

**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 to be held on October 19, 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 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**

**IV. Resolutions (Consent agenda)**

- 10-838-20** Approve the payment of application #3
- 10-839-20** Approval of Minutes September 21, 2020 and Special Meeting September 30, 2020
- 10-840-20** Approve Bills and Claims from Current Account and Cafeteria Account August 2020
- 10-841-20** Approve September 2020 Payroll

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- 10-842-20** Approve district PDP
- 10-843-20** Approve maternity leave for Isabella Luniewski
- 10-844-20** Approve revised maternity leave for Stephany Fardin
- 10-845-20** Approve first reading of policies
- 10-846-20** Acknowledge HIB self-assessment
- 10-847-20** Resolution for other capital project
- 10-848-20** Approve Holy Cross phone / internet upgrades
- 10-849-20** Approve Holy Cross electrical upgrades
- 10-850-20** Approve position of East Newark School (Pre-kindergarten to grade 4) Principal/CST Supervisor
- 10-851-20** Approve contract for Rosaura Bagolie, Ed. D. Principal / CST Supervisor
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- 10-838-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of applications #3 in the amount of \$129,571.45 (as per attachment 10-838-20).
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- 10-839-20** **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 September 21, 2020 and the Special Meeting held on September 30, as submitted.
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- 10-840-20** **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 September 22, 2020 through October 19, 2020 in the amount of \$237,289.46.
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- 10-841-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the payment of September 15, 2020 and September 30, 2020 payrolls as follows:
- |                    |                     |
|--------------------|---------------------|
| September 15, 2020 | \$ 84,289.19        |
| September 30, 2020 | <u>\$ 90,571.48</u> |
| Total              | \$ 174,860.67       |
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- 10-842-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves district PDP for the 2020 – 2021 school year.
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- 10-843-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves maternity leave for Isabella Luniewski (attachment).
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- 10-844-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves revised maternity leave for Stephany Fardin (attachment).

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**10-845-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the first reading of the following policies:

<b>First Reading</b>			
<b>Policy</b>	<b>Regulation</b>	<b>Title</b>	<b>Summary</b>
1620 (M) (Revised)		Administrative Employment Contracts	Public notice and hearing is required.
2431 (M) (Revised)	2431.1 (M) (Revised)	Athletic Competition	Requires emergency action plan.
2462 (M) (Revised)		Gifted and Talented	Development of G&T programs
5330.05 (M) (New)	5330.05 (M) (New)	Seizure Action Plan	Parents required to submit seizure action plan.
6440 (M) (Revised)		Cooperative Purchasing	Definitions updated
6470.01 (M) (New)	6470.01 (M) (New)	Electronic Funds Transfer and Claimant Certification	For districts that choose to use EFTs.
7440 (M) (Revised)	7440 (M) (Revised)	School District Security	School safety audit required annually.
7450 (M) (Revised)		Property Inventory	Revises definitions of "equipment" and "supply."
7510 (M) (Revised)	7510 (M) (Revised)	Use of School Facilities	Outside groups receive safety information
8420 (M) (Revised)		Emergency and Crises Situations	Subs receive safety & security information.
8561 (M) (Revised)		Procurement Procedures for School Nutrition Programs	Ensures compliance with new USDA regulations.
1648 (M) (Revised)		Restart and Recovery Plan	Requires district to develop a Restart and Recovery Plan
1648.02 (M) (New)		Remote Learning Options for Families	Plan to accommodate requests for full-time remote learning.
1648.03 (M) (New)		Restart and Recovery Plan: Full-Time Remote Instruction	Allows conditional for full-time remote instruction.

**10-846-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledge HIB self-assessment (attachment).

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**10-847-20:**

EAST NEWARK SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION FOR OTHER CAPITAL PROJECT	
WHEREAS,	The East Newark School District, in the County of Hudson, New Jersey, (the "Board"), desires to proceed with an "other capital project," generally consisting of temporary space for educational purposes at Holy Cross School, 15 Frank E. Rodgers Blvd South Harrison, New Jersey 07029; and
WHEREAS,	The Board now seeks to take steps in order to proceed with the project and comply with NJAC 6A:26-5.2 and 5.3 and related sections of the code; and
WHEREAS,	The New Jersey Department of Education reviews and approves other capital outlay projects.
WHEREAS,	The District is NOT seeking ROD Grant Funding or Debt Service Aid.
NOW THEREFORE, BE IT RESOLVED	<p>That the East Newark School District Board of Education does hereby authorize and direct the architectural firm of USA Architects, Planners + Interior Designers and the CSA, School Business Administrator, as applicable, to prepare the Department of Education Submission Package in connection with the project.</p> <p>That the Architect, CSA and the School Business Administrator, as applicable, to prepare an amendment to the district's Long-Range Facility Plan in connection with the project.</p> <p>That the Architect, CSA, School Business Administrator, Bond Counsel, and Board Attorney as applicable, are hereby authorized to undertake all related actions necessary in connection with the project.</p> <p>That the Architect is entitled to the fees (schedule attached) not to exceed \$5000.</p>
BE IT FURTHER RESOLVED	That the East Newark School District Board of Education authorizes the submission of the project to the New Jersey Department of Education for consideration and approval.

**10-848-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves internet and phones upgrades for the third floor of Holy Cross School as per the attachments.

**10-849-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Holy Cross electrical upgrades only as it pertains to the replacement of fluorescent bulbs (third floor) with safety sleeves for a total of \$8,200.

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**10-850-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the position of East Newark School (Pre-kindergarten to grade 4) Principal/CST Supervisor.

**10-851-20**      **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves contract with Rosaura Bagolie, Ed. D. as Principal / CST Supervisor, \$85,000 annually (pro-rated) with benefits (attachment).

<b>Consent Agenda: Resolution 10-838-20 – 10-851-20</b>				
<b>Motion:</b>	<b>Second:</b>			
	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**