

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 August 17, 2020 at 6:15 p.m. Via Zoom.

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
- 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. Board Goals

V. Superintendent's Report:

A. School Safety Report

- a. 1 training with 23 participants
- b. 4 HIB complaints with 3 HIB confirmed

B. District Goals

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VII. Resolutions (Consent agenda)

- 08-804-20** Approval of Minutes July 20, 2020 and Special Meeting July 29, 2020
- 08-805-20** Approve Bills and Claims from Current Account and Cafeteria Account July 2020
- 08-806-20** Approve July 2020 payroll
- 08-807-20** Approve financial reports February, 2020 – June, 2020
- 08-808-20** Approve certification of funds
- 08-809-20** Approve State Aid Reduction Plan
- 08-810-20** Approve additional hours for Nocilja Acuna.
- 08-811-20** Approve translation services
- 08-812-20** Approve second reading of policies.
- 08-813-20** Approve Parent Student Handbook (PSH)
- 08-814-20** Approve Faculty Staff Handbook (FSH)
- 08-815-20** Approve East Newark District Goals 2020 – 2021
- 08-816-20** Approve East Newark Board Goals 2020 - 2021
- 08-817-20** Acknowledge the resignation of Letizia Pantoliano, School Business Administrator
- 08-818-20** Approve contract L.D. Electric
- 08-819-20** Approve contract MJ Construction
- 08-820-20** Acknowledgment of the School Safety Report
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- 08-804-20** **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 July 20, 2020 as submitted.
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- 08-805-20** **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 June 1, 2020 thru June 30, 2020 in the amount of \$481,774.13.
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- 08-806-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of June 14, 2019 and June 21, 2019 payrolls as follows:
- | | |
|--------------|---------------------|
| July 15,2020 | \$ 38,383.97 |
| July 30,2020 | <u>\$ 43,366.85</u> |
| Total | \$ 81,750.82 |
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- 08-807-20** **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) as attached.
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- 08-808-20** **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 July 30, 2020 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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- 08-809-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the attached State Aid Reduction Plan.

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- 08-810-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent approves additional hours for Nocilja Acuna to facilitate sports physicals on August 6 from 9 to 12 p.m. physicals (\$45 per hour).
- 08-811-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent approve translation services agreement, not to exceed \$1000 for the 2020 – 2021 school year.
- 08-812-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent approves the second reading of the following policies:

Second Reading			
Policy	Regulation	Title	Summary
1649 (M) (New)		Federal Families First Coronavirus (COVID-19)	FMLA applied to care due to pandemic response
2270 (Revised)		Religion in Schools	Last 3 paragraphs removed.
2431.3 (M) (Revised)		Heat Participation Policy for Student – Athlete Safety	Requires compliance with NJSIAS’s “current” heat participation policy
2622 (M) (Revised)		Student Assessment	Science assessment through grade 5.
5111 (M) (Revised)	5111(M) (Revised)	Eligibility of Resident / Nonresident Students	NJMVC data may not be used to determine residency
5200 (M) (Revised)	5200 (M) (Revised)	Attendance	Clarity regarding attendance
5320 (Revised)	5320 (Revised)	Immunization	Additional guidance regarding the NJAC
5610 (M) (Revised)		Suspension	Requires consideration of student health.
	5610 (M) (Revised)	Suspension Procedures	
5620 (M) (Revised)		Expulsion	Requires consideration of student health.
8320 (M) (Revised)	8320 (M) (Revised)	Personnel Records	Regards pubic access to personnel records.

- 08-813-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent approves the 2020 -2021 Parent Student Handbook (PSH).
- 08-814-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent approves the 2020 -2021 Faculty Staff Handbook (FSH).
- 08-815-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent approves the East Newark District Goals 2020 – 2021.
- 08-816-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the

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Superintendent approves the East Newark Board Goals 2020 – 2021.

- 08-817-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent acknowledge the resignation of Letizia Pantoliano, School Business Administrator, effective October 11, 2020 or until a qualified candidate is hired.

- 08-818-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent approves the contract for L.D. Electric pertaining to needed revisions for the East Newark Recreational Center.

- 08-819-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent approves the contract for MJ Construction pertaining to needed revisions for the East Newark Recreational Center.

- 08-820-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent acknowledges the School Safety Report.

Consent Agenda: Resolution 07-772-20 thru 07-803-20				
Motion:	Second:			
	Yea	Ney	Abstain	Absent
Mr. Balsam Jr. (Mark)				
Ms. Fernandes (Carla)				
Ms. Goncalves (Brigite)				
Ms. Lopez (Johanna)				
Ms. Slattery (Valeria)				

- VII. Old Business**

- VIII. New Business**

- IX. Public Comment/Questions**

- X. Board Comments**

- XI. Adjournment**