

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 October 15, 2018 at 6:19 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

10-265-18 Be It Resolved, that the East Newark Board of Education Approves the legal services of Cecilia M.E. Lindenfelser, Esq. as general board counsel at a rate of \$150 per hour.

Resolution: Resolution 10-265-18				
Motion: Mrs. Smith	Second: Ms. Lopez			
	Yea	Ney	Abstain	Absent
Mrs. Smith (Marlene)	X			
Ms. Lopez (Johanna)	X			
Ms. Diaz (Jessica)	X			
Ms. Culquilmboz (Angela)				X
Mr. Balsam Jr. (Mark)				X

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.

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- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. X 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. X Attorney-client privilege
- i. X Personnel – employment matters affecting a specific prospective or current employers

A motion was made by Ms. Diaz to enter into executive session at 6:23 pm to discuss matters of individual privacy, collective bargaining agreements, attorney-client privilege and personnel – employments matters affecting a specific prospective or current employers. Motion was seconded by Mrs. Smith and passed in a unanimous voice vote.

A motion was made by Ms. Smith to adjourn executive session at 6:33 pm. Motion was seconded by Ms. Lopez and passed in a unanimous voice vote.

IV. Superintendent's Report**V. HIB report by Dr. Corbett****VI. Resolutions (consent agenda)**

- 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** Approve special education tuition contract with Delron School of New Jersey, Inc.
- 10-255-18** Accept the FY 19 Elementary Secondary Education Grant (ESEA)
- 10-256-18** Approve Shared Service Agreement with Borough of East Newark
- 10-257-18** Approved second reading of HIB Policy 5512
- 10-258-18** Approve School nurse attending the NJAAP School Health Conference
- 10-259-18** Approve Karen Rivadeneira for sub-calling service
- 10-260-18** Approve Harold Kenner as Music Teacher
- 10-261-18** Approve Michael Quariadi as Middle School Basic Skills Math Instructor – Title 1 Funded
- 10-262-18** Approve unpaid administrative leave of Tara Villanueva, Paraprofessional
- 10-263-18** Approve the termination of Tara Villanueva, Paraprofessional
- 10-264-18** Approve Diana Bras guide movement from BA + 30 Step 7 to MA Step 7
- 10-265-18** Approve the legal services of Cecilia M.E. Lindenfelser as general board counsel.
- 10-266-18** Approve dress down fundraiser for breast cancer awareness
- 10-267-18** Approve after school instrumental music program
- 10-268-18** Approve lunch time dance instruction
- 10-269-18** Approve "Agreement between the Board of Education of East Newark & The East Newark Education Association for July 1, 2015 to June 30, 2019"
- 10-270-18** Approve Business Administrator/Board Secretary to seek insurance quotes
- 10-250-18** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the

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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 \$434,888.56.

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.

10-253-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of September 15, 2018 and September 28, 2018 payrolls as follows:

September 15, 2018	\$ 72,448.28
September 28, 2018	<u>\$ 86,052.20</u>
Total	\$158,500.48

10-254-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a special education contract with Delron School of New Jersey, Inc. in the amount of \$55,559.92 from October 9, 2018 through June 30, 2019.

10-255-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the FY 19 ESSA grant from July 1, 2018 through June 30, 2019 as follows:

Title I	\$ 262,851
Title II A	<u>\$ 22,556</u>
Total	\$ 285,407

10-256-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the attached Shared Service Agreement with the Borough of East Newark at a cost of \$135,900 from July 1, 2018 through June 30, 2019.

10-257-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the revised/mandated HIB Policy #5512.

10-258-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve School Nurse attending the NJAAP School Health Conference on October 17, 2018 at a cost of \$195 plus mileage.

10-259-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Karen Rivadeneira for sub-calling service at a rate of \$22.50 per hour, maximum one hour per day on an "as needed" basis.

10-260-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves the hiring of Harold Kenner, Art Teacher for the 2018-19 school year at a salary of \$42,000 (Step 1 MA, FTE 0.4) prorated to \$14,760 with a start date of 10/3/18 with no benefits.

10-261-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the

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Superintendent, approves the hiring of Michael Quariadi, Middle School Basic Skills Math Teacher for the 2018-19 school year at a salary of \$42,000 (Step 1 MA) prorated to \$34,850 with a start date of 10/16/18 (Title 1 Funded).

10-262-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves the unpaid administrative leave of Tara Villanueva, Paraprofessional, effective September 14, 2018.

10-263-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the termination of Tara Villanueva, Paraprofessional, effective October 15, 2018.

10-264-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Diana Bras guide movement from BA + 30 Step 7 to MA Step 7 at \$51,376

10-265-18 Previously voted upon

10-266-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve a dress down to raise money for Breast Cancer Awareness Month (October date TBD). Students and staff will be invited to donate \$1 to participate.

10-267-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve an after-school instrumental music program for up to 20 students (grades 4 to 8 for up to 25 students) facilitated by Mr. Harold Kenner, at no cost to the district.

10-268-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves dance instruction provided by Mrs. Jennifer Perkins for 24 students in grades 1 and 2 to be held during lunch two days per week (one-half hour per day) at the negotiated rate, not to exceed \$500.

10-269-18 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"

10-270-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the Business Administrator/Board Secretary to seek quotes for all lines of insurance coverage from School Alliance Insurance Fund (SAIF) and New Jersey School Boards Insurance Group (NJSIG).

Consent Agenda: Resolution 10-250 thru 10-264-18 and 10-266-10-270-18				
Motion: Mrs. Smith	Second: Ms. Diaz			
	Yea	Ney	Abstain	Absent
Mrs. Smith (Marlene)	X			
Ms. Lopez (Johanna)	X			
Ms. Diaz (Jessica)	X			
Ms. Culquimboz (Angela)				X
Mr. Balsam Jr. (Mark)				X

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VII. Old Business

There was no Old Business

VIII. New Business

10-271-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the following Title 1 instructors for the 2018-2019 school year at the rate of \$45.00 per hour and charge to account 20-231-100-101-00-000.

- | | |
|---------------------|--------------------|
| Vanessa Jablonsky | Wendy Busanich |
| Stephany Fardin | Jennifer Perkins |
| Veronique Pereira | Matthew Giorgio |
| Odemaris Herskovitz | Derris Brown |
| Diana Bras | Isabella Luniewski |
| Melanie Ferrer | Jeanine Rugani |
| Patricia Rios | Nora DiMatteo |
| Karen Haley | Sofia Medina |

10-272-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Michael Carvahlo for soccer coaching for a stipend of \$869.76 for the 2018-2019 school year.

10-273-18 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the following employees for breakfast, lunch, and back door duty at the rate of \$45.00 per hour for the 2018-2019 school year.

- | | |
|--------------------|---------------------|
| Wendy Busanich | Stephany Fardin |
| Matthew Giorgio | Jennifer Perkins |
| Veronique Perreira | Joyce Machcinsky |
| Joyce Machcinski | Odemaris Herskovitz |
| Derris Brown | Diana Bras |
| Isabella Luniewski | Melanie Ferrer |
| Michael Carvalho | Jeanine Rugani |
| Sharon Smith | David Coppola |
| Patricia Rios | Nora DiMatteo |
| Karen Haley | Luiza Mira |
| Sofia Medina | Anayah Owens |
| Christ Moran | Nicole Costeira |

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New Business: Resolution 10-271-18 thru 10-273-18				
Motion: Mrs. Smith	Second: Ms. Diaz			
	Yea	Ney	Abstain	Absent
Mrs. Smith (Marlene)	X			
Ms. Lopez (Johanna)	X			
Ms. Diaz (Jessica)	X			
Ms. Culquimboz (Angela)				X
Mr. Balsam Jr. (Mark)				X

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 6:44 pm Motion was seconded by Ms. Lopez and carried in a unanimous voice vote.

Regards

Robert T. Clark
Business Administrator/
Board Secretary