

**East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029**

The **Regular Public Meeting** of the East Newark Board of Education to be held on September 20, 2021 at 6:15 p.m.

**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.

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Ms. Fernandes (Carla)		
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)**

**East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029**

- 09-1038-21 Approval of Minutes – August 16, 2021 Executive and Regular Meeting Minutes
- 09-1039-21 Approve Monthly Financial Reports
- 09-1040-21 Approve Transfers
- 09-1041-21 Approve Bill List for September 2021
- 09-1042-21 Accept Preschool Expansion Aid (PEA) Grant
- 09-1043-21 Acknowledge First Reading of Policies
- 09-1044-21 Approve Jorge Castro – Middle School Teacher
- 09-1045-21 Approve Nathaly Vera and Brandon Fronjian for Leadership Positions
- 09-1046-21 Approve Brandon Fronjian as Soccer Coach
- 09-1047-21 Approve Maria Borisuk as a Home Instruction Teacher
- 09-1048-21 Approve Odemaris Herskovitz as a Home Instruction Teacher
- 09-1049-21 Approve Diana Bentancourth, as Paraprofessional/Clerical Assistant
- 09-1050-21 Approve Ashley Hempstad as Paraprofessional
- 09-1051-21 Approve Elida Rueda Duque as Paraprofessional
- 09-1052-21 Approve Sandra Duran as Paraprofessional
- 09-1053-21 Approve Horizontal Move on the Salary Guide for Derris Brown
- 09-1054-21 Approve 2021-2022 Paraprofessional Contracts
- 09-1055-21 Approve Employee 2021-2022 Contract for Maria Cuenca
- 09-1056-21 Approve Employee 2021-2022 Contract for Janet Gamarra
- 09-1057-21 Approve Revised Lease Agreement with Holy Cross
- 09-1058-21 Amend School Calendar: Back to School rescheduled 9/16/21 to 9/23/21
- 09-1059-21 Approve Halloween Dance
- 09-1060-21 Approve Remote Back up Plan
- 09-1061-21 Approve Muscato Speech & Language Services, LLC
- 09-1062-21 Approve Danica Davidman (Consultant) Agreement
- 09-1063-21 Approve 2021-2022 Tuition Contract with Sawtelle Learning Center
- 09-1064-21 Approve 2021-2022 Tuition Contract with Kearny Board of Education
- 09-1065-21 Approve 2021-2022 Tuition Contract with Kearny Board of Education
- 09-1066-21 Approve Second Floor Bathroom Addition

09-1038-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes, as submitted.

- August 16, 2021 Executive Meeting Minutes
- August 16, 2021 Regular Meeting Minutes

09-1039-21 **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 August 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 August 31, 2021.

**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 August 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

**East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029**

**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 August 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.

**09-1040-21 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 August 31, 2021.

**09-1041-21 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 \$299,933.68 for September 16, 2021 is hereby approved and payment authorized as funds of the board are made available following this meeting.

**09-1042-21 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the Preschool Expansion Aid (PEA) Grant in the amount of \$337,039.

**09-1043-21 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledges the first reading of the following policies:

<b>First Reading</b>				
<b>Policy</b>	<b>Status</b>	<b>Regulation</b>	<b>Title</b>	<b>Summary</b>
2422	Mandated – Revised		Comp. Health and P.E.	Includes the requirements of six new statutes
2467	Mandated – Revised		Surrogate Parents and Resource Family Parents	Terminology updates
5111	Mandated – Revised		Eligibility of Resident/Non resident students	Residency criteria is addressed
5116	Revised		Education of Homeless Children	Required reporting of students in district due to homelessness
7432	Mandated – Revised	7432	Eye Protection	Grammatical changes
8420	Mandated – Revised		Emergency and Crisis Situations	Allows for various sources to instruct

**East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029**

8420.1	Mandated – Revised		Fire and Fire Drills	students regarding fire and security drills
8540	Mandated – Revised		School Nutrition Programs	Meals provided to students after the day begins
8550	Mandated – Revised		Meal Charges and outstanding Food Service Bills	Three major revisions
8600	Mandated – Revised		Student Transportation	Requires the compilation of list of students transported to school sponsored activities
8810	Abolished		Religious Holidays	Policy covered by 2270
6115.01	Mandated - New		Federal Awards/Funds Internal Controls – Allowability of Costs	SBA must determine the allowability of costs.
6115.02	Mandated - New		Federal Awards/Funds Internal Controls – Mandatory Disclosures	S.D. must disclose fraud involving Federal Funds.
6115.03	Mandated - New		Federal Awards/Funds Internal Controls – Conflict of Interest	Concerns the awarding of contracts.
6311	Mandated - Revised		Contracts for Goods or Services Funded by Federal Grants	Updated to include the Excluded Parties List
1648	Abolished		Restart and Recovery Plan	No longer necessary as the anticipated minimum standards

**East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029**

1648.02	Abolished		Remote Learning Options for Families	Remote learning is no longer an options
1648.03	Abolished		Restart and Recovery Plan-Full-Time Remote Instruction	Full-time remote instruction is no longer and options
1648.11	Mandated - Revised		The Road Forward COVID-19 – Health and Safety	Replaces the anticipated minimum standards outlined in “ <i>The Road Back.</i> ”

- 09-1044-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Jorge Castro, Middle School Teacher (BA – 1, \$43,993) effective, September 1, 2021. Single benefits, as per CBA.
- 09-1045-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Nathaly Vera (grades 4 & 5) and Brandon Fronjian (grades 6-8) as East Newark Leadership Council Moderators for the 2021-2022 school year with a one-time stipend of \$1,000 each.
- 09-1046-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Brandon Fronjian as Soccer coach with a stipend of \$869.77 for the 2021-2022 school year.
- 09-1047-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Maria Borisuk as a Home Instruction Teacher for the 2021-2022 school year, not to exceed 10 hours per week at the ENEA negotiated hourly rate.
- 09-1048-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Odemaris Herskovitz as a Home Instruction Teacher for the 2021-2022 school year not to exceed 10 hours per week at the ENEA negotiated hourly rate.
- 09-1049-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Diana Bentencourth as a paraprofessional / clerical assistant for the 2021-2022 school year, at an hourly rate of \$13.50. Part time paraprofessional (8 – 12:45) part time office assistant (1:15 to 4 pm) at \$13.50 per hour, single health benefits.
- 09-1050-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Ashley Hempstad as Paraprofessional for the 2021-2022 school year at a rate of \$13.50 per hour, with single health benefits. \*employment subject to criminal history review.

***East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029***

- 09-1051-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Elida Rueda Duque as Paraprofessional for the 2021-2022 school year at a rate of \$13.50 per hour, with single health benefits. \*employment subject to criminal history review.
- 09-1052-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Sandra Duran as Paraprofessional for the 2021-2022 school year at a rate of \$13.50 per hour, with single health benefits. \*employment subject to criminal history review.
- 09-1053-21** **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 MA + 8, effective September 1, 2021.
- 09-1054-21** Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 employment contracts for the following paraprofessionals.
- Diana Bentancourth
  - Sofia Medina
  - Tamara Rivadeneira
  - Evelyn Garcia
  - Elsie Ubilla
  - Margarita Martillo
  - Maria Aliaga
  - Matthew Kazdin
  - Cristina Dos Santos
- 09-1055-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 contract for Maria Cuenca, as attached.
- 09-1056-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 contract for Janet Gamarra, as attached.
- 09-1057-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the revised Lease Agreement with Holy Cross for the 2021-2022 school year.
- 09-1058-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, amends the school calendar as follows:  
Back to School night: rescheduled 9/16/21 to 9/23/21
- 09-1059-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves a Halloween Dance at the Middle School on October 29, 2021.
- 09-1060-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Remote Backup Plan as attached.

***East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029***

- 09-1061-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Muscato Speech & Language Services, LLC at a rate of \$85 per hour for speech services for the 2021-2022 school year.
- 09-1062-21** **BE It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Danica Davidman (Consultant) at an hourly rate of \$125 not to exceed \$2,500, as per agreement.
- 09-1063-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2021/2022 school term, September 2021 through June 2022, Tuition Contract for Student #NL with Sawtelle Learning Center in the amount of \$64,092.60.
- 09-1064-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2021/2022 school term, September 2021 through June 2022, Tuition Contract for Student #DC with Kearny Board of Education in the amount of \$38,350.
- 09-1065-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2021/2022 school term, September 2021 through June 2022, Tuition Contract for Student #SA Kearny Board of Education in the amount of \$31,420.
- 09-1066-21** **WHEREAS**, the East Newark School District, in the county of Hudson, New Jersey, (the “Board”), desires to proceed with an “other capital project,” generally consisting of the renovation of one room on the second floor into a toilet facilities under the ESCNJ Cooperative at East Newark School; and

**WHEREAS**, the Board now seeks to take steps in order to proceed with the project and comply with NJAC 6A:26-5.2 and 5.3 and related sections of the code; and

**WHEREAS**, The New Jersey Department of Education reviews and approves other capital outlay projects.

That the East Newark School District Board of Education does hereby authorize and direct the architectural firm of USA Architects, Planners + Interior Designers and the School Business Administrator, as applicable, to prepare the Department of Education Submission Package in connection with the project.

**WHEREAS**, That the Architect and the School Business Administrator, as applicable, to prepare an amendment to the district’s Long Range Facility Plan in connection with the project.

That the project is an “Other Capital” project, and the Board of Education is not seeking ROD Grant funding (not available) in connection with the project.

That the Architect, School Business Administrator, and Board Attorney as applicable, are hereby authorized to undertake all related actions necessary in connection with the project.

**NOW THEREFORE BE IT RESOLVED**, That the East Newark School District Board of Education authorizes the submission of the project to the New Jersey Department of Education for consideration and approval.

This resolution shall become effective immediately.

**East Newark Board of Education, 501 North 3<sup>rd</sup> St., East Newark, N. J. 07029**

<b>Consent Agenda:</b> Resolution 09-1037-21 to 09-1066-21				
<b>Motion:</b>	<b>Second:</b>			
	Yea	Ney	Abstain	Absent
Ms. Fernandes (Carla)				
Ms. Goncalves (Brigite)				
Ms. Lopez (Johanna)				
Ms. Ditchkus (Laura)				
Ms. Sarro (Danielle)				
Ms. Pinto (Lucinda)				

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