

**East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029**

The **Regular Public Meeting** of the East Newark Board of Education will be held on September 17, 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.

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

**II. Public Comment**

**III. Executive Session (as needed)**

Executive Meeting was read by \_\_\_\_\_.

Be It Resolved, that the East Newark Board of Education hereby adjourns to Executive Session in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., for the reason(s) identified below. The minutes of the discussion during Executive Session will be available to the public when such minutes have been approved by the Board of Education pursuant to N.J.S.A. 47:1A-1.1 and the need for confidentiality no longer exists.

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. Personnel – employment matters affecting a specific prospective or current employers

Enter Executive Session: Motion \_\_\_\_\_; Second \_\_\_\_\_; Voice Vote \_\_\_\_\_.

Exit Executive Session: Motion \_\_\_\_\_; Second \_\_\_\_\_; Voice Vote \_\_\_\_\_.

**IV. Superintendent’s Report**

**V. HIB report by Dr. Corbett.**

**VI. Resolutions (consent agenda)**

**East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029**

- 10-250-18** Approval of Minutes
- 10-251-18** Approve Bills and Claims from Current Account October, 2018
- 10-252-18** Approve Bills and Claims from Cafeteria Account October, 2018
- 10-253-18** Approve September, 2018 payroll
- 10-254-18** Approved first reading of HIB Policy 5512
- 10-255-18** Rescind resolution #8-228-18 appointing long term substitute

**10-267-18** Approve "Agreement between The Board of Education of East Newark & The East Newark Education Association for July 1, 2015 to June 30, 2019"

**10-250-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the minutes of the Special Public Meeting held on September 17, 2018 as submitted.

**10-251-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims, from the Current Account dated September 18, 2018 thru October 15, 2018 in the amount of \$????.

**10-252-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims, from the Cafeteria Account dated September 18, 2018 thru October 15, 2018 in the amount of \$26,746.00.

**9-242-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of August 15, and August July 30, 2018 payrolls as follows:

July 13, 2018	\$11,645.55
July 30, 2018	<u>\$12,877.28</u>
Total	\$24,522.83

**9-243-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledges the first reading of the revised/mandated HIB Policy #5512.

**9-244-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, rescind resolution #8-228-18 appointing Andrea Szabo as Long Term Substitute.

**9-245-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accept the resignation of Caryn Feder, teacher, effective 10/31/18 or sooner if a suitable replacement is found.

**9-246-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the hiring of Adaryll Moore, Art Instructor for the 2018-19 school year at a salary of \$42,000 (Step 1 MA, FTE 0.4) prorated to \$16,400.

**9-247-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the termination of Adaryll Moore, Art Teacher, effective September 12, 2018.

**9-248-18** **Be It Resolved**, that the East Newark Board of Education approves: "Agreement between The Board of Education of East Newark & The East Newark Education Association for July 1, 2015 to June 30, 2019"

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<b>Consent Agenda: Resolutions 10-250-18 thru ?????</b>				
<b>Motion:</b>	<b>Second:</b>			
Mrs. Smith (Marlene)				
Ms. Lopez (Johanna)				
Ms. Diaz (Jessica)				
Ms. Culquilmboz (Angela)				
Mr. Balsam Jr. (Mark)				

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

**ADDENDUM SEPTEMBER, 17 2018**

**9-249-18**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the hiring of Margaret Jackson, Art Teacher for the 2018-19 school year at a salary of \$42,000 (Step 1 MA, FTE 0.4) prorated to \$16,800 with no benefits.