

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

The **Reorganization/Regular Public Meeting** of the East Newark Board of Education held on May 20, 2019, 2019 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	
Mr. Balsam (Mark)		X
Ms. Fernandes (Carla)	X	
Ms. Goncalves (Brigite)	X	
Ms. Lopez (Johanna)	X	

II. Oath of Office for New Members

Ms. Fernandes and Ms. Goncalves were given the Oath of Office by the Board Secretary.

III. Nominations for the Office of Board President

Chairman Pro Tem (Board Secretary) opens the floor to nominations for President:

Board Secretary opens the floor to nominations for Board President.

Nominated: Ms. Goncalves nominated Mrs. Smith for the Office of President.

Seconded: Ms. Fernandes seconded the nomination of Mrs. Smith for the Office of President.

Vote: Mrs. Smith was nominated to the Office of President in an unanimous voice vote.

IV. Nominations for the Office of Board Vice President

Chairman Pro Tem opens the floor to nominations for Vice President:

Nominated: Mrs. Smith nominated Ms. Lopez to the Office of Vice President.

Seconded: Ms. Goncalves seconded the nomination of Ms. Lopez to the Office of Vice President.

Vote: Ms. Lopez was nominated to the Office of Vice President in an unanimous voice vote.

V. Public Comment

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

There was no Public Comment

VI. Superintendent's Report

- The PARCC assessment began on April 9 and finished on May 2. We will also administer the final i-Ready assessments this week. While we will not have the PARCC results until August, I anticipate having results from the i-Ready assessment to present at our next board meeting.
- By now, all board members should have received notice from the New Jersey Association of School Administrators regarding my annual evaluation. Your role in the evaluation of the Chief School Administrator is one of the most important responsibilities of a board member. It takes minimal time to complete and if the board fails to do an evaluation, we will lose points on QSAC. Please complete the evaluation so that you can review the results with me at our June board meeting. This will ensure we are in compliance and do not lose valuable points on QSAC. Technical assistance is available. Mr. Clark or Ms. Rivadeneira will gladly assist you, either by phone or you can visit the school and they will walk you through this very brief but important process.
- The PTO has requested the use of our larger school bus for a trip to Six Flags Great Adventure on Saturday, June 8. I have consulted with our board attorney and Mr. Clark has conferred with the insurance company to be sure the board's liability is covered. The "conditions set for by the Superintendent" will ensure that only students who demonstrate good behavior in school qualify for the trip.
- Field Day is scheduled for this Friday, May 24. Similarly, only those students who have demonstrated good behavior will qualify to participate. Field Day will be a full school day. It will include the field day competitions, a barbeque at the recreation center sponsored by Maschio's and a D.J. dance provided to us by Mr. Carvalho.
- As you know, eighth grade graduation is scheduled for June 20 at 7:00 p.m. I am pleased that many parents have volunteered to decorate the recreation center. The entire board of education is invited to attend.
- We will have a full, on-site QSAC evaluation next school year. This is an opportunity for the County Office to inspect all areas of education in East Newark. Curriculum is one very important component of QSAC and the County Office will inspect our curriculum to ensure that it is approved by the board, updated and aligned to the New Jersey Student Learning Standards (NJSLs) For this reason, I am asking the board to approve the curriculum writing committees. I am confident that the teachers who agree to the task will do a thorough job.
- Since our Title I "After School Remediation" has ended, I am concerned that certain students may not receive the academic support they need. The "Study Hall" will provide these students with academic assistance and an informal setting to work on homework. As we approach the end of the school year, I do not want students to presume academic achievement is no longer important.
- Ms. Wendy Busanich and Mrs. Joyce Machcinski are the most qualified candidates for the position of Reading Specialist. The agenda includes recommendations for the employment of their replacements and a preschool teacher. I am still attempting to interview candidates for spanish, music, school nurse. These positions are very hard to fill; hopefully, by the next board meeting I will have candidates to recommend.

VII. HIB report by Dr. Corbett

There was no HIB incidents to report

VIII. Resolutions (Reorganization agenda)

- R-01** Approves Meeting Dates
- R-02** Approves Official Newspapers
- R-03** Approves Board Secretary

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

- R-04** Approves Treasurer of School Monies
- R-05** Approves Board Attorney
- R-06** Approves Negotiations Attorney
- R-07** Approves School Auditor
- R-08** Approves Insurance Consultant/Risk Manager
- R-09** Approves School Physician
- R-10** Approves Architect of Record
- R-09** Approves Affirmative Action Officer
- R-10** Approves Title IX Coordinator
- R-11** Approves Officers
- R-12** Approves Order of Business
- R-13** Approves Depository of School Funds
- R-14** Approves Curriculum
- R-15** Approves Policies & By-Laws
- R-16** Approves Federal and State Fund Agents for the Board of Education
- R-17** Approves Tax Requisition Schedule
- R-18** Approves Bank Signatories
- R-19** Approves Superintendent Transfer Authority
- R-20** Approves delegates and representatives
- R-21** Approve \$100 per diem substitute teacher compensation

R-01 **Be It Resolved**, that the East Newark Board of Education, approves the following meeting dates for the Board of Education business meetings for the 2019-20 School Year, and to advertise this resolution in the official newspaper of the East Newark Board of Education.

Monday, June 17, 2019
Monday, July 17, 2019
Monday, August 26, 2019
Monday, September 23, 2019
Monday, October 21, 2019
Monday, November 18, 2019
Monday, December 16, 2019
Monday, January 27, 2020
Monday, February 24, 2020
Monday, March 23, 2020
Monday, April 20, 2020
Monday, May 18, 2020 (reorganization/business meeting)

R-02 **Be It Resolved**, that the East Newark Board of Education, designate the Jersey Journal as the official newspaper for advertisement of notices of the East Newark Board of Education; the Observer or the Star Ledger as alternate official newspapers.

R-03 **Be It Resolved**, that the East Newark Board of Education, approves Robert T. Clark as Board Secretary for the 2019-2020 school year.

R-04 **Be It Resolved**, that the East Newark Board of Education, approves Robert Knapp as Treasurer of School Monies for the 2019-2020 school year, with a stipend of \$3,100.

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

R-05 Be It Resolved, that the East Newark Board of Education, approves Cecilia E. Lindenfelser, whose address is 570 Kearny Avenue, Kearny, NJ 07032 as Counsel to the East Newark Board of Education for the 2019-20 school year at a rate of \$150.00 per hour. The Board is awarding this contract for professional services, pursuant to N.J.S.A. 18A:18A-5(a) (1), without public advertising for bids.

R-06 Be It Resolved, that the East Newark Board of Education, approves Allan Roth of Roth D'Aquanni, LLC, whose address is 150 Morris Avenue, Springfield New Jersey as Negotiations Attorney for the East Newark Board of Education for the 2019-20 school year at a rate of \$150.00 per hour. The Board is awarding this contract for professional services, pursuant to N.J.S.A 18A:18A-5(a) (1), without public advertising for bids.

R-07 Be It Resolved, that the East Newark Board of Education, approves Samuel Klein & Company whose address is 550 Broad Street, Newark, NJ 07102 at an annual fee of \$32,950, as the School Auditor for the 2019-20 school year. The Board is awarding this contract for professional services, pursuant to N.J.S.A 18A:18A-5(a) (1), without public advertising for bids.

R-08 Be It Resolved, that the East Newark Board of Education, approves George Morville of Arthur J. Gallagher Risk Management Services whose address is 550 Newton-Sparta Road, Newton, NJ 07860, as Insurance Consultant/Risk Manager for the 2019-20 school year with a fee per Fund Agreement for the following:

- Property Insurance
- General Liability
- Employee Benefits Liability
- Crime Insurance
- Business Automobile Insurance
- Umbrella Liability Insurance
- School Board Legal Liability Insurance
- Worker's Compensation Insurance
- Group Accident Insurance
- Student Accident Insurance
- Public Official Bonds

R-09 Be It Resolved, that the East Newark Board of Education, approves Dr. Ponciano Palmieri as the School Physician whose address is 332 Harrison Avenue, Harrison, NJ 07029 for the 2019-20 school year at an annual fee of \$4,000. The Board is awarding this contract for professional services, pursuant to N.J.S.A. 18A:18A-5(a) (1), without public advertising for bids.

R-10 Be It Resolved, that the East Newark Board of Education, approves USA Architects, Planer + Interiors Designers PA as the Architect of Record, whose address is 332 N. Doughty Avenue, Somerville, NJ 08876 for the 2019-20 school year at per project fee based or fee schedule. The Board is awarding this contract for professional services, pursuant to N.J.S.A. 18A:18A-5(a) (1), without public advertising for bids.

R-11 Be It Resolved, that the East Newark Board of Education, approves the following compliance positions for the 2019-20 school year as follows:

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

<u>Position</u>	<u>Appointment</u>
Agency Compliance Office	Richard Corbett
Affirmative Action Officer	Veronica Pereira
Title IX Coordinator	Sharon Smith
Section 504 Compliance Officer	Sharon Smith
A.D.A. Coordinator	School Nurse
Homeless Liaison	Veronica Pereira
ADHERA Compliance Officer	Robert T. Clark
Right to Know Officer	Robert T. Clark
Integrated Pest Management (IPM) Coordinator	Robert T. Clark
Public Agency Compliance Officer	Richard Corbett
Custodian of Public Records	Robert T. Clark
Health and Safety Officer	Robert T. Clark
^Purchasing Agent	Robert T. Clark
Indoor Air Quality (IAQ) Coordinator	Robert T. Clark

^ Bid Threshold \$40,000 and Quote Threshold \$6,000

R-12 Be It Resolved, that the East Newark Board of Education, approves the order of business for the East Newark Board of Education Business Meetings as follows:

- I. Sunshine Statement/Call to Order/Flag Salute
- II. Executive Session (as needed)
- III. Public Comment (Agenda Items Only)
- IV. Superintendent's Report
- V. HIB Report
- VI. Resolutions (consent agenda)
- VII. Old Business
- VIII. New Business
- IX. Public Comments/Questions
- X. Board Comments
- XI. Adjournment

R-13 Be It Resolved, that the East Newark Board of Education, approves the following as Bank Depositories for the East Newark Board of Education, and to designate (1) the Board Treasurer, (2) President or Vice President, and (3) Superintendent (4) Business Administrator as authorized signatories:

Valley National Bank
Bank of America, N.A.

R-14 Be It Resolved, that the East Newark Board of Education, approves the curriculum on file for grades Pre-K through Grade 8 for the for the 2019-20 school year, unless modified upon the recommendation of the Superintendent.

R-15 Be It Resolved, that the East Newark Board of Education, approves the School District Policies & By-Laws as adopted and written in the District Policy Manual (prepared and updated by Strauss Esmay) with the stipulation that the Board may further amend and supplement Board policies, including those policies establishing its own by-laws and operational procedures.

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

R-16 Be It Resolved, that the East Newark Board of Education, approves the Superintendent and the School Business Administrator as the Board’s Agents to request state and federal funds (as determined by the grantor) as follows, under the existing state and federal law as of the date of this organization meeting:

Non- Public Nursing, Non-Public Textbooks, Chapter 192-193,
Non-Public Technology, IDEA Basic, IDEA Pre-School Flow-Through,
EASA, NCLB, Title I, Title II, Title IV, Title VI,
Emergency Immigrant Education Program

R-17 Be It Resolved, that the East Newark Board of Education, approves the requisition of taxes from the Borough of East Newark to be paid in twelve (12) equal monthly payments for the 2019-20 school year.

R-18 Be It Resolved, that the East Newark Board of Education, approves the following account signatures at Valley National Bank: Board President, Board Vice-President, Treasurer, Superintendent and Board Secretary

<u>Account</u>	<u>Signatory</u>	<u>No. of Signers</u>
Current Account	Board President Board Vice-President Board Secretary Treasurer	3
Payroll Account	Board Secretary	1
Payroll Agency	Board Secretary Board President	2
Capital Reserve Account	Board President Board Vice-President Board Secretary Treasurer	3
Maintenance Reserve Account	Board President Board Vice-President Board Secretary Treasurer	3
Student Activities Account	Board Secretary Superintendent	2
Cafeteria	Board President Board Vice-President Board Secretary	2

R-19 Be It Resolved, that the East Newark Board of Education, approves Superintendent or Board Secretary, be designated to approves such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting, as provided by N.J.S.A. 18A:22-8.1.

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

R-20 Be It Resolved, that the East Newark Board of Education, approves the following delegates/representatives be appointed for the 2019-20 school year.

- Appointment of Brigitte Cocalves as delegate to Hudson County School Boards Association
- Appointment of Carla Fernandez as alternate delegate to Hudson County School Boards Association
- Appointment of Johanna Lopez as sending district representative to Town of Harrison Board of Education

R-21 Be It Resolved, that the East Newark Board of Education, approves substitute teacher compensation at \$100 per diem for the 2019-20 school year.

Reorganization Agenda: Resolution R-01 thru R-21				
Motion: Mrs. Smith	Second: Ms. Lopez			
	Yea	Ney	Abstain	Absent
Mrs. Smith (Marlene)	X			
Mr. Balsam Jr. (Mark)				X
Ms. Fernandes (Carla)	X			
Ms. Goncalves (Brigite)	X			
Ms. Lopez (Johanna)	X			

IX. Resolutions (consent agenda)

- 05-407-19** Approval of Minutes
- 05-408-19** Approve Bills and Claims from Current Account and Cafeteria Account May 2019
- 05-409-19** Approve April 2019 payroll
- 05-410-19** Approve financial reports – October 2018
- 05-411-19** Approve certification of funds – October 2018
- 05-412-19** Approve financial reports – November 2018
- 05-413-19** Approve certification of funds – November 2018
- 05-414-19** Approve of transfers – November 2018
- 05-415-19** Approve financial reports – December 2018
- 05-416-19** Approve certification of funds – December 2018
- 05-417-19** Approve of transfers – December 2018
- 05-418-19** Approve cancellation of \$254,828.96 in warrants and checks
- 05-419-19** Approve financial reports – January 2019
- 05-420-19** Approve certification of funds – January 2019
- 05-421-19** Approve financial reports – February 2019
- 05-422-19** Approve certification of funds – February 2019
- 05-423-19** Approve of transfers – February 2019
- 05-424-19** Approve financial reports – March 2019
- 05-425-19** Approve certification of funds – March 2019
- 05-426-19** Approve of transfers – March 2019 2018
- 05-427-19** Approve Software Support Contract with Computer Solutions, Inc.
- 05-428-19** Approve Karen Schlam Speech Therapy for speech services
- 05-429-19** Approve Delta-T Group North Jersey, Inc. for nursing care services

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

- 05-430-19 Approve The Gillespie Group to install VCT tile in the Cafeteria
- 05-431-19 Approve MJ Construction to install interior door assembly
- 05-432-19 Approve Maschio’s Food Service, Inc. for the 2019-20 school year
- 05-433-19 Approve for Veronique Pereira to attend 3-day Stronge Teacher Evaluation Training
- 05-434-19 Approve Smitty’s Door Service, Inc. to install five interior doors
- 05-435-19 Approve purchase of 22 Chrome Books from CDW-G
- 05-436-19 Accept Donation from Robert Half
- 05-437-19 Approve employment contract for Karen Rivadeneira, July 1, 2019 to June 30, 2020
- 05-438-19 Approve curriculum writing for: ELA, Math, S.S./Science, and Technology
- 05-439-19 Approve Preschool Education Aid
- 05-440-19 Approve afterschool “Study Hall”
- 05-441-19 Approve school calendar for the 2019 – 2020 school year
- 05-442-19 Approve Marlene Hinostroza to conduct bi-lingual / ESL professional development
- 05-443-19 Approve the employment of Maria Borisuk
- 05-444-19 Approve the employment of JiannaMarie Padilla
- 05-445-19 Approve the employment of Lizzette Morales
- 05-446-19 Approve the PTO’s use of a school bus
- 05-447-19 Approve the transfer of Joyce Machcinski from grade 4 teacher to reading specialist
- 05-448-19 Approve the transfer of Wendy Busanich from kindergarten teacher to reading specialist
- 05-449-19 Approve the calendar for Summer School (Title I)
- 05-450-19 Approve teachers for employment during Summer school
- 05-451-19 Approve para-professionals for employment during Summer school
-
- 05-407-19 **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 April 15, 2019 as submitted.
-
- 05-408-19 **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 April 16, 2019 thru May 20, 2019 in the amount of \$251,641.57.
-
- 05-409-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of April 15, 2019 and April 30, 2019 payrolls as follows:
- | | |
|----------------|---------------------|
| April 15, 2019 | \$ 99,391.72 |
| April 30, 2019 | <u>\$ 86,777.73</u> |
| Total | \$ 186,169.45 |
-
- 05-410-19 **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 October 31, 2018.
-
- 05-411-19 **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 October 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).

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

- 05-412-19** **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 November 30, 2018.
- 05-413-19** **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 November 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).
- 05-414-19** **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 November 30, 2018.
- 05-415-19** **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 December 31, 2018.
- 05-416-19** **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 December 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).
- 05-417-19** **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 December, 2018.
- 05-418-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the cancellation of outstanding warrants, checks and duplicate transactions from the Current Account in the amount of \$254,828.96
- Revised from 4/15/19 BOE Meeting Resolution # 04-383-19 per Auditor
- 05-419-19** **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 January 31, 2019.
- 05-420-19** **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 January 31, 2019 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).
- 05-421-19** **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 February 28, 2019.
- 05-422-19** **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 February 28, 2019 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).

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

- 05-423-19** **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 February 28, 2019.
- 05-424-19** **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 March 31, 2019.
- 05-425-19** **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 March 31, 2019 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).
- 05-426-19** **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 March, 2019.
- 05-427-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the attached Software Support Contract with Computers Solution, Inc. in the amount of \$2,592.00 for the 2019-20 school year.
- 05-428-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Karen Schlam as an independent contractor for speech services for the 2019-20 school year at a rate of \$75.00 per hour.
- 05-429-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Delta-T Group North Jersey, Inc. to provide nursing services for student #201559 for the 2019-20 school year at a rate of \$33.00 per hour for Licensed Practical Nurse and \$41.75 per hour for Licensed Register Nurse for the 2019-20 school year via Educational Services Commission of New Jersey Cooperative Bid #ESCNJ 18/19-11.
- 05-430-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves The Gillespie Group to install VCT tile in the Cafeteria in the amount of \$5,906.84, via Educational Services Commission of New Jersey Cooperative Bid # 14/15-79 from Cafeteria 2018-19 fiscal year budget.
- 05-431-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves MJ Construction to install interior door assembly in the amount of \$7,480.00 from 2018-19 fiscal year budget. *MJ Construction is the only vendor to respond to the Request for Quotes issued on April 17, 2019.
- 05-432-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Maschio's Food Services, Inc. for Food Service Management Company Cost Reimbursable Contract Addendum School Year 2019-20 with a management fee of \$7,521.62 and loss limitation of \$15,000 from July 1, 2019 thru June 30, 2020.
- 05-433-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the attendance of Veronique Pereira to 3-day Stronge Teacher Evaluation Training at a cost of \$175.00 per day on September 5, 12, 19, 2019.

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

- 05-434-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Smitty’s Door Service, Inc. to install five interior doors at a price of \$23,500.00 from the 2019-20 fiscal year budget.
- 05-435-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves purchase of twenty-two Lenovo Chromebooks and cart for CDW-G at a price of \$8,300.41 via Educational Services Commission of New Jersey Cooperative Bid #ESCNJ 18/19-03. *Purchased with FY 19 ESEA Title III Funds Account # 20-240-100-600-00-000
- 05-436-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accept a donation from Robert Half Company for \$120.00.
- 05-437-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the employment contract for Karen Rivadeneira for the 2019-20 school year (see attachment).
- 05-438-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves curriculum committees as indicated:

<i>Committee</i>	<i>No. of teachers</i>	<i>\$/hour</i>	<i>Hours required</i>	<i>\$ Cost per committee</i>
English Language Arts	3	45.	12	1,620
Math	3	45.	12	1,620
Social Studies / Science	3	45.	12	1,620
Technology	3	45.	12	1,620
Total cost not to exceed				\$6,480

- 05-439-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves \$42,920 in preschool education aid (see attachment).
- 05-440-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves the after school “Study Hall” effective May 8, ending June 5 at a cost not to exceed \$3,420 (see attachment).
- 05-441-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the school calendar for the 2019-20 school year (see attachment)
- 05-442-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Marlene Hinostroza to conduct bi-lingual / ESL professional development for 5 hours at a cost of \$45 per hour, not to exceed \$225. (Funded by Title III)
- 05-443-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the employment of Maria Borisuk as preschool teacher for the 2019-20 school year at an annual salary of \$44,120 (M.A. Step 2).

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

- 05-444-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the employment of JiannaMarie Padilla as elementary school teacher (grade 4 – subject to change) for the 2019-20 school year at an annual salary of \$40, 260 (B.A. Step 1).
- 05-445-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the employment of Lizzette Morales as elementary school teacher (kindergarten – subject to change) for the 2019 – 2020 school year at an annual salary of 40,860 (B.A. Step 2).
- 05-446-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the use of a school bus to transport grade 8 students to Six Flags Great Adventure on June 8, 2019. This trip will be financed and facilitated by the East Newark PTO, and be conducted under the conditions set forth by the Superintendent.
- 05-447-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the transfer of Joyce Machcinski from grade 4 teacher to reading specialist for the 2019-20 school year.
- 05-448-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the transfer of Wendy Busanich from kindergarten teacher to reading specialist for the 2019-20 school year.
- 05-449-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent approves Summer School (Title I) as per the attached calendar for the month of July 2019.

- 05-450-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent approves the following teachers for employment during Summer School, July 2019 at a rate of \$45 per hour, four hours per day:

Joyce Machcinski	Odemaris Herskovitz
Kimberly DiCarlo	Isabella Luniewski
Derris Brown	Vanessa Jablonsky
Seth Lieberman	Jennifer Perkins
Jeanine Rugani	Marlene Hinostroza

- 05-451-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent approves the following para-professionals for employment during Summer school:

Name	Rate per hour
Nora DiMatteo	14.69
Sofia Medina	14.05
Richard Lopez	13.77
Stephanie Palma	13.77
Jennifer Perez	13.77
Magda Velasquez	13.77

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

Consent Agenda: Resolution 05-407-19 thru 05-451-19				
Motion: Ms. Lopez		Second: Mrs. Smith		
	Yea	Ney	Abstain	Absent
Mrs. Smith (Marlene)	X			
Mr. Balsam Jr. (Mark)				X
Ms. Fernandes (Carla)	X			
Ms. Goncalves (Brigite)	X			
Ms. Lopez (Johanna)	X			

X. Old Business

There was no Old Business

XI. New Business

There was no New Business

XII. Public Comment/Questions

There was no Public Comment

XIII. Board Comments

There was no Board Comments

XIV. Executive Session (as needed)

Executive Meeting was read by Robert T. Clark.

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 employee

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

Ms. Goncalves made a motion to enter into Executive Session at 6:30 pm for the purpose of individual privacy and Personnel-employment matters affecting a specific prospective or current employee, and the motion was seconded by Ms. Smith. Motion carried in a unanimous voice vote.

Mrs. Smith made a motion to adjourn Executive Session at 6:39 pm and the motion was seconded by Ms. Frenandes. Motion carried in a unanimous voice vote.

XV. Adjournment

Ms. Goncalves made a motion to adjourn at 6:40 pm motion was seconded by Ms. Lopez and carried in a unanimous voice vote.

Regards

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