

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 December 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.

BOARD MEMBER	PRESENT	ABSENT
Ms. Fernandes (Carla)		
Ms. Sarro (Danielle)		
Ms. Lopez (Johanna)		
Ms. Ditchkus (Laura)		
Ms. Pinto (Lucinda)		
Ms. Jennifer Perez		

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. Start Strong Assessment Results**
- V. Superintendent / HIB Report**
- VI. Resolutions (Consent agenda)**

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- 12-1093-21 Approval of Minutes – October 18, 2021 Executive and Regular Meeting Minutes
- 12-1094-21 Approve Monthly Financial Reports
- 12-1095-21 Approve Transfers
- 12-1096-21 Approve Bill List
- 12-1097-21 Approve Sending/Receiving Agreement with the Harrison BOE
- 12-1098-21 Approve Joint Transportation Agreement
- 12-1099-21 Approve Tuition Contracts
- 12-1100-21 Approve Tuition Contract
- 12-1101-21 Acknowledge First Reading of Policies
- 12-1102-21 Approve Submission of 5 Year Preschool Program Operational Plan
- 12-1103-21 Approve the American Rescue Plan (ARP) ESSER Application Submission
- 12-1104-21 Approve Faculty Salaries to the ESSA Grant
- 12-1105-21 Approve Garden State Environment (GSE) for Mold Investigation
- 12-1106-21 Amend Resolution
- 12-1107-21 Amend Resolution
- 12-1108-21 Approve Employment of Victoria Georges
- 12-1109-21 Approve Employment of Jane Fazio-Villeda
- 12-1110-21 Approve Nydia Yllescas as Paraprofessional
- 12-1111-21 Approve Trudy F. Bier, PT Services
- 12-1112-21 Approve Dr. Kavita Sinha, Pediatric Neurologist
- 12-1113-21 Approve Brandon Fronjian, Basketball Coach
- 12-1114-21 Approve Karen Rivadeneira, Assistant Basketball Coach
- 12-1115-21 Accept Maria Aliaga’s Resignation
- 12-1116-21 Accept Janet Gamarra’s Resignation
- 12-1117-21 Accept Brigitte Goncalves’ Resignation
- 12-1118-21 Approve “Turkey Trot”
- 12-1119-21 Approve Disposal of Obsolete Smartboards
- 12-1120-21 Approve Negotiations with Holy Cross
- 12-1121-21 Approve Performance Agreements
- 12-1122-21 Approve Friday After School Volunteer Program
- 12-1123-21 Approve Friday After School Volunteer Program Staff Members
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- 12-1093-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes, as submitted.
- October 18, 2021 Executive Meeting Minutes
 - October 18, 2021 Regular Meeting Minutes
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- 12-1094-21 **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 October 31, 2021 (on file Board office), November 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 October 31, 2021 (on file Board Office), November 30, 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 October 31, 2021 and November 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

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 October 31, 2021 and November 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.

- 12-1095-21** **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 October 31, 2021 & November 30, 2021.
- 12-1096-21** **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 \$885,289.18 the board are made available following this meeting.
- 12-1097-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Sending/Receiving Agreement for students in grades 9-12 with the Harrison Board of Education as attached.
- 12-1098-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 Joint Transportation Agreement with the Host District Kearny Board of Education in the amount of \$15,600 transporting two (2) Special Ed. Students to YCS Sawtelle Learning Center, in Montclair, NJ.
- 12-1099-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 Tuition Contracts with the Harrison Board of Education for the following students.
- Student# 1460600920 yearly cost \$14,640
 - Student# 6947089492 yearly cost \$8,640
 - Student# 3446040054 yearly cost \$8,640
- 12-1100-21** **Be It Resolved**, that the East Newark board of Education, upon the recommendation of the Superintendent, approve the 2021-2022 Tuition Contract with Sawtelle Learning Center for student# 6406190387 at a yearly cost of \$64,092.60 (pro-rated).
- 12-1101-21** **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
1648.13	Mandated - New		School Employee Vaccination Requirements	Addresses E.O. 253 regarding vaccination and testing
1648.14	Mandated – New		Safety Plan for Healthcare Settings in School Buildings – COVID -19	Provide guidance for developing local protocols
2425	Mandated – New		Emergency Virtual or Remote Instruction Program	Provides language regarding the 180 day requirement
5751	Mandated – Revised		Sexual Harassment of Students	Includes language regarding detailed procedures
5751	Mandated – Revised	5751	Sexual Harassment of Students	Requires all reports to be investigated

12-1102-21 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the submission of the 5 Year Preschool Program Operational Plan as attached.

12-1103-21 **Be it Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the American Rescue Plan (ARP) ESSER application submission in the following amounts:

ESSER	\$1,717,406
Accelerated Learning Coaching and Educator Support Grant	\$50,000
Evidence-Based Summer Learning and Enrichment Activities Grant	\$40,000
Evidence-Based Comprehensive Beyond the School Day Activities Grant	\$40,000
NJTSS Mental Health Support Staffing Grant	\$45,000

12-1104-21 **Be It Resolved,** that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following faculty salaries to be charged to the 2021-2022 ESSA grant.

	Title I	Title II
Jeanine Rugani	\$69,947	-0-
Ingrid Fullerton	\$61,867	-0-
Bethzaida Lugo	\$21,650	\$15,743

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12-1105-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves GSE - Garden State Environmental to perform mold investigation at the East Newark School in the amount of \$1,850.

12-1106-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, amend resolution number 10-1079-21 to read as follows:
 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 **stipend** in the amount of \$2,000, payable by June 2022. To be funded by the PEA Grant.

12-1107-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, amends agenda item# 08-1009-21 of the ESEA Consolidated application submitted to include carryover funding in the following amounts:

ESEA	FY22	Carryover	Total
Title 1A	\$228,133	\$93,942	\$32,2075
Title 2A	\$26,165	\$23,489	\$26,165
Title IV Part A	\$17,018	\$2,571	\$19,589

12-1108-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Victoria Georges, Elementary Teacher (MA Step 11, \$58,346 pro-rated) effective, December 13, 2021. Single benefits, as per CBA. *employment subject to criminal history review.

Be It Further Resolved, that the East Newark Board of Education approve a one-time stipend in the amount of \$2,000, payable after the successful completion of the 2021-2022 school year.

12-1109-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Jane Fazio-Villeda, Special Education Teacher (MA Step 15, \$62,718 pro-rated) effective, December 6, 2021. Single benefits, as per CBA. *employment subject to criminal history review.

Be It Further Resolved, that the East Newark Board of Education approve a one-time stipend in the amount of \$2,000, payable after the successful completion of the 2021-2022 school year.

12-1110-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Nydia Yllescas as Full Time Paraprofessional for the 2021-2022 school year, effective September 1, 2021 at a rate of \$13.50 per hour, with single health benefits.

12-1111-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Trudy F. Bier at a rate of \$120 per hour for PT services for the 2021-2022 school year, effective November 1, 2021.

12-1112-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Dr. Kavita Sinha, pediatric neurologist, to conduct neurodevelopmental/neurological child study team evaluations for the 2021-2022 school at a rate of \$500 per evaluation.

12-1113-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Brandon Fronjian as Basketball Coach with a stipend of \$869.77 for the 2021-2022 school year.

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- 12-1114-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Karen Rivadeneira as Assistant Basketball Coach with a stipend of \$600 for the 2021-2022 school year.
- 12-1115-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accept the resignation of Maria Aliaga, Paraprofessional effective December 23, 2021.
- 12-1116-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accept the resignation of Janet Gamarra, Part Time Bus Driver effective December 23, 2021.
- 12-1117-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accept the resignation of Brigitte Goncalves, Board Trustee effective December 1, 2021.
- 12-1118-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the East Newark Leadership Council “Turkey Trot” to be held Tuesday, November 23 from 12:15 to 3:00 p.m. at West Hudson Park (Rain date November 24).
- 12-1119-21** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the following list of smartboards and projectors to be discarded, as they are obsolete.

SmartBoard Serial #	Projector
SMART SPNL-6065-V2	EPSON Powerlite 83Vt
SMART Board E70	EPSON Powerlite 83Vt
SMART	EPSON Powerlite 83Vt
SMART Board E70	N/A
SMART	EPSON Powerlite 83Vt
SMART	EPSON Powerlite 83Vt
SMART SPNL-6065-V2	EPSON Powerlite 83Vt
SMART SPNL-6065-V2	EPSON Powerlite X27
SMART SPNL - 6065-V2	EPSON Powerlite 83Vt

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SMART Board M600	EPSON Powerlite 83Vt
SMART	EPSON Powerlite 420
SMART Board E70	N/A
SMART	EPSON Powerlite 83Vt

12-1120-21 **WHEREAS**, on October 15, 2020 this Board entered into a lease with the Newark Archdiocese for the lease of space at the Holy Cross School for the purpose of educational classrooms and administrative offices; and

WHEREAS, the Superintendent of Schools has undertaken an analysis of the available classroom space at the East Newark Public School building; and

WHEREAS, the Superintendent, in the best interests of the students of the Borough of East Newark, has determined that the East Newark Public School building has insufficient space to support the current and future population of the District’s students for the delivery of education; and

WHEREAS, the Newark Archdiocese has additional classroom space available for lease at the Holy Cross School.

NOW THEREFORE BE IT RESOLVED that this Board, upon the recommendation of the Superintendent of Schools, hereby authorizes the Superintendent to begin negotiations with the Newark Archdiocese for leasing additional educational classroom space in the best interests of the District’s students.

BE IT FURTHER RESOLVED that this Resolution take effect immediately.

12-1121-21 Be It Resolved, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following performance agreements for the Holiday Concert at a fee of \$300 per performer.

- Ian Kenselaar
- Charles Tyler Jr.
- Andre Gabriel Marquez
- Fernando Torres

12-1122-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Friday Afterschool Volunteer Program for the 2021-2022 school year.

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12-1123-21 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following staff members for the Friday Afterschool Volunteer Program at their contractual rate.

- E. DeLaMata
- T. Rivadeneira
- E. Ubilla
- C. DosSantos

Consent Agenda: Resolution 12-1093-21 to 12-1123-21				
Motion:	Second:			
	Yea	Ney	Abstain	Absent
Ms. Fernandes (Carla)				
Ms. Sarro (Danielle)				
Ms. Lopez (Johanna)				
Ms. Ditchkus (Laura)				
Ms. Pinto (Lucinda)				
Ms. Jennifer Perez				

VII. Old Business

VIII. New Business

IX. Public Comment/Questions

X. Board Comments

XI. Adjournment