

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting August 8, 2022
6:30 P.M. Public Session
West Orange High School
51 Conforti Avenue

Minutes

I. ROLL CALL OF THE MEMBERS

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

Absent: Mr. Rock.

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.

Board Goals
<p>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.</p> <ul style="list-style-type: none"> → 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 one (1) 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, August 8, 2022 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: Student #1506081.

☐ "(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 _____.

☐ "(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 ____.

□ "(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 7:33 P.M.

V. PLEDGE OF ALLEGIANCE

VI. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF July 18, 2022 (Att. #1)

MOTION: Mr. Stevenson

SECOND: Ms. Huerta

VOTE: 4-0 (RC)

Yes
Huerta

Absent
Rock

Yes
Stevenson

Yes
Rothstein

Yes
Tunnicliffe

VII. SUPERINTENDENT/BOARD COMMITTEE REPORTS

A. Social, Emotional and Mental Health Program Update - Cheryl Butler, Director of Guidance and

Student Counseling.

B. Curriculum Mandate Presentation - Mrs. Eveny de Mendez and Dr. Lauren Schoen

VIII. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

IX. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations / Retirements

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

Name	Location	Position	Reason	Effective Date
Joana Bernard-Awumey	WOHS	Social Studies	Resignation	9/30/22
Tara Donatiello	Gregory	School Counselor	Resignation	9/28/22

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

Name	Location	Position	Reason	Effective Date
Kyle Laurente	Redwood	Paraprofessional	Resignation	7/29/22
Brandon Malki	WOHS	Paraprofessional	Resignation	7/29/22
Cindy Mancía-Interano	Kelly	Paraprofessional	Resignation	9/1/22
Isariah McChée	WOHS	Security	Retirement 13 years	9/1/22
Barbara Solomon	Kelly	Paraprofessional	Resignation	8/22/22

2. Rescissions

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

Name	Location	Position	Effective Date
John Chang OOD	WOHS	Volleyball: Girls' Head Coach	7/27/22
Melissa Jenkins	Kelly	Leave Replacement	8/7/22

3. Appointments

a. 2021-2022 School Year

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

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Kenneth Pucci	Liberty	Science Long Term Substitute	Faust	N/A	N/A	\$200 per diem	4/29/22 - 6/22/22

b. 2022-2023 School Year

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

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Stefanie Cuellar	Kelly	Grade 5 Special Education	Salese	BA+15	12	\$67,429 prorated	10/10/22* - 6/30/23
Jennifer Dugan-Andrade	Washington	Speech Therapist	New	MA+45	15	\$90,388	9/1/22 - 6/30/23
Alyssa Gossett	Gregory	Grade 5 / ELA Leave Replacement	Massey	BA	4	\$62,718 prorated	9/1/22 - 12/23/22
Susan Hayward	Roosevelt	Science	Varela	MA+15	14	\$77,763 prorated	10/10/22* - 6/30/23
Melissa Jenkins	Mt. Pleasant	Grade 1	Brown	MA	4	\$66,972	9/1/22 - 6/30/23
Taliah Joyner-Isibor	Roosevelt	School Social Worker	Alexander	MA+45	15	\$90,388 prorated	10/10/22* - 6/30/23
Alyssa Kuglin	Hazel	School Counselor Leave Replacement	Jackson	MA	N/A	\$335 per diem	9/1/22 - 11/15/22
Amanda Massaker	St. Cloud	School Psychologist	Sayers	MA+30	4	\$76,310	9/1/22 - 6/30/23
Stefanie Welling	WOHS	School Counselor Leave Replacement	Santos	MA	4	\$66,972 prorated	9/1/22 - 12/23/22

*or upon release from current employer

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

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Denene Belton	Gregory	Paraprofessional	New	BA	7	\$34,123	9/1/22 - 6/30/23
Luz Bermudez	Redwood	Head Custodian	Smith	Head Custodian	1	\$58,868 prorated includes longevity of \$3,623	8/9/22 - 6/30/23
Renee Boudaher	St. Cloud	Paraprofessional	New	Non Degree	13	\$37,977	9/1/22 - 6/30/23
Noelia Camargo	St. Cloud	Paraprofessional	Camargo	BA	6	\$33,873	9/1/22 - 6/30/23
Mahamadou Conteh	WOHS	Custodian Night-Shift	Flores	Custodian	1	\$39,670 prorated includes shift differential of \$580	8/9/22* - 6/30/23
Kelly Costa	Gregory	Paraprofessional	Franchino	BA	3	\$33,012	9/1/22 - 6/30/23
Nicole Dichiara	Gregory	Paraprofessional	New	BA	5	\$33,578	9/1/22* - 6/30/23
Rashana Farrington	Gregory	Lunch Aide	Rodriguez	N/A	N/A	\$19.92 per hour	9/1/22* - 6/21/23
Sara Finnegan	Mt. Pleasant	Lunch Aide	Carmo	N/A	N/A	\$19.92 per hour	9/1/22* - 6/21/23
Madelyn Garrido	BMELC	Paraprofessional	New	BA	8	\$34,761	9/1/22 - 6/30/23

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Ashley Langley	Transportation	Bus Monitor Part-time	New	N/A	N/A	\$23.27 per hour	9/1/22 [♦] - 6/21/23
Nicole Langley	Transportation	Bus Driver Part-time	New	N/A	N/A	\$25.60 per hour	9/1/22 [♦] - 6/21/23
Jessica Laskaris	Kelly	Registered Nurse	Feldman Reassignment	MA	16	\$88,225	9/1/22 - 6/30/23
Christian Lighty	Roosevelt	Paraprofessional	Barrientos	BA	3	\$33,012	9/1/22 - 6/30/23
Joselina Lugo	Kelly	Custodian Mid-Shift	Wnek	Custodian	2	\$39,375 prorated includes shift differential of \$285	9/1/22 - 6/30/23
Pamela Parker	Transportation	Bus Driver Full-Time	Charles	Full-Time Bus Driver	12	\$49,738	8/9/22 - 6/30/23
Carol Pierri	Kelly	Paraprofessional	Okyle	Non Degree	4	\$31,040 prorated	9/7/22* - 6/30/23
Jessica Tineo	Mt. Pleasant	Lunch Aide	Pierre	N/A	N/A	\$19.92 per hour	9/1/22 [♦] - 6/21/23
Anna Tong	Kelly	Paraprofessional	Mancia-Interiano	BA	3	\$33,012	9/1/22 - 6/30/23
Genesis Vallejo Lugo	Mt. Pleasant	Custodian Night-shift	Mantilla	Custodian	2	\$39,670 prorated includes shift differential of \$580	8/9/22 [♦] - 6/30/23
Candida Veras	BMELC	Lunch Aide	New	N/A	N/A	\$19.92 per hour	9/1/22 - 6/21/23
Joanne Werner	Washington	Lunch Aide	Loaiza	N/A	N/A	\$19.92 per hour	9/1/22 - 6/21/23

*or upon release from current employer

♦pending Criminal History Record Check process

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

Name	Location	Position	Stipend/Rate of Pay	Effective Dates
Dayna Martinez	Redwood	Administrative Assistant Summer Work	\$219.67 per diem not to exceed 5 days	8/1/22 - 8/19/22
Beatrice Hanratty	Central Office	Supervisor Additional Summer Work Preschool Expansion Aide application preparation	\$500 per diem* not to exceed 10 days	8/9/22 - 8/26/22
Dawn Ribeiro	Special Services	Supervisor Additional Summer Work	\$500 per diem not to exceed 3 days	8/9/22 - 8/26/22
Alyssa Kuglin	Hazel	School Counselor Transition Work	\$435.79 per diem not to extend 3 days	8/9/22 - 8/31/22 as assigned
Dawn Brennan	Gregory	Start Strong Assessment Prep	\$342.51 per diem not to exceed 2 days	8/9/22 - 8/16/22
Charlene Davis-Williams	St. Cloud	Start Strong Assessment Prep	\$223.78 per diem not to exceed 2 days	8/9/22 - 8/16/22
Catherine Lee	Hazel	Start Strong Assessment Prep	\$319.59 per diem not to exceed 2 days	8/9/22 - 8/16/22
Madeline Machuca	Mt. Pleasant	Start Strong Assessment Prep	\$342.51 per diem not to exceed 2 days	8/9/22 - 8/16/22

Name	Location	Position	Stipend/Rate of Pay	Effective Dates
Megan Malia	Kelly	Start Strong Assessment Prep	\$219.67 per diem not to exceed 2 days	8/9/22 - 8/16/22
Dayna Martinez	Redwood	Start Strong Assessment Prep	\$219.67 per diem not to exceed 2 days	8/9/22 - 8/16/22
Ellen Nelson	Washington	Start Strong Assessment Prep	\$367.72 per diem not to exceed 2 days	8/9/22 - 8/16/22
Felix Plata	Central Office	Supervise and Coordinate Summer Programs	\$1,750 \$1,250 Title III (amended from \$1,350) \$500 Title III Immigrant	7/19/22 - 7/22/22

*Funded via ESSER III

- 4) Upon recommendation of the Superintendent; approval to the Board of Education for the following Summer Child Study Team Assignment(s) with approved Rates of Pay: (Att. #2)
- 5) Upon recommendation of the Superintendent; approval to the Board of Education for the following additional teaching assignment(s):

Name	Location	Position	Effective Dates
Cheryl Dunlap	WOHS	Career Education (Semester 1) Vacancy-Critelli	9/6/22 - 1/31/23
Monica Merino	WOHS	Career Education (Semesters 1 and 2) Vacancy-Critelli	9/1/22 - 6/30/23
Sharon Ortiz	WOHS	Career Education (Semester 1) Vacancy-Critelli	9/6/22 - 1/31/23

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

Name	Location	Position	Stipend	Effective Dates
Kianna Montplaisir	WOHS	Basketball: Girls' Volunteer	N/A	2022-2023
Kevin Cousins	WOHS	Football: Volunteer	N/A	2022-2023
Carmin Scuderi OOD	WOHS	Football: Assistant Coach	\$11,505	2022-2023
Craig Champagne	WOHS	Golf: Volunteer	N/A	2022-2023
Christopher Evans	WOHS	Golf: Volunteer	N/A	2022-2023
Shaan Shah	WOHS	Golf: Volunteer	N/A	2022-2023
Kevin Cousins	WOHS	Strength & Conditioning Volunteer	N/A	2022-2023

- 7) Upon recommendation of the Superintendent; approval by the Board of Education for the following negotiated 2022-2023 Middle School co-curricular assignment(s). (Att. #3)
- 8) Upon recommendation of the Superintendent approval by the Board of Education for the following additional assignment(s):

Name	Location	Position	Stipend/Rate of Pay	Effective Dates
Debra Coen	WOHS	AV Services at BOE Meetings-Substitute Professional Lighting Technician Stage Manager	\$400 per meeting \$70 per hour \$25 per hour	7/1/22 - 6/30/23

Name	Location	Position	Stipend/Rate of Pay	Effective Dates
Lauren Grof-Tisza	WOHS	AV Services at BOE Meetings-Substitute Auditorium Manager Professional Lighting Technician Professional Lighting Design Stage Manager	\$400 per meeting \$85 per hour \$70 per hour \$55 per hour \$25 per hour	7/1/22 - 6/30/23
Montrisa Bradford	WOHS	Naviance Communication: 9-12	\$1,151.04	2022-2023
Mary Kehoe	WOHS	ACT Counselor	\$1,281	2022-2023
Mary Kehoe	WOHS	PSAT Counselor	\$1,390	2022-2023
Mary Kehoe	WOHS	SAT Counselor	\$1,281	2022-2023
Louis Pallante	WOHS	AP Counselor	\$2,697	2022-2023
Rachel Rosen	WOHS	Naviance College and Career Planning	\$3,453.12	2022-2023

- 9) Superintendent recommends 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
Carolina Gil	Edison	Administrative Assistant	NJ Association of Educational Office Professionals Professional Development Program Option II	\$2,704.10	8/1/22
Carolina Gil	Edison	Administrative Assistant	NJ Association of Educational Office Professionals Professional Development Program Option III	\$1,045.91	8/1/22

- 10) Upon recommendation of the Superintendent, approval to the Board of Education for the following home instructor appointment(s) at \$79.53 per hour for the 2022-2023 school year:

Name	Certification	Certification	Certification	Effective Dates
Marie Melbourne	Elementary K-6	PreK - 3	TOSD	2022-2023

- 11) Upon recommendation of the Superintendent; approval to the Board of Education for the following Student Teacher assignments:

Student Teacher/ Intern Candidate	Affiliated University	Assigned School	Effective Dates
Melanie Grey	New Jersey City University	Liberty	9/6/22 - 5/5/23

- 12) Upon recommendation of the Superintendent; approval by the Board of Education for 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
Anthony Dilley	Standard	X						
Julia Procopio	Substitute		X	X				

4. Leaves of Absence:

- a. Upon recommendation of the Superintendent; 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
7616 Family	WOHS	N/A	9/1/22 - 9/30/22	N/A	10/3/22

5171 Family	Central Office	10/24/22 - 1/24/23	1/30/23 - 4/28/23	5/1/23 - 6/30/23 7/1/23 - 12/31/23	1/2/24
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5. Transfer(s):

- a. Upon recommendation of the Superintendent; approval by the Board of Education for the following transfer(s) of certificated staff: (Att. #4)
 - b. Upon recommendation of the Superintendent; approval by the Board of Education for the following transfer(s) of non-certificated staff: (Att. #5)
6. Upon recommendation of the Superintendent; approval to the Board of Education for the following job description(s): (Att.#6)

Job Description	New	Revised
District A/V Technician		X

Personnel - Items 1 through 6**MOTION:** Mr. Stevenson**SECOND:** Ms. Huerta**VOTE:** 4-0 (RC)Yes
HuertaAbsent
RockYes
StevensonYes
RothsteinYes
Tunnicliffe**B. CURRICULUM AND INSTRUCTION**

1. Upon the recommendation of the Superintendent of Schools, approval of Applications for School Business requests. (Att. #7)
2. Upon the recommendation of the Superintendent of Schools, approval for field trips for the 2022-2023 school year. (Att. #8)
3. Upon the recommendation of the Superintendent of Schools, approval of the updated Middle College Program Agreement between Fairleigh Dickinson University and West Orange High School for the 2022-2023 school year.

Curriculum and Instruction - Items 1 through 3**MOTION:** Mr. Stevenson**SECOND:** Ms. Huerta**VOTE:** 4-0 (RC)Yes
HuertaAbsent
RockYes
StevensonYes
RothsteinYes
Tunnicliffe**C. FINANCE****a.) Special Services**

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

Student #	Placement	Tuition	Budgeted/Unbudgeted
2706092	Burlington County Special Services	ESY Tuition: \$4,179.00 1:1 Aide: \$6,024.00	Budgeted

2506093	ECLC of New Jersey	Tuition: \$63,579.60 180 days @ \$353.22/day 1:1 Aide: \$44,100.00 180 days @ \$245.00/day	Budgeted
246102	ECLC of New Jersey	Tuition: \$70,644.00 200 days @ \$353.22/day	Budgeted
2008063	EPIC School	Tuition: \$104,514.96 183 days @ \$571.12/day	Unbudgeted
2604108	Mountain Lakes Board of Education	Tuition: \$79,600.00 1:1 Aide: \$16,857.50 Revised Previously approved on 7/18/22	Budgeted

2. Upon recommendation of the Superintendent approval by the Board of Education tuition contracts for the 2022-2023 school year as follows:

Program	Tuition	Not to Exceed	Budgeted/Unbudgeted
2006067	NJ Commission for the Blind & Visually Impaired Newark, NJ	Education Level 1 \$2,200.00	Unbudgeted

3. Upon recommendation of the Superintendent approval by the Board of Education 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	\$90.00/hour	\$36,720.00

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

Provider	Type of Service	Cost	Not to Exceed	Budgeted/Unbudgeted
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 \$1,2000 per Complex Evaluation	\$22,000.00	Budgeted

b.) Business Office

1. Upon recommendation of the Superintendent approval by the Board of Education for the approval of the 8/8/22 Bills List in the amount of \$6,169,221.24.
2. 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	School Security Services	\$135,082.80

3. Upon the recommendation of the Superintendent of Schools: Acceptance of the following grant/donation:

Donor	Recipient	Donation
AdoptAClassroom.org	Washington School	\$5,000 Classroom supplies for teachers
West Orange High School Music Boosters	WOHS Music Program	2009 gas-powered Club Car with a convertible tub for storage (negotiated cost \$5,000.50)

4. Upon the recommendation of the Superintendent of Schools: Approval of settlement agreement between the parents of Student #1506081 and the West Orange Board of Education as stipulated in closed session.
5. Upon the recommendation of the Superintendent of Schools: Approval of Transportation Agreement between the Board of Education of the Mercer County Special Services School District (MCSSSD) and the West Orange Board of Education, for the 2022-2023 school year.
6. Upon the recommendation of the Superintendent of Schools: Approval of the following resolution: (Att. #9)

Resolution of the Board of Education of the Township of West Orange in the county of Essex, New Jersey determining to finance acquisition of chromebooks by means of an equipment lease purchase financing in the principal amount of \$289,600, authorizing an advertisement for the bids if necessary, award the bid, authorizing the execution of the lease and related documents and authorizing other transactions necessary to complete the transaction.

7. Upon the recommendation of the Superintendent of Schools: Acceptance of quotes for Lease Purchase Financing for the acquisition of 800 Dell Chromebooks:

Respondent	Rate Lock 60 days/90 days	Purchase Option Penalty (% of outstanding principal balance)	Rate Bid	Additional Fee (Yield including fees)	Recommend
First Hope Bank, N.A., NJ	120 day rate lock	101% of OPB	3.698%	None	Recommend for award.
Baystone Government Leasing & Finance/KS State Bank. KS	60 day rate lock	NPV discount of payment stream at 3.72%	4.02%	None	

8. Upon recommendation of the Superintendent of Schools: Approval of submission of the ESEA (Elementary and Secondary Education Act) Consolidated Grant Application inclusive of Titles IA, I-SIA, IIA, III, III Immigrant, and IVA for Fiscal Year 2023 in the amount of \$1,575,821, and acceptance of the grant award of these funds upon subsequent approval of the FY2023 ESEA Application.

	Public	Non Public	Total
Title IA	\$1,188,121		\$1,188,121

Title I-SIA	\$10,000		\$10,000
Title IIA	\$172,939	\$36,709	\$209,648
Title III	\$63,491		\$63,491
Title III Immigrant	\$29,630		\$29,630
Title IV A	\$61,810	\$13,121	\$74,931
Total	\$1,525,991	\$49,830	\$1,575,821

9. Upon the recommendation of the Superintendent of Schools: Approval of submission of IDEA (Basic and Preschool) Consolidated Grant Application in the amount of \$1,942,188, and acceptance of the grant award of these funds upon subsequent approval of the FY2023 IDEA Application.

IDEA Consolidated	Award Amount
Basic	\$1,862,399
Preschool	\$79,789
Total	\$1,942,188

10. Upon the recommendation of the Superintendent of Schools: Acceptance of the grant award funding of \$28,950 as approved through the American Rescue Plan (ARP) Homeless Children and Youth (HCY) II application.
11. Upon the recommendation of the Superintendent of Schools: Approval of Non-public State Aid for the 2022-2023 school year as follows:

School	Technology	Nursing	Textbook	Security
Golda Och Academy-Lower School	\$ 12,870.00	\$ 21,840.00	\$ 8,190.00	\$ 39,975.00
Golda Och Academy-Upper School	\$ 15,048.00	\$ 25,872.00	\$ 9,576.00	\$ 47,355.00
Playhouse	\$ 1,122.00	\$ 1,904.00	\$ 714.00	\$ 3,485.00
Seton Hall Prep	\$ 64,218.00	\$ 108,976.00	\$ 40,866.00	\$ 199,465.00
Total:	\$ 93,258.00	\$ 158,592.00	\$ 59,346.00	\$ 290,280.00

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

Absent
Rock

Yes
Stevenson

Yes
Rothstein

Yes
Tunnicliffe

D. REPORTS

1. Upon recommendation of the Superintendent approval by the Board of Education for the acceptance

of the HIB Report September-June 2021-2022. (Att. #10)

2. Upon recommendation of the Superintendent approval by the Board of Education for the acceptance of the Student Safety Data System (SSDS) Submitted June 30, 2022 for the 2021-2022 school year. (Att. #11)

Reports Items 1 and 2

MOTION: Ms. Huerta

SECOND: Mr. Stevenson

VOTE: 4-0 (RC)

Yes
Huerta

Absent
Rock

Yes
Stevenson

Yes
Rothstein

Yes
Tunnicliffe

X. PETITIONS AND HEARINGS OF CITIZENS

XI. NEXT BOARD MEETING to be held at 7:30 p.m. on August 22, 2022 at West Orange High School.

XII. 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.

XIII. ADJOURNMENT at 8:45 p.m.

MOTION: Mr. Stevenson

SECOND: Ms. Huerta

VOTE: 4-0 (VV)

Respectfully submitted,

Tonya Flowers

Tonya Flowers, Board Secretary