

East Newark Board of Education, 501 North 3rd St., East Newark, N. J. 07029

The **Special Public Meeting** of the East Newark Board of Education will be held on July 23, 2018, in the School Library.

Agenda

I. Sunshine Statement/Call to Order/Flag Salute –

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Jersey Journal and posted at the Borough Clerk’s Office.

BOARD MEMBER	PRESENT	ABSENT
Mrs. Smith (Marlene)		
Ms. Culquimboz (Angela)		
Ms. Lopez (Johanna)		
Ms. Diaz (Jessica)		
Mr. Balsam (Mark)		

II. Public Comment

III. Executive Session (as needed)

IV. Superintendent’s Report

V. Resolutions (consent agenda)

- 7-187-18** Approval of Minutes
- 7-188-18** Approve Bills’ and Claims June, 2018
- 7-189-18** Approve Bills’ and Claims July, 2018
- 7-190-18** Approve Maschio’s Food Service Invoice
- 7-191-18** Approve submittal of Elementary Secondary Educational Act (EASA) FY 19 Grant Application
- 7-192-18** Approve submittal of Individual with Disabilities Educational Disabilities Act (IDEA) FY 19 Grant Application
- 7-193-18** Approve acceptance of Individuals with Disabilities Educational Disabilities Act (IDEA) FY 19 Grant Application
- 7-194-18** Approve Summer School Staff for Title I
- 7-195-18** Approve Robert T. Clark, Business Administrator/Board Secretary as Qualified Purchasing Agent
- 7-196-18** Approve Dental renewal rates from September 1, 2018 through August 31, 2019
- 7-197-18** Approve cancellation of contract with T-Mobile effective July 16, 2018
- 7-198-18** Approve the renewal of food service contract with Maschio’s Food Service, Inc. for 2018-19
- 7-199-18** Approve of Policy and Regulations
- 7-200-18** Approve job description for Supervisor of Curriculum & Instruction
- 7-201-18** Approve contract for Elizabeth Maize for 2018-19
- 7-202-18** Approve purchase of 4 SMART Boards
- 7-203-18** Accepts resignation of Sarita Lliteras, Confidential Secretary
- 7-204-18** Accepts resignation of Vicky Chaulk, Teacher
- 7-205-18** Approve appointment of Karen Rivadeneira, Confidential Secretary
- 7-206-18** Approve contract for Karen Rivadeneira, Confidential Secretary
- 7-207-18** Approve professional development provide by Connie Green in the amount of \$1,600

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- 7-208-18** Approve the adaptation of "i-Ready"
7-209-18 Approve contract with School Based Youth Therapy Services

7-187-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves the minutes if the Regular Meeting held on June 27, 2016, as submitted.

7-188-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the School Business Administrator and Board Secretary, approves the payment of Bills and Claims, dated June 29, 2018 in the amount of \$51,393.90.

7-189-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the School Business Administrator and Board Secretary, approves the payment of Bills and Claims, dated July 23, in the amount of \$83,211.49.

7-190-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the School Business Administrator and Board Secretary, approves the following Enterprise Fund 50 Account Expenditures:

<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
IN0063122	Mascio's Food Service, Inc.	\$ 13,885.09
IN0065289	Mascio's Food Service, Inc.	\$ 10,943.80
IN0064855	Mascio's Food Service, Inc.	<u>\$ 877.25</u>
Total		\$ 25,706.14

7-191-18 **Be It Resolved**, that the East Newark Board of Education, approve the submittal of the ESEA FY 19 Grant Application from July 1, 2018 through June 30, 2019 as follows:

Title IA	\$ 262,851
Title IIA	<u>\$ 20,256</u>
Total	\$ 283,107

7-192-18 **Be it Resolved**, that the East Newark Board of Education, approve the submittal of the IDEA FY 19 Grant Application from July 1, 2018 through June 30, 2019 as follows:

IDEA Basic	\$ 66,660
IDEA Preschool	<u>\$ 2,756</u>
Total	\$ 69,416

7-193-18 **Be it Resolved**, that the East Newark Board of Education, approve the acceptance of the IDEA FY 19 Grant Application from July 1, 2018 through June 30, 2019 as follows:

IDEA Basic	\$ 66,660
IDEA Preschool	<u>\$ 2,756</u>
Total	\$ 69,416

7-194-18 **Be it Resolved**, that the East Newark Board of Education, approve the final 2018 Summer School staff list, upon the recommendation of the Superintendent of Schools:

Summer Coordinator : Nicole Costeira

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Pre-Kindergarten Teacher	:	Vanessa Jablonsky
Self Contained Grade 1-3	:	Mattew Giorgio
Kindergarten Teacher	:	Wendy Busanich
Grade 1 Teacher	:	Stephany Fardin
Grade 2 Teacher	:	Jennifer Perkins
Grade 3 Teacher	:	Jeanine Rugani
Grade 4 Teacher	:	Joyce Machcinski
Grade 5 Teacher	:	Odemaris Herskovitzi
Grade 6 Teacher	:	Derris Heffernan
Grade 7 Teacher	:	Diana Bras
Grade 8 Teacher	:	Isabella Luniewski

Classroom Aides:

Pre –K	:	Karen Haley
Special Education Support Aide	:	Sofia Medina (Self-Contained grades 1-3)
Kindergarten	:	Tara Villanueva
One to one aide (as per IEP)	:	Aniyah Owens
Substitute Teacher	:	Sonia Levan

All staff salaries will be charged to Elementary Secondary Education Act (EASA) Title I FY 19 Grant to Account # 20-231-100-101-00-000 with Teachers receiving \$40.69 per hour and Aides \$13.50 per hour.

7-195-18 Be it Resolved, that the East Newark Board of Education, upon recommendation of the Superintendent approve Robert T. Clark, Business Administrator/Board Secretary setting the bid threshold at \$40,000 and quote threshold at \$6,000.

7-196-18 Be it Resolved, that the East Newark Board of Education, upon recommendation of the Superintendent approve the renewal with Delta Dental as from September 1, 21018 through August 31, 2019 as follows:

7-197-18 Be it Resolved, that the East Newark Board of Education, upon recommendation of the Superintendent approve the cancellation of a contract with T-Mobile effective July 1, 2018 upon the discretion of the Superintendent and Business Administrator/Board Secretary.

7-198-18 Be it Resolved, that the East Newark Board of Education, upon recommendation of the Superintendent approves the renewal of the Food Service Management Company year contract with Maschio's Food Services for the 2018-2019 school year:

The School Food Authority shall pay Maschio's an annual management fee in the amount of \$7,381.00. The management fee shall be payable in monthly installments of \$738.10 per month commencing on September 1, 2018 and ending on June 30, 2019.

2) GUARANTEE NO COST/BREAKEVEN

Maschio's guarantees a no cost or breakeven food service operation, including the management fee. In the event that program costs exceed total revenues (from all sources), Maschio's shall be responsible for any losses (shortfalls) incurred.

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7-199-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the following policies (attachment):

Policy / Regulation	Title	Mandated/ Recommended / Suggested (revised/ new)	Synopsis
P&R 1550	Equal Employment / Anti-Discrimination	M-revised	Regulations address conflicted reporting
P 2431	Athletic Competition	M-revised	Opioid use/misuse fact sheet, and cardiac arrest pamphlet
R 2431.2	Medical Exam Prior to Participation	M –revised	Cheerleaders now student athletes
P& R 5350	Suicide Prevention	M – revised	Report student suicides or attempts to DCF.
P 5533	Student Smoking	M –revised	Smoking includes electronic smoking devices.
P5535	Passive Breadth Alcohol Sensor	S - revised	Updated regarding PBASD application
P&R 5561	Use of Physical restraints and seclusion	M- revised	New definitions
P 8462	Reporting potentially missing or abused children	M – revised	Only reporting requirement is to DCF
P 8561	Procurement school nutrition program	New	Complies with USDOA regulations

7-200-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves the job description for the position of *Supervisor of Curriculum & Instruction* (attachment).

7-201-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract for Elizabeth Maize, Supervisor of Curriculum for the 2018-2019 school year (attachment).

7-202-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves the purchase of four additional Smart-boards and 20 service hours as per the attached quote.

7-203-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Sarita Lliteras (attachment).

7-204-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Vicky Chalk (attachment).

7-205-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Karen Rivadeneira, as Confidential School Secretary.

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7-206-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves the contract for Karen Rivadeneira, Confidential School Secretary (attachment).

7-207-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves the I&RS professional development provided by Connie Green for East Newark teachers on September 5, 2018 at a rate of \$1,600.

7-208-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves the adaptation of the "i-Ready" for academic diagnostic and instructional monitoring with professional (attachment).

7-209-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves a contract with School Based Therapy Services for Speech Language Services from July 1, 2018 through July 31, 2018 at a rate of \$46 per hour for 30 minute session.

- VI. Old Business**
- VII. New Business**
- VIII. Public Comment/Questions**
- IX. Board Comments**
- X. Adjournment**

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Addendum

7-210-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent of Schools, approves the attendance of Diana Bras and Isabella Luniewski at the *Google for Education Summit* on July 25 & 26, 2018 at Parsippany Hills High School, Parsippany New Jersey at cost of \$349 per teacher for a total cost of \$698.

Fund Source: Title IIA Account #20-270-200-300-00-000