

**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 was 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.

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ms. Goncalves (Brigite)	X	
Mr. Balsam (Mark)	X	
Ms. Lopez (Johanna)	X	
Ms. Fernandes (Carla)	X	
Ms. Slattery (Valeria)	X	

**II. Executive Session (as needed) None**

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**

None

**IV. Superintendent’s Report**

- Summer School will begin July 6 and conclude on July 31. Unfortunately, we will not be able to have a traditional summer school. Instead, we will continue with remote learning. As the agenda resolution indicates, teachers will be approved for 16 hours per week at the contracted rate of \$45. per hour.

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

- After it was determined that school would not reopen, we attempted to take advantage of the closure by moving up the start date for the bathroom renovations. As I have explained, the schedule is tight since the project must be completed before September, so the extra time would ensure that the project is completed on schedule. The permits took longer than expected, so now the project will start the week of June 15, we hope. Unfortunately, due to this delay, the extra time we anticipated for the renovations has mostly dissipated.
- Please look out for an email from New Jersey School Boards Association regarding the Superintendent evaluation, which needs to be completed by June 30. All board members, with the exception of Ms. Slattery, should participate. If you have any problem or concerns accessing the evaluation through the NJSBA website, please consult with Dr. Pantoliano.
- The Governor has relaxed the graduation restrictions. We are now permitted to have in person graduation ceremonies, with certain limits. Our graduation will take place on July 8 at 6:00 p.m. outside the school. The ceremony will be simple, with no speeches. To include all who may want to attend, we intend to stream the event.
- I am still interviewing for the following positions: first grade (maternity leave), middle school social studies (maternity leave), special education, and world languages. I am hoping by our July meeting all positions will be filled.
- We are bracing for a reduction in state aid, as much as \$142,783. However, we have applied for CARES Act funding and we hope to receive \$186,592 from that source. I will keep you informed.
- I received the (unofficial) QSAC results from the Hudson County Superintendent, Melissa Pearce. They are: *Instruction & Program* – 81%, *Fiscal* – 89%, *Governance* – 97% (lost points due to a lack of media library specialist), *Operations* – 95% and *Personnel* – 100%. When we receive the official results I will provide details pertaining to the scores. For now, it is important to know that 80% is the cut score. A district that receives lower than 80% in any area is required to develop a district improvement plan. This is the first time since QSAC has been promulgated that we have scored above 80% in *Instruction & Program*. This is a big deal! Our teachers have worked very hard to achieve this goal and I am proud of their efforts. Now, we need to build on this wonderful success.

**V. HIB Report**

One incident of cyber bullying was addressed.

**VI. Negotiations Committee**

No report

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

Ms. Johanna Lopez and Ms. Brigitte Goncalves were appointed.

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

**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, 2020 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 May 2020.

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

**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 Hinostrroza	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.

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

**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:

<b>First Reading</b>			
<b>Policy</b>	<b>Regulation</b>	<b>Title</b>	<b>Summary</b>
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

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

**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.

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

**VII. Old Business**

None

**VIII. New Business**

Dr. Pantoliano advised the Board to check their school e-mail regarding NJSBA registration.

**IX. Public Comment/Questions**

None

**X. Board Comments**

None

**XI. Adjournment**

Motion Mr. Balsam; Second Ms. Goncalves; Voice Vote aye.

The meeting adjourned at 6:30pm.