

East Newark Board of Education, 501 North 3rd St., East Newark, N. J. 07029

The **Special Public Meeting** of the East Newark Board of Education to be held on January 10, 2022 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. Superintendent / HIB Report**
- V. Resolutions (Consent agenda)**
- VI. Board Member Ethics Training**

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- 1-1125-22 Approve Sale of School Van
- 1-1126-22 Approve Gina Soto Torres as Paraprofessional

1-1125-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves to sell one school bus 2010 Chevrolet (VIN#: 1GBHG31C181221769) and use the proceeds to purchase a mini-van, specifications to be determined for the purpose of transporting adult employees to and from school related events, and other items as required.

1-1126-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Gina Soto Torres as Full Time Paraprofessional for the 2021-2022 school year, effective January 18, 2022 t a rate of \$13.50 per hour, with single health benefits. *employment subject to criminal history review.

Consent Agenda: Resolution 1-1125-22 to 1-1126-22				
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**