

**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 November 19, 2018 at 6:15 p.m. 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. 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 \_\_\_\_\_.

**III. Public Comment**

**IV. Superintendent’s Report**

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

**VI. Student achievement presentation (PARCC / QSAC – DIP)**

**VII. Resolutions (consent agenda)**

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- 11-274-18** Approval of Minutes
- 11-275-18** Approve Bills and Claims from Current Account November, 2018
- 11-276-18** Approve October, 2018 payroll
- 11-277-18** Approve Joint Transportation Agreement with Kearny Board of Education
- 11-278-18** Approve revised 2018-19 budget
- 11-279-18** Approve Comprehensive Maintenance Plan 2016-17 thru 2019-20 and Form M-1
- 11-280-18** Approved 2018-19 School Nursing Plan
- 11-281-18** Approve Interlocal Services Agreement with Borough of East Newark
- 11-282-18** Approve participation in School Alliance Insurance Fund effective December 1, 2018
- 11-283-18** Approve School Alliance Insurance Fund Trust and Indemnity and Trust Agreement
- 11-284-18** Approve professional development plan for Chief School Administrator
- 11-285-18** Approve Kayla Miller as intern for Child Study Team
- 11-286-18** Approve appointment of Maria Aliaga as paraprofessional
- 11-287-18** Approve administrative leave and termination of Elizabeth Maize
- 11-288-18** Approve administrative leave and termination of Matthew Giorgio
- 11-289-18** Approve "Title I Before School Remediation Program"
- 11-290-18** Approve "Title I Before School Remediation Program" teachers
- 11-291-18** Approve Interim Director of Curriculum and Instruction
- 11-292-18** Approve East Newark Leadership Council
- 11-293-18** Approve After School Music Program
- 11-294-18** Approve USA Architects for a specific "Scope of Work"
- 11-295-18** Accept District Improvement Plan from 2016-17 QSAC
- 11-296-18** Acknowledge presentation by Chief School Administrator of 2017-18 PARCC test results
- 11-297-18** Approve Wendy Busanich as "Teacher in Charge"
- 11-298-18** Approve Joint Transportation Agreement with Harrison Board of Education

**11-274-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the minutes of the Regular Public Meeting and Executive Session held on October 15, 2018 as submitted.

**11-275-18** **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 and Cafeteria Account dated October 16, 2018 thru November 19, 2018 in the amount of \$261,212.81.

**11-276-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of October 15, 2018 and October 30, 2018 payrolls as follows:

October 15, 2018	\$ 84,114.81
October 30, 2018	<u>\$ 93,440.18</u>
Total	\$174,554.99

**11-277-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a 2018-19 Joint Transportation Agreement with Kearny Board of Education in the amount of \$18,000.

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**11-278-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the revised 2018-19 budget as follows:

	Original	Revised	Difference
Fund 11	\$ 5,209,958	\$ 5,209,958	\$ 0
Fund 12	\$ 68,425	\$ 68,425	\$ 0
Fund 20	<u>\$ 140,870</u>	<u>\$ 154,067</u>	<u>\$ 13,197</u>
Total	\$ 5,419,253	\$ 5,432,450	\$ 13,197

**11-279-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the attached Comprehensive Maintenance Plan 2016-17 thru 2019-20 and Form M-1. (Attachment # 11-279-18)

**11-280-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the attached 2018-19 Nursing Plan. (Attachment # 11-280-18)

**11-281-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the attached Shared Service Agreement between the Borough of East Newark and East Newark Board of Education in the amount of \$135,900 from July 1, 2018 and June 30, 2019. (Attachment # 11-281-18)

**11-282-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent approve the resolution to join the School Alliance Insurance Fund as follows:

**School Alliance Insurance Fund Resolution to Join**

WHEREAS, a number of educational entities have joined together to form a Joint Insurance Fund as permitted by Chapter 108 Laws of 1983 (18A:18B et. seq.); and

WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and

WHEREAS, the East Newark Board of Education hereafter referred to as "Educational Facility" has determined that membership in the School Alliance Insurance Fund hereafter referred to as "Fund" is in the best interest of the Educational Facility; and

WHEREAS, the Educational Facility agrees to be a member of the Fund for a period of three (3) years, effective December 1, 2018, said membership to terminate on July 1, 2021 at 12:01 a.m. standard time; and

WHEREAS, the Educational Facility has never defaulted on claims if self-insured and has never been canceled for non-payment of insurance premiums for two (2) years prior to execution of this Resolution; NOW THEREFORE, BE IT RESOLVED that the Educational Facility does hereby agree to join the Fund and is/are afforded the following coverages:

xxx Workers' Compensation Foreign Travel Liability

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xxx Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability  
(Includes \$5M Excess General and Auto Liability)

xxx Excess Liability (AL/GL/SLPL)

xxx School Leaders Professional Liability Excess Liability (SLPL)

Student Accident

Xxx Supplemental Indemnity - Workers' Compensation Security Guard Liability

BE IT FURTHER RESOLVED that the Educational Facility's Business Official Robert Clark, is hereby appointed as the Educational Facility's Fund Commissioner; and

BE IT FURTHER RESOLVED that the Educational Facility's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership of the Fund as are required by the Fund's bylaws and to deliver same to the Administrator of the Fund with the express reservation that said documents shall become effective only upon the Educational Facility's admission to the Fund.

**11-283-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent approve the attached School Alliance Insurance Fund Indemnity and Trust Agreement. (Attachment # 11-283-18)

**11-284-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the Professional Development Plan for the Chief School Administrator from July 1, 2108 through June 30, 2023. (Attachment #11-284-18)

**11-285-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves Kayla Miller, from Montclair State University, as a Child Study Team interim under the supervision of Dr. Frank Nascimento from October 2018 to December 2018.

**11-286-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves Maria Aliaga as a one to one paraprofessional at a rate of \$13.50 per hour, effective October 16, 2018.

**11-287-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves paid administrative leave for Elizabeth Maize, effective November 1, 2018 until December 30, 2018. Termination effective December 31, 2018.

**11-288-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves paid administrative leave for Matthew Giorgio, effective November 15, 2018 until January 13, 2019. Termination effective January 14, 2019.

**11-289-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves "Title I: Before School Remediation." (Attachment # 11-289-18)

**11-290-18** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the following teachers for the "Title I: Before School Remediation" at a rate of \$45 per

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hour for the 2018-19 school year.

Wendy Busanich  
Vanessa Jablonsky  
Veronique Perreira  
Joyce Machcinski  
Derris Brown  
Isabella Luniewski  
Michael Carvalho  
Sharon Smith  
Margaret Jackson  
Tamayo Nubia  
Michael Quariadi

Stephany Fardin  
Jennifer Perkins  
Wendy Busanich  
Odemaris Herskovitz  
Diana Bras  
Melanie Ferrer  
Jeanine Rugani  
David Coppola  
Nicole Costeira  
Harold Kenner  
Wendy Busanich

**11-291-18**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Veronique Pereira as Interim Director of Curriculum and Instruction at an annual salary of \$65,000 prorated, effective November 20, 2018 until June 30, 2019. (Attachment # 11-291-18)

**11-292-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the East Newark Leadership Council, at no cost to the district. (Attachment # 11-292-18)

**11-293-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the After School Music Program, facilitated by Mr. Harold Kenner, at no cost to the district. (Attachment # 11-293-18)

**11-294-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the "Scope of Work" as presented by USA Architects (Attachment # 11-294-18)

**11-295-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the District Improvement Plan for the 2016-17 QSAC results. (Attachment# 11-295-18)

**11-296-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledge the presentation by the Chief School Administrator of the 2017-18 PARCC testing results.

**11-297-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the superintendent, approve Wendy Busanich to serve as "Teacher in Charge" as per N.J.A.C. 6A:32-4.1(d) and N.J.A.C. 6A: 14 -7.6. Ms. Busanich will serve as "Teacher in Charge" only in the absence of the C.S.A. and the Interim Supervisor of Curriculum and Instruction at a compensation of \$45.00 per day.

**11-298-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a 2018-19 Joint Transportation Agreement with Harrison Board of Education in the

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amount of \$22,215.93.

<b>Consent Agenda: Resolutions 11-274-18 thru 11-299-18</b>				
<b>Motion:</b>	<b>Second:</b>			
Mrs. Smith (Marlene)				
Ms. Lopez (Johanna)				
Ms. Diaz (Jessica)				
Ms. Culquimboz (Angela)				
Mr. Balsam Jr. (Mark)				

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