

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 July 19, 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. Fernandes (Carla) | | |
| Ms. Slattery (Valeria) | | |
| Ms. Goncalves (Brigite) | | |
| Ms. Lopez (Johanna) | | |
| Ms. Ditchkus (Laura) | | |
| Ms. Sarro (Danielle) | | |
| Ms. Pinto (Lucinda) | | |

II. Executive Session

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. Superintendent / HIB Report

V. Resolutions (Consent agenda)

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- 07-989-21 Approval of Minutes – June 22, 2021 Executive Session and Regular Meeting Minutes
- 07-990-21 Approve Bill List for July 19, 2021
- 07-991-21 Approve IDEA 2021-2022 Submission
- 07-992-21 Approve IDEA 2021-2022 Grant Acceptance
- 07-993-21 Acknowledge First Reading of Policies
- 07-994-21 Approve Negotiations Committee
- 07-995-21 Approve Employment of Adriana Gomez
- 07-996-21 Approve Employment of Katherine D’Elia
- 07-997-21 Approve Employment of Eliana DeLaMata
- 07-998-21 Approve Resignation of M. Acuna
- 07-999-21 Approve Kid Clan Services OT Agreement
- 07-1000-21 Approve Summer Camp Field Trip

07-989-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes, as submitted.

- June 22, 2021 Executive Session Minutes
- June 22, 2021 Regular Meeting Minutes

07-990-21 **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 \$567,811.44 for July 19, 2021 is hereby approved and payment authorized as funds of the board are made available following this meeting.

07-991-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the IDEA 2021-2022 submission application for the following amounts:

- IDEA Basic \$62,043
- IDEA Preschool \$ 2,723

07-992-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the IDEA 2021-2022 grant acceptance final approval from the NJ Department of Education for the following amounts:

- IDEA Basic \$62,043
- IDEA Preschool \$ 2,723

07-993-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledges the first reading of the following policies:

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| First Reading | | | | |
|----------------------|--------------------|-------------------|---|--|
| Policy | Status | Regulation | Title | Summary |
| 0131 | Revised | | Bylaws, Policies and Regulations (Revised) | “Regulations” defined. Allows abolishment at one meeting |
| 3134 | Revised | | Assignment of Extra Duties | Clearly defines the board’s right to assign extra duties |
| 3142 | Revised | 3142 | Nonrenewal of Nontenured Teaching Staff Member | “Days” to be “calendar days.” |
| 3221 | Mandated – Revised | 3221 | Evaluation of Teachers | Requires evaluation rubric to be submitted to the Commissioner of Education by August 1 and approved by August 15, annually. |
| 3222 | Mandated – Revised | 3222 | Evaluation of Teaching Staff Members, Excluding Teachers and Administrators | |
| 3223 | Mandated – Revised | 3223 | Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals. | |
| 3224 | Mandated – Revised | 3224 | Evaluation of Principals, Vice Principals and Assistant Principals | |
| 4146 | Revised | 4146 | Nonrenewal of Nontenured Support Staff Members | May 15 date for non-renewal does not apply to support staff members. |
| 6471 | Mandated – Revised | 6471 | School District Travel | Options: 1. Maximum amount not requiring board approval 2. Prior approval excluded if covered by an existing contract |
| 8561 | Mandated – Revised | | Procurement Procedures for School Nutrition Program | Form 358 updated |

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- 07-994-21** **Be It Resolved**, that the East Newark Board of Education, approves the following negotiation committee as appointed by the Board President:
 1) Carla Fernandes
 2) Valeria Slattery
 3) _____
- 07-995-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Adriana Gomez, Elementary Teacher (BA – 1, \$43,993) effective September 1, 2021. Single benefits, as per CBA.
- 07-996-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Katherine D’Elia, Elementary Teacher (BA – 10, \$51,855) effective, September 1, 2021. Single benefits, as per CBA.
- 07-997-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Eliana DeLaMata, English as a Second Language (ESL) Teacher (BA – 7, \$48,512) effective, September 1, 2021. Single benefits, as per CBA.
- 07-998-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the resignation of Marixza Acuna, Elementary Teacher effective June 21, 2021.
- 07-999-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the Agreement with Kid Clan Services for Occupational Therapy Services as attached.
- 07-1000-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the following Summer Camp Field trip in lieu of Sesame Place.

| Date | Grades | Venue | Cost |
|-------------------------|--------|---|---|
| August 13 th | K-4 | Nickelodeon Universe Theme Park East Rutherford, NJ | \$3,612 (includes 2 buses and tickets) |

| Consent Agenda: Resolution 07-989-21 to 07-1000-21 | | | | |
|---|----------------|-----|---------|--------|
| Motion: | Second: | | | |
| | Yea | Ney | Abstain | Absent |
| Ms. Fernandes (Carla) | | | | |
| Ms. Slattery (Valeria) | | | | |
| Ms. Goncalves (Brigite) | | | | |
| Ms. Lopez (Johanna) | | | | |
| Ms. Ditchkus (Laura) | | | | |
| Ms. Sarro (Danielle) | | | | |
| Ms. Pinto (Lucinda) | | | | |

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