



WEST ORANGE BOARD OF EDUCATION

Public Board Meeting March 20, 2023

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 Rock, Vice President Huerta, Mr. Ivker, Mr. Stevenson and Ms. Tunnicliffe.

Absent: None.

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

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests are discussed or acted upon. In accordance with the provisions of the Act:

- A written notice was sent from the Office of the Secretary of the Board on January 6, 2023.
- That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and by email to the Star-Ledger.
- That said notice was posted in the lobby of the Administration Building of the Board of Education and posted on the district website at www.woboe.org
- Please be advised that this meeting is being recorded and may be broadcasted on local TV and the district's website at a future date.

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 March 8, 2023 (Att. #1)



MOTION: Mr. Stevenson

SECOND: Ms. Tunncliffe

VOTE: 5-0 (RC)

Yes
Ivker

Yes
Stevenson

Yes
Tunncliffe

Yes
Huerta

Yes
Rock

VII. STUDENT LIAISON REPORT

VIII. SUPERINTENDENT/BOARD COMMITTEE REPORTS

- A. 2023/2023 Preliminary Budget Presentation
- B. HIB Report

IX. BOARD POLICY(IES)

- A. Upon recommendation of the Superintendent of Schools approval by the Board of Education of the Second Reading/Adoption of the following By Law(s) / Board Policy(ies)/Regulation(s):
 - 1. Second Reading of the following Policy(ies) (Att. #2)
 - 2. Second Reading of the following Regulation(s): (Att. #3)

Policy #	Regulation #	Name
2415.05 Revised	N/A	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M)
2431.4 Revised	2431.4 Revised	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)
N/A	2460.30 New	Additional/Compensatory Special Education and Related Services (M)
2622 Revised	2622 New	Student Assessment (M)
8465 Revised	8465 Revised	Bias Crimes and Bias-Related Acts (M)
9560 Revised	N/A	Administration of School Surveys (M)

MOTION: Ms. Huerta

SECOND: Ms. Tunncliffe

VOTE: 5-0 (RC)

Yes
Ivker

Yes
Stevenson

Yes
Tunncliffe

Yes
Huerta

Yes
Rock

X. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

XI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations / Retirements

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

Name	Location	Position	Reason	Effective Date
Consuelo Brennan	Gregory	Grade 5	Retirement 28 years	7/1/23
Phyllis Seibert	Hazel	Kindergarten	Retirement 18 years	7/1/23

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

Name	Location	Position	Reason	Effective Date
Sarah Denburg	Roosevelt	Paraprofessional	Resignation	3/2/23 amended from 3/9/23
Mirian Rodriguez	Mt. Pleasant	Lunch Aide	Resignation	3/3/23
Jordan Wood	Roosevelt	Paraprofessional	Resignation	2/17/23 amended from 2/28/23

2. Rescissions

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

Name	Location	Position	Effective Date
Brian Dillon	Roosevelt	Baseball	2/27/23
Joe Spina	Roosevelt	Softball	3/13/23

3. Appointments

a. 2022-2023 School Year

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

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Gabriela Jerez	.5 Redwood / .5 Washington	ESL / Spanish Extended Assignment Sub	Nieves	N/A	N/A	\$200 per diem	3/30/23* - 4/17/23
Gabriela Jerez	.5 Redwood / .5 Washington	Spanish Extended Assignment Sub	Pirovano	N/A	N/A	\$200 per diem	4/18/23 - 5/12/23
Meghan Reeves	WOHS	Family & Consumer Science Leave Replacement	Thompson	MA	N/A	\$335 per diem	4/27/23 - 6/21/23

*pending completion of onboarding process

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

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
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Douglas Adams	WOHS	Paraprofessional	Negron	Non-Degree	3	\$30,755 prorated	3/21/23 - 6/30/23
Pierre Casimir	Transportation	Bus Driver Part-time	Garnica Bello	N/A	N/A	\$25.60 per hour	3/14/23 - 6/21/23

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

Name	Location	Position	Effective Dates
Meara Franowicz	Roosevelt	Science-Leave of Absence Jennings	3/15/23 - 6/21/23
Julian Rodriguez	Roosevelt	Science-Leave of Absence Jennings	3/15/23 - 6/21/23
Hillary Rubenstein	Roosevelt	Science-Leave of Absence Jennings	3/15/23 - 6/21/23

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

Name	Location	Position	Stipend	Effective Dates
Pamela Halstead-Stewart	Edison	Girls on the Run	\$391 prorated	4/1/23 - 6/30/23
Corinn Giaquinto	Edison	Girls on the Run	\$391 prorated	4/1/23 - 6/30/23
Anton Carrera	Edison	Video Game Club	\$260.66	2022-2023
Spyridon Mantzas	Edison	Video Game Club	\$260.66	2022-2023
Kevin Wilton	Edison	Video Game Club	\$260.66	2022-2023
Amanda Marcelin District Substitute	Roosevelt	Track: Co-Coach	\$5,392	2022-2023
Anthony Vitale	Roosevelt	Softball	\$5,392	2022-2023
Andrew Mazurek Redwood	WOHS	Flag Football	\$2,500*	2022-2023

*via NY Jets grant funds

- 5) Upon recommendation of the Superintendent of Schools approval by the Board of Education of the following additional assignment(s):

Name	Location	Position	Stipend	Effective Dates
Francesca Romain	Hazel	Grades K-5 After School Homework Club	\$2,000	3/20/23 - 6/20/23
Jennifer Sissman	Hazel	Grades K-5 After School Homework Club	\$2,000 amended from \$4,000	1/2/23 - 3/17/23 amended from 1/2/23 - 6/20/23
Catherine Connors	WOHS	Bias in the Classroom PD Instructor	\$79.53 per hour not to exceed 3 hours	3/27/23
Jodi Costanza	WOHS	Bias in the Classroom PD Instructor	\$79.53 per hour not to exceed 3 hours	3/27/23
Karen Green	WOHS	Bias in the Classroom PD Instructor	\$79.53 per hour not to exceed 3 hours	3/27/23
Krista Romanyshyn	WOHS	Bias in the Classroom PD Instructor	\$79.53 per hour not to exceed 3 hours	3/27/23



Name	Location	Position	Stipend	Effective Dates
Michelle Iftode	WOHS	Career Education and Library Science PD Instructor	\$79.53 per hour* not to exceed 5 hours	3/27/23
Catherine Connors	WOHS	College and Career Night assist with CTE Department	\$42.49 per hour* not to exceed 2 hours	4/20/23
Maria Frangos	WOHS	College and Career Night assist with CTE Department	\$42.49 per hour* not to exceed 2 hours	4/20/23
Ferdinand Christian	WOHS	Play Unified: Coach Advisor	\$1,500^ prorated	9/1/22 - 2/5/23 5/8/23 - 6/21/23
Daniel Contreras	WOHS	Play Unified: Coach Advisor	\$1,500^ prorated	2/6/23 - 5/5/23
Gina Piserchio	WOHS	Play Unified: Coach Advisor	\$1,500^	2022-2023
Sarah Augustine	WOHS	School Nurse assigned to student during Track season	\$58.76 per hour not to exceed 300 hours	3/1/23 - 6/21/23

*funded via Perkins Grant

^Play Unified Grant

- 6) 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
Alexandros Konstantakis	Caldwell University	WOHS	3/1/23 - 5/31/23

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

Name	Certification Code	Administrator	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Frank Corrado	Standard	X						
Andrea Jones	Standard	X						
Meghan Reeves	Standard		X					
Victoria Varghese	Substitute		X					

b. 2023-2024 school Year

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

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Stephan Zichella	WOHS	Acting Director of Athletics	Bligh	N/A	N/A	\$157.87 per diem	7/1/23 - 8/31/23
Stephan Zichella	WOHS	Director of Athletics	Bligh	Director	11	\$166,404* prorated includes longevity of \$6,404	9/1/23 - 6/30/24

*step and salary may be adjusted upon ratification of collective bargaining agreement

4. Leaves of Absence:

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

Name	Location	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
4109 Medical	WOHS	1/2/23 - 3/24/23 amended from 1/2/23 - 3/17/23 a.m.	N/A amended from 3/17/23 p.m. only - 3/24/23	N/A	3/27/23
4150 Medical	WOHS	1/23/23 - 6/30/23 amended from 1/23/23 - 3/20/23	N/A amended from 3/21/23 - 6/30/23	N/A	9/1/23
8913 Family	WOHS	N/A	5/30/23 - 6/30/23	N/A	9/1/23
4761 Medical	.6 St. Cloud	1/2/23 - 6/30/23 M, W, Th each week amended from 1/2/23 - 3/24/23 M, W, Th each week	N/A	N/A	9/1/23 amended from 3/27/23
4481 Family	Hazel	3/20/23 - 5/10/23 amended from 3/20/23 - 5/9/23	5/11/23 - 6/30/23 amended from 5/10/23 - 6/30/23	N/A	9/1/23
7012 Family	St. Cloud	9/5/23 - 9/22/23	9/26/23 - 1/31/24	N/A	2/1/24

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

Name	Location	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
8605 Medical	Washington	4/8/23 - 4/27/23	4/28/23 - 5/8/23	N/A	5/9/23
5177 Medical	Roosevelt	N/A	N/A	2/6/23 - TBD	TBD
9086 Medical	Redwood	N/A	N/A	3/1/23 - 3/27/23	3/28/23
7786 Family	WOHS	4/17/23 - 4/21/23	N/A	4/24/23 - 6/30/23 9/1/23 - 9/22/23	9/26/23
5205 Medical	WOHS	3/8/23 - 3/21/23	N/A	N/A	4/3/23
5133 Medical	Edison	3/2/23 - 3/17/23	3/20/23 - 3/22/23	N/A	3/23/23

- c. Upon recommendation of the Superintendent of Schools approval by the Board of Education for the following leave(s) of absence:

Employee #	Leave Dates	Type of Leave	Anticipated Return Date
6693	3/17/23 - TBD	Paid Administrative	TBD

Personnel - Items A1 through A4

MOTION: Ms. Huerta

SECOND: Ms. Tunncliffe

VOTE: 5-0 (RC)

Yes
Ivker

Yes
Stevenson

Yes
Tunncliffe

Yes
Huerta

Yes
Rock

B. CURRICULUM AND INSTRUCTION

1. Upon recommendation of the Superintendent of Schools, approval by the Board of Education of the Applications for School Business requests. (Att. #4)
2. Upon recommendation of the Superintendent of Schools, approval by the Board of Education of the following field trip destination for the 2022-2023 school year.

Destination	City	State
Demarest Farm	Hillsdale	NJ
Miller-Cory House	Westfield	NJ
New York Historical Society	New York	NY
Tenement Museum	New York	NY

3. Upon recommendation of the Superintendent of Schools, approval by the Board of Education of the field trips for the 2022-2023 school year. (Att. #5)
4. Upon recommendation of the Superintendent of Schools, approval by the Board of Education of the following course name change for the 2023-2024 school year.

New Course Name	Former Course Name	Department	Grade(s)
Ninth Grade Choir	Choir for Tenor / Bass Voices and Choir for Treble Voices	Visual and Performing Arts	9

5. Upon recommendation of the Superintendent of Schools, approval by the Board of Education of the Spanish for Educators Program at Roosevelt Middle School between April 2023 - June 2023 in the amount of \$1,689.00 funded by Title IIA Grant.

Curriculum and Instruction - Items 1 through 5

MOTION: Mr. Stevenson

SECOND: Mr. Tunnicliffe

VOTE: 5-0 (RC)

Yes
Ivker

Yes
Stevenson

Yes
Tunnicliffe

Yes
Huerta

Yes
Rock

C. FINANCE

a.) Special Services

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

Student #	Placement	Tuition	Budgeted/Unbudgeted
2113056	Summit Speech School	1:1 Aide 5,907.78 46 days @ \$128.43/day	Unbudgeted

2. Upon recommendation of the Superintendent of Schools approval 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	Certificate Rates Less Adjustments	Tuition Paid	Tuition Adjustments
Glenview Academy	2021 - 2022	\$262,846.08 Tuition \$141,429.00 1:1 Aide Services	\$250,685.76 \$139,920.00	\$12,160.32 \$1,509.00
Gramon School	2021 - 2022	\$288,489.60 Tuition \$102,744.00 1:1 Aide Services	\$274,802.88 \$93,280.00	\$13,686.72 \$9,464.00
New Beginnings	2021 - 2022	\$176,125.36 Tuition \$29,277.00 1:1 Aide Services	\$170,736.32 \$27,500.00	\$5,389.04 \$1,777.00
Phoenix Center	2021 - 2022	\$149,851.00 1:1 Aide Services	\$139,896.00	\$9,955.00

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

Provider	Type of Service	Cost	Not to Exceed	Budgeted
Helene A. Miller, MD	Psychiatric Evaluation/Report School Clearance Report	\$795.00 \$795.00	\$6,000.00	Budgeted
Dr. Rina Goldberg, MD, Neurological Institute	Neurological Assessment/Report	\$950.00	\$5,000.00	Budgeted
Dr. Marilyn A. Kubichek, L.L.C.	Neurological/Evaluation/Report	\$650.00	\$10,000.00 (previously posted at \$30,000.00)	
Advancing Opportunities	AAC/AT Evaluation/Report and Support	AT Evaluation * -\$1,200 AAC Evaluation* - \$1,400 AT Support and Training* - \$180 per hour AAC Support and Training* -\$200 per hour * travel included	\$10,000.00 (previously posted at \$20,000.00)	

b.) Business Office

1. Upon recommendation of the Superintendent of Schools approval by the Board of Education of the March 20, 2023 Bills List in the amount of \$20,023,000.34.
2. Upon recommendation of the Superintendent of Schools approval by the Board of Education of the February 2023 transfers within the 2022-2023 budget in compliance with N.J.A.C. 6A:23-2.11(A)2. (Att. #6)

3. Upon recommendation of the Superintendent of Schools acceptance by the Board of Education of the Board Secretary's Financial Report for the month of February 2023, 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. #7)
4. Upon recommendation of the Superintendent of Schools approval by the Board of Education acknowledgement and acceptance of the Report of the Treasurer of School Monies for the month of February 2023, which report is in agreement with the Secretary's Report. (Att. #8)
5. Upon the recommendation of the Superintendent of Schools approval of the Third Amendment to Settlement Agreement between the parents of Student #1901008 and the West Orange Board of Education.
6. Upon the recommendation of the Superintendent of Schools approval of the Settlement Agreement between the parent(s) of Student #2013039 and the West Orange Board of Education.
7. Upon the recommendation of the Superintendent of Schools approval of the following Resolution:

WHEREAS, The Board of Education of West Orange Public School District in the County of Essex, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

**WATER INFILTRATION, STRUCTURAL REPAIRS
&
WAREHOUSE ROOF REPLACEMENT
AT
ADMINISTRATION BUILDING**

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WEST ORANGE PUBLIC SCHOOL DISTRICT IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a ROD Grant with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

8. Upon the recommendation of the Superintendent of Schools approval of the following Resolution:

WHEREAS, The Board of Education of West Orange Public School District in the County of Essex, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

**AUTOMATION OF HVAC UNIT VENT CONTROLS AT CONFORTI SECTION
ROOMS
&
AUTOMATION OF AUDITORIUM HVAC AHU THERMOSTATIC CONTROL
RETROFIT
&
LMC HVAC VAV REPLACEMENTS
AT
WEST ORANGE HIGH SCHOOL**

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WEST ORANGE PUBLIC SCHOOL DISTRICT IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department



of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a ROD Grant with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

9. Upon the recommendation of the Superintendent of Schools approval of the following Resolution:

WHEREAS, The Board of Education of West Orange Public School District in the County of Essex, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

**PRESCHOOL RENOVATION
AT
ST. CLOUD ELEMENTARY SCHOOL**

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WEST ORANGE PUBLIC SCHOOL DISTRICT IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a ARP for Expansion of Preschool Facilities Grant with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

10. Upon recommendation of the Superintendent of Schools approval by the Board of Education of the Coordinated Transportation Services Agreement between Somerset County Educational Services Commission and the West Orange Board of Education for the transportation of special education, public and vocational school students to specific destinations for the 2022-2023 school year.
11. Upon recommendation of the Superintendent of Schools approval by the Board of Education of the following out of district placement(s) for the 2022-2023 school year:

Student #	Placement	Tuition	Budgeted/Unbudgeted
1104109	Somerset Secondary Academy	\$47,144.00	Unbudgeted

12. Upon recommendation of the Superintendent of Schools acceptance by the Board of Education of the financial audit and synopsis of the 2021-2022 school year as prepared by the firm Lerch, Vinci & Higgins, LLP. (Att. #9)
13. Upon recommendation of the Superintendent of Schools approval by the Board of Education of an audit corrective action plan for the remediation of recommendations noted in the financial audit of the 2021-2022 school year. (Att. #10)
- 14 Upon recommendation of the Superintendent of Schools approval of the following Preliminary Budget Resolution:

Be It Resolved, that the preliminary budget be approved for the 2023-2024 School Year using the 2023-2024 State Aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval:

	General Fund	Special Revenues	Debt Service	Total
2023-2024 Total Appropriations	\$195,471,209	\$11,085,844	\$5,898,046	\$212,455,099
Less: Anticipated Revenues	\$43,838,741	\$11,085,844	\$1,000,592	\$55,925,177
Taxes to be raised	\$151,632,468	\$0	\$4,897,454	\$156,529,922

Be It Further Resolved, that a public hearing be held on May 8, 2023 for the purpose of conducting a public hearing on the budget for the 2023-2024 school year.

15. **Be It Resolved,** that the West Orange School District includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$972,006 for the purpose of funding educational needs within the 2023-2024 budget. The district intends to complete said purposes by June 2024 and they cannot be deferred or incrementally completed over a longer period of time.
16. Upon recommendation of the Superintendent of Schools approval by the Board of Education of the Maximum Travel Expenditures for the Pre-Budget Year, the YTD Expenditures, and the Ensuing Budget Year:

Object Code	Pre-Budget Year 2022-2023	YTD Expenditures	Proposed 2023-2024
58X	\$133,714	\$26,408	\$112,438



17. Upon recommendation of the Superintendent of Schools approval by the Board of Education for the submission of the Final PEA 2023-2024 District Enrollment and Planning Workbook.

Finance - Special Services - Items A1 through A3 and Business Office - Items B1 through B17

MOTION: Mr. Stevenson **SECOND:** Ms. Tunncliffe **VOTE:** 5-0 (RC)

Yes
Ivker

Yes
Stevenson

Yes
Tunncliffe

Yes
Huerta

Yes
Rock

D. REPORTS

1. Upon recommendation of the Superintendent of Schools approval by the Board of Education of the acceptance of the HIB Report ending March 20, 2023.

2. **Harassment, Intimidation and Bullying**

“Whereas, pursuant to Board Policy and the requirements of N.J.S.A. 18A:37-17(b)(6)(c), at its meeting on March 8, 2023, the Superintendent reported HIB Incident Number(s) 034, 035 to the Board; and

Whereas, on March 10, 2023 the parents and/or guardians of the students who are parties to the investigation received information about the investigation pursuant to N.J.S.A. 18A:37-17(b)(6)(d); and

Now, therefore, be it Resolved that the Board affirms the decision of the Superintendent concerning HIB Incident Number(s) 034, 035 for the 2022-2023 school year for the reasons conveyed to the Board.”

Reports - Items 1 through 2

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

Yes
Ivker

Yes
Stevenson

Yes
Tunncliffe

Yes
Huerta

Yes
Rock

XII. PETITIONS AND HEARINGS OF CITIZENS

XIII. NEXT BOARD MEETING to be held at 7:30 p.m. on April 24, 2023 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 at 8:20 p.m.

MOTION: Ms. Huerta

SECOND: Ms. Tunncliffe

VOTE: 5-0 (VV)

Respectfully submitted,

Tonya M. Flowers

Tonya M. Flowers, Board Secretary