

East Newark Board of Education, 501 North 3rd St., East Newark, N. J. 07029

The **Public Meeting** of the East Newark Board of Education to be held on September 21, 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 Jr. (Mark)		
Ms. Lopez (Johanna)		
Ms. Slattery (Valeria)		
Ms. Fernandes (Carla)		

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. Resolutions (Consent agenda)

- 09-825-20** Approval of Minutes August 17, 2020 and Special Meeting September 3, 2020
- 09-826-20** Approve Bills and Claims from Current Account and Cafeteria Account August 2020
- 09-827-20** Approve August 2020 payroll
- 09-828-20** Approve financial reports July 2020 and August 2020

East Newark Board of Education, 501 North 3rd St., East Newark, N. J. 07029

- 09-829-20 Approve certification of funds
- 09-830-20 Approve contract for Paul Vizzuso as School Business Administrator
- 09-831-20 Approve Holy Cross lease.
- 09-832-20 Approve Agreement with School Based Therapy Services
- 09-833-20 Approve Tuition Contract for 2020-21 with Kearny Board of Education
- 09-834-20 Approve Tuition Contract for 2020-21 with Kearny Board of Education
- 09-835-20 Approve Tuition Contract for 2020-21 with Kearny Board of Education
- 09-836-20 Approve Tuition Contract for 2020-21 with Kearny Board of Education
-
- 09-825-20 **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 August 17, 2020 and the Special Meeting held on September 3, 2020, as submitted.
-
- 09-826-20 **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 August 18, 2020 through September 21, 2020 in the amount of \$376,153.66.
-
- 09-827-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of August 15, 2020 and August 30, 2020 payrolls as follows:
- | | |
|-----------------|---------------------|
| August 15, 2020 | \$ 26,316.43 |
| August 30, 2020 | <u>\$ 22,054.00</u> |
| Total | \$ 48,370.43 |
-
- 09-828-20 **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.
-
- 09-829-20 **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 August 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).
-
- 09-830-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the employment of Paul Vizzuso as part-time School Business Administrator at an annual salary of \$44,000, pro-rated, with no benefits (health, holiday, vacation, sick or personal days) effective September 22, 2020 until June 30, 2021 (attachment).
-
- 09-831-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the lease agreement with Holy Cross Church (attachment).
-
- 09-832-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Agreement with School Based Therapy Services (attachment).
-
- 09-833-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves 2020-21 Tuition Contract for Student # JA287229 with Kearny Board of

East Newark Board of Education, 501 North 3rd St., East Newark, N. J. 07029

Education in the amount of \$35,088.00.

09-834-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves 2020-21 Tuition Contract for Student # SA295502 with Kearny Board of Education in the amount of \$35,088.00.

09-835-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves 2020-21 Tuition Contract for Student # DC307459 with Kearny Board of Education in the amount of \$35,088.00.

09-836-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves 2020-21 Tuition Contract for Student # EV266385 with Kearny Board of Education in the amount of \$35,088.00.

Consent Agenda: Resolution 09-824-20 – 09-836-20				
Motion:	Second:			
	Yea	Ney	Abstain	Absent
Ms. Goncalves (Brigite)				
Mr. Balsam Jr. (Mark)				
Ms. Lopez (Johanna)				
Ms. Slattery (Valeria)				
Ms. Fernandes (Carla)				

VII. Old Business

VIII. New Business

IX. Public Comment/Questions

X. Board Comments

XI. Adjournment