

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 held on July 15, 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. 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 employee

III. Public Comment

There was no Public Comment

IV. Superintendent’s Report

- I was extremely pleased with our eighth grade graduation ceremony, held on June 20 at the Recreation Center. Parents did an excellent job assisting with decorations, and our middle school teachers rehearsed our

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students to perfection. Although some had reservations regarding the venue, it was a dignified event worthy of East Newark.

- Summer school began on July 1 with 84 students enrolled. My intention is to provide students with learning experiences that extend beyond the classroom. To accomplish this, our teachers have planned trips to Liberty Science Center, the Bronx Zoo, Sandy Hook Lighthouse, and Barnes & Noble Bookstore. These items are on the agenda for the board to review and approve this evening. I am confident that our summer school students will have a summer filled with learning, and fun.
- Although summer provides an opportunity to break from routines, many important tasks need to be addressed. These include:
 - Preparation for QSAC: Although the date of the audit has not been established, it will occur during the 2019 – 2020 school year and it is extensive. The Executive County Superintendent and her staff review every aspect of the statute and code pertaining to education.
 - Policy Manual: Detailed revision is needed to bring the policy manual up-to-date. Over the next few months, the board will be voting to adopt policies that require revision.
 - Revision of the *Parent – Student Handbook* and *Faculty Staff Handbook*: Next month, the revised editions will be ready for the board’s review and approval. This year, instead of spending money to print hundreds of copies of the *PSH*, it will be available on line, and parents will have the option of receiving a hard copy.
 - District Goals and Professional Development Plan (PDP): This is an annual task and will guide the work of the district administration for the 2019 – 2020 school year. Both should be written and ready for board approval by next month.
 - Curriculum revisions: As the district goals guide the work of administration, the curriculum charts the course for instruction. Moreover, a curriculum aligned to the NJSLS is required by code and will be audited by QSAC.

Finally, hiring continues to be a challenge. Although this evening’s agenda lists certain positions, others remain vacant and difficult to fill. For example, I am still attempting to find a qualified music teacher. More concerning is our need for a middle school math teacher. I will keep the board informed regarding our progress.

V. HIB report by Dr. Corbett

There was no HIB incidents to report

VI. Resolutions (Consent agenda)

- 07-484-19** Approval of Minutes
- 07-485-19** Approve Bills and Claims from Current Account and Cafeteria Account July 2019
- 07-486-19** Approve June 2019 payroll

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- 07-487-19 Approve financial reports – May 2019
- 07-488-19 Approve certification of funds – May 2019
- 07-489-19 Approve budget transfers – May 2019
- 07-490-19 Approve Bayada Home Health Care, Inc. for nursing care services
- 07-491-19 Approve the employment of Marixa Acuna, elementary school teacher
- 07-492-19 Approve Bills and Claims from Current Account and Cafeteria Account date June 30, 2019
- 07-493-19 Approve submission of ESEA FY 20 Grant Application
- 07-494-19 Retroactively approve hiring of Nadine Y St Pierre, school nurse for summer school 2019
- 07-495-19 Accept the resignation of Diana Figueiredo Bras, middle school math teacher
- 07-496-19 Acknowledgement of Board Policies
- 07-497-19 Approve the employment of Rosaura Bagolie as LDTC.
- 07-498-19 Approve summer school trips for middle school.
- 07-499-19 Approve special education tuition contract with 1st Cerebral Palsy of New Jersey
- 07-500-19 Approve special education tuition contract with YCS-Sawtelle Learning Center
- 07-501-19 Approve special education tuition contract with YCS-Sawtelle Learning Center
- 07-502-19 Approve special education tuition contract with The Deron School of New Jersey, Inc.
- 07-503-19 Approve special education tuition contract with The Deron School of New Jersey, Inc.
- 07-504-19 Approve special education tuition contract with Westbridge Academy
- 07-505-19 Approve Transportation Services Agreement with Essex County Educational Services Commission
- 07-506-19 Approve summer school trips for kindergarten and grade 2.
- 07-507-19 Approve Iris G. Markle, grade 1 summer school teacher.
- 07-508-19 Approve Iris G. Markle, Spanish teacher
- 07-509-19 Retroactively approve para-professionals for employment during summer school.
- 07-510-19 Approve purchase of 61 Chrome Books from CDW-G using 2018-19 budget
- 07-511-19 Approve purchase of 119 Chrome Books from CDW-G using 2019-20
- 07-512-19 Approve purchase of Mc Graw Hill Science Fusion middle school textbooks
- 07-513-19 Approve purchase of Mc Graw Hill, Discovering our Past Social Studies middle school textbooks
- 07-514-19 Approve first reading of policies and regulation
- 07-515-19 Approves curriculum development
- 07-516-19 Approve Agreement with Harrison Board of Education
- 07-484-19 **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 June 17, 2019 as submitted.
- 07-485-19 **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 July 1, 2019 thru July 15, 2019 in the amount of \$97,398.42.
- 07-486-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of June 14, 2019 and June 21, 2019 payrolls as follows:
- | | |
|---------------|---------------------|
| June 14, 2019 | \$ 83,678.00 |
| June 21, 2019 | <u>\$ 89,708.63</u> |
| Total | \$ 173,386.63 |
- 07-487-19 **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 May 31, 2019.

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- 07-488-19** **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 May 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).
- 07-489-19** **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 May 31, 2019.
- 07-490-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Bayada Home Health Care, Inc. to provide one to one nursing services for student #201559 at a rate of \$45.00 per hour for Licensed Practical Nurse and \$55.00 per hour for Licensed Register Nurse for the 2019-20 school year.
- 07-491-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Marixa Acuña as elementary school teacher (grade TBD) effective September 1, 2019; BA Step 1 (\$40, 260). Single benefits.
- 07-492-19** **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 June 30, 2019 in the amount of \$545,829.03.
- 07-493-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves submission of the ESEA FY 20 Grant Application from July 1, 2019 thru June 30, 2020 as follows:

Title I Part A	\$ 246,541
Title II Part A	\$ 23,200
Title IV	\$ <u>1,874</u>
Total	\$ 271,615

Note the following are reallocated to Title I (Title IV \$14,471) and Title III funds of \$6,102 were refused, because a consortium could not be formed.

- 07-494-19** **Be It Resolved**, Retroactively approve Nadine Y St Pierre, for employment as school nurse for summer school 2019 at a rate of \$45 per hour, 16 hours per week (Title I).
- 07-495-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Diana Figueiredo Bras, middle school math teacher.
- 07-496-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledges the first reading of the following board policies:

Policy	Title	Summary
0141.1	Board Members and Term – Sending District	Board membership from seven to five members
0163	Quorum	Change from four to three Doctrine of Necessity
8601	Pupil Supervision	Options specified

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		Parents liable for \$45 fine for late pickup.
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- 07-497-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the employment of Rosaura Bagolie as LDTC, three days per week, \$300 per day, effective September 1, 2019.
- 07-498-19** **Be It Resolved** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following summer school educational field trips for 29 students, grades 5 to 8, 5 teacher chaperones (Title 1 funded):
- Trip 1: Bronx Zoo; July 17, 2019. Cost approximately \$952 (Transportation + Zoo admission). 35 students and 6 adults.**
- Trip 2: Liberty Science Center; July 18, 2019. Cost approximately \$1,000 (transportation and admission). 34 students and six adults.**
- Trip 3: Ellis Island and Statue of Liberty; July 30, 2019. Cost approximately \$953 (transportation and admission). 38 students and 7 adults.**
- 07-499-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a special education contract with 1st Cerebral Palsy of New Jersey, Inc. in the amount of \$70,001.40 from July 1, 2019 through June 30, 2020.
- 07-500-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a special education contract with YCS-Sawtelle Learning Center in the amount of \$66,706.79 from July 1, 2019 through June 30, 2020.
- 07-501-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a special education contract with YCS-Sawtelle Learning Center in the amount of \$66,706.79 from July 1, 2019 through June 30, 2020.
- 07-502-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a special education contract with The Deron School of New Jersey, Inc. in the amount of \$74,594.10 from July 1, 2019 through June 30, 2020.
- 07-503-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a special education contract with The Deron School of New Jersey, Inc. in the amount of \$74,594.10 from July 1, 2019 through June 30, 2020.
- 07-504-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a special education contract with The Westbridge Academy in the amount of \$84,176.00 from July 1, 2019 through June 30, 2020.
- 07-505-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Transportation Services Agreement School Year 2019-20 with Essex County Educational Services Commission from July 1, 2019 through June 30, 2020.

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07-506-19 **Be It Resolved** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following summer school educational field trips for 14 students, Kindergarten and second grade, with 2 teacher chaperones (Title 1 funded):

Trip 1: Barnes & Noble - Clifton; July 11, 2019 (retroactive approval). No cost.

Trip 2: Bronx Zoo; July 17, 2019. No Cost.

Trip 3: Sandy Hook Lighthouse; July 24, 2019. No Cost.

Trip 4: Barnes & Noble - Clifton; July 30, 2019. No Cost.

07-507-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the employment of Iris G. Markle, grade 1 summer school teacher, effective July 15 until August 1 at \$45 per hour, four hours per day (Title 1).

07-508-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the employment of Iris G. Markle as Spanish teacher, BA Step 10 (.4 FTE) \$18,982 with no benefits; effective September 3, 2019.

07-509-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent retroactively approves the following para-professionals for employment during Summer school:

Name	Rate per hour
Margarita Martillo	13.77
Tamara Rivadeneira	13.77
Pamela Rodriguez	13.77

07-510-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves purchase of sixty-one Lenovo Chromebooks and six carts from CDW-G at a price of \$26,571.10 via Educational Services Commission of New Jersey Cooperative Bid #ESCNJ 18/19-03.

07-511-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves purchase of one hundred and nineteen Lenovo Chromebooks from CDW-G at a price of \$41,383.44 via Educational Services Commission of New Jersey Cooperative Bid #ESCNJ 18/19-03.

07-512-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves purchase of Mc Graw Hill Science Fusion middle school textbooks at price of \$ 9,432.00.

07-513-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves purchase of Mc Graw Hill Discovering our Past Social Studies middle school textbooks at price of \$ 9,178.00.

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07-514-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledges the first reading of the following board policy and regulation:

Policy	Title	Summary
5600	Pupil Discipline / Code of Conduct	Includes positive behavior supports and minimizes exclusionary practices
Regulation	Title	Summary
5600	STUDENT DISCIPLINE/CODE OF CONDUCT	Comprehensive Behavioral Supports

07-515-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves curriculum development 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	\$45.00	10	\$1,350.00
Math	3	\$45.00	10	\$1,350.00
Total cost not to exceed				\$2,700.00

07-516-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Agreement between East Newark Board of Education and Harrison Board of Education for bus driver training services at no cost from July 1, 2019 thru June 30, 2020.

Consent Agenda: Resolution 07-484-19 thru 07-516-19 and 07-498-19 as amended				
Motion: Mr. Balsam		Second: Ms. Fernandes		
	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			

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There was no Old Business

VIII. New Business

There was no New Business

IX. Public Comment/Questions

There was no Public Comment

X. Board Comments

There was no Board Comments

XI. Adjournment

Mrs. Smith made a motion to adjourn at 6:28 pm motion was seconded by Ms. Concalves and carried in a unanimous voice vote.

Regards

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