

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 March 29, 2021 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. Budget Presentation

IV. Public Comment

V. Superintendent's Report

VI. Resolutions (Consent agenda)

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- 03-907-21** Approve Mrs. Perkins as talent show coordinator
- 03-908-21** Approve Ms. Jackson as Art Show Coordinator
- 03-909-21** Approve horizontal move on the salary guide for Marixza Acuna
- 03-910-21** Approve horizontal move on the salary guide for Derris Brown
- 03-911-21** Approve teachers for summer school
- 03-912-21** Approve minutes from March 1, 2021 meeting
- 03-913-21** Approve financial reports
- 03-914-21** Approve transfers
- 03-915-21** Approve bills list
- 03-916-21** Approve East Newark 2021 – 2022 Budget
- 03-917-21** Approve second reading of policies
- 03-918-21** Approve position: Middle School Administrative Assistant / Grants Facilitator
- 03-919-21** Approve position: Gifted and Talented Coordinator
- 03-920-21** Approve Derris Brown: Yearbook and Graduation moderator at the contractual rate of \$45. per hour, per teacher, not to exceed \$1000 per teacher
- 03-921-21** Approve Wendy Busanich: Yearbook and Gradation moderator at the contractual rate of \$45. per hour, per teacher, not to exceed \$1000 per teacher
- 03-922-21** Approve Mr. Colaiacovo as talent show co-coordinator, at the negotiated rate of \$45. per hour not to exceed \$500
- 03-923-21** Acknowledge the resignation of Stephany Fardin

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- 03-907-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Mrs. Perkins as talent show coordinator at the negotiated rate of \$45. per hour not to exceed \$500.
- 03-908-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Ms. Jackson as Art Show Coordinator at the negotiated rate of \$45. per hour not to exceed \$500.
- 03-909-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Marixza Acuna to move on the salary guide to BA 15, effective July 1, 2021.
- 03-910-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Derris Brown to move on the salary guide to BA 30, effective July 1, 2021.
- 03-911-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following teachers for Summer School 2021, from July 6 to August 12, at a rate of \$45 per hour, five days per week, five hours per day (no benefits paid by East Newark School District over and above the ENEA CBA). The approximate total cost for staffing summer school will be \$130,000, supplemented by ESSR II funds. (*Approval of district teachers are pending criminal background checks)

| Summer School July 6 to August 12, 2021 (June orientation day TBD) | |
|--|--------------------------------|
| Name | Assignment (Subject to change) |
| Maria Borisuk | Pre-K |
| Laura Gonella* | Kindergarten |
| Ana Concha* | Grade 1 |
| Joseph Pizzano* | Grade 2 |
| Marixza Acuna (July only) | Grade 3 |
| Janelle Kennedy* | Grade 3 |
| Jeanine Rugani (July only) | Grade 4 |
| Tania Mora* | Grade 4 |
| JiannaMarie Padilla | Grade 4 |
| Lamar Jenkins* | Grade 5 (ELA) |

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|---------------------------------|---------------------------------------|
| Lizette Morales* | Grade 5 (Math) |
| Jorge Castro | 6-7-8 (ELA) |
| Sheila Feliciano* | 6-7-8 (ELA) |
| Carol Costanzo | 6-7-8 (Math) |
| Ingrid Fullerton | 6-7-8 (Math) |
| Marlene Hinostrroza (July only) | Bilingual |
| Brandon Fronjian | ELA application to Physical Education |
| Margaret Jackson | ELA application to Art |
| John Colaiacovo | ELA application to Music |
| Nathaly Vera | School Social Worker |

03-912-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes as submitted.

- March 1, 2021 Regular Meeting Minutes
- March 1, 2021 Executive Meeting Minutes

03-913-21 **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 February 28, 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 February 28, 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 February 28, 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 February 28, 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.

03-914-21 **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 February 28, 2021.

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03-915-21 **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 \$130,681.86 for March 29, 2021 is hereby approved and payment authorized as funds of the board are made available following this meeting.

03-916-21 **Be it resolved**, that the East Newark Board of Education, that upon the recommendation of the Superintendent, approves the 2021-2022 budget.

WHEREAS, the East Newark Board of Education adopted a tentative budget on March 1, 2021 to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 12, 2021; and

WHEREAS, the tentative budget was advertised in the legal section of the Jersey Journal on March 24, 2021; and

WHEREAS, the final budget was presented to the public during a public hearing on March 29, 2021; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$6,089,824, of which \$1,512,158 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$393,949 of which \$0.00 shall be raised by tax levy; and

NOW THEREFORE, BE IT RESOLVED, that the East Newark Board of Education hereby adopts the 2021-2022 School Year budget; and

BE IT RESOLVED, that there should be raised for the General Funds \$1,512,158 for the ensuing School Year 2021-2022.

03-917-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following policies and regulations:

| Second Reading | | | |
|-----------------------|-------------------|--|--|
| Policy | Regulation | Title | Summary |
| 0145 (M) | | Board Member Resignation and Removal | “Regular” board meeting option has been removed. |
| 0164.6 (M)* | | Remote Public Board Meetings During a Declared Emergency | This new policy established protocols for remote, public board meetings. |
| | 1642 (M) | Earned Sick Leave Law | Revised to incorporate the pertinent amendments to NJSA 34:11D-1 et seq. |
| 1643 (M) | | Family Leave | This new policy |

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| | | | incorporates the revisions to the NJFLA. |
| 5330.1 (M) | 5330.1 (M) | Administration of Medical Cannabis | Revised to change “marijuana” to “cannabis.” |
| 7425 (M) | 7425 (M) | Lead Testing of Water in Schools | Policy revised to require testing every third year beginning 2021 -2022 New Regulation reflecting mandated procedures for testing. |
| 2415 (M) | | Every Student Succeeds Act | Revised to list the general provisions of ESSA. |
| 2415.02 (M) | | Title I – Fiscal Responsibilities | Revised to provide a “Supplement, Not Supplant” section. |
| 2415.05 (M) | | Student Surveys, Analysis, and /or Evaluations | Revised to remove the NCLB citation and provide an updated definition of “minor” student. |
| 2415.20 (M) | 2415.20 (M) | Every Student Succeeds Act Complaints | Revised to update provisions of the complaint procedure. |
| 4125 (M) | | Employment of Support Staff Members | Revised to change “NCLB” to “ESSA.” |
| 6360 (M) | | Political Contributions | Revised to remove the provisions referencing “contracted educational services.” |
| 8330 (M) | | Student Records | Revised to reflect changes in NJSA 18A:36-19.1. |
| 9713 (M) | | Recruitment by Special Interest Groups | Revised to reflect changes in NJSA 18A:36-19.1. |
| * Approved: First Reading. | | | |

03-918-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the position of *Middle School Administrative Assistant / Grants Facilitator*.

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- 03-919-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the position of position: *Gifted and Talented Coordinator*.

- 03-920-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Derris Brown as *Yearbook and Graduation Moderator* at the contractual rate of \$45. per hour, per teacher, not to exceed \$1000.

- 03-921-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Wendy Busanich: *Yearbook and Gradation Moderator* at the contractual rate of \$45. per hour, per teacher, not to exceed \$1000.

- 03-922-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Mr. Colaiacovo as talent show co-coordinator, at the negotiated rate of \$45. per hour not to exceed \$500.

- 03-923-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledges the resignation of Stephany Fardin, first grade teacher.

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|---|----------------|-----|---------|--------|
| Consent Agenda: Resolutions 03-907-21 to 03-923-21 | | | | |
| 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**