

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 to be held on December 16, 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

a. HIB Report

V. Resolutions (Consent agenda)

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- 12-652-19 Approval of Minutes
- 11-653-19 Approve Bills and Claims from Current Account and Cafeteria Account November 2019
- 12-654-19 Approve November 2019 payroll
- 12-655-19 Approve financial reports – October 2019
- 12-656-19 Approve budget transfers – October 2019
- 12-657-19 Approve certification of funds – October 2019
- 12-658-19 Approve “Friday Volunteers”
- 12-659-19 Approve I-Ready incentive program
- 12-660-19 Approve NJSLA incentive
- 12-661-19 Approve hiring Nydia Yllescas, paraprofessional, pending receipt of criminal background check.
- 12-662-19 Approve hiring Maria M. Aliaga, effective January 2, 2020 pending receipt of criminal background check
- 12-663-19 Approve American Heart Association “Jump-a-Thon” fundraiser, May 15, 2020
- 12-664-19 Approve Mr. John Colaiacovo for one additional workday on December 20 at his per diem rate.
- 12-665-19 Approve enrollment of Helleng Riviera at Harrison High School until June 2020.
- 12-666-19 Accept the resignation of Pamela Rodriguez, paraprofessional, effective December 23, 2019.
- 12-667-19 Approve Job Description for Bilingual Teacher.
- 12-668-19 Acknowledge the HIB Report as presented by the Superintendent
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- 12-652-19 **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 November 18, 2019 as submitted (attachment).
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- 12-653-19 **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 November 19, 2019 thru December 16, 2019 in the amount of \$144,368.65.
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- 12-654-19 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of November 15, 2019 and November 27, 2019 payrolls as follows:
- | | |
|-------------------|---------------------|
| November 15, 2019 | \$ 99,534.91 |
| November 27, 2019 | <u>\$ 93,431.33</u> |
| Total | \$ 192,966.24 |
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- 12-655-19 **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, 2019 (attachment).
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- 12-656-19 **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 October 2019 (attachment).
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- 12-657-19 **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, 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).

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- 12-658-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the “Friday Volunteers” program to be conducted on Fridays for selected students, from 3:00 p.m. to 4:00 p.m. as described in attachment.
- 12-659-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves I-Ready incentive program (attachment).
- 12-660-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves NJSLA incentive for qualifying students to participate in a field trip to the American Dream Mall, Fall 2020 (attachment).
- 12-661-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Nydia Yllescas, paraprofessional, pending receipt of criminal background check at a rate of \$13.50 per hour, 25 hours per week.
- 12-662-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Maria M. Aliaga, effective January 2, 2020 pending receipt of criminal background check at a rate of \$13.50 per hour, 25 hours per week.
- 12-663-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves American Heart Association “Jump-a-Thon” fundraiser, May 15, 2020
- 12-664-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Mr. John Colaiacovo for one additional workday on December 20 at his per diem rate of \$220.
- 12-665-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves enrollment of Helleng Riviera at Harrison High School until June 2020 (attachment).
- 12-666-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the resignation of Pamela Rodriguez, paraprofessional, effective December 23, 2019.
- 12-667-19** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Bilingual Teacher job description (attachment).
- 12-668-19** Acknowledge the HIB Report as presented by the Superintendent (attachment).

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Consent Agenda: Resolution 12-562-19 thru 12-668-19				
Motion:	Second:			
	Yea	Ney	Abstain	Absent
Mrs. Smith (Marlene)				
Mr. Balsam Jr. (Mark)				
Ms. Fernandes (Carla)				
Ms. Goncalves (Brigite)				
Ms. Lopez (Johanna)				

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