

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 June 15, 2020 at 6:15 p.m. using Zoom portal.

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
Ms. Goncalves (Brigite)		
Mr. Balsam (Mark)		
Ms. Lopez (Johanna)		
Ms. Fernandes (Carla)		
Ms. Slattery (Valeria)		

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. HIB Report

VI. Negotiations Committee

VII. Appointment of Board of School Estimates (Two BOE Members – appointment by BOE President)

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VIII. Resolutions (Consent agenda)

- 06-759-20 Approval of Minutes
- 06-760-20 Approve Bills and Claims from Current Account May 2020
- 06-761-20 Approve May 2020 payroll
- 06-762-20 Approve financial reports – April 2020
- 06-763-20 Approve staff for remote Summer School
- 06-764-20 Approve PEA (\$34,920)
- 06-765-20 Acknowledge resignation of Alain Mollinedo, part-time school social worker
- 06-766-20 Approve contract with Education Services LLC for speech
- 06-767-20 Approve contract for Nathaly Vera, part-time social worker.
- 06-768-20 Approve revised school social worker job description
- 06-769-20 Approve first reading of policies
- 06-770-20 Approve purchase of curricular materials for 2020 – 2021 school year.
- 06-771-20 Approve disposal of obsolete school furniture and equipment

06-759-20 **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 May 19, 2020 as submitted.

06-760-20 **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 May 19, 020 thru June 15, 2020 in the amount of \$ 369,858.58 .

06-761-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of May 15, 2020 and May 30, 2020 payrolls as follows:

May 15, 2020	\$ 81,762.84
May 30, 2020	<u>\$ 73,378.48</u>
Total	\$ 155,141.32

06-762-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Board Secretary’s (A148) Report, for the month ending April 2020.

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06-763-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following summer school staff (for remote learning) July 6 to July 31, Monday to Thursday – 8:30 a.m. to 12:30 p.m. at the negotiated rate of \$45 per hour (Title I funded):

Teacher	Assignment
Vanessa Jablonsky	Kindergarten
Jeanine Rugani	Grade 1
Marlene Hinostraza	Grade 2
Marixza Acuna	Grade 3
JiannaMarie Padilla	Grade 4
Odemaris Herskovitz	Grade 5
Isabella Luniewski	Middle School - ELA
Ingrid Fullerton	Middle School – BSI Math
Carol Costanzo	Middle School – Math
Maria Borisuk	Pre - K
Nicole Costeira	Assessment Coordinator

06-764-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Pre-School Education Aide (PEA) in the amount of \$34,920.

06-765-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledges the resignation of Alain Mollinedo, part-time school social worker.

06-766-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the contract with Education Services LLC for speech services.

06-767-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the contract for Nathaly Vera, part-time social worker (pending successful completion of criminal background check).

06-768-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the revised school social worker job description.

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06-769-20 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following policies & regulations:

First Reading			
Policy	Regulation	Title	Summary
2442 (M)	N.A.	Health and Physical Education	Now includes: History of disabled and LGBT persons
5330 (M)		Administration of Medication	Includes hydrocortisone sodium succinate (for adrenal insufficiency (self – administration))
	5330 (M)		
7243 (M)		Supervision of Construction (M)	Criminal history required for employees who have regular contact with students.
8210		School Year	Explicitly states that 180 is the minimum required days.
8220 (M)		School Day	The BOE will annually approve starting and ending time of a shortened day.
	8220	School Closing	
8462 (M)		Reporting Potentially Missing or Abused Children	Require posting of toll-free hotline for reporting abuse.
1581 (M)		Domestic Violence	
	1581	Outlines requirements of the NJ Safe Act.	

06-770-20 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves purchase of curricular materials for 2020 – 2021 school year:

Subject	Title	Amount
Middle School ELA	Various	\$1381.20
Science	Science Fusion (K to 5)	\$5081.04
Social Studies	Studies Weekly (K to 5)	\$1869

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06-771-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the disposal of obsolete school furniture and equipment stored in the attic (and other locations) upon the discretion of the Superintendent.

Consent Agenda: Resolution 06-759-20 thru 06-771-20				
Motion:	Second:			
	Yea	Ney	Abstain	Absent
Ms. Goncalves (Brigite)				
Mr. Balsam (Mark)				
Ms. Lopez (Johanna)				
Ms. Fernandes (Carla)				
Ms. Slattery (Valeria)				

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