

**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 October 18, 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)		
Ms. Jennifer Perez		

**II. Oath of Office for New Board Member**

**III. Nominations for the Office of Board Vice President**

Chairman Pro Tem opens the floor to nominations for Vice President:

Nominated:

Vote:

**III. 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

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Enter Executive Session: Motion \_\_\_\_\_; Second \_\_\_\_\_; Voice Vote \_\_\_\_\_.

Exit Executive Session: Motion \_\_\_\_\_; Second \_\_\_\_\_; Voice Vote \_\_\_\_\_.

**V. Public Comment**

**VI. Superintendent / HIB Report**

**VII. Resolutions (Consent agenda)**

- 10-1067-21 Approval of Minutes – September 20, 2021 Executive and Regular Meeting Minutes
- 10-1068-21 Approve Monthly Financial Reports
- 10-1069-21 Approve Bill List for October 2021
- 10-1070-21 Acknowledge Second Reading of Policies
- 10-1071-21 Approve Teachers for ESEA School-Wide: BSR/DSR/ASR Program
- 10-1072-21 Approve Securities Grant
- 10-1073-21 Amend Agenda Items
- 10-1074-21 Approve Gordian Contractors for Bathroom Renovations
- 10-1075-21 Approve USA Architects for Professional Services
- 10-1076-21 Approve Derris Brown, Teacher in Charge at the Middle School
- 10-1077-21 Approve Colby Thall - Rutgers Practicum Student Internship Agreement
- 10-1078-21 Approve Bethzaida Lugo, Kindergarten Teacher
- 10-1079-21 Approve Libna Artieda, Master Teacher and PIRT Facilitator
- 10-1080-21 Approve Bryan Yllescas, Part-Time Custodian
- 10-1081-21 Amend Agenda Item 06-975-21 for Maria Cuenca
- 10-1082-21 Approve Karen Rivadeneira as Assistant Soccer Coach
- 10-1083-21 Accept Hannah Rivera’s Resignation
- 10-1084-21 Approve School Physician, Ponciano Palmiery Contract
- 10-1085-21 Approve Go Guardian Quote
- 10-1086-21 Approve Golden Key Holdings Quote
- 10-1087-21 Approve Copy Machine Lease for Holy Cross
- 10-1088-21 Approve Frank Nascimento to Provide Professional Development in Mental Health
- 10-1089-21 Approve Education Services Consultant Agreement for Speech Services
  
- 10-1067-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes, as submitted.
  - September 20, 2021 Regular Meeting Minutes
  
- 10-1068-21 **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 September 30, 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 September 30, 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 September 30, 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

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**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 September 30, 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.

**10-1069-21 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 \$377,926.58 for October 14, 2021 is hereby approved and payment authorized as funds of the board are made available following this meeting.

**10-1070-21 Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledges the second reading of the following policies:

<b>Second 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 statues
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 students regarding fire and security drills
8420.1	Mandated – Revised		Fire and Fire Drills	
8540	Mandated – Revised		School Nutrition Programs	Meals provided to students after the day begins

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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
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

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1648.11	Mandated - Revised		The Road Forward COVID-19 – Health and Safety	Replaces the anticipated minimum standards outlined in “The Road Back.”
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**10-1071-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the following staff for ESEA School-Wide: BSR/DSR/ASR Program, effective October 5, 2021.

<b>Teachers/Staff:</b>	<b>Paraprofessionals:</b>
<i>Machcinski, Joyce</i>	<i>Rios, Patricia</i>
<i>Garcia, Evelyn</i>	<i>DiMatteo, Nora</i>
<i>Jablonsky, Vanessa</i>	<i>Rivadeneira, Tamara</i>
<i>Lugo, Bethzaida</i>	<i>Ubilla, Elsie</i>
<i>Borisuk, Maria</i>	<i>Kazdin, Matthew</i>
<i>Perkins, Jennifer</i>	<i>Medina, Sofia</i>
<i>Herskovitz, Odemaris</i>	<i>Yllescas, Nydia</i>
<i>Padilla, JiannaMarie</i>	<i>Martillo, Margarita</i>
<i>Rivera, Hannah</i>	<i>Bentancourth, Diana</i>
<i>Brown, Derris</i>	<i>Dos Santos, Cristina</i>
<i>Castro, Jorge</i>	<i>Aliaga, Maria</i>
<i>Costanzo, Carol</i>	<i>Hempstad, Ashley</i>
<i>Fullerton, Ingrid</i>	<i>Duran, Sandra</i>
<i>Luniewski, Isabella</i>	<i>Rueda Duque, Elida</i>
<i>Feliciano, Sheila</i>	
<i>DeLaMata, Eliana</i>	
<i>Fronjian, Brandon</i>	
<i>Jackson, Margaret</i>	

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<i>Colaiaacovo, John</i>
<i>Rugani, Jeanine</i>
<i>Munn, Derron</i>
<i>Acuna, Nocilja</i>
<i>Fullerton, Melissa</i>
<i>Cedeno, Michael</i>
<i>Vera, Nathaly</i>

**10-1072-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the School Security Grant for the 2021-2022 school year in the amount of \$20,000. The District acknowledges the availability of local funds in case the total estimated costs of the proposal work exceeds the school district’s grant.

**10-1073-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, amends the following resolutions to read as follows for the 2021-2022 school year:

**Resolution# 04-923-21**

Elsie Ubilla’s previously approved salary and single health benefits to be fully funded by the PEA Grant

Nathaly Vera’s previously approved salary and single health benefits to be partially funded by the PEA Grant

**Resolution # 04-924-21**

Joyce Machcinski’s previously approved salary and family health benefits to be fully funded by the PEA Grant

**Resolution# 04-936-21**

Veronique Pereira’s previously approved salary and family health benefits to be partially funded by the PEA Grant

**Resolution# 09-1051-21**

Elida Rueda Duque’s previously approved salary and single health benefits to be partially funded by the PEA Grant

**10-1074-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Gordian Contractors to renovate the East Newark School bathroom under ESCNJ State Approved Coop #65MCESCCPSDS for the amount of \$74,525.21 to be funded with ARP-ESSER grant funds.

**10-1075-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves USA Architects for Professional Services rendered for the East Newark 2<sup>nd</sup> floor bathroom renovations in the amount of \$7,500 plus \$5,000 for DOE application submission. Total cost \$12,500 to be funded with ARP-ESSER grant funds.

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- 10-1076-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Derris Brown as Teacher in Charge for the 2021-2022 school year at the East Newark Middle School at \$100 per day as needed in addition to her salary.
- 10-1077-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Colby Thall, Rutgers University Practicum Student Internship Agreement.
- 10-1078-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Bethzaida Lugo, Elementary Teacher, (BA – 1 \$43,993, pro-rated) effective, October 19, 2021. Salary and health benefits to be funded by the PEA Grant. Single benefits, as per CBA. \*employment subject to criminal history review.
- 10-1079-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Libna Artieda, Master Teacher and PIRT Facilitator, (\$60,000 annually, pro-rated) effective October 22, 2021. Single benefits, as per attached contract. A onetime \$2,000 signing bonus, payable by June 2021. To be funded by the PEA Grant.
- 10-1080-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Bryan Yllescas, Part-Time Custodian at a rate of \$13 per hour, 20 hours per week, no health benefits.
- 10-1081-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, amends agenda item 06-975-21 for Maria Cuenca, Custodian to reflect a rate of \$13 per hour, effective immediately due to minimum wage increase as of January 1<sup>st</sup> in the State of New Jersey.
- 10-1082-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Karen Rivadeneira as Assistant Soccer Coach for the 2021-2022 school year with a stipend of \$600 pending receipt of Substitute Teaching Certification.
- 10-1083-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accept the resignation of Hannah Rivera, Elementary Teacher effective December 23, 2021.
- 10-1084-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the contract for the School Physician, Dr. Ponciano Palmieri as attached for the 2021-2022 school year.
- 10-1085-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the Go Guardian quote in the amount of \$5,037.50 for computer monitoring software.
- 10-1086-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Golden Key Holdings to install camera security system at the East Newark School in the amount of \$17,109.90 to be funded with the Security Grant or ESSER II grant funds.
- 10-1087-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Copier Machine Lease as attached for the middle school.

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- 10-1088-21**     **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Frank Nascimento to provide professional development in mental health to address the social emotional needs of the community as a result of the COVID-19 pandemic at a rate of \$1,000 per workshop, not to exceed \$4,000.
- 10-1089-21**     **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Education Services Consultant Agreement for Speech Services for the 2021-2022 school year as attached.

<b>Consent Agenda: Resolution 10-1067-21 to 10-1089-21</b>				
<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)				
Ms. Jennifer Perez				

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