

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 September 17, 2018 at 6:15 pm in the School Library.

MINUTES**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)	X	
Ms. Lopez (Johanna)	X	
Ms. Diaz (Jessica)	X	
Ms. Culquilmboz (Angela)		X
Mr. Balsam Jr. (Mark)	X	

II. Public Comment

There was no Public Comment

III. Executive Session

Executive Meeting was read by Robert T. Clark, Business Administrator/Board Secretary.

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. X 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. X Personnel – employment matters affecting a specific prospective or current employers

A motion was made by Ms. Lopez to enter into executive session at 6:17 pm to discuss matters of individual privacy and personnel – employments matters affecting a specific prospective or current employers. Motion was seconded by Mr. Balsam and passed in a unanimous voice vote.

A motion was made by Ms. Smith to adjourn executive session at 6:20 pm. Motion was seconded by Mr. Balsam and passed in a unanimous voice vote.

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

IV. Superintendent's Report

V. Executive Session II

Executive Meeting was read by Robert T. Clark, Business Administrator/Board Secretary.

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. X 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

A motion was made by Ms. Smith to enter into executive session at 6:27 pm to discuss collective bargaining agreements. Motion was seconded by Ms. Diaz and passed in a unanimous voice vote.

A motion was made by Ms. Smith to adjourn executive session at 6:38 pm. Motion was seconded by Mr. Balsam and passed in a unanimous voice vote.

VI. Resolutions (consent agenda)

- 9-239-18 Approval of Minutes
- 9-240-18 Approve Bills and Claims September, 2018
- 9-241-18 Approve Maschio's Trucking, LLC trucking agreement
- 9-242-18 Approve August, 2018 payroll
- 9-243-18 Approved first reading of HIB Policy 5512
- 9-244-18 Rescind resolution #8-228-18 appointing long term substitute
- 9-245-18 Approve resignation of Caryn Feder effective 10/31/18
- 9-246-18 Approve hiring of Adaryll Moore, Art Teacher effective 9/1/18
- 9-247-18 Approve termination of Adaryll Moore effective 9/13/18
- 9-248-18 Approve "Agreement between The Board of Education of East Newark & The East Newark Education Association for July 1, 2015 to June 30, 2019"

9-239-18 **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 August 27, 2018 as submitted.

9-340-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of Bills and Claims, dated August 28, 2018 September 17, 2018 in the amount of \$88,448.46.

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

9-341-18 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Maschio’s Trucking Agreement for the 2018-19 school year.

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, 2018 and August 30, 2018 payrolls as follows:

August 15, 2018	\$16,654.49
August 30, 2018	\$17,293.60
August 30, 2018	<u>\$ 2,538.71</u>
Total	\$36,486.80

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 Motion was withdrawn

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.

Consent Agenda: Resolutions 9-239 thru 9-247-18 and 9-249-18				
Motion: Ms. Lopez	Second: Mr. Balsam			
Mrs. Smith (Marlene)	X			
Ms. Lopez (Johanna)	X			
Ms. Diaz (Jessica)	X			
Ms. Culquimboz (Angela)			X	
Mr. Balsam Jr. (Mark)	X			

VII. Old Business

There was no Old Business

VIII. New Business

There was no New Business

IX. Public Comment/Questions

There was no Public Comment/Questions

X. Board Comments

There were no Board Comments

XI. Adjournment

Ms. Smith made a motion to adjourn at 6:40 pm Motion was seconded by Mr. Balsam and carried in a unanimous voice vote.

Regards

**Robert T. Clark
Business Administrator/
Board Secretary**