed by GPC, Inc..
11. Upon recommendation of the Superintendent of Schools acceptance of the following grants/donations:

Donor	Recipient	Donation
Chatham Public Schools	West Orange Public Schools Technology Department	47 Smartboards- \$4700.00

12. Upon recommendation of the Superintendent of Schools approval by the Board of Education of proposed Non Public Security Aid Program expenditures funded through the Office of State Aid Entitlements and Payments to Non Public Schools (not local funds).

School	Description	Amount
Playhouse Nursery	Replacing of classroom levers on doors	\$2077.50
Playhouse Nursery	Lockdown Safety Shades	\$254.36

Finance - Special Services Items A1 through A5 and Business Office Items B1 through B12

MOTION: Mr. Rock

SECOND: Mr. Stevenson

VOTE: 5-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Yes
Rothstein

Yes
Tunncliffe

D. REPORTS

1. Upon recommendation of the Superintendent of Schools approval by the Board of Education for the acceptance of the HIB Report ending October 17, 2022.

Reports - Item D1

MOTION: Mr. Rothstein

SECOND: Ms. Huerta

VOTE: 5-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Yes
Rothstein

Yes
Tunnicliffe

XII. PETITIONS AND HEARINGS OF CITIZENS

XIII. NEXT BOARD MEETING to be held at 7:30 p.m. on November 21, 2022 at West Orange High School.

XIV. EXECUTIVE SESSION (as deemed necessary)

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to personnel, legal and miscellaneous confidential matters. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

XV. ADJOURNMENT

MOTION: Mr. Rock

SECOND: Mr. Rothstein

VOTE: 5-0 (VV)

Respectfully submitted,

Tonya M. Flowers

Tonya M. Flowers, Board Secretary