

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 February 28, 2022 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.

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. A. HIB Report

B. I-Ready Results – Academic Achievement

VI. Resolutions (Consent agenda)

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- 2-1156-22 Approval of Minutes – Executive Session and Regular Meeting Minutes
- 2-1157-22 Approve Monthly Financial Reports
- 2-1158-22 Approve Transfers
- 2-1159-22 Approve Bill List
- 2-1160-22 Approve Disposal of Surplus Property
- 2-1161-22 Approve Policy First Readings
- 2-1162-22 Revise Resolution# 1-1138-22
- 2-1163-22 Approve Kid Clan Services Agreement
- 2-1164-22 Approve Field Trips for Gifted and Talented Students

2-1156-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following minutes, as submitted.

- January 31, 2022 Executive Session Minutes
- January 31, 2022 Regular Meeting Minutes
- February 17, 2022 Special Meeting Minutes

2-1157-22 **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 January 31, 2022. The Board notes that the Secretary’s and Treasurer’s reports are in balance for the cash receipts and disbursements for the month ended January 31, 2022 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 January 31, 2022 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 January 31, 2022 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.

2-1158-22 **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 January 31, 2022.

2-1159-22 **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 \$364,714.39 for February 24, 2022 is hereby approved and payment authorized as funds of the board are made available following this meeting.

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2-1160-22 WHEREAS, the East Newark Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED, by the East Newark Board of Education in the Borough of East Newark, County of Hudson, as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to Passaic County Cooperative Pricing System #38PCCP in accordance with the terms and conditions of the contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the East Newark Board of Education.
2. The sale will be conducted online and the address of the auction site is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is as follows:
 - 2010 Chevrolet 16 Passenger
 - Odometer Reading 99,273 miles
 - VIN#: 1GBHG31C181221769
5. The East Newark Board of Education reserves the right to accept or reject any bid submitted.

2-1161-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, acknowledge the first reading of the following policies:

First Reading				
Policy	Status	Regulation	Title	Summary
2415.05	Mandated Revised		Student Surveys, Analysis, Evaluation, Examinations, Testing, Or Treatment	Provides additional details regarding the Federal Code and Regulations
2431.4	Mandated Revised	2431.4	Prevention and Treatment of Sports-Related Concussions and head Injuries	Addresses revisions in N.J.S.A. 18A:40-41.2 and N.J.S.A. 18A:40-41.4
2451	Mandated Revised		Adult High School	Reflects new code language and terminology.

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2460.30	Mandated New	2460.30	Additional/Compensatory Special Education and Related Services	Addresses the provisions of the recently passed State law P.L. 2021
2622	Mandated Revised	2622 New	Student Assessment	Addresses revisions in N.J.A.C. 6A:8, standards and assessment.
3233	Revised		Political Activities	Replacement of verbiage
5460	Mandated Revised		High School Graduation	Includes updated language and provisions from N.J.A.C. 6A:8-5.1; 6A:8-5.2; and 6A:8- 5.3.
5541	Mandated New		Anti-Hazing	Requires the district's anti- hazing policy be applied to conduct on or off school grounds.
7540	Revised		Joint Use of Facilities	Revision of the term "board of chosen freeholders".
8465	Mandated Revised	8465	Bias Crimes and Bias-Related Acts	Updated to align with N.J.A.C. 6A:16- 6.3(e) and the MOA
9560	Mandated Revised		Administration of School Surveys	Updated to reflect the enactment of P.L. 2021 c. 156

2-1162-22

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, February 1, 2022. Single benefits, as per CBA.

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2-1163-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the Agreement with Kid Clan Services for ABA Therapy and BCBA Supervision.

ABA Therapy	15 hours per week	\$90 per hour
BCBA Supervision	3 hours per week	\$120 per hour

2-1164-22 **Be It Resolved**, that the East Newark Board of Education, upon the recommendation of the Superintendent, approves the following field trips for the gifted and talented students at a cost of \$5,008 for the 2021-2022 school year.

Topic:	Date:	Grades:
Environmental Planning	March 10 th	7 th & 8 th
Through the Artists Eyes	March 24 th	4 th , 5 th , and 6 th
Wind and Water	March 28 th	2 nd & 3 rd
CSI	April 6 th	4 th , 5 th , and 6 th
See the Forest for the Trees	April 13 th	2 nd & 3 rd
Go with the Flow: Plankton Adventures	April 26 th	7 th & 8 th
Astronomy	May 3 rd	4 th , 5 th , and 6 th
Marsh Explorers	May 19 th	Kdg. – 3 rd

Consent Agenda: Resolution 2-1156-22 to 2-1164-22

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