

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 March 23, 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.

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 **(There will be an executive session for this meeting)**
- 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. Resolutions (Consent agenda)

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- 03-714-20** Approval of Minutes
- 03-715-20** Approve Bills and Claims from Current Account March 2020
- 03-716-20** Approve February 2020 payroll
- 03-717-20** Approve financial reports – January 2020
- 03-718-20** Approve Vanessa Jablonsky to attend professional development workshops
- 03-719-20** Approve hiring Xavier Fernandez as a paraprofessional, pending criminal background check.
- 03-720-20** Approve hiring Yedrit Caceres as a paraprofessional, pending criminal background check.
- 03-721-20** Approve Joyce Machcinski and Wendy Busanich to attend professional development workshop
- 03-722-20** Approve Magdoulén Sawires to attend professional development workshop
- 03-723-20** Approve Billy Contracting for bathroom renovations.
- 03-724-20** Approve Service Agreement with Danica Davidman.

03-714-20 **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 March 2, 2020 as submitted.

03-715-19 **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 March 3, 2020 thru March 23, 2020 in the amount of \$56,346.06.

03-716-20 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of February 14, 2020 and February 28, 2020 payrolls as follows:

February 14, 2020	\$ 99,961.39
February 28, 2020	<u>\$ 94,520.51</u>
Total	\$ 194,481.90

03-717-20 **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 January 31, 2020.

03-718-20 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the workshop attendance of Vanessa Jablonsky to the following workshops:

- *What’s New in Children’s Literature and Strategies for Using it in Your Program*, on March 27, 2020, at a cost of \$279.00.
- *Strengthen Phonics Instruction in Any K-2 Reading Program*, on April 22, 2020, at a cost of \$279.00.

03-719-20 **Be It Resolved that** the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Xavier Fernandez as a paraprofessional, pending criminal background check at a salary of \$13.50 per hour, 25 hours per week with no benefits.

03-720-20 **Be It Resolved that** the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Yedrit Caceres as a paraprofessional, pending criminal background check at a salary of \$13.50 per hour, 25 hours per week with no benefits.

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- 03-721-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the workshop attendance of Joyce Machcinski and Wendy Busanich, *Dyslexia: Best Strategies for Students Who Struggle to Successfully Read, Write and Spell*, on May 20, 2020, at a total cost of \$558.00.

- 03-722-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the workshop attendance of Magdoulén Sawires, *Student – Centered Learning in Mathematics*, on May 2 & May 28, 2020, at a total cost of \$300.00.

- 03-723-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves awarding the bathroom renovation project to the lowest bidder Billy Contracting and Restoration, Inc. (\$286,000).

- 03-724-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the service agreement with Danica Davidman, BCBA/Behavior Analyst.

Consent Agenda: Resolution 03-714-20 thru 03-724-20				
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**