The *Special Public Meeting* of the East Newark Board of Education to be held on April 19, 2021 at 6:15 p.m. Via Zoom

Agenda

I. Sunshine Statement/Call to Order/Flag Salute -

Executive Session (as needed)

II.

In accordance with the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6 <u>et seq</u>., 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)		

Executi	ve Meeting was read by	,	·		
the Op	en Public Meetings Action during Executive Ses	t, <u>N.J.S.A</u> . 10:4-6 ssion will be avail	et seq., for the real	journs to Executive Session ason(s) identified below. The vhen such minutes have beconfidentiality no longer exi	The minutes of the en approved by the
a. b. c. d. e. f. g. h. i.	Matters rendered conf Individual privacy Collective bargaining as Purchase or lease of re Investment of public fu Tactics or techniques u Pending or anticipated Attorney-client privileg Personnel – employme	greements al property if pub inds if public inter tilized in protection litigation	lic interest could be rest could be advers ng public safety and	e adversely affected sely affected	
Enter E	xecutive Session:	Motion	; Second	; Voice Vote	·
Exit Exe	ecutive Session:	Motion	; Second	; Voice Vote	·
III.	Public Comment				
IV.	Superintendent Repor	t			
V.	School Performance Ro	eport			
VI.	Resolutions (Consent a	igenda)			

04-923-21	Approve paraprofessional staff for summer school
04-924-21	Approval of faculty for school year 2021 - 2022
04-925-21	Approve minutes for March 29 regular meeting and executive session
04-926-21	Approve Board Secretary's Report
04-927-21	Approve Monthly Transfer Report
04-928-21	Approve Bills List
04-929-21	Approve Holy Cross lease extension
04-930-21	Approve contract with Eagle Martial Arts
04-931-21	Approve JiannaMaria Padilla as coordinator of Gifted and Talented
04-932-21	Appoint Allan Roth, Esq. Special Counsel
04-933-21	Acknowledge first reading of policies
04-934-21	Approve John Colaiacovo full time music (2/5) long term substitute (3/5)
04-935-21	Approve paraprofessionals for school year 2021 – 2022
04-936-21	Approve employee contracts for school year 2021 – 2022
04-937-21	Approve Stephany Fardin for parent – teacher conferences
04-938-21	Approve Pascack Data contract
04-939-21	Approve firewall / server upgrade
04-940-21	Approve the speech contract with Dr. L. Hanes and Associates for the 2021 – 2021 school year.

O4-923-21Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following paraprofessionals for Summer School 2021, from July 6 to August 12, at a rate their contractual rate, for five days per week, up to six hours per day (no benefits). The for staffing summer school will be \$130,000, supplemented by ESSR II funds.

Summer School July 6 to August 12, 2021 (June orientation day TBD)			
Name:	Assignment:		
Evelyn Garcia	TBD		
Matthew Kazdin	TBD		
Elsie Ubilla	TBD		
Maria Aliaga	TBD		
Tamara Rivadeneira	TBD		

04-924-21 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the renewal of the following teaching faculty for 2021 -2022 school year:

Name	Step	Status	Tenure Date	Position*
Marixa Acuna	BA + 15 / 4	NT	9.3.2023	Grade 3
Maria Borisuk	MA 5	NT	9.3.2023	Preschool
JiannaMarie Padilla	BA 4	NT	9.3.2023	Grade 4

John Calaissava III	DA 2	NIT	0.2.2022	Music
John Colaiacovo III	BA 3	NT	9.3.2023	Music
Odemaris Herskovitz	MA 5	NT	9.2.2021	Grade 5
Derris Brown	BA + 30 / 7	T	NA	Middle School S.S. / Science
Ingrid Fullerton	MA 12	NT	9.3.2024	Middle School Math
Carol Costanzo	MA 12	NT	9.3.2024	Middle School Math
Isabella Luniewski	BA 9	Т	NA	Middle School Language Arts
Jeanine Rugani	BA 23	Т	NA	BSI / Title I Math Grades K - 5
Jennifer Perkins	BA+30/20	Т	NA	Grade 2
Joyce Machcinski	MA 18	T	NA	Reading Specialist
Margaret Jackson	MA 4	NT	9.18.2022	Art
Marlene Hinostroza	MA 8	NT	3.14.2023	English as a Second Language (ESL)
Brandon Fronjian	BA 10	NT	9.3.2023	Physical Education / Health
Nicole Costeira	BA 18	Т	NA	Testing Coordinator / HIB Specialist
Nocilja Acuna (Nurse)	BA 24	NT	9.28.2023	Nurse
Vanessa Jablonsky	BA+15/12	Т	NA	Kindergarten
Wendy Busanich	MA+30/0	Т	NA	Reading Specialist K-2
Nathaly Vera	MA 3	NT	NA	Social Worker

^{*} The "Position" listed may be changed by the Superintendent and is listed above for informational purposes only

- **04-925-21 Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes as submitted.
 - March 29, 2021 Regular Meeting Minutes
 - March 29, 2021 Executive Meeting Minutes
- **04-926-21 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 March 31, 2021. The Board notes that the Secretary's and Treasurer's reports are in balance for the cash receipts and disbursements for the month ended March 31, 2021 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 March 31, 2021 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 March 31, 2021 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 financial obligations for the remainder of the fiscal year.

04-927-21 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 March 31, 2021.

- **04-928-21 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 \$413,722.30 for April 19, 2021 is hereby approved and payment authorized as funds of the board are made available following this meeting.
- **04-929-21 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Holy Cross lease extension.
- **04-930-21 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves contract with Eagle Martial Arts from July 6 to August 12, 2021 Monday to Thursday for 30 students in the amount of \$23,040, supplemented by ESSR II funds.
- **04-931-21 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves JiannaMaria Padilla as coordinator, effective immediately and until June 30, 2022 for with a stipend of \$1800.
- **04-932-21 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, appoints Allan Roth, Esq. Special Counsel to the East Newark Board of Education effective April 20, 2021 through April 19, 2022, not to exceed \$10,000.
- **04-933-21 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent acknowledges the first reading of the following policies:

First Reading				
Policy	Regulation	Title	Summary	
0141.1		BOARD MEMBER AND	The Board of	
		TERM - SENDING	Education shall consist	
		DISTRICT	of 7 members.	
0153		ANNUAL	Board Secretary, public	
		APPOINTMENTS	school accountant, A	
			medical inspector,	
			A psychological	
			examiner, A member	
			to serve as delegate to	
			the New Jersey School	
			Boards Association, An	
			attendance officer(s),	
			An attorney;	
0163		QUORUM	Consists of four	
			members	

04-934-21 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves John Colaiacovo as long term substitute three days a week at his per diem salary \$216.74.

04-935-21 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2021- 2022 para-professional contracts for the following employees:

Name	Hours	Assignment*
Sofia Medina	7:50 a.m. to 12:50 p.m.	Classroom Aide Pre-K A.M.
Margarita Martillo	11:00 a.m. to 4:00 p.m.	Classroom Aide Pre-K P.M.
Nora DiMatteo	8:00 a.m. to 4:00 p.m.	Classroom Aide Kindergarten A.M. / Bus P.M.
Elsie Ubilla	11:00 a.m. to 4:00 p.m.	Classroom Aide Kindergarten P.M.
Tamara Rivadeneira	7:50 a.m. to 12:50 p.m.	1:1 Aide First Grade A.M.
Cristina Dos Santos	7:50 a.m. to 12:50 p.m.	Classroom Aide 2 nd Grade A.M.
Evelyn Garcia	7:50 a.m. to 12:50 p.m.	Classroom Aide 3 rd Grade A.M.
Matthew Kazdin	11:00 a.m. to 4:00 p.m.	Classroom Aide 3 rd Grade P.M.
Maria Aliaga	7:50 a.m. to 12:50 p.m.	Classroom Aide 4 th Grade A.M.
Patricia Rios	7:00 a.m. to 3:00 p.m.	Classroom Aide 8 th Grade / Bus A.M.

^{*} The "Assignment" listed may be changed by the Superintendent and is listed above for informational purposes only

04-936-21 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves 2020 – 2021 staff contracts for the following employees:

Name	Position
Rosaura Bagolie	Elementary School Principal / CST Supervisor
Veronique Pereira	Supervisor of Curriculum and Instruction
Paul Vizzuso	Business Administrator
Karen Rivadeneira	Confidential School Secretary
Michael Cedano	School Psychologist
Maribel Pinto	Custodian
William Cochran	Part-time custodian
Evelyn Lassalle	Middle School Admin Assist. / Grants Facilitator

- **04-937-21 Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Stephany Fardin to assist at parent teacher conferences on April 22 & 23 at her per diem rate of \$244.78.
- **04-938-21 Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the contract with Pascack Data, effective April 20, 2021 through March 2022.
- **04-939-21 Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves firewall / server upgrade at a cost of \$30,488.02 supplemented by ESSR II funds.
- **04-940-21 Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the speech contract with Dr. L. Hanes and Associates for the 2021 2021 school year.

Consent Agenda: Resolutions 04-923-21 – 04-940-21				
Motion:	Second:	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