

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

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

| BOARD MEMBER | PRESENT | ABSENT |
|-------------------------|----------------|---------------|
| 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. Resolutions (consent agenda)

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

- 12-299-18** Approval of Minutes
- 12-300-18** Approve Bills and Claims from Current Account December, 2018
- 12-301-18** Approve November 2018 payroll
- 12-302-18** Approve Special Education Tuition Contract with Kearny Board of Education
- 12-303-18** Approve Special Education Tuition Contract with Kearny Board of Education
- 12-304-18** Approve new hiring practices for paraprofessional effective January 2, 2019
- 12-305-18** Approve the hiring of 8 new paraprofessionals
- 12-306-18** Approve contracts for paraprofessionals
- 12-307-18** Approve employment contract for Maribel Pinto
- 12-308-18** Approve employment contract for Mark Makowski
- 12-309-18** Approve appointment of Sharon Smith as LDTC
- 12-310-18** Approve dress down day to benefit Morristown Soup Kitchen
- 12-311-18** Approve student food drive to benefit Morristown Soup Kitchen
- 12-312-18** Approve class trip to Morristown Soup Kitchen on January 7, 2019
- 12-313-18** Approve professional development
- 12-314-18** Approve fundraiser for the Leukemia and Lymphoma Society (L&LS)
- 12-315-18** Approve resolution of participation with Union County Educational Services Commission
- 12-316-18** Retroactively approve the PTO Holiday Sale
- 12-317-18** Approve Special Education Tuition Contract with Westbridge Academy

12-299-18 **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 November 19, 2018 as submitted.

12-300-18 **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 November 20, 2018 thru December 17, 2018 in the amount of \$598,714.49.

12-301-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of November 15, 2018 and November, 2018 payrolls as follows:

| | |
|-------------------|---------------------|
| November 15, 2018 | \$ 97,004.64 |
| November 30, 2018 | <u>\$181,055.10</u> |
| Total | \$278,059.74 |

12-302-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a 2018-19 Special Education Tuition Contract with Kearny Board of Education for Student # SA295502 in the amount of \$30,337.

12-303-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a 2018-19 Special Education Tuition Contract with Kearny Board of Education for Student # EV266385 in the amount of \$42,856.

12-304-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves as of January 2, 2019 all para-professionals hired after January 1, 2019 will work 25 hours per week, at a rate of \$13.50 / \$13.77 per hour with no benefits, no paid vacation, and no sick or personal days.

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12-305-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the 8 additional para-professional positions.

12-306-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the following to serve as para-professionals, as indicated above and as per the attached contracts.

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|--------------------|
| Gloria Bramon |
| Jennifer Perez |
| Magda Velazquez |
| Margarita Martillo |
| Pamela Rodriguez |
| Stephanie Palma |
| Tamara Rivadeneira |
| Vianca Nunez |

12-307-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the employment contract of Maribel Pinto, effective January 2, 2019 to June 30, 2019.

12-308-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the employment contract of Mark Makowski, effective January 2, 2019 to June 30, 2019.

12-309-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Sharon Smith as LDTC for the 2018 – 2019 school year, at no additional cost to the district.

12-310-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approve a dress down day for Friday, December 6, 2018. Proceeds to benefit the Morristown Soup Kitchen.

12-311-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve a student food drive facilitated by the East Newark Leadership Council to support the Morristown Soup Kitchen.

12-312-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve a student trip to the Morristown Soup Kitchen on or about January 7, 2019 pending the receipt of parent permission slips and the availability of transportation and driver.

12-313-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the following professional day workshops:

1. Odemaris Herskovitz – *Best Strategies to Help Your Students Achieve the NGSS* - 1/30/19 - \$ 259.00
2. Derris Brown - *Best Strategies to Help Your Students Achieve the NGSS* – 1/30/19 - \$ 259.00
3. Michael Carvalho – *Annual Health / PE Convention* – 2/25/19 to 2/27/19 - \$259.00

12-314-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the fundraiser for the Leukemia and Lymphoma Society (L&LS) which will be run by Mary Ann Ciesla.

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12-315-18 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the attached Resolution/Agreement for Participation in Coordinated Transportation Services with Union County Educational Services Commission. (Attachment # 12-315-18)

12-316-18 **Be It Resolved** that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approve the Holiday Shop fundraiser conducted by the East Newark PTO on December 13 and December 14.

12-317-18 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a 2018-19 Special Education Tuition Contract with Kearny Board of Education for Student # A.S. in the amount of \$49,711.64.

| Consent Agenda: Resolutions 12-299-18 thru 12-317-18 | | | | |
|---|----------------|--|--|--|
| Motion: | Second: | | | |
| 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**