

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting November 8, 2021
6:30 P.M. Public Session
West Orange High School
51 Conforti Avenue

Minutes

I. ROLL CALL OF THE MEMBERS

Present: President Trigg-Scales, Mrs. Tunncliffe, Mrs. Huerta, Ms. Merklinger, Mr. Rothstein

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 8 and October 20, 2021.
- 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.

Board Goals
<ul style="list-style-type: none">→ The West Orange Board of Education will support the work of the administration to define multiple measures to assess and evaluate student achievement. Such measures will evaluate effectiveness of programs, equity and access for all students, identify achievement gaps, and be used to improve instructional delivery with student achievement presentations to the Board and community mid-year and at the end of the year.→ The West Orange Board of Education will be an active participant in monitoring and providing input into the strategic planning process which will include community input and participation. The Board will allocate the necessary and appropriate resources for the completion of the Five Year Strategic Plan by June, 2023.→ The West Orange Board of Education will provide support to the administration in its development of district resources to support students and staff with social - emotional and mental health needs throughout the school year with mid-year and end-of-year presentations to the Board and community.→ The West Orange Board of Education will direct the administration to issue Requests for Proposals (RFPs) for all of the district's major vendors, including: insurance, legal, financial, architects, transportation, etc.→ The West Orange Board of Education will seek ways to continue to improve communication between the Board and the community by relying on the work and recommendations of the Board's Public Relations Committee and consensus of the Board in developing an action plan.→ The West Orange Board of Education will strive to have effective, open, respectful, and professional communication among board members, between board members and the administration and exhibiting the highest level of boardsmanship at Board meetings by regularly participating in NJSBA trainings, meetings and workshops.→ The West Orange Board of Education supports the administration in the submission of the Preschool Expansion Grant Application to the NJ Department of Education in an effort to provide our community with public preschool opportunities and access.

III. WEST ORANGE BOARD OF EDUCATION RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, while the “Sen. Byron M. Baer Open Public Meetings Act” (N.J.S.A. 10:4-6 et seq.) requires all meetings of the West Orange Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," without the public being permitted to attend, and

WHEREAS, the Board has determined that four (4) issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on Monday, November 8, 2021 at 6:30 P.M, and

WHEREAS, the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written:

“(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matters, described as specifically as possible without undermining the need for confidentiality are: _____.

■ "(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Board and WOEBA and Local 68.

"(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of

the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

□ "(7) Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality are:

■ "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: Employee Numbers #4870 and #6378.

□ "(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall (select one) □ reconvene and immediately adjourn or ■ reconvene and proceed with business where formal action will be taken.

NOW, THEREFORE, BE IT RESOLVED that the West Orange Board of Education will go into Executive Session for the above stated reasons only; and

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

IV. PUBLIC SESSION AT 7:31 P.M.

V. PLEDGE OF ALLEGIANCE

VI. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF October 12 and 18, 2021 (Att. #1)

MOTION: Mr. Rothstein **SECOND:** Mrs. Tunnicliffe **VOTE:** 5-0 (RC)

Yes
Huerta

Yes
Merklinger

Yes
Rothstein

Yes
Tunnicliffe

Yes
Trigg-Scales

VII. STUDENT LIAISON REPORT**VIII. SUPERINTENDENT/ BOARD REPORTS****A. Diversity & Equity Update:**

- ❖ Recruitment, Hiring, Retention - Dr. Joseph Vespignani
- ❖ Graduation & Post-Secondary Paths - Ms. Cheryl Butler and Dr. Scott Cascone
- ❖ District Equity Audit - Dr. Tamika Pollins

B. HIB Report**IX. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS****X. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS****A. PERSONNEL**

1. Superintendent recommends approval to the Board of Education for the following job description(s). (Att. #2)

Job Description	New	Revised
Contact Tracing Specialist	X	

2. Resignations / Retirements

- a. Superintendent recommends approval to the Board of Education for the following certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Jane Horwitz	Liberty	Social Studies	Retirement 16 years	1/1/22

- b. Superintendent recommends approval to the Board of Education for the following non-certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Corey Feigenbaum	Roosevelt	Paraprofessional	Resignation	11/17/21
Roseann Przybysz	BMELC	Paraprofessional	Resignation	10/21/21
Nicholas Szoke	Buildings and Grounds	Electrician/Maintenance	Resignation	11/8/21
Keisha Yarrell	WOHS	Paraprofessional	Resignation	11/4/21

3. Rescissions

- a. Superintendent recommends approval to the Board of Education for the following rescission(s):

Name	Location	Position	Effective Date
Timothy Blumkin	WOHS	Professional Development Instructor CPR Training PD Day November 2, 2021	11/1/21
Ozzie Diaz	WOHS	Professional Development Instructor Project Adventure PD Day November 2, 2021	11/1/21

Charles Mound	WOHS	Professional Development Instructor Speed & Agility Training PD Day November 2, 2021	11/1/21
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4. Appointments

- a. Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s). Step and salary may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Emily Boyle	Kelly	Kindergarten Leave Replacement	Navarro	BA	3	\$57,681 prorated	11/8/21 - 5/13/22
Laura Kraft	Gregory	Kindergarten/Special Education amended from .4 BSI	Roman	MA	5	\$62,472 prorated	10/25/21 - 12/23/21
Marvin Garcia	WOHS	Special Education Leave Replacement	D'Elia	MA	N/A	\$308 per diem	10/19/21 - 1/7/22 amended from 10/19/21 - 11/22/21
Matthew Gervasio	WOHS	Special Education Leave Replacement	DeMarco	MA	3	\$61,594 prorated	11/22/21* [†] - 4/11/22
Emily Peterson	WOHS	Chemistry	Newman	MA	11	\$65,290 prorated	12/21/21 - 6/30/22 amended from 1/3/22 - 6/30/22
Virginia Tucci	Kelly	Library Media Specialist Leave Replacement	DeBaun-Orr	N/A	N/A	\$200 per diem	11/11/21 - 12/3/21

*pending Criminal History Record Check process

[†]or upon release from current employer

- b. Superintendent recommends approval to the Board of Education for the following non-certificated staff appointment(s). Step and salary may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Sarah Augustine	WOHS	Registered Nurse	Daniels	N/A	N/A	\$64,562 prorated	12/9/21* - 6/30/22
Morgan Burwell	Special Services	Contact Tracing Specialist	New	N/A	N/A	\$50 per hour* not to exceed 29 hours per week	11/9/21* - 6/30/22
Abdoulie Conteh	Washington	Custodian Night-shift	Espinoza	Custodian	I	\$37,380 prorated includes \$580 shift differential	11/9/21 - 6/30/22
Anthony Estevez	Hazel	Clerical Aide Full-time amended from Part-time	N/A	N/A	N/A	\$19.95 per hour	11/9/21 - 6/30/22
Muneerah Kornegay	Gregory	Registered Nurse	DeKoyer	N/A	N/A	\$87,923 prorated	12/9/21* - 6/30/22
Andrew Mazurek	Redwood	Paraprofessional	Return to original assignment	BA	3	\$30,655 prorated	11/10/21 - 6/30/22
Areeg Moustafa	Washington	Paraprofessional / PreK Full time amended from Part-time	New	BA	4	\$30,881 prorated	11/9/21* - 6/30/22

Avril Turner	BMELC	Paraprofessional	New	Non-Degree	9	\$31,526 prorated	11/9/21* - 6/30/22
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*pending Criminal History Record Check process

♦or upon release from current employer

▪Funded through ESSER III

- c. Superintendent recommends approval to the Board of Education for the following additional assignment(s). Step and salary may be adjusted upon ratification of collective bargaining agreement: (Att. #3)
- d. Superintendent recommends approval to the Board of Education for the following negotiated co-curricular assignment(s). Stipends/Rates may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Stipend	Effective Dates
Jewel Burnett OOD	WOHS	Basketball: Girls' Volunteer	N/A	2021-2022
Michael Navatta District Sub	WOHS	Swimming: Volunteer	N/A	2021-2022

- e. Superintendent recommends approval to the Board of Education for the following 2021-2022 Elementary School negotiated co-curricular assignment(s). Stipends/Rates may be adjusted upon ratification of collective bargaining agreement: (Att. #4)
- f. Superintendent recommends approval to the Board of Education for the following additional teaching assignment(s): (Att. #5)
- g. Superintendent recommends approval to the Board of Education for the following to be compensated as PSAT proctors, West Orange High School, at the amounts listed, effective October 16, 2021: (Att. #6)
- h. Superintendent recommends approval to the Board of Education for the following Lunch Aides to be compensated for attending a Virtual Training, at the amounts listed, effective September 2, 2021: (Att. #7)
- i. Superintendent recommends approval to the Board of Education for the following Student Teacher assignments:

Student Teacher/ Intern Candidate	Affiliated University	Assigned School	Effective Dates
Kristen Duffy	Montclair	Washington	11/9/21 - 12/23/21
Tenial Edghill	Montclair	Washington	11/9/21 - 12/23/21
Daria Esposito	Montclair	Washington	11/9/21 - 12/23/21
Jamie Stabinsky	Montclair	Washington	11/9/21 - 12/23/21

- j. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2021-2022:

Name	Certification Code	Administrator	Teacher	Para	Administrative Assistant	Lunch Aide	Nurse	Custodian
Gianluca Del Barba	Substitute		X	X				
Karen Puelles	N/A					X		

Luz Rojas	Substitute		X	X			
Natalie Tomchak	Substitute		X	X			
Latrece Vanryck DeGroot	Substitute		X	X			
Oscar Vilcachagua	N/A					X	
Ashley Zweig	Substitute		X	X			

5. Leaves of Absence:

- a. Superintendent recommends approval to the Board of Education for the following leaves of absence for certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Dia DeAngelis Medical	.8 Liberty / .2 Mt. Pleasant School Social Worker	9/29/21 - 10/15/21 10/18/21 - 10/29/21 a.m. only amended from 9/29/21 - 10/27/21	N/A	N/A	11/1/21 amended from 10/28/21
Karen Gleason FMLA	Roosevelt Science	N/A	9/20/21 - 12/10/21 amended from 9/20/21 - 10/29/21	N/A	12/23/21 amended from 11/1/21
Nicola Myrie-Cureton Medical	WOHS Chemistry	10/1/21 - 10/27/21	N/A	10/28/21 - 11/8/21	11/9/21
Constance Salimbeno Medical	BMELC Principal	9/2/21 - 12/10/21 amended from 9/2/21 - 11/5/21	N/A	N/A	12/13/21 amended from 11/8/21
Rosemary Tan Personal	Liberty School Nurse	11/3/21 - 11/10/21	11/11/21 - 11/26/21	N/A	11/29/21
Margaret Theobald Medical	Roosvelt Physical Education	11/2/21 - 12/13/21	N/A	N/A	12/14/21
Kevonna Ward Family	.6 Hazel / .4 Redwood Physical Education	N/A	4/1/22 - 6/30/22 amended from 1/3/22 - 3/25/22	N/A	9/1/22 amended from 3/28/22
Karen Whitworth Medical	St. Cloud Grade 5	10/12/21- 11/12/21	N/A	N/A	11/15/21
Caniece Williams Family	WOHS Mathematics	11/1/21 - 1/24/22 amended from 11/11/21 - 12/23/21	N/A	1/25/22 - 3/25/22 amended from 1/3/22 - 3/25/22	3/28/22

- b. Superintendent recommends approval to the Board of Education for the following leaves of absence for non-certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Juliette Contreras Family	Kelly Clerical Aide	10/12/21 - 11/3/21 a.m. only amended from 10/22/21 - 11/19/21	N/A	11/3/21 p.m. only - 2/6/22 amended from 11/22/21 - 2/4/22	2/7/22

Denise Lambert Medical	Transportation Administrative Assistant	10/14/21 - 11/19/21	N/A	N/A	11/22/21
Antoinette Miller Medical	Kelly Paraprofessional	11/4/21 - 11/26/21	N/A	N/A	11/29/21
Jonathan Nelson Medical	Building & Grounds Maintenance	10/19/21 - 11/16/21	N/A	11/17/21 - 1/18/22	1/19/22

6. Transfer(s):

- a. Superintendent recommends approval to the Board of Education for the following transfer(s) of certificated staff:

Name	From	Position	To	Position	Effective Date
Claudia Moncayo Voluntary	Edison	Spanish	.5 Edison / .5 Liberty	Spanish / ESL	11/22/21

- b. Superintendent recommends approval to the Board of Education for the following transfer(s) of non-certificated staff:

Name	From	Position	To	Position	Effective Date
Thomas Tutalo	Redwood	Paraprofessional	Roosevelt	Paraprofessional	11/10/21

7. Superintendent recommends approval to the Board of Education for the following Affiliation Agreement between George Washington University and the West Orange Board of Education for the district to provide supervised clinical training to students enrolled in the university’s Speech Language Pathologist Program. (Att. #8)

Personnel - Items 1 and 4.b. Burwell

MOTION: Mrs. Tunncliffe **SECOND:** Mrs. Huerta **VOTE:** 4-1 (RC)

<u>Yes</u> Huerta	<u>No</u> Merklinger	<u>Yes</u> Rothstein	<u>Yes</u> Tunncliffe	<u>Yes</u> Trigg-Scales
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Personnel - Items 2 through 7, with the exception of the above

MOTION: Mrs. Tunncliffe **SECOND:** Mrs. Huerta **VOTE:** 5-0 (RC)

<u>Yes</u> Huerta	<u>Yes</u> Merklinger	<u>Yes</u> Rothstein	<u>Yes</u> Tunncliffe	<u>Yes</u> Trigg-Scales
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B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Applications for School Business requests. (Att. #9)

MOTION: Mrs. Tunncliffe **SECOND:** Mrs. Huerta **VOTE:** 5-0 (RC)

<u>Yes</u> Huerta	<u>Yes</u> Merklinger	<u>Yes</u> Rothstein	<u>Yes</u> Tunncliffe	<u>Yes</u> Trigg-Scales
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C. FINANCE**a.) Special Services**

1. Recommend approval for the following out of district placements for the 2021-2022 school year:

Student #	Placement	Tuition	Budgeted/Unbudgeted
2101028	FEDCAP School	Tuition: \$62,201.43 151 days @ \$411.93/day	Unbudgeted
1813016	Mount Carmel Guild Academy	Tuition: \$47,275.00 155 days @ \$305.00/day 1:1 Aide: \$19,065.00 155 days @ \$123.00/day	Unbudgeted

2. Recommend approval for the following tuition/extraordinary aide services adjustments as certificate by the State of NJ Division of Administration and Finance:

School	Year	Certified Rates Less Adjustments	Tuition Paid	Tuition Adjustments
FEDCAP	2017 - 2018	\$50,861.00	\$48,708.00	\$2,153.00

3. Recommend approval for the following service providers for evaluations for the 2021-2022 school year:

ID Number	Provider	Type of Service	Cost	Not to Exceed
1913053	Lake Drive Program (Hearing Impaired)	Psychological Evaluation Educational Evaluation Speech/Language Evaluation	\$800.00 \$800.00 \$800.00	\$2,400.00

4. Recommend approval of provider of home instruction to students of the West Orange Public Schools for the 2021-2022 school year.

Name of Facility	Rate	Not to Exceed
New Pathway Counseling 321 Changebridge Road Pine Brook, NJ 07058	\$600 per week	\$15,000
Stepping Forward Counseling Center 26 Main Street Chatham, NJ 07928	\$750 per week	\$18,000

b.) Business Office

1. Recommend approval of the 11/8/2021 Bills List:

Payroll/Benefits	\$10,206,512.93
Transportation	\$ 976,240.36
Tuition (Spec. Ed./Charter)	\$ 455,822.29
Instruction	\$ 136,452.88
Facilities/Security	\$ 142,099.11
Capital Outlay	\$ 13,042.99
Grants	\$ 473,529.87
Food Service	\$ 338,766.32
Debt Service	\$ 2,602,704.44
Summer Enrichment	\$ 1,173.23
Support Svcs/Co-Curricular/Athletics/Misc.	<u>\$ 181,653.68</u>
	\$15,527,998.10

2. Recommend approval of September 2021 transfers within the 2020-2021 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (Att. #10)

3. Secretary’s Report - Acceptance and Certification - September 2021

Recommend that the West Orange Board of Education accept the Board Secretary’s financial report for the month of September 2021, 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. #11)

4. Report of the Treasurer of School Monies - September 2021

Recommend that the West Orange Board of Education acknowledge and accept the Report of the Treasurer of School Monies for the month of September 2021, which report is in agreement with the Secretary’s Report. (Att. #12)

5. Recommend approval of goals for the development of the 2022-2023 district budget: (Att. #13)

6. Amended resolution: Recommend approval of awarding of Bid 21-14 for Service and Repair of Food Services Equipment to Jay-Hill Repairs, Fairfield, NJ, for the period 10/19/21-6/30/22, to be funded through the National School Lunch Program, as per the attached: (Att. #14)

7. Recommend approval of DISTRICT *Online*/Policy Alert Support Service (PASS) *Online* contract with Strauss Esmay Associates, LLP, Toms River, NJ, to provide online Internet service for school districts to have their policy and/or regulation manuals published on the Internet, for the following amounts: (Att. #15)

Description	Amount
DISTRICT <i>Online</i> Initial set-up fee	\$1,995
DISTRICT <i>Online</i> Annual fee 2021-2022	\$1,695
PUBLICACCESS <i>Online</i> Annual fee (Bylaws and Policies) 2021-2022	\$395

PUBLICACCESSOnline Annual fee (Regulations) 2021-2022	\$100
Total:	\$4,185 (prorated)

8. Recommend approval of the following resolution:

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting required maintenance activities for each of its public school facilities; and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the West Orange Public School District are consistent with these requirements; and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

Now, Therefore, Be It Resolved, that the West Orange Board of Education hereby authorizes the Business Administrator/Board Secretary to submit the attached Comprehensive Maintenance Plan and M-1 Form for the West Orange Public School District in compliance with Department of Education requirements, as detailed in the attached and made a part of the minutes. (Att. #16)

9. Recommend approval to void the following checks from the indicated accounts:

School Account		
Check Number	Check Amount	Description
57391	\$162.00	Subscription
57622	\$350.00	RMS Graduation Ceremony
58443	\$2,201.50	Tuition Reimbursement
58263	\$966.00	Aide In Lieu
58800	\$17,120.00	Private School Tuition

10. Recommend approval of proposed Non Public Technology Aid Program expenditures funded through the Office of State Aid Entitlements and Payments to Non Public Schools (not local funds).

School	Description	Amount
Golda Och Lower School	Luxor Chromebook Charging Cart	\$875.99

11. Recommend acceptance of the following grants/donations:

Donor	Recipient	Donation
Susan McAbee	WO Public Schools	175 face masks valued at \$2 each, totaling \$350
RJW Barnabas	WO Public Schools	100 backpacks and supplies valued at \$35 each, totaling \$3,500

12. Recommend submission of the amended Every Student Succeeds Act (ESSA/ESEA) Consolidated Grant Application inclusive of Titles IA, I SIA, IIA, III, III Immigrant and IVA for Fiscal Year 2022 in the amount of \$1,370,672, including 2021 Carryover Funds of \$143,110, and acceptance of the grant award of these funds upon subsequent approval of the FY2022 ESSA/ESEA Amended Grant Application.

	Public	Nonpublic	Total
Title IA	\$932,256		\$932,256
Title I SIA	\$23,300		\$21,300
Title IIA	\$193,108	\$40,735	\$233,843
Title III	\$62,597		\$62,597
Title III Immigrant	\$25,672		\$25,672
Title IVA	\$78,455	\$16,549	\$95,004

13. Recommend submission of amended Individuals with Disabilities Education Act (IDEA) Consolidated Grant for fiscal year 2022 in the total amount of \$2,208,835. Amended application includes FY2021 Carryover Funds for Basic in the amount of \$350,060 and for Preschool in the amount of \$27,464.

Basic	
Public	\$1,703,201
Non Public	\$407,820
Total	\$2,111,021

Preschool	
Public	\$97,814
Non Public	\$0
Total	\$97,814

Finance - Business Office Item 7

MOTION: Mrs. Huerta

SECOND: Ms. Merklinger

VOTE: 4-1 (RC)

Yes
Huerta

No
Merklinger

Yes
Rothstein

Yes
Tunncliffe

Yes
Trigg-Scales

Finance - Special Services Items 1 through 4; Business Office Items 1 through 6, and Items 8 through 13

MOTION: Mrs. Huerta **SECOND:** Ms. Merklinger **VOTE:** 5-0 (RC)

Yes Yes Yes Yes Yes
Huerta Merklinger Rothstein Tunnickliffe Trigg-Scales

D. REPORTS

- 1. Superintendent recommends to the Board of Education acceptance of the HIB Report ending November 8, 2021.

MOTION: Mr. Rothstein **SECOND:** Mrs. Tunnickliffe **VOTE:** 5-0 (RC)

Yes Yes Yes Yes Yes
Huerta Merklinger Rothstein Tunnickliffe Trigg-Scales

XI. PETITIONS AND HEARINGS OF CITIZENS

XII. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

XIII. NEXT BOARD MEETING to be held at 7:30 p.m. on November 22, 2021 at West Orange High School.

XIV. ADJOURNMENT at 9:57 p.m.

MOTION: Mrs. Tunnickliffe **SECOND:** Mrs. Huerta **VOTE:** 5-0 (VV)

Respectfully submitted,

Tonya Flowers, Board Secretary