

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 June 22, 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.

II. Oath of Office for New Board Members

BOARD MEMBER	PRESENT	ABSENT
Ms. Fernandes (Carla)		
Ms. Slattery (Valeria)		
Ms. Goncalves (Brigite)		
Ms. Lopez (Johanna)		
Ms. Ditchkus (Laura)		
Ms. Sarro (Danielle)		

II. USAA Architects: Mr. Peter Campisano – Preschool Options

III. Recognition: Mark Markowski

IV. Executive Session (legal)

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 _____.

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- V. Public Comment
- VI. Safer Return Plan: Public Comment
- VII. Superintendent / HIB Report
- VIII. Resolutions (Consent agenda)

- 06-961-21 Approval of Minutes – May 19, 2021 Reorganization/Regular Meeting Minutes
- 06-962-21 Approve Monthly Financial Reports
- 06-963-21 Approve Transfers
- 06-964-21 Approve bill list for June 22, 2021
- 06-965-21 Approve Transportation Agreement with Essex Regional Educational Services Commission
- 06-966-21 Approve Professional Legal Services Agreement with Ruderman & Roth
- 06-967-21 Approve Professional Legal Services Agreement with Cecilia Lindenfelser
- 06-968-21 Approve Retro Salary Payment to M. Acuna
- 06-969-21 Approve Safe Return Plan
- 06-970-21 Approve East Newark Summer Camp Teaching Staff
- 06-971-21 Approve East Newark Summer Camp Field Trips & Summer Camp Plan
- 06-972-21 Approve Resignation of M. Hinostroza
- 06-973-21 Approve Submission of ESSER II Grant
- 06-974-21 Approve CSA Professional Development Plan
- 06-975-21 Approve M. Cuenca as P/T Custodian
- 06-976-21 Approve Delegates and Representatives
- 06-977-21 Approve the Amendment of Resolution 12-869-20
- 06-978-21 Approve ESY Tuition Contract with Kearny BOE
- 06-979-21 Approve ESY Tuition Contract with Kearny BOE
- 06-980-21 Approve ESY Tuition Contract with Kearny BOE
- 06-981-21 Approve ESY Tuition Contract with Deron School and the 2021-2022 Tuition Contract
- 06-982-21 Approve ESY Tuition Contract with Deron School and the 2021-2022 Tuition Contract
- 06-983-21 Approve 2021-2022 Tuition Contract with Sawtell Learning Center
- 06-984-21 Approve Dr. Rosaura Bagolie to write grants
- 06-985-21 Approve ESL Teacher Job Description
- 06-986-21 Approve World Language Teacher Job Description
- 06-987-21 Approve the LDTC Contract
- 06-988-21 Approve Brandon Fronjian as Summer Camp Coordinator

- 06-961-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes as submitted.
 - May 19, 2021 Reorganization / Regular Meeting Minutes
- 06-962-21 **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 May 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 May 31, 2021 and

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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 May 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 May 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.

- 06-963-21** **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 May 31, 2021.
- 06-964-21** **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 \$316,152.09 for June 22, 2021 is hereby approved and payment authorized as funds of the board are made available following this meeting.
- 06-965-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Transportation Services Agreement for the 2021-2022 academic year with the Essex Regional Educational Services Commission, as submitted.
- 06-966-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Professional Legal Services agreement with Ruderman & Roth for the 2021-2022 school year.
- 06-967-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Professional Legal Services agreement with Cecilia Lindenfelser for the 2021-2022 school year.
- 06-968-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the retro salary payment for Marixma Acuna in the amount of \$1,607.
- 06-969-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the safe return plan as submitted.

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06-970-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following teaching staff for the East Newark Summer Camp.

Name	Position
N. Acuna	Nurse
M. Borisuk	Pre-K
L. Gonnella	Kdg.
A. Concha	First Grade
J. Pizzano	Second Grade
M. Acuna	Third Grade
J. Kennedy	Third Grade
T. Mora	Fourth Grade
J. Padilla	Fourth Grade
L. Jenkins	Fifth Grade ELA
L. Cordona	Fifth Grade Math
J. Castro	6-8 Grade ELA
S. Feliciano	6-8 Grade ELA
C. Costanzo	6-8 Grade Math
I. Fullerton	6-8 Grade Math
M. Hinostroza	Bilingual
B. Fronjian	ELA app. To PE
M. Jackson	ELA app. To Art
J. Colaiacovo	ELA app. To Music
N. Vera	School Social Worker
E. Garcia	TBD
M. Kazdin	TBD
E. Ubilla	TBD
M. Aliaga	TBD
T. Rivadeneira	TBD

06-971-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the East Newark Summer Camp to run from July 6, 2021 thru August 13, 2021 from 8:30am to 3:00pm as well as the listed field trips with a total cost of \$228,140, as per the Summer Camp Plan (attached).

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Trips		Teachers	\$45 hour	Hours	Total		
I -Fly	\$2,250	Maria Borisuk	\$45	180	\$8,100	Total Trip Expense	\$37,032
Team Makers	\$1,140	Laura Gonnella	\$45	180	\$8,100	Total Transp. Exp.	\$16,509
Randolf Climbing (7.16)	\$653	Ana Concha	\$45	180	\$8,100	Teacher Comp.	\$163,000
Lego Land and Aquarium	\$1,400	Joseph Pizzano	\$45	180	\$8,100	Para -Pro. Comp.	\$12,600
Spirit of New Jersey	\$3,200	Marixza Acuna	\$45	180	\$8,100	Grand Total	\$229,140
Liberty Science Center	\$1,265	Janelle Kennedy	\$45	180	\$8,100		
Randolf Climbing (7.30)	\$653	Tania Mora	\$45	180	\$8,100		
Bowlero Bowling	\$1,350	JiannaMarie Padilla	\$45	180	\$8,100		
Lakehouse Studios	\$1,000	Lamar Jenkins	\$45	180	\$8,100		
Field Day (West Hud. Pk.)	\$0	Lizzette Cordona	\$45	180	\$8,100		
Sesame Place	\$1,500	Jorge Castro	\$45	180	\$8,100		
EMA	\$20,000	Sheila Feliciano	\$45	180	\$8,100		
Dorney Park	\$1,525	Carol Costanzo	\$45	180	\$8,100		
T-Shirts for F/Trips	\$1,096	Ingrid Fullerton	\$45	180	\$8,100		
Total Trip Expenses	\$35,936	Marlene Hinostroza	\$45	180	\$8,100		
Transportation for:		Brandon Fronjian	\$45	202	\$9,100		
Eagle Martial Arts	\$8,050	Margaret Jackson	\$45	180	\$8,100		
I -Fly	\$438	John Colaiacovo	\$45	180	\$8,100		
Team Makers	\$1,050	Nathaly Vera	\$45	180	\$8,100		
Randolf Climbing (7.16)	\$350	Acuna	\$45	180	\$8,100		
Lego Land and Aquarium	\$963	Total Teachers Comp.			\$163,000		
Spirit of New Jersey	\$394						
Liberty Science Center	\$963	Paraprofessionals	\$14 hour	Hours	Total		
Randolf Climbing (7.30)	\$350	Evelyn Garcia	\$14	180	\$2,520		
Bowlero Bowling	\$700	Matthew Kazdin	\$14	180	\$2,520		
Lakehouse Studios	\$569	Elsie Ubilla	\$14	180	\$2,520		
Field Day (West Hud. Pk.)	\$0	Maria Aliaga	\$14	180	\$2,520		
Sesame Place	\$732	Tamara Rivadeneira	\$14	180	\$2,520		
Dorney Park	\$1,450	Total Para Comp.			\$12,600		
Tolls & Parking	\$500						
Total Trip Expenses	\$16,509						

06-972-21 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Marlene Hinostroza, ESL teacher effective June 21, 2021.

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- 06-973-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the submission of the ESSER II grant to the State for approval in the amount of \$1,716,200.
- 06-974-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the Chief School Administrator Professional Development Plan as attached.
- 06-975-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Maria Cuenca as P/T Custodian effective June 14, 2021 at a rate of \$12 per hour (No Health Benefits), not to exceed 29 hours per week.
- 06-976-21** **Be It Resolved**, that the East Newark Board of Education, approves the following delegates/representatives be appointed for the 2021-22 school year.
- Appointment of Carla Fernandes as delegate to Hudson County School Boards Association
- Appointment of Danielle Sarro as sending district representative to Town of Harrison Board of Education
- 06-977-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the amendment of board resolution 12-869-20 to read as follows:
Be It resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Preschool Operation Plan for 2021 – 2022 and its Budget of \$44,390 in preschool expansion aid and \$69,089 from the general preschool fund.
- 06-978-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves July – August 2021 ESY Program Tuition Contract for Student #SA with the Kearny Board of Education in the amount of \$2,548.
- 06-979-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves July – August 2021 ESY Program Tuition Contract for Student #DC with the Kearny Board of Education in the amount of \$2,548.
- 06-980-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves July – August 2021 ESY Program Tuition Contract for Student #EV with the Kearny Board of Education in the amount of \$2,548.
- 06-981-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves July-August 2021 ESY Program Tuition Contract for Student # KS with Deron School of New Jersey for 30 days in the amount of \$10,167.00.
Be It Further Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves 2021/2022 school term Tuition Contract for Student #KS with Deron School of New Jersey in the amount of \$61,002.00.
- 06-982-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves July-August 2021 ESY Program Tuition Contract for Student # NP with Deron School of New Jersey 30 days, including 1 aide in the amount of \$10,479.00

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Be It Further Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves 2021/2022 school term Tuition Contract for Student #NP with Deron School of New Jersey in the amount of \$62,874.00.

- 06-983-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2021/2022 school term, July 2021 through June 2022, Tuition Contract for Student #EF with YCS – Sawtelle Learning Center in the amount of \$70,857.93.
- 06-984-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Dr. Rosaura Bagolie to write grants with a stipend of \$10,000 paid with grant monies.
- 06-985-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the ESL Teacher job description as attached.
- 06-986-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the World Language Teacher job description as attached.
- 06-987-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the LDTC Contract, as attached.
- 06-988-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Brandon Fronjian as Summer Camp Coordinator, \$1000 stipend to be paid from the ESSERS II grant.

Consent Agenda: Resolution 06-961-21 to 06-988-21				
Motion:	Second:			
	Yea	Ney	Abstain	Absent
Ms. Fernandes (Carla)				
Ms. Slattery (Valeria)				
Ms. Goncalves (Brigite)				
Ms. Lopez (Johanna)				
Ms. Ditchkus (Laura)				
Ms. Sarro (Danielle)				

- VIII. Old Business**
- IX. New Business**
- X. Public Comment/Questions**
- XI. Board Comments**
- XII. Adjournment**