

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 January 31, 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. Perez (Jennifer)		

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. District Goals Update**
- VI. Resolutions (Consent agenda)**

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

- 1-1127-22 Approval of Minutes – Executive Session and Regular Meeting Minutes
- 1-1128-22 Approve Monthly Financial Reports
- 1-1129-22 Approve Transfers
- 1-1130-22 Approve Bill List
- 1-1131-22 Approve Application for GovDeals.com
- 1-1132-22 Approve Agreement with Passaic County Cooperative Program
- 1-1133-22 Approve HIB Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act
- 1-1134-22 Approve Submission of the 3 Year ELL Plan
- 1-1135-22 Approve Staff Salaries and Health Benefits to be Charged to ARP-ESSER
- 1-1136-22 Approve Tuition Contract
- 1-1137-22 Approve Brooke Oliveras as School Interventionist
- 1-1138-22 Approve Evelyn Garcia as Elementary Teacher
- 1-1139-22 Approve Jane Fazio for ESEA School-Wide: BSR/DSR/ASR Program
- 1-1140-22 Approve Victoria Georges for ESEA School-Wide: BSR/DSR/ASR Program
- 1-1141-22 Accept Resignation to Retire of Patricia Rios
- 1-1142-22 Approve Scholastic Book Fair
- 1-1143-22 Approve Disposal of Obsolete Phones
- 1-1144-22 Approve Basketball Schedule and Transportation
- 1-1145-22 Accepts Community Foundation of New Jersey Warm Jacket Fund Grant Award
- 1-1146-22 Approve Winter4kids Participation and Field Trips
- 1-1147-22 Approve Winter4kids Chaperones for Field Trips
- 1-1148-22 Approve Durham Transportation
- 1-1149-22 Approve Assembly by Pushcart Players
- 1-1150-22 Approve Policy Second Reading
- 1-1151-22 Approve Revised Safer Return Plan
- 1-1152-22 Recognition of Patricia Rios' Retirement

1-1127-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes, as submitted.

- December 22, 2021 Executive Session Minutes (1 & 2)
- December 22, 2021 Regular Meeting Minutes
- January 10, 2022 Special Meeting Minutes

1-1128-22 **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 December 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 December 31, 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 December 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 3rd 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 December 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.

- 1-1129-22** **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 December 31, 2021.
- 1-1130-22** **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 \$1,154,007.30 for January 20, 2022 is hereby approved and payment authorized as funds of the board are made available following this meeting.
- 1-1131-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the application to become a seller on GovDeals.com for the purpose to auction the 2010 Chevrolet Bus (VIN# 1GBHG31C181221769) as per Board resolution 1-1125-22.
- 1-1132-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the application to become a member with the Passaic County Cooperative Programs for auction services for the purpose of selling the 2010 Chevrolet Bus (VIN# 1GBHG31C181221769) as per board resolution 1-1125-22.
- 1-1133-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the HIB Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights as attached.
- 1-1134-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the submission of the 3 Year ELL Plan as attached.
- 1-1135-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following staff salaries and health benefits to be charged to the ARP-ESSER Grant for the 2021-2022 school year.
- Elida Rueda
 - Elsie Ubilla
 - Margarita Martillo
 - Sofia Medina
 - Nora DiMatteo
 - Matthew Kazdin
 - Nydia Yllescas
 - Cristina Dos Santos
 - Patricia Rios
 - Maria Aliaga
 - Ashley Hempstead

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

- 1-1136-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the 2021-2022 Tuition Contracts with the Special Services School District for the following student.
- Student# 5157456913 yearly cost \$43,020 (pro-rated)
- 1-1137-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Brooke Oliveras, School Interventionist (MA Step 14, \$61,625 pro-rated, paid through the ARP-ESSER grant) effective, March 14, 2022. 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 \$1,000, payable after the successful completion of the 2021-2022 school year, paid through the ESSER II Grant.
- 1-1138-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves hiring Evelyn Garcia, Elementary Teacher (BA Step 1, \$43,993 pro-rated, paid through the PEA grant) effective, January 1, 2021. Single benefits, as per CBA.
- 1-1139-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Jane Fazio for ESEA School-Wide: BSR/DSR/ASR Program, effective January 3, 2022. Paid through ESEA grant.
- 1-1140-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve Victoria Georges for ESEA School-Wide: BSR/DSR/ASR Program, effective January 3, 2022. Paid through ESEA grant.
- 1-1141-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts Patricia Rios’ resignation to retire letter dated January 18, 2022.
- 1-1142-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the Scholastic Book Fair at ENPS on February 28 to March 4, 2022.
- 1-1143-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approve the disposal of 25 obsolete Avaya phones.
- 1-1144-22** **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following basketball schedule for the 2021-200 school year:

DATE	WEEKDAY	OPPONENT	TIME	LOCATION
1/18/22	Tuesday	Vs. Harrison	Girls – 4:00pm Boys – 5:00pm	East Newark Middle School (Holy Cross)
1/24/22	Thursday	@ Kearny	Girls – 4:00pm Boys – 5:30pm	Lincoln Middle School, Kearny
			Girls – 4:00pm	Union Hill Middle School,

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

1/26/22	Wednesday	@ Union Hill	Boys – 5:00pm	Union City
1/28/22	Friday	@ Emerson	Boys – 4:00pm Girls – 5:00pm	Emerson Middle School, Union City
1/31/22	Monday	@ Teaneck	Girls – 4:00pm Boys – 5:00pm	Teaneck Charter Middle School, Teaneck
2/1/22	Tuesday	Vs. Union Hill	Girls – 4:00pm Boys – 5:00pm	East Newark Middle School (Holy Cross)
2/3/22	Thursday	Vs. Emerson	Boys – 4:00pm Girls – 5:00pm	East Newark Middle School (Holy Cross)
2/8/22	Tuesday	Vs. Kearny	Girls – 4:00pm Boys – 5:30pm	East Newark Middle School (Holy Cross)
2/10/22	Thursday	@ Harrison	Girls – 4:00pm Boys – 5:00pm	Washington Middle School, Harrison

Be It Further Resolved, that the East Newark Board of Education approve the quote from US Coachways, in the amount of \$2,874.71 to provide transportation to and from basketball games.

1-1145-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, accepts the grant award of \$425 per participant up to 190 participants and a grant of \$3,000 to establish a ski activity club in the school from the Community Foundation of New Jersey Warm Jacket Fund.

1-1146-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the participation of students in grades 1-8 in the Winter4kids field trips at a subsidized rate of \$25 per student to be paid from the ARRP ESSERS grant on the following dates:

02/12/2022	2/19/2022	02/26/2022	03/05/2022	3/12/2022	3/19/2022
------------	-----------	------------	------------	-----------	-----------

1-1147-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following chaperones for the Winter4kids field trip to be paid out of the ARP ESSERS grant teachers at the ENEA negotiated rate and aides at contracted rate:

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

Artieda, Libna
Borisuk, Maria
Colaiacovo, John
Costeira, Nicole
Dos Santos, Cristina
Feliciano, Sheila
Fronjian, Brandon
Fullerton, Ingrid
Garcia, Evelyn
Georges, Victoria
Herskovitz, Odameris
Jablonsky, Vanessa
Jackson, Margaret
Lassalle, Evelyn
Lugo, Bethzaida
Padilla, JiannaMarie
Perkins, Jennifer
Rivadeneira, Karen
Rueda, Elisa
Rugani, Jeanine
Vera, Nathaly

1-1148-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves Durham Transportation in the amount of \$10, 837. 48. The sum of \$7, 837.48 to paid out of the ARP ESSERS grant and \$3,000 to paid out of the Community Foundation of New Jersey Warm Jacket Fund grant for the Winter4kids field trips on the following dates:

02/12/2022	2/19/2022	02/26/2022	03/05/2022	3/12/2022	3/19/2022
------------	-----------	------------	------------	-----------	-----------

1-1149-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the assembly by The Pushcart Players entitled: “Stone Soup and Other Stories” in the amount of \$1,525.00 payable through the ESSERS II grant.

1-1150-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledges the second reading of the following policies:

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

Second 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

1-1151-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the revised *Safer Return Plan* as submitted.

1-1152-22 **A Resolution Honoring Patricia Rios Years of Service to the East Newark School District and Congratulating her on her Retirement.**

WHEREAS, Patricia Rios began her career in East Newark as a full-time school aide with the East Newark School in the year 2000; and

WHEREAS, Patricia Rios’ service and devotion to the children of East Newark have proven to be an enormous benefit to the East Newark School District and its residents in numerous ways, all of which have contributed to the growth and well-being of the students in her care; and

WHEREAS, Patricia Rios, after having served the East Newark School District for 20 years has decided to retire from service; and

WHEREAS, the East Newark Board of Education believes that it is in the best interest of the Board and its residents to recognize, honor, and thank Patricia Rios for her years of devoted service to this district.

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

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF THE EAST NEWARK BOARD OF EDUCATION THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

RESOLVED, that the East Newark Board of Education, its Board of Trustees and its residents hereby congratulate Patricia Rios upon her retirement, thank her for 20 years of dedication to serving the community, and wish her well in all future endeavors.

Consent Agenda: Resolution 1-1127-22 to 1-1152-22				
Motion:	Second:			
	Yea	Ney	Abstain	Absent
Ms. Fernandes (Carla)				
Ms. Sarro (Danielle)				
Ms. Lopez (Johanna)				
Ms. Ditchkus (Laura)				
Ms. Pinto (Lucinda)				
Ms. Perez (Jennifer)				

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