

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 December 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

IV. Resolutions (Consent agenda)

- 12-861-20** Approve part-time (25 hours per week) administrative assistant for East Newark Middle School (Holy Cross) effective January 4, 2021.
- 12-862-20** Approve Evelyn Ayala as administrative assistant, effective January 4, 2021.
- 12-863-20** Approve Superintendent contract extension
- 12-864-20** Approve teachers for Title I After School Remediation

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- 12-865-20** Approve School Security Grant application
- 12-866-20** Approve Odemaris Herskovitz for at home instruction 10 hours per week, per student effective 12/8/20 at rate of \$45. per hour.
- 12-867-20** Approve contract for Speech Services, Dr. L. Hanes & Associates.
- 12-868-20** Acknowledge the resignation of Silvia Rainho
- 12-869-20** Approve Preschool Operation Plan
- 12-870-20** Approve minutes for November 16, 2020
- 12-871-20** Approve financial reports for November and October 2020.
- 12-872-20** Approve monthly transfer reports
- 12-873-20** Approve bills list for December 21, 2020
- 12-874-20** Approve contracts for out-of-district placements

12-861-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the position of part-time administrative assistant (up to 25 hours per week) to facilitate the transition to Holy Cross School.

12-862-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Evelyn Ayala, as administrative assistant \$15 per hour, 25 hours per week, no benefits.

12-863-20 **WHEREAS**, this Board has determined that it is desirous to enter into a new employment agreement with Dr. Richard Corbett; and

WHEREAS, this Board held a special meeting on November 16, 2020 to permit the public to view the terms and conditions of the new employment agreement for Dr. Corbett; and

WHEREAS, this Board received notice from the Executive County Superintendent for the approval for the new employment agreement.

NOW THEREFORE BE IT RESOLVED, that this Board approves the new employment agreement for Dr. Richard Corbett for a four-year-six-month employment agreement beginning on January 1, 2021 and concluding on June 30, 2025.

BE IT FURTHER RESOLVED, that this Board authorizes the Board President to execute said employment agreement, which is annexed hereto and shall be made part of the record.

12-864-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following teachers for Title 1 After School Remediation, Monday to Thursday, one hour per day at the rate of \$45. per hour:

Name	Grade	Subject
Maria Borisuk	Pre-kindergarten	Math / ELA
Vanessa Jablonsky	Kindergarten	Math / ELA
Jennifer Perkins	Grade 2	Math / ELA
Marixza Acuna	Grade 3	Math / ELA
JiannaMarie Padilla	Grade 4	Math / ELA
Jeanine Rugani	Grade 4	Math / ELA
Joyce Machcinski	Grade 5	Math / ELA

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Odemaris Herskovitz	Grade 5	Math / ELA
Ingrid Fullerton	Middle School	Math
Carol Costanzo	Middle School	Math
Wendy Busanich	Middle School	Language Arts
Marlene Hinostroza	Middle School	Language Arts / ESL
Margaret Jackson	Middle School	ELA

12-865-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, authorization is hereby given to submit an application for the School Security Grant issued by the NJ Department of Education and the NJ School Development Authority for the period July 1, 2020 through June 30, 2021 in the amount of \$20,000.00. The purpose of this grant is to improve school security as authorized by the Securing Our Children’s Future Bond Act, P.L. 2018, c.119 (Alyssa’s Law).

12-866-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Odemaris Herskovitz for at home instruction 10 hours per week, per student (201559 / 201739) effective 12/8/20 at rate of \$45. per hour.

12-867-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves contract for Speech Services, Dr. L. Hanes & Associates.

12-868-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledges the resignation of Silvia Rainho, school guidance counselor, effective January 15, 2021.

12-869-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Preschool Operation Plan for 2021 – 2022,

12-870-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes as submitted.

- a. November 16, 2020 Special Meeting Minutes
- b. November 16, 2020 Executive Session Minutes
- c. November 16, 2020 Regular Meeting Minutes

12-871-20 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the financial reports as submitted, which include the monthly Board Secretary’s report and the Treasurer of School Monies report for the month ended November 30, 2020 and October 31, 2020 (on file Board Office). The Board notes that the Secretary’s and Treasurer’s reports are in balance for the cash receipts and disbursements for the month ended November 30, 2020 and October 31, 2020 and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10 (c), I, R. Paul Vizzuso, Board Secretary, certify that as of November 30, 2020 and October 31, 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 and 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 November 30, 2020 and October 31, 2020, after review of the

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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 financial obligations for the remainder of the fiscal year.

12-872-20 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Monthly Transfer Reports as submitted for the month ended November 30, 2020 and October 31, 2020 (on file Board Office).

12-873-20 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Bill List as submitted in the amount of \$301,000.03 for December 21, 2020 is hereby approved and payment authorized as funds of the board are made available following this meeting.

12-874-20 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, that approval is hereby given for the out-of-district placement and tuition for the 2020-2021 school year for the following student:

Student #	Placement	Tuition
3568483431	Harrison School Distract	\$8,353.00
6947089492	Harrison School District	\$8,353.00
3446040054	Harrison School District	\$14,353.00

Consent Agenda: Resolution 12-861-20 – 12-874-20				
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**

