

**East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029**

The **Regular Public Meeting** of the East Newark Board of Education to be held on January 27, 2020 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.

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
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**

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**Budget Calendar 2020-21**

January 27, 2020 – Budget discussion with the BOE  
February 24, 2020 – Present Draft Budget to BOE  
February 27, 2020 – Anticipated release of State Aid  
March 2, 2020 – Approval of Preliminary Budget for submittal to County Executive Superintendent  
March 23, 2020 – Tentative Board of School Estimate Meeting  
April 20, 2020 – Approval of Final Budget by BOE

**V. Resolutions (Consent agenda)**

- 01-669-20 Approval of Minutes
- 01-670-20 Approve Bills and Claims from Current Account January 2020
- 01-671-20 Approve December 2019 payroll
- 01-672-20 Approve financial reports – November 2019
- 01-673-20 Approve certification of funds – November 2019
- 01-674-20 Approve budget transfers – November 2019
- 01-675-20 Accept CAFR and AMR for year ending June 30, 2019
- 01-676-20 Accept Robert Half International donation of \$2500.
- 01-677-20 Acknowledge the resignation of Robert Clark, effective February 22, 2020.
- 01-678-20 Retroactively approve Isabella Luniewski to attend professional development workshop.
- 01-679-20 Approve Isabella Luniewski and Derris Brown to attend professional development workshops
- 01-680-20 Approve Marlene Hinojosa for laptop refurbishing.
- 01-681-20 Approve Margaret Jackson to teach Art and Technology .8 FTE, no benefits.
- 01-682-20 Approve *American Recycling* for removal of obsolete technology
- 01-683-20 Approve Job Description for School Business Administrator
- 01-684-20 Approve John Colaiacovo for Title I afterschool instruction
- 01-685-20 Approve contract for Andrew Forman, Holiday Concert
- 01-686-20 Approve contract for Charles Tyler, Jr., Holiday Concert
- 01-687-20 Approve contract for Andre Gabriel Marquez, Holiday Concert
- 01-688-20 Approve hiring of Alejandra Zavala Guaman, paraprofessional.
- 01-689-20 Approve Letizia Pantoliano, School Business Administrator / Board Secretary

01-669-20 **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 December 16, 2019 as submitted.

01-670-19 **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 dated December 17, 2019 thru January 27, 2020 in the amount of \$718,313.60.

01-671-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of December 13, 2019 and December 23, 2019 payrolls as follows:

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December 13, 2019	\$ 93,409.65
December 23, 2019	\$ 91,000.56
December 23, 2019 Supplemental	<u>\$ 605.32</u>
Total	\$ 185,015.53

- 01-672-20** **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, 2019.
- 01-673-20** **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, 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).
- 01-674-20** **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, 2019.
- 01-675-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the Comprehensive Annual Financial Report and Auditor's Management Report of Administrative Findings, Financials, Compliance and Performance for year ending June 30, 2019. The report had no findings.
- 01-676-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts donation from Robert Half International for \$2,500 and appropriate the donation to account # 20-001-100-500-00-000.
- 01-677-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledges and accepts the resignation of Robert Clark, effective February 22, 2020.
- 01-678-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves the workshop attendance of Isabella Luniewski *Strengthening Students' Writing Skills While Significantly Decreasing Grading Time*, on January 23, 2020, at a cost of \$279.00.
- 01-679-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the attendance of Isabella Luniewski and Derris Brown to the following workshops:
- Isabella Luniewski – *Making Best Use of GOOGLE CLASSROOM and Free G SUITE Apps to Enhance Content Learning* – January 28, 2020 – Cost \$ 279.00.
  - Derris Brown – *Help Students Master the Next Generation Science Standards* – February 12, 2020 – Cost \$ 279.00.
  - Derris Brown – *Making Best Use of GOOGLE CLASSROOM to Strengthen Your SOCIAL STUDIES Instruction* – March 18, 2020 – Cost \$ 279.00.
- 01-680-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Marlene Hinostroza to refurbish 55 MacBook Pro laptops at a rate of \$45.00 per hour not to exceed \$ 500.

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- 01-681-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Margaret Jackson to teach Art and Technology .8 FTE, no benefits (\$34,500 annually).
- 01-682-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves *American Recycling* for removal of obsolete technology including 4 recycling carts, 3 monitors, 3 smart screens.
- 01-683-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the job description for School Business Administrator / Board Secretary.
- 01-684-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves John Colaiacovo for Title I afterschool instruction, two days per week at the contractual rate of \$45.00 per hour, effective February 3, 2020
- 01-685-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the contract for Andrew Forman, to perform at the Holiday Concert, \$300.
- 01-686-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the contract for Charles Tyler, Jr., to perform at the Holiday Concert, \$300.
- 01-687-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the contract for Andre Gabriel Marquez, to perform at the Holiday Concert, \$300.
- 01-688-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, retroactively approves the hiring of Alejandra Zavala Guaman, paraprofessional, effective January 21, 2020 at a rate of \$13.50 per hour, 25 hours per week.
- 01-689-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Letizia Pantoliano as School Business Administrator / Board Secretary, effective February 22, 2020 as per the terms of the contract.

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<b>Consent Agenda:</b> Resolution 01-669-20 thru 01-689-20				
<b>Motion:</b>	<b>Second:</b>			
	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**