

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting September 19, 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 Tunnicliffe, Mr. Rock, Ms. Huerta and Mr. Stevenson.
Absent: 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 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 August 20, 22, and September 13, 2022 (Att. #1)

MOTION: Ms. Huera

SECOND: Mr. Rock

VOTE: 4-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Absent
Rothstein

Yes
Tunnicliffe

VII. STUDENT LIAISON REPORT

VIII. SUPERINTENDENT/BOARD COMMITTEE REPORTS

- A. Diversity, Equity, Access and Inclusion Update - Dr. Tamika Pollins [Rescheduled to 10/17/2022]
- B. Preschool Expansion Aid Update - Ms. Eveny de Mendez

IX. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

X. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations / Retirements

- 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
Lauren Chin	St. Cloud	Reading Specialist / Instructional Coach	Resignation	9/19/22 amended from 10/7/22
Olivia Cruz	BMELC	Speech Language Specialist	Resignation	10/23/22
Aretha Dooley-Malloy	Liberty	Principal	Resignation	9/20/22
Camose Masse	.5 Liberty / .5 WOHS	French	Resignation	10/21/22

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

Name	Location	Position	Reason	Effective Date
Gerard Companion	Kelly	Head Custodian	Retirement 21 years	1/1/23
Thomas Fortune	WOHS	Paraprofessional	Resignation	9/30/22
Shakira Francillon	BMELC	Paraprofessional	Resignation	10/7/22
Steven Smith	Transportation	Bus Driver Part-time	Resignation	8/31/22

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
Candida Veras	BMELC	Lunch Aide	8/31/22
Kelly Costa	Gregory	Paraprofessional	8/19/22
Joselina Lugo	Kelly	Custodian Mid-Shift	8/31/22
Jacqueline Kaiser	Edison	Organizational Club Co-Advisor	9/15/22
Chitra Ramchandani	Edison	Organizational Club Co-Advisor	8/17/22
Genesis Vallejo Lugo	Mt. Pleasant	Custodian Night-Shift	8/31/22
Kimberly Jennings	Roosevelt	Additional Teaching Assignment	8/30/22
Tracy Gordon	Roosevelt	Additional Teaching Assignment	8/30/22
Keri Orange-Jones	Roosevelt	Additional Teaching Assignment	8/30/22

Julian Rodriguez	Roosevelt	Additional Teaching Assignment	8/30/22
Joseph Kubu	WOHS	Football: Volunteer	8/31/22

3. Appointments

a. 2021-2022 School Year

- 1) Upon recommendation of the Superintendent of Schools approval by the Board of Education for the following negotiated co-curricular assignment(s)

Name	Location	Position	Stipend	Effective Dates
Kelly McSharry	Roosevelt	Stock Market Club	\$756	2021-2022

b. 2022-2023 School Year

- 1) 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
Oscar Guerrero	WOHS	Principal	Moore	M/A	N/A	\$175,000 prorated	11/21/22 - 6/30/23
Susan Hayward	Roosevelt	Science	Varela	MA+30 amended from MA+15	14	\$83,069 prorated amended from \$77,763	9/1/22 - 6/30/23
John C Kelly	WOHS	Social Studies	Bernard-Awumey	MA	4	\$66,972 prorated	11/21/22* - 6/30/23
Steven Melendez	Edison	Acting Principal/ Assistant Principal	Fitzgerald	MA+45	N/A	\$1,500 per month for additional responsibilities (after first 20 days: 10/7/22)	9/6/22 - 6/30/23
Alan Reeder	WOHS	Social Studies	Kelly	MA	N/A	\$335 per diem	9/1/22 - 11/18/22 amended from 9/30/22
Melissa Rendon	Washington	Grade 1 Leave Replacement	Dugan	BA	N/A	\$314 per diem	9/6/22 - 10/31/22
Alyssa Rogers	Redwood	Resource Room	New	BA+30 amended from BA+15	4	\$65,926 amended from \$63,418	9/1/22 - 6/30/23
Nikole Santucci	St. Cloud	Reading Specialist / Instructional Coach	New	MA+30	6	\$77,734^ prorated	9/20/22+ - 6/30/23
Elizabeth Veneziano	WOHS	Acting Assistant Principal / Supervisor of ELA 6-12	Mancarella	MA+45	N/A	\$1,500 per month for additional responsibilities (after first 20 days: 10/24/22)	9/21/22 - 12/21/22

*or upon release from current employer

^Funded via ESSER Grant

+pending Criminal History Record Check process

- 2) 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
Christopher Aborisade	Liberty	Paraprofessional	Laurent	BA	3	\$33,012	9/1/22 - 6/30/23

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Claudia Battle	Hazel	Lunch Aide	Butcher	N/A	N/A	\$19.92 per hour	9/6/22 - 6/21/23
Laura Del Barba	Central Office	Administrative Assistant	New	Column IV	10	\$75,224 prorated	11/1/22 - 6/30/23
Jasaan Eley	WOHS	Paraprofessional	Fabrazzo	BA	3	\$33,01 prorated	9/20/22+ - 6/30/23
Brian Green	Washington	Security	N/A	N/A	N/A	\$25.34 per hour not to exceed 7 hours per day amended from 5 hours	9/6/22 - 6/30/23
Maud Haddad	Gregory	Paraprofessional	New	MA	3	\$35,270	9/1/22 - 6/30/23
Audrey Johnson	Transportation	Bus Monitor Part-time	Cruz	N/A	N/A	\$23.27 per hour	9/1/22 - 6/21/23
Shadeana Lucas	Gregory	Lunch Aide	Toppeta	N/A	N/A	\$19.92 per hour	9/6/22 - 6/21/23
Kevin McArdle	Transportation	Bus Monitor Part-time	Cruz	N/A	N/A	\$23.27 per hour	9/1/22 - 6/21/23
Jonathan Petitote	WOHS	Paraprofessional	New	BA	3	\$33,012 prorated	10/24/22* - 6/30/23
Jennifer Rodriguez	Transportation	Bus Monitor Part-time	Rodriguez	N/A	N/A	\$23.27 per hour	9/1/22 - 6/21/23
Janisia Sims	Roosevelt	Paraprofessional	Recinos	BA	11	\$36,155 prorated	9/20/22+ - 6/30/23
Gabrieus Smith	Transportation	Bus Driver Part-time	Tejada de Moran	N/A	N/A	\$25.60 per hour	9/20/22+ - 6/21/23

+pending Criminal History Record check process

*or upon release from current employer

3) Upon recommendation of the Superintendent of Schools approval by the Board of Education for the following additional summer assignment(s):

Name	Location	Position	Rate of Pay	Effective Dates
Katelyn Antico	WOHS	Math Summer Academic Support: 6-12 Instructor	\$53.38 per hour not to exceed 55 hours amended from 39 hours	7/1/22 - 8/31/22
Francesca Hoffer	WOHS	Math Summer Academic Support: 6-12 Instructor	\$53.38 per hour not to exceed 30 hours	7/1/22 - 8/31/22
Kenneth Nolan	Liberty	Math Summer Academic Support: 6-12 Instructor	\$53.38 per hour not to exceed 30 hours	7/1/22 - 8/32/22
Andrea Brower	Hazel	Summer CST General Ed/Special Ed Teacher Meetings	\$41.66 per hour not to exceed 40 hours amended from 30 hours	6/27/22 - 8/31/22
Todd Cohen	Liberty / Roosevelt	Summer CST LDT-C Case Management	\$70.82 per hour not to exceed 135 hours amended from 125 hours	6/27/22 - 8/31/22
Nicole Dalle-Molle	Kelly / BMELC	Summer CST School Psychologist Case Management	\$70.82 per hour not to exceed 182 hours amended from 150 hours	6/27/22 - 8/31/22
Meryl Tillis	Washington / BMELC	Summer CST School Social Worker Case Management	\$70.82 per hour not to exceed 110 hours amended from 100 hours	6/27/22 - 8/31/22
Shari Weitz	Liberty /	Summer CST	\$70.82 per hour	6/27/22 - 8/31/22

Name	Location	Position	Rate of Pay	Effective Dates
	Mt. Pleasant / Redwood	School Occupational Therapist Case Management	not to exceed 108 hours amended from 100 hours	
Kimberly Wilson	Edison	Summer CST General Ed Teacher Teacher Meetings	\$42.49 per hour not to exceed 22 hours amended from 20 hours	6/27/22 - 8/31/22

- 4) Upon recommendation of the Superintendent of Schools approval of the following ESEA Grant funded amended salaries for the 2022-2023 school year:

Name	Location	Grant	Total Salary	Portion Funded by Grant
Karen Lott	Hazel	Title IA	\$130,676	\$130,676
Barbara Popple	Hazel	Title IA	\$96,000	\$96,000
Jennifer Bottarini	Washington	Title IA	\$113,115	\$113,115
<u>Jillian Costantino</u>	<u>Washington</u>	<u>Title IA</u>	<u>\$125,432</u>	<u>\$125,432</u>
Cathy DelTufo	Washington	Title IA	\$125,430	\$125,430
Brittany Dietz	Central Office	Title IIA	\$80,287	\$80,287

- 5) Upon recommendation of the Superintendent of Schools approval to the Board of Education of the following non-certificated staff professional development stipend(s):

Name	Location	Position	Professional Development Program	Stipend	Effective Date
Karla Hernandez	Central Office	Administrative Assistant	New Jersey Association of Educational Office Professionals Professional Development Program: Option II	\$2,704.10	9/1/22 - 6/30/23
Karla Hernandez	Central Office	Administrative Assistant	New Jersey Association of Educational Office Professionals Professional Development Program: Option III	\$1,045.91	9/1/22 - 6/30/23

- 6) Upon recommendation of the Superintendent of Schools approval for the following additional teaching assignment(s): (Att. #2)
- 7) Upon recommendation of the Superintendent of Schools approval by the Board of Education for the following negotiated co-curricular assignment(s): (Att. #3)
- 8) Upon recommendation of the Superintendent of Schools approval by the Board of Education for the following additional assignment(s). (Att. #4)
- 9) Upon recommendation of the Superintendent of Schools approval by the Board of Education for the following WOHS students to serve as Lunch Aides at the rate indicated:

Name	Location	Position	Rate of Pay	Effective Dates
Vijaya Coats	Kelly	Student Lunch Aide-Transition Program	\$13.00 per hour* not to exceed 2.5 hours per day	9/20/22 - 6/21/23
Kevin Jean Baptiste	Kelly	Student Lunch Aide-Transition Program	\$13.00 per hour* not to exceed 2.5 hours per day	9/20/22 - 6/21/23
Richard Peak	Kelly	Student Lunch Aide-Transition Program	\$13.00 per hour* not to exceed 2.5 hours per day	9/20/22 - 6/21/23

*effective January 1, 2022, the New Jersey minimum wage

- 10) 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
Lisa Rodino	Fairleigh Dickinson University	Washington	9/1/22 - 5/18/23

- 11)** Upon recommendation of the Superintendent of Schools approval by the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2022-2023:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Nancy Barta	Standard	X		X			
Karen DeVivo	N/A				X		
Janeth Arquez-Pacheco	CE	X	X	X			
Patricia Pollizano	Substitute	X					
Deborah Sharkey	Standard	X					

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
4517 Medical	Mt. Pleasant	9/14/22 - 11/14/22	N/A	N/A	11/15/22
4932 Medical	Liberty	9/1/22 - 9/28/22	N/A	N/A	9/29/22
4197 Medical	WOHS	9/21/22 - 12/21/22	N/A	N/A	12/22/22
4316 Medical	WOHS	9/1/22 - 11/30/22	N/A	N/A	N/A
5134 Medical	WOHS	9/1/22 - 9/30/22 a.m. only	9/30/22 p.m. only	N/A	10/1/22

- 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
5177 Medical	Roosevelt	9/13/22 - 11/11/22	N/A	N/A	11/14/22
8536 FMLA	Central Office	N/A	N/A	9/12/22 - 10/21/22	10/24/22

- c.** Upon recommendation of the Superintendent of Schools approval by the Board of Education for the following Sabbatical Leave at 80% of 2022-2023 annual salary as per WOAA Contract:

Employee #	Location	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
4984	WOHS	10/15/22 - 6/30/23	N/A	N/A	9/1/23

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
Mercedes Asqui Arroba Voluntary	Hazel	ESL	.5 Hazel / .5 St. Cloud	Spanish	9/1/22
Elsa Batista Voluntary	.2 Hazel / .4 Gregory / .4 Mt. Pleasant	Spanish	.4 Mt. Pleasant .6 Gregory/	Spanish	9/1/22
Romina Casenta Voluntary	.5 Gregory / .5 Hazel	ESL	St. Cloud	ESL	9/1/22
Xavier Fitzgerald Voluntary	Edison	Principal	Liberty	Acting Principal	9/6/22
Maria Ganduglia Pirovano Voluntary	.5 Redwood / .4 Washington / .1 Hazel	Spanish	.5 Washington / .5 Redwood	Spanish	9/1/22
Jun Lewin Voluntary	Roosevelt	Chinese	.8 Edison / .2 Roosevelt	Chinese	9/1/22
Kimberly Pallant Voluntary	.9 St. Cloud / .1 Gregory	Library Media Specialist	St. Cloud	Library Media Specialist	9/1/22
Wendy Paul Voluntary	.6 Kelly .4 St. Cloud	Spanish	.1 Mt. Pleasant / .2 Redwood / .7 Mt. Pleasant	Spanish	9/1/22
Adam Swart Voluntary	.9 St. Cloud / .1 Kelly	Art	.8 St. Cloud / .1 BMELC / .1 Kelly	Art	9/1/22
Alexander Walton Voluntary	.9 Mt Pleasant .1 St. Cloud	Music	.9 Mt. Pleasant / .1 Washington	Music	9/1/22

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

Name	From	Position	To	Position	Effective Date
Tori Smith Involuntary	Kelly	Paraprofessional	Mt. Pleasant	Paraprofessional	9/1/22
Danis Arango Voluntary	Roosevelt	Custodian Mid-Shift	Roosevelt	Custodian Night-Shift Differential amended to \$580	9/1/22
Joseph Ferville Voluntary	Roosevelt	Custodian Night-Shift	Roosevelt	Custodian Mid-Shift Differential amended to \$285	9/1/22

- Upon the recommendation of Superintendent of Schools approval by the Board of Education for the Sidebar Agreement with the West Orange Education Association regarding the adjustment of rates for WOHS Performing Arts positions for the period of one school year, 2022-2023. (Att. #5)
- Upon the recommendation of Superintendent of Schools approval by the Board of Education for the Sidebar Agreement with the West Orange Education Association regarding the correction of typographical errors in the Administrative Assistant / Secretarial Guide for 2022-2023, 2023-2024 and 2024-2025 school years. (Att. #6)
- Upon the recommendation of Superintendent of Schools approval by the Board of Education for the Sidebar Agreement with the West Orange Administrators' Association regarding the off-guide

salary placement of the West Orange High School Principal for the 2022-2023 school year. (Att. #7)

9. Resolution to approve contract for Interim Superintendent of Schools: (Att. #8)

RESOLVED that the Board approve a contract to extend the employment of C. Lauren Schoen, Ed.D., effective for the period of November 1, 2022 through June 30, 2023, which has been reviewed and approved by the County Executive Superintendent in accordance with N.J.A.C. 6A:23A-3.1.

Personnel - Items A1 through 9 (excluding A3 - b.1)

MOTION: Mr. Stevenson

SECOND: Mr. Rock

VOTE: 4-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Absent
Rothstein

Yes
Tunnicliffe

Personnel - Item A3 - b.1

MOTION: Mr. Stevenson

SECOND: Ms. Huerta

VOTE: 4-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Absent
Rothstein

Yes
Tunnicliffe

B. CURRICULUM AND INSTRUCTION

1. Upon the recommendation of the Superintendent of Schools approval of Applications for School Business requests. (Att. #9)
2. Upon the recommendation of the Superintendent of Schools approval for field trip destinations for the 2022-2023 school year. (Att. #10)
3. Upon the recommendation of the Superintendent of Schools approval of the American Institute for Research to provide Professional Development on Comprehensive Needs Evaluation and Report, District Administrator MTSS Training, Educator MTSS Training and Virtual Coaching for up to 40 teachers in grades K-5 for the 2022-2023 school year in the amount of \$45,500 funded through the ESEA Title I grant.
4. Upon the recommendation of the Superintendent of Schools approval of Superfresh Design to conduct a two day workshop on Urban Art & Communications SEL Mural with the WOHS Art students in the total amount of \$1,500 funded through local funds.
5. Upon the recommendation of the Superintendent of Schools approval of the MOA between Hudson County Community College (HCCC) and West Orange High School to provide instruction for select Culinary Arts Courses for high school students enrolled in HCCC to have the opportunity to earn dual credit for the 2022-2023 school year.

Curriculum and Instruction - Items 1 through 5

MOTION: Mr. Rock

SECOND: Mr. Stevenson

VOTE: 4-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Absent
Rothstein

Yes
Tunnicliffe

C. FINANCE

a.) Special Services

1. Upon the 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
1607109	Morris Union Jointure Commission	Tuition: \$99,824.00 1:1 Aide: \$72,727.00 Occupational Therapy Services: \$8,400.00	Budgeted
2706092	Burlington Board of Education	Tuition: \$55,892.00 Out of County: \$3,429.00	Budgeted
2706115	Spectrum 360 Upper	1:1 Aide: \$36,900.00 205 days @ \$180.00/day	Budgeted
1004013	Sage Alliance	Tuition: \$68,900.00 180 days @ \$382.77/day	Budgeted
2201078	Gramon School	Tuition: \$78,360.94 178 days @ \$440.23 1:1 Aide: \$45,390.00 178 days @ \$255.00/day	Unbudgeted
2213034	P.G.Chambers	Tuition: \$77,617.80 180 days @ \$431.21/day	Unbudgeted

2. Upon the recommendation of the Superintendent of Schools approval by the Board of Education of the following contracts with the Essex Regional Educational Services Commission for the nonpublic instructional services under Chapter 192-193 and 226 for the 2022-2023 School Year:

Provider	NonPublic Services	Rate
Essex Regional Educational Services Commission Fairfield, New Jersey	Compensatory Education English as a Second Language Supplemental Instruction Corrective Speech Home Instruction Evaluation and Determination Nursing Services	To be determined by the State of New Jersey

3. Upon the recommendation of the Superintendent of Schools acceptance by the Board of Education for the following tuition/ extraordinary aide services adjustments as certificate by the State of NJ Division of Administration and Finance:

School	Year	Certificated Rates Less Adjustments	Tuition Paid	Tuition Adjustments
East Mountain School	2020-2021	\$37,307.00	\$33,915.00	\$3,392.00

4. Upon recommendation of the Superintendent of Schools approval by the Board of

Education for the following service vendor for related services for the 2022-2023 school year:

Provider	Type of Service	Rate	Not to Exceed
Kid Clan Services, Inc.	Speech Therapy Kelly Elementary School	3 days per week; 6 hours per day \$90.00 per hr.	\$64,800.00

b.) Business Office

1. Upon the recommendation of Superintendent of Schools approval by the Board of Education for the approval of the 9/19/22 Bills List in the amount of \$12,177,436.69.
2. Upon the recommendation of Superintendent of Schools approval by the Board of Education for the July 2022 transfers within the 2022-2023 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (Att. #11)
3. Secretary's Report - Acceptance and Certification - July 2022

Upon the recommendation of Superintendent of Schools approval by the Board of Education for the acceptance of the Board Secretary's financial report for the month of July 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. #12)

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

Upon the recommendation of 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 July 2022, which report is in agreement with the Secretary's Report. (Att. #13)

5. Upon recommendation of the Superintendent of Schools approval 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
Golda Och Lower School	Installation of campus security fencing, removal of old fencing	\$39,000.00

6. Upon recommendation of the Superintendent of Schools approval 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
Seton Hall Prep	Extra Duty Solutions- WOPD for special events	\$47,650.32

7. Upon the recommendation of Superintendent of Schools acceptance of the following

donations/awards:

Donor	Recipient	Donation
Susan Palmucci of Cleveland School	Liberty Middle School LMC	Books for students valued at \$400-\$500
NJ Manufacturers Insurance Company	WOHS Youth Advisory Board	\$10,000

8. Upon the recommendation of Superintendent of Schools approval and acceptance of a grant award of \$2,500 from the AthLife Foundation for the benefit of the student athlete development program for the 2022-2023 school year.
9. Upon the recommendation of Superintendent of Schools approval to void the following check(s) from the indicated accounts:

School Account		
Check Number	Check Amount	Description
62120	\$1,000	Rental Refund

10. Upon the recommendation of the Superintendent of Schools approval by the Board of Education settlement agreement between the parents of Student #1607088 and the West Orange Board of Education as stipulated in closed session.
11. Upon the recommendation of the Superintendent of Schools approval of Settlement Agreement between the West Orange Board of Education and the WOEBA with regard to Employee #4757, in the amount of \$202.00

Finance - Special Services Items 1 through 4; Business Office Items 1 through 11

MOTION: Mr. Stevenson

SECOND: Ms. Huerta

VOTE: 4-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Absent
Rothstein

Yes
Tunnicliffe

D. REPORTS

1. Upon recommendation of the Superintendent of Schools to the Board of Education acceptance of the HIB Self-Assessment Score for the 2021-2022 school year:

School	Score*		School	Score*
Edison Middle School	75		Redwood Elementary School	77
Gregory Elementary School	71		Roosevelt Middle School	74
Hazel Elementary School	76		St. Cloud Elementary School	74
Kelly Elementary School	76		Washington Elementary School	74
Liberty Middle School	78		West Orange High School	78

Mt. Pleasant Elementary School	77		Betty Maddalena Early Learning Center	77
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*Total Possible Score 78

Reports - Item 1

MOTION: Mr. Rock

SECOND: Ms. Huerta

VOTE: 4-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Absent
Rothstein

Yes
Tunnicliffe

XI. PETITIONS AND HEARINGS OF CITIZENS

XII. NEXT BOARD MEETING to be held at 7:30 p.m. on October 17, 2022 DATE at West Orange High School.

XIII. 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 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.

XIV. ADJOURNMENT at 8:31 p.m.

MOTION: Mr. Stevenson

SECOND: Ms. Huerta

VOTE: 4-0 (VV)

Respectfully submitted,

Tonya M. Flowers

Tonya M. Flowers, Board Secretary