

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

The **Special Public Meeting** of the East Newark Board of Education to be held on September 3, 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.

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

**V. Superintendent’s Report:**

**VII. Resolution 09-824-20:**

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

**WHEREAS**, this Board has been designated a Type I District pursuant to N.J.S.A. 18A:9-2; and

**WHEREAS**, in order to provide the residents of the Borough of East Newark the ability to directly select the members of this Board, which this Board has determined to be in the best interests of the residents and students of this District; and

**WHEREAS**, N.J.S.A. 18A:9-4 provides that this Board is permitted to seek a ballot question of the residents of the Borough asking the residents to reclassify this Board as a Type II elected Board without a Board of School Estimate; and

**WHEREAS**, N.J.S.A. 18A:9-5 provides that upon the adoption a resolution by this Board, the Board shall provide the East Newark Borough Clerk with a copy of the resolution requesting the ballot question for inclusion on the next municipal or general election; and

**WHEREAS**, N.J.S.A. 19:60-4 provides that the Board Secretary shall provide the county clerk with a statement designating any public question to be voted upon by the voters of the district.

**WHEREAS**, N.J.S.A. §19:3-6 requires that submission of a reclassification question on the ballot include an interpretive statement that informs voters an explanation of the change of from a Type I to a Type II District; and

**WHEREAS**, N.J.S.A. §18A:9-9 provides that if the voters of the district elect that the district shall become a Type II district, it shall thereafter be governed by the provisions of a Type II districts.

**NOW THEREFORE BE IT RESOLVED** that the East Newark Board of Education authorizes the Superintendent of Schools and the Board Secretary to draft a ballot question and interpretive statement seeking to reclassify this Board of Education from a Type I District to a Type II District without a Board of School Estimate.

**BE IT FURTHER RESOLVED**, that this Board authorizes the Board Secretary to provide the ballot question and the interpretive statement to the municipal clerk of the Borough of East Newark and the County Clerk for inclusion on the ballot for the next general election on November 3, 2020.

<b>Consent Agenda: Resolution 09-824-20</b>				
<b>Motion:</b>	<b>Second:</b>			
	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**

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**IX. Public Comment/Questions**

**X. Board Comments**

**XI. Adjournment**