

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 April 15, 2019 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)		
Mr. Balsam (Mark)		
Ms. Fernandes (Carla)		
Ms. Goncalves (Brigite)		
Ms. Lopez (Johanna)		

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

- 04-372-19 Approval of Minutes
- 04-373-19 Approve Bills and Claims from Current Account and Cafeteria Account April 2019
- 04-374-19 Approve March 2019 payroll
- 04-375-19 Approve Final 2019-20 school budget
- 04-376-19 Approve financial reports – July 2018
- 04-377-19 Approve certification of funds – July 2018
- 04-378-19 Approve of transfers – July 2018
- 04-379-19 Approve financial reports – August 2018
- 04-380-19 Approve certification of funds – August 2018
- 04-381-19 Approve financial reports – September 2018
- 04-382-19 Approve certification of funds – September 2018
- 04-383-19 Approve cancellation of \$260,428.96 in warrants and checks
- 04-384-19 Approve cancellation of Capital Projects
- 04-385-19 Approve closure of Capital Reserve Bank Account
- 04-386-19 Approve closure of Emergency Reserve Bank Account
- 04-387-19 Approve Cooperative Pricing Agreement with Hunterdon County Educational Services Commission
- 04-388-19 Approve Resolution of Participation in a Cooperative Pricing System with Hunterdon County Educational Services Commission
- 04-389-19 Approve submittal of amended EASA FY 19 grant application
- 04-390-19 Accept \$3,000 donation from Robert Half Company
- 04-391-19 Approve cancellation of warrants and check #1194
- 04-392-19 Approve update to Long Range Facilities Plan
- 04-393-19 Retroactively approve March 14 dress down
- 04-394-19 Approve Comprehensive Equity Plan 2019 – 2022
- 04-395-19 Retroactively approve bake sale April 11 & April 12
- 04-396-19 Approve “Jump-A-thon” May 17 to benefit the American Heart Association
- 04-397-19 Acknowledge first reading of Policy 2418 “Section 504 of the Rehabilitation Act of 1973”
- 04-398-19 Renewal of teachers and staff
- 04-399-19 Approval of new positions
- 04-400-19 Approval of para-professional contracts
- 04-401-19 Approval of staff contracts
- 04-402-19 Approve 6th grade field trip
- 04-403-19 Approval 7th grade field trip
- 04-404-19 Retroactively approve 1st grade trip to Branch Brook Park, Newark
- 04-405-19 Approve ENLC trip to Funplex May 16
- 04-406-19 Approve purchase of English Language Arts series “Journeys” for K to grade 6

- 04-372-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the minutes of the Regular Public Meeting held on March 11, 2019 as submitted.

- 04-373-19 **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 March 12, 2019 thru April 15, 2019 in the amount of \$523,753.09.

- 04-374-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of March 15, 2019 and March 29, 2019 payrolls as follows:

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March 15, 2019	\$ 91,131.13
March 29, 2019	<u>\$ 92,342.59</u>
Total	\$ 183,473.72

04-375-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a final budget for 2019-20 School Year.

General Fund	\$ 5,456,807
Special Revenue Fund	<u>\$ 411,615</u>
Total Budget	\$ 5,868,422

04-376-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending July 31, 2018.

04-377-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the certification of funds, Pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of July 31, 2018 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A16.10(a).

04-378-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the attached budget transfers for the month of July 31, 2018.

04-379-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending August 31, 2018.

04-380-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the certification of funds, Pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of August 31, 2018 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A16.10(a).

04-381-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Board Secretary's (A148) Report and Treasurer's (A149) Report, for the month ending September 30, 2018.

04-382-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the certification of funds, Pursuant to N.J.A.C. 6A:23A-16.10(c)3, that as of September 30, 2018 no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A16.10(a).

04-383-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the cancellation of outstanding warrants, checks and duplicate transactions from the Current Account in the amount of \$260,428.96

04-384-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the cancellation of the following Capital Projects whose purpose has been completed.

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Project Title	Approval Date	Unexpended Appropriations June 30, 2018
Roof Repairs	January 16, 2011	\$ 2,629.22
Architectural Services	July 10, 2011	448.07
Construction Services	July 10, 2011	2,654.77
Architectural Services	November 2016	24,120.50
Tile Flooring throughout Building	November 2016	<u>38,572.50</u>
Total		\$ 68,425.06

04-385-19 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approve closure of the Capital Reserve Bank Account.

04-386-19 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approve closure of the Emergency Reserve Bank Account.

04-387-19 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the attached Cooperative Pricing Agreement with Hunterdon County Educational Services Commission.

04-388-19 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the following Resolution For Member Participation in a Cooperative Pricing System with Hunterdon County Educational Services Commission:

WHEREAS, N.J.S.A. 40A:11-11-(5) authorizes contracting units to establish Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing system for the purchase of goods and services;

WHEREAS, on April 15, 2019, the governing body of the East Newark Board of Education, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing system for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Hunterdon County Educational Services Commission.

AUTHORITY

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Pursuant to the provisions of *N.J.S.A. 40a:11-11(5)*, the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

04-389-19 **Be it Resolved**, that the East Newark Board of Education, upon recommendation of the Superintendent, approve the submittal of the Amended ESEA FY 19 Grant Application from July 1, 2018 through June 30, 2019 as follows:

Title IA	\$ 274,921
Title IIA	\$ 22,556
Title III	\$ 10,000
Title III Immigrant	<u>\$ 1,289</u>
Total	\$ 308,766

04-390-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accept a donation of \$3,000 from Robert Half Company effective December 18, 2018.

04-391-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve cancellation of Enterprise Fund Check # 1149 to Maschio's Food Service in the amount of \$14,983.89. Invoice was paid twice in error.

04-392-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve updates (new projects) to the Long Range Facilities Plan (LRFP) as follows:

<u>Project</u>	<u>Amount</u>
Door Upgrades (Interior)	\$ 20,000
Flooring Upgrades	\$ 25,000
Masonry Upgrades (Exterior)	<u>\$ 1,800,000</u>
Total	\$ 1,845,000

04-393-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves the dress down on March 14 to support Grade 8 graduation activities.

04-394-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the *Comprehensive Equity Plan 2019- 2022*.

04-395-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves the bake sale on April 11 & April 12 to support Grade 8 graduation activities.

04-396-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the

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Superintendent, approves the “Jump-A-thon” held on May 17 at the East Newark Recreation Center to support the American Heart Association.

04-397-19 **Be It Resolved**, that the East Newark Board of Education acknowledges the first reading of mandated Policy 2418 “Section 504 of the Rehabilitation Act of 1973.”

04-398-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the renewal of the following teaching faculty for 2019 -2020 school year:

Name	Step	Status	Tenure Date	Position*
David Coppola	MA 10	NT	9.2.2020	Special Education / In-class support
Derris Brown	BA 5	T	NA	Middle School S.S. / Science
Diana Bras	MA 10	T	NA	Middle School Math
Isabella Luniewski	BA 6	T	NA	Middle School Language Arts
Jeanine Rugani	BA 21	T	NA	BSI / Title I Math Grades K - 5
Jennifer Perkins	BA+30/17	T	NA	Grade 2
Joyce Machcinski	MA 15	T	NA	Grade 4
Margaret Jackson	MA 1	NT	9.18.2022	Art
Marlene Hinostrroza	MA 5	NT	3.14.19	English as a Second Language (ESL)
Michael Carvalho	BA 5	T	NA	Physical Education / Health
Nicole Costeira	BA 15	T	NA	Testing Coordinator / HIB Specialist
Odemaris Herskovitz	MA 2	NT	9.2.2021	Grade 5
Seth Lieberman	BA +15 / 2	NT	9.2.2022	Special Education / In-class support
Sharon Smith	BA +30/ 14	T	NA	Resource Room / LDTC
Stephany Fardin	BA 7	T	NA	Grade 1
Vanessa Jablonsky	BA+15/ 9	T	NA	Grade 3
Wendy Busanich	MA+30/ 7	T	NA	Kindergarten

* The “Position” listed may be changed by the Superintendent and is listed above for informational purposes only

04-399-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following new teaching positions for the 2019 – 2020 school year:

New Position:	Replacing:
Reading Specialist (Grades K to 2)	BSI / Language Arts K - 5
Reading Specialist (Grades 3 to 5)	BSI / Language Arts 6 – 8

04-400-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2019- 2020 para-professional contracts for the following employees:

Chris Moran	Pamela Rodriquez
Jennifer Perez	Patricia Rios
Luiza Mira	Richard Lopez
Magda Velazquez	Sofia Medina
Margarita Martillo	Stephanie Palma
Nora DiMatteo	Tamara Rivadeneira
Viancia Nunez	

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04-401-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves 2019 – 2020 staff contracts for the following employees:

Name	Position
Veronique Pereira	Supervisor of Curriculum and Instruction
Robert Clark	Business Administrator
Karen Rivadeneira	Confidential School Secretary
Frank Nascimento	School Psychologist
Alain Mollinedo	School Social Worker
Maribel Pinto	Custodian
Mark Makowski	Custodian / Bus Driver

04-402-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 6th grade field trip on May 9, 2019 to Tenafly Center at a cost of \$810.00 including transportation.

04-403-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 7th grade field trip on May 9, 2019 to Sterling Hill Mining Museum at a cost of \$868.00 including transportation.

04-404-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves the 1st grade trip to Branch Brook Park, Newark for the purpose of viewing the cherry blossoms. Students must submit permission slips and will remain on the bus

04-405-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Approves the ENLC trip to Funplex, East Hanover on May 16, pending the receipt of permission slips.

04-406-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the purchase of the English Language Arts series “*Journeys*” and “*Code X*” for grades K to 5 and grades 6 to 8, respectively to include consumables for six years at a cost not to exceed \$38, 000.

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Consent Agenda: Resolution 04-372-19 thru 04-406-19				
Motion:	Second:			
	Yea	Ney	Abstain	Absent
Mrs. Smith (Marlene)				
Mr. Balsam Jr. (Mark)				
Ms. Fernandes (Carla)				
Ms. Goncalves (Brigite)				
Ms. Lopez (Johanna)				

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