

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 November 16, 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

- A. Holy Cross expenses: a synopsis**
 - 1. Internet**
 - 2. Wiring for communications**
 - 3. Phones**

IV. Resolutions (Consent agenda)

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- 11-852-20** Approve second reading of policies
- 11-853-20** Approve Pascack Data proposal for Holy Cross
- 11-854-20** Approve Bagolie for educational evaluations
- 11-855-20** Approve September financial reports
- 11-856-20** Approve monthly transfer report
- 11-857-20** Approve Jorge Castro, maternity leave replacement
- 11-858-20** Approve Speech Therapy Services
- 11-859-20** Approve minutes for October 19, 2020 Board Meeting
- 11-860-20** Approve monthly transfer report

11-852-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following policies:

Second Reading			
Policy	Regulation	Title	Summary
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.

11-853-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Pascack Data proposal for Holy Cross internet and Wi-Fi, as per attachment.

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- 11-854-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the contract for Rosaura Bagolie, Ed. D. to provide educational evaluations as per attachment.
- 11-855-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the financial reports (attached), which include the monthly Board Secretary's report and the Treasurer of School Monies report for the month ended September 30, 2020. The Board notes that the Secretary's and Treasurer's reports are in balance for the cash receipts and disbursements for the month ended September 30, 2020.
- BE IT FURTHER RESOLOLVED, that pursuant to N.J.A.C. 6A:23A-16.10 (c), I Paul Vizzuso, Board Secretary, certifies that as of September 30, 2020 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance, and
- BE IT FURTHER RESOLVED, that through the adoption of this resolution, we, the East Newark Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, certify that as of September 30, 2020, after review of the Board Secretary's monthly financial report (appropriation section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's obligations for the remainder of the school year.
- 11-856-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Monthly Transfer Report (attached), for the month ended September 30, 2020.
- 11-857-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Jorge Castro, middle school English language arts maternity leave (BA Step 1 [\$40,260], no benefits) effective November 30, 2020 for the remainder of the school year.
- 11-858-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves speech therapy services with Kid Clan Services, Inc. as per attachment.
- 11-859-20** **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 October 19, 2020 as submitted.
- 11-860-20** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Monthly Transfer Report (attached), for the month ended June 30, 2020.

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Consent Agenda: Resolution				
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